



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on October 16, 2019 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Haines presiding. Members Little, Vicari, Quinn and Kelly were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Virginia E. Haines, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR HAINES: "I'd like to recognize those individuals that are wearing 'Handsome in Blue' and 'Pretty in Pink!'"

E. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 20.

RESULT	ADOPTED	Official Resolution #: 2019001368
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "We have Item E - Authorizing Payment of Bills in Bill Committee Report No. 20."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 20 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 20 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 20 record.

F. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "F - Authorizing five Engineering Payments to Contractors, F-1 through F-5."

1. C.J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Partial Estimate #1, \$33,847.42. (B2019-32E)

RESULT	ADOPTED	Official Resolution #: 2019001375
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. MATHIS CONSTRUCTION CO., INC. - Park-and-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township - Partial Estimate #6, \$29,976.60. (B2018-165E)

RESULT	ADOPTED	Official Resolution #: 2019001376
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. C.J. HESSE, INC. - County Site Improvements at Southern Services and Chestnut Street Facilities, Township of Stafford and Toms River - Final Estimate #3, \$154,976.29. (B2018-140E)

RESULT	ADOPTED	Official Resolution #: 2019001377
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Partial Estimate #2, \$337,517.00. (B2019-64E)

RESULT	ADOPTED	Official Resolution #: 2019001378
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A - Partial Estimate #4, \$229,249.03. (B2019-43E)

RESULT	ADOPTED	Official Resolution #: 2019001379
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

G. RESOLUTIONS

CLERK CILENTO: "G - Resolutions, G-1 through G-23."

DEPUTY DIRECTOR KELLY: "At the end of the vote I'd like to comment on Resolution number 2."

****See comments under Item G-2.****

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2019001408
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Deborah Connors as she retires from 26 years of dedicated service to Ocean County government.

RESULT	ADOPTED	Official Resolution #: 2019001380
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY DIRECTOR KELLY: "With your approval Madam Director. Number 2 is honoring Debbie Connors as she retires from 26 years of dedicated service to Ocean County government. The last 13 years has been as my secretary and I just have to thank her personally today. She has been an outstanding member of our office because she is as important to that office as a Freeholder could ever be. She has helped many people day in and day out. And I'm just pleased as punch for her that she is going to get time to babysit her grandchildren because that's her number one goal. And number two, according to her daughter-in-law, as she did the invites to the cake and coffee, was to go to the mall!

We wish her very well. And I will be giving her this resolution next Tuesday and anyone who wants to stop for cake and coffee would be welcome to be there as we recognize her at that time."

DIRECTOR HAINES: "Okay, thank you."

3. Honoring Susannah Tuttle as she retires from 30 years of dedicated service to the Ocean County Finance Department.

RESULT	ADOPTED	Official Resolution #: 2019001381
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Honoring Clyde Crofoot, Esquire as the recipient of the "Woman of Distinction Award", The Guidinglight House as the recipient of the "Advancing the Status of Women Award", and Kathleen DiMario as the recipient of the "Making a Difference for Women Award", given by Soroptimist International of Toms River.

RESULT	ADOPTED	Official Resolution #: 2019001382
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Honoring Ron Rosetto as he receives the "2019 Red Triangle Award" from the Ocean County YMCA.

RESULT	ADOPTED	Official Resolution #: 2019001383
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2019 Budget for the program entitled New Jersey Clean Vessel Act Pumpout Engine FY19, in the amount of \$29,000.00.

RESULT	ADOPTED	Official Resolution #: 2019001370
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2019 Budget for the program entitled USDA FY19, in the amount of \$440.00.

RESULT	ADOPTED	Official Resolution #: 2019001371
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2019 Budget for the program entitled Area Plan III-E State FY19, in the amount of \$721.00.

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RESULT	ADOPTED	Official Resolution #: 2019001372
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the 2019 Budget for the program entitled Ocean Area Plan State Fy19, in the amount of \$880.00.

RESULT	ADOPTED	Official Resolution #: 2019001373
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an amendment to the 2019 Budget for the program entitled Ocean Area Plan Grant FY19, in the amount of \$19,021.00.

RESULT	ADOPTED	Official Resolution #: 2019001374
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the cancellation and closeout of certain grants.

RESULT	ADOPTED	Official Resolution #: 2019001387
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Grant Agreement for the State Homeland Security Grant Program FY19.

RESULT	ADOPTED	Official Resolution #: 2019001384
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the submission of a Grant Application to the New Jersey Department of State for the 2020 Complete Count Commission (DOS2020C3-CTY) County Grants Program.

RESULT	ADOPTED	Official Resolution #: 2019001385
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the Island Beach State Park for Dune Grass and Dune Fencing for Dune Habitat Restoration.

RESULT	ADOPTED	Official Resolution #: 2019001354
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing a Shared Services Agreement with a participating municipality for the Traffic Enforcement Program FY19.

RESULT	ADOPTED	Official Resolution #: 2019001355
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director. (CC2018-54)

RESULT	ADOPTED	Official Resolution #: 2019001388
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

17. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-124)

RESULT	ADOPTED	Official Resolution #: 2019001356
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-83)

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RESULT	ADOPTED	Official Resolution #: 2019001357
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing participation in the Hunterdon County Educational Services Commission.

RESULT	ADOPTED	Official Resolution #: 2019001389
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing participation in the New Jersey Cooperative Purchasing Alliance #CK-04.

RESULT	ADOPTED	Official Resolution #: 2019001390
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Approving the County of Ocean Code Blue Plan Update, for the period of 11/2019 through 3/2020.

RESULT	ADOPTED	Official Resolution #: 2019001391
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the submission of a Grant Application and execution of a Grant Agreement with the New Jersey Department of Transportation for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township project.

RESULT	ADOPTED	Official Resolution #: 2019001386
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the Release of Bonds for Road Opening Permits.

RESULT	ADOPTED	Official Resolution #: 2019001369
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

H. MOTIONS

CLERK CILENTO: "Next is H - Motions, H-1 through H-4."

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

RESULT	ADOPTED	Official Resolution #: 2019001392
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Road Easement:

RJK Construction, LLC – Block 20; P/O Lot 25 – Seaside Heights Borough

Sight Right Easement:

RJK Construction, LLC – Block 20; P/O Lot 25 – Seaside Heights Borough

Mortgage/Mortgage Note/Copy:

Franco, Emil J and Dorothy A. – Block 4.230; Lot 36 – Berkeley Twp

Mortgage/Mortgage Note/Modification Agreement/Copy:

Taggart, Joyce L. – Block 4.145; Lot 5 – Berkeley Twp

Cancelled Mortgage:

Konya, Jill – Block 279; Lot 1,2,3 – Berkeley Twp

Kramer, Chayim and Rivka – Block 423; Lot 54 – Lakewood Township

LEGAL INSTRUMENTS RECEIVED FOR 10-16-2019

Mortgage:

Hagen, Ryan T. – Block 30; Lot 1.60 – Manchester Twp

BK17624PG1923

2. Approving the Board Meeting Minutes of 9/18/2019.

RESULT	ADOPTED	Official Resolution #: 2019001393
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Funeral Home Services; 2) Occupational Medicine Services for On-the-Job Injuries; 3) Postmortem Toxicology Laboratory Services; 4) Forensic Pathology Services; 5) Assistant County Counsel; 6) General Appraisal Services; 7) Architect Services; 8) Virtual Autopsy Services; and 9) Medical Examiner Autopsy Services.

RESULT	ADOPTED	Official Resolution #: 2019001394
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 10/16/2019 for the payroll period of 9/19/2019 through 10/2/2019 and for the payroll period of 10/3/2019 through 10/16/2019, in the amount of \$5,319,204.54.

RESULT	ADOPTED	Official Resolution #: 2019001395
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. BID AWARDS

CLERK CILENTO: "Bid Awards, I-1 through I-5."

1. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Bob's Uniform Shop, Inc. and Jeffrey Fink t/a Keyport Army & Navy, the lowest qualified bidders. (B2019-160)

RESULT	ADOPTED	Official Resolution #: 2019001363
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS to Garden State Highway Products, Inc. and K. Moorea Co., the lowest qualified bidders. (B2019-161)

RESULT	ADOPTED	Official Resolution #: 2019001364
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Rejecting the sole bid received for the furnishing and delivery of SURVEYING EQUIPMENT FOR THE ENGINEERING DEPARTMENT NO. III and authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-15 for Item No. 10, as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2019001365
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Rejecting the bids received for the furnishing and delivery of WALKING FLOOR TRAILERS NO. II and authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-15 for Item Nos. 1, 1a and 1b, as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2019001366
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of NEW PATROL VESSELS FOR THE SHERIFF'S DEPARTMENT NO. II in accordance with N.J.S.A. 40A:11-15 for Item No. 2, as no bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2019001367
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. CONTRACTS

CLERK CILENTO: "We have Contracts, J-1 through J-12."

1. Awarding a Professional Services Contract to NMS Labs to provide Postmortem Toxicology Laboratory Services, in an amount not to exceed \$20,000.00, for the period of 12/1/2019 through 12/31/2019. (QP2019-125)

RESULT	ADOPTED	Official Resolution #: 2019001396
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Qualifying thirteen (13) firms as eligible to provide ENGINEERING DESIGN SERVICES, on a project specific basis, for the period of 10/16/2019 through 10/15/2020, as follows: T&M Associates; Mott MacDonald, LLC; French & Parrello Associates; Van Cleef Engineering Associates, LLC; Remington & Vernick Engineers; CME Associates; Pennoni Associates, Inc.; KS Engineers, PC; Suburban Consulting Engineers, Inc.; Concord Engineering Group, Inc.; Maser Consulting P.A.; Alaimo Group Consulting Engineers; and Environmental Resolutions, Inc. (QP2019-123)

RESULT	ADOPTED	Official Resolution #: 2019001397
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract to Train's Tower, Inc. (NJ State Contract No. 17-COMP-00158) to provide repairs and upgrades to the Pasadena Public Safety Communications Tower, in an amount not to exceed \$92,226.00.

RESULT	ADOPTED	Official Resolution #: 2019001398
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract to Fitness Lifestyles, Inc. (ESCNJ Cooperative Contract No. 17/18-31) to provide new fitness equipment for the OC Department of Corrections, in an amount not to exceed \$41,594.58.

RESULT	ADOPTED	Official Resolution #: 2019001399
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract to CDW Government (ESCNJ Cooperative Contract No. 18/19-03) to provide new hardware for the OC Department of Information Technology, in an amount not to exceed \$478,212.74.

RESULT	ADOPTED	Official Resolution #: 2019001400
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to Surety Title Agency Coastal Region to provide Title Binder and Commitment/Insurance Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$836.60. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019001401
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Surety Title Agency Coastal Region to provide Title Binder and Commitment/Insurance Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,629.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019001402
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment/Insurance Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$590.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019001403
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment/Insurance Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,874.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019001404
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide On-Call Environmental Professional Engineering Services, if and where Consultant Services are needed and as directed by the County Engineer at various locations throughout Ocean County, in an amount not to exceed \$25,000.00. (QP2019-108)

RESULT	ADOPTED	Official Resolution #: 2019001405
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to Urban Engineers, Inc. to provide On-Call Traffic Engineering Professional Services, if and where Consultant Services are needed and as directed by the County Engineer at various locations throughout Ocean County, in an amount not to exceed \$25,000.00. (QP2019-59)

RESULT	ADOPTED	Official Resolution #: 2019001406
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services related to project 1123: TS-Route 607, Long Beach Boulevard at West 18th Street-2019, Long Beach Township, in an amount to exceed \$800.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019001407
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: “And the last item is Appointments and Reappointments, K-1 through K-5.”

1. Appointing Tamara Hernandez, Barnegat as a new member; and Bill Cabey, Toms River as a new alternate member of the OC WORKFORCE DEVELOPMENT BOARD for an initial term to expire 6/1/2022.

RESULT	ADOPTED	Official Resolution #: 2019001358
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Joseph E. Teichman, Esquire, Lakewood as a member of the OC COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2023.

RESULT	ADOPTED	Official Resolution #: 2019001359
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Susan Pniewski, Toms River; Michael Blatt, Toms River and Philip Valse, Toms River as members of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire 10/23/2022.

RESULT	ADOPTED	Official Resolution #: 2019001360
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Ronald L. Rosetto, Toms River as a member of the OC VOCATIONAL-TECHNICAL SCHOOL BOARD for a term of four (4) years, term to expire 10/31/2023.

RESULT	ADOPTED	Official Resolution #: 2019001361
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Harold R. Morris to the position of Director, FIRE & FIRST AID TRAINING CENTER for a term of three (3) years commencing November 21, 2019.

RESULT	ADOPTED	Official Resolution #: 2019001362
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. RECEIVED ITEMS

CLERK CILENTO: "Freeholders, the remaining items are Received Items which include Resolutions from Governing Bodies, Minutes and Meeting Notices and Reports. All of these items were received in the Clerk's Office since the last Regular Meeting of the Board."

M. RESOLUTIONS FROM GOVERNING BODIES

1. OC Utilities Authority Resolution No. 19-11685 consent to the Proposed Amendment to the OC Water Quality Management Plan and OC Wastewater Management Plan.
2. West Windsor Township Resolution No. 2019-R220A regarding mass shootings in the United States.

N. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 9/18/2019.
2. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 9/19/2019.

O. REPORTS

1. OC Treasurer's Report, August 2019.

P. CORRESPONDENCE

1. State of New Jersey, Department of Human Services, Division of Aging Services annual programmatic and fiscal assessment of the OC Office of Senior Services, dated 9/20/2019.

DIRECTOR HAINES: "Thank you. Before I go to Freeholder Comments, I know we have some people in the audience that have not been here before so I just want to explain to you, it might seem like we've gone through this agenda very quickly. This is not the first time that we have seen this agenda. We do have a PreBoard Meeting. Our PreBoard Meetings are the second and fourth meeting of the month on Wednesdays up in Room 304 and what it is is we go over each and every item that you have seen on our agenda today and they are discussed. No votes can take place at our PreBoard Meeting. They can only take place down here in the public meeting. But everything that is on this agenda has been discussed by each one of the Freeholders. We discuss everything in its entirety so if anyone has any questions about it, we discuss it. That will hopefully satisfy all the answers with our Freeholders and then it's on the agenda for today's meeting. So that is just so you have an understanding of how we do our meetings. And, of course, the public meeting is where we do the final decision for everything that is on the agenda today."

Q. FREEHOLDER COMMENTS

At 4:07 PM, Freeholder Director Haines received the following comments from members of the Board:

DIRECTOR HAINES: "Now what we will be doing is we will be opening up to Freeholder Comments. After that we will open up to the public that they may speak. So starting with Freeholder Little."

FREEHOLDER LITTLE: "Thank you Director. Nothing at this time."

DIRECTOR HAINES: "Freeholder Vicari."

FREEHOLDER VICARI: "Just one comment. I just want to give an update. Last meeting, at the PreBoard, and I'm glad the students are here, I gave a little update about Ocean County as far as being recession-proof, as far as what stabilizes our economy. At the one point I wanted to add in but I needed more information, it was with cyber security. I met with our Congressman, I met with the Vocational School, and the jobs for the future, everyone looks at jobs for the future, jobs that pay starting at \$80,000.00 to \$150,000.00 per year. I believe that for the Joint Base we can be a hub for cyber security, working with the military bases. We are looking to get grants. I'm optimistic that the money will come in to train our teachers and our students for jobs that...there's not even a name for it now, but they will exist over the next three or four years.

As you know, we live in a global economy. There are 20 nations right now working and competing with the United States on cyber attacks, on cyber security. The military and our intelligence agencies need talented people like the students that are here today. And for those of you that want to retrain, between the age of 37 and 42, will be a part of this program. But I think the most important thing is that it will be offered as of now in Ocean County through our school system.

