

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

101 Hooper Ave
Toms River, New Jersey

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Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM

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

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on January 15, 2020 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Haines, Kelly, Little and Quinn were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR VICARI: "Thank you very much. Please be seated.

The first item of business is a Proclamation for Monday, January 20th for 'Martin Luther King's Day' which will be presented at a different date.

Also, to commemorate, the Library Commission has authorized 'Black History Month.' At that time it will be part of the presentation talking about the Emancipation Proclamation, Martin Luther King, and the history that took place and the challenges within the country in the 1860's with President Lincoln at the time and trying to relate to the current times that are taking place today with President Trump.

So the Library and all of its branches will be having a display and I will be part of the speaking process of the program. And anyone in Ocean County concerning the ceremony or whatever...if they want me to deal in those two things. And at the next meeting I will put on acknowledging the 13th Amendment to the Constitution of the United States. Continue please."

1. Proclaiming Monday, January 20, 2020 as "Martin Luther King, Jr. Day" in Ocean County.

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

F. RESOLUTION - PUBLIC HEARING

CLERK CILENTO: "The first items on the agenda today we have two Public Hearings."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1216, Lots 7-13 related to the submittal of a Hazard Mitigation Grant Program application for an acquisition and demolition project for substantially impacted properties in and around Good Luck Point neighborhood in Berkeley Township, in a total amount not to exceed \$1,344,000.00 plus up to \$3,832.88 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 202000072
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
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 VICARI: "Okay. Presentation please."

FREEHOLDER HAINES: "Thank you Director. As was stated this Hazard Mitigation Grant Program at Good Luck Point...the properties are located at the Good Luck Point Natural Lands area which is in Berkeley Township. The County has made offers to 19 properties within the Good Luck Point area. To date, 15 of those offers have been accepted totaling \$4,306,000.00. 92% of the acquisition clause has been funded through a combination of FEMA'S Hazardous Mitigation Assistance Program and New Jersey DEP Green Acres. 8% of the funding will come with the Ocean County Natural Lands Trust Fund. As was stated, the property negotiated offer is \$1,334,000.00 for the three properties. The owner accepted \$650,000.00 for one area, \$234,000.00 for the other and \$460,000.00 for the other.

Just to talk about, to date, 15 of the offers that have been accepted totaling the \$4,306,000.00, \$4,189,062.00 was from FEMA, \$923,805.00 was from DEP Green Acres and \$416,994.00 was Ocean County's share out of the Natural Lands Trust Fund.

And Mr. Agliata, who's Director of Planning, is over there if there's any questions."

DIRECTOR VICARI: "Any questions from members of the Public? If there are no questions or comments I move that the Public Hearing be closed on this Resolution. And I thank Freeholder Haines for an excellent presentation."

No additional comments were received, therefore, the Public Hearing was declared closed.

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

DIRECTOR VICARI: "If I could just make a comment, J the Resolutions, honoring Don Bertrand for 25 years of dedicated service. I just want to jump a little bit around."

See Director Vicari's comments under J-2.

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1134, Lots 50-58, totaling approximately 0.41 acres located on Louis Avenue in the Township of Berkeley, in a total amount not to exceed \$18,000.00 plus up to \$877.64 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2020000073
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: “Okay. I skipped around a little bit. Let me go to number two on the Open Spaces agenda.”

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 VICARI: “The Public Hearing is now open on this Resolution. And I’ll turn it over now to Freeholder Haines, liaison for the public lands.”

FREEHOLDER HAINES: “Thank you Mr. Director. As was stated this land is Lifetime Homes and it is within the Good Luck Point Natural Lands in Berkeley Township. The property has limited development potential due to the wetlands and is surrounded by reserve property from the Natural Lands Trust Fund. The acquisition would support the goal of buffering development from environmentally sensitive areas. Acquisition of in-holdings like this one support the goal of vacating paper streets and will allow the County to perform a lot consolidation. The property owners, as was stated also, accepted a negotiated offer of \$18,000.00. But it’s all part of the Good Luck Point also. Thank you.”

DIRECTOR VICARI: “Any other comments from members of the Public or the Board of Freeholders? Seeing none, I move to close the public portion on number two of the Resolution on Public Lands.”

No additional comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Freeholder Haines, seconded by Freeholder Quinn, 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. 2.

RESULT	ADOPTED	Official Resolution #: 2020000059
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: “Next on the agenda is Authorizing Payment of Bills in Bill Committee Report No. 2.”

Abstentions:

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

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

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

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

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

RESULT	ADOPTED	Official Resolution #: 202000060
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: “Next is Authorizing Payment of Bills in Bill Committee Report No. E-1.”

Abstentions:

Mr. Little except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. E-1 record.

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: “Authorizing Engineering Payments to Contractors, I-1 through I-5.”

1. 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 - Change Order #2, E-\$7,294.00, R-\$3.34. (B2018-75E)

RESULT	ADOPTED	Official Resolution #: 202000062
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township - Partial Estimate #1, \$257,997.15. (B2019-127E)

RESULT	ADOPTED	Official Resolution #: 202000063
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #2, \$227,890.86. (B2019-110E)

RESULT	ADOPTED	Official Resolution #: 202000064
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. EAGLE PAVING CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018 - Change Order #4, E-\$70,940.25, R-\$136,916.91. (B2018-45E)

RESULT	ADOPTED	Official Resolution #: 2020000065
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. EAGLE PAVING CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018 - Final Estimate #4, \$175,296.14. (B2018-45E)

RESULT	ADOPTED	Official Resolution #: 2020000066
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK CILENTO: "Resolutions today are J-1 through J-19."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2020000136
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Mr. Kelly, except on Resolution J-1, number 2.

2. Honoring Donald Bertrand for 25 years of dedicated service to the Ocean County Planning Board.

RESULT	ADOPTED	Official Resolution #: 2020000068
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "And it goes to show what America is all about when someone comes to a town...they work hard and they have to operate out of their pick-up truck. And it was one of the most successful businesses, not in just Brick Township, but in Ocean County for over 60 years. And what's business about in Ocean County? It's giving to their family members which is now being carried on.

So I would like to now present this. I think Freeholder Quinn has a Proclamation and if it can just be read for the record. And we'll honor not only Mr. Bertrand but also his family. And we thank you for the contributions you have made, not only in business, but also with the different organizations. You've been very, very generous. And we thank you for coming today and your service to the County of Ocean."

Clerk Cilentio reads the Proclamation into the record.

DIRECTOR VICARI: "Okay, now if the liaison would like to make a motion, a second, and then we'll vote on it and we'll give the honor to the family."

On motion duly made by Freeholder Quinn, seconded by Freeholder Haines, the Resolution honoring Donald Bertrand

was adopted on final reading.

DIRECTOR VICARI: "So Freeholder Quinn if you would..."

DEPUTY DIRECTOR QUINN: "Don, if I could have you and your family just come on up.

(Applause)

Don, on behalf of the Board of Freeholders, I just want to present you with this Resolution and Proclamation honoring you through all these years of service that you've given to the County of Ocean. Certainly, in 25 years the big news...there's been a lot of changes. I know since I got onboard, I sat in on a few of the Board meetings and the number of applications you're getting nowadays is overwhelming. And you look at each and every one of them with an open mind and do what's best and always represent the residents of Ocean County.

I also want to thank your family because I know every one of these meetings takes a lot of time. It's taken, Don, away from you, over the years and the time that he ends up sharing his time certainly means something you haven't had.

So I wish you the best. Get out there and enjoy the years and do a lot of traveling. Do whatever you do with your family. Really enjoy your lives."

FREEHOLDER HAINES: "Also, I would just like to say I had the pleasure of serving as liaison to the Planning Board for three years and it was a pleasure. I didn't make a lot of the meetings but it was a pleasure serving with you and of course we have two of our Planning Board members in the audience, Mr. Russell and Mr. Tirella."

FREEHOLDER KELLY: "Say your name for us."

FREEHOLDER HAINES: "Stop. I was just going to say Scott but I didn't want to just say Scott Tirella. And also Robin Florio who is with the Planning Department. But I mean I know that they are going to miss you as much as we are but we certainly want to wish you all the best. And again, I can't thank you enough for the years of dedication that you gave to the people of Ocean County on that Planning Board and thank you for everything you've done for us."

DEPUTY DIRECTOR QUINN: "Anyone else?"

DIRECTOR VICARI: "And as I mentioned before he goes back way back in the history of Brick Township. And who knows when we moved there in the late 1950's with my family, that his name was not only known but he's been very generous and that's what makes our community so important, not only in Brick Township, but the example you served. We realize the dedication. It's not easy leaving your house and your business. We don't get paid. And you give all your resources and we want to thank you, and now of course your family, for doing a great job. Thank you very much."

DONALD BERTRAND: "Freeholders, I really appreciate this. I know Gerry got me into the County Planning Board to take my father's place. He was there when George Buckwald was here."

DIRECTOR VICARI: "That's right."

FREEHOLDER KELLY: "So who did you leave us if your father gave us you?"

(Laughter)

"Neither one of us. We're not volunteering here."

(Applause)

3. Authorizing an amendment to the 2020 OC Temporary Budget.

RESULT	ADOPTED	Official Resolution #: 2020000061
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the decrease in funding for the Senior Citizen Disabled Resident Transportation FY17 and FY18 Grants, and reprogramming the amounts into the Senior Citizen Disabled Resident Transportation Program FY20 Grant, in the amount of \$358,418.54.

RESULT	ADOPTED	Official Resolution #: 2020000069
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Establishing the amount to be raised by taxation for the 2020 operation of the OC Library System to be \$38,983,244.00.

RESULT	ADOPTED	Official Resolution #: 2020000071
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Intergovernmental Agreement with the OC Board of Social Services for the Uniform Interstate Family Support Act Agreement, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000031
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

7. Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Personal Assistance Services Program services, in the amount of \$116,280.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000032
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

8. Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$15,000.00, for the period of 1/1/2020 through 12/31/2020.

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RESULT	ADOPTED	Official Resolution #: 2020000135
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

9. Authorizing a Cooperative Services Agreement with the U.S. Department of Agriculture, in an amount not to exceed \$19,944.00, for the period of 2/1/2020 through 9/30/2020.

RESULT	ADOPTED	Official Resolution #: 2020000033
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the inclusion of the Lakewood Township Transfer Facility in the OC Solid Waste Management Plan, conditional upon an agreement with the Lakewood Township Committee regarding the specific terms of the transfer station operations.

RESULT	ADOPTED	Official Resolution #: 2020000074
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-9)

RESULT	ADOPTED	Official Resolution #: 2020000034
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-10)

RESULT	ADOPTED	Official Resolution #: 2020000035
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing and directing the Director of the OC Planning Department to prepare a preliminary study of Block 608, Lot 19.01 in the Township of Toms River for inclusion by amendment to the Hooper-Caudina Redevelopment Plan area.

RESULT	ADOPTED	Official Resolution #: 2020000075
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the services of Certified Court Transcribers, as certified by the New Jersey Courts - Reporting Services / Appellate Division.

RESULT	ADOPTED	Official Resolution #: 2020000076
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an amendment to the OC Water Quality Management Plan to include a portion of Block 3001, Lot 2, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2020000077
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Accepting the OC Office of the Fire Marshal Standard Operating Procedure Package.

RESULT	ADOPTED	Official Resolution #: 2020000078
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the application to the North Jersey Transportation Planning Authority for the FY 2020 "Local Safety and High Risk Rural Roads Programs" for improvements to the signalized intersection of Hooper Avenue and Church Road / Kettle Creek Road, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2020000070
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of a Shared Services Agreement with Lakewood Township Municipal Utilities Authority for the relocation of a water main associated with Construction of Traffic Signal Contract 2019A, Township of Lakewood, which includes the Locust Street and Vermont Street signalized intersection.

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RESULT	ADOPTED	Official Resolution #: 2020000036
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of a Shared Services Agreement with Manchester Township Board of Education for the installation of two radar/speed detection devices on existing poles that are currently utilized for flashing school zone lights at the Ridgeway Elementary School, located at 2861 Ridgeway Road (C.R. 571), Manchester Township.

RESULT	ADOPTED	Official Resolution #: 2020000037
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK CILENTO: “Next we have Motions, K-1 through K-7. In reference to K-2, K-3 and K-7, all members were present.”

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

RESULT	ADOPTED	Official Resolution #: 2020000079
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication:

Geneva Clayton – Block 2508; P/O Lot 7 – Jackson Twp

340 West Commodore LLC – Block 2501; P/O Lot 3 – Jackson Twp

Charles A. Noreika – Block 2501; P/O Lot 12 – Jackson Twp

Sight Right Easement:

Charles Spitz & Abraham Rosenfeld – Block 2501; P/O Lot 3 – Jackson Twp

Enviro Productions, LLC – Block 79; P/O Lot 3 – Little Egg Harbor

Mortgage Cancellation:

Scallo, Arthur & Maryann – Block 4.240; Lot 73 – Berkeley Twp

Mortgage Copy:

Caliguari, Joseph – Block 9.23; Lot 26 – Berkeley Twp

Guerriero, Rosemary – Block 4.205; Lot 81 – Berkeley Twp

LEGAL INSTRUMENTS RECEIVED FOR 1-15-2020

Deed:

J&M Land Company – Block 99.124, Lot 1; Block 99.24, Lots 17-22, 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; Block 99.53, Lot 3

Manchester Twp

BK17718PG1823

Grunin Properties 1, LLC – Block 608/597; Lot 19.01/16, 19-32, 35-38 – Toms River Twp

BK17724PG184

Lakewood Plaza Housing, LLC – Block 760; P/O Lot 1 – Lakewood Twp

BK17731PG552

Bargain and Sale Deed:

Empire TF7 Jersey Holdings LLC – Block 1215; Lot 1 + Additional Lots 2,3,4 – Berkeley Twp

BK17733PG1682

Deed of Easement:

Cedar Holdings LLC – Block 536; P/O Lot 75.04 – Lakewood Twp

BK17736PG939

Cedarbridge Holdings 1, LLC – Block 763; P/O Lot 12 – Lakewood Twp

BK17736PG969

Mortgage:

Ryan Pitcher – Block 25; Lot 10 – Township of Ocean Gate

BK17718PG882

Deed:

Tower Road, LLC – Block 55; Lot 61 – Plumsted Twp

Township of Lakewood – Block 961.02; P/O Lot 4 – Lakewood Twp

Township of Lakewood – Block 961.02; P/O Lot 4 and 3 – Lakewood Twp

2. Approving the Board Meeting Minutes of 12/4/2019.

RESULT	ADOPTED	Official Resolution #: 202000080
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 12/18/2019.

RESULT	ADOPTED	Official Resolution #: 202000081
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 12/24/2019 for the payroll period of 11/28/2019 through 12/11/2019 and for the payroll period of 12/12/2019 through 12/31/2019, in the amount of \$5,323,068.95.

RESULT	ADOPTED	Official Resolution #: 2020000082
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 1/8/2020 for the payroll period of 12/12/2019 through 12/25/2019 and for the payroll period of 1/1/2020 through 1/8/2020, in the amount of \$5,262,401.35.

RESULT	ADOPTED	Official Resolution #: 2020000083
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Reconstruction and Road Widening Project, Road 10, Manchester Avenue, Alpine Street to Western Boulevard, Lacey Township. (7 parcels)

RESULT	ADOPTED	Official Resolution #: 2020000084
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the Pre-Board Meeting Minutes of 12/11/2019.

RESULT	ADOPTED	Official Resolution #: 2020000085
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK CILENTO: “Bid Awards, L-1 through L-15.”

DIRECTOR VICARI: “Any questions or comments from members of the public on the Bid Awards? Each one, of course, went through the County process approved by the Administrator and reviewed by the County Counsel. If there are no questions a motion has been made in the second. Roll call please.”

1. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II to Traffic Safety Service, LLC; and Modern Group, LTD, the lowest qualified bidders. No bids were received on Item Nos. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 2e, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 13a, 13b, 14a, 14b, 14c, 14d, 16a, 16b, 16c, 16d, 24a and 24b. The County Purchasing Agent is given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) for all no bid items, as no responsive bids were received for a second time. (B2019-196)

Board Meeting Agenda January 15, 2020

RESULT	ADOPTED	Official Resolution #: 2020000044
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES to Schmidt Baking Co., Inc.; Mivila Foods; and W.B. Mason Co., Inc., the lowest qualified bidders. No bids were received on Item Nos. 80, 83, 133, 264a, 264b and 264c. Recommendation is made to reject Item Nos. 295 and 296. All no bid and rejected items will be rebid. (B2019-199)

RESULT	ADOPTED	Official Resolution #: 2020000045
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR to Absolute Protective Systems, Inc., the sole qualified bidder. Recommendation is made to reject Section II (Item Nos. 4, 5, 6, 7 and 8). All rejected items under Section II will be rebid with revised specifications. (B2019-201)

RESULT	ADOPTED	Official Resolution #: 2020000046
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK to Tiles In Style, LLC dba Taza Supplies, LLC; and Kamco Supply of NJ, LLC, the lowest qualified bidders. (B2019-202)

RESULT	ADOPTED	Official Resolution #: 2020000047
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS to A.E. Stone, Inc.; Stavola Asphalt Company, Inc.; American Asphalt Company, Inc.; Brickwall Corporation; Central Jersey Hot Mix Asphalt, LLC; and The Walter R. Earle Corporation, the lowest qualified bidders. (B2019-203)

RESULT	ADOPTED	Official Resolution #: 2020000048
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR to Pinnacle Integrated Systems and Absolute Protective Systems, Inc., the lowest qualified bidders. Recommendation is made to award a secondary contract to Absolute Protective Systems, Inc. as per Page 20 of the bid specifications under the Section titled "Award of Bid". (B2019-205)

RESULT	ADOPTED	Official Resolution #: 202000049
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of TRAPROCK to Stavola Construction Materials, Inc.; Trap Rock Industries, LLC; Herman's Trucking, Inc.; and Gibraltar Rock, Inc., the lowest qualified bidders. (B2019-206)

RESULT	ADOPTED	Official Resolution #: 202000050
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT to Specialty Underwriters, LLC, the sole qualified bidder. No bids were received on Item Nos. 12 and 13. All no bid items will be rebid. (B2020-01)

RESULT	ADOPTED	Official Resolution #: 202000051
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding Contracts for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Chemung Supply Corp.; and Bridgestate Foundry, the lowest qualified bidders. (B2020-02)

RESULT	ADOPTED	Official Resolution #: 202000052
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract for the furnishing and delivery of WINDOW WASHING SERVICES to Dublin Maintenance Contractors, Inc., the lowest qualified bidder. (B2020-05)

RESULT	ADOPTED	Official Resolution #: 202000053
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rescinding SIGN BLANKS, SIGN MATERIALS AND SIGN STRIPPING Item Nos. 545, 546, 547 and 548 from Garden State Highway Products, as the vendor is unable to supply the contracted items. Recommendation is made to award an Amendatory Contract to Custom Products Corporation for Item Nos. 545, 546, 547 and 548, the next lowest qualified bidder. (B2019-137)

RESULT	ADOPTED	Official Resolution #: 2020000054
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a one (1) year contract extension for the furnishing and delivery of ROOFING AND SIDING MAINTENANCE SERVICES to Kowalski Roofing Corp.; USA General Contractors Corp.; and VMG Group, for the period of 2/1/2020 through 1/31/2021. (B2019-01)

RESULT	ADOPTED	Official Resolution #: 2020000055
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Rejecting all bids received for the furnishing and delivery of RESCUE VESSEL WITH TRAILER as unresponsive. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2020000056
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Contract for the CONSTRUCTION OF HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT, JACKSON, LACEY, MANCHESTER, PLUMSTED, AND TOMS RIVER TOWNSHIPS, AND POINT PLEASANT BOROUGH to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,925,013.13. (B2019-207E)

RESULT	ADOPTED	Official Resolution #: 2020000057
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2019A, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$768,413.13. (B2020-15E)

RESULT	ADOPTED	Official Resolution #: 2020000058
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK CILENTO: “We have Contracts, M-1 through M-49.”

