

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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Toms River, New Jersey

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Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM

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

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on February 6, 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 'Open Public Meetings Act', this notice has been advertised in the manner as prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. ORDINANCE - INTRODUCTION

DIRECTOR HAINES: "Good afternoon. Our first Ordinance is the Introduction."

1. **ORDINANCE #2019-1** - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000189
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	

Clerk Cilento read Ordinance #2019-1 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 20, 2019 at 4:00 PM.

DIRECTOR HAINES: “Thank you. This will be a Public Hearing on the Ordinance. Would anyone like to speak on this particular Ordinance?”

CLERK CILENTO: “It’s just the Introduction.”

DIRECTION HAINES: “Introduction? Oh I’m sorry, the Public Hearing is February 20th. My first Ordinance so, bear with me. Thank you.”

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Ordinance #2019-1 was Introduced on first reading.

2. **ORDINANCE #2019-2** - An Ordinance authorizing the Replacement of the Morris Boulevard Bridge Structure No. 1530-009, located in the Township of Stafford, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000190
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	

Clerk Cilento read #2019-2 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 20, 2019 at 4:00 PM.

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Ordinance #2019-2 was Introduced on first reading.

3. **ORDINANCE #2019-3** - An Ordinance authorizing the Replacement of the Ridgeway Bridge Structure No. 1518-002, located in the Township of Manchester, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000191
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	

Clerk Cilento read #2019-3 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 20, 2019 at 4:00 PM.

On motion duly made by Freeholder Vicari, seconded by Freeholder Little, Ordinance #2019-3 was Introduced on first reading.

DIRECTOR HAINES: “Just a reminder that this is a Public Hearing on these three Ordinances that we just read, Introductions. It will be at our Public Hearing on February 20th.”

F. RESOLUTION - PUBLIC HEARING

CLERK CILENTO: “Next item on the agenda are Resolutions for Public Hearing.”

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 17 Lots 1, 1.01 and 21 in the Borough of Ocean Gate totaling approximately 4.70 acres located on Chelsea Avenue, in a total amount not to exceed \$1,600,000.00 plus up to \$75,000.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2019000171
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	

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

DIRECTOR HAINES: “Thank you. This is a part of the Ocean County Natural Lands Trust Fund. It is considered the Nunn property, as it was stated, is 4.7 acres. It is located on Chelsea Avenue in Ocean Gate which is the first park or land that will be preserved in Ocean Gate. It is a unique, oversized home lot, with a beach, park-like setting, lagoon and bulk heading. It’s situated at the mouth of the ‘Jeffrey’s Creek’ where it flows into the Toms River. The acquisition would provide for public access to the water. And it’s an NJDEP priority.

The property is well known for its 24 foot tall Barnegat Lighthouse replica which is presently off-site for repairs. And the negotiated offer for this piece of property is \$1.6 million dollars, which was right in with regards to the appraisal properties.

And this a Public Hearing. Is there anyone who would like to speak on this property?”

LEE GASHLIN: "Yes."

DIRECTOR HAINES: "Yes, if you please come forward with your name and address. Thank you."

LEE GASHLIN, 214 MILLCREEK DR, BAYVILLE, NJ: “Good afternoon Freeholders.”

DIRECTOR HAINES: “Is that Gash...?”

LEE GASHLIN: “Gashlin. I’m also the Vice Chairman of the Berkeley Township Waterways Advisory Commission. I think this is a great acquisition for the County. My question is, ‘Do we have future plans for this property?’ I know there’s a boat launch on the property - a boat ramp.”

TONY AGLIATA, DIRECTOR OF PLANNING: “The property is being purchased under the Natural Lands Trust Fund Program. So again, it’ll just...it’ll be...the end result will be a passive park.”

DEPUTY DIRECTOR KELLY: “No active recreation.”

DIRECTOR HAINES: “So we can’t do any active recreation on it. We can’t build on the property that is built with Natural Lands Trust Fund. (money)

LEE GASHLIN: “Would there be access from the beach area for smaller sailboats?”

TONY AGLIATA: “You know, again, we’ll actually be reviewing the property at this point. But again, as far as direct beach access, the answer, typically is, we typically don’t do that. But again, we’re going to review everything. Also, we’re going to look at the dwellings on site and the dwellings are also going to be raised.”

LEE GASHLIN: “Thank you very much. Thank you.”

DIRECTOR HAINES: “You’re welcome. The gentleman speaking was Mr. Tony Agliata. He’s Director of our

Planning.”

LEE GASHLIN: “Yes, I’m aware of it. Thank you.”

DIRECTOR HAINES: “Thank you very much. Anyone else like to speak? Yes.”

DAN BROWN: “Just a question.”

DIRECTOR HAINES: “Just your name and address.”

DAN BROWN, 546 EAST LONGPORT, OCEAN GATE: "Yes, ma'am. I'm familiar with the property. There's no parking there now. Is there anticipated... parking will be provided?"

TONY AGLIATA: “No, we’re not going to pave anything at all there.”

DAN BROWN: “Okay. How would the public then access the property?”

MARK VILLINGER: “We provide limited development on Natural Lands Trust Fund properties. I’m Mark Villinger with the Planning Department. Limited development is allowed on the Natural Lands Trust Fund properties. It is open to the public for access, again, passive recreation, so yes. There is an existing gravel drive on site - a driveway which could remain. As Mr. Agliata said, we would be reviewing it for anything else beyond that, but right now it is just intended for the Natural Lands Trust for Open Space.”

DAN BROWN: “Open Space. Alright. Again, appreciate what you just said and that’s...I am familiar with the fact that there is a gravel or dirt or sand driveway. Would people be able to drive on and park there to access the facility? To use the beach or...?”

MARK VILLINGER: “We would be reviewing that a little bit further but, you know, our current rules do not allow driving onto the properties but there is an existing driveway. We would allow public access. So that’ll be determined.”

DAN BROWN: “Ok.”

TONY AGLIATA: “Typically, with any property that we purchase, again, you know, again, we go through the purchase process. We review it. We do an environmental assessment, and then again we make notes of everything that, you know, all the surrounding characteristics and then we make certain determinations on how to move forward.”

DAN BROWN: “Okay. Any idea of scheduling? The process.”

TONY AGLIATA: “Again, obviously again, we’re moving forward with the property that the approvals condition upon today. And then again, then we’ll look forward to closing. Again, survey, environmental assessments, move forward, and probably sometime in the summer.”

DAN BROWN: “Okay.”

DIRECTOR HAINES: “Mr. Brown, please feel free to call my office at any time for an update.”

DAN BROWN: “Okay.”

DIRECTOR HAINES: “As he said, it will probably be in the summer when it will be, and we’ll be able to give you an update with and to answer some of the questions which you just asked today.”

DAN BROWN: “Thank you very much.”

DIRECTOR HAINES: “A lot of things we’re prohibited from doing because it is purchased through the Natural Lands Trust.”

DAN BROWN: “Understood. Thank you.”

DIRECTOR HAINES: “Thank you. Is there anyone else that would like to speak? Yes.”

JIM FRY, 444 EAST LONGPORT AVE, OCEAN GATE: “Also, I am the Chairman of The Land Use Board - some concerns. First of all, some of you explained some of them...what can be done. Parking is going to be a major issue. I don’t know how it would be useable. It would be because of parking between the road and the fence that’s already there, that’s a setback. I mean you wouldn’t be able to park there. So, I’m all for it. I think it’s a great use of the property, but I just think there’s a lot of issues, and obviously, they haven’t all been ironed out yet.

The other issue is there’s three buildings on there now. One of them is a home. The other two are outbuildings. Are any of them going to be removed?”

TONY AGLIATA: “They will be demolished. Correct.”

DIRECTOR HAINES: "They will be removed."

JIM FRY: “All of them?”

DIRECTOR HAINES: "Yes."

TONY AGLIATA: "Yes."

JIM FRY: "Okay. How about the lagoon? Will the lagoon be opened up? Right now it's totally sanded in. It's got about 3 to 4 thousand yards of sand in it."

DIRECTOR HAINES: "Well, there's a lot of things that, as Mr. Agliata explained, there's a lot of things that have to be looked in to see what we're going to be able to do. But right now he is acquiring the property and then looking at the buildings and taking the buildings down. And looking to see what else we're able to do under the Natural Lands Trust."

JIM FRY: "Okay. I guess the question would be is if it's not a problem, would you please keep the Ocean Gate Land Use Board apprised of what's happening?"

DIRECTOR HAINES: "Sure, I'll make sure that Mr. Agliata will."

JIM FRY: "Can you do that?"

TONY AGLIATA: "Yes sure. I have no problem. Again, you can come and meet with us and our staff and we can address your concerns."

JIM FRY: "Okay fine. That would be great. Thank you."

DIRECTOR HAINES: "Thank you."

DEPUTY DIRECTOR KELLY: "Director, can I just say that, at least this Freeholder believes that we're purchasing this property for Open Space, not for active recreation. We have no plans for active recreation. We have no plans to open the beach to swimming or any of those types of things. I'm not sure who...I'm not that familiar with the property to know who does or doesn't park there now or where they park. But we are not looking at taking this property and developing it into a recreation area. We are purchasing this property as Open Space. And that's why we're using it from the Natural Lands Trust Fund. If we were going to make this a recreational purchase, we would have done it through our Parks Department.

But this is really being purchased as Open Space. And I don't see a whole lot of interest from the Board of Freeholders in turning this into a recreation area. Or are we using the wrong fund to purchase it – one or the other?"

DIRECTOR HAINES: "But people would be able to go on this property."

DEPUTY DIRECTOR KELLY: "Yes, passive recreation."

DIRECTOR HAINES: "They wouldn't be prohibited from going onto the property. It's just there are certain restrictions that we cannot do under the Natural Lands Trust Fund. As it was explained by Freeholder Kelly, it is... Parks Property is different because then it's either going to be passive or recreation or sports, is usually what we do, but it's with the Natural Lands Trust and Open Space money. We're prohibited for certain things that we cannot do.

Any of the other Freeholders...?"

FREEHOLDER VICARI: "Yes, I just want to reinforce what Freeholder Jack Kelly mentioned before. This is not a park. We're not purchasing it for beach access and it is for Open Spaces. And it will fit in with the definition we have of Open Spaces. We have over 60% of the land in Ocean County that is reserved for Open Spaces for part of the program. Some is State – some is Federal – some is Natural Lands. And this is the first time this ever came up. But if it was going to be for a beach, or a park, it would be under a different category. But the way it's purchased with the amount of money we have, it does not qualify as far as being a beach, a public access or a park, or anything like that, which probably would take care of most of your concerns because I don't know if the people in this area would appreciate having a beach there. And if it was, it would be another Public Hearing and it would not be paid for with this type of funding. Thank you."

DIRECTOR HAINES: "Yes, Mr. Black."

GARY BLACK, BAYVILLE: "Again, you've just covered a lot of what I was about to get up and talk about on this particular property, unless I'll go into more about the program. But, a lot of people, because I think the term 'passive park' was mentioned, they thought that this was going to be a park. There is Natural Lands property all over the County and most people don't usually drive there to go there. There's going to be really nothing to do on it. It's going to be a flat, vacant land that's being preserved. The key word here is 'preserved.' People aren't going to be going to it to do anything. Somebody...you can walk on it. You're not barred from being near it or any of that because it is public property. But it's not something you would go out and take the family and go to. I don't think picnicking would be prohibited but when you put a car on it, it's not really the design and concept.

It is land preservation. And again, the long run tax saving because we're not paying for the infrastructure that housing, would need, that would go into housing, the school taxes or any of that. So whatever we paid for the property does pay itself off in time. So it's an environmental savings, land savings, and in the long run, tax saving. And that's the concept. Thank you."

DIRECTOR HAINES: "Thank you Mr. Black. Anyone else that would like to speak on this?"

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, the Public Hearing was declared closed.

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

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

Nays: None

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 99.124 Lot 1, Block 99.24 Lots 17-22 and 27-32, Block 99.245 Lot 1, Block 99.253 Lots 21-25, Block 99.282 Lot 21, Block 99.31 Lots 20-23, Block 99.32 Lots 28-32 and Block 99.53 Lot 3 in the Township of Manchester totaling approximately 5.68 acres in the Roosevelt City section of Manchester Township, in a total amount not to exceed \$40,000.00 plus up to \$85.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2019000172
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	

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

DIRECTOR HAINES: "Thank you. This will be a Public Hearing but I'll talk a little about the property. It is... property consists of... as you can see there are many different lots that were mentioned, totaling, as we said, 5.68 acres within Roosevelt City. It includes in-holdings within the previous 1700 Structural Management Acquisition. The acquisition of these lots will assist with efforts to vacate paper streets, which most of these are, within the Structural Management Property which account for approximately 100 acres. Properties are vacant, wooded lots. The preservation would assist with overall management of the Natural Lands Trust Fund.

And it also is really good for the fuel break for the Wildfire Mitigation which we have. And it's very important for us to make sure that we have that in... Mr. Agliata has the map up there showing... it's all the lots that... it's very hard for you to see that are in the yellow. We own everything else that's in the green. And this would just fully encompass all the lots there together so that we have all of this, which totals approximately 1700 acres totally.

Okay, we're opening up for the Public Hearing. Is there anybody that would like to speak on this piece of property?"

On motion duly made my Freeholder Vicari, seconded by Freeholder Kelly, the Public Hearing was declared closed.

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

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

Nays: None

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

DIRECTOR HAINES: "Okay, the next resolution."

3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1209 Lots 75 and 83-85, Block 1213 Lots 44-49 and 50-54, Block 1214 Lots 36-44, Block 1217 Lots 16-18, 19, 19.01, 20 and 21 and Block 1541.01 Lots 6, 7, 8 and 16 in Berkeley Township related to the submittal of a Hazard Mitigation Grant Program application for an acquisition and demolition project for substantially impacted properties in and around the Good Luck Point neighborhood in Berkeley Township, in a total amount not to exceed \$2,437,500.00 plus up to \$12,930.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2019000173
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	

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

DIRECTOR HAINES: “Thank you. This property initially started when a handful of applications came in to the Natural Lands Trust Fund Program. After acquiring a number of the vacant lots within the Good Luck Point neighborhood, we saw a need for a larger acquisition project. And you can see, they’re holding up the maps over there with Mr. Agliata showing you. Under a special request in 2015, New Jersey DEP provided a special grant to the County for this project. In 2016, the County started discussions with the staff in the New Jersey Office of Emergency Management and began working on a Hazard Mitigation Grant Program Application.

Berkeley Township agreed to take ownership to certain lots within the project area if the County was to acquire. The Township has demolished some of the homes in the project area at their cost. In January of '17, the Board of Freeholders approved the application as submitted to the New Jersey OEM was completed in March of '17 for 19 properties.

In November of '17, FEMA awarded the County \$4,189,062.00 in federal cost share. Appraisals of all 19 properties were completed in August of 2018. FEMA will be paying approximately 75% of this project. New Jersey DEP Green Acres is paying 17% of this project. And Ocean County Natural Lands Trust is paying 18% of this project.

These properties expand on existing Natural Lands, Open Space, and provide additional public access to the waterfront. Bulk heading will remain in most cases so as not to impact neighborhood private lots.

I will open up this resolution to the Public Hearing. Anybody who wants to speak on the Good Luck Point Acquisition? Yes, Mr. Black.”

GARY BLACK: “Hello. Gary Black again, of Bayville, which is my neighborhood. I know exactly where all this is. These are wise acquisitions. Oh boy. I’ve been (inaudible) too much. Again, these are areas that... I don’t know why people buy there. I’d take one look at this place and go, ‘You’re out of your mind.’ When you wake up in the morning and look out the window and see fish, you know you’re going to have a bad day. This is an area that is constantly flooded. I call it our own little, ‘Cape Hatteras.’ You need Styrofoam furniture for that place. But anyhow, for these purchases, these properties, these in the long run save us money because when people build these cardboard ‘mc mansions’ on them and think, ‘Oh boy, what a view!’ And then first storm hits and, ‘Oh crap, what a view!’ We’re stuck paying for it, through one set of taxes or another. So in the long run, this saves money. It’s environmentally smart. And again, it’s financially smart.

Now, with this whole program with the whole Natural Lands Trust Program, I know the (inaudible) dismiss it for a second, any of the environmental benefits from it. But I’d like to focus on the financial because you get a lot of people online saying, ‘This is government money being wasted, blah, blah, blah,’ and not realizing in the long haul, this saves money.

Aside from school costs, which is the largest part of anybody’s property tax, if anybody bothered to look at them, there is no infrastructure cost to this property. It takes the cost factor out. Residential is not land use and land growth, planners will agree with me, that is actually the worse, ‘bang for a buck,’ as far as the taxpayers. The expenses in most cases don’t even match the income it brings in.

Also, there’s also I hear online that it’s government seizure property, because they hear the crap that's going on in California and it still is. And the land, for instance, that our great President just gave back to people in the Midwest. It’s not a seizure program. For this to even come before the Board on how the Board's mechanics work, the owner has to submit it to them in the first place. Then they negotiate as I know you’ve been saying a million times. I’ve been here for 20 years. I’ve been just repeating what you’ve been saying and repeating myself, even.

But you negotiate on the price. If you don’t come up on a price, each go their merry way and to each their own risk. So it’s a total voluntary program. Nobody is stealing anything. It’s money that comes out of our taxes that was voted on. It’s a separate...almost quasi-layer of government that we voted on and I don’t think it lost in many towns. I know it overwhelmingly passed, what, 25 years ago? I think it was. Yeah, I know I’m aging myself.”

DIRECTOR HAINES: “97. 1997.”

GARY BLACK: “I am aging myself. Okay. So there is really no down side to this. Again, and you got...and John loved this phrase, and what I called ‘one-handed typers’ on the Internet, who keep making up funny stuff about it and just trying to use it to attack you guys. And what they’re doing is a load of crap.

This is a good program. It’s not only environmentally great, it’s financially...it’s a benefit. And also with less land

on the market, that means our values go up higher. So, come on people. Wake up! Thank you.”

DIRECTOR HAINES: “Thank you Mr. Black. Is there anybody else that would like to speak on this property?”

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, the Public Hearing was declared closed.

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

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

Nays: None

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

G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 3.

RESULT	ADOPTED	Official Resolution #: 2019000157
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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: “Next on the item today are the Authorizing of Payment of Bill Committee Report No. 3.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

H. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-1.

RESULT	ADOPTED	Official Resolution #: 2019000158
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: “Next is the Payment of Bill Committee Report No. E-1.”

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

RESULT	ADOPTED	Official Resolution #:
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: “Next we have Authorizing Engineering Payments to Contractors, I-1 through I-5.”

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate #14, \$73,713.05. (B2017-115E)

RESULT	ADOPTED	Official Resolution #: 2019000163
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. A.E. STONE, INC. - Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships - Partial Estimate #1, \$544,676.00. (B2018-75E)

RESULT	ADOPTED	Official Resolution #: 2019000164
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. MIDLANTIC CONSTRUCTION, LLC - Replacement of Mayetta Bridge Structure #1530-004 over Cedar Run Creek, Township of Stafford - Partial Estimate #4, \$30,776.85. (B2018-84E)

RESULT	ADOPTED	Official Resolution #: 2019000165
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. EARLE ASPHALT COMPANY - Stormwater Management Contract 2017B, Various Townships - Change Order #3, E - \$0.00, R - \$26,713.34. (B2018-06E)

RESULT	ADOPTED	Official Resolution #: 2019000166
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. EARLE ASPHALT COMPANY - Stormwater Management Contract 2017B, Various Townships - Final Estimate #2, \$84,068.56. (B2018-06E)

RESULT	ADOPTED	Official Resolution #: 2019000167
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	

J. RESOLUTIONS

CLERK CILENTO: "Item J on the Agenda is Consent Resolutions, J-1 through J-39."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2019000234
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. Authorizing the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates that P.L. 2018, Chapter 72 constitutes an unfunded State mandate in violation of Article III, Section II, Paragraph 5 of the New Jersey Constitution.

RESULT	ADOPTED	Official Resolution #: 2019000174
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. Authorizing a Shared Services Agreement with the Township of Lakewood for Code Blue Overnight Warming Center Services.

RESULT	ADOPTED	Official Resolution #: 2019000132
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. Authorizing an Intergovernmental Agreement with the OC Utilities Authority to provide Schedule "C" Road Department Services in an amount not to exceed \$100,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000217
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 an Intergovernmental Agreement with the Borough of Seaside Heights to provide Schedule "C" Road Department Services in an amount not to exceed \$20,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000218
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	

6. Authorizing an Intergovernmental Agreement with the Central Regional Board of Education to provide Schedule "C" Road Department Services in an amount not to exceed \$5,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000219
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	

7. Authorizing an Intergovernmental Agreement with the Township of Lacey to provide Schedule "C" Road Department Services in an amount not to exceed \$20,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000220
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	

8. Authorizing an Intergovernmental Agreement with the Borough of Surf City to provide Schedule "C" Road Department Services in an amount not to exceed \$350,000.00 and Engineering Department Services in an amount not to exceed \$25,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000221
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	

9. Authorizing an Intergovernmental Agreement with the Township of Lakewood to provide Schedule "C" Road Department Services in an amount not to exceed \$210,000.00 and Engineering Department Services in an amount not to exceed \$15,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000222
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	

10. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant Beach to provide Schedule "C" Road Department Services in an amount not to exceed \$25,000.00, Engineering Department Services in an amount not to exceed \$5,000.00 and Vehicle Services Department Services in an amount not to exceed \$2,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000223
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	

11. Authorizing an Intergovernmental Agreement with the Toms River Regional Schools to provide Schedule "C" Road Department Services in an amount not to exceed \$35,000.00 and Vehicle Services Department Services in an amount not to exceed \$5,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000224
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	

12. Authorizing an Intergovernmental Agreement with the OC Vocational Technical School to provide Schedule "C" Road Department Services in an amount not to exceed \$75,000.00 and Engineering Department Services in an amount not to exceed \$5,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000225
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	

13. Authorizing an Intergovernmental Agreement with the Borough of South Toms River to provide Schedule "C" Road Department Services in an amount not to exceed \$20,000.00, Engineering Department Services in an amount not to exceed \$5,000.00, and Vehicle Services Department Services in an amount not to exceed \$1,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000226
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	

14. Authorizing an Intergovernmental Agreement with the Borough of Pine Beach to provide Schedule "C" Road Department Services in an amount not to exceed \$50,000.00, Engineering Department Services in an amount not to exceed \$15,000.00, and Vehicle Services Department Services in an amount not to exceed \$15,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000227
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	

15. Authorizing an Intergovernmental Agreement with the Borough of Ocean Gate to provide Schedule "C" Road Department Services in an amount not to exceed \$2,500.00, Engineering Department Services in an amount not to exceed \$5,000.00, and Vehicle Services Department Services in an amount not to exceed \$2,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000228
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	

16. Authorizing an Intergovernmental Agreement with the Township of Brick to provide Schedule "C" Road Department Services in an amount not to exceed \$200,000.00, Engineering Department Services in an amount not to exceed \$25,000.00, and Vehicle Services Department Services in an amount not to exceed \$25,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000229
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	

17. Authorizing the execution of a Continuation Grant Application for the program entitled Substance Abuse and Mental Health Services Administration FY19.

RESULT	ADOPTED	Official Resolution #: 2019000168
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	

18. Authorizing the execution of a Cooperative Services Agreement with the US Department of Agriculture, for the term of 2/1/2019 through 9/30/2019.

RESULT	ADOPTED	Official Resolution #: 2019000133
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	

19. Authorizing the execution of a Letter of Agreement with Exelon Generation to provide space at the Robert J. Miller Airpark for the staging of generators.

RESULT	ADOPTED	Official Resolution #: 2019000134
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	

20. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-48)

RESULT	ADOPTED	Official Resolution #: 2019000135
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	

21. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-49)

RESULT	ADOPTED	Official Resolution #: 2019000136
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	

22. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-50)

RESULT	ADOPTED	Official Resolution #: 2019000137
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	

23. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-51)

RESULT	ADOPTED	Official Resolution #: 2019000138
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	

24. Authorizing a Memorandum of Understanding for the State Homeland Security Grant FY18.

RESULT	ADOPTED	Official Resolution #: 2019000169
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	

25. Authorizing a Memorandum of Understanding with the Township of Manchester for wildfire hazard mitigation.

RESULT	ADOPTED	Official Resolution #: 2019000139
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	

26. Authorizing a Memorandum of Understanding with the U.S. Fish and Wildlife Service for maintenance and management of Eno's Pond Trail and Edwin B. Forsythe National Wildlife Refuge lands.

RESULT	ADOPTED	Official Resolution #: 2019000140
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	

27. Authorizing Shared Services Agreements with participating municipalities for the Drug Recognition Expert Callout Program (D.R.E.C.P.) FY18.

RESULT	ADOPTED	Official Resolution #: 2019000141
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	

28. Authorizing Shared Services Agreements with participating municipalities for the "Move Over" Law Enforcement Program (M.O.L.E.P.) FY18.

RESULT	ADOPTED	Official Resolution #: 2019000142
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	

29. Authorizing Shared Services Agreements with participating municipalities for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.) FY18.

RESULT	ADOPTED	Official Resolution #: 2019000143
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	

30. 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 #: 2019000175
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	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

31. Amending a resolution dated 11/20/2018 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2019000176
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	

32. Amending a resolution dated 12/19/2018 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2019000177
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	

33. Rejecting the Request for Qualifications response received for Commercial Office Building Architectural Design Services. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2019000178
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	

34. Rejecting the Request for Qualifications responses received for Commercial Office Building Architectural Design Services No. II. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2019000179
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	

35. Authorizing Ocean County to become an active participant of the New Jersey Coastal Coalition and encouraging Ocean County Municipalities to do the same.

RESULT	ADOPTED	Official Resolution #: 2019000180
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	

36. Authorizing the submission of a Grant Application for the Local Capital Project Delivery (LCPD) Program, Concept Development Phase Study FY2020 related to CR549 Corridor Improvements from Silver Bay Road to Molly Lane, Brick and Toms River Townships.

RESULT	ADOPTED	Official Resolution #: 2019000170
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	

37. Authorizing the execution of an Easement Agreement with New Jersey Natural Gas Company for the installation of facilities on Block 72 Lot 7, Township of Manchester.

RESULT	ADOPTED	Official Resolution #: 2019000144
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	

38. Authorizing the acceptance of a negotiated proposal from Bentley Systems, Inc. for the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software No. II, in an amount not to exceed \$23,899.92, for the term of 4/1/2019 through 1/17/2020.

RESULT	ADOPTED	Official Resolution #: 2019000145
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	

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

RESULT	ADOPTED	Official Resolution #: 2019000159
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	

K. MOTIONS

RESULT	ADOPTED	Official Resolution #:
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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: "Moving on, we have Motions, K-1 through K-8."

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

RESULT	ADOPTED	Official Resolution #: 2019000181
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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	

Sight Right Easement:

1125 Arnold Avenue LLC – Block 105; Log 41.01 – Point Pleasant

Back Bay Holdings LLC – Block 658; Lot 49 & 50 – Toms River Twp

Road Easement:

1125 Arnold Avenue LLC – Block 105; Log 41.01 – Point Pleasant

Back Bay Holdings LLC – Block 658; Lot 49 & 50 – Toms River Twp

Mortgage Cancellation:

Vincent and Florence Fileccia – Block 10-22; Lot 39 – Berkeley Twp

Mortgage / Mortgage Note / Copy:

Celeste Mackiewica – Block 4.164; Lot 42 – Berkeley Twp

Geryl Maloney – Block 4.111; Lot 7 – Berkeley Twp

Gholam Kamalzadeh – Block 4.41; Lot 2 – Berkeley Twp

Paula and Ralph Testa – Block 4.63; Lot 31 – Berkeley Twp

LEGAL INSTRUMENTS RECEIVED FOR 2-6-2019

Ordinance No. 2018-28-OAB - Deed

Township of Berkeley – Block 837; Lot 32 – Berkeley Twp

BK17356PG894

2. Approving the Pre-Board Meeting Minutes of 11/14/2018.

RESULT	ADOPTED	Official Resolution #: 2019000182
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

3. Approving the Pre-Board Meeting Minutes of 11/28/2018.

RESULT	ADOPTED	Official Resolution #: 2019000183
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

4. Approving the Pre-Board Meeting Minutes of 12/12/2018.

RESULT	ADOPTED	Official Resolution #: 2019000184
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

5. Approving the Organization Meeting Minutes of 1/2/2019.

RESULT	ADOPTED	Official Resolution #: 2019000185
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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. Accepting the OC Master Payroll paid on 1/23/2019 for the payroll period of 12/27/2018 through 1/9/2019 and for the payroll period of 1/10/2019 through 1/23/2019, in the amount of \$5,457,851.97.

RESULT	ADOPTED	Official Resolution #: 2019000186
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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. Accepting the OC Master Payroll paid on 2/6/2019 for the payroll period of 1/10/2019 through 1/23/2019 and for the payroll period of 1/24/2019 through 2/6/2019, in the amount of \$5,298,601.73.

RESULT	ADOPTED	Official Resolution #: 2019000187
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A.

RESULT	ADOPTED	Official Resolution #: 2019000188
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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	

L. TRAFFIC SAFETY IMPROVEMENTS

RESULT	ADOPTED	Official Resolution #:
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: "L, Traffic Safety Improvements, L-1 through L-4."

1. Authorizing a Temporary Construction Speed Limit along County Route #33 (Lacey Road), Lacey Township.

RESULT	ADOPTED	Official Resolution #: 2019000230
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. Authorizing a Temporary Construction Speed Limit along County Route #55 (Pinewald-Keswick Road), Berkeley Township, effective 2/4/2019.

RESULT	ADOPTED	Official Resolution #: 2019000231
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. Authorizing a Temporary Construction Speed Limit along County Route #1 (Pinehurst Road/Route 539), Jackson, Manchester and Plumsted Townships.

RESULT	ADOPTED	Official Resolution #: 2019000232
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. Authorizing the removal of the Weight Limit Restriction on Bridge #1530004, known as Mayetta Bridge (Mayetta Landing over Cedar Run Creek), Stafford Township, effective immediately.

RESULT	ADOPTED	Official Resolution #: 2019000233
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	

M. BID AWARDS

RESULT	ADOPTED	Official Resolution #:
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: “M, Bid Awards, M-1 through M-8.”

1. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW SUPER DUTY SWITCH-N-GO TRUCK to Winner Ford, the sole qualified bidder. Recommendation is made not to award Item Nos. 1e and 1m as they are no longer available. (B2019-03)

RESULT	ADOPTED	Official Resolution #: 2019000149
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. Awarding a Contract for the furnishing and delivery of LEASING OF OFFICE SPACE FOR COIN OPERATED VENDING MACHINE SERVICES to Kell's Inc., dba Atlantic Vending, the sole qualified bidder. (B2019-06)

RESULT	ADOPTED	Official Resolution #: 2019000150
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 for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II to Deacon Equipment Company, the lowest qualified bidder. No bids were received on one hundred forty-four (144) items. Recommendation is made to reject items 41a, 41b, 41c and 41d as they were unresponsive. All No Bid and Rejected Items were bid twice. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for No Bid and Rejected Items 1a, 1b, 1c, 1d, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 22a, 22b, 22c, 22d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31b, 32a, 32b, 32c, 32d, 35a, 35b, 35c, 35d, 36a, 36b, 36c, 36d, 37a, 37b, 37c, 37d, 38a, 38b, 38c, 38d, 39a, 39b, 39c, 39d, 41a, 41b, 41c and 41d. No Bid Items 8a, 8b, 8c, 8d, 31a, 31c, 31d, 33a, 33b, 33c, 33d, 40a, 40b, 40c and 40d will not be rebid as they were previously awarded. (B2019-09)

RESULT	ADOPTED	Official Resolution #: 2019000151
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 Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II to Fisher & Son Company, Inc. and Levitt's LLC, the lowest qualified bidders. No bids were received for Item Nos. 4, 7, 29, 55, 65, 66, 78, 88, 93, 98, 106, 112 and 115 for a second time. In accordance with N.J.S.A. 40A:11-5(3) the County Purchasing Agent is given authority to enter into a negotiated contract for all no bid and rejected items. (B2019-10)

RESULT	ADOPTED	Official Resolution #: 2019000152
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 for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II to Turf Equipment and Supply Co., Inc., the lowest qualified bidder. No bids were received for Item Nos. 2 and 38. Recommendation is made to reject Item Nos. 42 and 42a. Recommendation is made not to award Item No. 15. Item Nos. 42 and 42a are rejected as unresponsive. Recommendation is made not to award Item No. 15 as the item is no longer needed. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) for all no bid and rejected items as no responsive bids were received for a second time. (B2019-12)

RESULT	ADOPTED	Official Resolution #: 2019000153
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 Contract for the NORTHERN RECYCLING FACILITY REINFORCED CONCRETE APRON REPAIR to Diamond Construction, the lowest qualified bidder. (B2019-13CE)

RESULT	ADOPTED	Official Resolution #: 2019000154
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 Contract for the FURNISHING AND INSTALLATION OF FOUR (4) PRE-CAST VAULT TOILET RESTROOM BUILDINGS AT VARIOUS COUNTY PARKS NO. II to CXT, Inc., the lowest qualified bidder. (B2019-14)

RESULT	ADOPTED	Official Resolution #: 2019000155
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 Contract for the CONSTRUCTION OF UNION TRANSPORTATION TRAIL - PLUMSTED TOWNSHIP EXTENSION FROM MONMOUTH ROAD TO NEW EGYPT HIGH SCHOOL - PLUMSTED TOWNSHIP to Kline Construction Co., Inc., the lowest qualified bidder, in the amount of \$407,235.00. (B2018-180E)

RESULT	ADOPTED	Official Resolution #: 2019000156
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	

N. CHANGE ORDERS

RESULT	ADOPTED	Official Resolution #:
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: “Change Orders, N-1 through N-3.”

1. Authorizing Change Order No. 1 to Foley, Inc. for the project entitled Combined Heat and Power Unit, an increase in the amount of \$38,281.00. (B2017-141CE)

RESULT	ADOPTED	Official Resolution #: 2019000160
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. Authorizing Change Order No. 2 to Dell-Tech, Inc. for the Renovation Project at Cedar Bridge Tavern, Barnegat, NJ, in an amount not to exceed \$142,765.31. (B2016-127CA)

RESULT	ADOPTED	Official Resolution #: 2019000161
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. Authorizing Change Order No. 3 to Altec Building System Corp. for the Proposed Renovations to Ocean County Justice Complex, Third Floor Sheriff Offices, 120 Hooper Avenue, Toms River, in an amount not to exceed \$14,900.00. (B2017-155A)

RESULT	ADOPTED	Official Resolution #: 2019000162
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	

O. CONTRACTS

RESULT	ADOPTED	Official Resolution #:
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: “Contracts, O-1 through O-25.”

1. Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. for Special Labor Counsel, in an amount not to exceed \$60,000.00, for the term of 2/16/2019 through 2/15/2020. (QP2019-52)

RESULT	ADOPTED	Official Resolution #: 2019000192
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 the firm of C&S Engineers, Inc. to provide Professional Engineering Consulting Services for the Ocean County Airport, Berkeley and Lacey Townships, Ocean County, for the term of 1/1/2019 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2019000193
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. Authorizing a one (1) year extension of time to the Contract Award with County Business Solutions, Inc. to provide NewVision Software, Upgrades, Enhancement and Maintenance Services for Document Recording and Indexing System, for the period of 4/1/2019 through 3/31/2020. (CP2017-87)

RESULT	ADOPTED	Official Resolution #: 2019000194
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. Authorizing an Amendment to the Contract with Louis Berger Group, Inc., for an extension of time to 5/1/2019 to provide Public Assistance with FEMA Public Worksheet Services, a no cost time extension. (CP2015-67)

RESULT	ADOPTED	Official Resolution #: 2019000195
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 Purchase Order to Surety Title Agency Coastal Region, LLC for Title Binder and Commitment / Insurance and Search Services related to the approved acquisition of Block 72, Lot 3, Manchester Township, in an amount not to exceed \$1,383.80. (CP2018-59)

RESULT	ADOPTED	Official Resolution #: 2019000196
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 Mott MacDonald for Environmental Consulting Services related to the submission of a Biennial Certification to the NJDEP per N.J.A.C. 7:26E for Case #13-02-05-1125-45 at Cedar Bridge Tavern County Historic Site, Barnegat, in an amount not to exceed \$18,300.00. (PP2018-101)

RESULT	ADOPTED	Official Resolution #: 2019000197
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 Johnston Communications (State Contract No. 83925) to provide a maintenance plan for the OC Sheriff's Department 911 telephone switch, in an amount not to exceed \$157,883.86, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000198
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 for Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$559.00. (CP2018-59)

RESULT	ADOPTED	Official Resolution #: 2019000199
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 French & Parrello Associates, PA for Professional Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$7,680.00. (PP2018-61)

RESULT	ADOPTED	Official Resolution #: 2019000200
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 WJH Engineering for Professional Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$3,500.00. (PP2018-61)

RESULT	ADOPTED	Official Resolution #: 2019000201
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 Schaeffer Nassar Scheidegg Consulting Engineers, LLC for Professional Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$1,900.00. (PP2018-61)

RESULT	ADOPTED	Official Resolution #: 2019000202
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 Brinkerhoff Environmental Services, Inc. for Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,400.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2019000203
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	

13. Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. for Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,400.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2019000204
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	

14. Awarding a Purchase Order to GZA GeoEnvironmental for Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$3,300.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2019000205
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	

15. Amending a Resolution dated 11/7/2018 transferring a Purchase Order to Motorola Solutions, Inc. (State Contract T-0109 No. 83909), in the amount of \$62,824.00.

RESULT	ADOPTED	Official Resolution #: 2019000206
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	

16. Authorizing a transfer for Construction Project Management for Various Road and Bridge Projects in Ocean County from Cherry, Weber & Associates, PC to Van Cleef Engineering Associates, LLC. (PP2018-136)

RESULT	ADOPTED	Official Resolution #: 2019000207
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	

17. Awarding a Professional Services Contract to Remington & Vernick Engineers, Inc. for Construction Management and Inspection Services for Construction of Union Transportation Trail - Plumsted Township Extension, from Monmouth Road to New Egypt High School, Township of Plumsted, Ocean County, New Jersey, in an amount not to exceed \$173,779.39. (PP2019-53)

RESULT	ADOPTED	Official Resolution #: 2019000208
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	

18. Awarding a Professional Services Contract to Pennoni Associates, Inc. for Construction Management and Inspection Services for Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township, in an amount not to exceed \$190,020.81. (PP2019-54)

RESULT	ADOPTED	Official Resolution #: 2019000209
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	

19. Awarding a Professional Services Contract to Johnson, Mirmiran & Thompson, Inc. for Construction Management and Inspection Services for Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean, and Plumsted Townships, in an amount not to exceed \$146,204.03. (PP2019-55)

RESULT	ADOPTED	Official Resolution #: 2019000210
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	

20. Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment / Insurance and Search Services related to the project Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township, in an amount not to exceed \$150.00. (CP2018-59)

RESULT	ADOPTED	Official Resolution #: 2019000211
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	

21. Awarding a Purchase Order to Urban Engineers, Inc. for On-Call Traffic Engineering Professional Services associated with the Downtown Toms River Traffic Review, if and where directed by the Ocean County Engineer, Township of Toms River, in an amount not to exceed \$25,000.00. (PP2018-60)

RESULT	ADOPTED	Official Resolution #: 2019000212
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	

22. Awarding a Purchase Order to French & Parrello Associates, PA for Construction Project Management for Various Road and Bridge Projects in Ocean County related to the Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships, in an amount not to exceed \$152,744.22. (PP2018-136)

RESULT	ADOPTED	Official Resolution #: 2019000213
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	

23. Awarding a Purchase Order to Craig Testing Laboratories, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County related to the project Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships, in an amount not to exceed \$4,584.00. (PP2018-87)

RESULT	ADOPTED	Official Resolution #: 2019000214
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	

24. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC for Construction Project Management for Various Road and Bridge Projects in Ocean County related to the Replacement of East Branch Culvert (Structure No. 1533-011) Warren Grove-Whiting Road (CR 539) over the East Branch of the Oswego River, Barnegat Township, in an amount not to exceed \$117,239.04. (PP2018-136)

RESULT	ADOPTED	Official Resolution #: 2019000215
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	

25. Rescinding the Professional Services Contract from Charles F. Siebert, Jr., M.D. to provide Forensic Pathology Services, effective 2/7/2019. (QP2018-140)

RESULT	ADOPTED	Official Resolution #: 2019000216
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	

P. APPOINTMENTS AND REAPPOINTMENTS

RESULT	ADOPTED	Official Resolution #:
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	

CLERK CILENTO: “Next item is Appointments and Reappointments, P-1 through P-3.”

1. Appointing Cheryl O'Brien, Lakewood as a new member and Abigail Thompson, Lakewood as a new alternate member of the OC HUMAN SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2022.

RESULT	ADOPTED	Official Resolution #: 2019000146
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. Appointing Meagan Harrison, Toms River and Susan Pniewski, Toms River as new members and reappointing Thomas Spadaro, Toms River and Fay Wilson, Toms River as members of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2022.

RESULT	ADOPTED	Official Resolution #: 2019000147
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. Reappointing Alan W. Avery, Jr., Toms River as Chairman and Paul Brush, Toms River and Terence M. O'Leary, Manchester as members of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2022.

RESULT	ADOPTED	Official Resolution #: 2019000148
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	

Q. RECEIVED ITEMS

CLERK CILENTO: "The remaining items, Director, are items received including Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence all of which have been received in the Clerk's office since the last Regular Meeting of the Board."

R. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health Resolution No. 01(19) approving the 2019 temporary emergency budget and authorizing approval to expend Grants previously awarded and accepted in total by resolution.
2. OC Board of Health Resolution No. 60(19) authorizing an Intergovernmental Cooperative Agreement to provide Hepatitis B Training and Vaccination Services for the OC Board of Social Services, for the period of 2/1/2019 through 1/31/2020.
3. OC Board of Health Resolution No. 64(19) proclaiming the week of 1/22/2019 through 1/27/2019 as "National Drug and Alcohol Facts Week".
4. OC Board of Health Resolution No. 65(19) proclaiming February 2019 as "American Heart Month".
5. OC Board of Health Resolution No. 66(19) proclaiming February 2019 as "National Children's Dental Health Month".
6. OC Board of Health Resolution No. 67(19) proclaiming February 2019 as "3-D: National Drunk and Drugged Driving Prevention Month" in Ocean County.
7. County of Atlantic Resolution No. 60-2019 authorizing the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates.
8. County of Cape May Resolution No. 51-19 authorizing the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates.
9. County of Hudson Resolution No. 26-1-2019 authorizing the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates.
10. County of Hunterdon authorizing the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates.
11. County of Monmouth Resolution No. 2019-0056 authorizing the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates.
12. County of Morris Resolution No. 24 authorizing the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates.
13. Township of Berkeley Resolution No. 19-73-R authorizing an Interlocal Agreement with the OC Prosecutor's Fatal Accident Support Team (F.A.S.T.) Program.
14. Township of Berkeley Resolution No. 19-90-R authorizing an Interlocal Agreement with the Sheriff's Office for the FY19 Child Restraint Grant Program.
15. Township of Brick authorizing the Purchasing Agent to enter into contracts for the purchase of goods and/or services with certain vendors under County contract pursuant to 5:34-7.21.
16. Township of Stafford Resolution No. 2019-51 authorizing a Shared Services Agreement with the OC Prosecutor's Office concerning the FY19 Fatal Accident Support Team (F.A.S.T.).
17. Township of Toms River Resolution No. 2019-16 authorizing a Shared Services Agreement with the OC Prosecutor for Police Services for the Prosecutor's Program 2019, formerly known as Fatal Accident Support Team (F.A.S.T.).
18. Borough of Ocean Gate Resolution No. 2019-11 authorizing the execution of an Inter-Governmental Agreement with the OC Prosecutor's Office for Police Services.

S. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 12/12/2018.
2. OC Board of Health Meeting Minutes of 1/2/2019.
3. OC Board of Social Services Meeting Minutes of 12/18/2018.
4. OC Planning Board Meeting Minutes of 12/19/2018.
5. OC Utilities Authority Meeting Minutes of 12/20/2018.
6. OC Cultural & Heritage Commission Meeting Minutes.

7. OC Library Commission Meeting Minutes of 12/11/2018.
8. OC Commission for Individuals with Disabilities Meeting Minutes of 11/16/2018.
9. OC Commission on Child Safety and Awareness Meeting Minutes of 10/24/2018.
10. OC Mosquito Extermination Commission Meeting Minutes of 12/17/2018.
11. OC Insurance Committee Meeting Minutes of 11/15/2018.
12. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 1/17/2019.
13. New Jersey Intergovernmental Insurance Fund (NJIF) Public Meeting Schedule for 2019.

T. REPORTS

1. County of Ocean 2018 Annual Debt Statement.
2. OC Treasurer's Report for the month of November, 2018.
3. OC Supplemental Debt Statement dated 2/5/2019 for Ordinances to be introduced on 2/6/2019.

U. CORRESPONDENCE

1. New Jersey Natural Gas Notice of Societal Benefits Charge Filing and Public Hearing.
2. Suez Water New Jersey, Inc. and Suez Water Toms River, Inc. Notice of Filing of a Petition for Approval of a Distribution System Improvement Charge Foundational Filing and Public Hearing.

V. FREEHOLDER COMMENTS

At 4:31 PM, Freeholder Director Haines received the following comments from members of the Board:

DIRECTOR HAINES: "Thank you. Next would be Freeholder Comments. Freeholder Little."

FREEHOLDER LITTLE: "Nothing at this time, Director."

DIRECTOR HAINES: "Freeholder Vicari."

FREEHOLDER VICARI: "Yes, if I may, I have two comments. I received several calls over the last day and over last week from the Downtown Business Improvement District and the Toms River Chamber of Commerce. They were going to send some representatives today but I said I would relay their concerns as far as 166 and Route 9. The Governor and his assistants assured us that it was going to be completed before the summer, but it's still not completed. You know, several businesses there may go out of business now. The last I heard, all construction was stopped because of the weather. And it may be completed with a rough coat in April. And this is four years since that project has been underway. Tens of thousands of cars pass every single day. It's having a major impact on businesses. Some will go out of business. Some, like Corinne's Jewelers that I spoke to today, to the owner, third generation businesses are doing poorly because of that. It has an impact on over 50 businesses and thousands of people that work there. Some were not hired, and some that they cut back on the hours because of the State program. And unfortunately, when it's completed, it will still be a hardship. It's not increasing capacity.

So I've directed anyone who calls my office to contact the Department of Transportation and also the Governor's office. They think it is a County project. I keep on telling them that it's not. So again, even the Toms River Chamber was told a number of times that they see County government as being very responsive. We return phone calls. And we've been labeled with that project, unfortunately.

The second thing is that I try to monitor what takes place with Senior Services. And today I was listening to some of the phone calls and Maria La Face is here, who has a background not only as a lawyer, but in dealing with seniors in her last job. And here's a perfect example of what takes place. I'm on a phone call...A lawyer calls up and he wants us to help fill out an application for Medicare. And when it was all over, we found out the lawyer charged \$8,000.00. They do the cover letter, we do the work.

And what we're going to do, working with Steve Scaturro, who is in Consumers Affairs... and even sometimes with our service office, they pay for legal services that Jeff Moran's office, the Surrogate, will do for nothing. So what we're going to do is to inform our seniors what's taking place. In the State of New Jersey we have the lead...we lead with those 85 and it's over 20,000.

And unfortunately, what they do is they spend a lot of money on fees for lawyers, accountants and financial advisors, that is not necessary. The Senior Services has a program, that if you're a senior over the age of 60, who needs a will, needs a living will, it's done for nothing. And it's not a known thing, in my opinion, their fees are absolutely outrageous and they're taking advantage of our senior citizens. So we will be focusing on that over the next...not just in several months but continuously because...we do a needs assessment. We have an Advisory Board. And we try to figure out and find out what are our most important problems that we can help our seniors with. And right now, this is the problem that we're going to be dealing with. It's a top priority, not only for myself, but the Board of Freeholders who will focus in on this over the next several months. Thank you."

DIRECTOR HAINES: "Thank you. I noticed that when you did say it, our Prosecutor who is with us today, Mr. Billhimer, sort of like, 'perked up,' when you said about how the attorney charged \$8,000.00 when we did the work, you know, when Senior Services did the work."

FREEHOLDER VICARI: "And it is legal. If they are willing to pay it, it is legal. And that's why education is very important in keeping them informed. But we want to make sure that they will be held accountable."

DIRECTOR HAINES: "They should be."

FREEHOLDER VICARI: "That's why we work very closely and appreciate the support of the Prosecutor's office. They've been very responsive when they get a call from...whether it be Steve Scaturro from Senior Services or Jeff Moran, who as many...as you know...(inaudible), did a great job over the past and also now with Senior Services. And we thank the Prosecutor's office for having that great relationship with us."

DIRECTOR HAINES: "It is. And also, many of our seniors can't afford \$8,000.00 in legal fees. But it seems like an astronomical amount of money to charge. So I'm glad that all these departments as well...I'm glad our Prosecutor is here tonight so that he sees some of the issues that our seniors are facing. Freeholder Quinn."

FREEHOLDER QUINN: "Nothing at this time, Director Haines." (Laughter) Deputy Director Kelly."

DEPUTY DIRECTOR KELLY: "No comments at this time, Madam Director."

DIRECTOR HAINES: "And I have no comments."

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

At 4:35 PM, Freeholder Haines opened the meeting to receive comments from members of the public.

DIRECTOR HAINES: "Now we'll open it up to the public. Anybody from the public like to speak? Yes, Mr. Black."

GARY BLACK: "It's been a while, so..."

DIRECTOR HAINES: "Yes it has. We haven't seen you in a while."

GARY BLACK: "What's happened...had some personal issues with the fire and the loss of that. And so did you, with the loss of John. By the way, Gary Black, now of Berkeley, fortunately not in Jackson anymore.

Again, I'm going...first I'll say congratulations to Director Haines - the first female Director I've seen since I was in school. Yes, it was Hazel Gluck. I do remember that. And congratulations to Gary Quinn, the new kid on the block."

FREEHOLDER QUINN: "Thank you Gary."

GARY BLACK: "And Virginia, you're no longer the new kid on the block. Now he's the rookie. You can dump stuff on him."

DIRECTOR HAINES: "And Director Quinn, I guess, is moving up very quickly." (Laughter)

GARY BLACK: "Okay, congratulations to all of you. And about John - I couldn't go to the funeral. I was doing something with my kids. And I know John would be one of the first people coming down and smacking me in the back of my head if I went there instead of dealing with my kids. A great man - a great Freeholder - the longest serving Freeholder in New Jersey and well-earned on that. Jack, you've got rough shoes to fill now that you're Budget Director. As you know, he's watching you." (Laughter)

DEPUTY DIRECTOR KELLY: "I keep telling Julie that." (Laughter)

GARY BLACK: "Yeah, so if a lamp falls on you, if you're okay spending on something, you know why. Yeah, we're going to miss him. It's hard when we lose any of you guys. You've all been...you're the model of what government should be. I don't say this...I don't get anything out of it. But I keep hearing online that I get some secret job with you. I wish I knew what it was. I could use the money.

Again, but it's the title you've earned. As you know, I've been involved in governments in different towns everywhere I've been, and you are the model of what should be. And I always tell those elected that you should go to some of these meetings here and find out how it's supposed to work. I wish Jackson would have...and Berkeley is doing okay.

But again, thank you for all you do. You're going to be seeing me again a little bit more once I get settled. I don't know what town I'm going to wind up in. As I mentioned to some of you that I am looking for another place right now. And, I don't know, it could be anywhere from Tuckerton, Little Egg, Toms River, I don't know. I've been looking at estate sales in Holiday City but the numbers still aren't close to what I'm looking to do.

Again, thank you for what you do. Thank you for the money you save and thank you."

DIRECTOR HAINES: "Thank you Gary. It's good to see you again."

GARY BLACK: "Thank you."

DIRECTOR HAINES: "Is there anybody else that would like to speak this afternoon?"

X. ADJOURNMENT

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:38 PM.

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

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

Nays: 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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2019-1 - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2019000189						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	e-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

ORDINANCE #2019-1

AN ORDINANCE AUTHORIZING THE DESIGN OF RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the various Engineering for the design of reconstruction and resurfacing of certain County roads; all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design of the Reconstruction and Resurfacing of Certain County Roads			
<u>TOTALS</u>	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

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

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$950,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held February 6, 2019. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 20, 2019, at 4:00 p.m.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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: February 6, 2019 - 4:00 PM

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

Agenda: ORDINANCE #2019-2 - An Ordinance authorizing the Replacement of the Morris Boulevard Bridge Structure No. 1530-009, located in the Township of Stafford, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2019000190					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		e-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

ORDINANCE #2019-2

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE MORRIS BOULEVARD BRIDGE STRUCTURE NO. 1530-009, LOCATED IN THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of the Morris Boulevard Bridge Structure No. 1530-009, located in the Township of Stafford, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of Morris Boulevard Bridge No. 1530-009, Stafford Township				
<u>TOTALS</u>	\$2,000,000	\$100,000	\$1,690,000	\$1,900,000

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

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

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

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$250,000.

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

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

Introduced on: February 6, 2019
Adopted on: February 6, 2019
Official Resolution#: 2019000190

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

N.J.S.A. 40A:2-19.

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

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

Introduced on: February 6, 2019
Adopted on: February 6, 2019
Official Resolution#: 2019000190

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held February 6, 2019. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 20, 2019, at 4:00 p.m.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2019-3 - An Ordinance authorizing the Replacement of the Ridgeway Bridge Structure No. 1518-002, located in the Township of Manchester, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2019000191					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		e-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

ORDINANCE #2019-3

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE RIDGEWAY BRIDGE STRUCTURE NO. 1518-002, LOCATED IN THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of the Ridgeway Bridge Structure No. 1518-002, located in the Township of Manchester, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of Ridgeway Bridge, Structure No. 1518-002, Manchester Township			
TOTALS	\$2,500,000	\$125,000	\$2,375,000

SECTION 3. There is hereby appropriated the sum of \$2,500,000, including the sum of \$125,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,375,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,375,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$300,000.

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,375,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt

status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

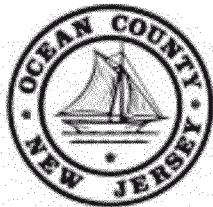
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held February 6, 2019. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 20, 2019, at 4:00 p.m.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 17 Lots 1, 1.01 and 21 in the Borough of Ocean Gate totaling approximately 4.70 acres located on Chelsea Avenue, in a total amount not to exceed \$1,600,000.00 plus up to \$75,000.00 for property tax adjustments.

Official Resolution#		2019000171					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		f-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

February 6, 2019

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 17 Lots 1, 1.01 and 21 in the Borough of Ocean Gate totaling approximately 4.70 acres located on Chelsea Ave; and

WHEREAS, the property is strategically located on the waterfront with existing bulkhead and could support a potential partnership for complementary County needs such as Parks Department uses; and

WHEREAS, two professional appraisals were authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$1,600,000 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on February 6, 2019 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified Block 17 Lots 1, 1.01 & 21 in the Borough of Ocean Gate totaling approximately 4.70 acres located on Chelsea Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$1,600,000 plus up to \$75,000 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *February 6, 2019*

4. The Borough of Ocean Gate has supported this acquisition by Borough resolution #2018-188.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Borough of Ocean Gate; and the landowner.



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 99.124 Lot 1, Block 99.24 Lots 17-22 and 27-32, Block 99.245 Lot 1, Block 99.253 Lots 21-25, Block 99.282 Lot 21, Block 99.31 Lots 20-23, Block 99.32 Lots 28-32 and Block 99.53 Lot 3 in the Township of Manchester totaling approximately 5.68 acres in the Roosevelt City section of Manchester Township, in a total amount not to exceed \$40,000.00 plus up to \$85.00 for property tax adjustments.

Official Resolution#	2019000172						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	f-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
February 6, 2019

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified in Addendum A totaling 5.68 acres in the Roosevelt City section of Manchester Township; and

WHEREAS, the property consists of multiple inholdings within the approximately 1,700-acre Structural Management property which was purchased in December 2014 and would allow for the vacation of unimproved paper streets; and

WHEREAS, two professional appraisals were authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$40,000 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on February 6, 2019 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified in Addendum A totaling 5.68 acres in the Roosevelt City section of Manchester Township.
2. It authorizes the expenditure for an acquisition price not to exceed \$40,000 plus up to \$85 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *February 6, 2019*

4. The Township of Manchester will be required to support this property by resolution.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Manchester; and the landowner.

RESOLUTION: February 6, 2019

ADDENDUM A

Roosevelt City-J & M Land, Manchester Township

Block and Lot Listing To Be Confirmed by Survey and Title Search

<u>BLOCK</u>	<u>LOT</u>
99.124	1
99.24	17 – 22, 27 - 32
99.245	1
99.253	21 - 25
99.282	21
99.31	20- 23
99.32	28 - 32
99.53	3



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1209 Lots 75 and 83-85, Block 1213 Lots 44-49 and 50-54, Block 1214 Lots 36-44, Block 1217 Lots 16-18, 19, 19.01, 20 and 21 and Block 1541.01 Lots 6, 7, 8 and 16 in Berkeley Township related to the submittal of a Hazard Mitigation Grant Program application for an acquisition and demolition project for substantially impacted properties in and around ...

Official Resolution#	2019000173						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	f-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

February 6, 2019

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders authorized the submittal of a Hazard Mitigation Grant Program application for an acquisition and demolition project for substantially impacted properties in and around the Good Luck Point neighborhood in Berkeley Township; and

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

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

WHEREAS, Ocean County's application was accepted and on November 7, 2017 was awarded \$4,189,062.00 for a Federal cost share; and

WHEREAS, Ocean County has also received an award of \$923,805.00 from the NJ Department of Environmental Protection for this acquisition project with County matching funds being provided through the Ocean County Natural Lands Trust Fund Program; and

WHEREAS, professional appraisal reports were completed to determine the fair market value and were independently reviewed and certified by the NJDEP Green Acres Program appraisal review section; and

WHEREAS, the following certified market values for properties were accepted by owners:

Block 1209, Lot 75	\$237,500.00
Block 1209, Lots 83 - 85	\$215,000.00
Block 1213, Lots 44 - 49	\$296,000.00
Block 1213, Lots 50 - 54	\$290,000.00
Block 1214, Lots 36 - 44	\$11,000.00
Block 1217, Lots 16 - 18	\$290,000.00
Block 1217, Lots 19, 19.01, 20, 21	\$278,000.00
Block 1541.01, Lots 6, 7	\$100,000.00
Block 1541.01, Lot 8	\$100,000.00
Block 1541.01, Lot 16	\$620,000.00

WHEREAS, a public hearing on the proposed acquisitions was conducted by the Board of Chosen Freeholders on February 6, 2019 as required by PL 1997, c24.

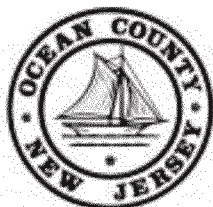
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. It authorizes the expenditure for a total acquisition price not to exceed \$2,437,500.00 plus up to \$12,930.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. The Freeholder Director and Clerk of the Board are hereby authorized to execute any documents necessary for receipt of any reimbursement funds consistent with the Hazard Mitigation Grant Program and the NJDEP Green Acres Program.

RESOLUTION: February 6, 2019

BE IT FURTHER RESOLVED THAT:

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate purchases consistent with these agreements.
2. The Township of Berkeley will be required to support the acquisition by resolution.
3. Certified copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Office of Emergency Management; County Counsel; County Auditor; the Federal Emergency Management Agency; the NJ Office of Emergency Management; and the NJ Department of Environmental Protection.



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 3.

Official Resolution#	2019000157						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	g						
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# 3

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 02/06/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$10,532,071.09 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

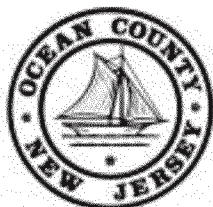
MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

FEBRUARY 6, 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 #3 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 115 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$10,532,071.09 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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-1.

Official Resolution#		2019000158					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		h					
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
BOARD MEETING OF FEBRUARY 6, 2019

SUMMARY OF BILLS

CERTIFICATE #E-1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE JANUARY 22, 2019 SPECIAL SCHOOL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON FEBRUARY 4, 2019.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$53,400.00,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

JOHN P. KELLY
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

VIRGINIA E. HAINES
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GARY QUINN
FREEHOLDER

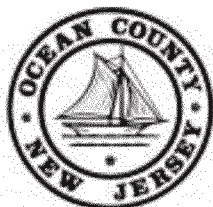
MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

FEBRUARY 6, 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 FOR CERTIFICATION OF PAYMENT # E-1 SAID MASTER VOUCHER, CONSISTING OF 58 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$53,400.00, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

Official Resolution#		
Meeting Date	02/06/2019	
Introduced Date	02/06/2019	
Adopted Date	02/06/2019	
Agenda Item	i	
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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate #14, \$73,713.05. (B2017-115E)

Official Resolution#	2019000163						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2017-115E						
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. B2017-115E

R E S O L U T I O N

February 6, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 6, 2017 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, Ocean County, New Jersey; and

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. 14 dated February 6, 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. 14 shows:

Total Cost of Construction:	\$4,572,260.05
Less 2% of Total:	\$91,445.20 -----
Subtotal:	\$4,480,814.85
Less Partial Estimate #1:	\$375,070.32
Less Partial Estimate #2:	\$939,716.41
Less Partial Estimate #3:	\$656,671.87
Less Partial Estimate #4:	\$199,605.99
Less Partial Estimate #5:	\$418,284.99
Less Partial Estimate #6:	\$206,124.49
Less Partial Estimate #7:	\$ 71,222.97
Less Partial Estimate #8:	\$ 75,822.60
Less Partial Estimate #9:	\$184,519.01
Less Partial Estimate #10:	\$124,499.20
Less Partial Estimate #11:	\$617,204.69
Less Partial Estimate #12:	\$340,586.45
Less Partial Estimate #13:	\$197,772.82
 Total Partial Payments Made to Date:	 \$4,407,101.80
 AMOUNT NOW DUE CONTRACTOR:	 \$73,713.05

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 Seventy three thousand seven hundred thirteen and 05/100 dollars (\$73,713.05) 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
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101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: A.E. STONE, INC. - Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships - Partial Estimate #1, \$544,676.00. (B2018-75E)

Official Resolution#	2019000164						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2018-75E						
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. 2018-75E

R E S O L U T I O N

February 6, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 20, 2018 with the Contractor, A.E. Stone, Inc. for work and services in relation to the Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships, 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 February 6, 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:	\$555,791.84
Less 2% of Total:	\$11,115.84

Subtotal:	\$544,676.00
 AMOUNT NOW DUE CONTRACTOR:	 \$544,676.00

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 Five hundred forty four thousand six hundred seventy six and 00/100 dollars (\$544,676.00) 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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Mayetta Bridge Structure #1530-004 over Cedar Run Creek, Township of Stafford - Partial Estimate #4, \$30,776.85. (B2018-84E)

Official Resolution#	2019000165						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2018-84E						
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. B2018-84E

R E S O L U T I O N

February 6, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 3, 2018 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Mayetta Bridge Structure #1530-004 Over Cedar Run Creek, Township of Stafford, 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 February 6, 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:	\$847,729.79
Less 2% of Total:	\$16,954.58 -----
Subtotal:	\$830,774.21
Less Partial Estimate #1:	\$363,049.57
Less Partial Estimate #2:	\$183,076.74
Less Partial Estimate #3:	\$253,871.05
Total Partial Payments Made to Date:	\$799,997.36
 AMOUNT NOW DUE CONTRACTOR:	 \$30,776.85

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty thousand seven hundred seventy six and 85/100 dollars (\$30,776.85) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2017B, Various Townships - Change Order #3, E - \$0.00, R - \$26,713.34. (B2018-06E)

Official Resolution#	2019000166						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2018-06E						
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. B2018-06E

R E S O L U T I O N

February 6, 2019

WHEREAS, Contract No. B2018-06E was entered into on February 7, 2018 with Earle Asphalt Company, Contractor, for work and services in relation to the Stormwater Management Contract 2017B, Various Townships, Ocean County, New Jersey; and

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

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

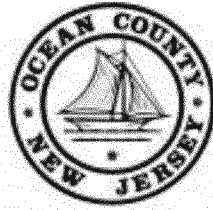
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$26,713.34 in connection with the project known as Stormwater Management Contract 2017B, Various Townships, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2017B, Various Townships - Final Estimate #2, \$84,068.56. (B2018-06E)

Official Resolution#	2019000167						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2018-06E						
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. B2018-06E

R E S O L U T I O N

February 6, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 7, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2017B, Various Townships, 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. 2 dated February 6, 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. 2 shows:

Total Cost of Construction:	\$288,877.63
Less 2% of Total:	\$0.00

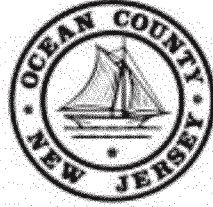
Subtotal:	\$288,877.63
Less Partial Estimate #1:	\$204,809.07
 AMOUNT NOW DUE CONTRACTOR:	 \$84,068.56

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty four thousand sixty eight and 56/100 dollars (\$84,068.56) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



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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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2019000234						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	j-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

February 6, 2019

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

1. Patrick D. Trenton's regular part-time appointment to the position of Investigator Consumer Protection, Consumer Affairs, subject to a working test period, effective date is hereby changed to January 23, 2019.

2. Paul R. Engelhardt is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Carpenter, Buildings & Grounds, effective January 7, 2019 through March 3, 2019 inclusive.

3. At the request of the Sheriff, Rodney A. Cocci is hereby granted a Family Leave Without Pay, from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective January 12, 2019 through April 5, 2019 inclusive.

4. At the request of the Sheriff, Heather A. Schendorf is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, effective January 15, 2019 through January 28, 2019 inclusive.

5. At the request of the County Clerk, Doreen M. Sharo is hereby given a provisional appointment to the position of Keyboarding Clerk 4, County Clerk, pending Civil Service examination, effective February 7, 2019, at an annual base salary of \$53,000.

At the request of the Sheriff, the following employees (6 through 7), are hereby given a regular appointment to the position of Sheriff's Officer Captain, Office of the Sheriff, subject to a working test period, effective February 7, 2019, at an annual base salary of \$133,847:

- 6. Craig E. Johnson
- 7. Robert J. Wardell

8. Russell R. Kierstead 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 January 21, 2019 through February 27, 2019 inclusive.

9. At the request of the Sheriff, Tabatha O. Vincent is hereby given a regular appointment to the position of Sheriff's Officer Lieutenant, Office of the Sheriff, subject to a working test period, effective February 7, 2019, at an annual base salary of \$122,850.

10. Michael J. Landry is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective January 26, 2019 through March 8, 2019 inclusive.

11. At the request of the Sheriff, Shannon M. Dugan is hereby granted a Family Leave Without Pay, from her position of Sheriff's Officer Sergeant, Sheriff's Judicial Function, effective January 22, 2019 through April 15, 2019 inclusive.

12. Brenda K. Surman is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective January 18, 2019 through February 7, 2019 inclusive.

13. At the request of the County Clerk, Phyllis A. Hendley is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, County Clerk, effective January 23, 2019 through April 9, 2019 inclusive.

14. Paula M. Miele is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Office of Senior Services, effective February 6, 2019 through March 13, 2019 inclusive.

15. At the request of the Sheriff, Susan M. Stack is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective February 1, 2019 through February 28, 2019 inclusive.

16. Christine M. Sandor is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Department of Finance, effective January 29, 2019 through February 3, 2019 inclusive.

17. Sherri McGhie is hereby given a regular appointment to the position of Keyboarding Clerk 2, Purchasing Department, subject to a working test period, effective January 24, 2019, at her present salary.

18. Charles G. Higman, Heavy Equipment Operator, Road Department, is hereby demoted (voluntary) to the position of Laborer 1, effective January 24, 2019, at an annual base salary of \$39,629.

19. Derek V. Horvath is hereby given a regular appointment to the position of County Correction Sergeant, Department of Corrections, subject to a working test period, effective February 7, 2019, at an annual base salary of \$111,855.

20. At the request of the Sheriff, Carl Wydrzynski, Jr., is hereby given a regular appointment to the position of Sheriff's Officer Sergeant, Office of the Sheriff, subject to a working test period, effective February 7, 2019, at an annual base salary of \$111,855.

21. Erika M. Ercol is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective February 1, 2019 through April 30, 2019 inclusive.

22. Elizabeth K. Vanderbeck is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Parks Department, effective January 23, 2019 through April 16, 2019 inclusive.

23. At the request of the Prosecutor, Alexander A. Becker's appointment to the position of Assistant County Prosecutor, Prosecutor's Office, as provided by N.J.S.A.2A:158-15(c), effective date is hereby changed to February 11, 2019.

24. Kevin J. Gordon, Signal Systems Maintenance Worker, Engineering Department, is hereby returned to his permanent title of Traffic Maintenance Worker, at an annual base salary of \$42,568, effective February 5, 2019.

25. At the request of the County Clerk, Denise DiMarsico, part-time Clerk 1, County Clerk, is hereby changed to full-time, effective February 7, 2019, at an annual base salary of \$30,527.

26. At the request of the County Clerk, Maryanne Uldrich is hereby given a regular part-time position of Clerk 1, County Clerk, subject to a working test period, effective February 11, 2019, at an hourly wage of \$14.68.

27. David A. Benoit is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective February 7, 2019, at an annual base salary of \$34,750.

28. At the request of the County Clerk, Betty E. Mileto is hereby given a regular appointment to the position of Clerk 1, County Clerk, subject to a working test period, effective February 11, 2019, at an annual base salary of \$30,527.

The following employees (29 through 32), are hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective February 19, 2019, at an annual base salary of \$31,350:

- 29. Anthony A. Guzman
- 30. Justin D. Ruppert
- 31. Connor S. Schilling
- 32. Justin W. Wiersma

33. Karen S. Rice is hereby given a regular appointment to the position of Keyboarding Clerk 1, Purchasing Department, subject to a working test period, effective February 19, 2019, at an annual base salary of \$30,527.

34. Leonel Pacheco is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, effective January 25, 2019 through February 11, 2019 inclusive.

35. Charles F. Siebert, Jr., is hereby appointed to the part-time position of Assistant Medical Examiner – Forensic Pathologist, Medical Examiner, effective February 7, 2019, at an hourly wage of \$95.00.

36. At the request of the Sheriff, Michael J. Sceppaguercio is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective February 11, 2019, at an hourly wage of \$17.78.

37. Leonard S. Glassen is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective February 19, 2019, at an hourly wage of \$16.71.

38. Robert M. Hazelet is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective February 25, 2019, at an hourly wage of \$16.71.

39. At the request of the Sheriff, Carl J. DelConte is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective February 11, 2019, at an hourly wage of \$17.78.

40. Jenna A. Duchateau is hereby authorized as an unpaid intern, Rutgers University, Department of Corrections, effective January 28, 2019 through March 11, 2019.

41. At the request of the Sheriff, Michael C. Zarnowski is hereby authorized as an unpaid intern, Monmouth University, Office of the Sheriff, effective January 29, 2019 through May 31, 2019.

42. Karen M. Carlson is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Department of Security, effective January 30, 2019 through February 10, 2019 inclusive.

43. Matthew M. Gayoso, Supervising Painter, Buildings & Grounds, annual base salary is hereby corrected to \$56,577, effective April 1, 2018.

