



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PRESENTATIONS
 - 1. To the Winners of the NJAC Foundation - Investors Bank Scholarship along with John Donnadio, Executive Director of the New Jersey Association of Counties.
- F. ORDINANCE - PUBLIC HEARING
 - 1. ORDINANCE #2019-25 - An Ordinance appropriating the sum of \$750,000.00 from the Capital Improvement Fund for the cost of various Capital Improvements, Renovations and Repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.
 - 2. ORDINANCE #2019-26 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of various Capital Replacements, Renovations and Upgrades at various branches of the County Library System, all in the County of Ocean, State of New Jersey.

3. ORDINANCE #2019-27 - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the cost of Demolition of the Ocean County Jail and Sheriff's House located in Toms River Township, in the County of Ocean, State of New Jersey.

G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 14.

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

1. EARLE ASPHALT COMPANY - Replacement of East Branch Culvert (Structure No. 1533-011), Warren Grove-Whiting Road (C.R. 539) over the East Branch of the Oswego River, Barnegat Township - Partial Estimate #1, \$447,505.76. (B2018-138E)
2. KARKA CONSTRUCTION, INC. - Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II - Partial Estimate #3, \$162,194.56. (B2018-155E)
3. C.J. HESSE, INC. - County Site Improvements at Southern Services and Chestnut Street Facilities, Townships of Stafford and Toms River - Partial Estimate #1, \$336,017.04. (B2018-140E)
4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A - Partial Estimate #1, \$131,950.58. (B2019-43E)

I. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Authorizing an amendment to the 2019 Budget for the program entitled State Facilities Education Act FY19/20, in the amount of \$40,500.00.
3. Authorizing an amendment to the 2019 Budget for the program entitled Subregional Transportation Program FY19/20, in the amount of \$144,381.00 and matching funds in the amount of \$36,096.00.
4. Authorizing an amendment to the 2019 Budget for the program entitled Workforce Learning Link FY19/20, in the amount of \$103,000.00.
5. Authorizing an amendment to the 2019 Budget for the program entitled Subregional Internship Support Program FY19, in the amount of \$15,000.00.
6. Authorizing the acceptance of funding for the Workforce Learning Link Program FY19/20, in the amount of \$103,000.00.
7. Authorizing the acceptance of funding for the State Facilities Education Act FY19/20, in the amount of \$40,500.00.
8. Authorizing a Grant Application for the NJCVA Pumpout Engine, in an amount not to exceed \$29,000.00.

9. Authorizing the execution of a Grant Application with the NJ Department of Transportation for the Barnegat Branch Trail, Phase VIII, Hickory Lane in Berkeley Township to Berkeley Ave. in Beachwood Borough Project.
10. Authorizing an Intergovernmental Agreement with the OC Vocational Technical School for Educational Services and Programs to Juveniles under the Department of Juvenile Services' Supervision, in an amount not to exceed \$615,898.00, for the period of 7/1/2019 through 6/30/2020.
11. Approving the New Jersey Central Jersey Partners Regional Plan for the Workforce Innovation and Opportunity Act (WIOA).
12. Authorizing a Modification to the First Time Homebuyer Program to include new participants as recommended by the Planning Director. (CC2018-54)
13. Authorizing a Memorandum of Understanding with the New Jersey Judiciary, Administrative Office of the Courts and the OC Prosecutor's Office for the purpose of providing an automated data feed from the Family Court Automated Case Tracking System (FACTS) and allow for automatic updating of InfoShare cases.
14. Authorizing the Release of Bonds for Road Opening Permits.

J. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Accepting the Master Payroll paid on 7/10/2019 for the payroll period of 6/13/2019 through 6/26/2019 and for the payroll period of 6/27/2019 through 7/10/2019, in the amount of \$5,337,508.53.
3. Approving the Board Meeting Minutes of 6/19/2019.
4. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of County Site Improvements at Southern Service Center, Township of Stafford.
5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) over Waretown Creek, Ocean Township.
6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Contract 2019A, Various Townships.
7. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1.) Underwriting Services for Bond Refunding.

K. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing a Temporary Construction Speed Limit along County Road #86 (Vermont Avenue), in the Township of Lakewood.

L. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of DEICING SALT to Riverside Construction Materials, Inc. and Chemical Equipment Labs of DE, Inc., the lowest qualified bidders. Recommendation is made to award a secondary contract to Riverside Construction Materials, Inc. for Item No. 1 at \$56.93/ton and Item No. 2 at \$68.87/ton in accordance with Page 25 of the bid specifications, "Award of Bid". (B2019-83)
2. Awarding a Contract for MANHOLE COVERS AND CONCRETE SLAB REPLACEMENTS AT VARIOUS LOCATIONS, OCEAN COUNTY, NEW JERSEY to Diamond Construction, the lowest qualified bidder, in an amount not to exceed \$65,600.00 (which includes an allowance of \$28,000.00) plus Alternate No. 1 in the amount of \$47,000.00. (B2019-87A)
3. Awarding a Contract for APRON EXPANSION to C.J. Hesse, Inc., the lowest qualified bidder, in an amount not to exceed \$985,280.00. (B2019-92CE)
4. Awarding a Contract for ROOF REPAIRS TO THE MARY ETTA COX HOUSE, BARNEGAT, NJ #2 to Dell-Tech, Inc., the lowest qualified bidder, in an amount not to exceed \$133,800.00 (which includes an Allowance in the amount of \$15,000.00), plus Alternate No. 1 in the amount of \$13,500.00, Alternate No. 2 in the amount of \$20,300.00, Alternate No. 3 in the amount of \$5,400.00 and Alternate No. 4 in the amount of \$5,400.00. (B2019-101A)
5. Awarding a Contract for REPLACE ROTATING BEACON to Gary Kubiak & Son Electric, Inc., the lowest qualified bidder, in the amount of \$136,593.00. (B2019-105CE)
6. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW NO. II in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 17, as no responsive bids were received for a second time.
7. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 6 and 35, as no responsive bids were received for a second time.
8. Authorizing a one (1) year Contract Extension for FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE to Red Hawk Fire and Security, LLC, Inc., for the period of 7/18/2019 through 7/17/2020. (B2018-85)
9. Authorizing a one (1) year Contract Extension for HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS to McCloskey Mechanical Contractors, Inc., for the period of 7/18/2019 through 7/17/2020. (B2018-86)
10. Authorizing a one (1) year Contract Extension for the SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS to TEC Elevator, Inc., for the period of 8/1/2019 through 7/31/2020. (B2018-95)
11. Awarding a Contract for the REPLACEMENT OF MORRIS BOULEVARD BRIDGE (STRUCTURE NO. 1530009), MORRIS BOULEVARD OVER FOX ISLAND CREEK, STAFFORD TOWNSHIP to Midlantic Construction, LLC, the lowest qualified bidder, in an amount not to exceed \$1,767,445.23. (B2019-110E)