1. Awarding a Professional Services Contract to PFM Financial Advisors LLC, a division of The PFM Group to provide Municipal Advisor Consulting Services associated with the issuance of Bonds, Bond Anticipation Notes and general financial planning, in an estimated amount of \$90,000.00, for the period of 1/1/2020 through 12/31/2020. (QP2020-6)

RESULT	ADOPTED	Official Resolution #: 2020000086
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to GluckWalrath LLP as Bond Counsel to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes of the County of Ocean, in an estimated amount of \$80,000.00, for the period of 1/1/2020 through 12/31/2020. (QP2020-7)

RESULT	ADOPTED	Official Resolution #: 2020000087
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to Meridian Occupational Health, P.C. to provide Occupational Medicine Services for On-The-Job Injuries, for the period of 2/1/2020 through 1/31/2021. (PP2020-8)

RESULT	ADOPTED	Official Resolution #: 2020000088
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Accepting the Qualifications of Cable Alternatives, T/A CA Media; Press Communications, LLC; and Gannett Satellite Information Network, Inc. to provide General Advertising, Radio Advertising and/or Subscription Services, for the period of 1/1/2020 through 12/31/2021 and authorizing a supplemental RFQ solicitation to obtain additional providers. (QP2020-11)

RESULT	ADOPTED	Official Resolution #: 2020000089
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Accepting the Qualifications of Gannett Satellite Information Network, Inc. to provide Legal Advertising Services, for the period of 1/1/2020 through 12/31/2021. (QP2020-12)

Board Meeting Agenda January 15, 2020

RESULT	ADOPTED	Official Resolution #: 2020000090
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Visiting Home Care Service of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$274,882.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-13)

RESULT	ADOPTED	Official Resolution #: 2020000091
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Visiting Home Care Service of Ocean County to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$45,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-14)

RESULT	ADOPTED	Official Resolution #: 2020000092
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services of Southern Ocean County, Inc. to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$29,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-15)

RESULT	ADOPTED	Official Resolution #: 2020000093
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$58,940.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-16)

RESULT	ADOPTED	Official Resolution #: 2020000094
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center to provide services to the elderly of Ocean County, in an amount not to exceed \$91,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-17)

RESULT	ADOPTED	Official Resolution #: 2020000095
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$40,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-18)

RESULT	ADOPTED	Official Resolution #: 2020000096
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-19)

RESULT	ADOPTED	Official Resolution #: 2020000097
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Plumsted Township to provide services to the elderly of Ocean County, in an amount not to exceed \$10,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-20)

RESULT	ADOPTED	Official Resolution #: 2020000098
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$8,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-21)

RESULT	ADOPTED	Official Resolution #: 2020000099
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$27,681.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-22)

RESULT	ADOPTED	Official Resolution #: 2020000100
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide services to the elderly of Ocean County, in an amount not to exceed \$110,100.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-23)

RESULT	ADOPTED	Official Resolution #: 2020000101
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-24)

RESULT	ADOPTED	Official Resolution #: 2020000102
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Jackson Township to provide services to the elderly of Ocean County, in an amount not to exceed \$17,700.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-25)

RESULT	ADOPTED	Official Resolution #: 2020000103
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$50,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-26)

RESULT	ADOPTED	Official Resolution #: 2020000104
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Senior Assisted Transportation Services to provide services to the elderly of Ocean County, in an amount not to exceed \$6,200.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-27)

Board Meeting Agenda January 15, 2020

RESULT	ADOPTED	Official Resolution #: 2020000105
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Respite Care to provide care management services to the elderly of Ocean County, in an amount not to exceed \$90,887.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-28)

RESULT	ADOPTED	Official Resolution #: 2020000106
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - APS SSBG to provide services to the elderly of Ocean County, in an amount not to exceed \$26,836.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-29)

RESULT	ADOPTED	Official Resolution #: 2020000107
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - APS State to provide services to the elderly of Ocean County, in an amount not to exceed \$371,744.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-30)

RESULT	ADOPTED	Official Resolution #: 2020000108
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

24. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Safe Housing and Transportation to provide services to the elderly of Ocean County, in an amount not to exceed \$77,800.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-31)

RESULT	ADOPTED	Official Resolution #: 2020000109
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

25. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Services to the Elderly to provide services to the elderly of Ocean County, in an amount not to exceed \$11,300.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-32)

RESULT	ADOPTED	Official Resolution #: 2020000110
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

26. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Comprehensive Care Management for Seniors to provide services to the elderly of Ocean County, in an amount not to exceed \$45,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-33)

RESULT	ADOPTED	Official Resolution #: 2020000111
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

27. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Medical Center Foundation to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$20,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-34)

RESULT	ADOPTED	Official Resolution #: 2020000112
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

28. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Catholic Charities - Diocese of Trenton Providence House to provide services to the elderly of Ocean County, in an amount not to exceed \$25,713.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-35)

RESULT	ADOPTED	Official Resolution #: 2020000113
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

29. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide services to the elderly of Ocean County, in an amount not to exceed \$17,918.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-36)

RESULT	ADOPTED	Official Resolution #: 2020000114
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

30. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to HMH Hospitals Corporation - Southern Ocean Medical Center to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$15,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-37)

RESULT	ADOPTED	Official Resolution #: 2020000115
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

31. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$110,100.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-38)

RESULT	ADOPTED	Official Resolution #: 2020000116
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

32. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-39)

RESULT	ADOPTED	Official Resolution #: 2020000117
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

33. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$64,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-40)

RESULT	ADOPTED	Official Resolution #: 2020000118
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

34. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-41)

RESULT	ADOPTED	Official Resolution #: 2020000119
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

35. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$392,485.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-42)

RESULT	ADOPTED	Official Resolution #: 2020000120
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

36. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$23,905.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-43)

RESULT	ADOPTED	Official Resolution #: 2020000121
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

37. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide Weekend/Holiday Home Delivered Meal Services to the elderly of Ocean County, in an amount not to exceed \$46,600.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-44)

RESULT	ADOPTED	Official Resolution #: 2020000122
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

38. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$16,650.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-45)

RESULT	ADOPTED	Official Resolution #: 2020000123
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

39. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$330,290.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-46)

RESULT	ADOPTED	Official Resolution #: 2020000124
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

40. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$47,028.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-47)

RESULT	ADOPTED	Official Resolution #: 2020000125
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

41. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Northern Ocean Habitat for Humanity to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-48)

RESULT	ADOPTED	Official Resolution #: 2020000126
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

42. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project to provide services to the elderly of Ocean County, in an amount not to exceed \$68,295.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-49)

RESULT	ADOPTED	Official Resolution #: 2020000127
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

43. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services associated with the abatement of mold and asbestos at Block 168, Lot 5 (353 N. Main Street), Barnegat Township, in an amount not to exceed \$15,700.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2020000128
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

44. Awarding a Purchase Order to Maser Consulting to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,850.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2020000129
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

45. Awarding a Purchase Order to Mott MacDonald, LLC to provide Engineering Design Services associated with the rehabilitation of the fishing pier at Mantoloking Bridge County Park, Brick Township, in an amount not to exceed \$117,371.45. (QP2019-123)

RESULT	ADOPTED	Official Resolution #: 2020000130
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

46. Awarding a Purchase Order to Johnston Communications (State Contract No. 83925) to provide a maintenance plan for the Sheriff's Department 911 Telephone Switch, in an amount not to exceed \$161,989.32, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000131
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

47. Rejecting the response received for the RFQ entitled Software Licensing and Maintenance Services Compatible with Bentley Systems Software as unresponsive. It will be re-solicited.

RESULT	ADOPTED	Official Resolution #: 2020000132
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

48. Awarding a Purchase Order to Counsellors Title Agency, Inc. to provide Title Binder and Commitment/Insurance and Search Services in conjunction with project 1126, TS-Route 639, Hope Chapel Road at 14th Street, 2019C, Lakewood Township, in an amount not to exceed \$803.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2020000133
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

49. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment/Insurance and Search Services in conjunction with project 1155, Route 614, Road 33, Lacey Road, Caldwell Avenue - Lane Place, Lacey Township, in an amount not to exceed \$1,200.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2020000134
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: “And our next item is Appointments and Reappointments, N-1 through N-6.”

1. Appointing Casey Hunter, Jackson as a member of the OC AGRICULTURE DEVELOPMENT BOARD to fill the unexpired term of Alan Perry, term to expire 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000038
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Dennis Liberatore, Brick as a new member of the OC PLANNING BOARD to fill the unexpired term of Donald Bertrand, term to expire 03/01/2021, and appointing Joseph R. Marra, Brick, as a new alternate member, term to expire 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000039
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Sarah Sternbach, Lakewood as a new member of the OC BOARD OF SOCIAL SERVICES for a term of five (5) years, term to expire 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2020000040
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

4. Appointing Menashe P. Miller, Lakewood as a new alternate member of the OC UTILITIES AUTHORITY to fill the unexpired term of Rabbi Yitzchok Rozsansky, term to expire 1/31/2024, and reappointing Helen Fayad, Brick; and Oscar Cradle, Sr., South Toms River as members for a term of five (5) years, term to expire 01/31/2025.

RESULT	ADOPTED	Official Resolution #: 2020000041
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Carmen F. Amato, Jr. to the position of Director of the Department of Printing and Graphic Arts for a term of three (3) years, term to expire 01/19/2023.

RESULT	ADOPTED	Official Resolution #: 2020000042
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

6. Reappointing Raymond E. Lane to the position of Assistant Fire Marshal for a term to expire 01/14/2022.

RESULT	ADOPTED	Official Resolution #: 2020000043
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

CLERK CILENTO: “The balance of the document, Freeholders, remaining, are Received Items, Resolutions from Governing Bodies, Minutes and Meeting Notices, Approvals, Reports and Correspondence, all of which were received in the Clerk’s Office since the last Regular Meeting of the Board.”

DIRECTOR VICARI: “Thank you. That concludes the business portion of our meeting.”

P. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Ocean, Resolution No. 2019-296 recognizing December 2019 as National Impaired Driving Prevention Month.
2. Township of Berkeley, Resolution No. 19-517-R authorizing the execution of an agreement with the County of Ocean for Recycling Center Use and Revenue Sharing.
3. Township of Berkeley, Resolution No. 19-525-R imploring the Governor to appoint a resident from Ocean County to the Board of Public Utilities.
4. Township of Berkeley, Resolution No. 2019-533-R opposing S2173/A3813 which amends the permissible exemptions from immunizations for school aged children.
5. Township of Berkeley, Resolution No. 2019-537-R urging the Governor to veto bills A4743/S3229 allowing undocumented immigrants to obtain drivers licenses.
6. Borough of Ship Bottom, Resolution No. 2020-10 authorizing an Intergovernmental Agreement between the Borough of Ship Bottom and Ocean County for "Schedule C" Services for 2020.

Q. MINUTES AND MEETING NOTICES

1. OC Board of Social Services Meeting Minutes of 11/26/2019.
2. OC Planning Board Meeting Minutes of 12/4/2019.
3. OC Workforce Development Board Meeting Minutes of 9/10/2019.
4. OC Agricultural Development Board Meeting Minutes of 1/10/2018, 3/1/2018, 6/13/2018, 8/8/2018, 9/12/2018, 12/12/2018, 1/9/2019, 5/8/2019, 6/12/2019, 7/14/2019 and 8/14/2019.
5. OC Library Commission Meeting Minutes of 12/17/2019.
6. OC Shade Tree Commission Meeting Minutes of 1/10/2019, 4/11/2019, 5/9/2019, 6/13/2019 and 10/10/2019.
7. OC Utilities Authority Meeting Minutes of 11/21/2019.
8. OC Insurance Committee Meeting Minutes of 11/21/2019.
9. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 1/24/2018, 2/28/2018, 4/25/2018, 6/27/2018, 7/25/2018, 8/22/2018, 9/26/2018, 10/24/2018, 12/5/2018, 1/23/2019, 3/27/2019, 5/22/2019, 6/26/2019, 7/24/2019 and 8/28/2019.
10. OC Environmental Agency Meeting Minutes of 3/15/2018, 4/19/2018, 5/17/2018, 8/26/2018, 12/20/2018 and 8/15/2019.
11. OC Library Commission Notice - Schedule of Meetings, 2020.

R. APPROVALS

1. Division of Local Government Services approval of three (3) items of revenue.

S. REPORTS

1. County of Ocean 2019 Annual Debt Statement.

T. CORRESPONDENCE

1. Notice of Public Hearing - I/M/O the Petition of Suez Water New Jersey, Inc. for approval of a Pilot Program to facilitate the replacement of lead service lines and a related cost recovery mechanism, BPU Docket No. WO 01903-0381, OAL Docket No. PUC 07138-2019S.
2. 2020 Ocean County Library Annual Budget.

U. FREEHOLDER COMMENTS

At 4:19 PM, Director Vicari opened the meeting to receive comments from the Board.

DIRECTOR VICARI: "And now I'll open it up to members of the Board of Freeholders and then members of the public.

My comment is just in one special area. We're always very proud when someone makes it to the top. We always tell someone, especially our younger people in our schools to reach high. To reach for the stars. And I just want to acknowledge that one name that's very, very popular is Todd Frazier. He went from the Yankees to the Mets - now to the Rangers - the Texas Rangers.

So again, it goes to show something that I think is important when you talk about education - the importance of sports. Whether it be sports, whether it be in the band or the different programs that they do have. We're very proud of Todd Frazier. But he didn't get there by himself. It was an excellent education. There are also the people that worked as his coach. The people that volunteered. And we are very rich in this County as far as people that really succeeded. When you talk about Todd Frazier and Frankie Edgar and Carolyn Blank, Alex Blackwell, Darian Barnes and especially in Brick Township, Tim Dowd. Al Leiter from Central Regional.

So it goes to show that if you do have a dream you can achieve that dream. And we have a lot of people, a lot of people that should say...you know what a lot of people say sometimes? 'I can't do it. It can't be me.' Well, you can be successful and you can achieve things beyond what you could ever dream for, I'm sure. Many times when I'm talking about Todd Frazier there were times when he was discouraged and depressed. He lost a game. He didn't feel good. But now he has succeeded. And I think it's something that a lot of our younger people should reach high and to emulate him...to use him as a model. For we have many, many good people in Ocean County that have set an example and that are rising stars in the all-stars.

Moving to my..."

FREEHOLDER KELLY: "Director, just one name you missed, and it's from down by us and that's Gesicki. Gesicki who I coached his cousins in Little League Baseball."

FREEHOLDER LITTLE: "And Glenn Carson."

DIRECTOR VICARI: "You always leave someone else out."

FREEHOLDER LITTLE: "Glenn Carson pitched for Penn State. I'm not going to forget that."

FREEHOLDER KELLY: "Well that was a long time ago."

FREEHOLDER LITTLE: "Gesicki was Penn State too, let's remember."

FREEHOLDER KELLY: "He was Penn State?"

FREEHOLDER LITTLE: "That's right. All American."

FREEHOLDER KELLY: "Then he had to beat the Eagles this year with several catches."

DIRECTOR VICARI: "Starting on my left, Freeholder Jack Kelly?"

FREEHOLDER KELLY: "No comments."

DIRECTOR VICARI: "Freeholder Ginny Haines?"

FREEHOLDER HAINES: "No comment."

DIRECTOR VICARI: "Freeholder Gary Quinn?"

DEPUTY DIRECTOR QUINN: "I'm going to defer my time to Freeholder Little because I know we have no meeting next week and I know Freeholder Little's camper is outside getting ready to venture out on the road. So I know there's a lot of last minute bets going on here...how far he's going to make it. But Gerry, have a happy and healthy safe trip and we'll see you back here in, hopefully, in two weeks."

FREEHOLDER LITTLE: "Maybe."

FREEHOLDER HAINES: "Ditto."

FREEHOLDER LITTLE: "Director, is it my turn?"

DIRECTOR VICARI: "Yes."

FREEHOLDER LITTLE: "I was just going to remind everyone you have until 5 P.M. to place your bet (laughter) with odds.

I talked to the Prosecutor, he said he thinks I'll get out of New Jersey.

Thanks very much and we're going to head West and then head South and then head East, all the way back to Jacksonville. Hopefully, visit with my father who's a retired WWII Veteran at 95 - living in an assisted living. And my brother in Memphis and he's the owner of a publishing company and a PhD. And my sister is in Albuquerque. I haven't seen her for a while because I always break down before I get there." (Laughter)

FREEHOLDER HAINES: "How was the last trip?"

FREEHOLDER LITTLE: "And I'm going to stop in Big Springs. The last time was four days in Big Springs."

DEPUTY DIRECTOR QUINN: "You're going to see your 500 friends?"

FREEHOLDER LITTLE: "You got it, Gary. Population, 495. Truthfully, they have a sign, Population, 495. So, thank you all.

And our Road Department and Vehicle Services they're on watch when I'm away in case we get some snow."

FREEHOLDER HAINES: "I'll be away."

FREEHOLDER LITTLE: "That's right. Freeholder Haines is leaving. She's going somewhere where it's warm."

FREEHOLDER HAINES: "That's right."

FREEHOLDER LITTLE: "Thank you Mr. Director."

DIRECTOR VICARI: "Thank you very much. Any other comments from the professional staff? Mr. Block?"

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

At 4:24 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public.

ANNE REISER, 1530 SOUTH BAYVIEW AVE, SOUTH SEASIDE PARK: "I'd like to bring up the topic of the Refugee Resettlement. On September 26, 2019, President Trump issued an Executive Order to increase State and local input about the Refugee Resettlement. He recognized that State and local governments are better positioned to determine that the communities have the resources and capacities to resettle refugees and integrate them into the communities.

Now today, per the judge has ordered preliminary injunction on the Executive Order. So we'll have to wait and see what's going to happen on appeal.

But in the meanwhile, I wanted to bring to your attention the entire concept of the Refugee Resettlement continues to line the pockets of the private contractors at the expense of the American taxpayers. Governors and County Executives have been rushing to give their consent based on pressure from these special interest groups that financially benefit from the Refugee Resettlement. Consent is not actually required until late spring. Decisions can be made any time before the Federal contracts go into effect on June 1st.