And I met with everyone because at one time when I was Superintendent of Schools in Berkeley Township we had preschool to grade 16 as far as streamlining and seamless transition. I was appointed by Ocean County College and I worked with all of the County Superintendents and Superintendent of Schools. And there will be major changes, as you know, in the educational system. Right now we are entering the fourth Industrial Revolution that's taking place. It has to do with 5G and also many other advances in technology. The Keystone Technology is taking place as we speak. But the United States government realizes the importance of fully funding these programs.

Working with the members on the Board of Education, I met with several times, that Ocean County in my opinion will be in the forefront. And one thing that is always something surprising is that over the last four years I have been meeting with franchised companies to come into Ocean County and they say we can't come in because the economy is not strong enough as far as household income, head of household income and median income. Well this program that the government wants to foster is specifically to raise middle-class standards and to make it upper middle-class with bringing the job skills into Ocean County and working basically with the Joint Base.

So again, we're optimistic. It's something we have never spoken about before. And it will be part of the economic plan for Ocean County. Thank you."

DIRECTOR HAINES: "Thank you. Freeholder Quinn."

FREEHOLDER QUINN: " Thank you Director. I know Debbie is not here today, but I just want to pick up on what Jack said because of Debbie Connors and the job she has done. I'm new this year, but I've known Debbie. Our kids grew up together down in Lacey (Township). And I've been involved with Debbie and her husband, Chris, in a lot of different ways throughout my career in politics and she certainly is second to none when it comes to having her as an assistant.

Prior to me getting on the Board, she was always there whenever I needed something just as all the other women in the Freeholders' Offices are. And I certainly know it's going to be a void and that we are going to miss not having her there, but I want to congratulate Angia on stepping up and becoming Jack's..."

DEPUTY DIRECTOR KELLY: "That was my job! I'm going to do that next!"

FREEHOLDER QUINN: "Well you don't have to worry about me Chief because I can't see that far! (laughter) But, you know, Angia is doing a great job in the office upstairs as all the people that work in the Administration Building. We've got such a great staff. But I just want to recognize the four young ladies sitting here too – four of the assistants that we have on the Freeholder Board – for all the work that you do because we're not all here on a regular basis. I think, other than Ginny, we're not all here on a regular basis. The Director puts in more time than any of us. But without your help and all the support and everything you do for us we wouldn't be able to do the job we do. So thanks to each and every one of you. And I wish Debbie the best and I'm going to see Chris, her husband, tonight and I'll make sure he's got the credit cards locked away." (laughter)

DIRECTOR HAINES: "Deputy Director Kelly."

DEPUTY DIRECTOR KELLY: "Thank you Madam Director. We often talk about the fact that Joe Vicari is a senior member of the Board of Freeholders. But the one Freeholder Administrative Assistant missing today is Carol who is the longest-serving secretary to any Freeholder in Ocean County's history. And as we know, we have to honor her too and we will.

But you know what I told Debbie, Angia, 'out with the old and in with the new'. So we're all over my speech about Debbie now. And the fact is, not only did I ask you to come to work for me, but today you witnessed five Freeholders vote for your new position as a Secretary to the Freeholder. So I'm looking forward to you coming effective November 1st as you know. Angia has already been in my office training with Debbie. Debbie is teaching her all the ropes. And I would love to tell you that Debbie is very sad about leaving, but I will tell you that I've never seen her smile so much as she has been for the last few days. So she seems to be ready for that retirement field that she's coming into.

And, Angia, if you would stand up so everybody can see you please? I know you don't like to do that. Thank you for accepting that appointment. I appreciate it very much. Thank you Madam Director."

DIRECTOR HAINES: "Well, of course, I have to say some very good things about Debbie Connors. I've known Debbie back to the late '70's, early '80's, when I had first worked for the County. And Debbie was working in the Treasurer's Office when I first came here. And she's just always been a very dedicated person, of course.

Then I got to know her politically because when I was in the Legislature and Debbie's husband was in the Legislature I got to know Debbie politically in that sense. And, of course, then coming back to be a Freeholder I've gotten to know her even better and spend a lot of time in the office and things like that and talking with her. She is going to be missed.

But I want to congratulate Angia on the appointment of going into Freeholder Kelly's office. I know she'll do a great job along with all the other women that work in the offices upstairs. We would not be able to do our job if it wasn't for them. And really, truly, if it wasn't for each and every one of the Directors and everyone here that works for County Government because we get the accolades as I say many times. We get those accolades because we're the Freeholders, but it's because of each and every one of you that we look good. And I don't think we can thank you enough for the great job that you do.

The other two things that I want to mention is this morning Donna Flynn and I went down to Forge Pond Golf Course because it was the first, hopefully the annual, John C. Bartlett Golf Tournament which was played at Forge Pond. And of course, many of you knew Freeholder Bartlett who passed away last December 12th. And he was in charge of Parks and Recreation for many, many years and the parks were very, very dear to John. So he was not a golfer himself, but his mother was a championship golfer within Ocean County. She loved to play golf. John didn't. So I was there this morning because the tee-off was eight o'clock and I got there about maybe 7:30 this morning so I could

just meet the golfers and thank them. And some of our County employees had taken the day off to go and play in the first John C. Bartlett, Jr. Golf Tournament. So it was really, really a nice event to be at this morning. And it wasn't raining, it wasn't windy. It was really pretty nice and hopefully the golfers had fun.

I ran into some high school friends, a couple that I hadn't seen in a while so it was really good. In fact, Mr. Frank Hughes was one of them. He was the music director – I'm not sure if it was at Toms River North High School. And he also plays at Monmouth Park. He was behind me in high school. So it was good to see him and a couple of other friends that I ran into.

The other thing I want to mention is Saturday, Freeholder Kelly and myself had the honor of being down at the Fire Academy where they had at least 30, over 30, a motorcycle brigade bringing in the flag that was flown here November 7, 2001 right after 9/11. And what it is it was brought in by a group called the Patriot Squad which were people from Virginia, North Carolina and other parts of the United States that have followed them with this flag and the cross which has been across the entire United States and other countries. And this flag has been flown and it is dedicated to the people that lost their lives when the United States was attacked on September 11, 2001.

It was a wonderful ceremony that we had. And it was just something that we will always remember because the one thing we have to always remember is that the United States was attacked. It was the second time we were attacked. The first time was Pearl Harbor and the second time was now in 2001. It's something we have to remember, that we have to do everything we can to keep America the free country that we are. And we have to thank our military all the time for making sure that this country remains free. And I just want to thank each and every one of you again for what you do and also to thank you. And God bless you and God bless our men and women that are serving in our military to keep our country free. God bless the United States of America. Thank you very much."

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

At 4:17 PM, Freeholder Director Haines opened the meeting to receive comments from members of the public. No comments were received, therefore, the Public Comments session was closed.

S. ADJOURNMENT

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:18 PM.

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

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

Nays: None

Absent: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 20.

Official Resolution#		2019001368					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		e					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 20

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 10/16/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$18,048,423.44 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN P. KELLY
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

VIRGINIA E. HAINES
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GARY QUINN
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

OCTOBER 16, 2019

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #20 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 101 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$18,048,423.44 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Partial Estimate #1, \$33,847.42. (B2019-32E)

Official Resolution#	2019001375						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	f-1						
CAF #							
Purchase Req. #	B2019-32E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-32E

R E S O L U T I O N

October 16, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 6, 2019 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood, 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 October 16, 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:	\$34,538.18
Less 2% of Total:	\$690.76 -----
Subtotal:	\$33,847.42
 AMOUNT NOW DUE CONTRACTOR:	 \$33,847.42

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 Thirty three thousand eight hundred forty seven and 42/100 dollars (\$33,847.42) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Park-and-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township - Partial Estimate #6, \$29,976.60. (B2018-165E)

Official Resolution#	2019001376						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	f-2						
CAF #							
Purchase Req. #	B2018-165E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-165E

R E S O L U T I O N

October 16, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 5, 2018 with the Contractor, Mathis Construction Co., Inc. for work and services in relation to the Park-And-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated October 16, 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. 6 shows:

Total Cost of Construction:	\$458,573.24
Less 2% of Total:	\$9,171.46

Subtotal:	\$449,401.78
Less Partial Estimate #1:	\$ 45,642.27
Less Partial Estimate #2:	\$144,458.21
Less Partial Estimate #3:	\$ 37,998.03
Less Partial Estimate #4:	\$ 34,124.58
Less Partial Estimate #5:	\$157,202.09
Total Partial Payments Made to Date:	\$419,425.18
AMOUNT NOW DUE CONTRACTOR:	\$29,976.60

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 Twenty nine thousand nine hundred seventy six and 60/100 dollars (\$29,976.60) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - County Site Improvements at Southern Services and Chestnut Street Facilities, Township of Stafford and Toms River - Final Estimate #3, \$154,976.29. (B2018-140E)

Official Resolution#	2019001377						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	f-3						
CAF #							
Purchase Req. #	B2018-140E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-140E

R E S O L U T I O N

October 16, 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 Final Estimate No. 3 dated October 16, 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 Final Estimate No. 3 shows:

Total Cost of Construction:	\$543,971.14
Less 2% of Total:	\$0.00

Subtotal:	\$543,971.14
Less Partial Estimate #1:	\$336,017.04
Less Partial Estimate #2:	\$ 52,977.81
Total Partial Payments Made to Date:	\$388,994.85
AMOUNT NOW DUE CONTRACTOR:	\$154,976.29

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty four thousand nine hundred seventy six and 29/100 dollars (\$154,976.29) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director 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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Partial Estimate #2, \$337,517.00. (B2019-64E)

Official Resolution#	2019001378						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	f-4						
CAF #							
Purchase Req. #	B2019-64E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-64E

R E S O L U T I O N

October 16, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 1, 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 2018C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated October 16, 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. 2 shows:

Total Cost of Construction:	\$639,996.28
Less 2% of Total:	\$12,799.93 -----
Subtotal:	\$627,196.35
Less Partial Estimate #1: \$289,679.35	
AMOUNT NOW DUE CONTRACTOR:	\$337,517.00

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred thirty seven thousand five hundred seventeen and 00/100 dollars (\$337,517.00) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A - Partial Estimate #4, \$229,249.03. (B2019-43E)

Official Resolution#	2019001379						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	f-5						
CAF #							
Purchase Req. #	B2019-43E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-43E

R E S O L U T I O N

October 16, 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. 4 dated October 16, 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. 4 shows:

Total Cost of Construction:	\$985,847.53
Less 2% of Total:	\$19,716.95

Subtotal:	\$966,130.58
Less Partial Estimate #1:	\$131,950.58
Less Partial Estimate #2:	\$305,459.02
Less Partial Estimate #3:	\$299,471.95
Total Partial Payments Made to Date:	\$736,881.55
AMOUNT NOW DUE CONTRACTOR:	\$229,249.03

CONTRACT NO. B2019-43E

PAGE 2

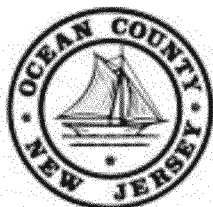
October 16, 2019

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred twenty nine thousand two hundred forty nine and 03/100 dollars (\$229,249.03) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2019001408					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		g-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

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

1. At the request of the Sheriff, Nicole L. Sherry is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Office of the Sheriff, pending Civil Service examination, effective October 17, 2019, at an annual base salary of \$38,327.

2. Cassie M. Shugart is hereby given a regular appointment to the position of Assistant Planner, Planning Board, subject to a working test period, effective October 29, 2019, at an annual base salary of \$45,000.

3. At the request of the Sheriff, Jessica L. McLean is hereby given a provisional appointment to the position of Records Support Technician 2, Office of the Sheriff, pending Civil Service examination, effective October 17, 2019, at an annual base salary of \$34,577.

4. Mark C. Griffin is hereby given a provisional appointment to the position of Senior Stock Clerk, Record Storage, pending Civil Service examination, effective October 17, 2019, at an annual base salary of \$44,064.

5. Rose Marie Bulbach is hereby given a provisional appointment to the position of Senior Program Monitor, Human Services – HSAC Grant, pending Civil Service examination, effective October 17, 2019, at an annual base salary of \$59,466.

The following employees (6 through 7), are hereby given a regular appointment to the position of Senior Security Guard, Department of Security, subject to a working test period, effective October 17, 2019:

	<u>NAME</u>	<u>SALARY</u>
6.	Shaun M. Curtin	\$47,719
7.	John T. Golubowski	\$48,131

8. Evan J. Johnson is hereby given a provisional appointment to the position of Senior Buyer, Purchasing Department, pending Civil Service examination, effective October 17, 2019, at an annual base salary of \$51,451.

The following employees (9 through 12), are hereby given a provisional appointment to the position of Equipment Operator, Road Department, pending Civil Service examination, effective October 17, 2019:

	<u>NAME</u>	<u>SALARY</u>
9.	Ernie Brezniak	\$35,850
10.	Corey M. Geoghegan	\$35,350
11.	Joseph P. Sharkey	\$37,475
12.	Stanley E. Willever	\$35,850

13. Maria Kostalla-Roussos is hereby given a provisional appointment to the position of Program Monitor, Human Services, pending Civil Service examination, effective October 17, 2019, at an annual base salary of \$40,308.

14. Lisa L. Nagan is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Purchasing Department, pending Civil Service examination, effective October 17, 2019, at an annual base salary of \$35,577.

15. Devon J. McEllen is hereby given a regular appointment to the position of Radio Dispatch Typing, Department of Transportation Services, subject to a working test period, effective October 17, 2019, at his present salary.

16. Jessica L. Hannold is hereby given a provisional appointment to the position of Assistant Buyer, Purchasing Department, pending Civil Service examination, effective October 17, 2019, at an annual base salary of \$50,592.

17. Stephanie M. Howarth is hereby granted an Extension of Family Leave Without Pay, from her position of County Correction Officer, Department of Corrections, effective October 8, 2019 through November 4, 2019 inclusive.

18. Joseph P. Jubert is hereby given a regular appointment to the position of Supervising Security Guard, Department of Security, subject to a working test period, effective October 17, 2019, at an annual base salary of \$55,000.

19. Jillian M. Bonnell is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 1, Adjuster's Office, effective October 3, 2019 through December 25, 2019 inclusive.

20. Tabitha A. Tallman is hereby given a regular appointment to the position of Contract Administrator 3, Department of Vehicle Services, subject to a working test period, effective October 17, 2019, at her present salary.

21. Brian J. Pennell is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective October 15, 2019 through October 28, 2019 inclusive.

22. Cheyenne L. Carey is hereby granted a Family Leave Without Pay, from her position of Laborer 1, Engineering Department, effective October 7, 2019 through December 29, 2019 inclusive.

23. Lourdes Olivera is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective October 8, 2019 through October 22, 2019 inclusive.

The following employees (24 through 25), are hereby given a regular appointment to the position of Classification Officer 2 (per N.J.C.S.C.), Department of Corrections, effective November 2, 2017, subject to a working test period, effective October 8, 2019 at their present salaries:

- 24. William Boettger
- 25. Robert P. Bonilla

26. At the request of the Sheriff, Caitlin J. McQuade, Fingerprint Processing Technician Apprentice, Office of the Sheriff, is hereby given a regular appointment to the position of Fingerprint Processing Technician 1, subject to a working test period, effective May 22, 2019, at an annual base salary of \$46,640.

27. At the request of the Prosecutor, Kevin R. Moore is hereby granted an Intermittent Family Leave from his position of Prosecutor's Agent, Prosecutor's Office, effective September 20, 2019 through March 18, 2020 inclusive.

At the request of the Prosecutor, the following employees (28 and 29), are hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective October 21, 2019, at an annual base salary of \$31,027:

- 28. Erin N. Carey
- 29. Mary Elizabeth Gray

30. Victoria K. Wagner is hereby given a regular appointment to the position of Recreation Leader, Parks Department, subject to a working test period, effective October 21, 2019, at an annual base salary of \$37,500.