Resolution

February 6, 2019

page four

44. At the request of the Sheriff, Scott P. Stenerson is hereby granted a Family Leave from his position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, effective January 28, 2019 through March 8, 2019 inclusive.

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
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates that P.L. 2018, Chapter 72 constitutes an unfunded State mandate in violation of Article III, Section II, Paragraph 5 of the New Jersey Constitution.

Official Resolution#	2019000174						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	j-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

February 6, 2019

WHEREAS, P.L. 2018, Chapter 72 cost Ocean County over \$135,000 and county governments across the State over \$1.0 million to implement and administer in 2018 and county governments will continue to spend property taxpayer dollars every year thereafter on personnel, printing, postage, and supply costs as a direct result of the new law.

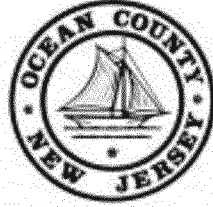
WHEREAS, the New Jersey Council on Local Mandates is responsible for resolving disputes concerning whether a law, rule, or regulation adopted after 1996 constitutes an unfunded mandate; and,

WHEREAS, an unfunded mandate upon boards of education, municipalities, and counties is a law, rule, or regulation that does not authorize resources other than the property tax to offset additional direct expenditures required to implement said law, rule, or regulation; and,

WHEREAS, other than the collection of local property taxes, P.L. 2018, Chapter 72 did not allocate monies to county governing bodies to offset the costs associated with implementing and administering the new law in violation of New Jersey's Constitution; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that it hereby authorizes the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates that P.L. 2018, Chapter 72 constitutes an unfunded State mandate in violation of Article III, Section II, Paragraph 5 of the New Jersey Constitution.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Governor of the State of New Jersey Phil Murphy, the President of the New Jersey State Senate Stephen Sweeney, the Speaker of the General Assembly Craig Coughlin, Legislators from the 9th, 10th, 12th and 30th districts and the Clerks of the Board of Chosen Freeholders in all twenty-one counties in the State of New Jersey.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Township of Lakewood for Code Blue Overnight Warming Center Services.

Official Resolution#	2019000132						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
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

February 6, 2019

WHEREAS, the County of Ocean (County) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, the Township of Lakewood (Township) is a body politic and corporate of the State of New Jersey with main offices located at 231 Third Street, Lakewood, New Jersey 08701; and

WHEREAS, in accordance with the provisions of the Code Blue Legislation (P.L. 2017, Chapter 68) the County has adopted a Code Blue Plan which establishes a collaborative approach to organizing existing available services during extreme cold weather events for vulnerable populations in Ocean County; and

WHEREAS, the Township owns and operates a Community Center, located at 20 East Fourth Street, Lakewood, New Jersey, which can provide necessary and appropriate amenities during Code Blue Alerts issued by the County in accordance with the protocol established County's Code Blue Plan; and

WHEREAS, the Township has the capacity to provide Code Blue Overnight Warming Center placements on a semi-constant basis at its Community Center to approximately 50 individuals; and

WHEREAS, the Township through the use of its Community Center will provide Overnight Warming Center accommodations to unsheltered homeless individuals residing within the County seeking accommodation during a Code Blue Alert; and

WHEREAS, the total cost to the County for the Township providing the Code Blue services set forth in the Agreement shall not exceed \$25,000.00.

WHEREAS, funds will be made available contingent upon the adoption of the 2019 temporary budget from account #016-205-5016.

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

1. The Director and Clerk of the Board are hereby authorized to execute a Shared Services Agreement with the Township of Lakewood to provide Code Blue Overnight Warming Center Services in conformance with the terms and conditions as more specifically set forth in said Agreement for the calendar year 2019.
2. Copies of this Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and kept available for public inspection in the Office of the Clerk of the Clerk of the Boards of Freeholders during normal business hours.
3. Certified copies of this Resolution shall be made available to:

Lakewood Township Municipal Clerk
Ocean County Department of Human Services
Office of the Ocean County Comptroller
Ocean County Auditor
Office of the Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Tel: 732-929-2005
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Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Utilities Authority to provide Schedule "C" Road Department Services in an amount not to exceed \$100,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#	2019000217						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
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

February 6, 2019

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

WHEREAS, the **Ocean County Utilities Authority** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$100,000.00 to be disbursed as follows:

Road Department	\$100,000.00
------------------------	---------------------

WHEREAS, the **Ocean County Utilities Authority** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION NO.: 18-11541

DATE: DECEMBER 20, 2018

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorized Ocean County Utilities Authority to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5 permits such a contract to be authorized by resolution; and

WHEREAS, the Authority has entered into Uniform Shared Services Agreements with the County of Ocean for the furnishing of roadway paving, repair, and maintenance services since the year 2001; and

WHEREAS, this Schedule "C" Agreement has resulted in substantial savings for the Authority; and

WHEREAS, the Authority is desirous of entering into a Uniform Shared Services Agreement to perform roadway paving, repair, and maintenance services as presented on the attached SCHEDULE 'C' MAJOR PROJECTS REQUEST during the year 2019; and

WHEREAS, the County of Ocean, is preparing a letter to Ocean County Utilities Authority setting forth the requirements and guidelines that must be followed for entering into the Uniform Shared Services Agreement; and

WHEREAS, it is the position of Ocean County Utilities Authority that it is best served by entering into a Uniform Shared Services Agreement with the County of Ocean for the performance of the work during calendar year 2019; and

WHEREAS, the Authority's Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

1. The Authority expressly affirms its intent to enter into a Uniform Shared Services Agreement for calendar year 2019 with the County of Ocean in

accordance with the terms and conditions set forth in the County of Ocean Schedule "C" Uniform Shared Services Agreement.

2. The Authority's Executive Director, Keith B. Marcoon, is authorized to execute the Uniform Shared Services Agreement on behalf of the Authority.
3. The Authority agrees to appropriate an amount not to exceed \$100,000 for the service and materials to be supplied by the County of Ocean for roadway paving, repair and maintenance services.
4. Authorization of this agreement is subject to the 10 day review period provided by S763 N.J.S.A. 40:14B-14.
5. A certified copy of this Resolution shall be sent to Ocean County Road Department.

I, KATHLEEN BALASSONE, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 20th day of December 2018.



Kathleen Balassone, Assistant Secretary



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights to provide Schedule "C" Road Department Services in an amount not to exceed \$20,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#	2019000218						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
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

February 6, 2019

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

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

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

WHEREAS, the **Borough of Seaside Heights** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Seaside Heights** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.
3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Seaside Heights, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 2019-44

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN ROAD DEPARTMENT

WHEREAS, the Uniform Shared Services & Consolidation Act, N.J.S.A. 40A:65-1 *et seq.* authorizes the Borough of Seaside Heights to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a Schedule "C" contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Seaside Heights, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Borough Clerk are hereby authorized to execute a Schedule "C" agreement with the Ocean County Road Department in an amount not to exceed \$20,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2019 through December 31, 2019. A copy of said agreement is attached hereto and made a part hereof as Schedule A.

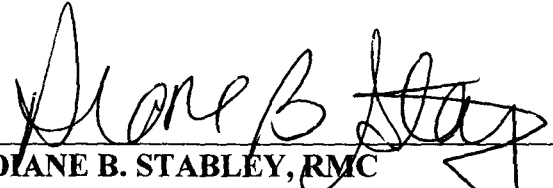
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's office during normal business hours.

GILMORE & MONAHAN
A Professional Corporation
COUNSELLORS AT LAW
Allen Street Professional Center
Ten Allen Street
P.O. Box 1540
Toms River, New Jersey 08754

Introduced on February 6, 2019
Adopted on: February 6, 2019
Official Resolution#: 2019000218

CERTIFICATION

I, Diane B. Stabley, RMC, do hereby certify that the foregoing is a true copy of a resolution adopted by the Borough Council of the Borough of Seaside Heights at a meeting held on the **2nd day of January, 2019.**



DIANE B. STABLEY, RMC
Borough Clerk, Borough of Seaside Heights

GILMORE & MONAHAN
A Professional Corporation
COUNSELLORS AT LAW
Allen Street Professional Center
Ten Allen Street
P.O. Box 1540
Toms River, New Jersey 08754

Introduced on: February 6, 2019
Adopted on: February 6, 2019
Official Resolution#: 2019000218



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Central Regional Board of Education to provide Schedule "C" Road Department Services in an amount not to exceed \$5,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#	2019000219						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	j-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

February 6, 2019

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

WHEREAS, the **Central Regional Board of Education** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$5,000.00 to be disbursed as follows:

Road Department	\$5,000.00
------------------------	-------------------

WHEREAS, the **Central Regional Board of Education** wishes to enter into an Agreement with the County for the provision of these services:

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

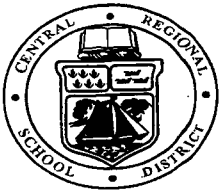
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Central Regional Board of Education** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

5. Certified copies of this Resolution shall be made available to Central Regional Board of Education, the Department of Finance, County Auditor and Ocean County Road Department.



Central Regional School District Res-Pg:j.6-3

509 FOREST HILLS PARKWAY
BAYVILLE, NEW JERSEY 08721-0288
(732) 269-1100
Fax (732) 237-8872
www.centralreg.k12.nj.us

TRIANTAFILLOS PARLAPANIDES, Ed.D.
Superintendent of Schools

KEVIN O'SHEA, CPA
School Business Administrator/ Board Secretary

At their meeting on January 3, 2019, Mr. George Dohn, seconded by Mr. Ralph Frulio, moved that the Board authorize the following resolution for Interlocal Service Schedule "C" Agreement with the County of Ocean:

Resolution of the Central Regional Board of Education, County of Ocean, State of New Jersey, authorizing the execution of a Schedule "C" Agreement with the County of Ocean for 2019

Whereas, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Central Regional Board of Education to enter into a contract for the provision of certain governmental services with the County of Ocean; and

Whereas, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

Whereas, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

Now therefore be it resolved, by the governing body of the Central Regional Board of Education, County of Ocean, State of New Jersey as follows:

1. That Kevin O'Shea, Business Administrator/Board Secretary, is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include five thousand dollars for the Road Department for a total sum and not to exceed \$5,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2019 to December 31, 2019.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection in the Business Office during normal business hours.

Motion approved on a roll call vote as follows: 8 members present; 1 member absent – All members present voted in favor.

CERTIFICATION

I, Kevin O'Shea, Business Administrator/Board Secretary, certify that this is a record of the action that took place at the January 3, 2019 Board Meeting.

A handwritten signature in black ink, appearing to read "Kevin O'Shea".

Kevin O'Shea
Business Administrator/Board Secretary

Further, through the adoption of this resolution, we the Central Regional Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c) certify that as of November 30, 2018, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

F3. To authorize district travel for the 2018/2019 school year as follows: TRAVEL

- a) Jennifer Mullins: ASAP Conference, Atlantic City, NJ; February 28th & March 1, 2019; cost: \$325.00
- b) Catherine Biebel: Paraprofessional - Do More; Cherry Hill, NJ; January 15, 2019; cost: \$296.22
- c) Sami Schmidt: Paraprofessional – Do More; Cherry Hill, NJ; January 15, 2019; cost: \$296.22
- d) Felicya Morreale: Adult Literature; Long Branch, NJ; February 26, 2019; cost: \$249.00
- e) Jillian Hawtin: Adult Literature; Long Branch, NJ; February 26, 2019; cost: \$249.00
- f) Colleen Guido: Adult Literature; Long Branch, NJ; February 26, 2019; cost: \$249.00
- g) Kristin Lanko: Adult Literature; Long Branch, NJ; February 26, 2019; cost: \$249.00
- h) Lauren Mastronardi: Adult Literature; Long Branch, NJ; February 26, 2019; cost: \$249.00
- i) Lynne Lasko: Educational Assessment; Hampton Hospital; January 4, 2019; cost: \$23.96
- j) Adrienne Cangelosi: Digital media; Atlantic City, NJ; January 31, 2019; cost: \$299.00
- k) Katherine Camburn: Coverage; Seaside Heights, NJ; November 30, 2019; cost: \$8.56
- l) Lori Weipz: Educational Assessment; Hampton Hospital; December 19, 2018; cost: \$20.15
- m) Lindsey Tier: Formative Assessment; Rowan University; May 8, 2019; cost: \$149.00
- n) Felicya Morreale: Formative Assessment; Rowan University; May 8, 2019; cost: \$149.00

F4. To authorize to create the Art National Honor Society Account within the student activities account. ACCOUNT

F5. To authorize the following resolution for Interlocal Service Schedule "C" Agreement with The County of Ocean: INTERLOCAL AGREE.

Resolution of the Central Regional Board of Education, County of Ocean, State of New Jersey, authorizing The execution of a Schedule "C" Agreement with the County of Ocean for 2019.

Whereas, the Interlocal Services Act, N.J.S.A. 40-8a-1 et seq. authorized the Central Regional Board of Education to enter into a contract for the provision of certain governmental services with the County of Ocean; and

Whereas, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

Whereas, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

Now therefore be it resolved, by the governing body of the Central Regional Board of Education, County of Ocean, State of New Jersey, as follows:

1. That Kevin O'Shea, Business Administrator/Board Secretary, is hereby authorized to execute a Schedule "C" Agreement with the County of Ocean in accordance with the provisions of the law to include five thousand dollars for the Road Department for a total sum and not to exceed \$5,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2019 to December 31, 2019.
3. That a cop of the agreement referenced herein shall be kept on file and made available for public inspection in the Business Office during normal business hours.

F6. To authorize the bill list for the Month of December 2018 as follows: BILL LIST

Fund 10:	\$589,262.02
Fund 20:	76,071.93
Fund 50/60:	40,546.59
Fund 61:	<u>164.22</u>
Total:	\$706,044.76

F7. To authorize out of district tuition for a displaced student (C.M.), grade 11, attending the Toms River Regional School District at a cost of \$15,031.76. TUITION



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Lacey to provide Schedule "C" Road Department Services in an amount not to exceed \$20,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#	2019000220						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	j-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

February 6, 2019

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

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

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Lacey** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.
3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Lacey, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 2018-318

RESOLUTION OF THE TOWNSHIP OF LACEY, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq. authorizes the Township of Lacey to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8A-4 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule A attached hereto.

WHEREAS, This agreement shall take effect January 1, 2019 and shall remain in full force and effect through December 31, 2019; and

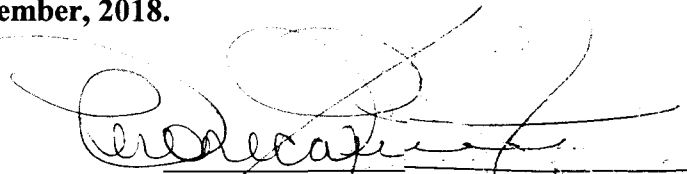
WHEREAS, the total amount of to be expended by the Township of Lacey for goods and services shall not exceed the sum of Twenty Thousand Dollars (\$20,000.00). The Township of Lacey certified that sufficient funds are available in the 2019 operating budget to cover the costs of this Agreement.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Lacey, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Municipal Clerk are hereby authorized to execute a "Schedule C" agreement with the County of Ocean in accordance with the provisions of law to include \$20,000 for the Road Department for a total sum and not to exceed \$20,000. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".
2. That this agreement is for a period of January 1, 2019 to December 31, 2019.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.

CERTIFICATION

I, **VERONICA LAUREIGH**, the undersigned, am the Township Clerk of the Township of Lacey and am duly authorized to certify resolutions adopted by the Township Committee at a regular meeting held on the **27th of December, 2018.**



VERONICA LAUREIGH, CMC/AAE
Municipal Clerk/Administrator



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Surf City to provide Schedule "C" Road Department Services in an amount not to exceed \$350,000.00 and Engineering Department Services in an amount not to exceed \$25,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#	2019000221						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	j-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

February 6, 2019

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

WHEREAS, the **Borough of Surf City** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$375,000.00 to be disbursed as follows:

Road Department	\$350,000.00
Engineering Department	\$25,000.00

WHEREAS, the **Borough of Surf City** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of Surf City, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2019-29

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

WHEREAS, N.J.S.A. 40A:65-1 et seq., , authorizes local units to agree to provide services jointly by contract, when approved by resolution, in accordance with N.J.S.A.40A:65-5 et seq., ; and

WHEREAS, the Borough of Surf City wishes to enter into an agreement with the County of Ocean to provide certain repair, maintenance services, road overlay, materials and supplies, not to exceed the total sum of \$375,000.00, to be disbursed as follows:

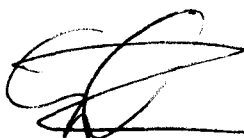
Road Department	\$350,000.
Engineering Department	\$ 25,000.
Vehicle Services Department	\$ 00.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Surf City in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Borough of Surf City are hereby authorized and directed to enter into and execute a Joint Services Agreement with the County of Ocean for the provision of services in the Borough of Surf City as more specifically set forth in the attached agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the office of the Municipal Clerk.
3. This agreement shall take effect January 1, 2019 and shall remain in full force and effect through December 31, 2019. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.

CERTIFICATION

I, MARY P. MADONNA, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a regular meeting held on January 2, 2019.



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



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Lakewood to provide Schedule "C" Road Department Services in an amount not to exceed \$210,000.00 and Engineering Department Services in an amount not to exceed \$15,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#	2019000222						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	j-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

February 6, 2019

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

WHEREAS, the **Township of Lakewood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$225,000.00 to be disbursed as follows:

Road Department	\$210,000.00
Engineering Department	\$15,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

**RESOLUTION OF THE TOWNSHIP OF
LAKEWOOD, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE EXECUTION
OF A SCHEDULE "C" AGREEMENT WITH THE
COUNTY OF OCEAN FOR 2019**

WHEREAS, the Interlocal Shared Services Act, N.J.S.A. 40A:8a-1 et seq. authorizes the Township of Lakewood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That the Mayor, Raymond G. Coles, and or designee is authorized to execute and the Clerk to attest to the proposed form of "Schedule C Agreement" aforesaid, which Agreement shall be approved in form by the Township Attorney, and shall be available for public examination in the Office of the Township Clerk during normal business hours.
2. That the Agreement shall include One Hundred Fifty Thousand Dollars and zero cents (\$150,000.00) for paving, Sixty Thousand Dollars and zero cents (60,000.00) for street sweeping/Misc for a grand total in the Road Department of Two Hundred Ten Thousand Dollars and Zero Cents(\$210,000), and Fifteen thousand dollars and zero cents (\$15,000.00) for the Engineering Department, for a total sum, not to exceed two hundred twenty five thousand dollars and zero cents (\$225,000.00).
3. That the Agreement is for the period January 1, 2019 through December 31, 2019.
4. That the Township Clerk shall forward a certified copy of this Resolution to the following and shall be kept on file and made available for public inspection in the Township Clerk's Office during normal business hours.
 - A. Director of Public Works;
 - B. Chief Financial Officer; and
 - C. Ocean County Board of Chosen Freeholders

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **December 13, 2018**.


Kathryn Hutchinson, RMC, CMC, CMR
Township 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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant Beach to provide Schedule "C" Road Department Services in an amount not to exceed \$25,000.00, Engineering Department Services in an amount not to exceed \$5,000.00 and Vehicle Services Department Services in an amount not to exceed \$2,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#		2019000223					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		j-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

February 6, 2019

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

WHEREAS, the **Borough of Point Pleasant Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$32,000.00** to be disbursed as follows:

Road Department	\$25,000.00
Engineering Department	\$5,000.00
Vehicle Services	\$2,000.00

WHEREAS, the **Borough of Point Pleasant Beach** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Vehicle Services Department account#016-175-4635 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of Point Pleasant Beach, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.

RESOLUTION 2018-1218/11

RESOLUTION OF THE BOROUGH OF POINT PLEASANT BEACH,
COUNTY OF OCEAN AND STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT
WITH THE COUNTY OF OCEAN FOR 2019

WHEREAS the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq., authorized the Borough of Point Pleasant Beach to enter into a contract for the provision of certain government services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the Point Pleasant Beach Governing Body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto;


NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, as follows:

1. That Borough Administrator Christine Riehl is hereby authorized to execute a Schedule "C" agreement with the County of Ocean, in accordance with the provisions of the law, to include \$25,000.00 for the Road Department, \$5,000.00 for the Engineering Department and \$2,000.00 for Vehicle Services, for a total sum not to exceed \$32,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C";
2. That Municipal Clerk, Eileen A. Farrell, is hereby authorized to attest both this resolution and the signature of the Borough's Chief Financial Officer, Christine Riehl, which appears on the Schedule "C" agreement.
3. This agreement is for the period January 1, 2019 through December 31, 2019.
4. That a copy of the agreement, referenced herein, shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

MOTION BY: Councilman Toohey
SECOND BY: Councilman Santanello
VOTING AYE: Councilmen Vogel, Cortes, Kanitra, Toohey, Migut, Santanello
VOTING NAY: None
ABSTAINING: None
ABSENT: None

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Council of the Borough of Point Pleasant Beach at a regular meeting held on the 18th day of December 2018.



Eileen A. Farrell, 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: February 6, 2019 - 4:00 PM

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

Agenda: Authorizing an Intergovernmental Agreement with the Toms River Regional Schools to provide Schedule "C" Road Department Services in an amount not to exceed \$35,000.00 and Vehicle Services Department Services in an amount not to exceed \$5,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#		2019000224					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		j-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

February 6, 2019

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

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

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

WHEREAS, Toms River Regional Schools wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

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

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

**RESOLUTION OF THE
Board of Education of the Toms River Regional Schools
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION
OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2019**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq, authorized the Board of Education of the Toms River Regional Schools to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8a-1 requires such a contract to be authorized by resolution; and

WHEREAS, it is the desire of the Board of Education of the Toms River Regional Schools to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Toms River Regional Schools, County of Ocean, State of New Jersey, as follows:

1. That the Business Administrator, William J. Doering and/or the Board Secretary, Wendy L. Saxton, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$35,000.00 for the Road Department, \$0.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum and not to exceed Forty Thousand Dollars and no cents (\$40,000.00), unless otherwise increased by the Board of Education of the Toms River Regional Schools due to increased usage requirements beyond the control of the Board of Education or reduced due to unanticipated 2018/2019 SY and/or 2019/2020 SY budget constraints. Additional funds required to cover the cost of materials shall be encumbered and certified by the Business Administrator on an as needed basis. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. That the Director of Transportation/Vehicle Maintenance, Margaret Donnelly, and/or the Educational Facilities Manager, Mark B. Wagner, are authorized to submit requests to the County of Ocean for services or materials on behalf of the Board of Education.
3. This agreement is for the period January 1, 2019 to December 31, 2019.
4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Board Secretary's office during normal business hours.

CERTIFICATION

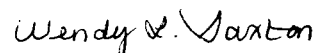
I, **Wendy L. Saxton**, Board Secretary of the Toms River Regional Schools do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Toms River Regional Schools at a regular meeting on December 19, 2018.

ATTEST:



William J. Doering
Business Administrator
Toms River Regional Schools

**Board of Education of the
Toms River Regional Schools**



Wendy L. Saxton
Board Secretary
Toms River Regional Schools



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Vocational Technical School to provide Schedule "C" Road Department Services in an amount not to exceed \$75,000.00 and Engineering Department Services in an amount not to exceed \$5,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#		2019000225					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		j-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

February 6, 2019

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

WHEREAS, the **Ocean County Vocational Technical School** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$80,000.00 to be disbursed as follows:

Road Department	\$75,000.00
Engineering Department	\$5,000.00

WHEREAS, the **Ocean County Vocational Technical School** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Ocean County Vocational Technical School, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

RESOLUTION

#9-13-18-I

OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, COUNTY OF OCEAN, STATE
OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2018

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-a et seq. authorized the Ocean County Vocational Technical School to enter into a contract for the provision of certain governmental services with the County of Ocean; and

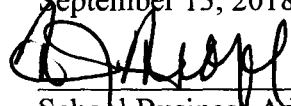
WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

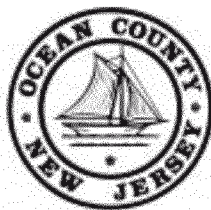
NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Ocean County Vocational Technical School, County of Ocean, State of New Jersey as follows:

1. That the Board Secretary Frank J. Frazee, and/or Secretary, Maureen Gritschke, of the Board of Education of the Ocean County Vocational Technical Schools, are hereby authorized to execute an Intergovernmental Agreement Schedule "C" with The County of Ocean in accordance with the provisions of the law for the Road Department to include repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; for a total not to exceed \$75,000.00; and also for the Engineering Department for the purpose of signs and sign needs for a total not to exceed \$5,000; total sum of all \$80,000 for this agreement. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2019 to December 31, 2019.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the office of the Board Secretary during normal business hours.

I, Frank J. Frazee, hereby certify
that the above is a true copy of a
resolution adopted by the Board of
Education of the Vocational School
in the County of Ocean on
September 13, 2018.



School Business Administrator/
Board Secretary



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of South Toms River to provide Schedule "C" Road Department Services in an amount not to exceed \$20,000.00, Engineering Department Services in an amount not to exceed \$5,000.00, and Vehicle Services Department Services in an amount not to exceed \$1,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#		2019000226					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		j-13					
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

February 6, 2019

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

WHEREAS, the **Borough of South Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$26,000.00 to be disbursed as follows:

Road Department	\$20,000.00
Engineering Department	\$5,000.00
Vehicle Services	\$1,000.00

WHEREAS, the **Borough of South Toms River** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of South Toms River** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.
3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of South Toms River, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Vehicle Services Department.

RESOLUTION 2018-213**RESOLUTION OF THE BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE
EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF
OCEAN FOR 2019**

WHEREAS, the Interlocal Services Act, N.J.S.A 40:8a-1 et seq. authorized the Borough of South Toms River to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contact to be authorized by resolution or ordinance; and

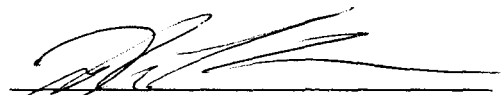
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of South Toms River, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Borough Administrator/Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$20,000.00 for the Road Department, \$5,000.00 for Engineering Department, and \$1,000.00 for use of County Car Wash, for a total sum and not to exceed \$26,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2019 to December 31, 2019.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Joseph A. Kostecki, Municipal Clerk, of the Borough of South Toms River, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 20th day of December, 2018, in the Borough Hall, 19 Double Trouble Rd, South Toms River, New Jersey.


Joseph A. Kostecki, MPA, CMC, RMC, QPA
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: February 6, 2019 - 4:00 PM

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

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Pine Beach to provide Schedule "C" Road Department Services in an amount not to exceed \$50,000.00, Engineering Department Services in an amount not to exceed \$15,000.00, and Vehicle Services Department Services in an amount not to exceed \$15,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#		2019000227					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		j-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

February 6, 2019

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

WHEREAS, the **Borough of Pine Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$80,000.00 to be disbursed as follows:

Road Department	\$50,000.00
Engineering Department	\$15,000.00
Vehicle Services	\$15,000.00

WHEREAS, the **Borough of Pine Beach** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633, and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Borough of Pine Beach, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department, and Vehicle Services.

RESOLUTION 19-12

RESOLUTION OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE
"C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2019

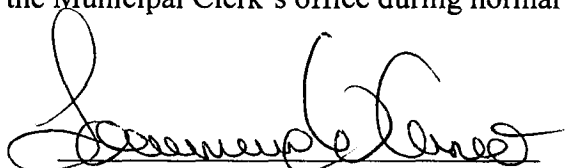
WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et. seq. authorizes the Borough of Pine Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the Governing Body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Pine Beach, County of Ocean, State of New Jersey as follows:


1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with provisions of the law to include \$50,000.00 for the Road Department, \$15,000.00 for Engineering Department, and \$15,000 for Vehicle Services for a total sum not to exceed \$80,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2019 to December 31, 2019.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.



Mayor Lawrence W. Cuneo

CERTIFICATION

I, Charlene A. Carney, Municipal Clerk of the Borough of Pine Beach do hereby certify that the foregoing resolution was duly adopted by the Governing Body of the Borough of Pine Beach at the Annual Reorganization Meeting of January 1, 2019.



Charlene A. Carney, RMC/MMC
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: February 6, 2019 - 4:00 PM

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

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Ocean Gate to provide Schedule "C" Road Department Services in an amount not to exceed \$2,500.00, Engineering Department Services in an amount not to exceed \$5,000.00, and Vehicle Services Department Services in an amount not to exceed \$2,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#		2019000228					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		j-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

MACilento

Clerk Of The Board

RESOLUTION

February 6, 2019

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

WHEREAS, the **Borough of Ocean Gate** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$9,500.00 to be disbursed as follows:

Road Department	\$2,500.00
Engineering Department	\$5,000.00
Vehicle Services	\$2,000.00

WHEREAS, the **Borough of Ocean Gate** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Ocean Gate** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.
3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Ocean Gate, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.

RESOLUTION 2019-12RESOLUTION OF THE BOROUGH OF OCEAN GATE,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2019

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Ocean Gate to enter into a contract for the provisions of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

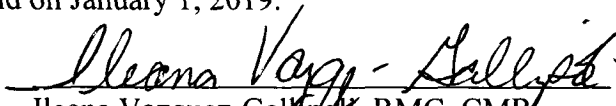
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ocean Gate, in the County of Ocean, State of New Jersey, as follows:

1. Municipal Clerk of the Borough of Ocean Gate is hereby authorized to execute a schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$2,500.00 for the Road Department, \$5,000.00 for Engineering Department and \$2,000.00 for Vehicle Services, for a total sum and not to exceed \$9,500.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2019 to December 31, 2019.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, County of Ocean, State of New Jersey, certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council Reorganization Meeting held on January 1, 2019.


Ileana Vazquez-Gallipoli, RMC, CMR
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: February 6, 2019 - 4:00 PM

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

Agenda: Authorizing an Intergovernmental Agreement with the Township of Brick to provide Schedule "C" Road Department Services in an amount not to exceed \$200,000.00, Engineering Department Services in an amount not to exceed \$25,000.00, and Vehicle Services Department Services in an amount not to exceed \$25,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#		2019000229					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		j-16					
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

February 6, 2019

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

WHEREAS, the **Township of Brick** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$250,000.00** to be disbursed as follows:

Road Department	\$200,000.00
Engineering Department	\$25,000.00
Vehicle Services	\$25,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Vehicle Services account #016-175-4635 and Engineering account #016-185-4633.

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

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

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT
WITH THE COUNTY OF OCEAN FOR 2019

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq. authorizes the Township of Brick to enter into a contract for the provisions of certain government services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8A requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" on file in the Office of the Township Clerk,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That John G. Ducey, Mayor, and Lynnette A. Iannarone, Township Clerk, of the Township of Brick, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$200,000.00 for the Road Department, \$25,000.00 for the Engineering Department and \$25,000.00 for Vehicle Services, for a total sum not to exceed \$250,000.00. A copy of the said agreement is on file in the office of the Township Clerk and made part hereof as Schedule "C".
2. That this agreement is for the period January 1, 2019 to December 31, 2019.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Township Clerk's office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, Ocean County Department of Finance, Business Administrator, Chief Financial Officer, Township Engineer, Director of Public Works and the Purchasing Agent.

C:
1/19/19

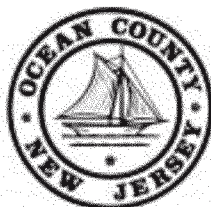
CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on January 8, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 8th day of January, 2019.

Lynnette A. Iannarone
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # <i>16-27</i>	Date <i>1/8/19</i>
Agenda #	Date
Agenda #	Date
Agenda #	Date



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: February 6, 2019 - 4:00 PM

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

Agenda: Authorizing the execution of a Continuation Grant Application for the program entitled Substance Abuse and Mental Health Services Administration FY19.

Official Resolution#		2019000168					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		j-17					
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

February 6, 2019

WHEREAS, the OFFICE OF THE PROSECUTOR and the OCEAN COUNTY DEPARTMENT OF HUMAN SERVICES were awarded funding from the Substance Abuse and Mental Health Services Administration for the Veterans Behavioral Health Partnership Initiative and accepted said funding on September 19, 2018; and

WHEREAS, the grant period is from September 30, 2018 through September 29, 2019 with available renewal for the project period of September 30, 2018 through September 29, 2023; and

WHEREAS, the US DEPARTMENT OF HEALTH AND HUMAN SERVICES, Substance Abuse and Mental Health Services Administration, Center for Mental Health Services has directed the County to submit a non-competing continuation application for funding for the second year of the project; and

WHEREAS, funds available for subsequent years of the project are subject to the availability of funds and satisfactory progress of the project, more specifically detailed in the Notice of Award.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said continuation grant application from the Substance Abuse and Mental Health Services Administration on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

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

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

Introduced on: February 6, 2019
Adopted on: February 6, 2019
Official Resolution#: 2019000168



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Cooperative Services Agreement with the US Department of Agriculture, for the term of 2/1/2019 through 9/30/2019.

Official Resolution#		2019000133					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		j-18					
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

February 6, 2019

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

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

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

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

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

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

WHEREAS, the not to exceed amount for these services is estimated at NINETEEN THOUSAND NINE HUNDRED NINETY EIGHT DOLLARS (\$19,998.00) based on a reasonable estimate required for the term of the contract; and

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

1. 2019 Temporary and 2019 Adopted County Budget – Administrator O.E.

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

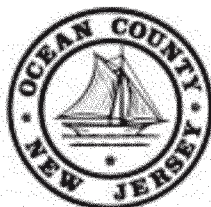
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Cooperative Services Agreement with the United States Department of Agriculture for a term beginning on February 1, 2019 and expiring on September 30, 2019 to explore means of addressing the Resident Canada Goose population in an amount not to exceed NINETEEN THOUSAND NINE HUNDRED NINETY EIGHT DOLLARS (\$19,998.00) in accordance with the terms and conditions as more specifically set forth in said Agreement.

2. Copies of this Resolution together with a copy of the Agreement for such services be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.

3. Copies of this Resolution shall be forwarded to the following:

- Ocean County Clerk;
- Ocean County Comptroller;
- County Counsel;
- United States Department of Agriculture



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Letter of Agreement with Exelon Generation to provide space at the Robert J. Miller Airpark for the staging of generators.

Official Resolution#	2019000134						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	j-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
February 6, 2019

WHEREAS, the County of Ocean owns and maintains the Robert J. Miller Airpark in Berkeley Township; and

WHEREAS, Exelon Generation owns the Oyster Creek Nuclear Generating Station in Lacey Township; and

WHEREAS, all nuclear power plants in the United States are required to develop mitigation plans in the event of a major, prolonged power outage; and

WHEREAS, mitigation plans identify staging areas for large generators if needed to restore power to nuclear plants; and

WHEREAS, Exelon proposes to list the Robert J. Miller Airpark as a back-up location for generator staging; and

WHEREAS, the Board of Chosen Freeholders authorized a previous agreement for this purpose by resolution in December 16, 2015; and

WHEREAS, there is available space at the Airpark to accommodate transport of generators by both truck and helicopter; and

WHEREAS, the Federal Aviation Administration has been consulted and approved a Special Congested Area Plan (SCAP) for Oyster Creek Nuclear Generating Station and the Ocean County Airport.

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

1. It will continue to provide space at the Robert J. Miller Airpark in Berkeley Township for the staging of generators in the event of a major power outage at the Oyster Creek Nuclear Generating Station.
2. The Freeholder Director is authorized to execute a Letter of Agreement with Exelon, acknowledging the availability of the Robert J. Miller Airpark as a staging area.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, the Ocean County OEM, the County Parks Department, the County Planning Department, Exelon Generation, Site Manager of Oyster Creek Nuclear Generating Station and the Federal Aviation Administration Harrisburg ADO.