This all being said, Governor Murphy has opted in for New Jersey. So that means any county that wants to opt out they'll have to do it in writing so that the refugees wouldn't be resettled here. In Tennessee, the counties that have decided that they did not agree with Governor Lee have been considering adopting resolutions to review his approval for refugees and request that they not resettle in their counties.

Now, as far as I know, New Jersey Resettlement Contractors are the U.S. Committee for Refugee and Immigration in Highland Park and the International Rescue Committee in Elizabeth. These agencies are allowed to place anybody within 50 to 100 miles of their office and we are within that area.

American taxpayers bear significant cost from Refugee Resettlement and \$1.9 billion annually which totals \$15,900.00 per refugee per year. Over five years, the cost to taxpayers is \$8.8 billion dollars...housing, etc. etc.

The other thing is you cannot vet these people in properly. As you know we had an incident in Seaside Park. This man came through Train Wreck immigration. His father came. And then he came Train Wreck immigration.

Between 2018 and 2019 the number of refugees admitted to the U.S.A. from travel-banned countries skyrocketed by almost 784%.

So all this being said, I would just like to say this is a major cost to the taxpayers. These people cannot be vetted properly. They don't assimilate. And also they can resettle 12 times as many if they resettle them in the Middle East.

So anyway...I don't know if anyone has made a decision about this or how you feel so I just wanted to bring it up."

DIRECTOR VICARI: "Thank you very much. We appreciate it. We will review it. And I appreciate you taking the time to come here. You've been here several times before.

Any other comments from members of the public? Seeing no comments from members of the public I move to close the Public Hearing. Is there a motion to adjourn?"

W. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:28 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Freeholder Director

Proclamation

January 15, 2020

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

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

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

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

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR, of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby salute the memory of DR. MARTIN LUTHER KING, JR., by proclaiming Monday, January 20, 2020 as:

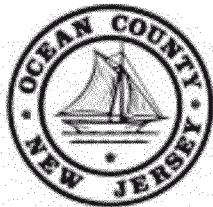
DR. MARTIN LUTHER KING, JR. DAY

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



Joseph H. Vicari
 Freeholder Director

Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
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 1216, Lots 7-13 related to the submittal of a Hazard Mitigation Grant Program application for an acquisition and demolition project for substantially impacted properties in and around Good Luck Point neighborhood in Berkeley Township, in a total amount not to exceed \$1,344,000.00 plus up to \$3,832.88 for property tax adjustments.

Official Resolution#	202000072						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

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 1216, Lots 7, 8 and 9	\$650,000.00
Block 1216, Lots 10 and 11	\$234,000.00
Block 1216, Lots 12 and 13	\$460,000.00

WHEREAS, a public hearing on the proposed acquisitions was conducted by the Board of Chosen Freeholders on January 15, 2020 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 \$1,344,000.00 plus up to \$3,832.88 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.

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 has supported this acquisition by Township resolution 2019-532-R.

RESOLUTION: January 15, 2020

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1134, Lots 50-58, totaling approximately 0.41 acres located on Louis Avenue in the Township of Berkeley, in a total amount not to exceed \$18,000.00 plus up to \$877.64 for property tax adjustments.

Official Resolution#		202000073					
Meeting Date		01/15/2020					
Introduced Date		01/15/2020					
Adopted Date		01/15/2020					
Agenda Item		f-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

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 1134 Lots 50-58 in the Township of Berkeley totaling approximately 0.41 acres located on Louis Avenue; and

WHEREAS, the property is located adjacent to the approximately 700-acre Lifetime Homes and Good Luck Point properties under the Natural Lands Trust Program; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$18,000 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on January 15, 2020 as required by PL 1997, c24.

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

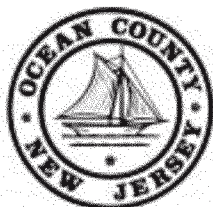
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 1134 Lots 50-58 in the Township of Berkeley totaling approximately 0.41 acres located on Louis Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$18,000 plus up to \$877.64 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.
4. 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: *January 15, 2020*

5. The Township of Berkeley has supported acquisition of this property by resolution #2019-477-R.
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 2.

Official Resolution#	202000059						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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# 2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 01/15/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$24,297,566.42 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JANUARY 15, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #2 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 187 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$24,297,566.42 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 Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	202000060						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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 JANUARY 15, 2020

SUMMARY OF BILLS

CERTIFICATE #E-1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE DECEMBER 10, 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 JANUARY 6, 2020.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$5,900.00,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JANUARY 15, 2020

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 6 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$5,900.00, 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 Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
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 - Change Order #2, E-\$7,294.00, R-\$3.34. (B2018-75E)

Official Resolution#	202000062						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2018-75E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

R E S O L U T I O N

January 15, 2020

WHEREAS, Contract No. B2018-75E was entered into on June 20, 2018 with A.E. Stone, Inc., Contractor, for work and services in relation to 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

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

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

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

WHEREAS, adequate funds are available in Account No. 413-185-C701-6800 in the amount of \$7,290.66.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to A.E. Stone, Inc. as follows: Extra Work Order in the amount of \$7,294.00 and Reduction Order in the amount of \$3.34, in connection with the project known as 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.

CONTRACT NO. B2018-75E

PAGE 2

January 15, 2020

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township - Partial Estimate #1, \$257,997.15. (B2019-127E)

Official Resolution#	202000063						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2019-127E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-127E

R E S O L U T I O N

January 15, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement, August 21, 2019 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated January 15, 2020 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:	\$263,262.40
Less 2% of Total:	\$5,265.25 -----
Subtotal:	\$257,997.15
AMOUNT NOW DUE CONTRACTOR:	\$257,997.15

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred fifty seven thousand nine hundred ninety seven and 15/100 dollars (\$257,997.15) 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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Fax: 732-505-1918

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #2, \$227,890.86. (B2019-110E)

Official Resolution#	202000064						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2019-110E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-110E

R E S O L U T I O N

January 15, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 17, 2019 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard Over Fox Island Creek, Stafford 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. 2 dated January 15, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 2 shows:

Total Cost of Construction:	\$798,765.98
Less 2% of Total:	\$15,975.32 -----
Subtotal:	\$782,790.66
Less Partial Estimate #1:	\$554,899.80
AMOUNT NOW DUE CONTRACTOR:	\$227,890.86

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred twenty seven thousand eight hundred ninety and 86/100 dollars (\$227,890.86) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EAGLE PAVING CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018 - Change Order #4, E-\$70,940.25, R-\$136,916.91. (B2018-45E)

Official Resolution#	202000065						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2018-45E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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. B2018-45E

R E S O L U T I O N

January 15, 2020

WHEREAS, Contract No. B2018-45E was entered into on March 21, 2018 with Eagle Paving Corp., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 4 to Eagle Paving Corp. as follows: Extra Work Order in the amount of \$70,940.25 and Reduction Order in the amount of \$136,916.91, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Paving Corp. to cover the Change Order No. 4.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Eagle Paving Corp.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EAGLE PAVING CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018 - Final Estimate #4, \$175,296.14. (B2018-45E)

Official Resolution#	202000066						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2018-45E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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. B2018-45E

R E S O L U T I O N

January 15, 2020

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 4 dated January 15, 2020 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.4 shows:

Total Cost of Construction:	\$453,858.34
Less 2% of Total:	\$0.00

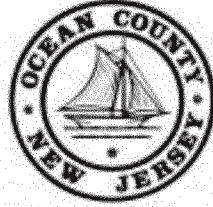
Subtotal:	\$453,858.34
Less Partial Estimate #1:	\$127,276.23
Less Partial Estimate #2:	\$ 45,113.76
Less Partial Estimate #3:	\$106,172.21
Total Partial Payments Made to Date:	\$278,562.20
AMOUNT NOW DUE CONTRACTOR:	\$175,296.14

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy five thousand two hundred ninety six and 14/100 dollars (\$175,296.14) 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
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Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2020000136						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

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

1. Jennifer L. Bowens is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Buyer, Purchasing Department, effective February 1, 2020 through January 31, 2021 inclusive.

2. At the request of the Surrogate, Dana Ann Kelly is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Probate Clerk Typing, Surrogate's Office, effective January 1, 2020 through December 31, 2020 inclusive.

3. William R. McKee is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective December 19, 2019 through January 8, 2020 inclusive.

4. Stephanie L. Specht is hereby given a regular appointment to the position of Senior Planner, Planning Board, subject to a working test period, effective January 2, 2020, at her present salary.

5. Donald P. Leone is hereby given a regular appointment to the position of General Supervisor Building Service, Buildings & Grounds, subject to a working test period, effective December 26, 2019, at his present salary.

6. John P. Monsolino is hereby given a regular appointment to the position of Senior Plumber, Parks Department, subject to a working test period, effective January 2, 2020, at his present salary.

7. Eileen Sakevich is hereby given a regular appointment to the position of Principal Account Clerk, Office of Senior Services, subject to a working test period, effective January 2, 2020, at her present salary.

The following employees (8 through 10), are hereby given a regular appointment to the position of Keyboarding Clerk 3, Office of Senior Services, subject to a working test period, effective January 2, 2020, at their present salaries:

- 8. Claudia A. Ganopoulos
- 9. Carmela Guzzi
- 10. Stacey R. Santonastasso

11. At the request of the Sheriff, Valerie Starkey 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 January 23, 2020, at an annual base salary of \$122,850.

12. At the request of the Sheriff, John P. Frassetto 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 January 23, 2020, at an annual base salary of \$111,855.

13. Michael T. Nolan, Jr., First Assistant County Prosecutor, Prosecutor's Office, effective January 1, 2020, as provided by N.J.S.A.2A:158-15.3, salary is \$175,770.

14. James G. Gomulka is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of General Supervisor Roads, Road Department, effective January 1, 2020 through December 31, 2020 inclusive.

15. Paola Quaglia is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 1, Employee Relations, effective December 19, 2019 through December 18, 2020 inclusive.

16. Larry A. St. Laurent is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective January 3, 2020 through February 3, 2020 inclusive.

17. Douglass R. Delman is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Paralegal Specialist, Department of Corrections, effective January 3, 2020 through January 7, 2020 inclusive.

18. Jack M. Hudson is hereby granted an Extension of Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective January 4, 2020 through February 13, 2020 inclusive.

19. Kristopher T. Brush is hereby granted a Family Leave from his position of County Correction Officer, Department of Corrections, effective December 23, 2019 through January 12, 2020 inclusive.

20. Maria R. Donato is hereby granted an Intermittent Family Leave from her position of Food Service Worker, Juvenile Services, effective December 31, 2019 through November 14, 2020 inclusive.

21. Luan Ramadani is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Repairer, Buildings & Grounds, effective December 30, 2019 through January 26, 2020 inclusive.

22. Joan Cuba-Richardson is hereby granted a Leave of Absence Without Pay, (fill appointed position), from her position of Keyboarding Clerk 3, Superintendent of Schools, effective January 16, 2020 through January 15, 2021, and is hereby appointed to the position of Secretary to Freeholder, Board of Chosen Freeholders, effective January 16, 2020, at an annual base salary of \$66,365.

23. Ryan C. Giglio is hereby granted a Family Leave from his position of Technician Management Information Systems, Office of Information Technology, effective January 6, 2020 through February 13, 2020 inclusive.

24. At the request of the Prosecutor, Rosanne Borrelli 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 3, Prosecutor's Office, effective December 20, 2019 through December 22, 2019 inclusive.

25. Willow D. Damato is hereby given a regular appointment to the position of Administrative Clerk, Department of Transportation Services, subject to a working test period, effective January 16, 2020, at her present salary.

26. At the request of the Board of Elections, Christopher J. Patterson is hereby granted a Family Leave Without Pay, from his position of Principal Election Investigation Clerk, Election Board, effective January 7, 2020 through January 27, 2020 inclusive.

27. Donna Stucy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective January 15, 2020 through April 6, 2020 inclusive.

28. John J. McKiernan, III is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective January 7, 2020 through February 6, 2020 inclusive.

29. At the request of the Surrogate, Stacey C. Santo is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, Surrogate's Office, effective January 6, 2020 through March 29, 2020 inclusive.

30. Sean P. Sheehy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective January 5, 2020 through April 4, 2020 inclusive.

31. Joseph M. Provdo is hereby given a regular appointment to the position of Data Processing Technician, Office of Information Technology, subject to a working test period, effective February 3, 2020, at an annual base salary of \$39,500.

32. At the request of the Prosecutor, Christine M. Bailey is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective January 16, 2020, at an annual base salary of \$31,027.

33. Cody R. Bianchini is hereby given a regular appointment to the position of Data Processing Technician, Office of Information Technology, subject to a working test period, effective January 23, 2020, at an annual base salary of \$39,500.

34. Thomas E. Weimmer is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective January 27, 2020, at an annual base salary of \$31,850.

35. Michael F. Kaiser is hereby given a provisional appointment to the position of Traffic Analyst, Engineering Department, pending Civil Service examination, effective January 21, 2020, at an annual base salary of \$42,000.

36. At the request of the Sheriff, Michelle V. Ragusa is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective February 6, 2020, at an annual base salary of \$34,500.

37. At the request of the Sheriff, Amy S. Chewning is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective February 7, 2020, at an annual base salary of \$34,500.

At the request of the Sheriff, the following employees (38 through 40), are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective February 6, 2020, at an hourly wage of \$19.23:

- 38. William R. Ennis
- 39. Robin M. Guardabascio
- 40. Alyssa M. Ireland

41. Raquel E. Duff is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Road Department, effective January 9, 2020 through April 23, 2020 inclusive.

42. Raul E. Rebutillos is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective January 8, 2020 through February 4, 2020 inclusive.

43. At the request of the Sheriff, Sandra Ennis is hereby granted an Extension of Intermittent Family Leave from her position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective January 1, 2020 through March 31, 2020 inclusive.

44. At the request of the County Clerk, Elaine S. Conheeny is hereby granted a Family Leave from her position of Keyboarding Clerk 3, County Clerk, effective January 10, 2020 through March 9, 2020 inclusive.

45. Cynthia A. O'Donnell-Bove, Secretary to Freeholder, Board of Chosen Freeholders, is hereby transferred to Parks Department, as a Confidential Secretary, effective January 16, 2020, at her present salary.

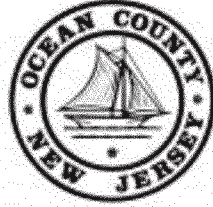
46. Jonathan R. Lahr's Leave of Absence Without Pay, (Workers Compensation) from his position of County Correction Officer, Department of Corrections, effective December 18, 2019 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner, is hereby rescinded.

47. Cindy L. Rubino is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Senior Security Guard, Department of Security, effective January 16, 2020 through January 17, 2020 inclusive.

48. Jared B. Kight is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective January 1, 2020 through January 10, 2020 inclusive.

49. Justin R. Giovinazzo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Weights & Measures Apprentice, Consumer Affairs, effective January 15, 2020 through February 10, 2020 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
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Donald Bertrand for 25 years of dedicated service to the Ocean County Planning Board.

Official Resolution#	202000068						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



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

January 15, 2020

WHEREAS, DONALD BERTRAND of Brick Township was first appointed a member of the Ocean County Planning Board on April 19, 1994; and

WHEREAS, DONALD BERTRAND served the Ocean County Planning Board as the Vice Chairman in 2003 and as the Chairman from 2004 until 2008; and

WHEREAS, during his 25-year tenure, DONALD BERTRAND played an instrumental role in guiding the development of Ocean County through years of unprecedented growth and change; and

WHEREAS, his tenure began in the wake of his father, Phillip Bertrand's 30-plus year tenure on the Ocean County Planning Board, creating a Bertrand family legacy that has spanned over 55 years of reliable and dedicated service to the citizens of Ocean County; and

WHEREAS, the citizens of Ocean County and the members and staff of the Ocean County Planning Board have been well served by DONALD BERTRAND'S leadership, vision and support for responsible planning and development controls over the past 25 years; and

WHEREAS, DONALD BERTRAND has been a pillar of support and personal commitment to the cause of County planning, regional development and protection of our environmental resources; and

WHEREAS, DONALD BERTAND'S presence at the Ocean County Planning Board meetings will be deeply missed by all the Board members and professional staff.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, sincerely thanks DONALD BERTRAND for 25 years of dedicated allegiance to the development of Ocean County and extend our gratitude for his unwavering commitment to all those that live here.

Attest:

M A Cilento

Mary Ann Cilento
Clerk of the Board

Joseph H. Vicari
Joseph H. Vicari, Freeholder Director

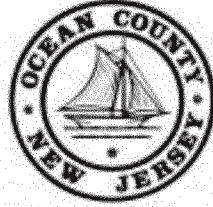
Gary Quinn, Deputy Director

Virginia E. Haines, Freeholder

John P. Kelly, Freeholder

Gerry E. Little, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 OC Temporary Budget.

Official Resolution#	202000061						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, N.J.S.A. 40A: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2020 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January 2020: and

WHEREAS, it has become necessary to amend the 2020 Temporary Budget as set forth by Resolution dated January 2, 2020.

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

Increase in Temporary Budget Appropriations:

From:

<u>Org.#</u>	<u>Title</u>	<u>Amount</u>
4635	Schedule "C" Vehicle Services O/E	\$380,500.00

To:

<u>Org.#</u>	<u>Title</u>	<u>Amount</u>
4635	Schedule "C" Vehicle Services O/E	\$395,500.00

Additional Temporary Budget Appropriations:

<u>Org. #</u>	<u>Title</u>	<u>Amount</u>
9132	HUD Home Program Income Fy20	\$6,613.00
9205	HUD: Home Subrecip Cont Fy19	\$42,500.00
V082	Op Helping Hand State Fy19/20	\$100,000.00
T059	S.A.N.E. Grant Fy19/20	\$88,009.00
U059	Local: S.A.N.E. Fy19/20	\$22,002.00



Ocean County Board of Chosen Freeholders

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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the decrease in funding for the Senior Citizen Disabled Resident Transportation FY17 and FY18 Grants, and reprogramming the amounts into the Senior Citizen Disabled Resident Transportation Program FY20 Grant, in the amount of \$358,418.54.

Official Resolution#	202000069						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

January 15, 2020

WHEREAS, the County of Ocean has been notified by the NJ Transit that the funding for the grants entitled Senior Citizen Disabled Resident Transportation FY2017 and FY2018 will be reduced, and reprogrammed into the grant entitled the Senior Citizen Disabled Resident Transportation FY2020; and

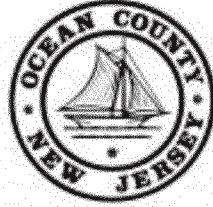
WHEREAS, it has been determined that the amount to be reprogrammed shall be \$358,418.54; and

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

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

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
Senior Citizen Disabled Resident Transportation FY2017 017-815-P017	\$1,481,255.19	(\$158,418.54)	\$1,322,836.65
Senior Citizen Disabled Resident Transportation FY2018 017-815-R017	\$1,728,260.00	(\$200,000.00)	\$1,528,260.00
Senior Citizen Disabled Resident Transportation FY2020 017-815-V017	\$1,378,526.00	\$358,418.54	\$1,736,944.54

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Transportation Services, NJ Transit, Local Programs and Minibus Support Service Planning and Development, County Auditor and Department of Finance.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the amount to be raised by taxation for the 2020 operation of the OC Library System to be \$38,983,244.00.