M. CONTRACTS

1. Qualifying four (4) firms as eligible to provide Energy Consulting Services, on a project specific basis, for the period of 8/01/2019 through 7/31/2020, as follows: T&M Associates, Concord Engineering, Maser Consulting and Pennoni Associates. (QP2019-104)
2. Qualifying seven (7) firms as eligible to provide Environmental Consulting Services, on a project specific basis, for the period of 8/01/2019 through 7/31/2020, as follows: Mott MacDonald, T&M Associates, Brinkerhoff Environmental Services, Inc., Maser Consulting, Pennoni Associates, CME Associates and GZA GeoEnvironmental. (QP2019-105)
3. Awarding a Contract to Vital Communications Incorporated for Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services, in an amount not to exceed \$143,801.81, for the period of 7/1/2019 through 6/30/2020, with the option to extend the contract for one (1) additional year. (CP2019-106)
4. Amending a Contract with Massimo F. Yezzi, Jr. to provide Architectural Services, an increase in an amount not to exceed \$400,000.00. (QP2019-1)
5. Amending a Contract with E-Plus Technology (State Contract No. 87720) awarded on July 19, 2017 to provide Software License Renewal, Maintenance Support and Integration Support for Cisco Systems Devices, to reflect a funding source for year three of the agreement.
6. Awarding a Purchase Order to Dynamic Survey, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$9,350.00. (QP2019-58)
7. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services associated with Jail 4B Recreation Yard Mold Moisture Evaluation, in an amount not to exceed \$3,750.00. (QP2018-103)
8. Awarding a Purchase Order to Maser Consulting, P.A. to provide Construction Project Management for Building and Site Development associated with Third Party ESIP Measurement and Verification, in an amount not to exceed \$23,350.00. (QP2019-87)
9. Qualifying fifteen (15) firms as eligible to provide On-Call Environmental Engineering Professional Services, on a project specific basis, as follows: Brinkerhoff Environmental Services, Inc.; T&M Associates; Amy S. Greene Environmental Consultants, Inc.; Dewberry Engineers, Inc.; Maser Consulting, PA; CME Associates; NV5, Inc.; French & Parrello Associates, PA; Suburban Consulting Engineers, Inc.; Brilliant Environmental Services, LLC; Johnson, Mirmiran & Thompson, Inc.; GZA GeoEnvironmental Services, Inc.; Remington & Vernick Engineers; Environmental Resolutions, Inc.; and Tobar, Inc. dba Whitman, for the period of 7/18/2019 through 7/17/2020. (QP2019-108)
10. Awarding a Purchase Order to French & Parrello Associates, PA to provide On-Call Environmental Engineering Professional Services associated with Stormwater Assessment and Analysis in Brick Township, in an amount not to exceed \$56,082.20. (PP2018-101)

11. Awarding a Purchase Order to French & Parrello Associates, PA to provide Consultant Material Testing Geotechnical Engineering Evaluation for a Design Revision for the Replacement of Otis Bog Bridge (Structure No. 1516-009), Otis Bog Road over Gifford Mill Creek, Little Egg Harbor Township, in an amount not to exceed \$900.00. (QP2019-82)
12. Accepting the Quotation of Barnegat Bay Decoy Museum for the rental of a pontoon boat, as required by the Parks and Recreation Department, in an amount not to exceed \$4,500.00. (QP2019-107)

N. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Mark F. Jehnke, Little Egg Harbor as the Engineer Alternate of the OC PLANNING BOARD to fill the unexpired term of C. Roberts Mulloy, term to expire 12/31/2019.
2. Reappointing Daniel Green, Jackson; Sal Petoia, Brick and William F. Strassner, Barnegat as members of the OC TRANSPORTATION ADVISORY BOARD for a term of three (3) years, term to expire 7/22/2022.

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. County of Somerset, Resolution No. 19-756 supporting Assembly Bill 5321 "Sami's Law" which requires transportation network companies to issue, and drivers to display, identification of vehicles.
2. OC Utilities Authority Resolution No. 19-11652 establishing the surcharge rates for calendar year 2020.
3. OC Utilities Authority Resolution No. 19-11653 establishing the septage rates for calendar year 2020.
4. OC Utilities Authority Resolution No. 19-11654 establishing the bulk rates for calendar year 2020.

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 6/5/2019.
2. OC Utilities Authority Meeting Minutes of 5/23/2019.
3. OC Commission on Child Safety and Awareness Meeting Minutes of 5/22/2019.
4. OC Human Services Advisory Council Meeting Minutes of 5/23/2019.

R. FREEHOLDER COMMENTS

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

T. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

ORDINANCE #2019-25

AN ORDINANCE APPROPRIATING THE SUM OF \$750,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL IMPROVEMENTS, RENOVATIONS AND REPAIRS AT VARIOUS LOCATIONS OF THE COUNTY VOCATIONAL TECHNICAL SCHOOL DISTRICT, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$750,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 17, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2019-26

AN ORDINANCE APPROPRIATING THE SUM OF \$300,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL REPLACEMENTS, RENOVATIONS AND UPGRADES AT VARIOUS BRANCHES OF THE COUNTY LIBRARY SYSTEM, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$300,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 17, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2019-27

AN ORDINANCE APPROPRIATING THE SUM OF \$500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF DEMOLITION OF THE OCEAN COUNTY JAIL AND SHERIFF'S HOUSE LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the County of Ocean applied for and received authorization from the State of New Jersey, Department of Environmental Protection, Natural & Historic Resources for the demolition of the Ocean County Jail and Sheriff's House, which is listed on the New Jersey Register of Historic Places (the "Approval"); and

WHEREAS, the Board of Chosen Freeholders of the County of Ocean has determined, in accordance with the terms and conditions of the Approval, to proceed with the demolition of the Ocean County Jail and Sheriff's House located at Block 654, Lot 10 in the Township of Toms River, in the County of Ocean, New Jersey; and

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

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

SECTION 1: \$500,000 is hereby appropriated from the Capital Improvement Fund for the cost of demolition of the Ocean County Jail and Sheriff's House located in Toms River Township, in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 17, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

**No Associated
Documents**

**No Associated
Documents**

R E S O L U T I O N

July 17, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 7, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Replacement of East Branch Culvert (Structure No. 1533-011), Warren Grove-Whiting Road (C.R. 539) Over the East Branch of the Oswego River, Barnegat Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated July 17, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$456,638.53
Less 2% of Total:	\$9,132.77 -----
Subtotal:	\$447,505.76
AMOUNT NOW DUE CONTRACTOR:	\$447,505.76