31. Alexis N. Arnold is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Security, subject to a working test period, effective October 21, 2019, at an annual base salary of \$31,027.

32. Angia Cifrodella, Keyboarding Clerk 1, Clerk of the Board, is hereby transferred to the Board of Chosen Freeholders, effective November 1, 2019, at an annual base salary of \$63,365.

33. Thomas F. Foley is hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending civil service examination, effective October 28, 2019, at an annual base salary of \$38,150.

34. Nicholas M. Petrucelli is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective October 28, 2019, at an annual base salary of \$31,850.

35. Joseph R. Marra is hereby given a regular part-time appointment to the position of Weights & Measures Apprentice, subject to a working test period, effective October 28, 2019, at an hourly wage of \$15.48.

36. Anita J. McKenna is hereby given a regular appointment to the position of Keyboarding Clerk 1, Clerk of the Board, subject to a working test period, effective November 1, 2019, at an annual base salary of \$31,027.

37. Rachel A. Zdon is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Vehicle Services, subject to a working test period, effective October 17, 2019, at an annual base salary of \$31,027.

38. Frederick W. Vasquez is hereby given a regular appointment to the position of Aide Penal Institution, Department of Corrections, subject to a working test period, effective October 17, 2019 at an annual base salary of \$38,469.

39. At the request of the Sheriff, Mimi T. Giacinti is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective October 17, 2109, at an hourly wage of \$19.23.

40. At the request of the Board of Elections, Samuel J. Crist is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective October 21, 2019 through November 22, 2019, at an hourly wage of \$13.00.

41. Theresa Wallace's Leave of Absence Without Pay is hereby changed to a Leave of Absence Without Pay, (Workers Compensation) from her position of County Correction Captain, Department of Corrections effective September 18, 2019 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

42. Robert G. Argento is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Building Maintenance Worker, Buildings & Grounds, effective October 3, 2019 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

43. Mary Jane Bavais is hereby given a regular appointment to the position of Assistant Director Parks and Recreation, Parks Department (per N.J.C.S.C.), subject to a working test period, effective September 9, 2019, at her present salary.

44. Jay L. Stephens is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator/Recreation Leader, Parks Department, effective November 7, 2019 through December 31, 2019 inclusive.

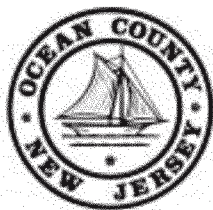
45. Rebecca L. Breitenbach is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Radio Dispatch Typing, Department of Transportation Services, effective October 25, 2019 through January 1, 2020 inclusive.

46. Larry A. St. Laurent is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective October 3, 2019 through January 2, 2020 inclusive.

47. Douglas D. Dratch is hereby granted an Intermittent Family Leave from his position of Equipment Operator, Road Department, effective September 9, 2019 through March 8, 2020 inclusive.

48. Leonel Pacheco is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, October 16, 2019 through January 15, 2020.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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Board Meeting Agenda

Date: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Deborah Connors as she retires from 26 years of dedicated service to Ocean County government.

Official Resolution#	2019001380						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board



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

October 16, 2019

WHEREAS, DEBORAH "DEBBIE" CONNORS began her career in Ocean County in the beginning of 1974 as a T-120 working for Freeholder Stanley "Tip" Seaman; and

WHEREAS, DEBBIE CONNORS moved on to a permanent full-time position in the District Court Office and later the Finance Department. She married her husband, Chris, in 1979 and left the County in late 1982 to be a "stay at home mom" for her children, Christopher, Jr. and Kelly; and

WHEREAS, DEBBIE CONNORS worked for the State of New Jersey for 2 years before returning to the Ocean County Department of Public Information in 2004 as a Clerk Typist; and

WHEREAS, in 2006, DEBBIE CONNORS was called to be Secretary to Freeholder John P. Kelly and recently returned to work in the original office space that she began her career at in 1974; and

WHEREAS, DEBBIE CONNORS has worked tirelessly for the citizens of Ocean County for 26 years of rapid growth to ensure the business of the Ocean County Board of Freeholders has been conducted in the most professional and efficient manner; and

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

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends the very best personal wishes to DEBORAH "DEBBIE" CONNORS for her honorable dedication, contributions and many years of service to Ocean County; and further offer best wishes for good health, happiness, great vacations, shopping, Philadelphia Eagles, Phillies and 76ers games, and wonderful times with her family and granddaughters, Reagan and Kennedy.

Attest:

M A Cilento
Mary Ann Cilento
Clerk of the Board

Virginia E. Haines
Virginia E. Haines, Freeholder Director

John P. Kelly
John P. Kelly, Deputy Director

Gerry P. Little
Gerry P. Little, Freeholder

Gary Quinn
Gary Quinn, Freeholder

Joseph H. Vicari
Joseph H. Vicari, Freeholder





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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Susannah Tuttle as she retires from 30 years of dedicated service to the Ocean County Finance Department.

Official Resolution#		2019001381					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		g-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board



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

October 16, 2019

WHEREAS, SUSANNAH TUTTLE began working for the Ocean County Department of Finance on August 17, 1989 and will be retiring after 30 years of dedicated service to the citizens and employees of Ocean County; and

WHEREAS, over the years, SUSANNAH TUTTLE has pleasantly greeted employees and visitors and directed hundreds of phone calls each week; and

WHEREAS, SUSANNAH TUTTLE has performed her job duties accurately and thoroughly to ensure the needs of the office have been addressed; and

WHEREAS, SUSANNAH TUTTLE is reliable, dependable and considerate of others and she has gone above and beyond to help anyone who calls or comes into Finance; and

WHEREAS, SUSANNAH TUTTLE has worked hard to assist thousands of employees with their individual needs through three decades of unprecedented growth throughout Ocean County; and

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

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

SUSANNAH TUTTLE

for her honorable dedication, contributions and 30 years of service to Ocean County; and further offers best wishes for good health and happiness in her retirement.

Attest:

M. Ann Cilento
Mary Ann Cilento
Clerk of the Board

Virginia E. Haines
Virginia E. Haines, Freeholder Director

John P. Kelly
John P. Kelly, Deputy Director

Gerry P. Little
Gerry P. Little, Freeholder

Gary Quinn
Gary Quinn, Freeholder

Joseph H. Vicari
Joseph H. Vicari, Freeholder





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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Clyde Crofoot, Esquire as the recipient of the "Woman of Distinction Award", The Guidinglight House as the recipient of the "Advancing the Status of Women Award", and Kathleen DiMario as the recipient of the "Making a Difference for Women Award", given by Soroptimist International of Toms River.

Official Resolution#		2019001382					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		g-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board



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

October 16, 2019

WHEREAS, on Thursday, October 24, 2019, Soroptimist International of Toms River is holding their 16th Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of **CLYDE CROFOOT, ESQUIRE** as she receives the Soroptimist's "2019 Woman of Distinction Award"; and

WHEREAS, **CLYDE CROFOOT, ESQUIRE** earned a B.S. in Accounting at Jacksonville University, M.B.A. at Georgia Southern University and completed her J.D. at Seton Hall University in 1978. She is a member of the New Jersey Bar Association and the Ocean County Bar Association, is a Certified Civil and Family Law Mediator and a Certified Public Accountant; and

WHEREAS, **CLYDE CROFOOT** worked at the Charleston Army Depot, Fort Knox, Hunter Army Airfield and the Department of Defense, Army at Fort McClellan before moving to Toms River where she has practiced law since 1978. She also served as an Adjunct Professor of Business Studies at Ocean County College from 1975 to 2011 and as an Adjunct Professor at Kean University; and

WHEREAS, **CLYDE CROFOOT** has also been engaged in community service with many Ocean County groups in various leadership positions including the Ocean County Advisory Commission on the Status of Women, Salvation Army, Ocean County Girl Scout Council, YMCA, Harbor House, O.C.E.A.N., Inc., Toms River BPW and the United Methodist Church of Toms River.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins with Soroptimist International of Toms River in commending and congratulating **CLYDE CROFOOT, ESQUIRE** as she receives the "2019 Woman of Distinction Award" and is honored as one of the most "outstanding citizens" of Ocean County.

Attest:

M.A. Cilento
 Mary Ann Cilento
 Clerk of the Board



Introduced on: October 16, 2019
 Adopted on: October 16, 2019
 Official Resolution#: 2019001382

Virginia E. Haines
 Virginia E. Haines, Freeholder Director

John P. Kelly
 John P. Kelly, Deputy Director

Gerry P. Little
 Gerry P. Little, Freeholder

Gary Quinn
 Gary Quinn, Freeholder

Joseph H. Vicari
 Joseph H. Vicari, Freeholder



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

October 16, 2019

WHEREAS, on Thursday, October 24, 2019, Soroptimist International of Toms River is holding their 16th Annual Ocean County Women’s Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of KATHLEEN DIMARIO, M.A., CCMC as she receives the Soroptimist’s “2019 Making a Difference for Women Award”; and

WHEREAS, after retiring as a Social Security Manager, KATHLEEN DIMARIO, attended graduate school earning a Master of Arts in Psychological Counseling from Monmouth University where she was awarded *Outstanding Academic Achievement and Outstanding Counselor*; and

WHEREAS, KATHLEEN DIMARIO currently serves as an Adjunct Professor at Ocean County College’s School of Business, Social Science and Human Services teaching several psychology courses. She also specializes in resume writing, career transition and social media at Second Acts Career Services in Toms River and facilitates career workshops for the Ocean County Displaced Homemaker’s Program; and

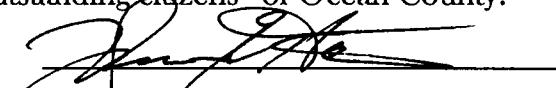
WHEREAS, along with her daughter, KATHY DIMARIO is a published author of the children’s book *What Kind of Dog Am I?* based on Posha, her daughter’s rescue dog. The book’s mission is to teach children to value themselves like Posha values herself. She currently tours elementary schools sharing her philosophy of Posha with kindergarteners through fourth-grade students and has presented *Feeling Good About Me* workshops to over 20,000 students. Posha Books, LLC donates 10% of all sales to either the school’s library or designated rescue societies.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Soroptimist International of Toms River in commending and congratulating KATHLEEN DIMARIO, M.A., CCMC as she receives the “2019 Making a Difference for Women Award” and is honored as one of the most “outstanding citizens” of Ocean County.

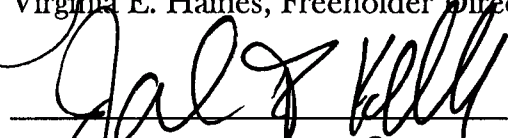
Attest:



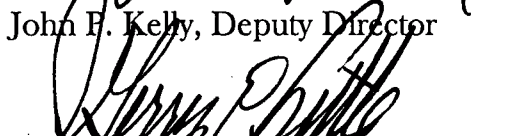
Mary Ann Cilento
Clerk of the Board



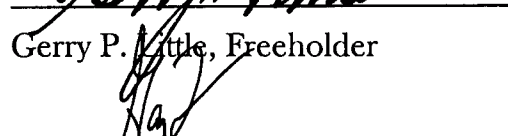
Virginia E. Haines, Freeholder Director



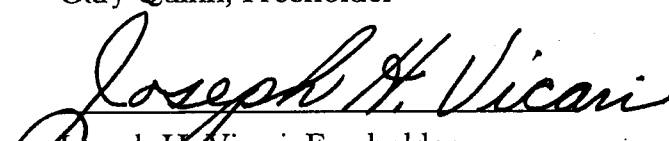
John F. Kelly, Deputy Director



Gerry P. Little, Freeholder



Gary Quinn, Freeholder



Joseph H. Vicari, Freeholder





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

October 16, 2019

WHEREAS, on Thursday, October 24, 2019, Soroptimist International of Toms River is holding their 16th Annual Ocean County Women’s Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of **THE GUIDINGLIGHT HOUSE** as they receive the Soroptimist’s “2019 Advancing the Status of Women Award”; and

WHEREAS, established in 2016 by Julie and Mike Lipari, **THE GUIDINGLIGHT HOUSE** is a transitional living program for female veterans that provides both housing and supportive services leading to self-sufficiency; and

WHEREAS, **THE GUIDINGLIGHT HOUSE’S** name reflects the Lipari’s understanding that veterans may need some help navigating through the transition of life after service rather than just a hand out. In addition to housing, supportive services such as teaming veterans up with certified life coaches and teaching them resume writing, financial planning, budgeting and saving money are offered. They also provide food, clothing, rides to the bus stop so veterans can get to work and a home in which they can live for up to 24 months; and

WHEREAS, the Lipari’s also work with other veteran organizations including Soldier On and the VA in Brick to find women who need help transitioning. Thus far, **THE GUIDINGLIGHT HOUSE** has served three women and the Lipari’s also hope to expand the organization’s services to include helping seasoned female veterans find affordable housing.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Soroptimist International of Toms River in commending and congratulating **THE GUIDINGLIGHT HOUSE** as they receive the “2019 Advancing the Status of Women Award” and are honored as one of the most “outstanding citizen groups” of Ocean County.

Attest:

MACilento
Mary Ann Cilento
Clerk of the Board



Virginia E. Haines
Virginia E. Haines, Freeholder Director

John P. Kelly
John P. Kelly, Deputy Director

Gerry P. Little
Gerry P. Little, Freeholder

Gary Quinn
Gary Quinn, Freeholder

Joseph H. Vicari
Joseph H. Vicari, Freeholder



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Ron Rosetto as he receives the "2019 Red Triangle Award" from the Ocean County YMCA.

Official Resolution#	2019001383						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board



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

October 16, 2019

WHEREAS, on Thursday, October 24, 2019 the Ocean County YMCA presents its highest honor, the Red Triangle Award, to RON ROSETTO for his selfless and enduring volunteer service, devotion to the YMCA mission, and contributions to the advancement of the Ocean County YMCA; and

WHEREAS, as a Toms River resident for over 56 years, RON ROSETTO takes great joy in supporting the Ocean County community by helping raise much needed funds for various nonprofit organizations, including the Ocean County YMCA; and

WHEREAS, RON ROSETTO established Rosetto Realty Group, LLC, Rosetto Brothers Recycling Center and co-created Consolidated Waste Services of America in 1985; and

WHEREAS, RON ROSETTO is the co-founder of HOPE Sheds Light, a nonprofit organization dedicated to educating families about the disease of addiction by creating awareness, providing resources and instilling HOPE to support a healthier community; and

WHEREAS, RON ROSETTO is also a board member of the Ocean County Vocational Technical School, a member of the Kiwanis Club of Greater Toms River and a former board member/honoree of the Boy Scouts of America Jersey Shore Council.

NOW, THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby honor and commend:

RON ROSETTO
as he receives the
RED TRIANGLE AWARD

for his dedication, leadership and outstanding commitment to community service and the enhancement of our quality of life in Ocean County.

Attest:

Mary Ann Cilento
Clerk of the Board

Virginia E. Haines, Freeholder Director

John P. Kelly, Deputy Director

Gerry P. Little, Freeholder

Gary Quinn, Freeholder

Joseph H. Vicari, Freeholder





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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled New Jersey Clean Vessel Act Pumpout Engine FY19, in the amount of \$29,000.00.

Official Resolution#		2019001370					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		g-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 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 \$29,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$29,000.00 be and the same is hereby appropriated under the line item caption entitled, New Jersey Clean Vessel Act Pumpout Engine Fy19; and

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



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled USDA FY19, in the amount of \$440.00.

Official Resolution#		2019001371					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		g-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 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 \$440.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$440.00 be and the same is hereby appropriated under the line item caption entitled, USDA FY19; and

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



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Area Plan III-E State FY19, in the amount of \$721.00.