Official Resolution#	202000071						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, Ocean County Library Commission has adopted their 2020 Library Budget;
and

WHEREAS, within the 2020 Library Budget is an established amount to be raised by
taxation for operation of the Library System.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN
FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby
certifies the sum of \$38,983,244.00, as the amount to be assessed and collected for the year
2020 for the operation of the Ocean County Library, and shall be apportioned by the Ocean
County Board of Taxation among all municipalities enjoying the services of the Ocean County
Library.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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101 Hooper Ave
Toms River, New Jersey
08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services for the Uniform Interstate Family Support Act Agreement, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000031						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

January 15, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the Uniform Interstate Family Support Act Agreement with the Ocean County Board of Social Services for the contract period January 1, 2020 through December 31, 2020.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
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Fax: 732-505-1918

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Personal Assistance Services Program services, in the amount of \$116,280.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000032						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, the STATE of NEW JERSEY, Department of Human Services, Division of Disability Services has funds available for the PERSONAL ASSISTANCE SERVICES PROGRAM grant for Ocean County; and

WHEREAS, the County of Ocean, Department of Human Services has renewed the Personal Assistance Services Program grant for the year 2020 with the State of New Jersey; and

WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders enter into an Intergovernmental Agreement with the Ocean County Board of Social Services for the provision of said programming; and

WHEREAS, the Ocean County Board of Social Services has agreed to provide said programming to Ocean County residents; and

WHEREAS, funds allocated in the amount of \$116,280 will be appropriated for these services as follows:

Personal Asst Svcs Program CY20	017-818-V010	\$116,280
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NOW, THEREFORE, BE IT RESOLVED by the **Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute the Intergovernmental Agreement with the Ocean County Board of Social Services, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020 if said funds are not available.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Intergovernmental 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.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$15,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	2020000135						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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 AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH THE OCEAN COUNTY BOARD OF SOCIAL SERVICES FOR VEHICLE SERVICES

January 15, 2020

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

WHEREAS, the Ocean County Board of Social Services has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$15,000.00; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Social Services in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2020 through December 31, 2020.
3. Sufficient funds are available pending adoption of the 2020 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

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



OCEAN COUNTY BOARD OF SOCIAL SERVICES

1027 Hooper Avenue

Toms River, New Jersey

RESOLUTION

October 22, 2019

**INTERGOVERNMENTAL AGREEMENT
WITH THE COUNTY OF OCEAN –
VEHICLE MAINTENANCE**

Resolution 2019-10-15

WHEREAS, the Ocean County Board of Social Services desires to enter into an intergovernmental agreement with the County of Ocean to purchase gas, oil, lubricants, and vehicle maintenance services for agency vehicles; and

WHEREAS, the period of the agreement is from 01/01/20 to 12/31/20; and

WHEREAS, the cost of the agreement is approximately \$15,000; and

BE IT HEREBY RESOLVED that the following authorization is granted:

- a. Authorization for the Director and/or Chairperson and/or Vice Chairperson to enter into agreement with the County of Ocean for the period of 01/01/20 – 12/31/20 at the terms and conditions noted above.

I certify this to be a true copy of a Resolution adopted by the Board of Social Services of the County of Ocean this 22nd day of October 2019

A handwritten signature in cursive script, appearing to read "Linda Murtagh".

Linda Murtagh
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Cooperative Services Agreement with the U.S. Department of Agriculture, in an amount not to exceed \$19,944.00, for the period of 2/1/2020 through 9/30/2020.

Official Resolution#	202000033						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

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 NINETEEN THOUSAND NINE HUNDRED FORTY FOUR DOLLARS (\$19,944.00) 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. 2020 Temporary and 2020 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.

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, 2020 and expiring on September 30, 2020 to explore means of addressing the Resident Canada Goose population in an amount not to exceed NINETEEN THOUSAND NINE HUNDRED FORTY FOUR DOLLARS (\$19,944.00) 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

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Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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Freeholder Gerry P. Little

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Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the inclusion of the Lakewood Township Transfer Facility in the OC Solid Waste Management Plan, conditional upon an agreement with the Lakewood Township Committee regarding the specific terms of the transfer station operations.

Official Resolution#	202000074						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has adopted and the Commissioner of the New Jersey Department of Environmental Protection has certified, as required by law, a Solid Waste Management Plan for the Ocean County Solid Waste District (hereinafter "District"); and

WHEREAS, the Ocean County Board of Chosen Freeholders has adopted amendments to the District Solid Waste Management Plan (hereinafter "Plan") to provide a comprehensive strategy for the management, recycling and disposal of solid waste generated within District; and

WHEREAS, Lakewood Township submitted an application on August 15, 2019 to establish a municipal solid waste transfer facility ("Facility") located within their existing Public Works Complex at Block 549.01, Lot 1 and Block 549.02, Lot 1 at One America Avenue, Lakewood Township; and

WHEREAS, Ocean County's Department of Solid Waste Management reviewed the application and confirms the need and function for such a facility; and

WHEREAS, the Ocean County Solid Waste Advisory Council recommended to the Ocean County Board of Chosen Freeholders that a draft Plan Amendment be prepared for the inclusion of the proposed transfer facility in the Plan in order to meet the needs of Lakewood Township into the future; and

WHEREAS, a draft Plan Amendment has been prepared to include the Lakewood Township Transfer Station in the Ocean County District Solid Waste Management Plan as set forth above; and

WHEREAS, the Plan Amendment has been publicly distributed as required by law and the draft Plan Amendment was subject to public comment during a public hearing conducted by the Ocean County Board of Chosen Freeholders on December 18, 2019; and

WHEREAS, the Ocean County Board of Chosen Freeholders has carefully considered the recommendation of the County's professional staff, consultants, and the Ocean County Solid Waste Advisory Council and has further considered both oral and written comments and testimony from the public hearing; and

WHEREAS, the draft Plan Amendment has been revised to incorporate recommendations from the above mentioned; and

WHEREAS, N.J.S.A. 13:1E-20 requires County Solid Waste Management Districts to develop Solid Waste Management Plans to meet the solid waste disposal needs of the respective Districts for a ten (10) year planning period; and

WHEREAS, one of the long term objectives of the Ocean County District Solid Waste Management has been to include only those solid waste facilities sized to meet the solid waste disposal needs of the District; and

WHEREAS, this Facility has been considered in accordance with all applicable State and District regulations, and consideration for the Plan's objectives; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to approve the inclusion of the Lakewood Township Transfer Facility in the Ocean County Solid Waste Management Plan subject to the agreements set forth above.

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

1. The Lakewood Township Transfer Facility is hereby included in the Ocean County District Solid Waste Management Plan, conditional upon an agreement reached between the Ocean County Board of Chosen Freeholders and Lakewood Township Committee regarding the specific terms of the transfer station operations.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute any required Agreements on behalf of the Board.

3. Certified copies of this Resolution shall be made available to the following:

Township of Lakewood

Department of Solid Waste Management

Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-9)

Official Resolution#	202000034						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	j-11						
CAF #							
Purchase Req. #	C2020-9						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

January 15, 2020

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 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 **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 Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Guerriero, Rosemary	
Account/Amount:	905-155-9204	\$29,375.00
Total:		\$29,375.00

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 2020-9.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-10)

Official Resolution#	202000035						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	j-12						
CAF #							
Purchase Req. #	C2020-10						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

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:	Caliguari, Joseph	
Account/Amount:	905-155-9171	\$185.29
	905-155-9178	\$12,012.04
	905-155-9183	\$5,057.67
Total:		\$17,255.00

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 2020-10.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing and directing the Director of the OC Planning Department to prepare a preliminary study of Block 608, Lot 19.01 in the Township of Toms River for inclusion by amendment to the Hooper-Caudina Redevelopment Plan area.

Official Resolution#	202000075						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION
January 15, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders adopted an Ordinance on July 3, 2018 authorizing the acquisition of a property in the Township of Toms River for a social services facility; and

WHEREAS, the property in question, Block 608, Lot 19.01, was purchased by the County of Ocean for the aforementioned purpose, and the deed recorded on July 2, 2019; and

WHEREAS, the Council of the Township of Toms River adopted the "Hooper-Caudina Redevelopment Plan" on February 26, 2019 to coordinate the redevelopment of a tract of land directly adjacent to Block 608, Lot 19.01 which consists of portions or the entirety of Blocks 592, 594, 595, 596, 597, 605, 606.01, 606.02, and 607; and

WHEREAS, the County owns Lots 16 through 44 of Block 597, as well as Lots 374 through 379 of Block 606.01, which are included in this adopted redevelopment plan area; and

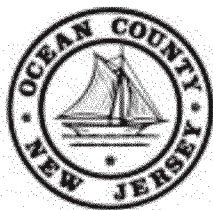
WHEREAS, the County has determined that the addition of Block 608, Lot 19.01 to the redevelopment plan area through amendment to the Hooper-Caudina Redevelopment Plan would be to the mutual benefit of both the County and the municipality; and

WHEREAS, in accordance with the New Jersey Local Redevelopment and Housing Law at N.J.S.A. 40A:12A-7, such an amendment to an adopted redevelopment plan requires the municipal planning board to submit to the municipal governing body a report containing its recommendation concerning the proposed amendment; and

WHEREAS, it is appropriate for the County to complete a preliminary study of the parcel requested for inclusion in the redevelopment plan area and to furnish this preliminary study to the Toms River Township Planning Board so as to complement their report to the Township Council.

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

1. The Director of the Ocean County Department of Planning is hereby authorized and directed to prepare a preliminary study of Block 608, Lot 19.01 in the Township of Toms River, New Jersey for inclusion by amendment to the Hooper-Caudina Redevelopment Plan area and to deliver said preliminary study to the Toms River Township Planning Board.
2. Certified copies of this resolution shall be made available to the County Administrator, County Planning Department, and the Township of Toms River, New Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the services of Certified Court Transcribers, as certified by the New Jersey Courts - Reporting Services / Appellate Division.

Official Resolution#	202000076						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, the Ocean County Prosecutor's Office and the County Department of Finance requires the services of Certified Court Transcribers that have been certified by the New Jersey Courts – Reporting Services/Appellate Division; and

WHEREAS, these services must be prepared in accordance with New Jersey Statute 2B:7-4a and New Jersey Court Rule 2:5-3(e) as further outlined in the book Transcript Format for Judicial Proceeding prepared by New Jersey Courts, Reporting Services of the Appellate Division; and

WHEREAS, a certified transcribers' list is published by New Jersey Court-Appellate Division for use by attorneys or others requesting transcripts of judicial proceedings, as reflected in Exhibit A; and

WHEREAS, N.J.S.A. 2B:7-4 sets forth standard transcript fees which restrict the amount a certified transcriber may charge for a transcript of judicial proceeding, as reflected in Exhibit B.

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

1. Services for Certified Transcribers required by any County Department shall be provided by a Transcriber listed in Exhibit A.
2. Certified Transcribers located in Ocean County shall be given preference.
3. Payment shall be made in accordance with the State Standard Fees as outlined in Exhibit B.
4. Payments will be made on an as needed basis thru the use of a County Voucher Payment document.
5. Funds will be available in the Prosecutor's Office O.E. and Department of Finance O.E. accounts.
6. Certified copies of this resolution and accompanying Exhibits shall be made available to the OC Prosecutor, OC Department of Finance and County Auditor.

EXHIBIT A

Introduced on: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 202000076

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732-263-0044
800-603-6212
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Cynthia Innocenzi
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suzie.phoenixtrans@gmail.com

Tape Reporters
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Florham Park, NJ 07940
973-520-8491 or 732-263-1191
973-377-2539 or 732-263-1192 (Fax)
julianne@tapereporters.com

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(CC) Accepts Credit Cards

EXHIBIT B

Introduced on: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 202000076

EXHIBIT B

NOTICE TO THE BAR**Increase in Per Page Transcript Fees**

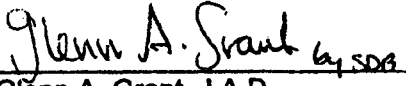
This notice is to advise that pursuant to the provisions of N.J.S.A. 2B:7-4, effective July 1, 2015 the per page transcript fees are increased as set forth in this notice. For a standard delivery transcript, the fee shall be \$4.29 per page for an original transcript and \$0.72 per page for any additional copies thereof.

The complete transcript fee schedule shall be as follows:

Type of Service	Transcript to be Provided Within	Fee for Original Transcript	Fee for Additional Copy of Transcript
Standard	30 calendar days	\$4.29 per page	\$0.72 per page
Expedited	7 to 10 calendar days	\$6.44 per page	\$1.08 per page
Daily	next calendar day	\$8.58 per page	\$1.44 per page

The fees for "a transcript of a stenographic record or other recording in any court or in any other proceeding recorded at the direction of the Supreme Court" are set by N.J.S.A. 2B:7-4. Those fees are recalculated every five years "to reflect changes in the Consumer Price Index (CPI)," with the specific recalculation formula set forth in that statute. The new fees resulting from those periodic recalculations become effective on July 1 of the year in which the recalculations are made.

This supersedes the Notice dated July 1, 2010.


 Glenn A. Grant, J.A.D.
 Acting Administrative Director
 of the Courts

Dated: July 1, 2015

[Corrected]



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC Water Quality Management Plan to include a portion of Block 3001, Lot 2, Jackson Township.

Official Resolution#	202000077						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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**January 15, 2020**

WHEREAS, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management in Ocean County; and

WHEREAS, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects, be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, Professional Design Services, LLC, on behalf of property owner Cardinale Enterprises, has proposed an amendment to the Ocean County Water Quality Management Plan to include a portion of Block 3001, Lot 2 of Jackson Township, Ocean County, which was previously excluded from the sewer service area, for the purpose of developing the "Jackson Crossing II" project, alternatively identified as "Adventure Crossing;" and

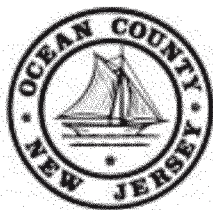
WHEREAS, the New Jersey Department of Environmental Protection has completed its review of the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the "Adventure Crossing" sewer service area amendment (Program Interest No. 435448, Activity No. AMD170007) prepared by Professional Design Services, LLC, which was publicly noticed in the New Jersey Register on December 2, 2019 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Professional Design Services, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the OC Office of the Fire Marshal Standard Operating Procedure Package.

Official Resolution#		202000078					
Meeting Date		01/15/2020					
Introduced Date		01/15/2020					
Adopted Date		01/15/2020					
Agenda Item		j-16					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, the Ocean County Office of the Fire Marshal has conducted a review of its existing Standard Operating Procedures for the purpose of updating the same; and

WHEREAS, the Ocean County Office of the Fire Marshal has developed an updated Standard Operating Procedure Manual to help it operate more efficiently and effectively in providing its services to the residents of Ocean County; and

WHEREAS, the Office of the Fire Marshal has requested the Ocean County Board of Chosen Freeholders to approve its updated Standard Operating Procedure Manual, dated January 8, 2020, and to further approve the recommendations set forth therein;

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

1. The Ocean County Board of Chosen Freeholders hereby approves the Office of Fire Marshal's updated Standard Operating Procedure Manual, dated January 8, 2020, a copy of which is on file and available for public inspection in the Office of the Clerk of the Board.
2. The Ocean County Board of Chosen Freeholders further approves the recommendations contained therein and directs the Ocean County Office of the Fire Marshal to take such actions as are necessary to implement and comply with said recommendations.
3. Certified copies of this Resolution shall be made available to Daniel P. Mulligan, Fire Marshal, Michael Mastronardy, Sheriff and Office of County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the application to the North Jersey Transportation Planning Authority for the FY 2020 "Local Safety and High Risk Rural Roads Programs" for improvements to the signalized intersection of Hooper Avenue and Church Road / Kettle Creek Road, Toms River Township.

Official Resolution#	202000070						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, the North Jersey Transportation Planning Authority has solicited an application for its FY2020 “Local Safety and High Risk Rural Roads Programs” for improvements to the signalized intersection of Hooper Avenue and Church Road/Kettle Creek Road, Toms River Township; and

WHEREAS, this program will permit the County of Ocean to make travel a safer and more reliable experience.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, authorizes the application for FY 2020 “Local Safety and High Risk Rural Roads Programs” and is hereby authorized and directed to execute any necessary subsequent related documents.

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, County Comptroller, and the North Jersey Transportation Planning Authority.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with Lakewood Township Municipal Utilities Authority for the relocation of a water main associated with Construction of Traffic Signal Contract 2019A, Township of Lakewood, which includes the Locust Street and Vermont Street signalized intersection.

Official Resolution#	202000036						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

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 a Shared Services Agreement between the County of Ocean and the Lakewood Township Municipal Utilities Authority for the relocation of a water main associated with Traffic Signal 2019A, which includes the Locust Street and Vermont Avenue Signalized Intersection, Lakewood Township

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Lakewood Township Municipal Utilities Authority.

**RESOLUTION NO. 19-79
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT
WITH THE COUNTY OF OCEAN**

WHEREAS, the Lakewood Township Municipal Utilities Authority (Authority) a body politic and corporate in the Township of Lakewood, County of Ocean, State of New Jersey established pursuant to provisions of N.J.S.A. 40:14B-1, *et seq.*, has need to enter into Shared Services Agreement between the County of Ocean for the purpose of county improvements at the intersection of Vermont Avenue and Locust Street.

IT IS, NOW THEREFORE, on this 6th day of August 2019, **RESOLVED** that the Executive Director be and hereby is authorized to execute the Shared Services Agreement with the County of Ocean, subject to approval by the Authority Attorney, attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that the said Agreement shall be administered by the Executive Director and that a copy of the Agreement shall be available for public inspection at the office of the Authority, located at 390 New Hampshire Avenue, Lakewood, New Jersey 08701 during regular business hours.




JUSTIN FLANCAUM
Executive Director, LTMUA

I hereby certify this 6th day of August 2019 that the foregoing Resolution was duly adopted at a regular meeting of the Lakewood Township Municipal Utilities Authority held on the 6th day of August 2019.

Seal



NECHAMA LAPA
Secretary, LTMUA

**I HEREBY CERTIFY THE ABOVE TO BE A TRUE AND REAL
COPY OF A Resolution ADOPTED ON THE
6th DAY OF August 2019
BY THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, TOWNSHIP OF LAKEWOOD, COUNTY OF
OCEAN, STATE OF NEW JERSEY.**

**NECHAMA LAPA
SECRETARY**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with Manchester Township Board of Education for the installation of two radar/speed detection devices on existing poles that are currently utilized for flashing school zone lights at the Ridgeway Elementary School, located at 2861 Ridgeway Road (C.R. 571), Manchester Township.