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
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. (C2019-48)

Official Resolution#	2019000135						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	j-20						
CAF #							
Purchase Req. #	C2019-48						
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
February 6, 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, 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:	Mackiewicz, Celeste	
Account/Amount:	905-155-9200	\$13,480.00
Total:		\$13,480.00

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 **C 2019-48**



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
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. (C2019-49)

Official Resolution#	2019000136						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	j-21						
CAF #							
Purchase Req. #	C2019-49						
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
February 6, 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, 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:	Maloney, Geryl	
Account/Amount:	905-155-9197	\$3,931.00
Account/Amount:	905-155-9200	\$6,069.00
Total:		\$10,000.00

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 **C2019-49**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
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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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-50)

Official Resolution#	2019000137						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	j-22						
CAF #							
Purchase Req. #	C2019-50						
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
February 6, 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 **HOME** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

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

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

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Kamalzadeh, Gholam H.	
Account/Amount:	905-155-9201	\$35,350.00
Total:		\$35,350.00

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 **C 2019-50**



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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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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-51)

Official Resolution#	2019000138						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	j-23						
CAF #							
Purchase Req. #	C2019-51						
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
February 6, 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 **HOME** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

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

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

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Testa, Paula and Ralph	
Account/Amount:	905-155-9198	\$8,920.00
Account/Amount:	905-155-9201	\$9,775.00
Total:		\$18,695.00

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.

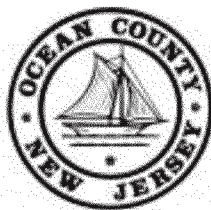
PAGE 2

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 C2019-51.



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding for the State Homeland Security Grant FY18.

Official Resolution#		2019000169					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		j-24					
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

February 6, 2019

WHEREAS, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

WHEREAS, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY18, which is a federally funded program and is mandated by the State of New Jersey; 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**, as follows:

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY18.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and 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 Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.

ANNEX A

2018 STATE HOMELAND SECURITY GRANT

Bay Head Borough	\$ 19,000.00
Berkeley Township	\$ 13,800.00
Jackson Township	\$ 18,000.00
Lakewood Townsip	\$ 35,000.00
Stafford Township	\$ 31,400.00
Toms River Township	\$ 35,000.00
Toms River Twp. Fire District No. 1	\$ 56,000.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding with the Township of Manchester for wildfire hazard mitigation.

Official Resolution#	2019000139						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	j-25						
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

February 6, 2019

WHEREAS, the County of Ocean and Township of Manchester maintain significant tracts of land in and around the Roosevelt City section of Manchester Township; and

WHEREAS, wildfire hazard mitigation is especially important in the County of Ocean where an average of 350 wildfires burn annually; and

WHEREAS, it would be mutually beneficial to coordinate wildfire prevention measures including the establishment of a fuel break; and

WHEREAS, a Memorandum of Understanding for the creation of the Roosevelt City Fuel Break was unanimously approved by the governing body of the Township of Manchester on January 22, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Board has agreed to enter into a Memorandum of Understanding with the Township of Manchester as follows:

In accordance with the language of the attached Memorandum of Understanding, the County of Ocean agrees to complete a Forestry Plan and submit said plan to the New Jersey Pineland Commission for the approval, creation and maintenance of an approximately 200 foot-wide fuel break around the perimeter of the communities of Fox Hollow, Roosevelt City, Wynnewood and Timbergreen.

BE IT FURTHER RESOLVED that:

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute any and all documents necessary to effectuate this Memorandum of Understanding with the Township of Manchester.
2. Certified copies of this Resolution shall be forwarded to the Department of Insurance and Risk Management, County Director of Parks & Recreation, County Director of Planning and Solid Waste Management, Township of Manchester, and County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM

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

Agenda: Authorizing a Memorandum of Understanding with the U.S. Fish and Wildlife Service for maintenance and management of Eno's Pond Trail and Edwin B. Forsythe National Wildlife Refuge lands.

Official Resolution#		2019000140					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		j-26					
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

February 6, 2019

WHEREAS, the County of Ocean provides recreational opportunities at Eno's Pond County Park in Lacey Township; and

WHEREAS, the Eno's Pond Trail connects to the adjacent lands owned by the U.S. Fish and Wildlife Service and managed under the Edwin B. Forsythe National Wildlife Refuge; and

WHEREAS, it would be mutually beneficial to coordinate the maintenance and management of the trail between both organizations; and

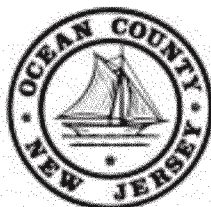
WHEREAS, a Memorandum of Understanding was approved by the U.S. Fish and Wildlife Service, Northeast Region of the National Wildlife Refuge System on December 4, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Board has agreed to enter into a Memorandum of Understanding with the U.S. Fish and Wildlife Service as follows:

In accordance with the language of the attached Memorandum of Understanding, the County of Ocean agrees to maintain all portions of the Eno's Pond Trail on County of Ocean and Edwin B. Forsythe National Wildlife Refuge lands, and enforce the most recent Rules and Regulations for County-owned lands on the trail.

BE IT FURTHER RESOLVED that:

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute any and all documents necessary to effectuate this Memorandum of Understanding with the U.S. Fish and Wildlife Service.
2. That certified copies of this Resolution shall be forwarded to the Department of Insurance and Risk Management, County Director of Parks & Recreation, U.S. Fish and Wildlife Service, and County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with participating municipalities for the Drug Recognition Expert Callout Program (D.R.E.C.P.) FY18.

Official Resolution#	2019000141						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	j-27						
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

February 6, 2019

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Drug Recognition Expert Callout Program (D.R.E.C.P.) and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the 2018 Budget under the appropriation entitled Drug Recognition Expert Callout Program (D.R.E.C.P.) FY'2018.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the Drug Recognition Expert Callout Program (D.R.E.C.P.).
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
4. The D.R.E. Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each D.R.E. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
6. The hourly rate paid to the officers is fifty five dollars.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Introduced on: February 6, 2019
Adopted on: February 6, 2019
Official Resolution#: 2019000141

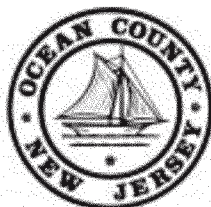
Annex A

Shared Service Agreements

Drug Recognition Expert Callout Program (D.R.E.C.P.)

Participating Municipalities:

- Township of Barnegat
- Borough of Bay Head
- Borough of Beach Haven
- Township of Beachwood
- Township of Berkeley
- Township of Brick
- Borough of Harvey Cedars
- Borough of Island Heights
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavallette
- Township of Little Egg Harbor
- Township of Long Beach
- Township of Manchester
- Borough of Mantoloking
- Township of Ocean
- Borough of Ocean Gate
- Borough of Pine Beach
- Township of Plumsted
- Borough of Point Pleasant
- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with participating municipalities for the "Move Over" Law Enforcement Program (M.O.L.E.P.) FY18.

Official Resolution#	2019000142						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	j-28						
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

February 6, 2019

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County “Move Over” Law Enforcement Program (M.O.L.E.P.) and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the 2019 Budget under the appropriation entitled “Move Over” Law Enforcement Program (M.O.L.E.P.) FY’ 2018.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining “Move Over” Law Enforcement Program (M.O.L.E.P.).
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
4. The M.O.L.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each M.O.L.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor’s Office.
6. The hourly rate paid to the officers is seventy dollars.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Introduced on: February 6, 2019
Adopted on: February 6, 2019
Official Resolution#: 2019000142

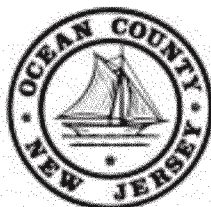
Annex A

Shared Service Agreements

Ocean County "Move Over" Law Enforcement Program (M.O.L.E.P.)

Participating Municipalities:

- Township of Barnegat
- Borough of Bay Head
- Borough of Beach Haven
- Township of Beachwood
- Township of Berkeley
- Township of Brick
- Borough of Harvey Cedars
- Borough of Island Heights
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavallette
- Township of Little Egg Harbor
- Township of Long Beach
- Township of Manchester
- Borough of Mantoloking
- Township of Ocean
- Borough of Ocean Gate
- Borough of Pine Beach
- Township of Plumsted
- Borough of Point Pleasant
- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with participating municipalities for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.) FY18.

Official Resolution#	2019000143						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	j-29						
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

February 6, 2019

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.) and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the 2018 Budget under the appropriation entitled Driving While Intoxicated Enforcement Program FY' 2018.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the Driving While Intoxicated Enforcement Program (D.W.I.E.P.).
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
4. The D.W.I.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each D.W.I.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
6. The hourly rate paid to the officers is seventy dollars.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Introduced on: February 6, 2019
Adopted on: February 6, 2019
Official Resolution#: 2019000143

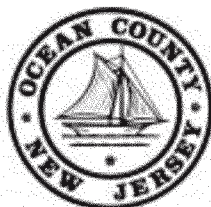
Annex A

Shared Service Agreements

Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.)

Participating Municipalities:

- Township of Barnegat
- Borough of Bay Head
- Borough of Beach Haven
- Township of Beachwood
- Township of Berkeley
- Township of Brick
- Borough of Harvey Cedars
- Borough of Island Heights
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavallette
- Township of Little Egg Harbor
- Township of Long Beach
- Township of Manchester
- Borough of Mantoloking
- Township of Ocean
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- Township of Plumsted
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- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2019000175						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	j-30						
CAF #							
Purchase Req. #	CC2018-54						
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

February 6, 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

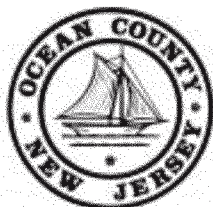
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

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

Doris Adams & John Ellis

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

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a resolution dated 11/20/2018 due to a typographical error.

Official Resolution#		2019000176					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		j-31					
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

February 6, 2019

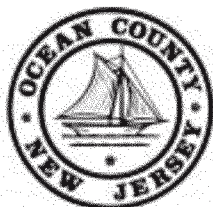
WHEREAS, the Board of Chosen Freeholders passed a resolution accepting a donation from Berkeley Township on November 20, 2018 by resolution #2018001338; and

WHEREAS, due to a typographical error in the resolution the correct block and lots are Block 796, Lots 29 & 30 and Block 797, Lots 17 & 18 in Berkeley Township.

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

1. The correction to be made to the resolution dated November 20, 2018 that the Board of Chosen Freeholders accepted the recommendation of the Natural Lands Trust Fund Advisory Committee to accept the donation of the property identified as Block 796, Lots 29 & 30 and Block 797, Lots 17 & 18 in Berkeley Township.

BE IT FURTHER RESOLVED that copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; and the Township of Berkeley.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM

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

Agenda: Amending a resolution dated 12/19/2018 due to a typographical error.

Official Resolution#		2019000177					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		j-32					
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
February 6, 2019

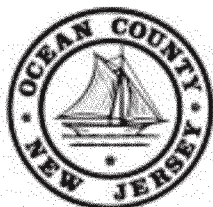
WHEREAS, the Board of Chosen Freeholders passed a resolution authorizing the acquisition of the Sayreville Street property in Toms River Township on December 19, 2018 by resolution #2018001495; and

WHEREAS, due to a typographical error in the resolution the correct block and lots are Block 40 Lots 765 and 766 in Toms River Township.

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

1. The correction to be made to the resolution dated December 19, 2018 that the Board of Chosen Freeholders accepted the recommendation of the Natural Lands Trust Fund Advisory Committee to participate in the acquisition of the property identified as Block 40 Lots 765 and 766 in Toms River Township.

BE IT FURTHER RESOLVED that copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; and the Township of Toms River.



Ocean County Board of Chosen Freeholders

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM

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

Agenda: Rejecting the Request for Qualifications response received for Commercial Office Building Architectural Design Services. It will be rebid with revised specifications.

Official Resolution#		2019000178					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		j-33					
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

February 6, 2019

WHEREAS, on October 30, 2018, sealed proposals were received for the RFQ for Commercial Office Building Architectural Design Services; and

WHEREAS, at the advertised time, a response was received from the following agency:

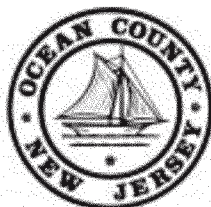
Name and Address of Agency

The Musial Group, PA
191 Mill Lane
Mountainside, NJ 07092
(908) 232-2860

WHEREAS, after the receipt and examination of same, the Consultant Selection Review Committee has now recommended to this Board that all proposals received be rejected. The RFQ will be re-solicited with revised specifications.

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

1. Upon recommendation of the Consultant Selection Review Committee, all proposals received for the RFQ for Commercial Office Building Architectural Design Services, are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, Department Management & Budget, and the unsuccessful agency.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Rejecting the Request for Qualifications responses received for Commercial Office Building Architectural Design Services No. II. It will be rebid with revised specifications.

Official Resolution#	2019000179						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	j-34						
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

February 6, 2019

WHEREAS, on December 6, 2018, sealed proposals were received for the RFQ for Commercial Office Building Architectural Design Services No II; and

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

Name and Address of Agency

Name and Address of Agency

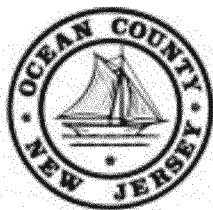
Mott MacDonald Architects, PC
111 Wood Avenue South
Iselin, NJ 08830-4112
(973) 912-3474

Paulus, Sokolowski & Sartor Engineering PC
67A Mountain Blvd Extension
Warren, NJ 07059
(732) 560-9700

WHEREAS, after the receipt and examination of same, the Consultant Selection Review Committee has now recommended to this Board that all proposals received be rejected. The RFQ will be re-solicited with revised specifications.

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

1. Upon recommendation of the Consultant Selection Review Committee, all proposals received for the RFQ for Commercial Office Building Architectural Design Services No. II, are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, Department Management & Budget, and the unsuccessful agencies.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Ocean County to become an active participant of the New Jersey Coastal Coalition and encouraging Ocean County Municipalities to do the same.

Official Resolution#	2019000180						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	j-35						
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
February 6, 2019

WHEREAS, the New Jersey Coastal Coalition (NJCC) is a 501(c)3 non-profit organization, incorporated in the State of New Jersey, who formed as the Atlantic-Cape Coastal Coalition in 2013 as a result of Superstorm Sandy and changed their name in early 2018 reflecting their desire to include all coastal New Jersey communities; and

WHEREAS, the NJCC's mission is to build more resilient communities at the Jersey Shore by developing policies and practices that will anticipate future flood concerns and to create solutions to be shared by all participants; and

WHEREAS, County staff attends meetings of the NJCC and have had mutual exchange from the NJCC at the Ocean County Community Rating System Users Group meetings; and

WHEREAS, participation in the NJCC provides the County of Ocean with networking and shared resource opportunities, which can better prepare the County and its residents for future flood events; and

WHEREAS, the County of Ocean will continue to participate in the networking efforts of the NJCC and encourages its municipalities to also do so.

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

1. The Board of Chosen Freeholders hereby supports participation in the New Jersey Coastal Coalition and its efforts to prepare Ocean County for future flood events.
2. Copies of this Resolution shall be made available to the Ocean County Board of Chosen Freeholders; the Ocean County Administrator; the Ocean County Planning Director; Ocean County Municipalities; and the NJ Coastal Coalition.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the submission of a Grant Application for the Local Capital Project Delivery (LCPD) Program, Concept Development Phase Study FY2020 related to CR549 Corridor Improvements from Silver Bay Road to Molly Lane, Brick and Toms River Townships.

Official Resolution#		2019000170					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		j-36					
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

February 6, 2019

WHEREAS, the North Jersey Transportation Planning Authority has solicited applications for its “Local Capital Project Delivery” (LCPD) Program, specifically to candidate projects for “Concept Development Phase Study”, FY2020; and

WHEREAS, the County Engineer has proposed an application to study the CR 549 Corridor Improvements from Silver Bay Road to Molly Lane, Brick and Toms River Townships; and

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, authorizes the application for Local Capital Project Delivery Program, Concept Development Phase fund for a study for the CR 549 Corridor Improvements from Silver Bay Road to Molly Lane, Brick and Toms River Townships.

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to submit the application, to execute same and to advance the project if funds are approved.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel, and the North Jersey Transportation Planning Authority.



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of an Easement Agreement with New Jersey Natural Gas Company for the installation of facilities on Block 72 Lot 7, Township of Manchester.

Official Resolution#	2019000144						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	j-37						
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

February 6, 2019

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Easement Agreement between the County of Ocean and the New Jersey Natural Gas Company for the installation of facilities in Block 72, Lot 7 in the Township of Manchester.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the New Jersey Natural Gas Company.



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: February 6, 2019 - 4:00 PM

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

Agenda: Authorizing the acceptance of a negotiated proposal from Bentley Systems, Inc. for the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software No. II, in an amount not to exceed \$23,899.92, for the term of 4/1/2019 through 1/17/2020.

Official Resolution#		2019000145					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		j-38					
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

February 6, 2019

WHEREAS, on October 31, 2017 and November 28, 2017, pursuant to legal advertisements therefore, no proposals were received for the Request for Qualifications for Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office; and

WHEREAS, on January 17, 2018, a resolution was adopted authorizing the Ocean County Purchasing Agent to enter into negotiations leading to the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office; and

WHEREAS, a proposal has been received from Bentley Systems Inc. for the provision of these services for the period of April 1, 2019 to January 17, 2020; and

WHEREAS, the Purchasing Agent has recommended that the Board of Chosen Freeholders accept the proposal from Bentley Systems Inc. for the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office in the amount of \$23,899.92; and

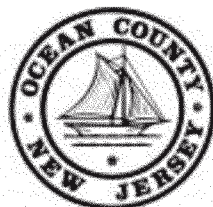
WHEREAS, funding will be made available from the account number 016-185-4614-6300.

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

1. The Freeholder-Director and Clerk of the Board hereby accept the proposal from Bentley Systems Inc. for the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office for the period of April 1, 2019 to January 17, 2020.
2. The purchase and receipt of these services shall be authorized by purchase order only.

3. A certified copy of this resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, and the County Engineering Department.

Introduced on: February 6, 2019
Adopted on: February 6, 2019
Official Resolution#: 2019000145



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: February 6, 2019 - 4:00 PM

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

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

Official Resolution#		2019000159					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		j-39					
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

February 6, 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>
Esposito Construction 22906	15-209, EO-15-074 EO-15-075, CO-15-082	10/30/15	\$4,600.00	Cash
R. M. Associates of NJ, Inc. 18799	15-225	11/17/15	\$1,000.00	Cash
Quad Construction Company 45274	15-226	4/15/16	\$1,000.00	Cash
R. Stone & Company 16925	15-249	2/26/16	\$1,000.00	Cash
G. Martin Builders, LLC 1592	16-039	6/1/16	\$1,000.00	Cash
(Bond Payable to: G. Martin Builders, LLC, PO Box 1211, Wall, NJ 07719)				
Mark Stewart 09562	16-064	4/7/16	\$1,000.00	Cash
(Bond Payable to: Erbe Builders, Inc., PO Box 4680, Toms River, NJ 08754)				
Cliff Battaglia 1070	16-068	3/11/16	\$1,000.00	Cash
(Bond Payable to: Price Capital Group, Inc., 11 Forestdale Drive, Whitehouse Station, NJ 08889)				
LaForza Construction 0142	16-073	6/17/16	\$1,000.00	Cash
(Bond Payable to: LKJ Business Management, LLC, 33 Savannah Road, Jackson, NJ 08527)				
SL Macintyre Underground LLC 104194	16-230	8/24/16	\$1,000.00	Cash
Mulligan Contracting 1135	16-245	9/2/16	\$1,000.00	Cash
(Bond Payable to: Vilamoura, LLC, 433 Bergen Avenue, Kearny, NJ 07032)				
MP consulting Services, LLC 108	16-253	10/3/16	\$1,000.00	Cash
(Bond Payable to: Deena M. Elattar, 50 Channel Drive, Point Pleasant Beach, NJ 08742)				
Four Seasons Tree Service 1562	16-260	9/21/16	\$1,000.00	Cash
(Bond Payable to: Tiferes Chaim, Inc, 1305 Forest Avenue, Lakewood, NJ 08701)				
Kevin Schubiger Plumbing 1277	16-272	10/18/16	\$1,000.00	Cash
Kleinfelder 260640	16-286	11/23/16	\$1,000.00	Cash
(Bond Payable to: Kleinfelder, 550 West C Street, Suite 1200, San Diego, CA, 92101)				

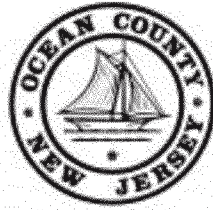
Introduced on:
Adopted on:
Official Resolution#:

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February 6, 2019
February 6, 2019
2019000159

-2-

528, LLC 003045	EO-16-027	6/24/16	\$4,640.00	Cash
(Bond Payable to: 528, LLC, PO Box 3015, Lakewood, NJ 08701)				
Adil Homes, LLC 1164	EO-16-043	7/19/16	\$1,000.00	Cash
Terra Firma Corp. 2740	EO-16-049	8/4/16	\$2,666.00	Cash
(Bond Payable to: TFE&U Corp, 3163 Ridgeway Road, Manchester, NJ 08759)				
(Bond Payable to: Accurate Builders, LLC, 742 Ocean Avenue, Lakewood, NJ 08701)				
Joelaine Construction, LLC 8759	EO-16-059	9/7/16	\$3,200.00	Cash
(Bond Payable to: Gary N. Tozzi, DMD, LLC, Jackson, NJ 08527)				
Adil Homes, LLC 1166	EO-16-060	7/19/16	\$5,160.00	Cash
(Bond Payable to: Accurate Builders, LLC, 742 Ocean Avenue, Lakewood, NJ 08701)				
Adil Homes, LLC 1165	EO-16-061	7/19/16	\$2,000.00	Cash
(Bond Payable to: Accurate Builders, LLC, 742 Ocean Avenue, Lakewood, NJ 08701)				
A to Z Site Contractors, Inc. 00001637	EO-16-081	9/21/16	\$29,333.00	Cash
(Bond Payable to: Locust Landing, LLC, 101 Crawford Corner Road, Holmdel, NJ 07733)				
528, LLC 003044	CO-16-033	6/24/16	\$1,100.00	Cash
(Bond Payable to: 528, LLC, PO Box 3015, Lakewood, NJ 08701)				
Quicckchek Corporation 25766	CO-16-068	8/25/16	\$1,000.00	Cash
(Check Payable to: J.A. Neary Excavating Corp, 330 Lincoln Boulevard, Middlesex, NJ 08846)				
Fanniy Kasberg 1010	CO-16-069	8/24/16	\$1,000.00	Cash
(Bond Payable to: Ephraim Steinberg, 104 Aspen Court, Lakewood, NJ 08701)				
Regency Development Properties, LLC 1132	CO-16-095	11/18/16	\$6,000.00	Cash
Emes Contracting LLC 0231	CO-16-097 EO-16-103	12/7/16	\$2,000.00	Cash
(Bond Payable to: Yeshivas OHR Olam, 900 Cross Street, Lakewood, NJ 08731)				
MidAtlantic Residential Contractors, LLC 1067	CO-17-008	2/24/17	\$1,000.00	Cash
Seacoast Construction, Inc. 3039	CO-17-023	7/7/17	\$1,000.00	Cash
(Bond Payable to: Barry Hertz, 11 Hawk Way, Lakewood, NJ 08701)				
A to Z Site Contractors 60	CO-17-040	9/28/17	\$1,000.00	Cash
(Bond Payable to: 150 Locust Developer, LLC, 742 Ocean Avenue, Lakewood, NJ 08701)				

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
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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

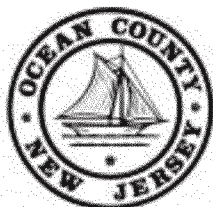
Agenda: MOTIONS

Official Resolution#		
Meeting Date	02/06/2019	
Introduced Date	02/06/2019	
Adopted Date	02/06/2019	
Agenda Item	k	
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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

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Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM

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

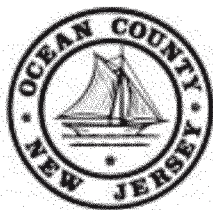
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2019000181					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
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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Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM

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

Agenda: Approving the Pre-Board Meeting Minutes of 11/14/2018.

Official Resolution#		2019000182					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		k-2					
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

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: December 17, 2018

Subject: **Summary of Pre-Board Meeting of November 14, 2018**

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

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

Present:

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

Not Present:

Freeholder John C. Bartlett

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

Freeholder Bartlett was not present due to his current medical situation.

Freeholder Director Little opened the meeting by inviting Anthony Agliata to discuss a small proposed Natural Lands Acquisition in Berkeley Township at the Barnegat Branch Trail. The property is identified as Block 789 Lots 19-24. The 0.36 acre wooded property is located on Egenolf Place and an offer for \$75,000.00 has been accepted. The parcel will be used as a buffer to protect the trail from neighboring properties. Freeholder Kelly asked Mr. Agliata to look into whether hunting signs may be posted on Open Space Property. Mr. Agliata will advise Freeholder of his findings in the coming days. The second proposed Natural Lands Acquisition is a donation from Berkeley Township. Block 796 Lots 29 and 30, and Block 797 Lots 17 and 18, will be the site for a permanent

restroom facility to service the Barnegat Branch Trail. A temporary restroom facility will be placed at the site until construction of the permanent restroom is complete. Berkeley Township will also vacate a portion of Laurence Avenue, a paper street, for the benefit of the lots donated to the County.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the Recommendation for Award of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township No. II. The contractor is Karka Construction and the recommended award amount is \$838,235.35. The second Recommendation for Award is the Construction of Horizontal Curve High Friction Surface Treatment, in Berkeley, Lacey, Ocean and Plumsted Townships. The contractor is CJ Hesse, Inc. and the award amount is \$1,064,871.65. This award is contingent upon NJDOT approval. Freeholder Kelly asked Mr. Ernst about the condition of the road flooding after the recent rainstorm at Greenbriar in Brick. Mr. Ernst said an analysis is being performed and he will advise Freeholder of the results when they are available. There were no questions or comments and all items will be listed on the Board Agenda for the November 20, 2018 Board meeting.

Freeholder Vicari expressed his concerns regarding the ongoing State road construction project on Route 166 in Toms River. Freeholder mentioned that the local businesses were suffering a 10-15% loss of business since the project began, and that the project was supposed to be completed in August, but the completion date has been moved forward again. Freeholder is concerned for the welfare of the businesses as the project lingers on.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of November 20, 2018. There were no questions or comments.

Freeholder Director Little asked the Board members for comments.

Freeholder Haines mentioned that she recently attended the Ocean County World War I ceremony. Freeholder placed a wreath at the World War I monument commemorating the 75th Anniversary of the end of WWI. There were 75 wreaths laid for the 75 Ocean County residents lost during the War. Freeholder Director Little thanked Donna Flynn and Freeholder Haines for their help and participation in the event.

There were no additional Freeholder comments.

Mr. Block showed the Board a prototype for the Western Resource Center sign to be displayed on Ridgeway Boulevard in Manchester. All members agreed. The new garage is estimated to be complete in the Spring of 2020.

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

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:21 pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:58 pm. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Kelly, the meeting adjourned at 5:59 pm.

CWB/ca

MOTION

November 14, 2019

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and updates on filling positions and Promotional Appointments.

APPOINTMENTS – OC Human Services Advisory Council

REAPPOINTMENTS – OC Construction Board of Appeals and OC Planning Board

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

ENGINEERING DEPARTMENT AGENDA

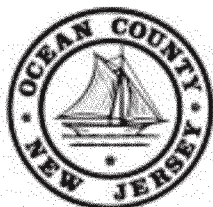
Pre-Board Meeting of: November 14, 2018
For Board Meeting of: November 20, 2018

RECOMMEND AWARD

1. Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II
Contractor: Karka Construction, Inc., Jackson, NJ
Amount: \$838,235.35
2. Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean, and Plumsted Townships
Contract: C.J. Hesse, Inc., Belford, NJ
Amount: \$1,064,871.65
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Resolution authorizing the execution of Agreement Modification No. 6 between the County of Ocean and the New Jersey Department of Transportation for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906310, Agreement No. 2014-DT-BLA-FEP-301.
2. Resolution authorizing the exchanging of jurisdiction between the County of Ocean and the Borough of Surf City over certain roadways located within the Borough of Surf City.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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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: February 6, 2019 - 4:00 PM

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

Agenda: Approving the Pre-Board Meeting Minutes of 11/28/2018.

Official Resolution#		2019000183					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		k-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

MEMORANDUM

To: Members of the Board of Chosen Freeholders

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

Date: December 28, 2018

Subject: **Summary of Pre-Board Meeting of November 28, 2018**

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

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

Present:

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

Not Present:

Freeholder John C. Bartlett

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

Freeholder Bartlett was not present due to his current medical situation.

Freeholder Director Little opened the meeting by introducing John Ernst, the County Engineer.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the announcement of a bid for the new Park and Ride at Exit 58 on the Garden State Parkway. Mathis Construction from Little Egg Harbor won the bid in the amount of \$421,212.90. The project consists of 49 parking spots and solar power lots. Attaining Natural Lands and CAFRA permits may be a lengthy process. There were no questions or comments and all items will be listed on the Board Agenda for the December 5, 2018 Board meeting.

Members of the Board of Chosen Freeholders
December 28, 2018
Summary of the Pre-Board meeting of November 28, 2018
Page 2

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of December 5, 2018. There were no questions or comments.

Freeholder Director Little stated that he had been grappling with the issue of Tent City in Lakewood for many years. The Board had met with Lakewood officials in an effort to help rectify the issues with the homeless camp many times until a program by Lakewood Township was put into effect to relocate the homeless community that resided there. The program gave the residents a full year of housing benefits and aided them in finding proper housing. When all of the residents had vacated the property, the County began to show interest in a possible purchase of the land. The property consists of 140 acres of mature forest, wetlands, and headwaters of the Metedeconk River. Informal ideas were discussed with Lakewood Township including the possible expansion of Lake Shenandoah Park. The County already owns surrounding properties in Lakewood, Howell, Brick, and Point Pleasant. Well over 100,000 County residents are supplied with the drinking water that flows through the property. If the County and Lakewood Township reach an agreement for the purchase of these 140 acres, the County will preserve the watershed for generations to come. Freeholder Director Little thanked the Board for supporting the project.

Freeholder Director Little asked the Board members for comments.

Freeholder Kelly thanked Freeholder Director Little for putting together this project to preserve the watershed.

Freeholder Haines added that recreational equipment at the park will need to be updated periodically.

Freeholder Vicari mentioned that active security would need to be present in order to minimize crime and to ensure the area remain free of squatters.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:36 pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:09 pm. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Kelly, the meeting adjourned at 5:10 pm.

FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: November 28, 2018
For Board Meeting of: December 5, 2018

RECOMMEND AWARD

1. Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township
Contractor: Mathis Construction Co., Inc., Little Egg Harbor, NJ
Amount: \$421,212.90

MISCELLANEOUS

1. Resolution acknowledging the following seven (7) firms are qualified to perform On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer on a project specific contract basis: RGA Inc. (Richard Grubb and Associates); Dewberry Engineers Inc.; NV5, Inc.; Hunter Research, Inc.; AECOM Technical Services, Inc.; E2 Project Management, LLC; and Johnson, Mirmiran & Thompson, Inc.
2. Resolution acknowledging the following nineteen (19) firms are qualified to perform Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and as Directed by the Ocean County Engineer on a project specific contract basis: Jacobs Engineering Group, Inc.; Mott MacDonald, LLC; Dewberry Engineers, Inc.; T&M Associates; Remington & Vernick Engineers, Inc.; Urban Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; Greenman-Pedersen, Inc.; Cherry, Weber & Associates, P.C.; AmerCom Corporation; CME Associates; Maser Consulting, P.A.; IH Engineers, P.C.; French & Parrello Associates, PA; ATANE Engineers, Architects and Land Surveyors; Hill International, Inc.; Alaimo Group; Environmental Resolutions, Inc.; and Info Tran Engineers, P.C.
3. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of future roadway improvements along Route 539, County Road 1, Pinehurst Road, Plumsted Township (one parcel).

MOTION

November 28, 2018

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

Personnel – Leaves of absence, change of positions and titles, and updates on filling of positions and promotional appointments

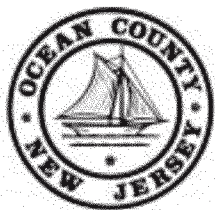
Discussion – Possible Union Contract Settlement

Discussion – Insurance Settlement

Discussion - Leased Property

Update – Contract negotiations

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



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: February 6, 2019 - 4:00 PM

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

Agenda: Approving the Pre-Board Meeting Minutes of 12/12/2018.

Official Resolution#		2019000184					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
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

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator

Date: January 3, 2019

Subject: **Summary of Pre-Board Meeting of December 12, 2018**

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

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

Present:

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

Not Present:

Freeholder John C. Bartlett

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

Freeholder Director Little opened the meeting by offering a moment of silence for Freeholder John C. Bartlett, who passed away peacefully in his home on December 12, 2018. Freeholder Director read a statement from the Ocean County Board of Freeholders:

"We were advised earlier today that our friend and colleague, Freeholder John C. Bartlett Jr. passed away following his hard fought battle with cancer. This Board mourns the loss of a special man who dedicated most of his adult life to public service.

Freeholder Bartlett leaves an indelible mark on Ocean County and we are so very sorry that he will no longer be with us to serve our citizens and work with us as a Board.

Members of the Board of Chosen Freeholders
 January 3, 2019
 Summary of the Pre-Board meeting of December 12, 2018
 Page 2

There are few areas of Ocean County that have not been impacted by Freeholder Bartlett's work. For 39 years, he has served as a steward of our environment, the architect of the County budget, a champion of Ocean County College and a man truly dedicated to public service. Born and raised in Ocean County, Freeholder Bartlett started his public service in 1974 when he was elected to the Pine Beach Council. A few short years later, he was elected to the Board of Freeholders. He often said that being a Freeholder was the best elected position you can have doing the most good for your constituents because you always remained close to them.

Freeholder Bartlett took his work on the Board seriously and helped citizens through the most difficult of times like the aftermath of Superstorm Sandy. Yet he also enjoyed his time on the Board as he talked about his family and his love for gardening and history. Freeholder Bartlett always spoke with great delight about his wife, Peg, his children and his beloved grandchildren. They all became our family too.

John's passing is a profound and deep loss for all of us on the Board of Freeholders. While he was the longest serving Freeholder in the State of New Jersey, we all had the privilege of calling him our longest serving friend. Saying goodbye is difficult for all of us. With our deepest condolences and sympathy, we keep his family in our thoughts and prayers."

Freeholder Vicari spoke very fondly about his 37-year friendship with Freeholder Bartlett, working alongside each other as colleagues and running mates, mentioning how much he will be missed.

Freeholder Haines said she will sorely miss Freeholder Bartlett, as they have been colleagues and friends since 1980.

Freeholder Kelly offered his condolences to the Bartlett family and mentioned how honored he was to have worked beside Freeholder Bartlett for so many years.

Freeholder Elect Quinn said he hadn't had the privilege of working with Freeholder Bartlett on the Board but had looked to him for financial advice from time to time, and had many heartwarming conversations about family and grandchildren.

Administrator Carl Block mentioned that he has been working with Freeholder Bartlett since 1987 in his capacity as Mayor of Stafford Township and through the County Clerk's office as well. In 2003, Freeholder and Mr. Block ran for office together. The Administrator had the utmost respect for the Freeholder's knowledge and family values.

Mr. Sahradnik spoke about the many years that he and Freeholder Bartlett worked together, and that the Freeholder was an asset to the County in many ways. He was always available for advice or consultation.