Official Resolution#		2019001372					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		g-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 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\$721.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$721.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III-E State FY19; and

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



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Ocean Area Plan State Fy19, in the amount of \$880.00.

Official Resolution#	2019001373						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	g-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 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 \$880.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$880.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan State FY19; and

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



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Ocean Area Plan Grant FY19, in the amount of \$19,021.00.

Official Resolution#	2019001374						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	g-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 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

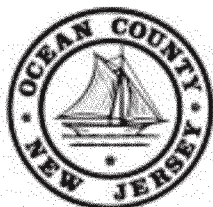
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of \$19,021.00

which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$19,021.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan Grant FY19; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: October 16, 2019 - 4:00 PM

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

Agenda: Authorizing the cancellation and closeout of certain grants.

Official Resolution#		2019001387					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		g-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

WHEREAS, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

WHEREAS, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

Grant Appropriation\$145,561.67

Grant Receivable\$82,032.16

Credit to Surplus\$63,529.51

for which supporting documentation is attached hereto.

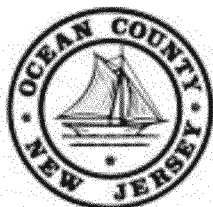
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, Sheriff's Department, Planning Board, Transportation Department, the Department of Parks and Recreation, the Department of Corrections and the Office of Senior Services.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
October 16, 2019

Res-Pg:g.11-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	803	N062	Pros LED Mental Health Fy16	\$56,250.00	\$43,570.00	\$43,570.00	\$0.00	\$12,680.00	\$12,680.00
017	803	0062	Local: Pros LED MH Fy16	\$18,750.00	\$17,480.00	\$18,750.00	\$1,270.00	\$1,270.00	\$0.00
017	803	P055	State Body Armor Fy17 Pros	\$6,044.00	\$6,044.00	\$6,043.81	(\$0.19)	\$0.00	\$0.19
017	803	R079	Stop Violence/Women Fy18	\$43,992.00	\$39,226.74	\$39,226.74	\$0.00	\$4,765.26	\$4,765.26
017	803	S079	Local: Stop Violence/Women	\$14,664.00	\$14,179.31	\$14,664.00	\$484.69	\$484.69	\$0.00
017	805	N071	State Homeland Security Fy16	\$261,634.00	\$261,607.98	\$261,607.98	\$0.00	\$26.02	\$26.02
017	805	R030	RERP: Reimbursement Cater 19	\$15,000.00	\$13,516.00	\$13,516.00	\$0.00	\$1,484.00	\$1,484.00
017	805	R095	966 Reimbursement Prog Fy19	\$174,966.00	\$173,660.58	\$173,660.58	\$0.00	\$1,305.42	\$1,305.42
017	810	R016	Subregional Transportation 18	\$144,381.00	\$144,379.84	\$144,379.84	\$0.00	\$1.16	\$1.16
017	810	S016	Local: Subregional Trans 18	\$36,096.00	\$36,094.96	\$36,096.00	\$1.04	\$1.04	\$0.00
017	815	R075	NJ JARC Fy19	\$325,000.00	\$263,230.28	\$263,230.28	\$0.00	\$61,769.72	\$61,769.72
017	815	S075	Local: NJ JARC Fy19	\$325,000.00	\$263,230.29	\$325,000.00	\$61,769.71	\$61,769.71	\$0.00
017	817	R054	State Body Armor Fy18 Corr	\$19,701.00	\$19,701.00	\$19,700.72	(\$0.28)	\$0.00	\$0.28
017	820	P004	Ocean Area Plan Grant Fy17	\$2,191,260.00	\$2,191,259.80	\$2,191,260.00	\$0.20	\$0.20	\$0.00
017	820	R039	State Health Ins Asst Prg Fy18	\$43,000.00	\$42,995.66	\$43,000.00	\$4.34	\$4.34	\$0.00
017	824	T049	Recreation Trails Grant Fy19	\$16,110.00	\$16,109.89	\$16,109.89	\$0.00	\$0.11	\$0.11
				\$3,691,848.00	\$3,546,286.33	\$3,609,815.84	\$63,529.51	\$145,561.67	\$82,032.16

Introduced on: October 16, 2019
Adopted on: October 16, 2019
Official Resolution#: 2019001387



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement for the State Homeland Security Grant Program FY19.

Official Resolution#		2019001384					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		g-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Homeland Security and Preparedness of it's eligibility to receive continued funding for the State Homeland Security Grant Program SHSP FY19; and,

WHEREAS, the purpose of the award is to continue to fund the State Homeland Security Grant Program through the Ocean County Sheriffs Dept., for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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 Ocean County Clerk of the Board are hereby authorized and directed to execute a grant agreement with the State of New Jersey, Office of Homeland Security and Preparedness and the County of Ocean for the State Homeland Security Grant Program SHSP FY19, and upon execution of grant agreement, the County of Ocean does hereby accept the terms and conditions specified in the agreement in connection with this grant award.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance, Sheriffs Dept., and the State Office of Homeland Security and Preparedness.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission of a Grant Application to the New Jersey Department of State for the 2020 Complete Count Commission (DOS2020C3-CTY) County Grants Program.

Official Resolution#	2019001385						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	g-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION**October 16, 2019**

WHEREAS, the United States Bureau of the Census is required by the United States Constitution to conduct a census of the nation's population every ten years; and

WHEREAS, an accurate and complete population and housing unit count is extremely important to the residents and local governments of Ocean County and the State of New Jersey; and

WHEREAS, the County of Ocean continues to participate in preliminary census activities with the United States Bureau of the Census and Ocean County municipalities to help insure an accurate population and housing unit count is taken for the upcoming Census 2020; and

WHEREAS, on March 6, 2019, the County established a Complete Count Committee, comprised of community leaders representing municipalities, governmental agencies, educational institutions, businesses, religious organizations, the media and community based organizations; and

WHEREAS, the purpose of the Complete Count Committee is to provide the United States Bureau of the Census, County of Ocean and its municipalities with advice and technical assistance in continuing preparatory programs, outreach and publicity efforts, educate and motivate individuals to participate and generally provide effective communication and information on Census 2020 to the communities and residents of Ocean County; and

WHEREAS, a complete count is dependent upon encouraging full participation of the historically hard-to-count (HTC) populations through targeted outreach efforts; and

WHEREAS, the New Jersey Department of State has made available a grant to Counties and non-profit organizations for funding for expenses incurred in providing outreach efforts to the historically hard-to-count populations.

WHEREAS, the grant funding is an amount up to \$450,000, based on population, hard-to-count areas, and previous low response rates.

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, Clerk of the Board and Planning Director are hereby authorized and directed to submit an application(s) to the New Jersey Department of State for this County Grant Program.
2. The Freeholder Director, the Clerk of the Board, other proper officers of the Board and the Planning Director are hereby authorized to execute all documents and agreements required by the New Jersey Department of State, for the receipt of grant funds made available for this purpose.
3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Ocean County Planning Director, County Public Information Director, New Jersey Department of State, and the United States Bureau of the Census.



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Island Beach State Park for Dune Grass and Dune Fencing for Dune Habitat Restoration.

Official Resolution#		2019001354					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		g-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

WHEREAS, the protection and preservation of the Barnegat Bay Estuary is of critical importance to the residents of Ocean County; and

WHEREAS, the Barnegat Bay Estuary was selected as an estuary of National Significance by the USEPA in July, 1995; and

WHEREAS, the Barnegat Bay Estuary Program Comprehensive Conservation Management Plan (CCMP) identifies habitat protection as a priority management issue in Ocean County; and

WHEREAS, dune restoration at Island Beach State Park is a recognized habitat protection measure outlined in the CCMP; and

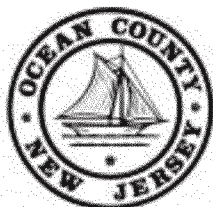
WHEREAS, the Ocean County Board of Chosen Freeholders assists Ocean County coastal towns with an annual distribution of dune grass and dune fencing; and

WHEREAS, the Ocean County Board of Chosen Freeholders is desirous of assisting the effort to restore dunes at Island Beach State Park as part of its support to implement the action items of the CCMP.

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 are hereby authorized to enter into an Intergovernmental Agreement with Island Beach State Park to provide "American Beachgrass" variety dune grass, up to 30,000 plants and 150 rolls of fencing, to be provided to Island Beach State Park for planting of dune habitat restoration.
2. The Ocean County Planning Director is hereby authorized to prepare the necessary documentation to initiate an Intergovernmental Agreement with Island Beach State Park.

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to Island Beach State Park; County Administrator; County Counsel; County Planning Director; County Finance Director; Barnegat Bay Partnership Program Director; and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
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Freeholder Joseph H. Vicari

101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with a participating municipality for the Traffic Enforcement Program FY19.

Official Resolution#	2019001355						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	g-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION

October 16, 2019

WHEREAS, in order to improve the safety of the motorists of Ocean County, there is a need for Traffic Enforcement Programs in an effort to reduce the amount of motor vehicle crashes along Route 539; and

WHEREAS, funds for these services are available within the 2019 Budget under the appropriation entitled FY19 Traffic Enforcement Program Grant for services provided October 1, 2018 through September 30, 2019.

WHEREAS, the County of Ocean wishes to enter into the Shared Services Agreements, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.); and

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

1. That the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the FY19 Traffic Enforcement Program Grant.
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Traffic Enforcement Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are 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 Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating Municipalities.

Annex A

Shared Service Agreements

FY19 Traffic Enforcement Program Grant

Barnegat Township

RESOLUTION 2019 – 328

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN,
STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED
SERVICES AGREEMENT WITH THE OCEAN COUNTY PROSECUTOR'S
OFFICE, COUNTY OF OCEAN POLICE SERVICES, FY19 OCEAN COUNTY
SHERIFF'S TRAFFIC ENFORCEMENT PROGRAM GRANT CR539
PURSUANT TO N.J.S.A. 40:8A-1 ET SEQ.**

WHEREAS, The Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in said Act to enter into joint agreements for the provision of government services; and

WHEREAS, the Township of Barnegat wishes to enter into a Shared Services Agreement with the Ocean County Sheriff's Traffic Enforcement Program CR539 for the purpose of assisting in an effort to improve the safety of motorists and pedestrians on county roads and highways; and

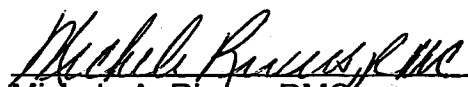
WHEREAS, participation in this grant program will allow the Township to be reimbursed for overtime expenses incurred by Police Officer in the department for services performed through this grant at an hourly rate not to exceed \$60.00 per hour; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Barnegat in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized and directed to enter into and execute a Shared Services Agreement with the Ocean County Sheriff's Traffic Enforcement Program CR539.
2. A copy of this agreement is on file and available for public inspection at the Township Clerk's Office.
3. This Resolution shall take effect immediately upon passage.

CERTIFICATION

I, Michele A. Rivers, Municipal Clerk of the Township of Barnegat, County of Ocean State of New Jersey do hereby certify that the foregoing Resolution was duly adopted by the Barnegat Township Committee at their meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat, NJ 08005 on the 1st day of October, 2019.


Michele A. Rivers, RMC
Municipal Clerk



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director. (CC2018-54)

Official Resolution#	2019001388						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	g-16						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓				✓

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 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:

**Leila Maher & William Rodriguez
Ryan Pitcher**

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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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Board Meeting Agenda

Date: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-124)

Official Resolution#	2019001356						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	g-17						
CAF #							
Purchase Req. #	C2019-124						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 16, 2019

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

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

Recipient:	Franco, Emil J. and Dorothy A.	
Account/Amount:	905-155-9162	\$1,947.97
	905-155-9165	\$840.58
	905-155-9171	\$6,936.45
Total:		\$9,725.00

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

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

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being **C2019-124**.



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-83)

Official Resolution#	2019001357						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	g-18						
CAF #							
Purchase Req. #	C2019-83						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Joyce L. Taggart**, whose principal address is **851 Jamaica Boulevard, Berkeley Township, New Jersey 08757** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **May 1, 2019**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,150.00** to equal a total loan of **\$25,875.00**; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

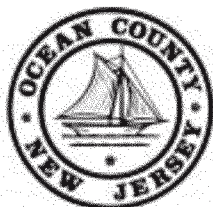
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders for the amount set forth below:

Account/Amount:	905-155-9201	\$770.00
	905-155-9163	\$380.00
Total:		\$1,150.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2019-83.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing participation in the Hunterdon County Educational Services Commission.

Official Resolution#		2019001389					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		g-19					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

WHEREAS, N.J.S.A. 40a:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

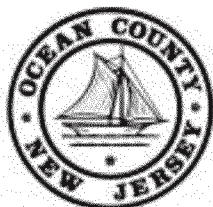
WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency", has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on October 16, 2019 the governing body of the COUNTY OF OCEAN, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; 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 RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the COUNTY OF OCEAN
2. Pursuant to the provisions of 40a:11-11(5), the Freeholder Director and this Board are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
3. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40a:11-1 et seq)* and all other provisions of the revised statutes of the State of New Jersey.
4. This resolution shall take effect immediately upon passage.

BE IT FUTHER RESOLVED that certified copies of this resolution shall be made available to the Finance Department, Purchasing Department, County Auditor and the Hunterdon County Educational Services Commission.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Director Virginia E. Haines
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing participation in the New Jersey Cooperative Purchasing Alliance #CK-04.

Official Resolution#	2019001390						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	g-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

WHEREAS, N.J.S.A. 40a:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency", has offered voluntary participation in their Cooperative Pricing System formally known as the New Jersey Cooperative Purchasing Alliance #CK-04, for the purchase of goods and services; and

WHEREAS, on October 16, 2019 the governing body of the COUNTY OF OCEAN, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; 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 RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the COUNTY OF OCEAN
2. Pursuant to the provisions of 40a:11-11(5), the Freeholder Director and this Board are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
3. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40a:11-1 et seq)* and all other provisions of the revised statutes of the State of New Jersey.
4. This resolution shall take effect immediately upon passage.

BE IT FUTHER RESOLVED that certified copies of this resolution shall be made available to the Finance Department, Purchasing Department, County Auditor and the New Jersey Cooperative Purchasing Alliance.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the County of Ocean Code Blue Plan Update, for the period of 11/2019 through 3/2020.

Official Resolution#		2019001391					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		g-21					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

WHEREAS, N.J.S.A A:9-43.18 concerning Code Blue alert plans to shelter at-risk individuals has been signed into law on April 4, 2016 effective December 20, 2017; and

WHEREAS, the County of Ocean is charged with establishing a plan for issuing a Code Blue alert to municipalities, social service agencies, and non-profit organizations that provide services to at-risk individuals located within the county's borders; and

WHEREAS, the Department of Human Services has developed a planning document entitled: County of Ocean Code Blue Plan Update for the period of November 2019–March 2020.

NOW, THEREFORE, BE IT RESOLVED that the County of Ocean Code Blue Plan Update, November 2019–March 2020 is approved and endorsed by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY.**

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission of a Grant Application and execution of a Grant Agreement with the New Jersey Department of Transportation for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township project.

Official Resolution#	2019001386						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	g-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

WHEREAS, approval is required to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township** project.

NOW, THEREFORE, BE IT RESOLVED that the 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 are hereby authorized to submit an electronic grant application identified as **LBFN-2020 Replacement of Lake Shenandoah Bridge - 00032** to the New Jersey Department of Transportation on behalf of Ocean County.