Official Resolution#	202000037						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

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 a Shared Services Agreement between the County of Ocean and the Manchester Township Board of Education for the installation of two radar/speed detection devices on existing poles that are currently utilized for flashing school zone lights at the Ridgeway Elementary School, located at 2861 Ridgeway Road (C.R. 571), Manchester Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Manchester Township Board of Education.

MANCHESTER TOWNSHIP BOARD OF EDUCATION

December 18, 2019

EXTRACT OF MINUTES

D. AGREEMENT WITH THE COUNTY OF OCEAN

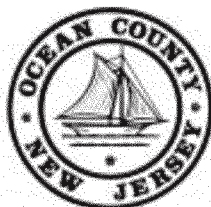
- 01 Resolution to approve an agreement with the County of Ocean to assist with the installation of two radar/speed detection devices on existing poles currently used for flashing school zone lights at the Ridgeway Elementary School.

MOTION Motion made by Mr. Barry seconded by Mr. Jenner to accept the above resolutions.

ROLL CALL Yes - Member Hudak, Barry, Nolan, Jenner, Biscardi, Pate, Bermudez
Absent – Mrs. Pease

Certified to be a true copy,

Introduced on: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 202000037
Craig A. [Signature] CPA, Board Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

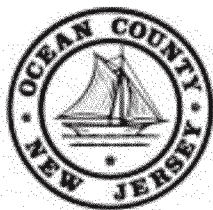
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		202000079					
Meeting Date		01/15/2020					
Introduced Date		01/15/2020					
Adopted Date		01/15/2020					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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 Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

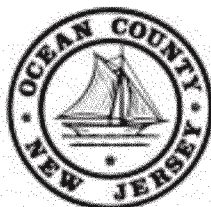
Agenda: Approving the Board Meeting Minutes of 12/4/2019.

Official Resolution#	202000080						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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Ocean County Board of Chosen Freeholders

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Freeholder Virginia E. Haines
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 12/18/2019.

Official Resolution#	202000081						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 12/24/2019 for the payroll period of 11/28/2019 through 12/11/2019 and for the payroll period of 12/12/2019 through 12/31/2019, in the amount of \$5,323,068.95.

Official Resolution#	202000082						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

December 20, 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 December 24, 2019. This is for the payroll period of November 28 2019 through December 11, 2019, and for the payroll period of December 12, 2019 through December 31, 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 19-26
Pd. 12/24/2019

RECEIVED
DEC 23 4 54
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

12/20/19

AMOUNT \$ 5,323,068.95

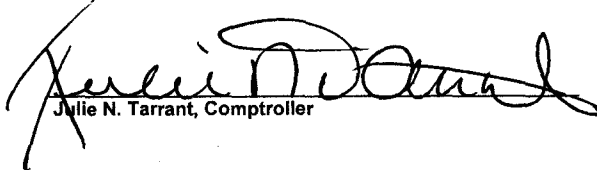
PERIOD FROM: November 28, 2019 TO: December 11, 2019

FROM: December 12, 2019 TO: December 31, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,580,317.19
630	24	24-	0.00
905	26	26-2118	5,794.88
209	67	wire	689,315.52
210	68	68-3502	41,441.71
207	73	73-1539	1,071.75
201	83	N/A	0.00
225	97	97-1645	5,127.90

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: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 202000082



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 1/8/2020 for the payroll period of 12/12/2019 through 12/25/2019 and for the payroll period of 1/1/2020 through 1/8/2020, in the amount of \$5,262,401.35.

Official Resolution#	202000083						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

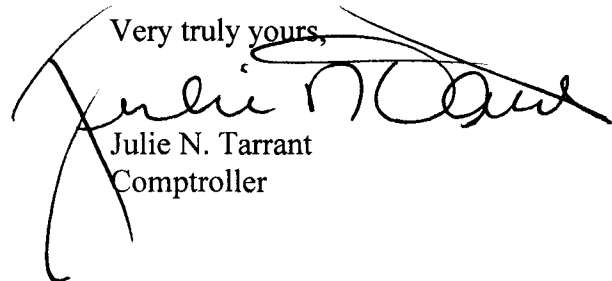
January 3, 2020

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 08, 2020. This is for the payroll period of December 12, 2019 through December 25, 2019, and for the payroll period of January 01, 2020 through January 08, 2020. 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 20-01
Pd. 01/08/2020

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

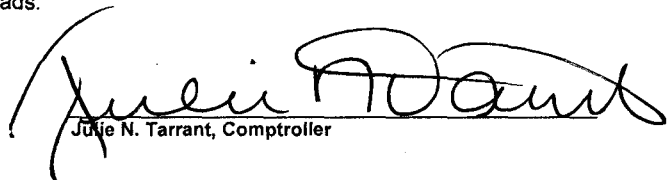
01/03/20

AMOUNT \$ 5,262,401.35

PERIOD FROM: December 12, 2019 TO: December 25, 2019
 FROM: January 1, 2020 TO: January 8, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,576,416.41
630	24	24-	0.00
905	26	26-2119	5,794.88
209	67	wire	666,591.99
210	68	68-3503	8,003.08
207	73	73-1540	1,065.29
201	83	N/A	0.00
225	97	97-1646	4,529.70

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: January 15, 2020
 Adopted on: January 15, 2020
 Official Resolution#: 2020000083



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Reconstruction and Road Widening Project, Road 10, Manchester Avenue, Alpine Street to Western Boulevard, Lacey Township. (7 parcels)

Official Resolution#	202000084						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

AMENDED
MOTION

January 15, 2020

A Motion adopted by the Board of Chosen Freeholders on May 1, 2019, is hereby amended to change parcel 2 to parcel 1, parcel 1 to parcel 2, change township from Lakewood to Lacey on parcel 3 and parcel 4, add parcel 5, parcel 6 and parcel 7, as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road widening project Road 10, Manchester Avenue, Alpine Street to Western Boulevard, Lacey Township.

from:

Parcel 1

JP Morgan Chase Bank NA
Being P/O Lot 16, Block 1653
Lacey Township

Parcel 5

Denise Schneider
Being P/O Lot 1-10, Block 1664
Lacey Township

Parcel 2

Invest River LLC
Being P/O Lot 11, Block 1837
Lacey Township

Parcel 6

Township of Lacey
Being P/O Lot 1, Block 1676
Lacey Township

Parcel 3

Dale R Bodman
Being P/O Lot 1, Block 1652
Lacey Township

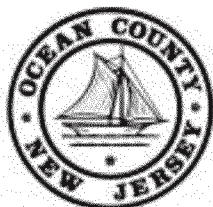
Parcel 7

Township of Lacey
Being P/O Veterans Way unimproved right of way
Lacey Township

Parcel 4

Melody Mauro
Being P/O Lot 1, Block 1653
Lacey Township

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 12/11/2019.

Official Resolution#		202000085					
Meeting Date		01/15/2020					
Introduced Date		01/15/2020					
Adopted Date		01/15/2020					
Agenda Item		k-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders 2020 JAN 10 P 3:45

From: Carl W. Block, County Administrator  CLERK OF THE BOARD OF FREEHOLDERS

Date: December 12, 2019

Subject: **Summary of Pre-Board Meeting of December 11, 2019**

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

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

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
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 Kelly introduced representatives from Mott MacDonald Architects, P.C. to discuss the addition and renovation of the Justice Complex in order to consolidate courtrooms into one cohesive campus, which will cut down on many costs related to maintenance, securing the courts with Sheriff's Officers, and monthly lease costs for various buildings in the downtown Toms River area.

Mr. Block said the Board of Chosen Freeholders approved an update of the 2015 Facilities Plan that is already in existence. It is a preliminary assessment of the courthouse buildings which provides insight into the planning process and the future needs of the courts.

Introduced on: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 202000085

Freeholder Kelly said the project is affordable and very necessary.

Freeholder Quinn asked if new construction at another site would be less costly. Freeholder Kelly said that years ago, that possibility was addressed, and new construction had been proven inefficient, citing significant duplication that would be necessary.

Assignment Judge Marlene Lynch Ford thanked the Board for taking initiative on the expansion of the courthouse. The safety of the judiciary and the one thousand members of the public who pass through the courthouse each week is of the utmost importance.

Judge Mark Troncone added that he receives feedback from the jurors indicating that the facility is out of date, and the heating and cooling systems are consistently ineffective.

****Mott MacDonald presentation is attached

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award two projects to Earle Asphalt. One is for the construction of traffic signal upgrades, Contract 2019B in Brick Town in the amount of \$1,262,313.13. The other is for Contract 2019 for the maintenance of the Barnegat Branch Trail in the amount of \$161,213.13. There were no questions or comments and all items will be listed on the Board Agenda for the December 18, 2019 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of December 18, 2019. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

Freeholder Vicari expressed his concern with the area near Brick Boulevard and Church Road in Brick Town. He would like a Federal Safety Study to be conducted.

There were no additional comments.

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

On a motion by Freeholder Little, seconded by Freeholder Quinn, the meeting moved to Closed Session at 4:56pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:07pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting adjourned at 5:08pm.



Ocean County Court Facilities Capital Improvement Plan Assessment Analysis

Downtown
Toms River, NJ



Introduced on: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 202000085

CURRENT COURT FUNCTIONS

120 HOOPER
FAMILY #13,14,18
CRIMINAL
#11,16,17,12
FINANCE
VACANT CT #15

118 WASHINGTON
CHANCERY # 2

206 COURTHOUSE
CHANCERY # 25

HISTORIC
COURTHOUSE
CIVIL #1
CRIMINAL #1

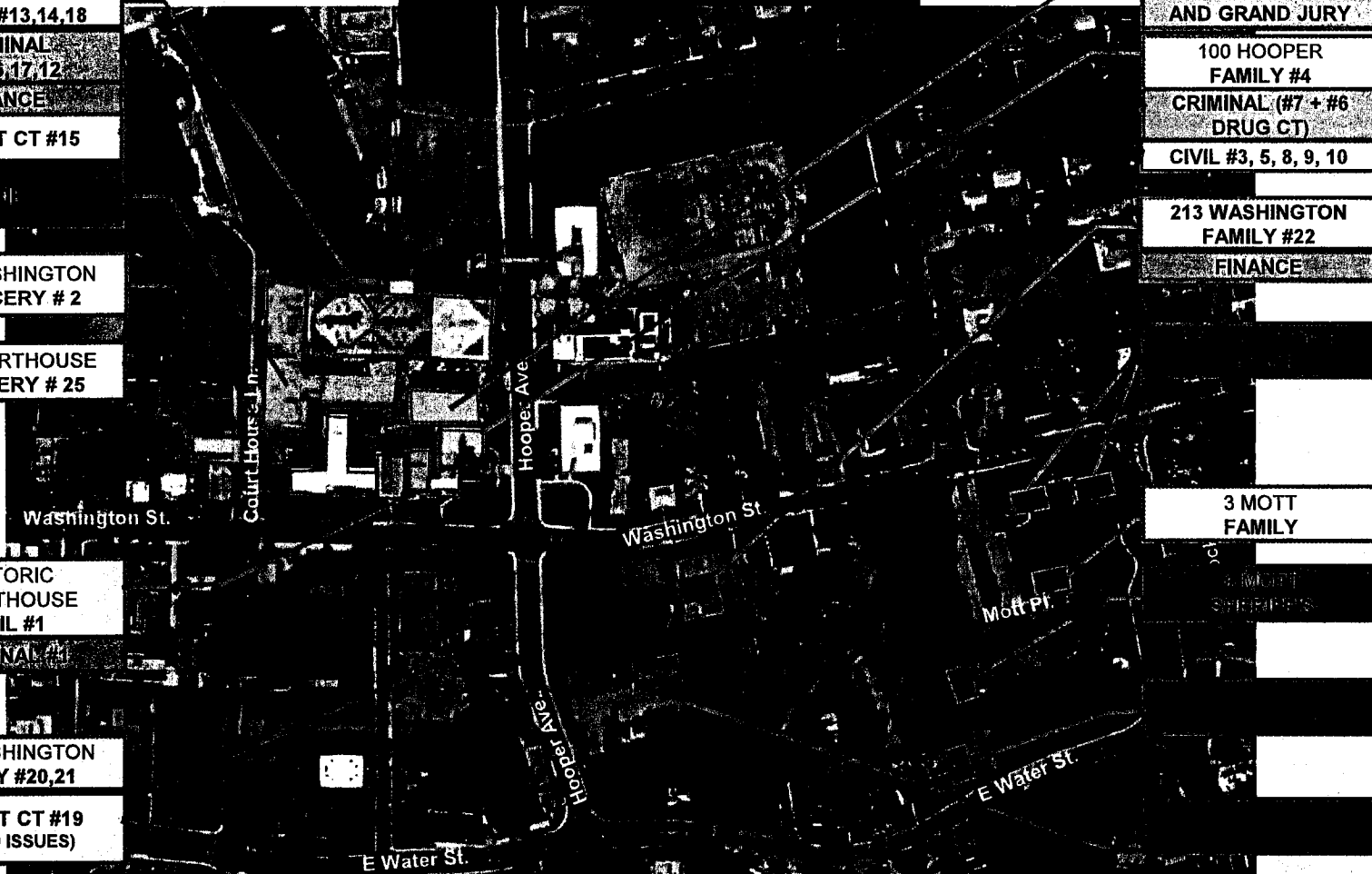
125 WASHINGTON
FAMILY #20,21
VACANT CT #19
(FLOOD ISSUES)