Anthony Agliata spoke about two Open Space properties recommended for acquisition. The adjacent properties are located in Toms River. The first is Sayreville Street with an appraised value of \$110,000, and the second is Cleveland Street appraised at \$155,000. Both offers were accepted. The County would like to attain these properties

Members of the Board of Chosen Freeholders
January 3, 2019
Summary of the Pre-Board meeting of December 12, 2018
Page 3

in an effort to preserve the northern branch of the Toms River, which runs through them. The Natural Lands Trust Fund Advisory Committee has recommended the acquisition of the Grasso property; a 15.40-acre tract located on North Bay Avenue in Toms River Township. The property has approvals for an 18-lot subdivision. It will be used to create a green space corridor and provide opportunity for a trail system across County and Township lands. The owner has accepted the offer of \$2,000,000.00. There were no questions or comments, and these items will be listed for consideration at the December 19, 2018 Board meeting.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the Recommendation for Advertisement of the Reconstruction and Resurfacing of certain County Roads, Contract 2018D. Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue in Lakewood Township in the amount of \$1,156,846.80 was recommended for Award. The contractor is Jersey Construction Inc., from Hammonton, NJ. This Award is contingent upon NJDOT approval. There were no questions or comments and all items will be listed on the Board Agenda for the December 19, 2018 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of December 19, 2018. There were no questions or comments.

Freeholder Director Little asked the Board members for comments.

The meeting recessed at 4:19pm for the Board to attend the Annual Christmas Tree Lighting, which was dedicated to Freeholder John C. Bartlett.

The meeting reconvened immediately following the Tree Lighting at 5:00pm.

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

On a motion by Freeholder Haines, seconded by Freeholder Kelly, the meeting moved to Closed Session at 5:01 pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:33 pm. There being no further business, on a motion by Freeholder Haines , seconded by Freeholder Kelly, the meeting adjourned at 5:34 pm.

CWB/ca

Introduced on: February 6, 2019
Adopted on: February 6, 2019
Official Resolution#: 2019000184

REVISED - FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: December 12, 2018
 For Board Meeting of: December 19, 2018

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D

RECOMMEND AWARD

1. Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township
 Contractor: Jersey Construction, Inc., Hammonton, NJ
 Amount: \$1,156,846.80
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Toms River Board of Fire Commissioners District #1 and District #2 for cost sharing of the installation and operation of optically controlled Emergency Pre-Emptive Traffic Signal Equipment in targeted intersections in Toms River Township.
2. Resolution acknowledging the following firms are qualified to perform Small Road and Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer, **Bridges:** Cherry, Weber & Associates, PC; Mott MacDonald, LLC; Johnson, Mirmiran & Thompson, Inc.; Dewberry Engineers, Inc.; AmerCom Corporation; Keller & Kirkpatrick, Inc.; T & M Associates; French & Parrello Associates, PA; NV5, Inc.; Maser Consulting, P.A.; KMA Consulting Engineers, Inc.; Buchart Horn, Inc.; CME Associates; IH Engineers, P.C.; Urban Engineers, Inc.; Churchill Consulting Engineers, P.C.; Pickering, Corts & Summerson, Inc.; Taylor, Wiseman & Taylor; Paulus, Sokolowski and Sartor, LLC; and W.J. Castle, P.E. & Associates, P.C. **Roads:** Michael Baker International, Inc.; Owen Little & Associates, Inc.; Mott MacDonald, LLC; KMA Consulting Engineers, Inc.; Cherry, Weber & Associates, PC; Stantec Consulting Services, Inc.; T & M Associates; Greenman-Pedersen, Inc.; Remington, Vernick Engineers; Van Cleef Engineering Associates, LLC; DW Smith Associates, Inc.; ATANE Engineers; Environmental Resolutions, Inc.; Jacobs Engineering Group, Inc.; French & Parrello Associates, PA; Suburban Consulting Engineers, Inc.; Alaimo Group, Inc.; Paulus, Sokolowski and Sartor, LLC; BANC3 Engineering, Inc.; CME Associates; and WJH Engineering.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$30,000.00 to MBO Engineering, LLC for On-Call Traffic Engineering Professional Services For As Directed Intersection Evaluations, Various Locations in Ocean County.

Introduced on: February 6, 2019
 Adopted on: February 6, 2019
 Official Resolution#: 2019000184

MOTION

December 12, 2018

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

Personnel – Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.

Appointments – None at this time.

Reappointments

Agricultural Development Board;
Community Development Block Grant Committee;
County Housing Advisory Committee (CHAC);
Ocean County Fire Marshal;
Assistant Fire Marshals;
Library Commission;
Office of Senior Services Advisory Council;
Shade Tree Advisory Commission;
Board of Social Services;
Solid Waste Advisory Council; and
Advisory Commission on the Status of Women.

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

A STATEMENT FROM THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS REGARDING THE PASSING OF FREEHOLDER JOHN C.
BARTLETT JR. – DECEMBER 12, 2018 -

FROM FREEHOLDER DIRECTOR GERRY P. LITTLE AND MEMBERS OF THE
BOARD

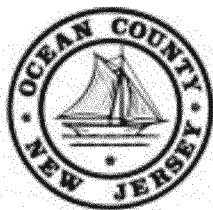
We were advised earlier today that our friend and colleague, Freeholder John C. Bartlett Jr. passed away following his hard fought battle with cancer. This Board mourns the loss of a special man who dedicated most of his adult life to public service.

Freeholder Bartlett leaves an indelible mark on Ocean County and we are so very sorry that he will no longer be with us to serve our citizens and work with us as a Board.

There are few areas of Ocean County that have not been impacted by Freeholder Bartlett's work. For 39 years he has served as a steward of our environment, the architect of the County budget, a champion of Ocean County College and a man truly dedicated to public service. Born and raised in Ocean County, Freeholder Bartlett started his public service in 1974 when he was elected to the Pine Beach Council. A few short years later he was elected to the Board of Freeholders. He often said that being a Freeholder was the best elected position you can have doing the most good for your constituents because you always remained close to them.

Freeholder Bartlett took his work on the Board seriously and helped citizens through the most difficult of times like the aftermath of Superstorm Sandy. Yet he also enjoyed his time on the Board as he talked about his family and his love for gardening and history. Freeholder Bartlett always spoke with great delight about his wife, Peg, his children and his beloved grandchildren. They all became our family too.

John's passing is a profound and deep loss for all of us on the Board of Freeholders. While he was the longest serving Freeholder in the state of New Jersey, we all had the privilege to call him our longest-serving friend. Saying goodbye is difficult for all of us. With our deepest condolences and sympathy, we keep his family in our thoughts and prayers.



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

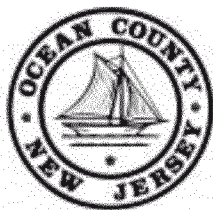
Agenda: Approving the Organization Meeting Minutes of 1/2/2019.

Official Resolution#	2019000185						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
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



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 1/23/2019 for the payroll period of 12/27/2018 through 1/9/2019 and for the payroll period of 1/10/2019 through 1/23/2019, in the amount of \$5,457,851.97.

Official Resolution#		2019000186					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		k-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



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2019 JAN 18 P 3:43

JULIE N. TARRANT
County Comptroller & CFO

CLERK OF THE BOARD
CATHY A. ERNST
Assistant Comptroller

January 18, 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 January 23, 2019. This is for the payroll December 27, 2018 through January 9, 2019 and for the payroll period of January 10, 2019 through January 23, 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 19-02
Pd. 01/23/2019

Introduced on: February 6, 2019
Adopted on: February 6, 2019

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

01/18/19

AMOUNT \$ 5,457,851.97

PERIOD FROM: December 27, 2018 TO: January 9, 2019
FROM: January 10, 2019 TO: January 23, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,674,848.49
630	24	24-	0.00
905	26	26-2070	5,564.65
209	67	67-1899	688,208.06
210	68	68-3419	84,391.41
207	73	73-1496	1,055.00
201	83	N/A	0.00
225	97	97-1598	3,784.36

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: February 6, 2019
Adopted on: February 6, 2019
Official Resolution#: 2019000186



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 2/6/2019 for the payroll period of 1/10/2019 through 1/23/2019 and for the payroll period of 1/24/2019 through 2/6/2019, in the amount of \$5,298,601.73.

Official Resolution#		2019000187					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		k-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



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

February 1, 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 February 6, 2019. This is for the payroll period of January 10, 2019 through January 23, 2019 and for the payroll period of January 24, 2019 through February 6, 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 19-03
Pd. 02/06/2019

RECEIVED
2019 FEB -- 4 A 8:09
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

02/01/19

AMOUNT \$ 5,298,601.73

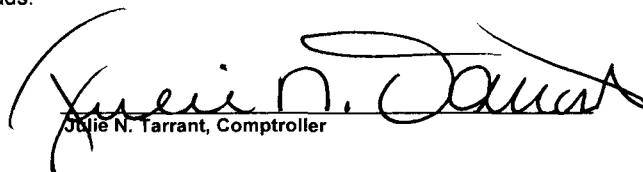
PERIOD FROM: January 10, 2019 TO: January 23, 2019

FROM: January 24, 2019 TO: February 6, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,602,057.90
630	24	24-	0.00
905	26	26-2071	5,664.65
209	67	67-1901	679,471.13
210	68	68-3421	6,329.99
207	73	73-1497	1,056.96
201	83	N/A	0.00
225	97	97-1599	4,021.10

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: February 6, 2019
Adopted on: February 6, 2019
Official Resolution#: 2019000187



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: February 6, 2019 - 4:00 PM

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

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A.

Official Resolution#		2019000188					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		k-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

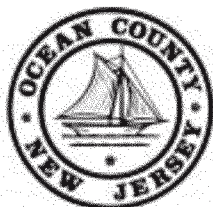
Clerk Of The Board

MOTION

February 6, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: February 6, 2019
Adopted on: February 6, 2019
Official Resolution#: 2019000188



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: February 6, 2019 - 4:00 PM

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

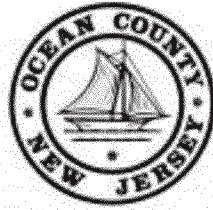
Agenda: TRAFFIC SAFETY IMPROVEMENTS

Official Resolution#								
Meeting Date								02/06/2019
Introduced Date								02/06/2019
Adopted Date								02/06/2019
Agenda Item								I
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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Temporary Construction Speed Limit along County Route #33 (Lacey Road), Lacey Township.

Official Resolution#		2019000230					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		I-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

February 6, 2019

WHEREAS, the New Jersey Turnpike Authority has authorized repairs to Bridge No. 75.3, County Road #33 (Lacey Road) over the Garden State Parkway, in the Township of Lacey; and

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

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

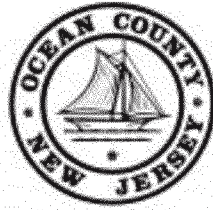
NOW, THEREFORE, BE IT RESOLVED, pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), that the construction speed limit for both directions of traffic along County Road #33 (Lacey Road) in the Township of Lacey, between a point 890' west of Trenton Avenue to a point 1,905' west of Trenton Avenue be at 35 MPH until construction is completed with temporary signs posted accordingly only when one or more of the following conditions exist:

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

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

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lacey.



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Temporary Construction Speed Limit along County Route #55 (Pinewald-Keswick Road), Berkeley Township, effective 2/4/2019.

Official Resolution#	2019000231						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	I-2						
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**February 6, 2019**

WHEREAS, the Ocean County Board of Chosen Freeholders has authorized construction along County Road #55 (Pinewald-Keswick Road), in the Township of Berkeley; and

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

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

NOW, THEREFORE, BE IT RESOLVED, pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), that the construction speed limit for both directions of traffic along County Road #55 (Pinewald-Keswick Road) in the Township of Berkeley between a point 6,640' east of Township Line Road to a point 2,440' west of the Ocean County Air Park Entrance/Mule Road, the limits of the project, shall be and is hereby established at 35 MPH for a period of one year beginning February 4, 2019, or until construction is completed, with temporary signs posted accordingly only when one or more of the following conditions exist:

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

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

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



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Temporary Construction Speed Limit along County Route #1 (Pinehurst Road/Route 539), Jackson, Manchester and Plumsted Townships.

Official Resolution#	2019000232						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	I-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

RESOLUTION**February 6, 2019**

WHEREAS, the construction of the New Jersey Natural Gas Southern reliability Link is scheduled to occur along County Road #1 (Pinehurst Road/Route 539), in the Townships of Jackson, Manchester and Plumsted;

WHEREAS, the Ocean County Board of Chosen Freeholders, in order to ensure for the safety of the motorists and workers on or adjacent to the roadway, needs to authorize a reduction of the speed limit for the term of the construction; and

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

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the construction speed limits for both directions of traffic along County Road #1 (Pinehurst Road/Route 539) in the Townships of Jackson, Manchester and Plumsted, shall be established as follows:

Zone 1. **40 MPH** between 5,000' north of Horicon Avenue (150' south of South Boundary Road) to a point 5,450' south of Woodruff Road;

Zone 2. **35 MPH** between 5,450' south of Woodruff Road to West Colliers Mills Road;

Zone 3. **35 MPH** between CR 12 (New Egypt-Jacobstown Road) and Hornerstown Road.

2. The limits of the project shall remain in effect until construction is completed, with temporary signs posted accordingly only when one or more of the following conditions exist:

A) Where hazards or obstructions are present or construction barriers are in use;

B) When workers are on or adjacent to the traveled way;

C) When other conditions exist which are deemed potential hazards to the traveling public.

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

BE IT FURTHER RESOLVED that this resolution shall be forwarded the Ocean County Engineer and to the Clerk of the Townships of Jackson, Manchester and Plumsted.

Introduced on: February 6, 2019
Adopted on: February 6, 2019
Official Resolution#: 2019000232



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

Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the removal of the Weight Limit Restriction on Bridge #1530004, known as Mayetta Bridge (Mayetta Landing over Cedar Run Creek), Stafford Township, effective immediately.

Official Resolution#	2019000233						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
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

February 6, 2019

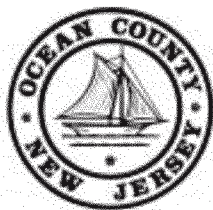
WHEREAS, THE BOARD OF CHOSEN FREEHOLDERS passed a resolution on April 5, 2006, establishing a weight limit on Bridge #1530004, known as Mayetta Bridge (Mayetta Landing Road over Cedar Run Creek) within Stafford Township, in the interest of the safety and welfare of the traveling public; and

WHEREAS, the bridge repair has now been completed for Mayetta Bridge (Mayetta Landing Road over Cedar Run Creek), which increases the bridge's carrying capacity to all legal highway loads.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, in the **STATE** of **NEW JERSEY**, that the weight limit restrictions on Bridge #1530004, known as Mayetta Bridge (Mayetta Landing over Cedar Run Creek), within Stafford Township, be removed and carrying capacity returned to all legal highway loads, effective immediately.

BE IT FURTHER RESOLVED that the previously erected warning signs for the previous bridge load limits be removed immediately to avoid confusion to the general public.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Ocean County Engineering Department, the Ocean County Bridge Department and the Clerk of the Township of Stafford.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: BID AWARDS

Official Resolution#								
Meeting Date								02/06/2019
Introduced Date								02/06/2019
Adopted Date								02/06/2019
Agenda Item								m
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

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Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM

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

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW SUPER DUTY SWITCH-N-GO TRUCK to Winner Ford, the sole qualified bidder. Recommendation is made not to award Item Nos. 1e and 1m as they are no longer available. (B2019-03)

Official Resolution#	2019000149						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2019-03						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-03

RESOLUTION

February 6, 2019

WHEREAS, on December 27, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW SUPER DUTY SWITCH-N-GO TRUCK for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Winner Ford	250 Berlin Road Cherry Hill, NJ 08034 (856) 214-0759

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, WINNER FORD be accepted. Recommendation is made to not award items No. 1e and 1m, as they are no longer available.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: New Super Duty Switch-N-Go Truck for the County of Ocean, for the contract period from date of award through February 5, 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:

WINNER FORD for thirty four (34) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v, 1w, 1x, 1y, 1z, 1aa, 1bb, 1cc, 1dd, 1ee, 1ff, 1gg, 1hh and 1ii.

For a Total Lump Sum Award of \$2,362,320.00.

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

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds Department and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-03.

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 Department, Vehicle Services and Winner Ford, the successful bidder.

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

The unit shall be a current design and production unit. Bidders shall submit current literature for body, hoist and snow plow proposed

During the fabrication period of the unit, the County of Ocean reserves the right to make interval inspections, as it deems necessary. If a bidder is submitting an alternate to what is referenced in the specifications, the proposal shall be accompanied by descriptive literature, marked to indicate the exact items to be furnished, electrical and hydraulic diagrams, along with engineering drawing documentation of the same. These specifications are not intended to be restrictive, but are meant to describe the type of unit required for use by the County of Ocean. These specifications address the minimum performance requirements of the Vehicle Services Department; the County will consider alternate products provided that they meet these minimum requirements.

If a bidder is basing his proposal on equipment other than what is specified and wishes the equipment he proposes to be considered as an "Approved Equivalent," he shall submit, on a separate sheet in the exact format of the specifications contained herein, an item description, including the make, model and manufacturer's name of that which he proposes to substitute. For purposes of comparison, include only those items on each sheet as given in these specifications. Such bidder shall also include, but not as a substitute for the above, manufacturer's literature and specifications. If the bidder does not submit the description or deviations as indicated above, it will be understood that the bidder intends to supply the particular item as designated in the specifications and the County of Ocean will so demand. Substitutions will not be permitted after receipt of bid.

Body upfitter must provide installation of equipment bid

The platform body shall be of current design and compatible with the specified chassis

CHASSIS SPECIFICATIONS

Model year 2019 or newer Ford F550 Crew Cab

_____ _____

Dual Rear Wheels

Four Wheel Drive

84" Cab to Axle (CA), any cab style

6.8L V10 gasoline engine

40 gallon fuel tank

TorqShift transmission with PTO option

19,000 lb. GVWR

Cab shall be military grade aluminum alloy for longevity to the County in lieu of carbon steel

Frame to be fully boxed under cab and "C" channel behind cab for easy mounting of body

Oil life monitor, engine hour and engine idle hour meters

Air Conditioning

Introduced on: February 6, 2019
Adopted on: February 6, 2019
Official Resolution#: 2019000149

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CHASSIS SPECIFICATIONS (Cont'd)</u>		
Airbags, frontal driver & passenger, side impact and side air curtains	✓	_____
TowCommand integrated trailer brake controller, manual telescoping trailer tow mirrors	✓	_____
7 wire trailer wiring harness (no plug)	✓	_____
AM/FM, four (4) speakers, auxiliary input with SYNC and emergency assist	✓	_____
Power windows, locks, mirrors, and heated mirrors	✓	_____
Center High Mount Stop Lamp	✓	_____
240 amp HD alternator, 12V 750 CCA battery	✓	_____
Tilt and telescoping steering wheel	✓	_____
4.88 ratio limited slip axle	✓	_____
4 wheel power ABS brakes, front and rear disc, power steering, front and rear stabilizer bars	✓	_____
Dual-beam jewel-effect halogen headlamps, 5 roof marker lights	✓	_____
LT225/70R19.5G BSW Max Traction tires	✓	_____
Chrome front bumper One (1) full size spare tire mounted to wheel and one (1) jack	✓	_____
Front tow hooks, underhood service light	✓	_____
40/20/40 split vinyl bench seat with center arm rest	✓	_____
Auxiliary power point, six (6) upfitter switches located overhead center	✓	_____
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge	✓	_____
Interval windshield wipers	✓	_____
Driver & passenger grab handles	✓	_____
Standard XL trim/décor group	✓	_____
Rear view camera and prep kit	✓	_____
3-year/36,000 mile bumper-to-bumper warranty on OE components	✓	_____
5-year/60,000 mile powertrain warranty	✓	_____
Manual locking hubs, manual transfer case	✓	_____
Cab steps, molded black (running boards)	✓	_____
Snow plow prep package	✓	_____
Single color to be selected from standard color chart at time of order	✓	_____
Plastic fenders and 90" ICC Bumper with light kit and hitch	✓	_____
HOIST FRAME		
2" X 6" X 0.188 Structural Tubing	✓	_____
2 ½" diameter intermediate rollers	✓	_____
Machined rear guide rollers	✓	_____
Grease fittings for all moveable parts	✓	_____
Shall be powder coated to preserve life of Hoist Frame	✓	_____

Introduced on: February 6, 2019
 Adopted on: February 6, 2019
 Official Resolution#: 2019000149

✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>HOIST FRAME (Cont'd)</u>		
¼” Wear Bars	✓	_____
Positive front body locks and keeper	✓	_____
Rear body hold downs	✓	_____
HOIST		
NTEA Rated and classified	✓	_____
Shall be a combination of double arm and scissor design	✓	_____
Fabricated of high strength steel	✓	_____
Mounting height shall not exceed 10.5” with subframe	✓	_____
Shall attain a Class 40 rating, at or above 3200 PSI	✓	_____
Cylinder shall be minimum 5.5” diameter with 20” stroke	✓	_____
Cylinder rod shall be 2.25” diameter and chrome-plated	✓	_____
Oil ports on cylinder shall be O-Ring type	✓	_____
Shall have screw-in type grease zerks to lubricate pivot points	✓	_____
Lubricated rear hinges shall be of angle type with tabletop brackets on each side and 1” hardened pivot pins	✓	_____
Body Prop to be incorporated in hoist frame to support unloaded body when maintenance is required	✓	_____
Subframe shall be “C” channel design 4 ½” H X 2 ¾” W with 7 gauge wall thickness	✓	_____
Subframe shall be welded at all joints, with a dump angle not less than 49°	✓	_____
Subframe shall have fuel inlet knock outs in side of subframe to allow fuel spouts to be routed through the side	✓	_____
Hoist shall be capable of lifting minimum 8.5 tons	✓	_____
Shall operate off truck’s live PTO and gear pump hydraulic system (Clutch pump systems are NOT ACCEPTABLE)	✓	_____
Shall be operate by Switch N Go handheld pendant with capabilities of being controlled inside and out of the vehicle. Pendant shall have a 4’ lead	✓	_____

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
HYDRAULICS		
PTO shall be a Chelsea 249, or equal, with direct mount pump and 14 gallon reservoir providing up to 9 gallons at 1000 rpm	✓	_____
Shall be modular manifold cartridge type valve	✓	_____
Five (5) year warranty	✓	_____
HYDRAULIC WINCH		
Rated pulling force 15,000 lbs., 6.0 Cubic Inch Motor	✓	_____
4 Inch Drum barrel diameter	✓	_____
8.24 Inch Drum flange	✓	_____
9.95 Inch Distance between flanges	✓	_____
½ Inch Maximum wire rope diameter	✓	_____
26,600 lbs. minimum rope resistance	✓	_____
Duty Cycle 932 Feet	✓	_____
Maximum of three (3) layers of wire rope	✓	_____
Hardened Steel two (2) stage planetary gear train with 36:1 reductions	✓	_____
Heavy duty disc brake	✓	_____
LIGHTS/WIRING		
All lamps/reflectors shall excess Federal Motor Vehicle Safety Standards 108 Requirements	✓	_____
Lamps shall be LED Flush mounted in shock resistant rubber grommets	✓	_____
Each side of 90" ICC Bumper shall include rear facing auxiliary stop/turn/reverse Lamp LED, as well as Amber strobe for visibility and safety	✓	_____

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
LIGHTS/WIRING (Cont'd)		
Bumper plate shall include a Class V receiver tube with D-Rings, back up alarm and trailer plug	✓	_____
Color-coded wire harnesses	✓	_____
Body up light in cab	✓	_____
ACCESSORIES		
Poly fenders and black mud flaps (NO Advertisements on mud flaps)	✓	_____
Accessory Lighting:		
<ul style="list-style-type: none"> • Atomic LED Marker lights, Amber, shall be wired to one of the upfitter switches provided by chassis manufacturer • 3 Whelen Ion T-Series Amber LED Lights evenly spaced on top of pintle plate below hoist 	✓	_____
LED Spreader light mounted to frame	✓	_____
Back Up Alarm 102 dB	✓	_____
ICC Pintle Plate Bumper:		
<ul style="list-style-type: none"> • Pollak 7 Pole RV Style, or equal, Harness and twist and lock plug (Part Numbers 11-998 for Harness, or equal, and 11-916P for 7 way plug, or equal) • Weather pack back • 3 Ball Receiver tube 1 7/8", 2", 2 5/16" locking hitch pin • 6 ton receiver mount pintle & 2" ball combination hitch • Stop/Tail/Turn/Reverse/Safety LED Amber light extensions to be minimum of 16" from ground 	✓	_____
Conspicuity Enhancement - 2" Red and White Diamond Grade reflective striping	✓	_____
DOT safety kit, first aid kit, 5 lb. fire extinguisher with bracket and safety triangles	✓	_____
Additional winch cable to be supplied at time of delivery	✓	_____
Additional safety locking pin to be supplied at time of delivery	✓	_____
Ziebart under coating, chass frame and Switch-N-Go Frame, from cab to end of frame rails	✓	_____
10 gauge 201 Stainless Steel ½ cabshield permanently mounted to steel posts painted black with four (4) recessed Amber strobe lights and manual	✓	_____
Impulsed style tarp	✓	_____

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS</u>		
✓ 1A. Upgrade to Super Cab chassis with 84" Cab to Axle	✓	_____
✓ 1B. Upgrade to Crew Cab chassis with 84" Cab to Axle	✓	_____
✓ <u>1C. 11 Foot Dump Body Upgrade</u>		
This body to go with upgraded base system. Can be purchased with truck or on its own.		
• 24" High Two-Way Dump Gate		
• 40" High Bulkhead		
• 10 gauge floor		
• 12 gauge sides and 12" side board pockets		
• Switch-N-Go Subframe and 6" inch ground rollers 4" diameter		
• Heavy Duty D-Rings		
• Painted Black		
• 6" Wide Conspicuity Reflective Tap inverted "V" red white complete rear of body and 1 3/4" red white down side of body line	✓	_____
✓ 1D. Steel Fold Down Sides for Dump Body Upgrade	✓	_____
1E. Aluminum Fold Down Sides for Dump Body Upgrade	_____	✓
✓ <u>1F. 11 Foot Stainless Steel Dump Body Upgrade</u>		
This body to go with upgraded base system. Can be purchased with truck or on its own.		
• 304 Stainless steel with structural steel understructure		
• Floors shall be 10 gauge stainless steel with structural steel with 3" Crossmembers on 16" centers		
• Floor width 88"		
• Tailgates constructed of 3/16" X 2" X 2" 304 Stainless steel tubing with 304 Stainless steel 10 gauge sheet, 27" H		
• 40" 12 gauge 304 stainless steel bulkhead		
• 12", 12 gauge 304 stainless sides with 12" board pockets		
• Heavy Duty D-Rings		
• Switch N Go Subframe with 6" Ground Rollers 4" Diameter		
• 6" Wide Conspicuity Reflective Tap inverted "V" red white complete rear of body and 1 3/4" red white down side of body line	_____	✓
✓ 1G. Coal Chute	✓	_____

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1H. 11 Foot Platform Body Upgrade**

This body to go with upgraded base system. Can be purchased with truck or on its own.

11' Long Platform, 1/8" diamond plate floor, 8" flat deck with 1' ramp tail

✓ _____

Outer Rubrail 3/8" X 2" Flatbar

✓ _____

Bulk Head with 3.8 Sq. ft area window

✓ _____

Crossmembers constructed of 3" Structural Channel that are on 16" centers

✓ _____

Switch N Go Subframe with 6" Ground Rollers 4" Diameter

✓ _____

Key holes located in corners of platform floor

✓ _____

1 3/4 red white reflective conspicuity tape down side of body line and around rear

✓ _____

Pockets for stake sides

✓ _____

✓ **1I. Stake Sides and Removable Rear Stakes**

✓ _____

✓ **1J. 12 Foot Aluminum Landscaper Body Upgrade**

This body to go with upgraded base system. Can be purchased with truck or on its own.

Dimensions

Outside Dimensions: 12' L X 96" W

✓ _____

Inside Dimensions: 48" H X 88" W

✓ _____

(6) 2x3 Vertical Side braces streetside

✓ _____

(3) 2x3 vertical side braces curbside

✓ _____

Construction

1/8" Sheet Aluminum Sides

✓ _____

Heavy Duty Rear Corner Posts 3" x 3"

✓ _____

3/16 Smooth Aluminum Floor

✓ _____

Heavy Duty longsills 2" x 6" x .250"

✓ _____

Crossmembers on 12" Centers 2" x 3" x 1/8"

✓ _____

Full length 2" x 1/6" Tire Rail

✓ _____

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

OPTIONS (Cont'd)

✓ **1J. 12 Foot Aluminum Landscaper Body Upgrade (Cont'd)**
Construction (Cont'd)

Box Tube Perimeter Frame

✓	_____
---	-------

Premium B Tube Perimeter Frame

✓	_____
---	-------

52" wide side door at front corner of curbside body

✓	_____
---	-------

Barn Doors with Polished Stainless Steel Locking Bar

✓	_____
---	-------

Switch N Go Subframe with 6" Ground Rollers 4" Diameter

- All dissimilar metals to have Teflon liner in between before installation

✓	_____
---	-------

6" Wide Conspicuity Reflective Tape inverted "V" red white complete rear of body and 1 3/4" red white down side of body line

✓	_____
---	-------

✓ **1K. Chipper Leaf Top for Landscaper Body Upgrade**

Bolt on aluminum top chipper top

✓	_____
---	-------

Additional venting for leaf cap- must be specified at time of order

✓	_____
---	-------

✓ **1L. Utility Body Upgrade**

This body to go with upgraded base system. Can be purchased with truck or on its own.

A60 Coating-Weight galvanized steel construction

✓	_____
---	-------

Adjustable 15" interior storage shelves with removable dividers

✓	_____
---	-------

Pooched step bumper with anti-slip safety treads

✓	_____
---	-------

8 Storage Compartments:

(4) 24" W X 36" H X 20" D with single door

(2) 49" W X 29" H X 20" D with double doors

(2) 22" W X 36" H X 20" D with single door

✓	_____
---	-------

Masterlocking enhanced steel slide bar for simultaneous locking of entire compartment

✓	_____
---	-------

Slam action tailgate with knee braced hinge

✓	_____
---	-------

Switch-N-Go Subframe with 6" Ground Rollers 4" Diameter

✓	_____
---	-------

Floor is constructed with an area of 50" W X 120" L

✓	_____
---	-------

Front leveling stabilizer feet adjust up to 24" in height

✓	_____
---	-------

Painted base coat clear coat to match cab

✓	_____
---	-------

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

OPTIONS (Cont'd)

✓ **1L. Utility Body Upgrade(Cont'd)**

6" Wide Conspicuity Reflective Tap inverted "V" red white complete rear of body and 1 3/4" red white down side of body line

✓	_____
---	-------

1M. Incorporated Spacemaker Compartment on Both Sides for Utility Body

_____	✓
-------	---

✓ **1N. Three Section Sliding Roof with Locking Rear Drop Gate for Utility Body**

✓	_____
---	-------

✓ **1O. Spray Line Material Floor and Walls for Utility Body**

✓	_____
---	-------

✓ **1P. Spray Line Material Top of Compartments for Utility Body**

✓	_____
---	-------

✓ **1Q. Medium Duty Drop Box**

This body to go with upgraded base system. Can be purchased with truck or on its own.

10 Cubic Yard drop box, 11' Long Floor, 39" High, dump-style tailgate

✓	_____
---	-------

Floor, sides, and tailgate all 12 gauge steel with 2 side posts

✓	_____
---	-------

Crossmembers are on 24" centers

✓	_____
---	-------

3" X 3" tubing top rail

✓	_____
---	-------

Swing Door to Curbside

✓	_____
---	-------

6" Wide Conspicuity Reflective Tap inverted "V" red white complete rear of body and 1 3/4" red white down side of body line

✓	_____
---	-------

Switch-N-Go Subframe with 6" Groundrollers 4" Diameter

✓	_____
---	-------

✓ **1R. Medium Duty Drop Box with High Sides**

This body to go with upgraded base system. Can be purchased with truck or on its own.