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

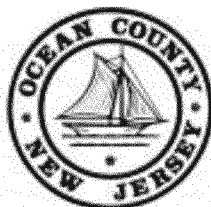
Certified as a true copy of the Resolution adopted by the Ocean County Board of Chosen Freeholders on this **16th day of October 2019**.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
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Freeholder Joseph H. Vicari

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		2019001369					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		g-23					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

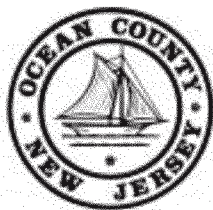
October 16, 2019

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>
KAP Management Bond #1018	15-079	5/14/15	\$1,100.00	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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
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101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

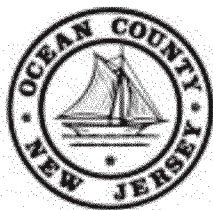
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2019001392						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
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Board Meeting Agenda

Date: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 9/18/2019.

Official Resolution#		2019001393					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		h-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: October 16, 2019 - 4:00 PM

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

Agenda: Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Funeral Home Services; 2) Occupational Medicine Services for On-the-Job Injuries; 3) Postmortem Toxicology Laboratory Services; 4) Forensic Pathology Services; 5) Assistant County Counsel; 6) General Appraisal Services; 7) Architect Services; 8) Virtual Autopsy Services; and 9) Medical Examiner Autopsy Services.

Official Resolution#		2019001394					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		h-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

MOTION

October 16, 2019

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

Requests for Proposals/Qualifications:

Funeral Home Services

Occupational Medicine Services for On-the-Job Injuries

Postmortem Toxicology Laboratory Services

Forensic Pathology Services

Assistant County Counsel

General Appraisal Services

Architect Services

Virtual Autopsy Services

Medical Examiner Autopsy Services



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
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Freeholder Joseph H. Vicari

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 10/16/2019 for the payroll period of 9/19/2019 through 10/2/2019 and for the payroll period of 10/3/2019 through 10/16/2019, in the amount of \$5,319,204.54.

Official Resolution#		2019001395					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		h-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

October 11, 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 October 16, 2019. This is for the payroll period of September 19, 2019 through October 2, 2019, and for the payroll period of October 3, 2019 through October 16, 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/dmd
Pay 19-21
Pd. 10/16/2019

RECEIVED
2019 OCT 11 P 3:05
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

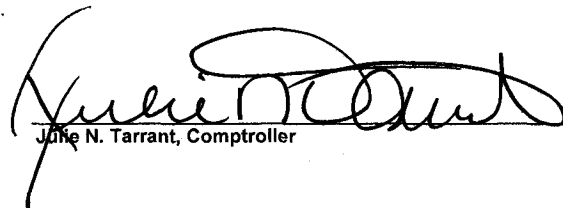
09/27/19

AMOUNT \$ 5,319,204.54

PERIOD FROM: September 19, 2019 TO: October 2, 2019
 FROM: October 3, 2019 TO: October 16, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,598,017.19
630	24	24-	0.00
905	26	26-2107	5,774.07
209	67	67-1974	688,177.81
210	68	68-3483	21,767.51
207	73	73-1531	1,193.60
201	83	N/A	0.00
225	97	97-1635	4,274.36

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



Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board

Introduced on: October 16, 2019
 Adopted on: October 16, 2019
 Official Resolution#: 2019001395



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

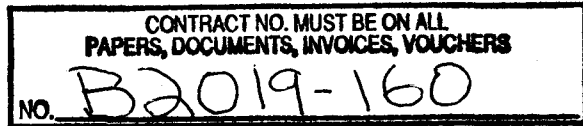
Agenda: Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Bob's Uniform Shop, Inc. and Jeffrey Fink t/a Keyport Army & Navy, the lowest qualified bidders. (B2019-160)

Official Resolution#	2019001363						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2019-160						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board



RESOLUTION

October 16, 2019

WHEREAS, on September 17, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Bob's Uniform Shop, Inc.
PO Box 578, 504 Hwy 35
Middletown, NJ 07748
(732) 530-1212

Action Uniform Co., LLC
3164 Fire Road
Egg Harbor Twp., NJ 08234
(609) 573-5462

Name and Address of Bidder

Jeffrey Fink T/A Keyport Army & Navy
PO Box 985
Brick, NJ 08723
(732) 673-5356

Arrow Safety Device
123 Dixon St.
Selbyville, DE 19975
(302) 856-2516 x 10

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, be accepted, namely that of, BOB'S UNIFORM SHOP, INC. and JEFFREY FINK T/A KEYPORT ARMY AND NAVY.

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 Uniforms for Various Departments for the County of Ocean, for the contract period of one (1) year from date of award through October 15, 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, as follows:

A. BOB'S UNIFORM SHOP, INC. for thirty five (35) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25a, 25b, 26, 27, 28, 29, 30, 31, 32, 33 and 134.

For a Section I Lump Sum Total (Items 1-33) of \$32,115.13.

B. JEFFERY FINK T/A KEYPORT ARMY AND NAVY for one hundred forty (140) items, to wit:

ITEMS NO. 34, 35, 36, 37a, 37b, 37c, 38a, 38b, 38c, 39a, 39b, 39c, 40a, 40b, 41, 42a, 42b, 42c, 42d, 43a, 43b, 43c, 44, 45, 46, 47a, 47b, 47c, 48a, 48b, 48c, 49, 50, 51, 52a, 52b, 53a, 53b, 53c, 54a, 54b, 54c, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64a, 64b, 65, 66a, 66b, 66c, 66d, 66e, 66f, 66g, 66h, 67a, 67b, 67c, 68, 69a, 69b, 70, 71a, 71b, 71c, 72a, 72b, 73a, 73b, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97a, 97b, 98, 99, 100, 101, 102a, 102b, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114a, 114b, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133 and 134.

For a Section II Lump Sum Total (Item #'s 34-36) of \$932.50; for a Section III Lump Sum Total (Item #'s 37a-58) of \$17,901.00; for a Section IV Lump Sum Total (Item #'s 59-93) of \$59,869.00; for a Section V Lump Sum Total (Item #'s 94-114b) of \$10,440.00; for a Section VI Lump Sum Total (Item #'s 115-133) of \$58,585.00.

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

3. WHEREAS, funds for the materials shall be available within the following funding Source: Buildings and Grounds, Clerk of the Board; Consumer Affairs; Prosecutor's Office and Security Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-160.

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, Buildings and Grounds, Clerk of the Board; Consumer Affairs; Prosecutor's Office and Security Department, and the successful bidders.

BOB'S UNIFORM SHOP, INC.

Proposal for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the UNIFORMS FOR VARIOUS DEPARTMENTS and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - SECURITY DEPARTMENT							
✓1	Trousers, Men and Women, As Specified, or Equal	<u>ELBECO</u>	<u>E8907</u>	130	PR	\$ <u>51.75</u>	\$ <u>6727.50</u>
✓2	Belt, As Specified, or Equal	<u>DUTYMAN</u>	<u>1611</u>	50	EA	\$ <u>18.75</u>	\$ <u>937.50</u>
✓3	Long Sleeve Shirt, Men NO EXCEPTIONS	<u>ELBECO</u>	<u>319-3TT</u>	50	EA	\$ <u>56.75</u>	\$ <u>2837.50</u>
✓4	Short Sleeve Shirt, Men NO EXCEPTIONS	<u>ELBECO</u>	<u>3319-3TT</u>	80	EA	\$ <u>54.00</u>	\$ <u>4320.00</u>
✓5	Long Sleeve Shirt, Women NO EXCEPTIONS	<u>ELBECO</u>	<u>9319-3TT</u>	10	EA	\$ <u>56.75</u>	\$ <u>567.50</u>
✓6	Short Sleeve Shirt, Women NO EXCEPTIONS	<u>ELBECO</u>	<u>9819-3TT</u>	12	EA	\$ <u>54.00</u>	\$ <u>648.00</u>
✓7	Supervisor Long Sleeve Shirt, Men NO EXCEPTIONS	<u>ELBECO</u>	<u>314-3</u>	12	EA	\$ <u>42.50</u>	\$ <u>510.00</u>
✓8	Supervisor Short Sleeve Shirt, Men NO EXCEPTIONS	<u>ELBECO</u>	<u>3314-3</u>	12	EA	\$ <u>39.85</u>	\$ <u>478.20</u>
✓9	Supervisor Long Sleeve Shirt, Women, NO EXCEPTIONS	<u>ELBECO</u>	<u>9314-3</u>	4	EA	\$ <u>42.50</u>	\$ <u>170.00</u>
✓10	Supervisor Short Sleeve Shirt, Women, NO EXCEPTIONS	<u>ELBECO</u>	<u>9814-3</u>	4	EA	\$ <u>39.85</u>	\$ <u>159.40</u>

BOB'S UNIFORM SHOP, INC.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - SECURITY DEPARTMENT (CONT'D)							
✓ 11	Tie, As Specified, or Equal	<u>S. BROOME</u>	<u>455</u>	45	EA	\$ <u>4.10</u>	\$ <u>184.50</u>
✓ 12	Raincoat, As Specified, or Equal	<u>PETRO ROC</u>	<u>LRC-48-C3</u>	20	EA	\$ <u>51.50</u>	\$ <u>1030.00</u>
✓ 13	Nylon Windbreaker As Specified, or Equal	<u>LIBERTY</u>	<u>560MNV</u>	25	EA	\$ <u>24.45</u>	\$ <u>611.25</u>
✓ 14	Sweater, Men and Women As Specified, or Equal	<u>TAC SQUAD</u>	<u>2004</u>	20	EA	\$ <u>52.25</u>	\$ <u>1045.00</u>
✓ 15	Sports Fleece Jacket, As Specified, or Equal	<u>TRI-MOUNTAIN</u>	<u>7450</u>	10	EA	\$ <u>39.95</u>	\$ <u>399.50</u>
✓ 16	Security Parka, As Specified, or Equal	<u>LIBERTY</u>	<u>568MNV</u>	12	EA	\$ <u>49.95</u>	\$ <u>599.40</u>
✓ 17	Three Season Jacket As Specified, or Equal	<u>ALPHA</u>	<u>D700</u>	20	EA	\$ <u>40.50</u>	\$ <u>810.00</u>
✓ 18	Mocean Bike Shorts As Specified, or Equal	<u>MOCEAN</u>	<u>1020</u>	15	PR	\$ <u>45.00</u>	\$ <u>675.00</u>
✓ 19	Mocean Bike Pants As Specified, or Equal	<u>MOCEAN</u>	<u>2054</u>	15	PR	\$ <u>59.95</u>	\$ <u>899.25</u>
✓ 20	Pants, BDU, NO EXCEPTIONS	<u>S:11</u>	<u>74251</u>	10	PR	\$ <u>45.00</u>	\$ <u>450.00</u>
✓ 21	Golf Shirt, Short Sleeve As Specified, or Equal	<u>PORT AUTHORITY</u>	<u>CS410</u>	35	EA	\$ <u>35.75</u>	\$ <u>1251.25</u>
✓ 22	Golf Shirt, Long Sleeve As Specified, or Equal	<u>PORT AUTHORITY</u>	<u>CS410LS</u>	30	EA	\$ <u>38.75</u>	\$ <u>1162.50</u>
✓ 23	Turtleneck Dickie, As Specified, or Equal	<u>ELBECCO</u>	<u>K8024</u>	60	EA	\$ <u>13.25</u>	\$ <u>795.00</u>
✓ 24	Collar Ornament, As Specified, or Equal	<u>SMITH & WARREN</u>	<u>M1502</u>	15	EA	\$ <u>16.10</u>	\$ <u>241.50</u>
✓ 25a	Tie Bar with State Seal - Gold Finish As Specified, or Equal	<u>SMITH & WARREN</u>	<u>C510L</u>	5	EA	\$ <u>16.10</u>	\$ <u>80.50</u>
✓ 25b	Tie Bar with State Seal - Nickel Finish As Specified, or Equal	<u>SMITH & WARREN</u>	<u>C510L</u>	5	EA	\$ <u>14.10</u>	\$ <u>70.50</u>

BOB'S UNIFORM SHOP, INC.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - SECURITY DEPARTMENT (CONT'D)							
✓26	Nameplate, As Specified, or Equal	REEVES	0800	10	EA	\$ 10.75	\$ 107.50
✓27	Baseball Cap, As Specified, or Equal	CAPCO	8510	35	EA	\$ 15.75	\$ 551.25
✓28	Ball Cap, As Specified, or Equal	CAPCO	3000S	20	EA	\$ 16.75	\$ 335.00
✓29	Safety Vest, As Specified, or Equal	SAFETY FLAG	PSV-GN-SEC	40	EA	\$ 19.50	\$ 780.00
✓30	Shoulder Patch, NO EXCEPTIONS	HELO'S PRIDE	X107667A	265	EA	\$ 1.75	\$ 463.75
✓31	Watch Cap, As Specified, or Equal	HELO'S PRIDE	6885	50	EA	\$ 8.75	\$ 437.50
✓32	Turtleneck, Long Sleeve As Specified, or Equal	ELBECO	7700	12	EA	\$ 23.49	\$ 281.88
✓33	Duty Gloves, As Specified, or Equal	HWC	NS430L	50	PR	\$ 29.95	\$ 1497.50

SECTION I - LUMP SUM TOTAL (Add Items 1-33): \$ 3215.13

SECTION II - CLERK OF THE BOARD (MAIL SERVICES)

34	Short Sleeve Polo Shirt, Women As Specified, or Equal	ULTRA CLUB	8530	30	EA	\$ 19.45	\$ 583.50
35	Short Sleeve Polo Shirt, Men As Specified, or Equal	ULTRA CLUB	8534	5	EA	\$ 24.50	\$ 122.50
36	Short Sleeve T-Shirt, Men and Women, As Specified, or Equal	GILDAN	G500	35	EA	\$ 9.25	\$ 323.75

SECTION II - LUMP SUM TOTAL (Add Items 34-36): \$ 1029.75

SECTION III - CONSUMER AFFAIRS DEPARTMENT

37a	Jacket, As Specified, or Equal			5	EA	\$	\$
37b	Jacket, As Specified, or Equal			5	EA	\$	\$
	Jacket, As Specified, or Equal		NO BID	5	EA	\$	\$

Introduced on: October 16, 2019
 Adopted on: October 16, 2019
 Official Resolution#: 2019001363

BOB'S UNIFORM SHOP, INC.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - PROSECUTOR'S OFFICE - COUNTY REGIONAL S.W.A.T. TEAM AND FIREARMS UNIT (CONT'D)							
132	Leather Belt, NO EXCEPTIONS		B10	18	EA	\$	\$
133	TDU Belt, NO EXCEPTIONS	NO		18	EA	\$	\$
SECTION VI - LUMP SUM TOTAL (Add Items 115-133):							\$

SECTION VII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓ 134	Discount Percentage (%) for Uniforms Off Catalog Price (NOT LESS THAN), As Specified	<u>20</u> %
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JEFFREY FINK T/A KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - SECURITY DEPARTMENT (CONT'D)							
26	Nameplate, As Specified, or Equal			10	EA	\$	\$
27	Baseball Cap, As Specified, or Equal			35	EA	\$	\$
28	Ball Cap, As Specified, or Equal			20	EA	\$	\$
29	Safety Vest, As Specified, or Equal			40	EA	\$	\$
30	Shoulder Patch, NO EXCEPTIONS			265	EA	\$	\$
31	Watch Cap, As Specified, or Equal			50	EA	\$	\$
32	Turtleneck, Long Sleeve As Specified, or Equal			12	EA	\$	\$
33	Duty Gloves, As Specified, or Equal			50	PR	\$	\$

SECTION I - LUMP SUM TOTAL (Add Items 1-33):

\$ NO BID

SECTION II - CLERK OF THE BOARD (MAIL SERVICES)

✓ 34	Short Sleeve Polo Shirt, Women As Specified, or Equal	Ultra Club	8530	30	EA	\$ 16.50	\$ 495.00
✓ 35	Short Sleeve Polo Shirt, Men As Specified, or Equal	Ultra Club	8534	5	EA	\$ 22.75	\$ 113.75
✓ 36	Short Sleeve T-Shirt, Men and Women, As Specified, or Equal	Gildan	G5000	35	EA	\$ 9.25	\$ 323.75