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred forty seven thousand five hundred five and 76/100 dollars (\$447,505.76) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

July 17, 2019

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated July 17, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$763,204.50
Less 2% of Total:	\$15,264.09 -----
Subtotal:	\$747,940.41
Less Partial Estimate #1:	\$145,827.43
Less Partial Estimate #2:	\$439,918.42
Total Partial Payments Made to Date:	\$585,745.85
AMOUNT NOW DUE CONTRACTOR:	\$162,194.56

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred sixty two thousand one hundred ninety four and 56/100 dollars (\$162,194.56) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

July 17, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 7, 2018 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the County Site Improvements at Southern Services and Chestnut Street Facilities, Townships of Stafford and Toms River, 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 July 17, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$342,874.53
Less 2% of Total:	\$6,857.49 -----
Subtotal:	\$336,017.04
AMOUNT NOW DUE CONTRACTOR:	\$336,017.04

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 thirty six thousand seventeen and 04/100 dollars (\$336,017.04) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

July 17, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 20, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A, 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 July 17, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$134,643.45
Less 2% of Total:	\$2,692.87 -----
Subtotal:	\$131,950.58
AMOUNT NOW DUE CONTRACTOR:	\$131,950.58

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 thirty one thousand nine hundred fifty and 58/100 dollars (\$131,950.58) 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.

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

July 17, 2019

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of \$40,500.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$40,500.00 be and the same is hereby appropriated under the line item caption entitled, State Facilities Education Act FY19/20.

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

RESOLUTION

July 17, 2019

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of \$144,381.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$144,381.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Transportation Program FY19/20.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$36,096.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2019 Matching Funds for Future Grants.

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

RESOLUTION

July 17, 2019

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of\$103,000.00

which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$103,000.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Learning Link FY19/20; and

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

RESOLUTION

July 17, 2019

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of \$15,000.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$15,000.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Internship Support Program FY19.

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

RESOLUTION

July 17, 2019

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the **WORKFORCE LEARNING LINK (WLL)** grant; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **WORKFORCE LEARNING LINK** grant for the program year 2019/2020; and

WHEREAS, the amount of Workforce Learning Link Grant funds requested from the State totals \$103,000; and

WHEREAS, the grant period is from July 1, 2019 through June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY 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 accept the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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

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

RESOLUTION

July 17, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has received notice from the New Jersey Juvenile Justice Commission of the approval from the State Department of Education for the distribution of State Facilities Education Act (SFEA) funds for the 2019-2020 school year for the Ocean County Juvenile Detention Center in the County Department of Juvenile Services, in the amount of \$40,500.00; and

WHEREAS, these funds shall be allocated for the purpose of providing education services for the Juvenile Detention Center for the period of July 1, 2019 through June 30, 2020.

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 the Clerk of the Board are hereby authorized and directed to accept said funding.

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 the County Administrator, County Department of Finance, County Auditor, and County Department of Juvenile Services.

RESOLUTION

July 17, 2019

WHEREAS, the "Water Warrior" mobile pumpout vessel was purchased by the County of Ocean in 2008; and

WHEREAS, the County of Ocean maintains an agreement with the Borough of Seaside Park for the operation and maintenance of the "Water Warrior" sewage pumpout vessel in the central Barnegat Bay and waterbodies of Ocean County; and

WHEREAS, the "Water Warrior" pumpout boat engine has failed and needs to be replaced; and

WHEREAS, the NJ Department of Environmental Protection and the Clean Vessel Act Program have notified the County that the engine replacement and installation is an eligible expense under the grant and that grant funds may be available to reimburse the County for these incurred costs.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized to execute a grant application and agreement with the NJ Department of Environmental Protection for an amount not to exceed a total of \$29,000.00 for engine replacement and installation for the "Water Warrior" pumpout boat; and all necessary documents and modifications required for the receipt of these grant funds.

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

BE IT FURTHER RESOLVED, copies of this resolution shall be made available to the following:

1. NJ Department of Environmental Protection, Division of Fish and Wildlife;
2. New Jersey Clean Vessel Act Committee;
3. Borough of Seaside Park;
4. Ocean County Department of Finance; and
5. Ocean County Department of Planning.

RESOLUTION

JULY 17, 2019

WHEREAS, approval is required to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Barnegat Branch Trail, Phase VIII, Hickory Lane in Berkeley Township to Berkeley Ave in Beachwood Borough project.

NOW, THEREFORE, BE IT RESOLVED that Board of Chosen Freeholders of the County of Ocean formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board are hereby authorized to submit an electronic grant application identified as BIKE-2020-Ocean County-00042 to the New Jersey Department of Transportation on behalf of the County of Ocean.

BE IT FURTHER RESOLVED that Freeholder Director and Clerk of the Board are hereby authorized to sign the grant agreement on behalf of County of Ocean and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Board
On this 17th day of July 2019.

Mary Ann Cilento
Clerk of the Board

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Mary Ann Cilento
Clerk of the Board

Virginia E. Haines
Freeholder Director

RESOLUTION

July 17, 2019

WHEREAS, the Ocean County Department of Juvenile Services is required to provide certain educational services and programs to those juveniles under the Department's supervision; and

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School has the ability to provide said services for the Department; and

WHEREAS, the County of Ocean wishes to enter into the Intergovernmental Agreement, pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School is for the provision of said services for the 2019 – 2020 school year; and

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School has agreed to provide said services to the Ocean County Department of Juvenile Services at a cost not to exceed \$615,898.00; and

WHEREAS, the County has certified funds in the amount of \$575,398.00 from Account Number 016-210-5052, and \$40,500.00 from Account Number 017-819-T050 to fund this Agreement; and

WHEREAS, the parties acknowledge that the Agreement is conditioned upon and subject to the approval and the certification of funding in the amount of \$40,500.00 from the State Facilities Education Act and the New Jersey State Manual of Standards for Juvenile Detention Facilities (NJAC 13:92-9.3) for the funding of this contract.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD of CHOSEN FREEHOLDERS**, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School for the provision of educational services and programs to juveniles under the Department of Juvenile Service's supervision, as more specifically set forth in said Agreement, a copy of which is on file in the Office of the Clerk of the Board.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
3. Certified copies of this Resolution shall be made available to the County Department of Finance, The County Auditor, The County Department of Juvenile Services and The Ocean County Vocational-Technical School.

RESOLUTION

July 17, 2019

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 in collaboration with Central Jersey Partners has developed the New Jersey Central Jersey Partners Regional Plan for the Workforce Innovation and Opportunity Act which includes an assessment of Workforce Development needs; and

WHEREAS, after public review, the Workforce Development Board will approve and endorse the planning document on September 10, 2019; and

NOW, THEREFORE, BE IT RESOLVED, that the Regional Plan for the Workforce Innovation and Opportunity Act 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 copies of this resolution shall be made available to the Department of Human Services and the Ocean County Workforce Development Board.