13 Cubic Yard drop box, 11' Long Floor, 51" High, dump-style tailgate

✓	_____
---	-------

Floor, sides, and tailgate all 12 gauge steel with 2 side posts

✓	_____
---	-------

Crossmembers are on 24" centers

✓	_____
---	-------

3" X 3" tubing top rail

✓	_____
---	-------

Swing Door to Curbside

✓	_____
---	-------

6" Wide Conspicuity Reflective Tap inverted "V" red white complete rear of body and 1 3/4" red white down side of body line

✓	_____
---	-------

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ <u>1R. Medium Duty Drop Box with High Sides (Cont'd)</u> Switch-N-Go Subframe with 6" Groundrollers 4" Diameter	✓	_____
✓ <u>1S. Horizontal Split Door</u> • Use with Chipper Top • Use with Drop Boxes	✓	_____
✓ <u>1T. 24" Chipper Top - For Medium Duty Drop Boxes</u> • Leaf top has additional venting - must be specified at time of order	✓	_____
✓ <u>1U. Curbside Side Door</u> • Located by bulkhead in drop box	✓	_____
✓ <u>1V. Light Package 1</u> Whelen Amber LED Lights: Body upfitter must provide installation of lights so they work in conjunction with the equipment on truck: • Four (4) Micron Series Super LED in grill • Two (2) Micron Series at rear of body	✓	_____
✓ <u>1W. Go Light Work Lights</u> One (1) Go Light GXL Xtreme Work Lights Permanently mounted on bulkhead 6000 maximum lumens 5 amp draw 9-32 VDC input	✓ ✓ ✓ ✓ ✓	_____ _____ _____ _____ _____
✓ <u>1X. Central Hydraulic System</u> <u>Hydraulic Pump</u> Hydraulic pump and PTO shall be a Chelsea 249H series. The pump shall be a gear pump that is direct mounted to a hotshift PTO for a live transmission with gasoline engine The pump shall have a flow rate of 19 GPM at 1200 engine RPM The pump shall have a 3/4" 11T splined drive shaft The suction hose to the pump shall be a minimum of 1 1/4" I.D. SAE 100-R4 hose	✓ ✓ ✓ ✓ ✓ ✓ ✓	_____ _____ _____ _____ _____ _____ _____

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

OPTIONS (Cont'd)

✓ **IX. Central Hydraulic System (Cont'd)**
Hydraulic Pump (Cont'd)

The PTO shall be a Parker/Chelsea 249H series and have a ratio of 124%

✓	_____
---	-------

The PTO shall be engaged/disengaged from the cab by a dash mounted 12VDC on/off switch

✓	_____
---	-------

In power over speed protection required

✓	_____
---	-------

Stainless Steel Symmetrical Valve Reservoir Combination System

Spool Valve sections and spreader manifold shall be mounted in a combination Reservoir and enclosure

✓	_____
---	-------

The combination will be constructed from 10 gauge 304 stainless steel with 0.25 inch steel bracing and internal baffles

✓	_____
---	-------

Overall width of the combo shall not exceed 28 inches

✓	_____
---	-------

The valve shall mount horizontally on a 15.5" removable mounted plate that slides out for easy access for repair and maintenance

✓	_____
---	-------

Enclosure shall be constructed in such a manner that any required maintenance or repair of the valves can be accomplished without obstruction

✓	_____
---	-------

Enclosure shall be mounted with a minimum of 1" frame clearance on each side of the combo

✓	_____
---	-------

Enclosure cover shall also protect the valve work ports and hoses

✓	_____
---	-------

Reservoir shall have a 14 gallon capacity

✓	_____
---	-------

Reservoir/Tank shall be constructed from 10 gauge 304 stainless steel with 0.25 inch steel bracing with 14 gauge cover

✓	_____
---	-------

Reservoir filler cap must be angled for easy fill

✓	_____
---	-------

Two rubber latches shall secure the enclosure lid and the lid must be removable without tools by one person

✓	_____
---	-------

The rubber latches shall be replaceable with a removable pin

✓	_____
---	-------

Tank return line shall be mounted internally with case drain and level sensor ports available on both sides of tank

✓	_____
---	-------

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

OPTIONS(Cont'd)

✓ **IX. Central Hydraulic System (Cont'd)**

Stainless Steel Symmetrical Valve Reservoir Combination System (Cont'd)

Tank shall have a basket type breather cap and 3/4" magnetic drain plug

✓	_____
---	-------

Suction line shall be 2" X 1 1/4" NPT suction strainer with 1 1/4" full flow brass ball valve

✓	_____
---	-------

Suction line shall also have a 100 mesh stainless steel strainer and 3 psi bypass valve

✓	_____
---	-------

Return line filter with built in breather, and sight temperature gauge externally mounted facing front of truck

✓	_____
---	-------

Reservoir filling will be through filter housing with flow path that will filter all new oil entering system

✓	_____
---	-------

Modular Manifold Central Hydraulic System

The central hydraulic valve system shall be a mobile design to withstand exposure to deicing chemicals and severe weather conditions with a 5-year warranty on all hydraulic valves

✓	_____
---	-------

The central hydraulic valve system shall be specifically designed for low volume hydraulic pump output

✓	_____
---	-------

All implements will function simultaneously

✓	_____
---	-------

The modular manifold must be constructed of 6061 anodized aluminum material

✓	_____
---	-------

The modular manifold shall be adjustable to a maximum pressure of 3,500 PSI with multiple flow and pressure performance and with function configuration

✓	_____
---	-------

The modular manifold will consist of multiple sections bolted together for multiple function configurations

✓	_____
---	-------

The entire hydraulic system shall be completely serviceable without removing from the enclosure or disassembling the sections

✓	_____
---	-------

A one-piece manifold will not meet the intent of the specification for easy maintenance and service

✓	_____
---	-------

The modular manifold must be capable of operating in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits

✓	_____
---	-------

All functions will be proportional controlled, pulse width modulated, and pressure and flow compensated with counter-balance

✓	_____
---	-------

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ 1X. <u>Central Hydraulic System (Cont'd)</u>		
Modular Manifold Central Hydraulic System (Cont'd)		
Each function will have load holding with no internal leak-down	✓	_____
Implements shall not drift down during vehicle travel	✓	_____
Heavy duty 12VDC coils must be protected with a corrosion resistant coating	✓	_____
All coils must be rated for a 1000-hour salt spray as standard	✓	_____
Connections must be NEMA x6 standards for dust protection	✓	_____
Outside the cab connections shall be rated as NEMA “x8” – protected against the effects of permanent submersion in water as well as able to show no corrosion after 500 hours in a 35°C salt spray	✓	_____
The modular manifold shall be designed for lower pump capacity hydraulic pumps (belt and gear)	✓	_____
Each section will have flow capacities from 3 to 20 GPM with load holding on all cylinder sections	✓	_____
All cylinder sections shall be load hold with A and B port relief as standard	✓	_____
The hoist section shall be 6 GPM, four way for a double acting cylinder and incorporate a 500 PSI relief and load hold	✓	_____
The spinner will be a 7 GPM motor spool cartridge and the auger/conveyor will be a 7 GPM motor spool cartridge	✓	_____
The spinner or auger will not stop or slow when other implements are actuated	✓	_____
Each function will be equipped with adjustable manual overrides protected by jacketed debris covers	✓	_____
Hoist, winch, plow, and spool valves will have a push/pull ring for manual override	✓	_____
The hydraulic system shall be pressure and flow tested before the installation process	✓	_____
Cartridge valves, spool valve, and solenoids must have a five (5) year warranty	✓	_____
Switch N Go Controllers		
In-cab control system shall be a one joystick, Cirus Black Tip controller, or equal	✓	_____
Single control levers must be trust Hall effect (magnetic) joystick with two-axis (X & Y) proportional control with no internal metal contacts	✓	_____

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS(Cont'd)</u>		
✓ IX. <u>Central Hydraulic System (Cont'd)</u>		
Switch N Go Controllers (Cont'd)		
Console shall mount to the center seat in the down position with two (2) adjustable rods	✓	_____
Dumping hoist and winch shall be controlled by a single joystick and must have a safety trigger protection to activate hoist and winch function	✓	_____
Console must have side bracket to mount spreader controller	✓	_____
Operator shall have the ability to set the speed of each direction of motion on a PC for all hydraulic devices controlled by the joystick with modification of the system	✓	_____
Controller must include integrated protection and diagnosis system with safety features incorporated	✓	_____
PowerSafe Wiring Design: For safety reasons, grounding or cutting any wire at any point between any valve coil and the controller must not cause any valve to actuate	✓	_____
System must supply pulsed 12V power to the other lead from each individual valve coil	✓	_____
All connections at the hydraulics control junction box must be IP 68 rated	✓	_____
Outside cab harness shall be IP 68 rated up to the valve coil connection	✓	_____
All connectors shall be rated as “6x” – dust proof	✓	_____
All connectors shall be rated as “x8” – protected against the effects of permanent Submersion in water as well as showing no corrosion after 500 hours in a 35°C salt spray	✓	_____
All connections will be labeled with appropriate descriptions for each connection to individual solenoids of the hydraulic actuating cylinders	✓	_____
<u>In-Cab Granular and Liquid Control System</u>		
The in cab control system shall be capable of operating output channels for granular spreader and single channel liquid controller on one easily accessible keypad	✓	_____
Spreader controls shall operate a granular spreader with auger/conveyor, spinner and pre-wet (or anti-ice) output channels.	✓	_____
Each function shall be operated individually or all simultaneously	✓	_____
In-cab controller must be an automotive grade product (amusement/gaming type products are NOT ACCEPTABLE)	✓	_____
The liquid channel can operate an electric or hydraulic pre-wet system	✓	_____

✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 1X. Central Hydraulic System (Cont'd)

In-Cab Granular and Liquid Control System (Cont'd)

Controller shall also have an optional dash mount, stand-alone, or console mounting options

✓ _____

Single touch proportional hydraulic controls shall be time dependent to adjust the speed of the hydraulic functions

✓ _____

Operator shall have the ability to adjust the speed of each function and the amount of granular material or liquid with the soft touch keypad (Rotary knobs are **NOT ACCEPTABLE**)

✓ _____

Controller shall have the ability to connect the feed rate and spinner function for single stroke simultaneous start up

✓ _____

Controller must offer a "Spot Blast" feature. Spot Blast will activate the blast with a single keystroke when the controller is paused

✓ _____

Touch pad to control granular feed rate/spinner speed

✓ _____

All set-up and programming shall be completed using the controller soft key pad with no programming keyboard

✓ _____

Adjustable valve unseat mode must be a standard feature

✓ _____

Spinner increase during Blast shall be an adjustable option

✓ _____

Spreader control shall be capable of operating each function in open loop mode

✓ _____

With a single switch setting, spreader shall be field configurable to operate either:

- Ground Speed Oriented
- OR
- No Ground Speed (simple manual operation)

✓ _____

Controller shall also offer programmable Blast Features that will function during Ground Speed Triggered Operation

✓ _____

Controller shall offer adjustable valve unseat percentage option to start auger/conveyor with wet, heavy salt

✓ _____

Controller must include integrated protection and diagnostic systems with safety features incorporated into the system

✓ _____

One lead from each hydraulic valve coil must be wired to a common ground point

✓ _____

System shall be capable of self-diagnosis using the pause indicator LED light

✓ _____

Introduced on: February 6, 2019
Adopted on: February 6, 2019
Official Resolution#: 2019000149

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
<u>1X. Central Hydraulic System (Cont'd)</u>		
<u>In-Cab Granular and Liquid Control System (Cont'd)</u>		
System must supply pulsed +12 volt power to the other lead from each individual valve coil	✓	_____
All connections inside the hydraulic valve/electronic control junction box must be IP 68 rated	✓	_____
System operating temperature range -4 to +104°F (-20° to +40°C)	✓	_____
All connections shall be labeled with appropriate descriptions for each connection to individual solenoids of the hydraulic actuating cylinders	✓	_____
Cirus EZ1 Controller shall have a five (5) year warranty	✓	_____
<u>1Y. Stainless Steel UTG Spreader</u>		
Requires central Hydraulics and can be purchased separately.		
General		
6" auger under-tailgate spreader shall be of the bottom-opening design, with a safety shut off feature built into the hydraulic system	✓	_____
Mounting shall allow the dumping of materials without interference from the spreader	✓	_____
Maximum spreader width shall be 96"	✓	_____
Mounting		
Unit shall mount to the sides and below the floor level of the dump box with single-pin, quick-detachable hardware	✓	_____
Mounting and removing shall be done without the use of any special tools	✓	_____
Safety Shut Off		
Spreader shall incorporate a hydraulic safety shut-off feature that disables the hydraulic functions of the spreader	✓	_____
Safety Shut-off feature shall prevent opening the bottom door or opening the top cover beyond a vertical position when the hydraulics are engaged	✓	_____
Feed Mechanism		
6" heavy-duty auger shall consist of 3/8" flighting with 4" pitch which is welded to a 2 3/8" O.D. Schedule 40 pipe	✓	_____
Auger shall have continuous and reverse flighting for more uniform emptying and shall be supported by 1 1/4" steel shaft ends	✓	_____

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

OPTIONS (Cont'd)

1Y. Stainless Steel UTG Spreader

Feed Mechanism (Cont'd)

Auger shaft shall be supported on one end in sealed, self-aligning, precision single-row radial bearings with grease fittings and on the other end by the drive mechanism

✓	_____
---	-------

Auger shall be powered with a 22.6 cubic inch displacement hydraulic motor capable of delivering high torque at low speeds mounted to the end plate and directly coupled to the auger by a non-corrosive UHMW polyethylene sleeve and a ½” Grade 5 bolt

✓	_____
---	-------

Discharge port shall be located 24” from the left end

✓	_____
---	-------

Stainless Steel Hopper

Rigid one-piece end plates of 7 gauge stainless steel shall be continuously welded to an auger trough of 7 gauge stainless steel

✓	_____
---	-------

Unit shall have a three-point hinged bottom pan that will expose the entire auger for easy clean out

✓	_____
---	-------

Bottom Pan shall be fabricated of 7 gauge stainless steel and held in place with two (2) heavy-duty cam locks with a lifting handle near each lock for ease of use

✓	_____
---	-------

Anti-spill cover over each discharge opening shall be of 7 gauge stainless steel and shall be removable without the use of tools

✓	_____
---	-------

Lid shall be of 7 gauge stainless steel and shall be an integral part of the unit that may be raised when spreading or lowered when dumping

✓	_____
---	-------

Lid shall be locked in position by two (2) latches that are replaceable

✓	_____
---	-------

Minimum inside width of the trough shall 10 7/8”

✓	_____
---	-------

Poly Spinner Disc

Shall consist of a single 18” diameter polymer disc with six (6) formed polymer fins, to provide a flat trajectory and uniform spreading pattern from 4 to 40 feet

✓	_____
---	-------

Assembly shall be adjustable, allowing for variable spreading patterns left, center, or right by sliding the hinged frame sideways on the shaft so that the point at which the material hits the spinner disc is varied

✓	_____
---	-------

Assembly shall be adjustable in height, providing four (4) different ground clearance settings by means of four (4) bolts

✓	_____
---	-------

Assembly shall be easily removed by pulling two pins and uncoupling two hydraulic quick-disconnect hoses

✓	_____
---	-------

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
<u>1Y. Stainless Steel UTG Spreader</u>		
<u>Poly Spinner Disc (Cont'd)</u>		
Speed rate shall be variable through optional valve systems	✓	_____
Shall be mounted directly onto the hydraulic motor shaft by means of a steel spinner hub	✓	_____
Motor shall be 2.8in ³ with nickel plated shaft for enhanced corrosion resistance and improved seal life	✓	_____
Assembly shall remain horizontal to the road at all dump box angles	✓	_____
Shield shall be provided to prevent material from striking the truck	✓	_____
<u>Finish</u>		
All carbon steel components shall be painted black	✓	_____
Stainless steel components shall be left in their natural finish	✓	_____
<u>Spill Shields</u>		
Shall be made of steel and mounted to tailgate to stop any salt from spilling over the sides or the rear of the body	✓	_____
<u>Dump Accessibility</u>		
NO hydraulic hoses or trough handles shall be above the surface of the spreader	✓	_____
Clean dumping surface must be provided	✓	_____
<u>1Z. 30" Under Body Tool Box</u>		
Can be purchased separately and includes installation		
Weatherguard Tread Plate Aluminum 631-0-02	✓	_____
30 1/8" x 18" x 18"	✓	_____
5.4 cubic feet	✓	_____
Door opening: 13 1/2" high and 25 1/4" wide	✓	_____
Stainless steel D-handles	✓	_____
6 sets of keys must be supplied	✓	_____
<u>1AA. 48" Under Body Tool Box</u>		
Can be purchased separately and includes installation		
Weatherguard Tread Plate Aluminum 650-0-02	✓	_____
48" x 24" x 24"	✓	_____

Introduced on: February 6, 2019
 Adopted on: February 6, 2019
 Official Resolution#: 2019000149

✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

OPTIONS (Cont'd)

✓ IAA. 48" Under Body Tool Box (Cont'd)

16 cubic feet

✓ _____

Door opening: 19 ½" high and 43 ¼" wide

✓ _____

Stainless steel D-handles

✓ _____

6 sets of keys must be supplied

✓ _____

1BB. 9' Readily Detachable Western Snow Plow System

Can be purchased separately for any Model Year 2010 to Present DRW F-350 - F550. IF an old plow is on the truck, a quote for removal needs to be provided before the new one can be installed.

Blade Assembly

Moldboard – 12 gauge (0.104") steel sheet formed to a 17.3" radius with a 1.76" diameter top curl

✓ _____

Ribs – Eight (8), 0.25" thick, variable profile, electrically welded to sheet, torsion tube and 0.25" thick, high strength steel base channel

✓ _____

Torsion Tube – 2" diameter, full width, electrically welded to all eight ribs

✓ _____

Cutting Edge – Reversible 0.5" x 6" high carbon steel C1080 attached with ten (10) 0.63" Grade 5 carriage bolts

✓ _____

Disc Shoes – Two (2), full rotation, height adjustable, Austempered Ductile Iron shoes with integral 1" diameter shaft secured to blade with lynch pins

✓ _____

Shoe brackets shall be welded to vertical ribs

✓ _____

Blade Trip – 50° full blade trip

✓ _____

Trip Springs – Four (4), 2.38" OD x 0.39" diameter, C1060, hard drawn, stress relieved wire, preloaded, with 0.63" x 4" eyebolts

✓ _____

Shock Absorbers – Two (2), 5" stroke, shielded shock absorbers to retard extension velocity and dampen blade trip return

✓ _____

Blade Trip Pivot – Three (3) 0.75" diameter steel pins

✓ _____

Blade Guides – Two (2) highly visible, vinyl coated, spring wound, with replaceable flags

✓ _____

Plow Angling – 30° right and left

✓ _____

A-Frame

Electrically welded, reinforced, 3" x 3" x 0.19" wall structural steel side tubes with 0.50" thick, formed nose plate and integral attachments for angling

✓ _____

rams to receive 1" diameter pins

Introduced on: February 6, 2019
 Adopted on: February 6, 2019
 Official Resolution#: 2019000149

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

OPTIONS (Cont'd)

✓ **1BB. 9' Readily Detachable Western Snow Plow System (Cont'd)**

Blade Assembly (Cont'd)

Lift Chains – Two (2), 0.25" Grade 43 high test steel with 2,600 lb. working load limit, attached with 0.38" U-bolts

✓	_____
---	-------

Quadrant

Electrically welded, reinforced, 5" OD x 0.25" wall structural steel tube with 0.50" thick nose plates and integral attachments for angling rams to receive 1" diameter pins

✓	_____
---	-------

A-Frame to Quadrant Angle Pivot – 1" diameter Grade 5 bolt

✓	_____
---	-------

Lift Frame

Lift frame to have provision for attachment of out front hydraulics and light kit

✓	_____
---	-------

Lift Arm – 0.25" x 2" formed bar welded with a 7 gauge steel cover

✓	_____
---	-------

Two Plow Stands – Self-storing and adjustable integrated into the plow attachment mechanism

✓	_____
---	-------

Connecting hook and lever with integral with a 0.50" lock pin

✓	_____
---	-------

Lift Frame – Two piece lift frame with tubular construction

✓	_____
---	-------

Lower lift frame to include drive in plow alignment horns

✓	_____
---	-------

Mount

Custom designed, electrically welded, structural steel mounting readily adaptable to truck frame

✓	_____
---	-------

Attached to truck with Grade 5 fasteners

✓	_____
---	-------

Vehicle, with mount attached, shall meet Federal Motor Vehicle Safety Standards by compliance or by vehicle manufacturing approval

✓	_____
---	-------

Removable receiver brackets for additional ground clearance

✓	_____
---	-------

Paint

Plow blade shall be made of shot blasted steel and cleaned with phosphate solutions and have baked-on red polyester powder coating

✓	_____
---	-------

A-Frame, Quadrant and Lift Frame – shall be made of shot blasted steel and cleaned with phosphate solution and have baked-on black powder coating

✓	_____
---	-------

Hydraulics

Electric solenoid activated and detachable with lift

✓	_____
---	-------

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

OPTIONS (Cont'd)

1BB. 9' Readily Detachable Western Snow Plow System (Cont'd)

Hydraulics (Cont'd)

Front mounted hydraulic unit consisting of a fixed displacement gear pump with 1750 PSI system relief, direct tang driven by a 4 1/2" 12 volt DC motor

✓	_____
---	-------

Pump with filter screen shall be immersed in a steel deep drawn reservoir

✓	_____
---	-------

Main valve manifold shall contain three (3) side mounted and covered solenoid cartridge valves

✓	_____
---	-------

Secondary valve shall contain two (2) driver side and one (1) curb side mounted and covered solenoid cartridge valves

✓	_____
---	-------

Cushion relief valves set at 4,000 PSI and a quill adjustment screw to adjust blade drop speed

✓	_____
---	-------

One (1) 1 1/2" x 8" lift ram and two (2) 1 1/2" x 12" angling rams each with a rod seal, a wiper ring and a gland nut

✓	_____
---	-------

Hydraulic hoses shall be 1/4" steel braided SAE 100R1

✓	_____
---	-------

Hydraulic unit shall be controlled by a soft touch, hand held in-cab control

✓	_____
---	-------

Control shall be equipped with an on/off and mode buttons and indicator lights

✓	_____
---	-------

Control can be dash mounted

✓	_____
---	-------

In-cab control shall be connected to valve manifold and to the motor through an auxiliary 12-volt multiplexed harness

✓	_____
---	-------

Power and control harness to have quick disconnects and covers at the grille

✓	_____
---	-------

Control shall allow plow to be in float when lowered and also be able to angle left or right when in float

✓	_____
---	-------

Unit shall be a "low side" drive system, which provides positive potential continuously with a switched ground to control the solenoids

✓	_____
---	-------

Unit shall possess programmable security lockout feature

✓	_____
---	-------

Unit shall possess programmable hydraulic soft stop feature

✓	_____
---	-------

Unit shall possess programmable one touch float feature

✓	_____
---	-------

Hydraulic fluid shall be MIL5606 equivalent standard transmission fluid (ATF)

✓	_____
---	-------

Introduced on hydraulic February 6, 2019
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ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

OPTIONS (Cont'd)

1BB. 9' Readily Detachable Western Snow Plow System (Cont'd)

Hydraulics (Cont'd)

Cycle times: Lift, 2.0 seconds; Angle, 5.0 seconds

✓	_____
---	-------

Hydraulic unit shall stay with plow when plow is disconnected from truck

✓	_____
---	-------

Lights

Composite dual beam headlamps equipped with an H13 halogen bulb plus combination park and turn signals

✓	_____
---	-------

Vehicle specific pre-wired harness with plug-in module requiring no headlamp wire splicing

✓	_____
---	-------

Plow and vehicle lights automatically selected through relay system

✓	_____
---	-------

Heavy-duty flasher

✓	_____
---	-------

Double stud mounting brackets

✓	_____
---	-------

FMVSS 108 compliance for lights

✓	_____
---	-------

Lights and mounting bracket to stay with plow when disconnected from truck

✓	_____
---	-------

Plow Removal

Blade assembly, A-Frame, Quadrant, Lift Frame with hydraulic unit all to be easily removed in one step from truck as one complete unit

✓	_____
---	-------

Accessories with Plow

Snow deflector

✓	_____
---	-------

Curb guard right and left

✓	_____
---	-------

Cab command or Hand Held Joystick (will be specified at time of order)

✓	_____
---	-------

1CC. Brine/Water Tank

Can be purchased separately

This unit as specified will need to operate with a central hydraulic system.

It can be used on all Switch N Go Applications and run with the EZ Spread Controller

✓	_____
---	-------

General

Shall have the capability to maintain a uniform application rate of deicing liquid materials behind the truck

✓	_____
---	-------

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
<u>1CC. Brine/Water Tank (Cont'd)</u>		
System shall have the capability of being used in a manual control (open loop) and automatic control (closed loop)	✓	_____
System will consist of a single lane stainless steel spray bar	✓	_____
Liquid pumping system shall have a hydraulic driven liquid pump	✓	_____
Hydraulic driven systems shall be available up to 100 gpm output	✓	_____
Fluid Handling Components		
Shall be constructed of material suitable for handling liquid deicing chemicals without deterioration, corrosion or damaged	✓	_____
Plumbing shall not contain any components manufactured from galvanized or steel fittings	✓	_____
Liquid Tank Size shall be 735 Gallons	✓	_____
Overall Dimensions will not exceed 104" L X 48" W X 49" H, including lid	✓	_____
Tank will include an option of being mounted on a subframe with stand that will allow for raising dump body to install and remove tank assembly without the use of a front end loader or forklift	✓	_____
Tank will be mounted to either steel subframe or other tank support utilizing ratchet straps	✓	_____
Tank will have gallon markings visible on rear of tank	✓	_____
Liquid Pump		
Hydraulic Driven Centrifugal Pump	✓	_____
Liquid pump driven by a hydraulic motor with a maximum output of 235 gpm to allow application rates of up to 60 gallons per lane mile at 60 mpg on the highway	✓	_____
Additional liquid pumps shall be available to allow maximum output of 25 or 100 gpm, allowing application rates at low speeds and application rates for parking lots or side streets	✓	_____
System shall have inline removable inlet strainer with 304 stainless filter screen	✓	_____
Screen mesh shall be sized to handle all types of deicing chemicals and protect the pumps and other downstream components from becoming plugged, restricted or worn	✓	_____

✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
OPTIONS (Cont'd)		
✓ ICC. Brine/Water Tank (Cont'd)		
Plumbing		
A manual ball valve is required at the outlet suction of the tank to isolate the liquid from draining from the tank is service or maintenance is required	✓	_____
Tank shall have a second manual 3-way ball valve to allow for filling of the tank by an external pump through a 2" fitting, or self-loading of the tank by the truck's 2" suction hose and pump	✓	_____
The 3-lane main boom section shutoff assembly shall be a KZCO common Manifold that does not require flange style fittings between each lane section left, center and right	_____	✓
Each boom shutoff section shall be a ball style on/off electrical valve that requires a 12 volt on, 0 volts off control signal and operates from closed to wide open in 1.5 seconds or less	_____	✓
Spray Bar		
Spray bar shall be designed to provide an application of liquid deicing material right behind truck in single boom application	✓	_____
Shall not exceed 8' in length	✓	_____
Shall be assembled with vertical sidebars: left and right boom sections and horizontal center spray bar	_____	✓
Manufactured from 304 stainless steel	✓	_____
Shall be constructed of stainless steel with stainless steel nozzles	✓	_____
Center bar shall have a minimum of twelve (12) nozzles	✓	_____
Shall fold upward and lock into position for easy loading and unloading of unit from Switch N Go	✓	_____
Tank Mounting		
Tank shall be mounted to a powder coated steel sub frame with 2 ratchet straps	✓	_____
Dimension of the subframe shall be 58" W X 120" L	✓	_____
Switch N Go Subframe		
6" Ground rollers	✓	_____
Frame Height 45 5/8"	✓	_____
Frame Floor Length 146"	✓	_____

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

OPTIONS(Cont'd)

✓ 1CC. Brine/Water Tank (Cont'd)
 Switch N Go Subframe (Cont'd)
 Overall Length 160 7/8"

Longsills 4" Structural Channel

✓	_____
✓	_____

✓ 1DD. Large Stainless Steel V-Box

This option also requires selection of the Central Hydraulics Upgrade.

Spreader can be purchased for existing vehicle with central hydraulics for up to 10' Bodies

✓	_____
---	-------

Specifications shall describe a V-box material spreader capable of hauling and spreading free flowing granular materials from a minimum width of four (4) feet to a maximum of forty (40) feet.

✓	_____
---	-------

Unit shall consist of a stainless steel body, discharge/feed conveyer, spinner assembly, power drive, and all components necessary to make a complete operating unit.

✓	_____
---	-------

The spreader hopper shall be constructed of 10 gauge 201 stainless steel with 2" double crimped top edge formed for greater rigidity.

✓	_____
---	-------

The hopper body length shall be 9 feet with longitudinals overhung for supporting the spinner assembly.

✓	_____
---	-------

The hopper shall not be more than 84" outside width.

✓	_____
---	-------

The hopper height shall be 50" with a cubic yard capacity of 4.6 water level full.

✓	_____
---	-------

The body longitudinals shall be manufactured of 7 gauge stainless steel. the longitudinals shall commence at the end of the hopper with a bolt on flange assembly welded in place to bolt on the replaceable longmember tail kit.

✓	_____
---	-------

The channel cross sills shall be 3" x 4.1 lb channel iron that tie the lower edge of the longitudinals to each side support.

✓	_____
---	-------

These cross supports shall be wide enough to allow to slide into a dumpbody.

✓	_____
---	-------

The optional bolt-on 6" x 9.0 lb wide flange "H" beam will be elevated 3" above the top edge of the hopper, thus providing a longitudinal brace and hinge point for the top screens.

✓	_____
---	-------

✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

✓ OPTIONS(Cont'd)

✓ 1DD. Large Stainless Steel V-Box(Cont'd)

There shall be a 2" x 2" angle iron bolted from the "H" beam to each hopper side for additional side support.

✓	_____
---	-------

The body and conveyer longitudinals shall be electrically welded into a rugged solid unit with a continuous weld between the outside joint to prevent a pocket for rust.

✓	_____
---	-------

There shall be a screw type self-locking gate.

✓	_____
---	-------

The 12" x 18" 10 gauge feedgate and ruler shall be provided at the rear of the hopper to allow for accurate discharge. The door slide rails shall be bolt on and replaceable.

✓	_____
---	-------

There shall be 10 gauge formed side supports that extend the full side angle height spaced on approximately (2) two foot centers.

✓	_____
---	-------

A heavy duty bolt on lift loop shall be provided with pre-punched locations on the front and rear of body or side mounted.

✓	_____
---	-------

The rear endplate shall be reinforced inside and supported to give it maximum strength.

✓	_____
---	-------

Conveyor system shall be of chain barflight type running longitudinally with the body feeding material to the feedgate opening

✓	_____
---	-------

The overall conveyor width shall be not less than 24"

✓	_____
---	-------

To protect the chain link strands, a 10 gauge replaceable chain shield shall cover the strands exposing only the drag bar to the material.

✓	_____
---	-------

The conveyer floor shall be of flat design and manufactured of replaceable 3/16" stainless steel and rolled over ends.

✓	_____
---	-------

The conveyer chain shall be driven through the worm drive gearbox by a low speed/high-torque "orbital type" hydraulic motor. This motor shall be directly coupled to the gearbox and protected from the elements by a cast housing.

✓	_____
---	-------

The worm gear drive shaft shall have provision for a servo sensor, integral with the driveshaft.

✓	_____
---	-------

The cast iron gearbox shall have hardened and ground bronze gears mounted on a 2" or 1 1/2" diameter drive shaft and supported on tapered roller bearings

✓	_____
---	-------

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

OPTIONS (Cont'd)

1DD. Large Stainless Steel V-Box (Cont'd)

The gearbox ratio shall be 25:1

✓	_____
---	-------

The driver and idler sprocket shall be 8 tooth cast grey iron sprockets keyed to the 2" or a 1 1/2" or a 1 1/4" diameter drive shaft and 2" idler shaft

✓	_____
---	-------

Both conveyer shafts shall have heavy duty, dust sealed self-aligning four bolt flange bearings equipped with grease fittings.

✓	_____
---	-------

The conveyer shall have an internal front wiper and an external rear wiper.

✓	_____
---	-------

A heavy duty spring loaded idler adjustment assembly shall provide 4" of adjustment for proper conveyer chain tension.

✓	_____
---	-------

The conveyer chain shall be heat-treated, 2.25 pitch, self-cleaning, pintle type, with 7/16" pins and tensile strength per strand of 21,000 pounds.

✓	_____
---	-------

This chain shall utilize a 3/8" x 1-1/2" x 18-3/4" cross bar welded on both the top and bottom to every other chain link making an overall width of 22-1/4"

✓	_____
---	-------

Cross bars to be positioned on approximately 4.5" centers.

✓	_____
---	-------

The distributor disc shall be at least 20" in diameter of polyurethane and have six replaceable designed for uniform trajectory

✓	_____
---	-------

The disc shall be mounted on a cast iron replaceable hub connected directly to the top mounted motor.

✓	_____
---	-------

The material shall be guided from the conveyer to the distribution disc By means of two internal adjustable 10 gauge material deflectors

✓	_____
---	-------

These deflectors shall control the spread pattern from left to right by controlling where the material drops the disc.

✓	_____
---	-------

The entire spinner assembly shall be manufactured of not less than 10 gauge 201 stainless steel and shall be adjustable in height to accommodate either the slip-in V-box or chassis mounted V-box.

✓	_____
---	-------

There shall be four (4) external baffles that shall be able to be adjusted without the use of tools.

✓	_____
---	-------

✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

OPTIONS (Cont'd)

✓ 1DD. Large Stainless Steel V-Box (Cont'd)

A rear diverter chute shall be provided to permit the unloading of material without running the material over the spinner.

✓	_____
---	-------

The entire spinner shall tip-up to allow cleaning, unloading or storage

✓	_____
---	-------

The top screens shall be constructed of 3/8" rods welded to form a 2.5" square mesh which is formed by a combination of 1/4" x 1-1/2" flat steel and 2" angle iron.

✓	_____
---	-------

Each section shall be secured to the "H" beam with two (2) non-freeze 5/8" rod hinges.

✓	_____
---	-------

There shall not be less than four (4) screen assemblies per V-box.

✓	_____
---	-------

All hardware and fasteners shall be electronically plated and corrosion resistant.

✓	_____
---	-------

All steel components shall pass through an alkaline wash with a clear water rinse immediately following. All non-stainless components shall be painted black

✓	_____
---	-------

All welding performed on the spreader must be in compliance with current AWS Procedures and guidelines recognized within the State of manufacture.

✓	_____
---	-------

Manufacturer shall provide caution labels, decals and any warnings deemed necessary

✓	_____
---	-------

Manufacturer shall attach their standard warranty statement. All components described herein shall carry minimum one (1) year warranty

✓	_____
---	-------

All metal shall have the millscale removed and the surface chemically treated in preparation for paint

✓	_____
---	-------

All painting shall be applied in accordance with good commercial practice

✓	_____
---	-------

Finish

All metal shall have the mill scale, weld splatter, and oil residue removed and the surface shall be electro-chemically cleaned

✓	_____
---	-------

All stainless steel shall be left unpainted. All mild steel components shall be painted black

✓	_____
---	-------

Light Bar Assembly

Light bar assembly with stainless steel enclosure

✓	_____
---	-------

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
<u>1DD. Large Stainless Steel V-Box (Cont'd)</u>		
Light Bar Assembly (Cont'd) 78" wide, bolt on (4) LED stop/tail/turn lights and ICC ID marker lights, wire harness with pigtail and 7 pin RV style	✓	_____
Grease Extensions Front bearing grease extensions to the rear of unit with manifold	✓	_____
Chain Oiler Shall be of a gravity flow design with a manual shutoff valve and have a reservoir capacity of 4 quarts	✓	_____
Tank shall be polyethylene construction	✓	_____
Winch Assembly Winch assembly for BV or BVA models, hand crank to swing up spinner assembly	✓	_____
Short Hose Kit Short hose kit includes Pioneer 4004PH quick-disconnect couplers (two sets) and four ½" hoses	✓	_____
Switch N Go Subframe Switch-N-Go Subframe with 6" Groundrollers 4" Diameter	✓	_____
<u>1EE. Road Department Paint Color Scheme</u>		
School Bus Yellow from the bottom of the windows down	✓	_____
Academy Blue #5240 from the bottom of the windows up to and including cab roof and back	✓	_____
On hood from bottom of windshield to a point on the hood to make a "V" and match the road department fleet	✓	_____
Shall be base coat clear coat	✓	_____
(Note: Not all Vehicles will be painted this way)	✓	_____
<u>1FF. Special Paint Colors Not On the Standard Color Chart</u>		
	✓	_____

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

OPTIONS (Cont'd)

✓ **1GG. Diagnostic Tools / Test Equipment**

1. Successful bidder shall be required to supply between one (1) and three (3) complete sets of testing/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable)
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid
4. All software installations and activations will be completed by the successful bidder at no cost to the County
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment
7. Training shall be provided on all items in this section at a specified County location

✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____

✓ **1HH. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps
- #12 AWG BLACK wire connected to chassis ground
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps

Wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. Wiring harness shall be clearly labeled "TWO-WAY RADIO". Wires shall be unterminated. 12VDC sources shall be protected from making contact with grounded metal surfaces

✓	_____
---	-------

✓ **III. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

✓	_____
---	-------

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

✓	_____
---	-------

✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB FULL HYDRAULIC SWITCH-N-GO, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ III. Technical Support (Cont'd)

Technical support may be requested in the following areas:

- Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- Transmission – 1 day at each location
- Electrical – 1 day at each location
- Brakes – 1 day at each location
- Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓ _____

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓ _____

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓ _____

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓ _____

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓ _____

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location. Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only. Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the

✓ _____

Proposal for the furnishing and delivery of **MOTOR VEHICLE: NEW SUPER DUTY SWITCH N GO TRUCK** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2019 or Newer, Ford F550 Regular Cab Full Hydraulic Switch-N-Go Truck, As Specified, or Equal	1	10	EA	\$ 71860.00	\$ 718600.00
	Year, Mfr., Model: <u>2019, Ford F550 4x4 XL</u> Engine: <u>6.8 L V10</u> Transmission: <u>6-Speed Automatic</u> Delivery, A.R.O.: <u>30-35 weeks subject to production and allocation</u> Warranty: <u>see attached</u> REMARKS: <u>see exception letter</u>					
OPTIONS:						
✓ 1a	Upgrade to Super Cab Chassis with 84" Cab to Axle	1	10	EA	\$ 3770.00	\$ 37700.00
✓ 1b	Upgrade to Crew Cab Chassis with 84" Cab to Axle	1	10	EA	\$ 3660.00	\$ 36600.00
✓ 1c	11 Foot Dump Body Upgrade, As Specified	1	10	EA	\$ 5530.00	\$ 55300.00
✓ 1d	Steel Fold Down Sides for Dump Body Upgrade	1	10	EA	\$ 1255.00	\$ 12550.00
1e	Aluminum Fold Down Sides for Dump Body Upgrade	1	10	EA	\$ NA	\$ NA
✓ 1f	11 Foot Stainless Steel Dump Body Upgrade, As Specified	1	10	EA	\$ 12990.00	\$ 129900.00
✓ 1g	Coal Chute	1	10	EA	\$ 1020.00	\$ 10200.00
✓ 1h	11 Foot Platform Body Upgrade, As Specified	1	10	EA	\$ 3460.00	\$ 34600.00

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓li	Stake Sides and Removable Rear Stakes	1	10	EA	\$ <u>3415.00</u>	\$ <u>34150.00</u>
✓lj	12 Foot Aluminum Landscaper Body Upgrade, As Specified	1	10	EA	\$ <u>12150.00</u>	\$ <u>121500.00</u>
✓lk	Chipper Leaf Top for Landscaper Body Upgrade, As Specified	1	10	EA	\$ <u>4165.00</u>	\$ <u>41650.00</u>
✓ll	Utility Body Upgrade, As Specified	1	10	EA	\$ <u>17390.00</u>	\$ <u>173900.00</u>
1m	Incorporated Spacemaker Compartment on Both Sides for Utility Body	1	10	EA	\$ <u>NA</u>	\$ <u>NA</u>
✓ln	Three Section Sliding Roof with Locking Rear Drop Gate for Utility Body	1	10	EA	\$ <u>4440.00</u>	\$ <u>44400.00</u>
✓lo	Spray Line Material Floor and Walls for Utility Body	1	10	EA	\$ <u>685.00</u>	\$ <u>6850.00</u>
✓lp	Spray Line Material Top of Compartments for Dump Body	1	10	EA	\$ <u>355.00</u>	\$ <u>3550.00</u>
✓lq	Medium Duty Drop Box, As Specified	1	10	EA	\$ <u>4745.00</u>	\$ <u>47450.00</u>
✓lr	Medium Duty Drop Box with High Sides, As Specified	1	10	EA	\$ <u>4785.00</u>	\$ <u>47850.00</u>
✓ls	Horizontal Split Door, As Specified	1	10	EA	\$ <u>280.00</u>	\$ <u>2800.00</u>
✓lt	24" Chipper Top - For Medium Duty Drop Boxes, As Specified	1	10	EA	\$ <u>3580.00</u>	\$ <u>35800.00</u>
✓lu	Curbside Side Door, As Specified	1	10	EA	\$ <u>800.00</u>	\$ <u>8000.00</u>
✓lv	Light Package 1, As Specified	1	10	EA	\$ <u>1270.00</u>	\$ <u>12700.00</u>

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1w	Go Light Work Lights, As Specified	1	10	EA	\$ 440.00	\$ 440.00
✓ 1x	Central Hydraulic System, As Specified	1	10	EA	\$ 14965.00	\$ 14965.00
✓ 1y	Stainless Steel UTG Spreader, As Specified	1	10	EA	\$ 4915.00	\$ 4915.00
✓ 1z	30" Under Body Tool Box	1	10	EA	\$ 925.00	\$ 925.00
✓ 1aa	48" Under Body Tool Box	1	10	EA	\$ 1165.00	\$ 1165.00
✓ 1bb	9" Readily Detachable Western Snow Plow System, As Specified	1	10	EA	\$ 5635.00	\$ 5635.00
✓ 1cc	Brine/Water Tank, As Specified	1	10	EA	\$ 13235.00	\$ 13235.00
✓ 1dd	Large Stainless Steel V-Box, As Specified	1	10	EA	\$ 20995.00	\$ 20995.00
✓ 1ee	Road Department Paint Color Scheme, As Specified	1	10	EA	\$ 2135.00	\$ 2135.00
✓ 1ff	Special Paint Colors Not On Standard Color Chart (SPECIFY ONE PRICE)	1	10	EA	\$ 600.00	\$ 600.00
✓ 1gg	Diagnostic Tools/Test Equipment	1	3	EA	\$ 20500.00	\$ 61500.00
✓ 1hh	Two-Way Radio Power and Wiring Requirements for New Vehicles	1	10	EA	\$ 135.00	\$ 135.00

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1ii	Technical Support, As Specified	1	180	HR	\$ 200.00	\$ 36000.00
TOTAL LUMP SUM (Add Items 1-1ii):						\$ 36000.00

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

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of LEASING OF OFFICE SPACE FOR COIN OPERATED VENDING MACHINE SERVICES to Kell's Inc., dba Atlantic Vending, the sole qualified bidder. (B2019-06)

Official Resolution#	2019000150						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2019-06						
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. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-06

RESOLUTION

February 06, 2019

WHEREAS, on January 3, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LEASING OF OFFICE SPACE FOR COIN-OPERATED VENDING MACHINE SERVICES for the County of Ocean, and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Kells Inc., dba Atlantic Vending	1100 Towbin Ave., Unit D Lakewood, NJ 08701 (732) 938-2626

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, that of, KELLS, INC. DBA ATLANTIC VENDING be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the Leasing of Office Space for Coin-Operated Vending Machine Services for the County of Ocean, for the contract period from date of award through February 5, 2022, a period of three (3) years or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

KELLS, INC. DBA ATLANTIC VENDING for one (1) item, to wit:

ITEM NO. 1.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-06.