SECTION II - LUMP SUM TOTAL (Add Items 34-36):

\$ 932.50

SECTION III - CONSUMER AFFAIRS DEPARTMENT

✓ 37a	Jacket, As Specified, or Equal	5.11	48038	5	EA	\$ 97.00	\$ 485.00
✓ 37b	Jacket, As Specified, or Equal	5.11	48038	5	EA	\$ 97.00	\$ 485.00
✓ 37c	Jacket, As Specified, or Equal	5.11	48038	5	EA	\$ 97.00	\$ 485.00

Introduced on: October 16, 2019
 Adopted on: October 16, 2019
 Official Resolution #: 2019001363

JEFFREY FINK T/A KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - CONSUMER AFFAIRS DEPARTMENT (CONT'D)							
✓38a	Fleece Lined Jacket NO EXCEPTIONS	Dickies	33237	5	EA	\$ 35.00	\$ 170.00
✓38b	Fleece Lined Jacket NO EXCEPTIONS	Dickies	33237	5	EA	\$ 35.00	\$ 170.00
✓38c	Fleece Lined Jacket NO EXCEPTIONS	Dickies	33237	5	EA	\$ 35.00	\$ 170.00
✓39a	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS	Tru Spec	4336	10	EA	\$ 38.00	\$ 380.00
✓39b	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS	Tru Spec	4336	10	EA	\$ 38.00	\$ 380.00
✓39c	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS	Tru Spec	4336	5	EA	\$ 38.00	\$ 190.00
✓40a	Polo Shirt, Women, Short Sleeve NO EXCEPTIONS	Tru Spec	4375	5	EA	\$ 38.00	\$ 190.00
✓40b	Polo Shirt, Women, Short Sleeve NO EXCEPTIONS	Tru Spec	4375	20	EA	\$ 38.00	\$ 760.00
✓41	Polo Shirt, Women, Long Sleeve NO EXCEPTIONS	Tru Spec	4420	5	EA	\$ 38.00	\$ 190.00
✓42a	Oxford Shirt, Long Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR70/SR71	5	EA	\$ 26.00	\$ 130.00
✓42b	Oxford Shirt, Long Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR70/SR71	10	EA	\$ 26.00	\$ 260.00
✓42c	Oxford Shirt, Long Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR70/SR71	5	EA	\$ 26.00	\$ 130.00
✓42d	Oxford Shirt, Long Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR70/SR71	5	EA	\$ 26.00	\$ 130.00

JEFFREY FINK T/A KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - CONSUMER AFFAIRS DEPARTMENT (CONT'D)							
✓43a	Oxford Shirt, Short Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR60/SR61	5	EA	\$ 25.00	\$ 125.00
✓43b	Oxford Shirt, Short Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR60/SR61	10	EA	\$ 25.00	\$ 250.00
✓43c	Oxford Shirt, Short Sleeve, Men and Women, As Specified, or Equal	Red Kap	SR60/SR61	5	EA	\$ 25.00	\$ 125.00
✓44	Pants, PDU Duty, Women NO EXCEPTIONS	5.11	64306	5	PR	\$ 45.00	\$ 225.00
✓45	Pants, BDU, NO EXCEPTIONS	5.11	74251	60	PR	\$ 45.00	\$ 2700.00
✓46	Pants, PDU Duty, Men NO EXCEPTIONS	5.11	74326	5	PR	\$ 45.00	\$ 225.00
✓47a	Parka, NO EXCEPTIONS	5.11	48001	5	EA	\$ 200.00	\$ 1000.00
✓47b	Parka, NO EXCEPTIONS	5.11	48001	10	EA	\$ 200.00	\$ 2000.00
✓47c	Parka, NO EXCEPTIONS	5.11	48001	5	EA	\$ 200.00	\$ 1000.00
✓48a	Cap, As Specified, or Equal	Rothco	8492	5	EA	\$ 15.00	\$ 75.00
✓48b	Cap, As Specified, or Equal	Rothco	8492	5	EA	\$ 15.00	\$ 75.00
✓48c	Cap, As Specified, or Equal	Rothco	8492	5	EA	\$ 15.00	\$ 75.00
✓49	Logger Boots, NO EXCEPTIONS	Carolina	CA825	10	PR	\$ 79.00	\$ 790.00
✓50	Boots, Men, As Specified, or Equal	Thorogood	804-6190	10	PR	\$ 90.00	\$ 900.00
✓51	Logger Boots, NO EXCEPTIONS	Carolina	CA825	10	PR	\$ 79.00	\$ 790.00

JEFFREY FINK T/A KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - CONSUMER AFFAIRS DEPARTMENT (CONT'D)							
✓ 52a	Sweatshirt, Mens, Front Zip As Specified, or Equal	Sanmar	F217	5	EA	\$ 30.00	\$ 150.00
✓ 52b	Sweatshirt, Mens, Front Zip As Specified, or Equal	Sanmar	F217	5	EA	\$ 30.00	\$ 150.00
✓ 53a	All Weather Jacket, As Specified, or Equal	Port Authority	J331	5	EA	\$ 50.00	\$ 250.00
✓ 53b	All Weather Jacket, As Specified, or Equal	Port Authority	J331	5	EA	\$ 50.00	\$ 250.00
✓ 53c	All Weather Jacket, As Specified, or Equal	Port Authority	J331	5	EA	\$ 50.00	\$ 250.00
✓ 54a	Long Sleeve T-Shirt, As Specified, or Equal	Gildan	64400	3	EA	\$ 20.00	\$ 60.00
✓ 54b	Long Sleeve T-Shirt, As Specified, or Equal	Gildan	64400	5	EA	\$ 20.00	\$ 100.00
✓ 54c	Long Sleeve T-Shirt, As Specified, or Equal	Gildan	64400	5	EA	\$ 20.00	\$ 100.00
✓ 55	BDU Style Pants, As Specified, or Equal	5.11	74251	5	PR	\$ 45.00	\$ 225.00
✓ 56	Pleated Khaki Pants, As Specified, or Equal	Red Kap	PC46	10	PR	\$ 28.00	\$ 280.00
✓ 57	Leather Belt, As Specified, or Equal	Red Kap	AB14BK	6	EA	\$ 21.00	\$ 126.00
✓ 58	Unisex Oxford Style Safety Shoe As Specified, or Equal	Lehigh	LEHI0651A	10	PR	\$ 90.00	\$ 900.00
SECTION III - LUMP SUM TOTAL (Add Items 37a-58):							\$ 17901.00

JEFFREY FINK T/A KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - PROSECUTOR'S OFFICE AND POLICE ACADEMY							
✓59	Pants, NO EXCEPTIONS	Red Kap	PT62KH	36	PR	\$ 25.00	\$ 900.00
✓60	Pants, BDU, Rip-Stop NO EXCEPTIONS	Tru Spec	1324	36	PR	\$ 33.00	\$ 1188.00
✓61	Pants, BDU, NO EXCEPTIONS	5.11	74251	6	PR	\$ 48.00	\$ 288.00
✓62	Pants, PDU Duty, Men NO EXCEPTIONS	Under Armour	1262480	24	PR	\$ 56.00	\$ 1344.00
✓63	Tactical Pants, NO EXCEPTIONS	5.11	74003	57	PR	\$ 48.00	\$ 2736.00
✓64a	Tactical Pants, NO EXCEPTIONS	5.11	74273	11	PR	\$ 48.00	\$ 528.00
✓64b	Tactical Pants, NO EXCEPTIONS	5.11	74273	12	PR	\$ 48.00	\$ 576.00
✓65	Tactical Response Uniform (TRU) Trousers, NO EXCEPTIONS	Tru Spec	1282	12	PR	\$ 42.00	\$ 504.00
✓66a	Tactical Polo, Short Sleeve NO EXCEPTIONS	Under Armour	1279759	6	EA	\$ 47.00	\$ 282.00
✓66b	Tactical Polo, Short Sleeve NO EXCEPTIONS	Under Armour	1279759	12	EA	\$ 47.00	\$ 564.00
✓66c	Tactical Polo, Short Sleeve NO EXCEPTIONS	Under Armour	1279759	40	EA	\$ 47.00	\$ 1880.00
✓66d	Tactical Polo, Short Sleeve NO EXCEPTIONS	Under Armour	1279759	12	EA	\$ 47.00	\$ 564.00
✓66e	Tactical Polo, Short Sleeve NO EXCEPTIONS	Under Armour	1279759	24	EA	\$ 47.00	\$ 1128.00
✓66f	Tactical Polo, Short Sleeve NO EXCEPTIONS	Under Armour	1279759	12	EA	\$ 47.00	\$ 564.00
✓66g	Tactical Polo, Short Sleeve NO EXCEPTIONS	Under Armour	1279759	12	EA	\$ 47.00	\$ 564.00

JEFFREY FINK T/A KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - PROSECUTOR'S OFFICE AND POLICE ACADEMY (CONT'D)							
✓66h	Tactical Polo, Short Sleeve NO EXCEPTIONS	<u>Under Armour</u>	<u>1279759</u>	8	EA	\$ <u>47.00</u>	\$ <u>376.00</u>
✓67a	Tactical Polo, Long Sleeve, Men As Specified, or Equal	<u>Tru Spec</u>	<u>4357</u>	6	EA	\$ <u>42.00</u>	\$ <u>252.00</u>
✓67b	Tactical Polo, Long Sleeve, Men As Specified, or Equal	<u>Tru Spec</u>	<u>4357</u>	8	EA	\$ <u>42.00</u>	\$ <u>336.00</u>
✓67c	Tactical Polo, Long Sleeve, Men As Specified, or Equal	<u>Tru Spec</u>	<u>4357</u>	12	EA	\$ <u>42.00</u>	\$ <u>504.00</u>
✓68	Combat Shirt, NO EXCEPTIONS	<u>Tru Spec</u>	<u>2555</u>	6	EA	\$ <u>45.00</u>	\$ <u>270.00</u>
✓69a	Jacket, As Specified, or Equal	<u>5.11</u>	<u>48343</u>	36	EA	\$ <u>175.00</u>	\$ <u>6300.00</u>
✓69b	Jacket, As Specified, or Equal	<u>5.11</u>	<u>48343</u>	15	EA	\$ <u>175.00</u>	\$ <u>2625.00</u>
✓70	Jacket, NO EXCEPTIONS	<u>5.11</u>	<u>48099</u>	24	EA	\$ <u>111.00</u>	\$ <u>2664.00</u>
✓71a	Jacket, NO EXCEPTIONS	<u>5.11</u>	<u>48001</u>	18	EA	\$ <u>205.00</u>	\$ <u>3690.00</u>
✓71b	Jacket, NO EXCEPTIONS	<u>5.11</u>	<u>48001</u>	12	EA	\$ <u>205.00</u>	\$ <u>2460.00</u>
✓71c	Jacket, NO EXCEPTIONS	<u>5.11</u>	<u>48001</u>	32	EA	\$ <u>205.00</u>	\$ <u>6560.00</u>
✓72a	ID Panel Set, Velcro NO EXCEPTIONS	<u>5.11</u>	<u>59094</u>	12	SET	\$ <u>20.00</u>	\$ <u>240.00</u>
✓72b	ID Panel Set, Velcro NO EXCEPTIONS	<u>5.11</u>	<u>59094</u>	12	SET	\$ <u>20.00</u>	\$ <u>240.00</u>
✓73a	Tactical Jersey Polo Shirt, Short Sleeve, NO EXCEPTIONS	<u>5.11</u>	<u>71182</u>	12	EA	\$ <u>49.00</u>	\$ <u>588.00</u>
✓73b	Tactical Jersey Polo Shirt, Short Sleeve, NO EXCEPTIONS	<u>5.11</u>	<u>71182</u>	12	EA	\$ <u>41.00</u>	\$ <u>492.00</u>

JEFFREY FINK T/A KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - PROSECUTOR'S OFFICE AND POLICE ACADEMY (CONT'D)							
✓74	Crewneck Sweatshirt As Specified, or Equal	Camber	244	8	EA	\$ 58.00	\$ 464.00
✓75	Sweater, Crew Neck NO EXCEPTIONS	Tact Squad	2004B	12	EA	\$ 60.00	\$ 720.00
✓76	Duty Belt, NO EXCEPTIONS	Desantis	M20	6	EA	\$ 45.00	\$ 270.00
✓77	Garrison Belt, NO EXCEPTIONS	Desantis	E21	6	EA	\$ 30.00	\$ 180.00
✓78	Baseball Cap, As Specified, or Equal	Sanmar	C865	12	EA	\$ 14.00	\$ 168.00
✓79	Ball Cap, As Specified, or Equal	Sanmar	C914	12	EA	\$ 8.00	\$ 96.00
✓80	Cap, As Specified, or Equal	Bothco	8492	12	EA	\$ 9.00	\$ 108.00
✓81	Shoes, Male, NO EXCEPTIONS	Dr. Martens	12981001	6	PR	\$ 110.00	\$ 660.00
✓82	Shoes, Female, NO EXCEPTIONS	Nautilus	1631	6	PR	\$ 80.00	\$ 480.00
✓83	Boots, Male and Female NO EXCEPTIONS	5.11	12001/12007	6	PR	\$ 100.00	\$ 600.00
✓84	Pull-On Boots, NO EXCEPTIONS	Globe	GLM-1201400	24	PR	\$ 200.00	\$ 4800.00
✓85	Desert Boots, NO EXCEPTIONS	Under Armour	1250234	6	PR	\$ 100.00	\$ 600.00
✓86	Boots, Men and Women As Specified, or Equal	Rocky	2167	24	PR	\$ 90.00	\$ 2160.00
✓87	Unisex Boots, As Specified, or Equal	5.11	12374	24	PR	\$ 150.00	\$ 3600.00
✓88	Tactical Boots, As Specified, or Equal	Under Armour	3021034	12	PR	\$ 95.00	\$ 1140.00
✓89	Logger Boots, NO EXCEPTIONS	Cerdina	CA825	6	PR	\$ 79.00	\$ 474.00
✓90	Boots, Men and Women, As Specified, or Equal	Thorogood	804-690	12	PR	\$ 95.00	\$ 1140.00

JEFFREY FINK T/A KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - PROSECUTOR'S OFFICE AND POLICE ACADEMY (CONT'D)							
✓ 91	Socks, As Specified, or Equal	<u>Wigwam</u>	<u>S8010</u>	18	PACK	\$ <u>15.00</u>	\$ <u>270.00</u>
✓ 92	Socks, As Specified, or Equal	<u>5.11</u>	<u>10011</u>	24	PACK	\$ <u>20.00</u>	\$ <u>480.00</u>
✓ 93	Socks, As Specified, or Equal	<u>Carhartt</u>	<u>A62</u>	36	PR	\$ <u>7.00</u>	\$ <u>252.00</u>
SECTION IV - LUMP SUM TOTAL (Add Items 59-93):							<u>\$ <u>59,869.00</u></u>
SECTION V - PROSECUTOR'S OFFICE - SPECIAL OPERATIONS GROUP AND FIREARMS UNIT							
✓ 94	Response Jacket, As Specified, or Equal	<u>5.11</u>	<u>48016</u>	12	EA	\$ <u>70.00</u>	\$ <u>840.00</u>
✓ 95	T-Shirt, Short Sleeve Men As Specified, or Equal	<u>Under Armour</u>	<u>1234237</u>	24	EA	\$ <u>20.00</u>	\$ <u>480.00</u>
✓ 96	T-Shirt, Short Sleeve, Women As Specified, or Equal	<u>Under Armour</u>	<u>1351761</u>	8	EA	\$ <u>20.00</u>	\$ <u>160.00</u>
✓ 97a	T-Shirt, Long Sleeve, Men As Specified, or Equal	<u>Under Armour</u>	<u>1248196</u>	12	EA	\$ <u>30.00</u>	\$ <u>360.00</u>
✓ 97b	T-Shirt, Long Sleeve, Men As Specified, or Equal	<u>Under Armour</u>	<u>1248196</u>	24	EA	\$ <u>37.00</u>	\$ <u>888.00</u>
✓ 98	Polo Shirt, Long Sleeve As Specified, or Equal	<u>5.11</u>	<u>42056</u>	12	EA	\$ <u>50.00</u>	\$ <u>600.00</u>
✓ 99	Polo Shirt, Short Sleeve As Specified, or Equal	<u>Propper</u>	<u>F5341</u>	24	EA	\$ <u>36.00</u>	\$ <u>864.00</u>
✓ 100	Pullover Sweatshirt, Hooded As Specified, or Equal	<u>Hanes</u>	<u>F170</u>	18	EA	\$ <u>30.00</u>	\$ <u>540.00</u>
✓ 101	Crewneck Sweatshirt As Specified, or Equal	<u>Hanes</u>	<u>F260</u>	12	EA	\$ <u>22.00</u>	\$ <u>264.00</u>
✓ 102a	Windbreaker, As Specified, or Equal	<u>Sanmar</u>	<u>J790</u>	18	EA	\$ <u>50.00</u>	\$ <u>900.00</u>
✓ 102b	Windbreaker, As Specified, or Equal	<u>Sanmar</u>	<u>J790</u>	12	EA	\$ <u>50.00</u>	\$ <u>600.00</u>