RESOLUTION

July 17, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

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

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

**Frank & Nancy Zappella
Shaunna Smith
Samuel & Rebekah Pinkava**

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CC2018-54.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.

RESOLUTION

July 17, 2019

WHEREAS, the New Jersey Judiciary, Administrative Office of the Courts has approved a developed standardized data file layout for sharing consistent information on juvenile and domestic violence matters in a searchable, investigative and useful format; and

WHEREAS, Computer Square, Inc., d/b/a CSI Technology Group, a current vendor for the Ocean County Prosecutor's Office, will provide automated data feed from the Family Court Automated Case Tracking System (FACTS) and allow for automatic updating of InfoShare cases on a daily and weekly basis directly from the courts involving juvenile delinquency and domestic violence matters; and

WHEREAS, the County of Ocean and the Ocean County Prosecutor will execute a Memorandum of Understanding with the New Jersey Judiciary, Administrative Office of the Courts, who funds the program; and

WHEREAS, these services provided by Computer Square, Inc., d/b/a CSI Technology Group will be paid directly by the New Jersey Judiciary, Administrative Office of the Courts through VOCA grant funds, not by Ocean County.

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 the Memorandum of Understanding with the New Jersey Judiciary, Administrative Office of the Courts and the Ocean County Prosecutor's Office.
2. A certified copy of this Resolution, together with a copy of the Memorandum of Understanding 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 during normal business hours.
3. Certified copies of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Prosecutor's Office, and Ocean County Counsel.

RESOLUTION

July 17, 2019

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>
Thomas J. O'Beirne & Co., Inc. Bond #20385	17-274	10/20/17	\$1,000.00	Cash

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

**No Associated
Documents**

**No Associated
Documents**



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

July 5, 2019

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on July 10, 2019. This is for the payroll period of June 13, 2019 through June 26, 2019, and for the payroll period of June 27, 2019 through July 10, 2019. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/mb
Pay 19-14
Pd. 07/10/2019

RECEIVED
2019 JUL -8 A 9 42
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

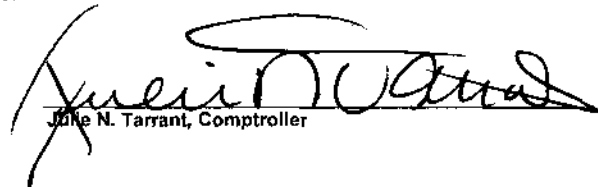
07/05/19

AMOUNT \$ 5,337,508.53

PERIOD FROM: June 13, 2019 TO: June 26, 2019
FROM: June 27, 2019 TO: July 10, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,617,742.03
630	24	24-	0.00
905	26	26-2094	5,706.88
209	67	67-1948	684,586.85
210	68	68-3458	24,364.24
207	73	73-1518	1,159.78
201	83	N/A	0.00
225	97	97-1622	3,948.75

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


 Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

**No Associated
Documents**

MOTION

July 17, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Construction of County Site Improvements at Southern Service Center, Township of Stafford** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

July 17, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) Over Waretown Creek, Ocean Township** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

July 17, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Contract 2019A, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

July 17, 2019

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

Requests for Proposals/Qualifications:

Underwriting Services for Bond Refunding

**No Associated
Documents**

RESOLUTION

July 17, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has authorized construction along County Road #86 (Vermont Avenue), in the Township of Lakewood; and

WHEREAS, the Ocean County Board of Chosen Freeholders, in order to expedite this project, needs to authorize a reduction of the speed limit for the term of the construction; and

WHEREAS, it is in the best interest of the motorists to reduce such speed limit.

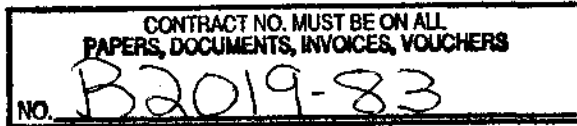
NOW, THEREFORE, BE IT RESOLVED, pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), that the construction speed limit for both directions of traffic along County Road #86 (Vermont Avenue) in the Township of Lakewood between a point 613' North of County Road #83 (Locust Avenue) to a point 1,000' South of County Road #83 (Locust Avenue), the limits of the project, shall be and is hereby established at 30 MPH for a period of 9 months or until construction is completed, with temporary signs posted accordingly only when one or more of the following conditions exist:

1. Where hazards or obstructions are present and construction barriers are in use
2. When workers are on or adjacent to the traveled way
3. When other conditions exist which are deemed potential hazards to the traveling public

When none of the above conditions exists, the temporary construction zone signs R2-1 and M3-5 shall be covered with an opaque material in a manner and at such time as approved by the engineer, during which period permanent speed limit signs shall be visible.

BE IT FURTHER RESOLVED that this resolution shall be forwarded the Ocean County Engineer, the Chief of Police of Lakewood Township and to the Clerk of the Township of Lakewood.

**No Associated
Documents**



RESOLUTION

July 17, 2019

WHEREAS, on May 21, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DEICING SALT 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>
Riverside Construction Materials, Inc. 355 Newbold Road Fairless Hills, PA 19030 (215) 295-0777	Chemical Equipment Labs of DE, Inc. 3920-A Providence Rd. Newton Square, PA 19073 (610) 497-9390
Cargill, Inc. 24950 Country Club Blvd., Ste. 450 North Olmsted, OH 44070 (800) 600-7258	Atlantic Salt, Inc. 134 Middle Street, Ste. 210 Lowell, MA 01852 (978) 453-4911
The Detroit Salt Company, LC 12841 Sanders Street Detroit, MI 48217 (313) 841-5144	Mid-Atlantic Salt, LLC PO Box 135 Gladwyne, PA 19035 (724) 287-0770
Haven Salt Company, LLC 409 North State Street Clarks Summit, PA 18411 (570) 586-0100	Morton Salt, Inc. 444 W. Lake St., Suite 3000 Chicago, IL 60606 (855) 665-4540

; 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 RIVERSIDE CONSTRUCTION MATERIALS, INC. for Items No. 1 and 2; and CHEMICAL EQUIPMENT LABS OF DE, INC. for Items No. 1 and 2. Recommendation is made to award a secondary contract to Riverside Construction Materials, Inc. for Item #1 at \$56.93/ton and Item #2 at \$68.87/ton as per page 25 of the bid specifications under the section titled "Award of Bid".

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 Deicing Salt for the County of Ocean, for the contract period from date of award through July 16, 2020, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. RIVERSIDE CONSTRUCTION MATERIALS, INC. for two (2) items, to wit:

ITEMS NO. 1 and 2.