'62 JAIL
JURY ASSEMBLY
AND GRAND JURY

100 HOOPER
FAMILY #4
CRIMINAL (#7 + #6
DRUG CT)
CIVIL #3, 5, 8, 9, 10

213 WASHINGTON
FAMILY #22
FINANCE

3 MOTT
FAMILY

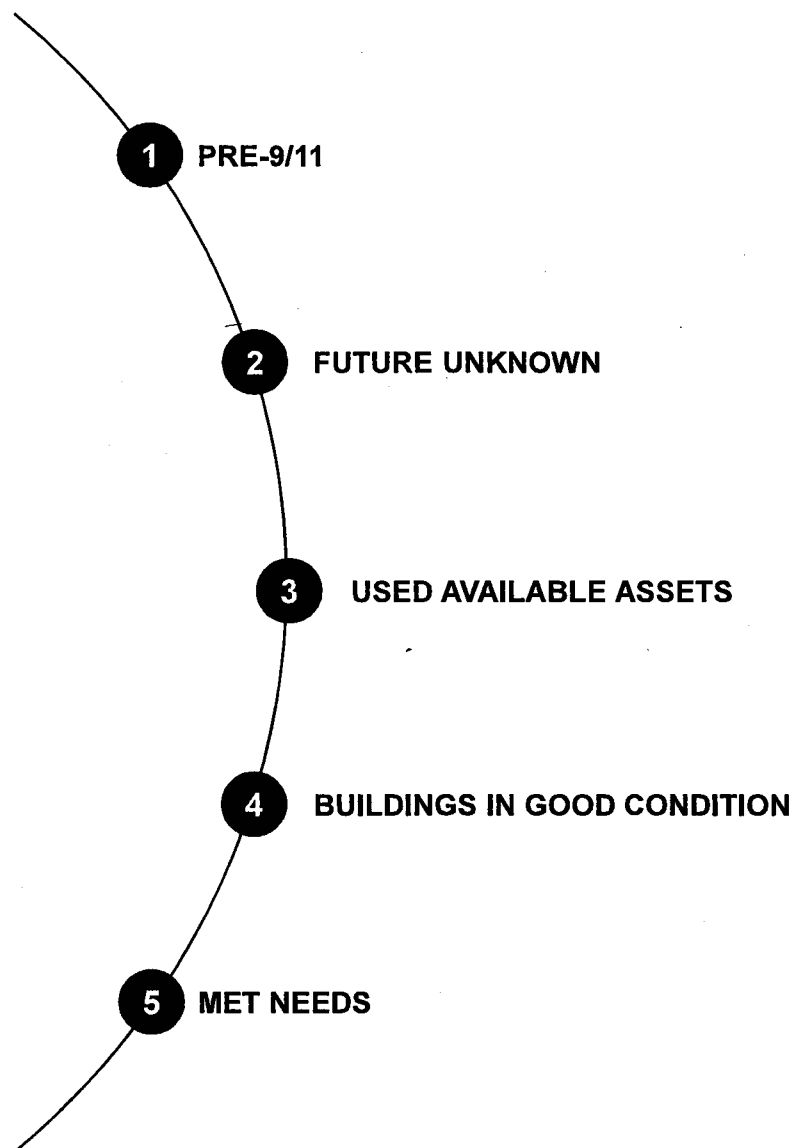


Mott MacDonald

December 06, 2019

Introduced on: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 202000085

25+ years ago



Mott MacDonald

December 06, 2019

Introduced on: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 202000085



1

MULTIPLE CHECKPOINTS

2

DECREASE IN OPERATIONAL EFFICIENCIES

3

BUILDINGS REACHED THE END OF THEIR USEFUL LIFE

4

SAFETY

5

NJ CRIMINAL JUSTICE REFORM ACT OF 2017

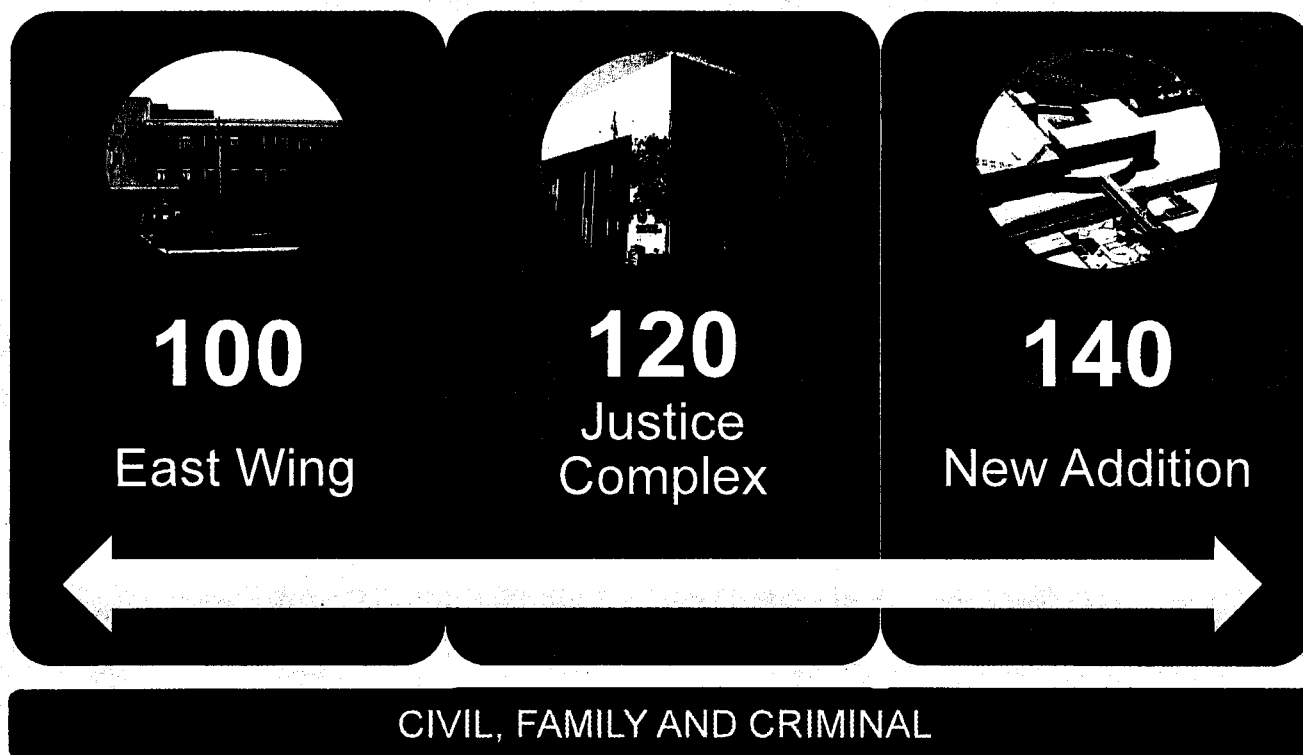
TODAY

December 06, 2019

Introduced on: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 202000085

OVERALL GOAL

Consolidate Court Functions into the Justice Complex



Mott MacDonald

December 06, 2019

Introduced on: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 202000085

ROADMAP

Mott MacDonald

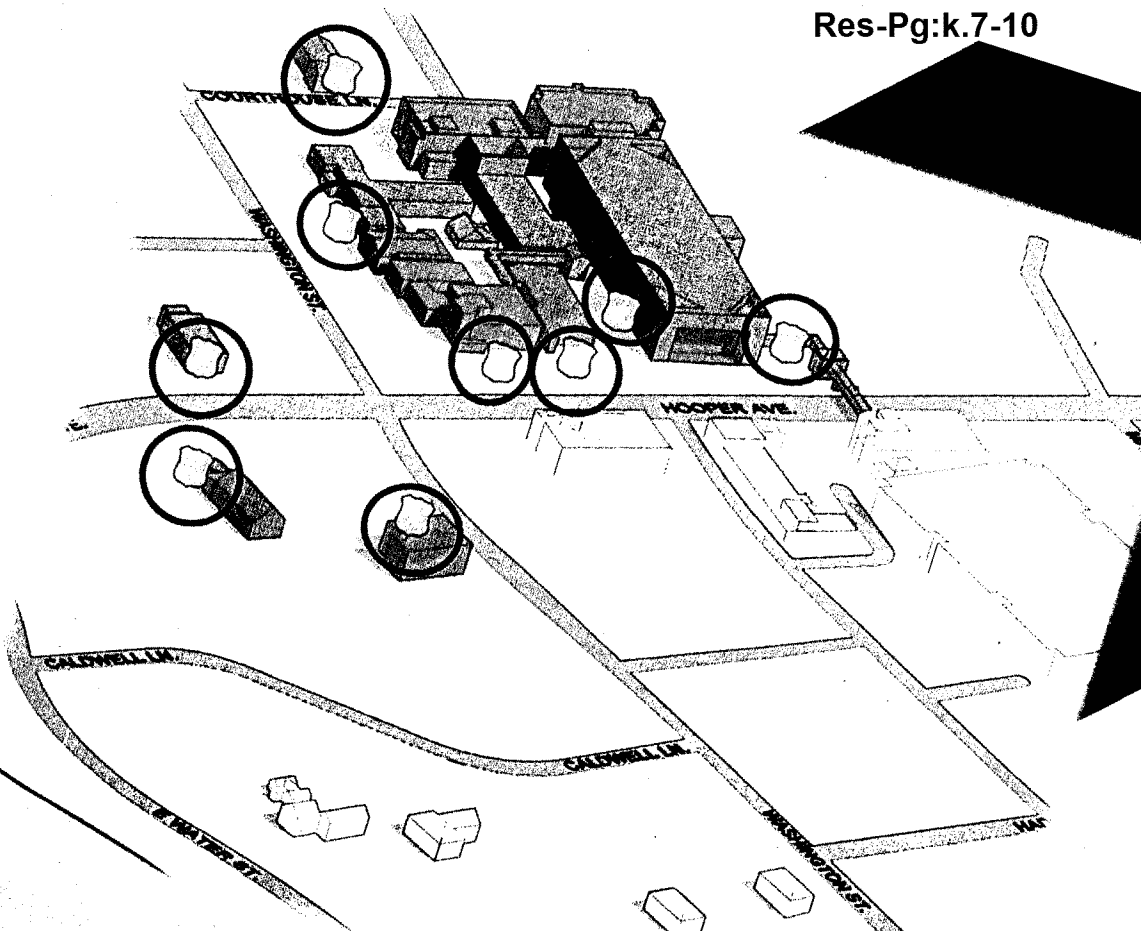
Introduced on: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 202000085

ington St.
0 Hooper Ave.
Jail (Jury Assembly)
Hooper Ave (2 entrances)
Washington St.
per Ave
hington St

ENTS

Res-Pg:k.7-10

SECURITY POINTS



Introduced on: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 2020000085

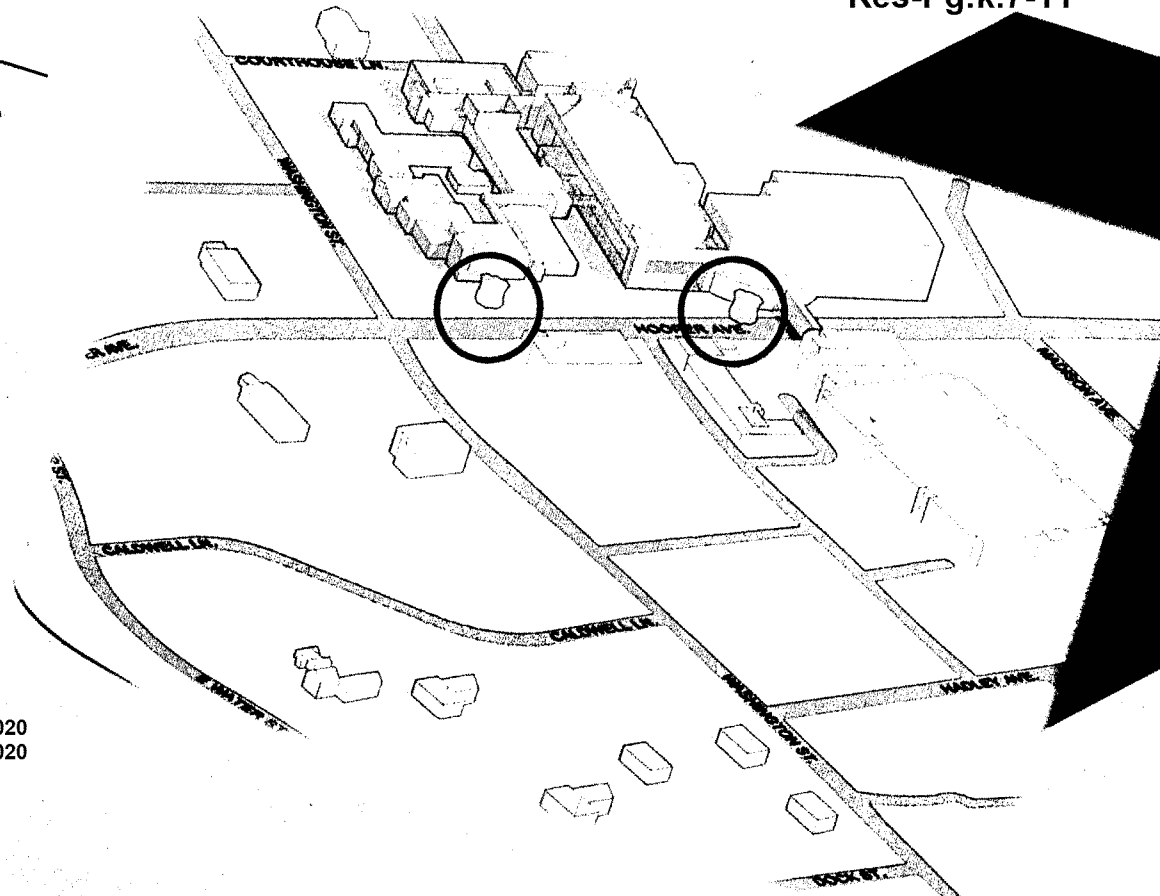
per Ave (East Wing)
Addition)

POINTS

Res-Pg:k.7-11

BENEFITS

- 2 TOTAL SECURITY POINTS
- secured entrances
- staff used for controlled access
- response time

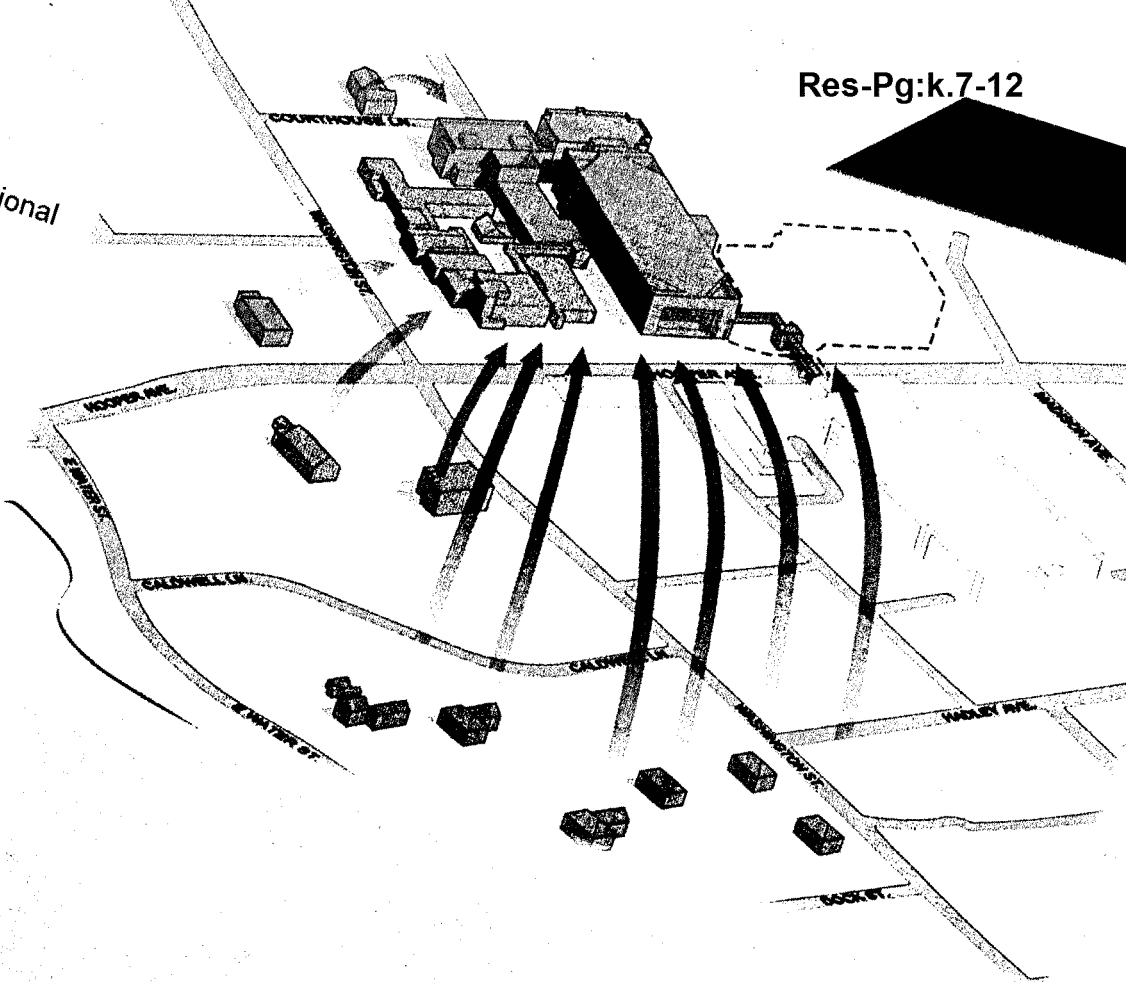


Introduced on: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 2020000085

Washington St. (Possible sale)
 Hooper Avenue- (Re-purposing or additional
 King)
 Washington St. (Leased)
 100 E Water St. (Possible sale)
 Pl. (Demo- cost avoidance)
 (Re-purpose)

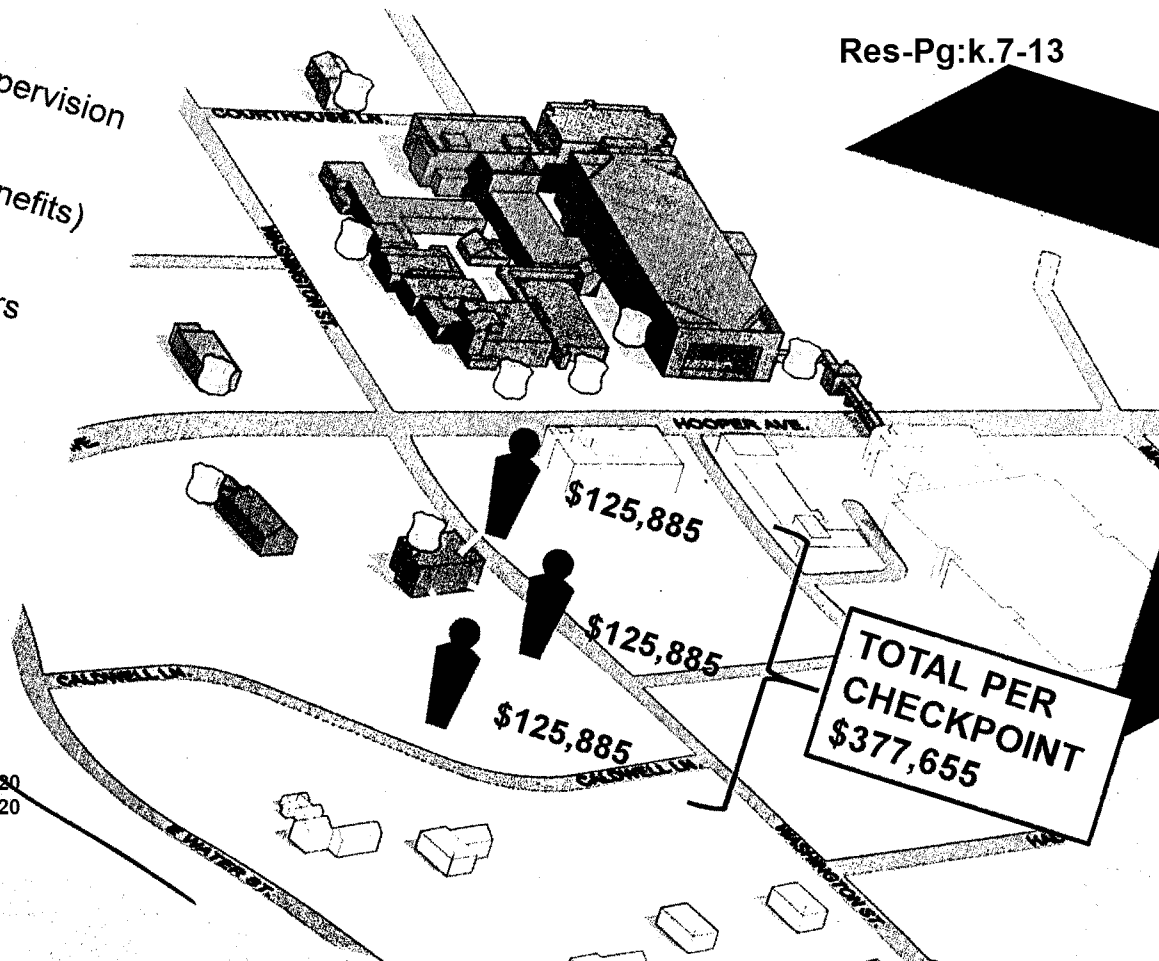
TS
 g repairs
 gas, electric water and heating
 security checkpoints

Res-Pg:k.7-12



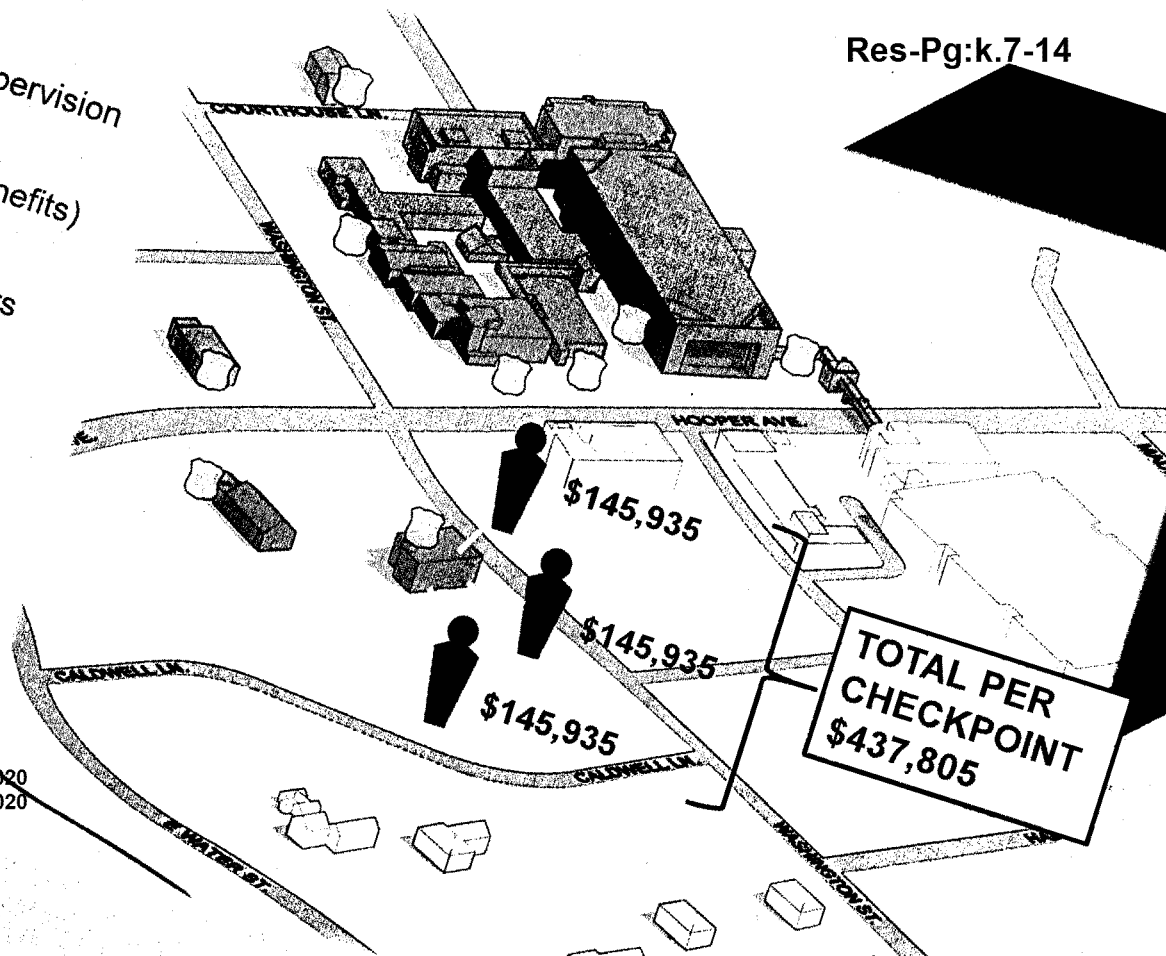
Introduced on: January 15, 2020
 Adopted on: January 15, 2020
 Official Resolution#: 2020000085