3. Award of contract shall be to the qualified bidder offering the highest sales commission payable quarterly to the County of Ocean and offering the bid proposal deemed to be in the best interest of Ocean County Remittances are to be made to the County Treasurer, with a corresponding accounting statement attached.

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 Corrections Department, Fire/First Aid Training Center, Human Services, Juvenile Services, Management and Budget, County Department of Parks and Recreation, Planning Board, County Road Supervisor, Sheriff's CIU, Sheriff's Emergency Management, Sheriff's Office, Vehicle Services and Kells, Inc. DBA Atlantic Vending, the successful bidder.

Proposal for the furnishing and delivery of **LEASING OF OFFICE SPACE FOR COIN-OPERATED VENDING MACHINE SERVICES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% of Sales
✓1	The undersigned, herewith agrees to lease office space for the installation, servicing and maintenance of Coin-Operated Vending Machines at the following percentage of sales commission	<u>15</u> %
	Bidding Company: <u>Kells Inc dba Atlantic Vending</u>	
	Contact Name: <u>Joseph Kupselautis</u>	
	Title: <u>Gen Manager</u>	
	Phone: <u>732-938-2626</u>	

INCLUDE DESCRIPTIVE LITERATURE WITH BID SUBMISSION

SUCCESSFUL BIDDER SHALL COMPLY WITH "MONTHLY PAYMENTS" AS NOTED ON PAGE 21 OF THE SPECIFICATIONS



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: February 6, 2019 - 4:00 PM

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

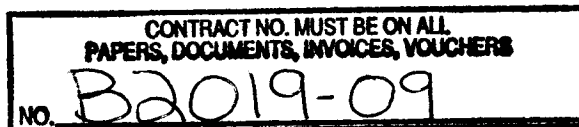
Agenda: Awarding a Contract for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II to Deacon Equipment Company, the lowest qualified bidder. No bids were received on one hundred forty-four (144) items. Recommendation is made to reject items 41a, 41b, 41c and 41d as they were unresponsive. All No Bid and Rejected Items were bid twice. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract ...

Official Resolution#		2019000151					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		m-3					
CAF #							
Purchase Req. #		B2019-09					
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

February 6, 2019

WHEREAS, on January 3, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II 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>
Deacon Equipment Company 22 Wedgetown Road Bloomsburg, PA 17815 (570) 784-1206	Eastern Lift Truck Co., Inc. 549 E. Linwood Ave. Maple Shade, NJ 08052 (609) 413-3236

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, Deacon Equipment Company. No bids were received for items 1a, 1b, 1c, 1d, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 22a, 22b, 22c, 22d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 31d, 32a, 32b, 32c, 32d, 33a, 33b, 33c, 33d, 35a, 35b, 35c, 35d, 36a, 36b, 36c, 36d, 37a, 37b, 37c, 37d, 38a, 38b, 38c, 38d, 39a, 39b, 39c, 39d, 40a, 40b, 40c and 40d. Recommendation is made to reject items 41a, 41b, 41c and 41d as they were unresponsive. All No Bid and Rejected Items were bid twice. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for No Bid and Rejected Items 1a, 1b, 1c, 1d, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 22a, 22b, 22c, 22d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31b, 32a, 32b, 32c, 32d, 35a, 35b, 35c, 35d, 36a, 36b, 36c, 36d, 37a, 37b, 37c, 37d, 38a, 38b, 38c, 38d, 39a, 39b, 39c, 39d, 41a, 41b, 41c and 41d. No Bid Items 8a, 8b, 8c, 8d, 31a, 31c, 31d, 33a, 33b, 33c, 33d, 40a, 40b, 40c and 40d, will not be rebid as they were previously awarded.

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 Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of Equipment Parts, Repairs and Maintenance for the Solid Waste Management Department No. II for the County of Ocean, for the contract period from date of award through December 18, 2020, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

DEACON EQUIPMENT COMPANY for four (4) items, to wit:

ITEMS NO. 23a, 23b, 23c and 23d.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-09.

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, Solid Waste Management Department, County Road Supervisor and Deacon Equipment Company, the successful bidder.

DEACON EQUIPMENT COMPANY

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
McCloskey Screen Equipment					
22a	McCloskey Screen Equipment Repair Service - Shop Rate		HR	\$ _____	
22b	McCloskey Screen Equipment Repair Service - County Location Rate		HR	\$ _____	
22c	McCloskey Screen Equipment Parts - Percentage of Discount Offered - Delivered		%		_____ %
22d	McCloskey Screen Equipment Parts - Percentage of Discount Offered - Picked Up		%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Catalogs/Price Lists to be Included with Bid

Morbark Grinder

✓23a	Morbark Grinder Repair Service - Shop Rate		HR	\$ 100.00	
✓23b	Morbark Grinder Repair Service - County Location Rate		HR	\$ 190.00*	
✓23c	Morbark Grinder Parts - Percentage of Discount Offered - Delivered		%		_____ 2%
✓23d	Morbark Grinder Parts - Percentage of Discount Offered - Picked Up		%		_____ 3%

Catalog No. 4600-1200
 Price List Date 1/3/19
 Delivery, A.R.O. 3-5 days
 Vendor Morbark
 Contact Name and Phone # Lester Boudman 570-784-1206
 Items Offered Morbark Parts and Service

*Because of the errors and omissions of the bid language, any county location labor charge over 8 hours will be discounted 20%.
 Adopted on: February 6, 2019
 Official Resolution#: 201900049
Catalogs/Price Lists to be Included with Bid

over 8 hours will be discounted 20%.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gary Quinn

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Fax: 732-505-1918

Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM

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

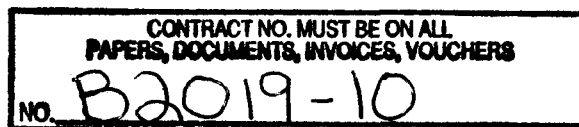
Agenda: Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II to Fisher & Son Company, Inc. and Levitt's LLC, the lowest qualified bidders. No bids were received for Item Nos. 4, 7, 29, 55, 65, 66, 78, 88, 93, 98, 106, 112 and 115 for a second time. In accordance with N.J.S.A. 40A:11-5(3) the County Purchasing Agent is given authority to enter into a negotiated contract for all no bid and rejected items. (B2019-10)

Official Resolution#	2019000152						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2019-10						
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

February 6, 2019

WHEREAS, on January 8, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES 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
Fisher & Son Company, Inc.
110 Summit Drive
Exton, PA 19341
(800) 262-2127

Name and Address of Bidder
Levitt's, LLC
621 Edwards Road
Parsippany, NJ 07054
(973) 227-0552

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, FISHER & SON COMPANY, INC. and LEVITT'S, LLC. No Bids were received for Items No. 4, 7, 29, 55, 65, 66, 78, 88, 93, 98, 106, 112 and 115. Recommendation is made to reject item 10, as nonresponsive. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time.

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 Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Agricultural Supplies No. II for the County of Ocean, for the contract period from date of award through December 31, 2019, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. FISHER & SON COMPANY, INC. for two (2) items, to wit:

ITEMS NO. 1 and 94.

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

B. LEVITT'S, LLC for one (1) item, to wit:

ITEM NO. 95.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-10.

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, Engineering, County Director of Parks and Recreation, County Road Supervisor and the successful bidders.

Proposal for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II for the County of Ocean.

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

- YES () - NO

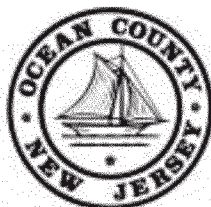
PRICE SCHEDULE

Item #	Description	Mfr. & Pack.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FERTILIZER -						
√1	5-4-5 Earthworks Natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag, Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid Guaranteed Analysis: Total Nitrogen: 5%, Water soluble nitrogen: 2%, Water insoluble nitrogen: 3%, Available Phosphoric Acid as (P2O5): 4%, Soluble potash (K2O): 5% NO SUBSTITUTIONS NO BIO SOLIDS	<u>EARTHWORKS</u>	1,000	BAG	<u>\$ 29.00</u>	<u>\$ 29,000</u>
4	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps	<u>NS</u>	6	CASE	<u>\$ NS</u>	<u>\$ NS</u>
7	Lime, Granulated, 90% dust free, 50 lb. Bag	<u>NS</u>	80	BAG	<u>\$</u>	<u>\$</u>
10	Anderson 20-3-4 Fertilizer with Propendi Herbicide, Coverage 10,700 sq. ft. Particle size SGN215, 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen, 3% Ammonium Phosphate, 4% Soluble Potash (K20), 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride, *Active Ingredient 0.86% Pendimethalin, 50 lb.	<u>NS</u>	100	BAG	<u>\$</u>	<u>\$</u>

Item #	Description	Mfr. & Pack.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)						
93	Naiad Super Spreadable Granular Wetting Agent, 30 lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS	<u>NS</u>	17	PAIL	\$	\$
↓ 94	Kick Soil Conditioner, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>EARTHWORKS</u>	29	CASE	\$ 300.00	\$ 8700
95	Wilt-PRUF, Plant Protector Plant Moisture Protective Coating, 5 Gallon Container	<u>ND</u>	2	CONT	\$	\$
98	Ag-Pro Systems Spreader/Sticker, Active Ingredient: Dimethlopsyloxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents ineffective as spray adjuvants 8%, 5 Gallon Container	<u>NS</u>	4	CONT	\$	\$
Botanicals						
106	Azatinec "NEEM" (miteticide), 2-2.5 Gallon Containers per Case, Active Ingredients: Azadirachtin: 3.0% + 27% other NEEM Ingredients	<u>NS</u>	1	CASE	\$	\$

Item #	Description	Mfr. & Pack.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)						
93	Naiad Super Spreadable Granular Wetting Agent, 30 lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS		17	PAIL	\$	\$
94	Kick Soil Conditioner, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS		29	CASE	\$	\$
✓95	Wilt-PRUF, Plant Protector Plant Moisture Protective Coating, 5 Gallon Container	<u>Wilt-Pruf</u>	2	CONT	\$ 300. ⁰⁰	\$ 600. ⁰⁰
98	Ag-Pro Systems Spreader/Sticker, Active Ingredient: Dimethlopsyloxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents ineffective as spray adjuvants 8%, 5 Gallon Container		4	CONT	\$	\$
Botanicals						
106	Azatinec "NEEM" (miteticide), 2-2.5 Gallon Containers per Case, Active Ingredients: Azadirachtin: 3.0% + 27% other NEEM Ingredients		1	CASE	\$	\$

Introduced on: February 6, 2019
 Adopted on: February 6, 2019
 Official Resolution#: 2019000152



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: February 6, 2019 - 4:00 PM

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

Agenda: Awarding a contract for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II to Turf Equipment and Supply Co., Inc., the lowest qualified bidder. No bids were received for Item Nos. 2 and 38. Recommendation is made to reject Item Nos. 42 and 42a. Recommendation is made not to award Item No. 15. Item Nos. 42 and 42a are rejected as unresponsive. Recommendation is made not to award Item No. 15 as the item is no longer needed. It is requested that the Purchasing Agent be g

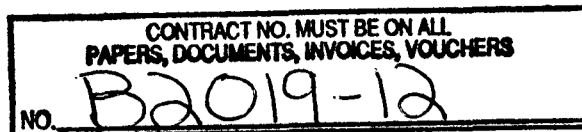
...

Official Resolution#		2019000153					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		m-5					
CAF #							
Purchase Req. #		B2019-12					
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

February 6, 2019

WHEREAS, on January 8, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT 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

Turf Equipment and Supply Co., Inc.
8015 Dorsey Run Rd.
Jessup, MD 20794
(800) 827-3711 Ext 4502

Celtic Concepts, Inc.
DBA John Guire Supply
187 Brighton Ave.
Long Branch, NJ 07740
(732) 222-0613

Name and Address of Bidder

Cherry Valley Tractor Sales
35 Route 70 West
Marlton, NJ 08053
(856) 983-0111

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, TURF EQUIPMENT AND SUPPLY CO., INC. No bids were received for items 2 and 38. Recommendation is made to reject items 42 and 42a. Recommendation is made not to award item 15. Items 42 and 42a are rejected as unresponsive. Recommendation is made not to award Item 15, as the item is no longer needed. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) for all no bid and rejected items as no responsive bids were received for a second time.

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 Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Golf Course and Landscaping Equipment No. II for the County of Ocean, for the contract period from date of award through December 18, 2019, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

TURF EQUIPMENT AND SUPPLY CO., INC. for one (1) item, to wit:

ITEM NO. 11.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-12.

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, Bridge Department, Buildings and Grounds, Corrections, Engineering, County Director of Parks and Recreation, Planning Board, County Road Supervisor, Sheriff's Office, Solid Waste Management, Vehicle Services and Turf Equipment and Supply Co., Inc., the successful bidder.

ITEM #2, PUSH MOWER, BOLENS, 21" HIGH WHEEL, AS SPECIFIED OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine	Briggs and Stratton	No Bid	No bid
Torque	5.0		
Displacement	140 cm ³		
Cut Width	21 in.		
Start Type	Pull		
Drive Type	Push		
Front Wheel Size	7 in.		
Rear Wheel Size	11 in.		
Adjustable Handle			
Mulching Kit			
Dual Lever 6 Position Cutting Height Adjustment			
Standard Warranty	2 year		

✓ **ITEM #11, PRO FORCE DEBRIS BLOWER, TORO MODEL ~~44538~~, AS SPECIFIED, OR EQUAL**

44552

NOTE: Model 44538 is Obsolete, we are bidding the newest Model # 44552

Engine: 27 hp twin cylinder air-cooled Kohler command pro with electronic governor		X	
Fan: Aerial flow		X	
Height: 33 inches		X	
Length: 79-115 inches from adjustable tow hitch to nozzle outlet		X	
Nozzle Type: impact resistant plastic with 13 inch outlet diameter		X	
Tires: 10X10.8, 4 ply turf tire		X	
Warranty: 2 year		X	
Weight: 475 lbs.		X	
Width: 48 inches		X	
Wireless RF controller engine start, engine stop, engine speed, nozzle directional control		X	

ITEM #15, WALK BEHIND STUMP CUTTER, SP2000 SERIES, AS SPECIFIED, OR EQUAL

		<u>No Bid</u>	<u>No Bid</u>
Engine	27 HP Kohler Command		
Cutter Depth Below Ground	24 in.		
Cutter Height Above Ground	27 in.		
Cutter Wheel Diameter with Teeth	19 in.		
Cutter Wheel Thickness	½ in. Blanchard Ground		
Cutter Wheel Bearings	1 7/16 in. Tapered Roller		
Fuel Capacity	5 gal.		
Tire Size	6-12 in.		
Length	93 in.		
Width	29 in.		
Height	46 in.		
Weight	695 lbs.		
Paint	Dupont Imron with Epoxy Primer		

Proposal for the furnishing and delivery of **GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II**
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
2	Push Mower, Bolens 21 in High Wheel, As Specified, or Equal	8	EA	\$ No Bid	\$ No Bid
	Year, Mfr., Model: _____				
	Guaranty: _____				
	Delivery, A.R.O. _____				
	Remarks: _____				
✓ 11	Pro Force Debris Blower ,Toro 44538 As Specified, or Equal	4	EA	\$ 7311.01	\$ 29244.01
	Year, Mfr., Model: <u>2019, Toro, 44552</u>				
	Engine Mfr., Model, HP: <u>Kohler Command Pro, 27hp</u>				
	Guaranty: <u>2 year limited warranty</u>				
	Delivery, A.R.O. <u>60 Days ARO</u>				
	Remarks: <u>Model # 44538 is obsolete, therefore bidding 44552, the newest model ProForce</u>				
15	Walk Behind Stump Cutter, Series SP2000, As Specified or Equal	2	EA	\$ No Bid	\$ No Bid
	Year, Mfr., Model: _____				
	Engine Mfr., Model, HP: _____				
	Guaranty: _____				
	Delivery, A.R.O. _____				
	Remarks: _____				
38	Portable Compressor, Sullivan/Palatek Model D185PDZ As Specified, or Equal	7	EA	\$ No Bid	\$ No Bid
	Year, Mfr., Model: _____				
	Guaranty: _____				
	Delivery, A.R.O. _____				
	Remarks: _____				



Ocean County Board of Chosen Freeholders

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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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the NORTHERN RECYCLING FACILITY REINFORCED CONCRETE APRON REPAIR to Diamond Construction, the lowest qualified bidder. (B2019-13CE)

Official Resolution#	2019000154						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2019-13CE						
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. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS

NO. **B2019-13CE**

RESOLUTION

February 6, 2019

WHEREAS, on January 8, 2019, pursuant to legal advertisements therefor, sealed bids were received for the NORTHERN RECYCLING FACILITY REINFORCED CONCRETE APRON REPAIR, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Diamond Construction 35 Beaverson Blvd., Suite 12C Brick, NJ 08723 (732) 262-7449	OMJ Consultant, LLC 30 Lambert Johnson Drive Ocean, NJ 07712 (732) 500-3826
Abhzeen Design, Inc. 2152 Whitesville Road Toms River, NJ 08755 (732) 984-7464	Ascend Construction Management, Inc. 3327 Sunset Ave. Ocean, NJ 07712 (732) 898-7500
A-Tech Concrete Co. 11 Taylor Road Edison, NJ 08817 (732) 248-1777	Berto Construction, Inc. 625 Leesville Ave. Rahway, NJ 07065 (732) 396-0099
Garden State Sealing 300 Commerce Dr. Tinton Falls, NJ 07753 (732) 229-7758	GWP Enterprises, Inc. PO Box 498 Franklinville, NJ 08322 (856) 694-4482

; and

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

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid that of DIAMOND CONSTRUCTION, be accepted for the NORTHERN RECYCLING FACILITY REINFORCED CONCRETE APRON REPAIR, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Diamond Construction, accepting their bid for item 1, plus the Allowance. For the Northern Recycling Facility Reinforced Concrete Apron Repair for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project to be completed within 45 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about March 2019.

2. The Department of Finance has certified that funds are available in account number 210-155-0096 in the amount of \$41,880.00.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-13CE.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Solid Waste Management; and
- e. Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



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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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: February 6, 2019 - 4:00 PM

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

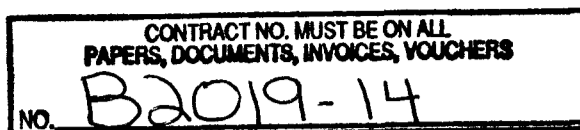
Agenda: Awarding a Contract for the FURNISHING AND INSTALLATION OF FOUR (4) PRE-CAST VAULT TOILET RESTROOM BUILDINGS AT VARIOUS COUNTY PARKS NO. II to CXT, Inc., the lowest qualified bidder. (B2019-14)

Official Resolution#	2019000155						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2019-14						
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

February 6, 2019

WHEREAS, on January 15, 2019, pursuant to legal advertisements therefore, sealed bids were received for the FURNISHING & INSTALLATION OF FOUR (4) PRE-CAST VAULT TOILET RESTROOM BUILDINGS AT VARIOUS COUNTY PARKS 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

CXT, Inc.
3808 N. Sullivan Road, Bldg. #7
Spokane, WA 99216
(412) 398-4286

Modular Genius, Inc.
1201 South Mountain Road
Joppa, MD 21085
(410) 676-3424

Name and Address of Bidder

Cypreco Industries, Inc.
1420 9th Ave., PO Box 822
Neptune, NJ 07753
(732) 775-3700

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, CXT, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of FURNISHING & INSTALLATION OF FOUR (4) PRE-CAST VAULT TOILET RESTROOM BUILDINGS AT VARIOUS COUNTY PARKS NO. II for the County of Ocean, for the contract period from date of award through February 5, 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:

CXT, INC. for two (2) items, to wit:

ITEMS NO. 1 and 1a.

For a Total Lump Sum of \$190,080.00.

2. Payments for the equipment and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated. The Department of Finance has certified that funds are available in account No. 301-250-C719 in the amount of \$190,080.00.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-14.

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, Parks and Recreation Department and CXT, INC., the successful bidder.

✓ ITEM #1 FURNISHING AND INSTALLATION OF FOUR (4) PRE-CAST VAULT TOILET RESTROOM BUILDINGS AT VARIOUS COUNTY PARKS, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>Size:</u>	Footprint – 11’- 11” x 14’- 4” Building – 14’- 4” x 7’- 11 ½” x 12’ (to top of ridge) Vault – 13’- 6” x 11’-11” x 4’- 4” Refer to drawings DRM-02, DRM-03, DRM-04, and V-1 attached hereto, for additional building specifications	✓ _____	_____ _____
<u>Roof:</u>	Shall have a minimum thickness of 4.5” all concrete design with a minimum 7/12 pitch, designed to withstand 350 lb./square foot of snow load, and withstand the effects of 150 MPH (3-second gust) wind exposure. COLOR TO BE CHOSEN BY OWNER.	✓ _____	_____ _____
<u>Floor:</u>	Shall be one piece floor unit, 5” all concrete designed to withstand 400 lb. /square foot floor load. Floors shall be painted grey with a chemical resistant urethane.	✓ _____	_____ _____
<u>Building:</u>	Walls shall have a minimum thickness of 4”, all concrete design, and withstand the effects of 150 MPH (3-second gust) wind exposure. The building shall have two (2) one-piece full length and width vault unit to support the building, screen area, and snow loads evenly.	✓ _____	_____ _____
<u>Colored Concrete:</u>	The same brand and type of color additive shall be used throughout the manufacturing process; and all ingredients shall be weighed and the mixing operation shall be adequate to ensure uniform dispersion of the color. Toilet building roof panels, Color TO BE CHOSEN BY OWNER. Building walls (exterior), COLOR TO BE CHOSEN BY OWNER. Screen Panels, COLOR TO BE CHOSEN BY OWNER.	✓ _____	_____ _____
<u>Paint:</u>	<u>INTERIOR PAINT:</u> Floors – Grey, chemical resistant urethane Walls & Ceilings -- White, modified acrylic, water repellent penetrating stain, followed by a clear acrylic anti-graffiti sealer. <u>EXTERIOR PAINT:</u> Slab – clear sealer Walls & Roof – Shall be a water repellent penetrating stain in the same color as the walls or roof followed by a clear acrylic anti-graffiti sealer. <u>METAL SURFACES (INTERIOR & EXTERIOR):</u> Shall be DTM ALKYD, or approved equal.	✓ _____	_____ _____

✓ ITEM #1 FURNISHING AND INSTALLATION OF FOUR (4) PRE-CAST VAULT TOILET RESTROOM BUILDINGS AT VARIOUS COUNTY PARKS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Paint

Schedule:

INTERIOR CONCRETE SURFACES:

Floors – one (1) coat of 1-part water based chemical resistant urethane.

Walls & Ceiling -- two (2) coats of a modified acrylic, water repellent penetrating stain and one (1) coat of clear acrylic anti-graffiti sealer.

✓ _____

EXTERIOR CONCRETE SURFACES:

Walls & Roof – two (2) coats of water repellent penetrating stain in the same color as the walls or roof followed by one (1) coat of clear acrylic anti-graffiti sealer.

✓ _____

METAL SURFACES (INTERIOR & EXTERIOR):

Two (2) coats of DTM ALKYD, or approved equal.

✓ _____

Vault:

Shall have a minimum thickness of 4” for the walls, and 5” thickness for the floor, all concrete design. The vaults shall have a bottom slope of 1’ per foot from under the toilet riser out to the outside cleanout area. The vault shall have a 24’ diameter (minimum) lightweight manhole cover installed to the rear or side of building. The manhole cover should be raised, with the surrounding concrete sloped away using a minimum slope of ½” per foot. The depth of the vault shall be no deeper than 4 ½’ to 5’.

✓ _____

Vault Liner:

Shall be made of Roto molded 8460 polyethylene with a minimum thickness of 2.54 mm. or approved equal. Liner shall have molded dovetail embeds to attach the liner to concrete walls of the vault, and two (2) welded C-channels to attach the liner to the bottom of the vault. Liner shall hold up to 1,000 gallons of waste per vault.

✓ _____

Vent &

Stack:

Shall be a minimum 12” diameter round pipe installed straight up from the vault, and shall be raised a minimum of 3’ above the highest point of the roof. Each restroom shall have on vent and one hole.

✓ _____

Riser:

Shall meet ADA standards, be one-piece stainless with seat. Waterless Toilet by Acorn, or approved equal.

✓ _____

Urinals:

Shall be constructed of 14-gauge, type 304 stainless steel.

_____ ✓

(URINAL WILL NOT MEET ADA)

✓ ITEM #1 FURNISHING AND INSTALLATION OF FOUR (4) PRE-CAST VAULT TOILET RESTROOM BUILDINGS AT VARIOUS COUNTY PARKS AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Toilet Paper

Dispenser: Shall be constructed of ¼" thick, type 304 stainless steel, which holds three (3) standard rolls of toilet paper. Fastening system shall be able to withstand 300-lb. top loading.

✓ _____

Wall Vent: Vent cover shall be 14-gauge, type 304 stainless steel painted with DTM and anchored into the concrete wall with high strength anti-rust tap con fasteners. Vent Louver frame and louver frame and louvers shall be non-vision, 0.1" extruded, aluminum jet coat finish, and include an insect screen. Vent cover shall be recessed a minimum of ¾" on exterior walls with a 45-degree bevel, interior to be flush mounted. Wall vent shall not protrude from the wall.

✓ _____

Windows & Vault Cleanout

Cover: Windows and cleanout cover frames are to be constructed of steel. Window glazing is 3/16" thick translucent pebble finished mar-resistant Lexan, or approved equal. Side windows shall have a ¾" recess with a 45-degree bevel. Window frames to have vandal resistant fasteners. Gable window to be constructed of a minimum 4 x 4 x ¼" square tube. Plate for vault cleanout cover shall be ¼" thick diamond plate steel, hinged and configured it can be locked with a padlock, with a gasket provided around the entire perimeter of the lid to provide an air tight seal.

✓ _____

Doors: Shall be flush panel type 1 ¾" minimum 16-gauge galvanized steel top painted with DTM ALKYD or approved equal. Door Frames shall be knockdown or welded type, single rabbet; minimum 16-gauge prime coated steel, top painted with DTM ALKYD or approved equal, width to suit wall thickness. There shall be three (3) hinges per door, with dull chrome plating 4 ½" x 4 ½", adjustable tension, and automatic closing for each door. Door sweep shall be provided at the bottom of each door with an adjustable brush.

✓ _____

Dead Bolt: Shall be certified ANSI/BHMA A156.5-2001 Grade 1, be heavy duty tamper resistant with a 2 ¾" backset. Finish US26D – Satin Chrome, or approved equal.

✓ _____

Lockset: Shall meet ANSI A156.2 Series 4000, Grade 1 cylindrical lockset for exterior door, with lever handle both inside and out. Either handle operates latch unless outside handle is locked by inside push-button, push-button will automatically release when inside lever handle is turned or door is closed. Doors shall have an emergency sot on exterior so door can be unlocked from the outside in case of emergency. Finish US26D – Satin Chrome, or approved equal.

✓ _____

ITEM #1 FURNISHING AND INSTALLATION OF FOUR (4) PRE-CAST VAULT TOILET RESTROOM BUILDINGS AT VARIOUS COUNTY PARKS AS SPECIFIED, OR EQUAL (CONT. 16)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>Signs:</u>	Shall have raised pictograms, letters and braille to meet ADA, interior shall have "NO TRASH IN VAULT" sign. All signs shall be inset a minimum of 3/4" into wall with a 45-degree bevel, and anchored into the concrete with 1/4" x 1/4" concrete anchor nails.	✓	_____
<u>Grab Bars:</u>	Shall be 18-gauge, type 304 stainless steel with 1 1/2" clearance, and able to withstand 300 lb. top loading.	✓	_____
<u>Location:</u>	Jakes Branch County Park 1100 Double Trouble Road Beachwood, NJ 08722 1 near the soccer fields; 1 near the tennis courts.	✓	_____
	Ocean County Park (at golf area) 659 Ocean Ave (Rt. 88) Lakewood, NJ	✓	_____
	Barneгат Branch Trail Phase III Where directed Princeton Ave. Bayville, NJ	✓	_____
<u>Warranty:</u>	Provide a warranty against defects in material or workmanship for a Period of twenty (20) years. All other non-concrete components Provide a one (1) year warranty. Submit Warranty Details With Bid.	✓	_____
<u>Installation:</u>	The owner will prepare the four (4) locations prior to delivery. Vendor to coordinate delivery with owner and communicate with the owner during the fabrication process. Vendor shall also work with the owner on all color/texture options.	✓	_____
<u>Drawings:</u>	Refer to drawings DRM-02, DRM-03, DRM-04, and V-1 attached hereto For additional building specifications.	✓	_____

Proposal for the furnishing and delivery of **FURNISHING & INSTALLATION OF FOUR (4) PRE-CAST VAULT TOILET RESTROOM BUILDINGS AT VARIOUS COUNTY PARKS NO. II** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **FURNISHING & INSTALLATION OF FOUR (4) PRE-CAST VAULT TOILET RESTROOM BUILDINGS AT VARIOUS COUNTY PARKS NO. II** and that they will complete the said contract in all respects according to the specifications

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Total Price
✓ 1	Furnishing & Installation of Four (4) Pre-Cast Vault Toilet Restroom Buildings at Various County Parks, As Specified, or Equal	LS	\$ <u>188,080.⁰⁰/100</u>
Mfr., Model: <u>CXT INC / Double Rocky Mountain Vault</u>			
Delivery, A.R.O.: <u>60-90 DAYS FROM ORDER</u>			
Warranty: <u>20 YR BUILDING / 1 YR COMPONENTS</u>			
Remarks: _____			

OPTIONS

✓ 1a	Allowance for Options/Accessories	\$2,000.00
TOTAL LUMP SUM (Add Item #'s 1 & 1a):		<u>\$ <u>190,080.⁰⁰/100</u></u>

EXCEPTIONS - BIDDER TO EXPLAIN IN DETAIL ON LETTERHEAD ANY DEVIATIONS OR EXCEPTIONS TAKEN TO SPECIFICATIONS
BIDDER SHALL SUBMIT ALL WARRANTY DETAILS WITH BID
BIDDER SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

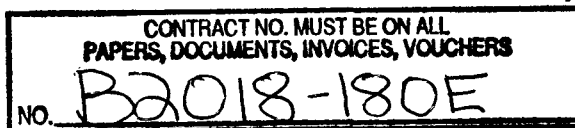
Agenda: Awarding a Contract for the CONSTRUCTION OF UNION TRANSPORTATION TRAIL - PLUMSTED TOWNSHIP EXTENSION FROM MONMOUTH ROAD TO NEW EGYPT HIGH SCHOOL - PLUMSTED TOWNSHIP to Kline Construction Co., Inc., the lowest qualified bidder, in the amount of \$407,235.00. (B2018-180E)

Official Resolution#	2019000156						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2018-180E						
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

February 6, 2019

WHEREAS, on December 11, 2018, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF UNION TRANSPORTATION TRAIL - PLUMSTED TOWNSHIP EXTENSION FROM MONMOUTH ROAD TO NEW EGYPT HIGH SCHOOL, PLUMSTED TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Kline Construction Co., Inc.
240 Waveland Ave.
Galloway, NJ 08205
(609) 652-3000

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

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

Green Construction, Inc.
26 Elizabeth St., PO Box 550
South River, NJ 08882
(732) 238-9370

Brennan Bros. Contracting, LLC
28 Maple Street
Old Bridge, NJ 08857
(732) 360-9990

Name and Address of Bidder

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

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

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

Earthworks, Inc.
13 Morello Court
Farmingdale, NJ 07727
(732) 236-1332

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of KLINE CONSTRUCTION CO., INC., be accepted for the CONSTRUCTION OF UNION TRANSPORTATION TRAIL - PLUMSTED TOWNSHIP EXTENSION FROM MONMOUTH ROAD TO NEW EGYPT HIGH SCHOOL, PLUMSTED TOWNSHIP,, County of Ocean, State of New Jersey.