Recommendation is made to award a secondary contract to Riverside Construction Materials, Inc. for Item #1 at \$56.93/ton and Item #2 at \$68.87/ton as per page 25 of the bid specifications under the section titled "Award of Bid".

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

B. CHEMICAL EQUIPMENT LABS OF DE, INC. for two (2) items, to wit:

ITEMS NO. 1 and 2.

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. WHEREAS, funds for the materials shall be available within the following funding Sources: Road Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-83.

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

RIVERSIDE CONSTRUCTION MATERIALS, INC.

Proposal for the furnishing and delivery of **DEICING SALT** 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	Deicing Salt (Sodium Chloride)	25,000	TON	\$ 56.93	\$ 1,423,250.00

Type of Salt (Rock or Solar) : Rock

Source of Salt: Egypt

Lead Time for Delivery (A.R.O): 3 Days

Terminal Locations: 7900 N. Radcliff Street, Bristol, Pa. 19007

Terminal Phone Number: 1-800-426-6273

Emergency Delivery Phone Number: 267-566-1802

✓ 2	Treated Deicing Salt, As Specified	25,000	TON	\$ 68.87	\$ 1,721,750.00
-----	------------------------------------	--------	-----	----------	-----------------

Source of Salt: Egypt

Lead Time for Delivery (A.R.O): 5 Days

Terminal Locations: 7900 N. Radcliff Street, Bristol, Pa. 19007

Terminal Phone Number: 1-800-426-6273

Emergency Delivery Phone Number: 267-566-1802

CHEMICAL EQUIPMENT LABS OF DE, INC.

Proposal for the furnishing and delivery of DEICING SALT 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	Deicing Salt (Sodium Chloride)	25,000	TON	\$ <u>55.39</u>	\$ <u>1,384,750</u>

Type of Salt (Rock or Solar): Rock

Source of Salt: Brazil

Lead Time for Delivery (A.R.O): 2-3 days

Terminal Locations: Fairless Hills PA

Terminal Phone Number: 610-497-9390

Emergency Delivery Phone Number: 610-937-2606

✓ 2	Treated Deicing Salt, As Specified	25,000	TON	\$ <u>65.15</u>	\$ <u>1,628,750</u>
-----	------------------------------------	--------	-----	-----------------	---------------------

Source of Salt: Brazil

Lead Time for Delivery (A.R.O): 2-3 days

Terminal Locations: Fairless Hills PA

Terminal Phone Number: 610-497-9390

Emergency Delivery Phone Number: 610-937-2606

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-87A

RESOLUTION

July 17, 2019

WHEREAS, on May 29, 2019, pursuant to legal advertisements therefor, sealed bids were received for the MANHOLE COVERS AND CONCRETE SLAB REPLACEMENTS AT VARIOUS LOCATIONS, OCEAN COUNTY, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder
Diamond Construction
35 Beaverson Blvd, Suite 12C
Brick, NJ 08723
(732) 262-7449

Name and Address of Bidder
A & J Construction Co.
5026 Industrial Road
Farmingdale, NJ 07727
(732) 919-3850

West Bay Construction, Inc.
133 Pleasant Ave.
Absecon, NJ 08201
(609) 380-7065

; and

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

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, DIAMOND CONSTRUCTION. For a Total Lump Sum Award of \$65,600.00 including an Allowance of \$28,000.00, plus Alternate No. 1 in the amount of \$47,000.00.

Recommendation is made not to award items ALT2, ALT3, ALT4, ALT5, ALT6, ALT7 and ALT8.

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 DIAMOND CONSTRUCTION, accepting their low bid for the MANHOLE COVERS AND CONCRETE SLAB REPLACEMENTS AT VARIOUS LOCATIONS, OCEAN COUNTY, NEW JERSEY in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be 100% completed within 180 calendar days for submittals & fabrication and 60 days for actual construction). Project to have a Liquidating Damage Clause of \$500.00 per day after Contract completion date of 12/20/2019.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$112,600.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-87A.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



RESOLUTION

July 17, 2019

WHEREAS, on June 11, 2019, pursuant to legal advertisements therefore, sealed bids were received to APRON EXPANSION, Ocean County Airport, Berkeley Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

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

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

Name and Address of Bidder

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

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to C&S Engineers, Inc., Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of C.J. HESSE, INC., be accepted for Apron Expansion, for item No. 1. For a Total Bid Award of \$985,280.00.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with C.J. Hesse, Inc., accepting their bid for Item No. 1. For the Apron Expansion at Ocean County Airport, Berkeley Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers. Project Schedule: The Contract Time Shall be **65 CALENDAR DAYS** and means that all of the work of the Contract is complete and in operating order. **The Contractor may be allowed to work on the weekend, when the Contractor requests to and is given prior approval by the Engineer and Owner.** Project to have a Liquidating Damage Clause of \$1,500.00 per calendar day of the project after date of Contract completion in accordance with subsection 80-08 titled FAILURE TO COMPLETE ON TIME of Section 80. **The project will start in the Fall of 2019 or the Spring 2020.**

2. The Department of Finance will certify funds in the amount of \$985,280.00, contingent upon issuance of a Federal Aviation Administration grant, to cover the costs of this contract.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-92CE.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-101A

RESOLUTION

July 17, 2019

WHEREAS, on June 25, 2019, pursuant to legal advertisements therefor, sealed bids were received for the ROOF REPAIRS TO THE MARY ETTA COX HOUSE, BARNEGAT, NJ #2, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder
Dell-Tech, Inc.
930 New York Ave.
Trenton, NJ 08638
(609) 393-6150

Name and Address of Bidder
Aristotec, LLC
605 Haifa Court
Toms River, NJ 08753
(732) 929-0382

; and

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

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, DELL-TECH, INC., for items 1, ALT1, ALT2, ALT3 and ALT4. For a Total Base Bid Award of \$133,800 which includes an Allowance of \$15,000.00, plus Alternate No. 1 (\$13,500.00), Alternate No. 2 (\$20,300.00), Alternate No. 3 (\$5,400.00), and Alternate No. 4 (\$5,400.00).

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with DELL-TECH, INC., accepting their low bid for the ROOF REPAIRS TO THE MARY ETTA COX HOUSE, BARNEGAT NJ #2 in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 150 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$250.00 per day after date of Contract completion. Project to start on or about August 1, 2019.

2. The Department of Finance has certified that funds are available in Account No. 301-250-C719 in the amount of \$178,400.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-101A.