Checkpoint requires the supervision
 of 3 Sheriff officers
 on average \$125,885 (salary + benefits)
 per officer
 3 officers x 9 checkpoints = 27 officers
\$3,398,895 per year



Introduced on: January 15, 2020
 Adopted on: January 15, 2020
 Official Resolution#: 2020000085

Checkpoint requires the supervision
 of 3 Sheriff officers
 average \$145,935 (salary + benefits)
 per officer
 3 officers x 9 checkpoints = 27 officers
 \$3,940,251 per year



Introduced on: January 15, 2020
 Adopted on: January 15, 2020
 Official Resolution#: 2020000085

COST OF LEASING PER YEAR

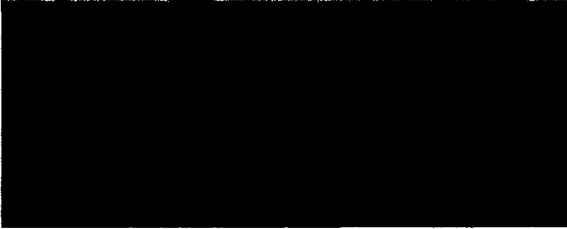
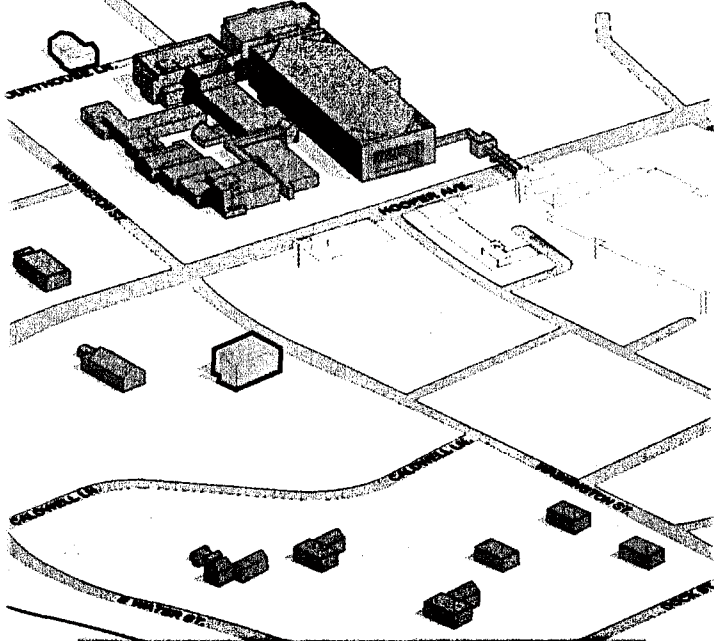
206 Courthouse Ln.
(8,640 sf)

2020	\$171,650.00
2021	\$176,300.00
2022	\$180,500.00
2023	\$184,750.00
2024	\$189,000.00
2025	\$193,250.00

LEASES EXPIRE 2023

Mott MacDonald

Introduced on: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 202000085



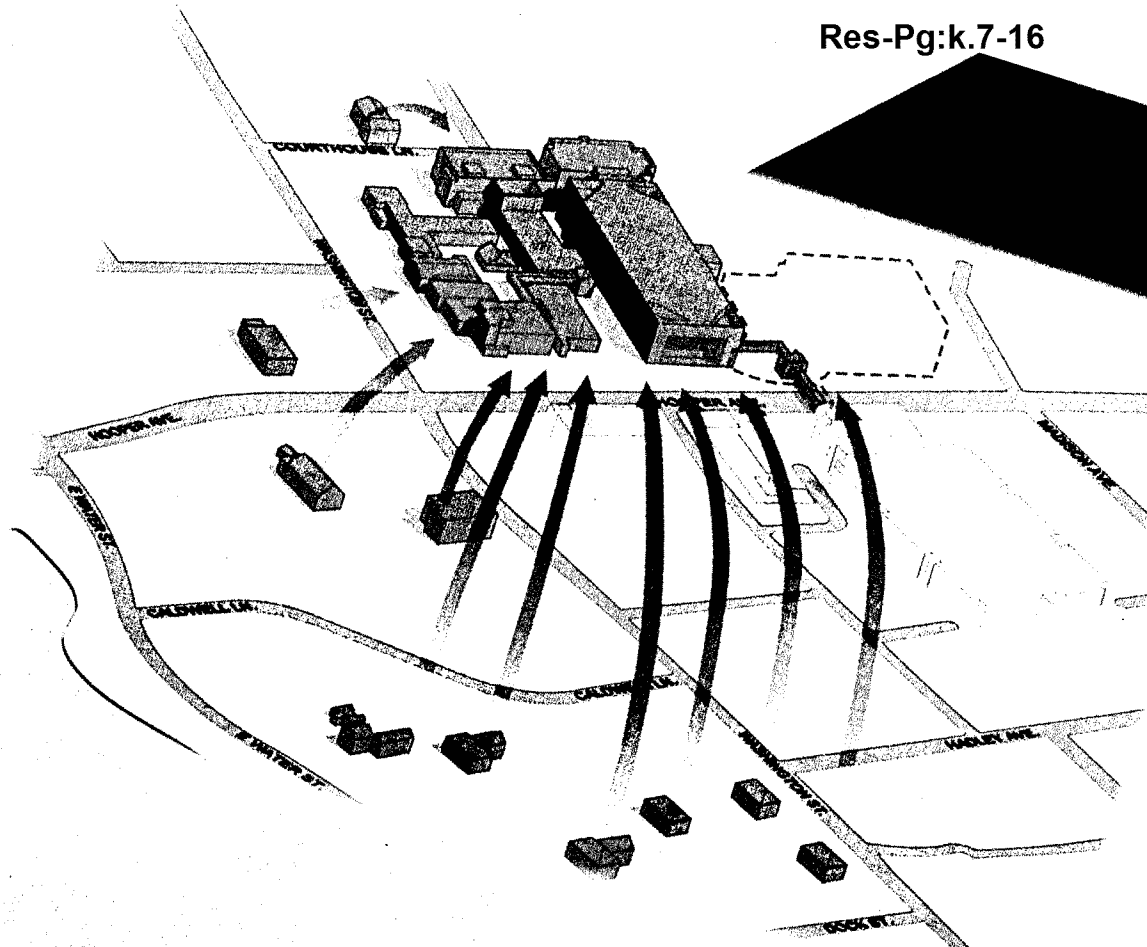
213 Washington St.
(14,897 sf)

2020	\$380,940.00
2021	\$384,600.00
2022	\$391,200.00
2023	\$397,800.00
2024	\$404,400.00
2025	\$411,000.00

December 06, 2019

Complex to secure with less
access points
County Court services in one
complex which leads to better
organization of work for staff and the
circulation for public, staff and

Res-Pg:k.7-16



Introduced on: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 2020000085



HOW MUCH EXPANSION IS NEEDED?

Introduced on: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 202000085

CURRENT COURTROOMS

120 HOOPER
FAMILY #13,14,18
CRIMINAL
#11,16,17,12,15

118 WASHINGTON
CHANCERY # 2

206 COURTHOUSE
CHANCERY # 25

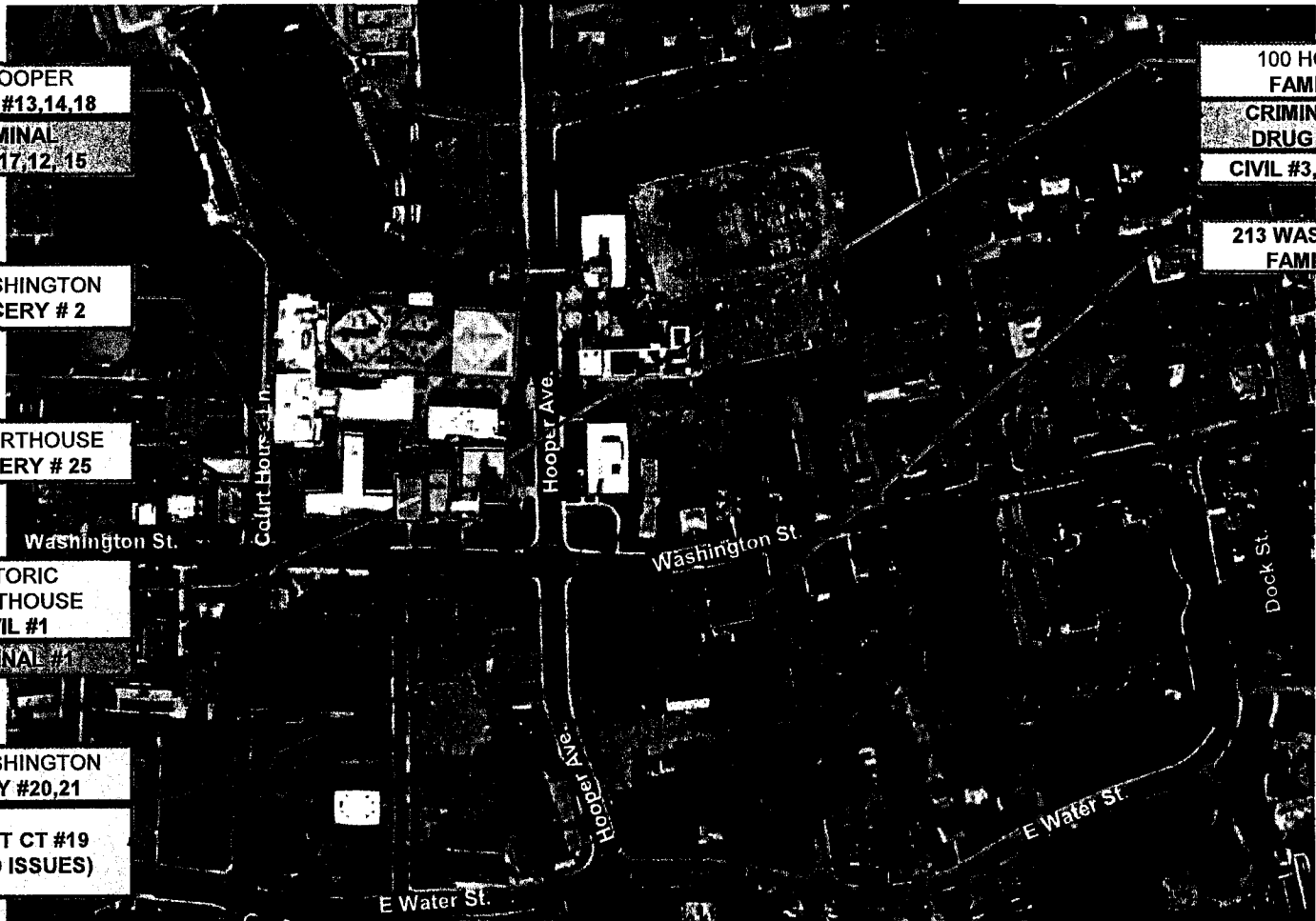
HISTORIC
COURTHOUSE
CIVIL #1
CRIMINAL #1

125 WASHINGTON
FAMILY #20,21

VACANT CT #19
(FLOOD ISSUES)

100 HOOPER
FAMILY #4
CRIMINAL #7, 6
DRUG COURT
CIVIL #3, 5, 8, 9, 10

213 WASHINGTON
FAMILY #22

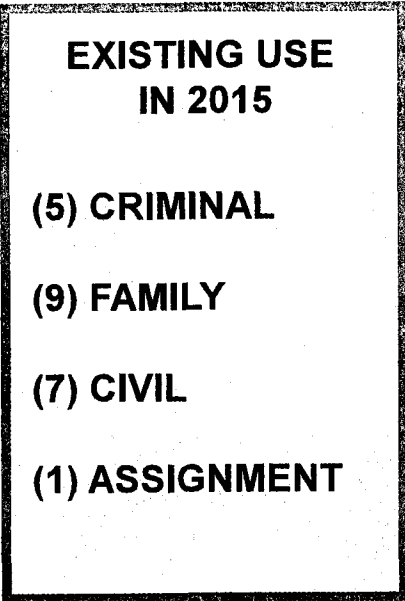


Mott MacDonald

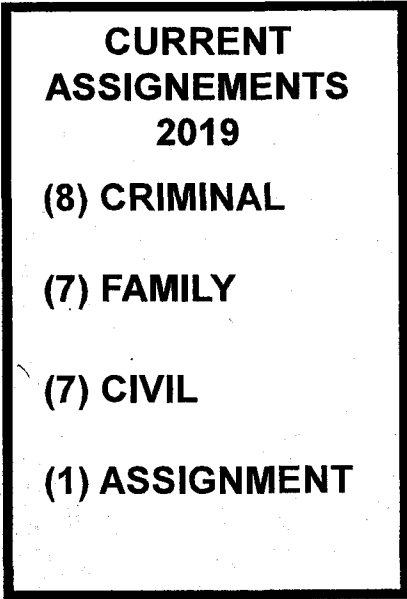
December 06, 2019

Introduced on: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 202000085

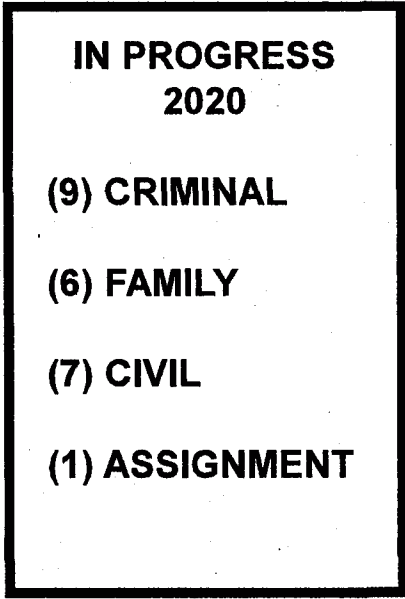
BUILDING CAPACITY



↓
22



↓
23



↓
23

Mott MacDonald

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BUILDING NEEDS

**IN PROGRESS
2020**

(9) CRIMINAL

(6) FAMILY

(7) CIVIL

(1) ASSIGNMENT

↓
23

**CURRENT
SHORTFALL
(20,000 SF)**

+ (2) FAMILY

↓
+2

**ANTICIPATED FUTURE
NEEDS
(30,000 SF ADDITION)**

+ (1) CRIMINAL

+ (1) FAMILY

+ (1) CIVIL

↓
+3

BUILDING CAPACITY NEEDS (Cont.)

188,500 sf **EXISTING PROGRAM**

+

20,000 sf **CURRENT SHORTFALL- 2 COURTROOMS**

+

20,000 sf **ACCESS CONTROL HUB**

=

228,500 sf **SPACE REQUIRED FOR CONSOLIDATED JUSTICE COMPLEX**

(-108,500 sf) **SPACE AVAILABLE IN JUSTICE COMPLEX AND EAST WING**

=

120,000 sf **REQUIRED ADDITION**

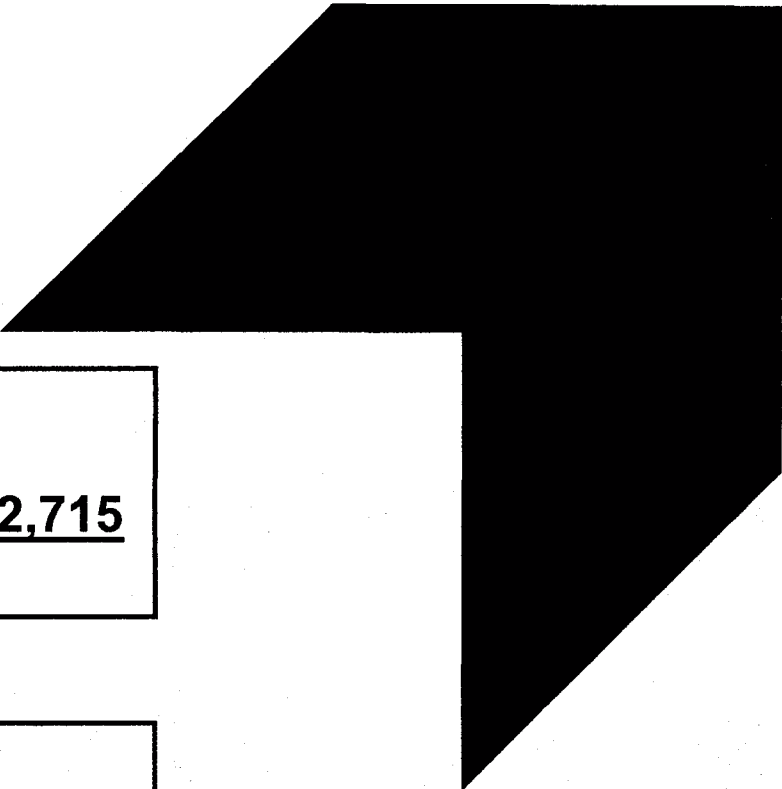
30,000 sf **FUTURE GROWTH**
3 COURTROOMS