JEFFREY FINK T/A KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - PROSECUTOR'S OFFICE - SPECIAL OPERATIONS GROUP AND FIREARMS UNIT							
✓103	Search Gloves, Leather As Specified, or Equal	Hatch	SGK100	18	PR	\$ 35.00	\$ 630.00
✓104	Neoprene Shooting Gloves As Specified, or Equal	Hatch	N5430	20	PR	\$ 22.00	\$ 440.00
✓105	Neoprene Duty Gloves As Specified, or Equal	Hatch	N5430L	6	PR	\$ 23.00	\$ 138.00
✓106	Balaclava, As Specified, or Equal	Rothco	5510	18	EA	\$ 7.00	\$ 126.00
✓107	Fleece Pullover, As Specified, or Equal	Sanmar	F224	24	EA	\$ 20.00	\$ 480.00
✓108	Baseball Cap, As Specified, or Equal	Sanmar	C865	24	EA	\$ 12.00	\$ 288.00
✓109	Ball Cap, As Specified, or Equal	Sanmar	C811	18	EA	\$ 12.00	\$ 216.00
✓110	Fleece Cap, As Specified, or Equal	Sanmar	C918	12	EA	\$ 12.00	\$ 144.00
✓111	Watch Cap, As Specified, or Equal	Sanmar	CP90	12	EA	\$ 5.00	\$ 60.00
✓112	Knit Cap, As Specified, or Equal	Sanmar	CP91	50	EA	\$ 5.00	\$ 250.00
✓113	Skull Cap, As Specified, or Equal	5.11	89367	6	EA	\$ 12.00	\$ 72.00
✓114a	Patch, 2", NO EXCEPTIONS	Heros Pride	Custom	200	EA	\$ 3.00	\$ 600.00
✓114b	Patch, 3", NO EXCEPTIONS	Heros Pride	Custom	100	EA	\$ 5.00	\$ 500.00

SECTION V - LUMP SUM TOTAL (Add Items 94-114b): \$ 10440.00

SECTION VI - PROSECUTOR'S OFFICE - COUNTY REGIONAL S.W.A.T. TEAM AND FIREARMS UNIT

✓115	Waterproof ECWCS Parka NO EXCEPTIONS	TRUSPEC	2027	58	EA	\$ 90.00	\$ 5220.00
✓116	Waterproof ECWCS Parka NO EXCEPTIONS	TRU SPEC	2034	36	EA	\$ 95.00	\$ 3420.00

Introduced on: October 16, 2019
 Adopted on: Waterproof ECWCS Parka
 Official Resolution #: 2019091366

JEFFREY FINK T/A KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - PROSECUTOR'S OFFICE - COUNTY REGIONAL S.W.A.T. TEAM AND FIREARMS UNIT (CONT'D)							
✓117	Waterproof ECWCS Trousers NO EXCEPTIONS	Tru Spec	2046	36	PR	\$ 65.00	\$ 2340.00
✓118	Waterproof ECWCS Trousers NO EXCEPTIONS	Tru Spec	2045	36	PR	\$ 95.00	\$ 3420.00
✓119	Fleece Jacket, Full Zip As Specified, or Equal	Tri Mountain	7350	58	EA	\$ 40.00	\$ 2320.00
✓120	Vest, Men, NO EXCEPTIONS	X 5.11	80027	18	EA	\$ 60.00	\$ 1080.00
✓121	Combat Shirt, NO EXCEPTIONS	Tru Spec	2567	80	EA	\$ 60.00	\$ 4800.00
✓122	Combat Shirt, NO EXCEPTIONS	Tru Spec	2541	20	EA	\$ 70.00	\$ 1400.00
✓123	Boots, NO EXCEPTIONS	Danner	22500	80	PR	\$ 150.00	\$ 12000.00
✓124	Boots, As Specified, or Equal	5.11	12031	20	PR	\$ 140.00	\$ 2800.00
✓125	Boots, NO EXCEPTIONS	Danner	50122	20	PR	\$ 110.00	\$ 2200.00
✓126	Tactical Response Uniform (TRU) Shirt, NO EXCEPTIONS	Tru Spec	1267	80	EA	\$ 55.00	\$ 4400.00
✓127	Tactical Response Uniform (TRU) Pant, NO EXCEPTIONS	Tru Spec	1268	26	PR	\$ 55.00	\$ 1430.00
✓128	Tactical Response Uniform (TRU) Shirt, NO EXCEPTIONS	Tru Spec	1282	30	EA	\$ 50.00	\$ 1500.00
✓129	Tactical Response Uniform Trousers, As Specified, or Equal	Coye Percision	5124	25	PR	\$ 295.00	\$ 7375.00
✓130	Tactical Pants, As Specified, or Equal	Vertex	VTX8001	6	PR	\$ 60.00	\$ 360.00
✓131	Tactical Pants, As Specified, or Equal	5.11	74434	18	PR	\$ 80.00	\$ 1440.00

JEFFREY FINK T/A KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - PROSECUTOR'S OFFICE - COUNTY REGIONAL S.W.A.T. TEAM AND FIREARMS UNIT (CONT'D)							
✓ 132	Leather Belt, NO EXCEPTIONS	Perfect Fit	7000	18	EA	\$ 35.00	\$ 630.00
✓ 133	TDU Belt, NO EXCEPTIONS	5.11	59552	18	EA	\$ 25.00	\$ 450.00
SECTION VI - LUMP SUM TOTAL (Add Items 115-133):							<u>\$ 58,885.00</u>

SECTION VII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓ 134	Discount Percentage (%) for Uniforms Off Catalog Price (NOT LESS THAN), As Specified						<u>10 %</u>
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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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

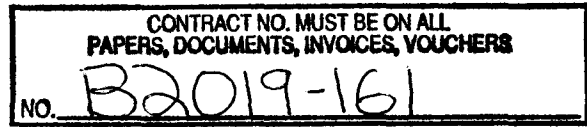
Agenda: Awarding Contracts for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS to Garden State Highway Products, Inc. and K. Moorea Co., the lowest qualified bidders. (B2019-161)

Official Resolution#	2019001364						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2019-161						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board



RESOLUTION

October 16, 2019

WHEREAS, on September 24, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS 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>
Garden State Highway Products, Inc. 301 Riverside Drive Millville, NJ 08332 (856) 692-7572	K. Moorea Co. 5300 Asbury Rd. Farmingdale, NJ 07727 (732) 919-0055
Central Jersey Const. Equip Sales, LLC DBA Jersey Rents 252 Route 9 Bayville, NJ 08721 (732) 606-1002	Tiles in Style, LLC DBA Taza Supplies 1212 S Naper, Suite # 119-109 Naperville, IL 60540 (630) 219-0220

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted namely that of GARDEN STATE HIGHWAY PRODUCTS, INC. and K. MOOREA CO.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Solar Powered Message Signs and Portable Light Towers for the County of Ocean, from date of award through October 15, 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. GARDEN STATE HIGHWAY PRODUCTS, INC. for one (1) item, to wit:

ITEM NO. 2.

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

B. K. MOOREA CO. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-161.

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

ITEM #2 – NEW LIGHT TOWER, WACKER NEUSON MODEL #LTW20Z1, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
GENERAL			
Operating Weight	3,290	<u>X</u>	_____
Illumination coverage at 5 fc (54 lux) ft ²	12,960	<u>X</u>	_____
Lamp type	Metal Halide; 4 X 1,100	<u>X</u>	_____
Mast height in feet	30	<u>X</u>	_____
Dimensions in transport	177" L X 75.5" W X 74.5" H	<u>X</u>	_____
Sound level (LA) at 23 ft. in dB	71.2	<u>X</u>	_____
Power kW	20	<u>X</u>	_____
Frequency Hz	60	<u>X</u>	_____
Voltage V	120/240	<u>X</u>	_____
Power Factor 1~	1	<u>X</u>	_____
Power Factor 3~	0	<u>X</u>	_____
Prime output kW	18.6	<u>X</u>	_____
Voltage Control %	1	<u>X</u>	_____
Idle to full load %	1.5	<u>X</u>	_____
ENGINE			
Generator insulation (class)	H	<u>X</u>	_____
RPM/Speed RPM	1,800	<u>X</u>	_____
Generator Model	Brushless w/ AVR	<u>X</u>	_____
Engine/Motor Type	Liquid-Cooled, 4-Cyl. Diesel	<u>X</u>	_____
Engine Model	Isuzu	<u>X</u>	_____
Displacement in cubic inches	133	<u>X</u>	_____
Operating HP/RPM	34.3/1,800	<u>X</u>	_____
Performance Rated	SAE J1349 NET (without Fan)	<u>X</u>	_____
Fuel tank capacity	57 gallons	<u>X</u>	_____
Fuel consumption gallons/hour	1.58	<u>X</u>	_____
Fully equipped highway-ready trailer		<u>X</u>	_____
WARRANTY			
Two (2) Year bumper/bumper machine warranty		<u>X</u>	_____
Two (2) Year/2,000 hour engine warranty		<u>X</u>	_____

Proposal for the furnishing and delivery of **SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Furnish and Deliver New Solar Powered Message Sign, American Signal Company #CMS-T333 LED, As Specified, NO SUBSTITUTIONS	5	EA	\$ 20,044.60	\$ 100,223.00

Warranty: 1 year from manufacturer

Delivery, A.R.O: 2-4 weeks ARO

Remarks: _____

✓ 2	Furnish and Deliver New Light Tower, Wacker Neuson Model #LTW20Z1, As Specified, or Equal	4	EA	\$ 14,302.93	\$ 57,211.72
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Warranty: 1 year from manufacturer

Delivery, A.R.O: 3 weeks ARO

Remarks: Bidding Allmand #ML4 8K - see attached specs

*Page 20 - Section "TITLES" -

Per NJ Motor Vehicle Commission GSHP cannot obtain county/government plates for a trailer set-up. GSHP can only obtain trailer tags.

✓ **ITEM # 1 – PORTABLE CHANGEABLE FULL MATRIX MESSAGE SIGN, AMERICAN SIGNAL COMPANY # CMS-T333 LED, AS SPECIFIED, NO SUBSTITUTIONS**

COMPLIANCE
YES **NO**

GENERAL

Full Matrix 28 pixels x 50 pixels		<u>X</u>	_____
1 line, 2 line, 3 line messages		<u>X</u>	_____
Graphics and Animation		<u>X</u>	_____
18" - 53" characters		<u>X</u>	_____
Up to 12 characters per line		<u>X</u>	_____
9 font sizes		<u>X</u>	_____
SOLR™ Primary Power Charging System with 30 day nominal battery life and onboard AC charger		<u>X</u>	_____
Height (Raised)	162"	<u>X</u>	_____
Height (Storage)	109.3"	<u>X</u>	_____
Length	188.3"	<u>X</u>	_____
Width (Storage)	79.5"	<u>X</u>	_____
LED Operating Temp	-22° - +165° F	<u>X</u>	_____
Electronics Temp. Rating	-30° - +165° F	<u>X</u>	_____
Sign Case Height	79.5"	<u>X</u>	_____
Sign Case Width	137"	<u>X</u>	_____
Control Console Display	Backlit LCD	<u>X</u>	_____
Pre-Programmed Messages	199	<u>X</u>	_____
User-defined Messages	199	<u>X</u>	_____
Message Sequences	250	<u>X</u>	_____

LED DISPLAY

Update Speed: Variable in .10 sec. increments		<u>X</u>	_____
LED Color: ITE Amber/Yellow		<u>X</u>	_____
18"-53" Character		<u>X</u>	_____
Four (4) – (30°) LEDs per pixel		<u>X</u>	_____

OTHER:

Sign raise/lower with electric hydraulic lift with manual backup		<u>X</u>	_____
Weather tight control cabinet with backlit LCD handheld controller		<u>X</u>	_____

The following options shall be included in the base bid price:

2" ball or lunette eye hitch with adjustable height		<u>X</u>	_____
Graphic User Interface (GUI) Software		<u>X</u>	_____
AIMSTAR™ Adjustable Solar Assembly		<u>X</u>	_____

Proposal for the furnishing and delivery of **SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS** 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	Furnish and Deliver New Solar Powered Message Sign, American Signal Company #CMS-T333 LED, As Specified, NO SUBSTITUTIONS	5	EA	\$ 18,430.00	\$ 92,150.00
	Warranty: <u>1 year</u>				
	Delivery, A.R.O: <u>30-45 Days</u>				
	Remarks: _____				
2	Furnish and Deliver New Light Tower, Wacker Neuson Model #LTW20Z1, As Specified, or Equal	4	EA	\$ 23,298.00	\$ 93,192.00
	Warranty: <u>2 year</u>				
	Delivery, A.R.O: <u>30-45 Days</u>				
	Remarks: _____				



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of SURVEYING EQUIPMENT FOR THE ENGINEERING DEPARTMENT NO. III and authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-15 for Item No. 10, as no responsive bids were received for a second time.

Official Resolution#	2019001365						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

WHEREAS, on September 24, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SURVEYING EQUIPMENT FOR THE ENGINEERING DEPARTMENT NO. III for the County of Ocean; and

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

Name of Bidder

Address of Bidder

Tiles in Style LLC
DBA Taza Supplies

1212 S. Naper Blvd.
Suite # 119-109
Naperville, IL 60540
(630) 219-0220

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received for Item No. 10, be rejected.

WHEREAS, no responsive bids were received for the 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 Surveying Equipment for the Engineering Department No. III for the County of Ocean. This contract shall be in effect from date of award through August 20, 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.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer and Tiles in Style LLC DBA Taza Supplies, the sole unsuccessful bidder.



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the bids received for the furnishing and delivery of WALKING FLOOR TRAILERS NO. II and authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-15 for Item Nos. 1, 1a and 1b, as no responsive bids were received for a second time.

Official Resolution#	2019001366						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

WHEREAS, on September 4, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WALKING FLOOR TRAILERS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Joe Johnson Equipment, LLC
62 LaGrange Avenue
Rochester, NY 14613
(585) 254-7700

Name and Address of Bidder

MAC Trailer Mfg., Inc.
14599 Commerce Street
Alliance, OH 44601
(330) 428-3092

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received for Items No. 1, 1a and 1b, be rejected.

WHEREAS, no responsive bids were received for the 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 Walking Floor Trailer No. II, for the County of Ocean. This contract shall be in effect from date of award through October 15, 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.

2. 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, Solid Waste Management, Vehicle Services and the unsuccessful bidders.