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

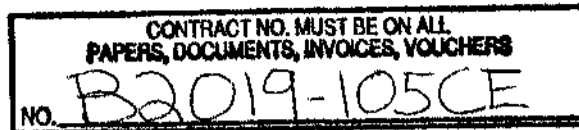
a. County Auditor;

b. County Department of Purchasing;

c. Department of Finance;

d. County Department of Parks and Recreation; and

f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



RESOLUTION

July 17, 2019

WHEREAS, on July 2, 2019, pursuant to legal advertisements therefore, sealed bids were received to REPLACE ROTATING BEACON, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Gary Kubiak and Son Electric, Inc.
12 Sharon Rd.
Robbinsville, NJ 08691
(609) 259-8600

West Bay Construction, Inc.
133 Pleasant Ave.
Absecon, NJ 08201
(609) 380-7065

Name and Address of Bidder

Global Electrical Services, Inc.
91 Lower Oak Grove Rd.
Frenchtown, NJ 08825
(908) 343-1901

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to C&S Engineers, Inc., Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of GARY KUBIAK AND SON ELECTRIC, INC., be accepted to Replace Rotating Beacon, County of Ocean, State of New Jersey, for item No. 1. For a Total Lump Sum Award of \$136,593.00.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Gary Kubiak and Son Electric, Inc., accepting their bid for Item No. 1. to Replace Rotating Beacon at Ocean County Airport, Berkeley Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers. Project Schedule: The Contract Time Shall be **40 CALENDAR DAYS** and means that all of the work of the Contract is complete and in operating order. **The Contractor may be allowed to work on the weekend, when the Contractor requests to and is given prior approval by the Engineer and Owner.** Project to have a Liquidating Damage Clause of \$1,500.00 per calendar day of the project after date of Contract completion in accordance with subsection 80-08 titled FAILURE TO COMPLETE ON TIME of Section 80. **The project will start in the Fall of 2019 or the Spring 2020.**

2. The Department of Finance will certify funds in the amount of \$136,593.00, contingent upon issuance of a Federal Aviation Administration grant, to cover the costs of this contract.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-105CE.

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

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

RESOLUTION

July 17, 2019

WHEREAS, on June 18, 2019, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR NO. II, for Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 17, for the County of Ocean; and

WHEREAS, no responsive bids were received for a second time; and

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 17, for the furnishing and delivery of Repair Service for Various Vehicles Under 15,000 GVWR No. II, for the County of Ocean, this contract shall be in effect from date of award until June 4, 2021, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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, Transportation Department and Vehicle Services.

RESOLUTION

July 17, 2019

WHEREAS, on June 18, 2019, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II, for Items No. 6 and 35, for the County of Ocean; and

WHEREAS, no responsive bids were received for a second time; and

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Items No. 6 and 35, for the furnishing and delivery of Penal Institutional Supplies No. II, for the County of Ocean, this contract shall be in effect from date of award until June 4, 2020, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Corrections Department, Juvenile Services and Sheriff's Office.

RESOLUTION

July 17, 2019

WHEREAS, a current contract exists for the bid titled **FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE** which was awarded on July 18, 2018 and assigned contract number B2018-85; and

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

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Red Hawk Fire & Security, Inc.** accepting their request for the continued furnishing and delivery of Fire Alarm System Servicing for Justice Complex and Courthouse for the County of Ocean for the extended contract period of July 18, 2019 to July 17, 2020 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds, County Library, County Director of Parks & Recreation and Red Hawk Fire & Security, Inc., the successful bidder.

RESOLUTION

July 17, 2019

WHEREAS, a current contract exists for the bid titled **HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS** which was awarded on July 18, 2018 and assigned contract number B2018-86; and

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

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **McCloskey Mechanical Contractors, Inc.** accepting their request for the continued furnishing and delivery of Heating Systems Annual Service and Repairs for the County of Ocean for the extended contract period of July 18, 2019 to July 17, 2020 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Department of Buildings and Grounds, Ocean County Library, Department of Parks & Recreation and **McCloskey Mechanical Contractors, Inc.**, the successful bidder.

RESOLUTION

July 17, 2019

WHEREAS, a current contract exists for the bid titled **SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS** which was awarded on August 1, 2018 and assigned contract number B2018-95; and

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 Ocean County Department of Buildings and Grounds is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Purchasing Agent and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **TEC Elevator, Inc.**, accepting their request for the continued furnishing and delivery of Servicing of Elevators and Wheelchair Lifts for the County of Ocean for the extended contract period of August 1, 2019 through July 31, 2020 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Ocean County Department of Buildings and Grounds and **TEC Elevator, Inc.**, the successful bidder.

RESOLUTION

July 17, 2019

WHEREAS, on July 9, 2019, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF MORRIS BOULEVARD BRIDGE (STRUCTURE NO. 1530009), MORRIS BOULEVARD OVER FOX ISLAND CREEK, STAFFORD TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Midlantic Construction, LLC
371 N. Main Street
Barnegat, NJ 08005
(732) 223-9393

Marbro, Inc.
PO Box 134
Montclair, NJ 07042
(973) 744-8383

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

Pillari Bros Construction Corp.
65 Squankum Yellowbrook Road
Farmingdale, NJ 07727
(732) 938-4550

Underground Utilities Corp.
711 Commerce Road
Linden, NJ 07036
(908) 862-8936

Name and Address of Bidder

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

Colonnelli Brothers, Inc.
409 South River Street
Hackensack, NJ 07601
(201) 440-1118

State Line Construction Co., Inc.
234 Pacific Street
Newark, NJ 07114
(973) 621-2828

IEW Construction Group, Inc.
75 Sculptors Way
Hamilton, NJ 08619
(609) 586-5005

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of MIDLANTIC CONSTRUCTION, LLC, be accepted for the REPLACEMENT OF MORRIS BOULEVARD BRIDGE (STRUCTURE NO. 1530009), MORRIS BOULEVARD OVER FOX ISLAND CREEK, STAFFORD TOWNSHIP, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Marbro, Inc., accepting their low bid in the amount of \$1,767,445.23 for the REPLACEMENT OF MORRIS BOULEVARD BRIDGE (STRUCTURE NO. 1530009), MORRIS BOULEVARD OVER FOX ISLAND CREEK, STAFFORD TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred eighty (180)** calendar days. All work for this project must be completed in the off season between Labor Day of 2019 and Memorial Day of 2020.

2. The Department of Finance has certified that funds are available in Account No. Account No. 300-185-C902 in the amount of \$1,762,000.00 and Account No. 300-185-C625 in the amount of \$5,445.23 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-110E.