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

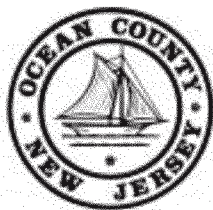
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Kline Construction Co., Inc., accepting their low bid in the amount of \$407,235.00 for the CONSTRUCTION OF UNION TRANSPORTATION TRAIL - PLUMSTED TOWNSHIP EXTENSION FROM MONMOUTH ROAD TO NEW EGYPT HIGH SCHOOL, PLUMSTED TOWNSHIP,, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred twenty (120)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C711 in the amount of \$380,000.00 and Account No. 413-185-C707 in the amount of \$27,235.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-180E.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
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Deputy Director John P. Kelly
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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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: CHANGE ORDERS

Official Resolution#								
Meeting Date								02/06/2019
Introduced Date								02/06/2019
Adopted Date								02/06/2019
Agenda Item								n
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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Foley, Inc. for the project entitled Combined Heat and Power Unit, an increase in the amount of \$38,281.00. (B2017-141CE)

Official Resolution#	2019000160						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2017-141CE						
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

February 6, 2019

WHEREAS, Contract No. B2017-141CE was awarded on November 1, 2017 to Giles and Ransome Inc. for the purchase of a **COMBINED HEAT AND POWER UNIT**, located at the Ocean County Justice Complex, Toms River; and

WHEREAS, Giles and Ransome Inc. was purchased by Foley Inc. and said contract was transferred to Foley Inc. on April 4, 2018; and

WHEREAS, it has been determined that revisions to the contract are necessary to provide additional storage of the equipment and associated items and additional unload, reload and delivery charges; and

WHEREAS, the revisions result in an increase to the project in the amount of \$38,281.00; and

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

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

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

1. The Contract amount shall be increased by \$38,281.00 with funding of available in account #412-010-C626-6800; and
2. T&M Associates is hereby authorized to issue Change Order No. 1 at an increase to the contract amount to Foley Inc. for the above additional reasons in connection with the purchase of the **COMBINED HEAT AND POWER UNIT**; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Foley Inc., 2975 Galloway Road, Bensalem, PA 19020-2327 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required; and
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-141CE; and
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Foley Inc. and T&M Associates.



Ocean County Board of Chosen 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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 2 to Dell-Tech, Inc. for the Renovation Project at Cedar Bridge Tavern, Barnegat, NJ, in an amount not to exceed \$142,765.31. (B2016-127CA)

Official Resolution#	2019000161						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2016-127CA						
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

February 6, 2019

WHEREAS, The County of Ocean entered into contract No. B2016-127CA on October 5, 2016, with Dell-Tech, Inc. in connection with the RENOVATION PROJECT AT CEDAR BRIDGE TAVERN, BARNEGAT, NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary due to increased costs realized during construction, specifically but not limited to, additional: electrical and security equipment, siding, porous walkway, interior storm windows, sill replacement and carpentry; the installation of: floor drains, attic railing, concrete apron at driveway, a new hose bib, fence at generator, second floor viewing panel, and underground downspouts at cottage; and

WHEREAS, these costs resulted in an increase of the project costs in the amount of ONE HUNDRED FORTY TWO THOUSAND SEVEN HUNDRED SIXTY FIVE DOLLARS AND THIRTY ONE CENTS (\$142,765.31); and

WHEREAS, the Construction Manager, Historic Building Architects, LLC, has duly filed with this Board a request for Change Order #2 stating facts involved and certifying that the proposed Change Order #2 is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs, Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the contract; and

WHEREAS, the net increase to the contract amount shall be ONE HUNDRED FORTY TWO THOUSAND SEVEN HUNDRED SIXTY FIVE DOLLARS AND THIRTY ONE CENTS (\$142,765.31).

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

1. The Contract amount shall be increased by ONE HUNDRED FORTY TWO THOUSAND SEVEN HUNDRED SIXTY FIVE DOLLARS AND THIRTY ONE CENTS (\$142,765.31) with funding available in account #409-250-C603
2. Historic Building Architects, LLC., is hereby authorized to issue Change Order #2 a contract increase in the amount of ONE HUNDRED

FORTY TWO THOUSAND SEVEN HUNDRED SIXTY FIVE DOLLARS AND THIRTY ONE CENTS (\$142,765.31) to Dell-Tech, Inc., in connection with the project known as the RENOVATION PROJECT AT CEDAR BRIDGE TAVERN.

3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Dell-Tech, Inc., 930 New York Ave., Trenton NJ 08638 to cover Change Order #2 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract the number being B2016-127CA.
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and to Historic Building Architects.



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
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Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 3 to Altec Building System Corp. for the Proposed Renovations to Ocean County Justice Complex, Third Floor Sheriff Offices, 120 Hooper Avenue, Toms River, in an amount not to exceed \$14,900.00. (B2017-155A)

Official Resolution#	2019000162						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	n-3						
CAF #							
Purchase Req. #	B2017-155A						
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

February 6, 2019

WHEREAS, Contract No. B2017-155A was entered into on December 6, 2017, with Altec Building System Corp, in connection with the project known as Proposed Renovations to Ocean County Justice Complex, Third Floor Sheriff Offices, 120 Hooper Avenue, Toms River; and

WHEREAS, it has been determined that revisions to the contract are necessary due to additional project costs in the amount of \$14,900.00; and

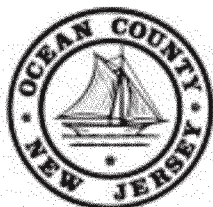
WHEREAS, The Consulting Architect, Yezzi Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division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

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

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

1. The Contractor amount shall be increased by \$14,900.00 with funding available in account 016-010-6040-62MB ; and
2. Yezzi Associates is hereby authorized to issue Change Order No. 3 a contract increase in the amount of \$14,900.00 to Altec Building System Corp. Inc. in connection with the Proposed Renovations to Ocean County Justice Complex, Third Floor Sheriff Offices, 120 Hooper Avenue, Toms River; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Altec Building System 904 Atlantic Avenue, Point Pleasant, NJ 08742 to cover Change Order No.3 and to provide additional information and furnish such documents as may be required; and
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-155A; and

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Altec Building System Corp., and Yezzi Associates.



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: CONTRACTS

Official Resolution#								
Meeting Date								02/06/2019
Introduced Date								02/06/2019
Adopted Date								02/06/2019
Agenda Item								o
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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

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Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM

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

Agenda: Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. for Special Labor Counsel, in an amount not to exceed \$60,000.00, for the term of 2/16/2019 through 2/15/2020. (QP2019-52)

Official Resolution#	2019000192						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	o-1						
CAF #							
Purchase Req. #	QP2019-52						
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

February 6, 2019

WHEREAS, there exists a need for a Special Labor Counsel to represent Ocean County in compulsory binding interest arbitration matters on behalf of the Board of Chosen Freeholders; 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, four (4) proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

WHEREAS, an Agreement is to be awarded to Apruzzese, McDermott, Mastro & Murphy, P.C. to provide such services on the basis of the quality of their proposal from February 16, 2019 and terminate on February 15, 2020; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2019 Temporary County Budget with the balance to be available contingent upon adoption of the 2019 County Budget and funding shall be made from account #016-045-4018 and shall not exceed \$60,000.00; and

WHEREAS, this agreement 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. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with APRUZZESE, MC DERMOTT, MASTRO & MURPHY, P.C., P.O. Box 112, Liberty Corner, New Jersey 07938 for the above mentioned services for the 2019 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:
 - Finance Department
 - Purchasing Department
 - County Auditor
 - County Counsel
 - Employee Relations
 - Apruzzese, McDermott, Mastro & Murphy, P.C.



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: February 6, 2019 - 4:00 PM

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

Agenda: Qualifying the firm of C&S Engineers, Inc. to provide Professional Engineering Consulting Services for the Ocean County Airport, Berkeley and Lacey Townships, Ocean County, for the term of 1/1/2019 through 12/31/2023.

Official Resolution#		2019000193					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		o-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

M. Cilento

Clerk Of The Board

RESOLUTION
February 6, 2019

WHEREAS, the County of Ocean owns the Ocean County Airport within the Robert J. Miller Airpark in Berkeley and Lacey Townships, Ocean County; and

WHEREAS, the majority of funding for airport improvement projects is provided by the Federal Aviation Administration (FAA); and

WHEREAS, the airport property is under FAA "obligation" due to the receipt of Airport Improvement Program (AIP) grants; and

WHEREAS, the FAA maintains a consultant selection review process as outlined in the FAA Advisory Circular 150/5100-14E; and

WHEREAS, the County advertised a Request for Qualifications (RFQ) for professional engineering consulting services for the Airport on December 6, 2018; and

WHEREAS, four (4) proposals for this RFQ were received by the due date of January 3, 2019; and

WHEREAS, the proposals were reviewed by an evaluation team headed by the Ocean County Department of Planning; and

WHEREAS, the two highest ranking firms were interviewed by the evaluation team and a recommendation was forwarded to the Ocean County Consultant Selection Review Committee; and

WHEREAS, on January 22, 2019, the Ocean County Consultant Selection Review Committee reviewed and concurred with the recommendations of the evaluation team and selected the consulting team of C&S Engineers, Inc., in partnership with Remington & Vernick Engineers and Amy S. Greene Environmental Consultants, Inc.; and

WHEREAS, contracts for specific airport improvement grant projects will be awarded individually and will require an independent fee analysis and approval by the FAA and/or New Jersey Department of Transportation (NJDOT).

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

1. The firm of C&S Engineers, Inc., having its offices at 499 Colonel Eileen Boulevard, Syracuse, NY 13212, is selected as the most qualified firm to provide professional engineering services for the Ocean County Airport for the 2019-2023 contract period.
2. Copies of this resolution shall be made available to the County Administrator, County Planning Department, FAA Harrisburg Airport District Office, NJDOT Division of Aeronautics, and C&S Engineers.



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: February 6, 2019 - 4:00 PM

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

Agenda: Authorizing a one (1) year extension of time to the Contract Award with County Business Solutions, Inc. to provide NewVision Software, Upgrades, Enhancement and Maintenance Services for Document Recording and Indexing System, for the period of 4/1/2019 through 3/31/2020. (CP2017-87)

Official Resolution#	2019000194						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	o-3						
CAF #							
Purchase Req. #	CP2017-87						
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

February 6, 2019

WHEREAS, on April 19, 2017, Contract #CP2017-87 was awarded to County Business Solutions, Inc. to provide **NEWVISION SOFTWARE, UPGRADES, ENHANCEMENT AND MAINTENANCE SERVICES FOR DOCUMENT RECORDING AND INDEXING SYSTEM**; and

WHEREAS, the term of the contract is for two (2) years with the option to extend for two (2) additional one (1) year periods; and

WHEREAS, the Ocean County Clerk desires to exercise the first one (1) year extension option for the period of 4/1/2019 through 3/31/2020 as services have been provided to the County in an efficient and effective manner; and

WHEREAS, County Business Solutions, Inc. has agreed to the contract extension in writing,

WHEREAS, funds for services to be provided under this Agreement in 2019, in the amount of One Hundred Eighty Nine Thousand, Nine Hundred Sixty Nine Dollars (\$189,969.00), shall be made available contingent upon adoption of the 2019 Ocean County Budget, account number 016-055-4022; and

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

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a contract extension with County Business Systems, Inc., 1574 Reed Road, Pennington, New Jersey 08534, for the provision of NewVision Software Upgrades, Enhancement and Maintenance Services for Document Recording and Indexing System for a term of one (1) year, commencing April 1, 2019.
2. The contract number must be placed on all papers, documents, invoice and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to:
 - Ocean County Clerk;
 - Ocean County Comptroller;
 - Director, Management and Budget;
 - County Counsel; and
 - County Business Systems, 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: February 6, 2019 - 4:00 PM

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

Agenda: Authorizing an Amendment to the Contract with Louis Berger Group, Inc., for an extension of time to 5/1/2019 to provide Public Assistance with FEMA Public Worksheet Services, a no cost time extension. (CP2015-67)

Official Resolution#		2019000195					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		o-4					
CAF #							
Purchase Req. #		CP2015-67					
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

February 6, 2019

WHEREAS, the County of Ocean entered into a contract with Louis Berger to provide Public Assistance with FEMA Public Worksheet for the period of May 2, 2018 through November 1, 2018, in an amount not to exceed one hundred forty four thousand sixty (\$144,060); and

WHEREAS, the State of New Jersey has extended contract T2686/#80768 with extension #6 for the time period of November 2, 2018 through May 1, 2019; and

WHEREAS, it is the desire to enter into a no cost extension with Louis Berger Group, Inc. from November 2, 2018 – May 1, 2019.

NOW THEREFORE BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a contract amendment with Louis Berger Group, Inc., as more specifically detailed in said Contract Amendment.

BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the appropriate county official(s) is hereby authorized and directed to sign any necessary documents required in the execution of this Contract Amendment as described above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the State of New Jersey, Department of the Treasury, Division of Purchase and Property; the Ocean County Department of Finance, the Ocean County Auditor and The Louis Berger Group, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Surety Title Agency Coastal Region, LLC for Title Binder and Commitment / Insurance and Search Services related to the approved acquisition of Block 72, Lot 3, Manchester Township, in an amount not to exceed \$1,383.80. (CP2018-59)

Official Resolution#	2019000196						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	o-5						
CAF #							
Purchase Req. #	CP2018-59						
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

February 6, 2019

WHEREAS, on December 31, 2018 the County of Ocean acquired 3611 Ridgeway Road, Specifically Block 72, Lot 3 in Manchester Township, for a new County Park; and

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

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

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number CP2018-59; and

WHEREAS, the title commitment for this property, Surety Title Agency Coastal Region, LLC costs ONE THOUSAND THREE HUNDRED EIGHTY THREE DOLLARS AND EIGHTY CENTS \$1,383.80; 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 ONE THOUSAND THREE HUNDRED EIGHTY THREE DOLLARS AND EIGHTY CENTS \$1,383.80 for Title Binder and Commitment to Surety Title Agency Coastal Region, LLC from the Design, Permitting, & Construction of Manchester Park Site Account 415-250-C816.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Parks Director, and Surety Title Agency Coastal Region, 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: February 6, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Mott MacDonald for Environmental Consulting Services related to the submission of a Biennial Certification to the NJDEP per N.J.A.C. 7:26E for Case #13-02-05-1125-45 at Cedar Bridge Tavern County Historic Site, Barnegat, in an amount not to exceed \$18,300.00. (PP2018-101)

Official Resolution#	2019000197						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	o-6						
CAF #							
Purchase Req. #	PP2018-101						
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
February 6, 2019

WHEREAS, the County of Ocean is required to submit a Biennial Certification to the New Jersey Department of Environmental Protection per N.J.A.C. 7:26E related to case # 13-02-05-1128-45 at the Cedar Bridge Tavern County Historic Site, Barnegat NJ ; and

WHEREAS, the Board considers is necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 18, 2018; (PP2018-101); and

WHEREAS, Mott MacDonald is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal at a not to exceed cost of EIGHTEEN THOUSAND THREE HUNDRED DOLLARS (\$18,300.00); and

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

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

1. It authorizes the expenditure for environmental consulting services to Mott MacDonald not to exceed EIGHTEEN THOUSAND THREE HUNDRED DOLLARS (\$18,300.00) from the Cedar Bridge Tavern Preservation, Restoration: Account Number 409-250-C603.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Mott MacDonald.



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: February 6, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Johnston Communications (State Contract No. 83925) to provide a maintenance plan for the OC Sheriff's Department 911 telephone switch, in an amount not to exceed \$157,883.86, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#		2019000198					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		o-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

M. Cilento

Clerk Of The Board

RESOLUTION

February 6, 2019

WHEREAS, there exists a need for a maintenance plan for the Sheriff's Department 911 telephone switch; and

WHEREAS, the Ocean County Sheriff's Department has determined that annual maintenance is essential to maintain the Sheriff's Dept. 911 telephone switch; and

WHEREAS, this is awarded in compliance with the NJ State approved contract number 83925; and

WHEREAS, upon review of the quote submitted, Ocean County is desirous of entering into an agreement with Johnston Communications to provide the maintenance needed to support the Sheriff's Dept. 911 telephone switch for the term of January 1, 2019 through December 31, 2019; and

WHEREAS, the funds shall be encumbered for said agreement under the account numbers 016-115-4403 & 016-115-4404 in the amount not to exceed \$157,883.86. 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 the NJ State approved contract number 83925.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Johnston Communications, PO Box 390, Kearny, NJ 07032.
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 the 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 Sheriff's Dept. and Johnston Communications.



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

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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: February 6, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$559.00. (CP2018-59)

Official Resolution#	2019000199						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	o-8						
CAF #							
Purchase Req. #	CP2018-59						
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
February 6, 2019

WHEREAS, on September 6, 2017 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 836 Lot 105 in Berkeley Township, under the Ocean County Natural Lands Trust Fund, by resolution #2017001040; and

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

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

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number CP2018-59; and

WHEREAS, the title commitment for this property, Allstate Title Agency File #AT-57334 costs \$559; 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 \$559 for Title Binder and Commitment to Allstate Title Agency, LLC. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and 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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, PA for Professional Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$7,680.00. (PP2018-61)

Official Resolution#	2019000200						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	o-9						
CAF #							
Purchase Req. #	PP2018-61						
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

February 6, 2019

WHEREAS, on December 19, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 40 Lots 2, 759, 766-768, 1291-1313 in Toms River Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018001494 and #2018001495; and

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

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

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is French and Parrello Associates, Wall, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$7,680; 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 \$7,680 for surveying services to French and Parrello Associates from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and French and Parrello Associates.



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: February 6, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to WJH Engineering for Professional Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$3,500.00. (PP2018-61)

Official Resolution#	2019000201						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	o-10						
CAF #							
Purchase Req. #	PP2018-61						
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
February 6, 2019

WHEREAS, on December 19, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 413 Lot 8 in Toms River Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018001496; and

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

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

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is WJH Engineering, Wall, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$3,500; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$3,500 for surveying services to WJH Engineering from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and WJH Engineering.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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: February 6, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Schaeffer Nassar Scheidegg Consulting Engineers, LLC for Professional Land Surveying Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$1,900.00. (PP2018-61)

Official Resolution#	2019000202						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	o-11						
CAF #							
Purchase Req. #	PP2018-61						
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
February 6, 2019

WHEREAS, on November 20, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 789 Lots 19-24, Block 796 Lots 29 & 30, and Block 797 Lots 17 & 18 in Berkeley Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018001338 and #2018001339; and

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

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

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number PP2018-61; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Schaeffer Nassar Scheidegg, Mays Landing, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$1,900; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$1,900 for surveying services to Schaeffer Nassar Scheidegg from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Schaeffer Nassar Scheidegg.



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. for Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,400.00. (QP2018-103)

Official Resolution#	2019000203						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	o-12						
CAF #							
Purchase Req. #	QP2018-103						
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
February 6, 2019

WHEREAS, on December 19, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 413 Lot 8 in Toms River Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018001496; and

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

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

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Brinkerhoff Environmental Services, Inc., Manasquan, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,400; and

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

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

1. It authorizes the expenditure for environmental consulting services to Brinkerhoff Environmental Services, Inc. in an amount not to exceed \$2,400 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and 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: February 6, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. for Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,400.00. (QP2018-103)

Official Resolution#	2019000204						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	o-13						
CAF #							
Purchase Req. #	QP2018-103						
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
February 6, 2019

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

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

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

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Brinkerhoff Environmental Services, Inc., Manasquan, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,400; and

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

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

1. It authorizes the expenditure for environmental consulting services to Brinkerhoff Environmental Services, Inc. in an amount not to exceed \$2,400 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and 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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to GZA GeoEnvironmental for Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$3,300.00. (QP2018-103)

Official Resolution#	2019000205						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	o-14						
CAF #							
Purchase Req. #	QP2018-103						
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
February 6, 2019

WHEREAS, on December 19, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 40 Lots 2, 759, 766-768, 1291-1313 in Toms River Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018001494 and #2018001495; and

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

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

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is GZA GeoEnvironmental, Fairfield, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$3,300; and

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

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

1. It authorizes the expenditure for environmental consulting services to GZA Geoenvironmental in an amount not to exceed \$3,300 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and GZA GeoEnvironmental.



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: February 6, 2019 - 4:00 PM

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

Agenda: Amending a Resolution dated 11/7/2018 transferring a Purchase Order to Motorola Solutions, Inc. (State Contract T-0109 No. 83909), in the amount of \$62,824.00.

Official Resolution#	2019000206						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	o-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

MACilento

Clerk Of The Board

RESOLUTION**February 6, 2019**

WHEREAS, on November 7, 2018 the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the purchase of the new Spillman NJ IBR interface for the Ocean County Sheriff's Department; and

WHEREAS, the subsequent purchase order was issued to Insight Public Sector, Sub Contract no. 89853 in the amount of \$63,780.71; and

WHEREAS, the manufacturer no longer accepts purchase orders from third party vendors, such as Insight Public Sector, and a purchase order needs to be issued directly to the manufacturer under New Jersey State contract T-0109; and

WHEREAS, the funds shall be encumbered for said agreement under account number 2018-016-085-6042; and

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the Freeholder Director or her Freeholder designee and Clerk of the Board to enter into any necessary subsequent documents and execute a purchase order with Motorola Solutions Inc., PO Box 1335, Burlington, NJ 08016, Sub Contract no. 83909 in the amount of \$62,824.00.

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. T-0109 Sub Contract no. 83909.
2. A notice of this action shall be published once as required by law.
3. The Contract number must be placed on all documents pertaining to this Agreement.
4. 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.
5. A Certified Copy of this resolution shall be made available to;
Ocean County Comptroller;
Ocean County Office of Information Technology;
Motorola Solutions 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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a transfer for Construction Project Management for Various Road and Bridge Projects in Ocean County from Cherry, Weber & Associates, PC to Van Cleef Engineering Associates, LLC. (PP2018-136)

Official Resolution#	2019000207						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	o-16						
CAF #							
Purchase Req. #	PP2018-136						
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

February 6, 2019

WHEREAS, on December 5, 2018, the County of Ocean qualified Cherry Weber & Associates, PC to provide Construction Project Management Services for Various Road and Bridge Projects in Ocean County (PP2018-136);

WHEREAS, Cherry Weber & Associates, PC merged with Van Cleef Engineering Associates, LLC.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the terms of PP2018-136 with Cherry Weber & Associates, PC is hereby transferred to:

Van Cleef Engineering Associates, LLC
32 Brower Lane
Hillsborough, New Jersey 08844

and all other terms shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made forwarded to the County Auditor, Purchasing Department, Finance Department, Engineering Department and Van Cleef Engineering Associates, 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: February 6, 2019 - 4:00 PM

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

Agenda: Awarding a Professional Services Contract to Remington & Vernick Engineers, Inc. for Construction Management and Inspection Services for Construction of Union Transportation Trail - Plumsted Township Extension, from Monmouth Road to New Egypt High School, Township of Plumsted, Ocean County, New Jersey, in an amount not to exceed \$173,779.39. (PP2019-53)

Official Resolution#		2019000208					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		o-17					
CAF #							
Purchase Req. #		PP2019-53					
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

February 6, 2019

WHEREAS, there exists a need for Construction Management and Inspection Services for Construction of Union Transportation Trail - Plumsted Township Extension, from Monmouth Road to New Egypt High School, Township of Plumsted, Ocean County, New Jersey; and

WHEREAS, funds are available in an amount not to exceed \$173,779.39 in Account Numbers 300-185-C711 and 413-185-C707; and

WHEREAS, the Ocean County Engineer has solicited proposals for Construction Management and Inspection Services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for Construction Management and Inspection Services be awarded to Remington & Vernick Engineers, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, the solicitation and review of these proposals have been done in accordance with "Brooks" Law; and

WHEREAS, Remington & Vernick Engineers, Inc. had the Number One highest ranked technical proposal; and

WHEREAS, Remington & Vernick Engineers, Inc.'s fee proposal was within the budget established for this project; and

WHEREAS, the award of this Agreement is contingent upon New Jersey Department of Transportation concurrence and authorization to incur costs; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

WHEREAS, this Agreement shall remain in effect for the duration of the project; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Remington & Vernick Engineers, Inc.**, 9 Allen Street, Toms River, New Jersey 08753 for Construction Management and Inspection Services, as more specifically set forth in that Agreement.

2. The award of this Contract is contingent upon and subject to NJDOT approval and execution of a Task Order to fund \$173,779.39. Should this approval not be granted, this Contract shall be null and void.

3. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

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

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

7. A certified copy of this Resolution shall be forwarded to **Remington & Vernick Engineers, Inc.** and made available to the following:

Ocean County Comptroller;
Ocean County Auditor;
Ocean County Engineer;
Director, Ocean County Dept. of Purchasing and
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: February 6, 2019 - 4:00 PM

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

Agenda: Awarding a Professional Services Contract to Pennoni Associates, Inc. for Construction Management and Inspection Services for Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township, in an amount not to exceed \$190,020.81. (PP2019-54)

Official Resolution#	2019000209						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	o-18						
CAF #							
Purchase Req. #	PP2019-54						
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

February 6, 2019

WHEREAS, there exists a need for Construction Management and Inspection Services for Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township; and

WHEREAS, funds are available in an amount not to exceed \$190,020.81 in Account Number 415-185-C805; and

WHEREAS, the Ocean County Engineer has solicited proposals for Construction Management and Inspection Services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for Construction Management and Inspection Services be awarded to Pennoni Associates, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, the solicitation and review of these proposals have been done in accordance with "Brooks" Law; and

WHEREAS, Pennoni Associates, Inc. had the Number One highest ranked technical proposal; and

WHEREAS, Pennoni Associates Inc.'s fee proposal was within the budget established for this project; and

WHEREAS, the award of this Agreement is contingent upon New Jersey Department of Transportation concurrence and authorization to incur costs; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

WHEREAS, this Agreement shall remain in effect for the duration of the project; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Pennoni Associates Inc.**, 24 Commerce Street, Suite 300, Newark,

New Jersey 07102 for Construction Management and Inspection Services, as more specifically set forth in that Agreement.

2. The award of this Contract is contingent upon and subject to NJDOT approval and execution of a Task Order to fund \$190,020.81. Should this approval not be granted, this Contract shall be null and void.

3. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

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

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

7. A certified copy of this Resolution shall be forwarded to **Pennoni Associates, Inc.**, and made available to the following:

Ocean County Comptroller;
Ocean County Auditor;
Ocean County Engineer;
Director, Ocean County Dept. of Purchasing and
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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Johnson, Mirmiran & Thompson, Inc. for Construction Management and Inspection Services for Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean, and Plumsted Townships, in an amount not to exceed \$146,204.03. (PP2019-55)

Official Resolution#	2019000210						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	o-19						
CAF #							
Purchase Req. #	PP2019-55						
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

February 6, 2019

WHEREAS, there exists a need for Construction Management and Inspection Services for Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean, and Plumsted Townships; and

WHEREAS, funds are available in an amount not to exceed \$146,204.03 in Account Number 300-185-C716; and

WHEREAS, the Ocean County Engineer has solicited proposals for Construction Management and Inspection Services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for Construction Management and Inspection Services be awarded to Johnson, Mirmiran & Thompson, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, the solicitation and review of these proposals have been done in accordance with "Brooks" Law; and

WHEREAS, Johnson, Mirmiran & Thompson, Inc. had the Number One highest ranked technical proposal; and

WHEREAS, Johnson, Mirmiran & Thompson, Inc.'s fee proposal was within the budget established for this project; and

WHEREAS, the award of this Agreement is contingent upon New Jersey Department of Transportation concurrence and authorization to incur costs; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

WHEREAS, this Agreement shall remain in effect for the duration of the project; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Johnson, Mirmiran & Thompson, Inc.**, 1200 Lenox Drive, Suite 100, Trenton, New Jersey 08648 for Construction Management and Inspection Services, as more specifically set forth in that Agreement.

2. The award of this Contract is contingent upon and subject to NJDOT approval and execution of a Task Order to fund \$146,204.03. Should this approval not be granted, this Contract shall be null and void.

3. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

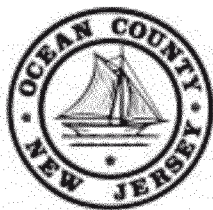
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

7. A certified copy of this Resolution shall be forwarded to **Johnson, Mirmiran & Thompson, Inc.**, and made available to the following:

Ocean County Comptroller;
Ocean County Auditor;
Ocean County Engineer;
Director, Ocean County Dept. of Purchasing and
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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment / Insurance and Search Services related to the project Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township, in an amount not to exceed \$150.00. (CP2018-59)

Official Resolution#		2019000211					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		o-20					
CAF #							
Purchase Req. #		CP2018-59					
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

February 6, 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 the project on Route 528, East Veterans Highway, 500' East of Whitesville Road to 700' East of Siena Drive in Jackson Township; 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 21, 2018 and further amended on April 18, 2018, and referred to as contract number CP2018-59; and; 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 \$150.00; 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 \$150.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; 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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Urban Engineers, Inc. for On-Call Traffic Engineering Professional Services associated with the Downtown Toms River Traffic Review, if and where directed by the Ocean County Engineer, Township of Toms River, in an amount not to exceed \$25,000.00. (PP2018-60)

Official Resolution#	2019000212						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	o-21						
CAF #							
Purchase Req. #	PP2018-60						
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

February 6, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for On-Call Traffic Engineering Professional Services associated with the Downtown Toms River Traffic Review, If and Where directed by the Ocean County Engineer, in the Township of Toms River; and

WHEREAS, the Board considers it necessary and desirable to engage an On-Call Traffic Engineering Professional Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number PP2018-60; and

WHEREAS, Urban Engineers, Inc. is qualified to provide the required traffic engineering services in accordance with their project specific proposal 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 On-Call Traffic Engineering Professional Services from Capital Budget Account Number 301-185-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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, PA for Construction Project Management for Various Road and Bridge Projects in Ocean County related to the Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships, in an amount not to exceed \$152,744.22. (PP2018-136)

Official Resolution#	2019000213						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	o-22						
CAF #							
Purchase Req. #	PP2018-136						
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

February 6, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 5, 2018 and referred to as contract number PP2018-136; and

WHEREAS, French & Parrello Associates, PA is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$152,744.22; 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 \$152,744.22 to French & Parrello Associates, PA for Construction Project Management and Inspection 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 French & Parrello Associates, PA.



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: February 6, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Craig Testing Laboratories, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County related to the project Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships, in an amount not to exceed \$4,584.00. (PP2018-87)

Official Resolution#	2019000214						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	o-23						
CAF #							
Purchase Req. #	PP2018-87						
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

February 6, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services for the Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 18, 2018, and referred to as contract number PP2018-87; and

WHEREAS, Craig Testing Laboratories, Inc. is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$4,584.00; 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 \$4,584.00 to Craig Testing Laboratories, Inc. for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 413-185-C707-6600; 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 Craig Testing Laboratories, 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: February 6, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC for Construction Project Management for Various Road and Bridge Projects in Ocean County related to the Replacement of East Branch Culvert (Structure No. 1533-011) Warren Grove-Whiting Road (CR 539) over the East Branch of the Oswego River, Barnegat Township, in an amount not to exceed \$117,239.04. (PP2018-136)

Official Resolution#		2019000215					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		o-24					
CAF #							
Purchase Req. #		PP2018-136					
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

NO.

PP2018-136

RESOLUTION

February 6, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Replacement of East Branch Culvert (Structure No. 1533-011) Warren Grove-Whiting Road (CR 539) Over the East Branch of the Oswego River, Barnegat Township; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 5, 2018 and referred to as contract number PP2018-136; and

WHEREAS, Cherry Weber & Associates, P.C. has merged with Van Cleef Engineering Associates, LLC as of January 1, 2019.

WHEREAS, the terms have been transferred for PP2018-136 to Van Cleef Engineering Associates, LLC; and all other terms shall remain the same.

WHEREAS, Van Cleef Engineering Associates, LLC is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$117,239.04; 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 \$117,239.04 to Van Cleef Engineering Associates, LLC for Construction Project Management and Inspection Services from Capital Budget Account Number 409-185-C606-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Van Cleef Engineering Associates, LLC.



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: February 6, 2019 - 4:00 PM

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

Agenda: Rescinding the Professional Services Contract from Charles F. Siebert, Jr., M.D. to provide Forensic Pathology Services, effective 2/7/2019. (QP2018-140)

Official Resolution#	2019000216						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	o-25						
CAF #							
Purchase Req. #	QP2018-140						
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

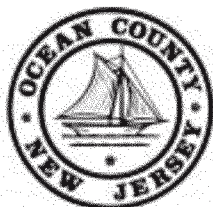
February 6, 2019

WHEREAS, the County of Ocean publicly solicited a Request for Qualifications for Forensic Pathology Services in accordance with the requirements of NJSA 19:44A-20.4 et seq., and

WHEREAS, a Professional Services Contract for Forensic Pathology Services was awarded to Charles F. Siebert, Jr., MD on December 19, 2018 for the period of January 1, 2019 through December 31, 2019.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that it hereby rescinds the Professional Services Contract with Charles F. Siebert, Jr., MD effective February 7, 2019.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Finance, Department of Employee Relations, County Auditor, and the Medical Examiner.



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
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Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: APPOINTMENTS AND REAPPOINTMENTS

Official Resolution#		
Meeting Date	02/06/2019	
Introduced Date	02/06/2019	
Adopted Date	02/06/2019	
Agenda Item	p	
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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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: February 6, 2019 - 4:00 PM

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

Agenda: Appointing Cheryl O'Brien, Lakewood as a new member and Abigail Thompson, Lakewood as a new alternate member of the OC HUMAN SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2022.

Official Resolution#	2019000146						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	p-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

February 6, 2019

BE IT RESOLVED the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, **CHERYL O'BRIEN, LAKEWOOD** is hereby appointed as a **MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years; term to expire March 31, 2022.

BE IT ALSO RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed member, **ABIGAIL THOMPSON** (for Cheryl O'Brien), **LAKEWOOD**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years; term to expire March 31, 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 the appointees.



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: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Meagan Harrison, Toms River and Susan Pniewski, Toms River as new members and reappointing Thomas Spadaro, Toms River and Fay Wilson, Toms River as members of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2022.

Official Resolution#		2019000147					
Meeting Date		02/06/2019					
Introduced Date		02/06/2019					
Adopted Date		02/06/2019					
Agenda Item		p-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

February 6, 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 as members of the **OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES** to serve without salary or other compensation, for a term of three (3) years, term to expire February 16, 2022:

<u>Name</u>	<u>Township</u>
Thomas Spadaro	Toms River
Fay Wilson	Toms River

BE IT FURTHER RESOLVED, that the following individuals are hereby appointed as **NEW MEMBERS** of the **OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES** to serve without salary or other compensation, for a term of three (3) years, term to expire February 16, 2022:

<u>Name</u>	<u>Township</u>
Meagan Harrison	Toms River
Susan Pniewski	Toms River

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



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
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Board Meeting Agenda

Date: February 6, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing Alan W. Avery, Jr., Toms River as Chairman and Paul Brush, Toms River and Terence M. O'Leary, Manchester as members of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2022.

Official Resolution#	2019000148						
Meeting Date	02/06/2019						
Introduced Date	02/06/2019						
Adopted Date	02/06/2019						
Agenda Item	p-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

February 6, 2019

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

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ALAN W. AVERY, JR., Toms River** is hereby reappointed to serve as the **Chairman** of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** for a term of three (3) years, term to expire February 18, 2022.

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** for a term of three (3) years, term to expire February 18, 2022:

PAUL BRUSH

Toms River

TERENCE M. O'LEARY

Manchester

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