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of NEW PATROL VESSELS FOR THE SHERIFF'S DEPARTMENT NO. II in accordance with N.J.S.A. 40A:11-15 for Item No. 2, as no bids were received for a second time.

Official Resolution#		2019001367					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

WHEREAS, on October 1, 2019, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of NEW PATROL VESSELS FOR THE SHERIFF'S DEPARTMENT NO. II, for Item No. 2, 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 Item No. 2, for the furnishing and delivery of NEW PATROL VESSELS FOR THE SHERIFF'S DEPARTMENT NO. II, for the County of Ocean, this contract shall be in effect from date of award until September 3, 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, Sheriff's Office.



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to NMS Labs to provide Postmortem Toxicology Laboratory Services, in an amount not to exceed \$20,000.00, for the period of 12/1/2019 through 12/31/2019. (QP2019-125)

Official Resolution#	2019001396						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	j-1						
CAF #							
Purchase Req. #	QP2019-125						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with postmortem toxicology laboratory services for the month of December 2019; and

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

WHEREAS, NMS Labs has responded to the Request for Qualifications and is willing to provide these services; and

WHEREAS, the Ocean County Medical Examiner and the Ocean County Consultant Review Committee have recommended that an Agreement be awarded to NMS Labs to provide these services for the term effective December 1, 2019 through December 31, 2019 with a cost not to exceed \$20,000.00; and

WHEREAS, funds for these services shall be made available in account #016-286-4414; and

WHEREAS, funds are available in the 2019 County Budget for these services provided in 2019; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the Local Public Contracts Law and the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **NMS LABS**, having its principal office and place of business at 3701 Welsh Road, Willow Grove, PA 19090 for the above-mentioned services.
2. This Agreement is awarded as a Professional Service in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law as the services required in connection with this Agreement are professional in nature and shall be provided by laboratory staff meeting the requisite requirements of the State of New Jersey who are qualified by training and experience to provide the laboratory services set forth in the Agreement.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution shall be made available to the Ocean County Medical Examiner, the Ocean County Department of Finance, Ocean County Auditor, and NMS Labs.
5. A notice of this action shall be printed in a local newspaper.



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying thirteen (13) firms as eligible to provide ENGINEERING DESIGN SERVICES, on a project specific basis, for the period of 10/16/2019 through 10/15/2020, as follows: T&M Associates; Mott MacDonald, LLC; French & Parrello Associates; Van Cleef Engineering Associates, LLC; Remington & Vernick Engineers; CME Associates; Pennoni Associates, Inc.; KS Engineers, PC; Suburban Consulting Engineers, Inc.; Concord Engineering Group, Inc.; Maser Consulting P.A.; Alaimo Group Consulting Engineers; and Environmental Resolutions, Inc. (QP2019-123)

Official Resolution#	2019001397						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	j-2						
CAF #							
Purchase Req. #	QP2019-123						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

WHEREAS, there exists a need for professional **ENGINEERING DESIGN SERVICES**, 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, eighteen (18) 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 thirteen (13) firms to be qualified to provide Engineering Design Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Management and Budget 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 Management and Budget Department and the Ocean County Consultant Selection Review Committee has 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. Mott MacDonald, LLC, 3 Paragon Way, Freehold, NJ 07728
3. French & Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719
4. Van Cleef Engineering Associates, LLC, 32 Brower Lane, P.O. Box 5877 Hillsborough, NJ 08844
5. Remington & Vernick Engineers, 9 Allen Street, Toms River, NJ 08753
6. CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859
7. Pennoni Associates, Inc., 1900 Market Street, Suite 300, Philadelphia, PA 19103
8. KS Engineers, PC, 494 Broad Street, 4th Floor, Newark, NJ 07102
9. Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders, NJ 07836
10. Concord Engineering Group, Inc., 520 South Burnt Mill Road, Voorhees, NJ 08043
11. Maser Consulting P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
12. Alaimo Group Consulting Engineers, 200 High Street, Mount Holly, NJ 08060
13. Environmental Resolutions, Inc., 815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054

and to provide such services, on an as needed basis, as more specifically set forth in a project

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 Engineering Design Services and be awarded contracts for necessary Services from October 16, 2019 through October 15, 2020.
2. The services to be provided will be based upon project specific proposals.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. Certified copies of this Resolution shall be made available to:
 - a. T & M Associates;
 - b. Mott MacDonald, LLC;
 - c. French & Parrello Associates;
 - d. Van Cleef Engineering Associates, LLC;
 - e. Remington & Vernick Engineers;
 - f. CME Associates;
 - g. Pennoni Associates, Inc.;
 - h. KS Engineers, PC;
 - i. Suburban Consulting Engineers, Inc.;
 - j. Concord Engineering Group, Inc.;
 - k. Maser Consulting P.A.;
 - l. Alaimo Group Consulting Engineers;
 - m. Environmental Resolutions, Inc.;
 - n. Ocean County Comptroller;
 - o. Ocean County Management and Budget Department;
 - p. Ocean County Counsel.



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Train's Tower, Inc. (NJ State Contract No. 17-COMP-00158) to provide repairs and upgrades to the Pasadena Public Safety Communications Tower, in an amount not to exceed \$92,226.00.

Official Resolution#	2019001398						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

WHEREAS, there exists a need for repairs and upgrades to the Pasadena Public Safety Communications Tower in Whiting; and

WHEREAS, the Ocean County Division of Wireless Technology has determined these repairs and upgrades are essential to the performance of the Public Safety Communication System; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Train's Tower Inc., to repair and upgrade the Public Safety Communications Tower; and

WHEREAS, this is awarded in compliance with the NJ State Contract 17-COMP-00158; and

WHEREAS, the funds shall be encumbered for said agreement under account number 9999-415-010-C814 in the amount not to exceed \$92,226.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract #17-COMP-00158.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Train's Tower, Inc., PO Box 16, Haddon Heights, NJ 08035.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this Agreement.
5. 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.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller and Train's Towers, Inc.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Fitness Lifestyles, Inc. (ESCNJ Cooperative Contract No. 17/18-31) to provide new fitness equipment for the OC Department of Corrections, in an amount not to exceed \$41,594.58.

Official Resolution#		2019001399					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		j-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION**October 16, 2019**

WHEREAS, there exists a need for new fitness equipment to support the Ocean County Department of Corrections; and

WHEREAS, the Ocean County Department of Corrections has determined that this new equipment is essential to the ongoing health and wellbeing of the Corrections facility staff, and;

WHEREAS, this is awarded in compliance with the NJ State approved Co-op Educational Services Commission of NJ, Contract #ESCNJ CO-OP 17/18-31; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Fitness Lifestyles Inc. to provide various types of fitness equipment, needed to maintain and support the Ocean County Department of Corrections; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-200-4802 in the amount not to exceed \$41,594.58, with terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Approved Co-op, Educational Services Commission of NJ, Contract #ESCNJ CO-OP 17/18-31.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Fitness Lifestyles Inc., PO Box 1008, Asbury Park, NJ 07712.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. 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.
6. Certified Copies of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Corrections and Fitness Lifestyles Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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101 Hooper Ave
Toms River, New Jersey
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Fax: 732-505-1918

Board Meeting Agenda

Date: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to CDW Government (ESCNJ Cooperative Contract No. 18/19-03) to provide new hardware for the OC Department of Information Technology, in an amount not to exceed \$478,212.74.

Official Resolution#	2019001400						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION**October 16, 2019**

WHEREAS, there exists a need for new hardware, 325 Lenovo monitors, 330 Lenovo ThinkCenter personal computers, 100 Lenovo ThinkPad laptops, laptop docking stations, and laptop bags, and 32 HP network printers, to replace old hardware in various Ocean County departments that is end of life; and

WHEREAS, the Ocean County Office of Information Technology has determined that new hardware is essential to the efficient operation of Ocean County departments; and

WHEREAS, this is awarded in compliance with the NJ State approved co-op #65MCECCPS, Educational Services Commission of New Jersey; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with CDW Government, Sub. Contract No. ESCNJ18/19-03 to provide new hardware to replace old, end of life hardware, as set forth in their proposal dated October 2nd, 2019; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$478,212.74. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of NJ State approved co-op #65MCECCPS, Educational Services Commission of New Jersey, Sub. Contract #ESCNJ18/19-03.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.
5. 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.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Information Technology, and CDW Government;



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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Board Meeting Agenda

Date: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Surety Title Agency Coastal Region to provide Title Binder and Commitment/Insurance Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$836.60. (QP2019-60)

Official Resolution#	2019001401						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	j-6						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 16, 2019

WHEREAS, on November 20, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 789 Lots 19-24 in the Township of Berkeley, under the Ocean County Natural Lands Trust Fund, by resolution #2018001339; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

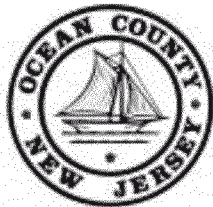
WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-60; and

WHEREAS, the title commitment for this property, Surety Title Agency File #9123SG-01 costs \$836.60; 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 \$836.60 for Title Binder and Commitment to Surety Title Agency from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151-6600.
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 Surety Title Agency.



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Surety Title Agency Coastal Region to provide Title Binder and Commitment/Insurance Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,629.00. (QP2019-60)

Official Resolution#	2019001402						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	j-7						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 16, 2019

WHEREAS, on June 6, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 3401 Lots 66 and 67 in the Township of Jackson, under the Ocean County Natural Lands Trust Fund, by resolution #2018000680; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-60; and

WHEREAS, the title commitment for this property, Surety Title Agency File #8573SG-01 costs \$2,629.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$2,629.00 for Title Binder and Commitment to Surety Title Agency from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151-6600.
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 Surety Title Agency.



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment/Insurance Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$590.00. (QP2019-60)

Official Resolution#	2019001403						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	j-8						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 16, 2019

WHEREAS, on August 15, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 18905 Lot 1 in the Township of Jackson, under the Ocean County Natural Lands Trust Fund, by resolution #2018000932; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-60; and

WHEREAS, the title commitment for this property, Allstate Title Agency File #AT-57636 costs \$590.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$590.00 for Title Binder and Commitment to Allstate Title Agency from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151-6600.
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 Allstate Title Agency.



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment/Insurance Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,874.00. (QP2019-60)

Official Resolution#	2019001404						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	j-9						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 16, 2019

WHEREAS, on December 21, 2016 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 882 Lot 4.01 in the Township of Berkeley, under the Ocean County Natural Lands Trust Fund, by resolution #2016001460; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-60; and

WHEREAS, the title commitment for this property, Allstate Title Agency File #AT-6874 costs \$3,874.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$3,874.00 for Title Binder and Commitment to Allstate Title Agency from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151-6600.
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 Allstate Title Agency.



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: October 16, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide On-Call Environmental Professional Engineering Services, if and where Consultant Services are needed and as directed by the County Engineer at various locations throughout Ocean County, in an amount not to exceed \$25,000.00. (QP2019-108)

Official Resolution#	2019001405						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	j-10						
CAF #							
Purchase Req. #	QP2019-108						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Environmental Professional Engineering Services, if and where Consultant Services are needed and as directed by the County Engineer at various locations throughout 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 17, 2019, and referred to as contract number QP2019-108; and

WHEREAS, Brinkerhoff Environmental Services, Inc. is qualified to provide the required environmental engineering professional services in accordance at a not to exceed cost of \$25,000.00; 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 \$25,000.00 to Brinkerhoff Environmental Services, Inc. for Environmental Professional Engineering Services from Capital Budget Account Number 300-185-C802-6600; 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 Brinkerhoff Environmental Services, Inc.



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Urban Engineers, Inc. to provide On-Call Traffic Engineering Professional Services, if and where Consultant Services are needed and as directed by the County Engineer at various locations throughout Ocean County, in an amount not to exceed \$25,000.00. (QP2019-59)

Official Resolution#	2019001406						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	j-11						
CAF #							
Purchase Req. #	QP2019-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Traffic Engineering Professional Services for if and where Consultant Services are needed and as directed the County Engineer at various locations throughout Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019 and referred to as contract number QP2019-59; and

WHEREAS, Urban Engineers, Inc. is qualified to provide the required Traffic Engineering Professional Services at a not to exceed cost of \$25,000.00; 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 \$25,000.00 to Urban Engineers, Inc. for Traffic Engineering Services from Capital Budget Account Number 413-185-C705-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Urban Engineers, Inc.



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: October 16, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services related to project 1123: TS-Route 607, Long Beach Boulevard at West 18th Street-2019, Long Beach Township, in an amount to exceed \$800.00. (QP2019-60)

Official Resolution#		2019001407					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		j-12					
CAF #							
Purchase Req. #		QP2019-60					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1123: TS-Route 607, Long Beach Boulevard @ West 18th Street-2019, Long Beach Township, County of Ocean; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019 referred to as contract number QP2019-60; and

WHEREAS, Allstate Title Agency, LLC. is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$800.00; 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 \$800.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 301-185-C912-6600; 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 Allstate Title Agency, LLC.



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: October 16, 2019 - 4:00 PM

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

Agenda: Appointing Tamara Hernandez, Barnegat as a new member; and Bill Cabey, Toms River as a new alternate member of the OC WORKFORCE DEVELOPMENT BOARD for an initial term to expire 6/1/2022.

Official Resolution#		2019001358					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

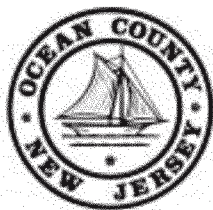
WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD members; and

NOW, THEREFORE, BE IT RESOLVED that the following individual is hereby appointed as a **MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u><i>NAME</i></u>	<u><i>TOWNSHIP</i></u>	<u><i>TERM EXPIRATION</i></u>
TAMARA HERNANDEZ	BARNEGAT	JUNE 1, 2022

BE IT FURTHER RESOLVED that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, **BILL CABEY** (for Emil Kaunitz) is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, term to expire June 1, 2022:

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services and to each appointee.



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Joseph E. Teichman, Esquire, Lakewood as a member of the OC COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2023.

Official Resolution#		2019001359					
Meeting Date		10/16/2019					
Introduced Date		10/16/2019					
Adopted Date		10/16/2019					
Agenda Item		k-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOSEPH E. TEICHMAN, ESQUIRE, Lakewood** is hereby reappointed to serve, without salary or other compensation, as a member of the **OCEAN COUNTY COLLEGE BOARD OF TRUSTEES** for a term of four (4) years, term to expire December 19, 2023.

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



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: October 16, 2019 - 4:00 PM

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

Agenda: Reappointing Susan Pniewski, Toms River; Michael Blatt, Toms River and Philip Valese, Toms River as members of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire 10/23/2022.

Official Resolution#	2019001360						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 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 COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for a term of three (3) years, term to expire October 23, 2022:

SUSAN PNIEWSKI	Toms River
MICHAEL BLATT	Toms River
PHILIP VALESE	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities and to each appointee.



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

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Fax: 732-505-1918

Board Meeting Agenda

Date: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Ronald L. Rosetto, Toms River as a member of the OC VOCATIONAL-TECHNICAL SCHOOL BOARD for a term of four (4) years, term to expire 10/31/2023.

Official Resolution#	2019001361						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **RONALD L. ROSETTO, Toms River** is hereby reappointed as a member of the **OCEAN COUNTY VOCATIONAL-TECHNICAL SCHOOL BOARD** for a term of four (4) years, term to expire October 31, 2023.

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



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: October 16, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Harold R. Morris to the position of Director, FIRE & FIRST AID TRAINING CENTER for a term of three (3) years commencing November 21, 2019.

Official Resolution#	2019001362						
Meeting Date	10/16/2019						
Introduced Date	10/16/2019						
Adopted Date	10/16/2019						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 16, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 11A:3-5(l), **HAROLD R. MORRIS** is hereby reappointed to the position of **DIRECTOR, FIRE & FIRST AID TRAINING CENTER** for a term of three (3) years commencing November 21, 2019.

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