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

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

**No Associated
Documents**

RESOLUTION

July 17, 2019

WHEREAS, there exists a need for professional **ENERGY CONSULTING SERVICES FOR VARIOUS LOCATIONS** in Ocean County, and

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

WHEREAS, seven (7) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended four (4) firms to be qualified to provide Energy Consulting Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee have recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

1. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07743
2. **Concord Engineering**, 520 South Burnt Mill Road, Voorhees, NJ 08043
3. **Maser Consulting**, 331 Newman Springs Road, Red Bank, NJ 07701
4. **Pennoni Associates**, 24 Commerce Street, Suite 300, Newark, NJ 07102

to provide such services on an as-needed basis as more specifically set forth in a project specific proposal; and

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

1. The firms set forth above are qualified and eligible to provide Energy Consulting Services and be awarded contracts for necessary Services from August 1, 2019 through July 31, 2020.
2. The services to be provided will be based upon project specific proposals.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders during normal business hours.

4. Certified copies of this Resolution shall be made available to:
 - a. T&M Associates,
 - b. Concord Engineering,
 - c. Maser Consulting,
 - d. Pennoni Associates,
 - e. Ocean County Comptroller,
 - f. Ocean County Department of Buildings & Grounds, and
 - g. Ocean County Counsel.

RESOLUTION

July 17, 2019

WHEREAS, there exists a need for professional **ENVIRONMENTAL CONSULTING SERVICES FOR VARIOUS LOCATIONS**, in Ocean County, and

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

WHEREAS, thirteen (13) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended seven (7) firms to be qualified to provide Environmental Consulting Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee have recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

1. **Mott MacDonald**, 3 Paragon Way, Freehold, NJ 07728
2. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07743
3. **Brinkerhoff Environmental Services, Inc.**, 1805 Atlantic Avenue, Manasquan, NJ 08736
4. **Maser Consulting**, 331 Newman Springs Road, Red Bank, NJ 07701
5. **Pennoni Associates**, 1900 Market Street, Suite 300, Philadelphia, PA 19103
6. **CME Associates**, 3759 Highway 1 South, Suite 100, Monmouth Junction, NJ 08852
7. **GZA GeoEnvironmental**, 856 South White Horse Pike, Suite 1, Hammonton, NJ 08037

to provide such services on an as-needed basis as more specifically set forth in a project specific proposal; and

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

1. The firms set forth above are qualified and eligible to provide Environmental Consulting Services and be awarded contracts for necessary Services from August 1, 2019 through July 31, 2020.

2. The services to be provided will be based upon project specific proposals.

3. A certified copy of this Resolution, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders during normal business hours.

4. Certified copies of this Resolution shall be made available to:

- a. Mott MacDonald,
- b. T&M Associates,
- c. Brinkerhoff Environmental Services, Inc.,
- d. Maser Consulting,
- e. Pennoni Associates,
- f. CME Associates,
- g. GZA GeoEnvironmental,
- h. Ocean County Comptroller,
- i. Ocean County Department of Buildings & Grounds, and
- j. Ocean County Counsel.

RESOLUTION

July 17, 2019

WHEREAS, there exists a need for Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 Systems Host Integration Services to Vital and Tax Report Printing Services for the Ocean County Office of Information Technology and Board of Taxation; and

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

WHEREAS, one (1) response was received from Vital Communications Inc. and was reviewed by the Ocean County Office of Information Technology, Board of Taxation 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 Proposals; and

WHEREAS, the Ocean County Office of Information Technology and the Board of Taxation Evaluation Committee and the Ocean County Consultant Selection Review Committee has recommended on July 1, 2019 that the agreement be awarded to:

Vital Communications, Inc.
900 South Broad Street
Trenton, N.J. 08611

to provide services for a term of one (1) year for the period of July 1, 2019 to June 30, 2020, with the option to extend for one (1) additional year at the same rate; and

WHEREAS, the purchase and receipt of these services shall be authorized by Purchase Order only; and

WHEREAS, funds are available in an amount not to exceed \$143,801.81 from the following accounts: \$65,732.54 shall be appropriated from account 016-085-4046; \$7,879.50 shall be appropriated from account 016-085-5669; and \$70,189.77 shall be appropriated from account 207-130-0071; and

WHEREAS, additional services to be acquired for this contract are on an as needed basis by Purchase Order only as to funds available by the Department of Finance who shall encumber said funds when the Purchase Orders are issued; 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 hereby accept the proposal from Vital Communications Inc., 900 South Broad Street, Trenton N.J. 08611.
2. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all papers, documents, invoices, vouchers and purchase orders.
5. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Technology, Ocean County Department of Taxation, County Auditor, and Vital Communications, Inc.

RESOLUTION

JULY 17, 2019

WHEREAS, on January 2, 2019 contract QP2019-1 was awarded for Architectural Services to Massimo F. Yezzi Jr., for calendar year 2019; and

WHEREAS, it is necessary to amend the contract amount to include additional and anticipated services for the Department of Management & Budget; and

WHEREAS, the original contract for Architectural Services was estimated at \$650,000.00, an additional amount of \$400,000.00 is necessary to provide the services for the Department of Management & Budget; and

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

1. 2019 Adopted County Budget – Administrator O.E., Management & Budget O.E., Parks O.E., Building & Grounds O.E., and Special Projects O.E.
2. Capital Ordinances

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

1. Contract QP2019-1 is hereby increased from \$650,000.00 to \$1,050,000.00.
2. This contract is awarded as a “Professional Services” 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 a licensed Architect and constitute professional services as defined therein.
3. A notice of this action shall be published once as required by law.
4. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Department of Finance, County Auditor, and Department of Management & Budget.

RESOLUTION

July 17, 2019

WHEREAS, on July 19, 2017, E-Plus Technology, Inc. was awarded a contract for Software License Renewal, Maintenance Support and Integration Support for Cisco Systems Devices listed in the Cisco Master Inventory for the period of three years (State Contract No. 87720); and

WHEREAS, it is necessary to amend the resolution as funds shall be encumbered for year three of the agreement under account number 016-085-4046.

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 approve the amending Resolution to include the corrections noted above.

2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall continue in full force and effect except as specifically amended and clarified herein.

3. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

Ocean County Department of Information Technology;

Ocean County Purchasing Agent;

E-Plus Technology, Inc.;

RESOLUTION
July 17, 2019

WHEREAS, on May 15, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1116 Lots 35, 36 and 28 and Block 1146 Lots 54-55 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution ##2019000695 and #2019000696; and

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

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-five (25) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-58; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Dynamic Survey, Lake Como, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$9,350; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$9,350 for surveying services to Dynamic Survey from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Dynamic Survey.

RESOLUTION

July 17, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Environmental Consulting Services associated with JAIL 4B RECREATION YARD MOLD MOISTURE EVALUATION; and

WHEREAS, The Board considers it necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 1, 2018 (QP2018-103); and

WHEREAS, T&M Associates is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$3,750.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$3,750.00 to T&M Associates for Environmental Consulting Services from Budget Account Number 2019-016-070-4030-6600 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.

RESOLUTION

July 17, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management for Building and Site Development associated with **THIRD PARTY ESIP MEASUREMENT AND VERIFICATION**; and

WHEREAS, The Board considers it necessary and desirable to engage a Construction Project Management for Building and Site Development firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on May 15, 2019 (QP2019-87); and

WHEREAS, Maser Consulting P.A. is qualified to provide the required Construction Project Management for Building and Site Development in accordance with their project specific proposal at a not to exceed cost of \$ 23,350.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$23,350.00 to Maser Consulting P.A. for Construction Project Management for Building and Site Development from Budget Account Number 9999-300-010-C626-6600 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and Maser Consulting P.A.

RESOLUTION

July 17, 2019

WHEREAS, there exists a need for On-Call Environmental Engineering Professional Services, Where and as Directed by the Ocean County Engineer; and

WHEREAS, the Ocean County Engineer 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, sixteen (16) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended fifteen (15) firms to be qualified to provide On-Call Environmental Engineering Professional Services, Where and as Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the fifteen (15) firms listed are qualified and eligible to provide on-call environmental engineering professional services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Brinkerhoff Environmental Services, Inc.**
1805 Atlantic Avenue
Manasquan, New Jersey 08736
2. **T & M Associates**
11 Tindall Road
Middletown, New Jersey 07748
3. **Amy S. Greene Environmental Consultants, Inc.**
4 Walter E. Foran Boulevard, Suite 209
Flemington, New Jersey 08822
4. **Dewberry Engineers Inc.**
600 Parsippany Road, Suite 301
Parsippany, New Jersey 07054
5. **Maser Consulting, PA**
331 Newman Springs Road
Red Bank, New Jersey 07701

6. **CME Associates**
1460 Route 9 South
Howell, New Jersey 07731
7. **NV5, Inc.**
7 Campus Drive, Suite 300
Parsippany, New Jersey 07054
8. **French & Parrello Associates, P.A.**
1800 Route 34, Suite 100
Wall, New Jersey 07719
9. **Suburban Consulting Engineers, Inc.**
96 US Highway 206, Suite 101
Flanders, New Jersey 07836
10. **Brilliant Environmental Services, LLC**
1A Executive Drive
Toms River, New Jersey 08755
11. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101
Trenton, New Jersey 08648
12. **GZA GeoEnvironmental Services, Inc.**
55 Lane Road, Suite 407
Fairfield, New Jersey 07004
13. **Remington & Vernick Engineers**
9 Allen Street
Toms River, New Jersey 08753
14. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054
15. **Tobar, Inc. dba Whitman**
7 Pleasant Hill Road
Cranbury, New Jersey 08512

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide On-Call Environmental Engineering Professional Services, Where and as Directed by the Ocean County Engineer and be awarded contracts for necessary Services for July 18, 2019 through July 17, 2020.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

4. A certified copy of this Resolution shall be forwarded to the following:

1. Brinkerhoff Environmental Services, Inc.
2. T & M Associates
3. Amy S. Greene Environmental Consultants, Inc.
4. Dewberry Engineers, Inc.
5. Maser Consulting, PA
6. CME Associates
7. NV5, Inc.
8. French & Parrello Associates, P.A
9. Suburban Consulting Engineers, Inc.
10. Brilliant Environmental Services, LLC
11. Johnson, Mirmiran & Thompson, Inc.
12. GZA GeoEnvironmental, Inc.
13. Remington & Vernick Engineers
14. Environmental Resolutions, Inc.
15. Tobar, Inc. dba Whitman

RESOLUTION

July 17, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Environmental Engineering Professional Services for Stormwater Assessment and Analysis in Brick Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage an On-Call Environmental Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution previously adopted by the Board of Chosen Freeholders on July 18, 2018, and referred to as contract number PP2018-101; and

WHEREAS, French and Parrello Associates, P.A. is qualified to provide the required Environmental Engineering Services in accordance with their project specific proposal at a not to exceed cost of \$56,082.20; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$56,082.20 to French and Parrello Associates, P.A. for Environmental Engineering Professional Services from Capital Budget Account Number 301-185-C704-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French and Parrello Associates, P.A.

RESOLUTION

July 17, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Testing Geotechnical Engineering Evaluation for a Design Revision for the Replacement of Otis Bog Bridge (Structure #1516-009), Otis Bog Road Over Gifford Mill Creek, Little Egg Harbor Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 17, 2019, and referred to as contract number QP2019-82; and; and

WHEREAS, French and Parrello Associates, P.A. is qualified to provide the required Material Testing Geotechnical Engineering Evaluation Services in accordance with their proposal at a not to exceed cost of \$900.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$900.00 to French and Parrello Associates, P.A. for Material Testing Geotechnical Engineering Evaluation Services from Capital Budget Account Number 415-185-C801-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French and Parrello Associates, P.A.

RESOLUTION

July 17, 2019

WHEREAS, there exists a need for the rental of a 24 passenger pontoon boat for County Parks when and as directed by the Ocean County Department of Parks and

WHEREAS, the County of Ocean has publicly solicited a Request for Quotations for the rental of a 24 passenger pontoon boat for specified dates in accordance with the requirements of N.J.S.A 19:44-20.4 et seq.; and

WHEREAS, one (1) response to the Request for Quotations was received from Barnegat Bay Decoy Museum; and

WHEREAS, the response received by the County of Ocean was reviewed by the Ocean County Department of Parks and Recreation and has been determined the sole respondent to be compliant with the needs of the Department, and the criteria set forth by the Ocean County Parks and Recreation Department; and

WHEREAS, all services to be provided shall be ordered by Purchase Order only and will be approved by the Ocean County Department of Finance for the amount not to exceed \$4,500.00 from account number 016-250-5404.

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 accept the quotation provided by Barnegat Bay Decoy Museum for the amount of \$4,500.00 to be authorized by Purchase Order only.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, County Auditor, Ocean County Department of Finance, Ocean County Department of Parks and Recreation Department and Barnegat Bay Decoy Museum, 120 West Main Street, PO Box 52, Tuckerton, NJ 08087.

**No Associated
Documents**

RESOLUTION

July 17, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARK F. JEHNKE, Little Egg Harbor** is hereby appointed to serve as the **Engineer Alternate** on the **OCEAN COUNTY PLANNING BOARD** to fill the unexpired term of C. Roberts Mulloy, term to expire December 31, 2019.

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

RESOLUTION

July 17, 2019

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 TRANSPORTATION ADVISORY BOARD** for a term of three (3) years, term to expire July 22, 2022:

DANIEL GREEN

Jackson

SAL PETOIA

Brick

WILLIAM F. STRASSNER

Barneгат

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Board and to the appointees.

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**