Mott MacDonald

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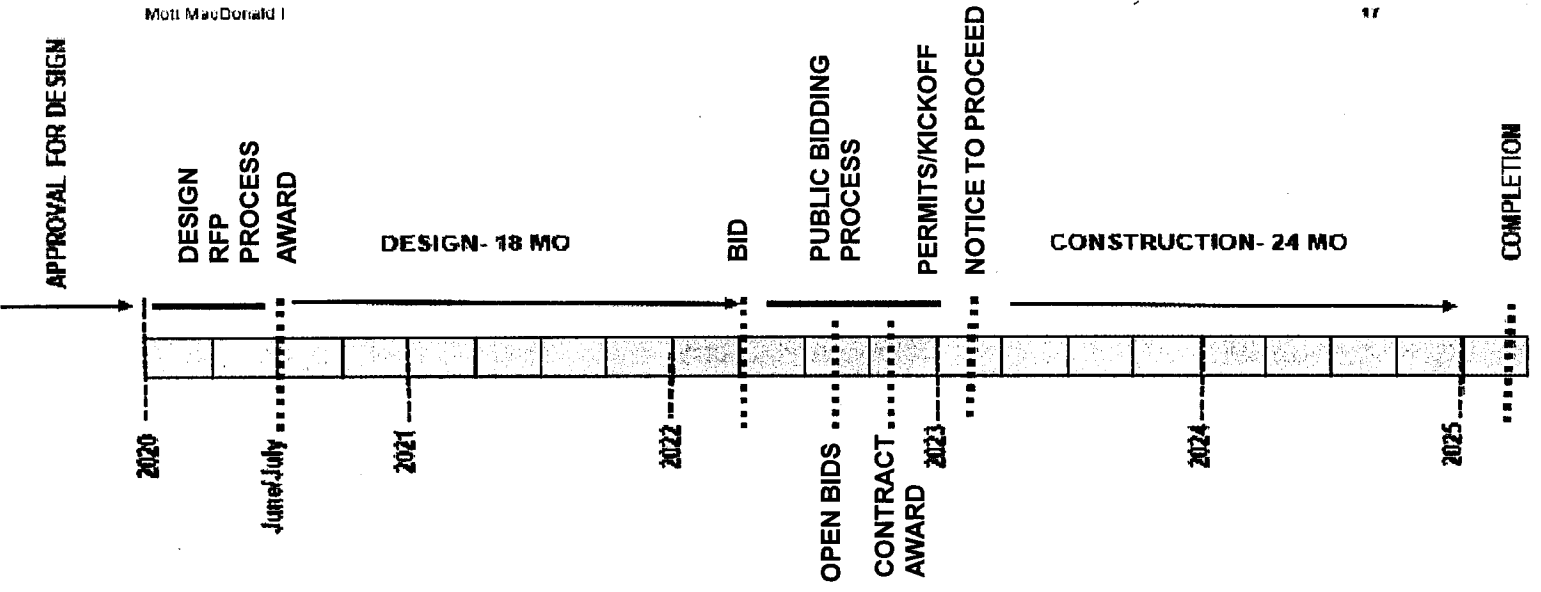
PROJECT CONSTRUCTION COST



120,000 sf • **New Addition** = \$ 45,000,000
• Escalated to 2023 @ 3%/year = \$ 49,172,715

30,000 sf • **Future Growth** = \$ 11,250,000
• Escalated to 2023 @ 3%/year = \$ 12,293,000

PROJECT SCHEDULE



Mott MacDonald

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Mott MacDonald

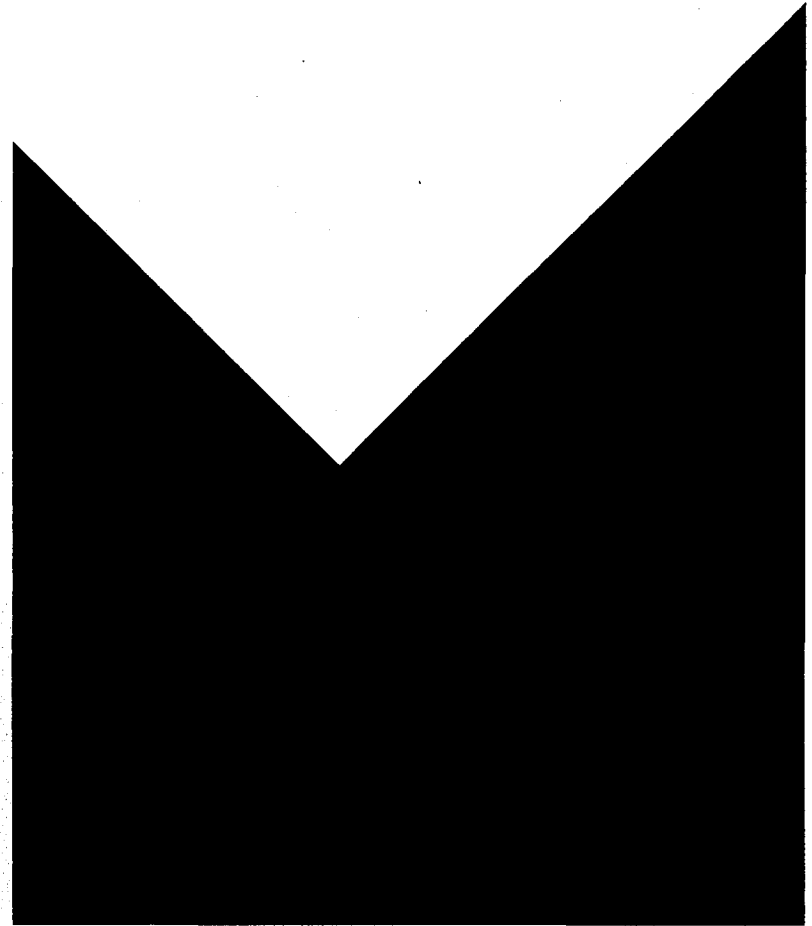
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Thank you

Introduced on: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 202000085



BOND DEBT SERVICE

County of Ocean, New Jersey
2A
Courthouse 150,000 square feet 25 Year Term

Period Ending	Principal	Coupon	Interest	Debt Service
12/31/2021	2,155,000	4.000%	2,151,600	4,306,600
12/31/2022	2,155,000	4.000%	2,065,400	4,220,400
12/31/2023	2,155,000	4.000%	1,979,200	4,134,200
12/31/2024	2,155,000	4.000%	1,893,000	4,048,000
12/31/2025	2,155,000	4.000%	1,806,800	3,961,800
12/31/2026	2,155,000	4.000%	1,720,600	3,875,600
12/31/2027	2,155,000	4.000%	1,634,400	3,789,400
12/31/2028	2,155,000	4.000%	1,548,200	3,703,200
12/31/2029	2,150,000	4.000%	1,462,000	3,612,000
12/31/2030	2,150,000	4.000%	1,376,000	3,526,000
12/31/2031	2,150,000	4.000%	1,290,000	3,440,000
12/31/2032	2,150,000	4.000%	1,204,000	3,354,000
12/31/2033	2,150,000	4.000%	1,118,000	3,268,000
12/31/2034	2,150,000	4.000%	1,032,000	3,182,000
12/31/2035	2,150,000	4.000%	946,000	3,096,000
12/31/2036	2,150,000	4.000%	860,000	3,010,000
12/31/2037	2,150,000	4.000%	774,000	2,924,000
12/31/2038	2,150,000	4.000%	688,000	2,838,000
12/31/2039	2,150,000	4.000%	602,000	2,752,000
12/31/2040	2,150,000	4.000%	516,000	2,666,000
12/31/2041	2,150,000	4.000%	430,000	2,580,000
12/31/2042	2,150,000	4.000%	344,000	2,494,000
12/31/2043	2,150,000	4.000%	258,000	2,408,000
12/31/2044	2,150,000	4.000%	172,000	2,322,000
12/31/2045	2,150,000	4.000%	86,000	2,236,000
	53,790,000		27,957,200	81,747,200

BOND DEBT SERVICE

County of Ocean, New Jersey
2B

Courthouse 150,000 square feet 30 Year Term

Period Ending	Principal	Coupon	Interest	Debt Service
12/31/2021	1,800,000	4.000%	2,155,600	3,955,600
12/31/2022	1,800,000	4.000%	2,083,600	3,883,600
12/31/2023	1,800,000	4.000%	2,011,600	3,811,600
12/31/2024	1,800,000	4.000%	1,939,600	3,739,600
12/31/2025	1,800,000	4.000%	1,867,600	3,667,600
12/31/2026	1,800,000	4.000%	1,795,600	3,595,600
12/31/2027	1,800,000	4.000%	1,723,600	3,523,600
12/31/2028	1,800,000	4.000%	1,651,600	3,451,600
12/31/2029	1,795,000	4.000%	1,579,600	3,374,600
12/31/2030	1,795,000	4.000%	1,507,800	3,302,800
12/31/2031	1,795,000	4.000%	1,436,000	3,231,000
12/31/2032	1,795,000	4.000%	1,364,200	3,159,200
12/31/2033	1,795,000	4.000%	1,292,400	3,087,400
12/31/2034	1,795,000	4.000%	1,220,600	3,015,600
12/31/2035	1,795,000	4.000%	1,148,800	2,943,800
12/31/2036	1,795,000	4.000%	1,077,000	2,872,000
12/31/2037	1,795,000	4.000%	1,005,200	2,800,200
12/31/2038	1,795,000	4.000%	933,400	2,728,400
12/31/2039	1,795,000	4.000%	861,600	2,656,600
12/31/2040	1,795,000	4.000%	789,800	2,584,800
12/31/2041	1,795,000	4.000%	718,000	2,513,000
12/31/2042	1,795,000	4.000%	646,200	2,441,200
12/31/2043	1,795,000	4.000%	574,400	2,369,400
12/31/2044	1,795,000	4.000%	502,600	2,297,600
12/31/2045	1,795,000	4.000%	430,800	2,225,800
12/31/2046	1,795,000	4.000%	359,000	2,154,000
12/31/2047	1,795,000	4.000%	287,200	2,082,200
12/31/2048	1,795,000	4.000%	215,400	2,010,400
12/31/2049	1,795,000	4.000%	143,600	1,938,600
12/31/2050	1,795,000	4.000%	71,800	1,866,800
	53,890,000		33,394,200	87,284,200

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: December 11, 2019
For Board Meeting of: December 18, 2019

RECOMMEND ADVERTISEMENT

1. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020

RECOMMEND AWARD

1. Construction of Traffic Signal Upgrades, Contract 2019B, Township of Brick
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$1,262,313.13
2. The Barnegat Branch Trail Maintenance Contract 2019, Barnegat Township
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$161,213.13

MISCELLANEOUS

1. Resolution authorizing an Agreement between the County of Ocean and the State of New Jersey, acting through its Commissioner of Transportation, for the modification of the existing semi-actuated traffic control signal with pedestrian push buttons and areas of presence detection at the intersection of Route 88 and Van Zile Road (C.R. 42) in the Township of Brick.
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:** Van Cleef Engineering Associates, LLC; Mott MacDonald, LLC; Remington and Vernick Engineers; Johnson, Mirmiran & Thompson, Inc.; NV5, Inc.; T & M Associates; Keller & Kirkpatrick, Inc.; Dewberry Engineers, Inc.; French & Parrello Associates, PA; AmerCom Corporation; Maser Consulting, P.A.; Buchart Horn, Inc.; KMA Consulting Engineers, Inc.; Urban Engineers, Inc.; CME Associates; KS Engineers, P.C.; IH Engineers, P.C.; Hardesty & Hanover, LLC; Naik Consulting Group, P.C.; WSP USA, Inc.; Pickering, Corts & Summerson, Inc.; Taylor, Wiseman & Taylor; Churchill Consulting Engineers, P.C.; McMahon Associates, Inc.; and W.J. Castle, P.E. & Associates, P.C. **Roads:** Owen Little & Associates, Inc.; Van Cleef Engineering Associates, LLC; KS Engineers, P.C.; Mott MacDonald, LLC; Remington and Vernick Engineers; Dewberry Engineers, Inc.; Michael Baker International, Inc.; DW Smith Associates, LLC.; T & M Associates; KMA Consulting Engineers, Inc.; Stantec Consulting Services, Inc.; Pennoni Associates, Inc.; NV5, Inc.; Greenman-Pedersen, Inc.; French & Parrello Associates, PA; McMahon Associates, Inc.; Alaimo Group, Inc.; CME Associates; Environmental Resolutions, Inc.; BANC3 Engineering, Inc.; Jacobs Engineering Group, Inc.; Naik Consulting Group, P.C.; and WJH Engineering, LLC.

3. Resolution authorizing the issuance of a purchase order to Garden State Highway Products, Inc. for an amount of \$3,390.00, accepting the Quotation for batteries required for solar chevrons.
4. Motion authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of a traffic signal installation and road widening project, TS-Rt. 639, County Road 3, Hope Chapel Road at 14th Street, Lakewood Township (two parcels).
5. Motion authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of a traffic signal installation and road widening project, Rt. 614, Road 33, Lacey Road, Caldwell Avenue - Lane Place, Lacey Township (five parcels).

MOTION

December 11, 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 of positions and promotional appointments.

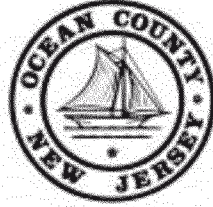
Appointments:

OC Planning Board
Community Development Block Grant Committee
Volunteer OC Emergency Medical Services Support Staff

Reappointments

County Coordinator of Emergency Management
Agricultural Development Board;
Community Development Block Grant Committee;
County Housing Advisory Committee (CHAC);
Library Commission;
Film and Television Advisory 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II to Traffic Safety Service, LLC; and Modern Group, LTD, the lowest qualified bidders. No bids were received on Item Nos. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 2e, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 13a, 13b, 14a, 14b, 14c, 14d, 16a, 16b, 16c, 16d, 24a and 24b. The County Purchasing Agent is given the authority to enter into a negotia ...

Official Resolution#	202000044						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2019-196						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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. B2019-196

RESOLUTION

January 15, 2020

WHEREAS, on November 19, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT 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
Traffic Safety Service, LLC
601 Hadley Road, PO Box 615
South Plainfield, NJ 07080
(908) 561-4800

Name and Address of Bidder
Modern Group, LTD
2501 Durham Road
Bristol, PA 19007
(215) 943-9100

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely that of TRAFFIC SAFETY SERVICE, LLC and MODERN GROUP, LTD. No bids were received for items 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 2e, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 13a, 13b, 14a, 14b, 14c, 14d, 16a, 16b, 16c, 16d, 24a and 24b. It is requested that the County 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 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 the bid for the furnishing and delivery of Equipment Parts, Repairs and Maintenance for the Engineering Department No. II for the County of Ocean, for the contract period from date of award through November 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:

A. TRAFFIC SAFETY SERVICE, LLC for thirty one (31) items, to wit:
ITEMS NO. 15a, 15b, 15c, 15d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 19e, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 21e, 22a, 22b, 22c, 22d and 22e.

B. MODERN GROUP, LTD for two (2) items, to wit:
ITEMS NO. 23a and 23b.

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 services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder 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 B2019-196.

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, Engineering, and the successful bidders.

Item #	Description	2 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - LINE - MB Companies, Inc. - Linestriper (Air Atomized Truck Mounted Striper (Cont'd)					
Kubota - Diesel Motor, 3 Cyl					
14a	Diesel Motor 3 Cyl Maintenance (1 unit annually)	2	EA	\$ NO BID	\$ NO BID
14b	Diesel Motor, 3 Cyl Repair Service - Shop Rate		HR	\$ NO BID	
14c	Diesel Motor, 3 Cyl Parts - Percentage of Discount Offered - Delivered - (NOT LESS THAN)			NO BID %	
14d	Diesel Motor, 3 Cyl Parts - Percentage of Discount Offered - Pick up - (NOT LESS THAN)			NO BID %	
SECTION II - SIGN - Solar Technology Inc. – Silent Sentinel Arrow Board Trailer					
✓15a	Silent Sentinel Arrow Board Trailer Maintenance (2 units annually)	4	EA	\$ 520.00	\$ 2080.00
✓15b	Silent Sentinel Arrow Board Trailer Repair Service – Shop Rate		HR	\$ 95.00	
✓15c	Silent Sentinel Arrow Board Trailer Parts – Percentage of Discount Offered – Delivered – (NOT LESS THAN)			1.0 %	
✓15d	Silent Sentinel Arrow Board Trailer Parts – Percentage of Discount Offered – Pick up - (NOT LESS THAN)			5.0 %	
Stihl – Auger, Model #BT120C					
16a	Auger Maintenance (1 unit annually)	2	EA	\$ NO BID	\$ NO BID
16b	Auger Repair Service – Shop Rate		HR	\$ NO BID	
16c	Auger Parts – Percentage of Discount Offered – Delivered - (NOT LESS THAN)			NO BID %	
16d	Auger Parts – Percentage of Discount Offered – Pick up - (NOT LESS THAN)			NO BID %	
Skydrill – Gas Powered Post Pounder, Model #BG-231					
✓17a	Gas Powered Post Pounder Maintenance (2 units annually)	4	EA	\$ 890.00	\$ 3560.00
✓17b	Gas Powered Post Pounder Repair Service – Shop Rate		HR	\$ 95.00	
✓17c	Gas Powered Post Pounder Parts – Percentage of Discount Offered – Delivered – (NOT LESS THAN)			5.0 %	
✓17d	Gas Powered Post Pounder Parts – Percentage of Discount Offered – Pickup - (NOT LESS THAN)			10.0 %	

Item #	Description	2 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - SIGN - Solar Technology Inc. – Silent Sentinel Arrow Board Trailer (Cont'd)					
American Signal - Computerized LED Variable Message Board #CMS-T333					
✓18a	Computerized LED Variable Message Board Maintenance (6 units annually)	12	EA	\$ 623.00	\$ 7476.00
✓18b	Computerized LED Variable Message Board Repair Service-Shop Rate		HR	\$ 95.00	
✓18c	Computerized LED Variable Message Board Parts - Percentage of Discount Offered - Delivered - (NOT LESS THAN)			1.0 %	
✓18d	Computerized LED Variable Message Board Parts - Percentage of Discount Offered - Pick up - (NOT LESS THAN)			5.0 %	
Precision Solar Controls Inc. – Mini Variable Message Board					
✓19a	Mini Variable Message Board Maintenance (1 unit annually)	2	EA	\$ 623.00	\$ 1246.00
✓19b	Mini Variable Message Board Repair Service – Shop Rate		HR	\$ 95.00	
✓19c	Mini Variable Message Board Repair Service – County Location Rate PORTAL TO PORTAL - AP		HR	\$ 115.00	
✓19d	Mini Variable Message Board Parts – Percentage of Discount Offered – Delivered - (NOT LESS THAN)			1.0 %	
✓19e	Mini Variable Message Board Parts - Percentage of Discount Offered – Pick-up - (NOT LESS THAN)			5.0 %	
Solar Technology Inc. – Silent Messenger Variable Message Board, Model # MB2-1548					
✓20a	Silent Messenger Variable Message Board Maintenance (2 units annually)	4	EA	\$ 623.00	\$ 1246.00
✓20b	Silent Messenger Variable Message Board Repair Service – Shop Rate		HR	\$ 95.00	
✓20c	Silent Messenger Variable Message Board Parts – Percentage of Discount Offered – Delivered – (NOT LESS THAN)			1.0 %	
✓20d	Silent Messenger Variable Message Board Parts – Percentage of Discount Offered – Pick-up - (NOT LESS THAN)			5.0 %	

Introduced on: January 15, 2020
 Adopted on: January 15, 2020
 Official Resolution#: 202000044

Item #	Description	2 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - SIGN - Solar Technology Inc. – Silent Sentinel Arrow Board Trailer (Cont'd)					
Solar Technology Inc. – Silent Messenger Variable Message Board, Model # MB2-2248					
✓21a	Silent Messenger Variable Message Board Maintenance (1 unit annually)	2	EA	\$ 623.00	\$ 1246.00
✓21b	Silent Messenger Variable Message Board Repair Service – Shop Rate		HR	\$ 95.00	
✓21c	Silent Messenger Variable Message Board Repair Service – County Location Rate PORTAL TO PORTAL - AP		HR	\$ 115.00	
✓21d	Silent Messenger Variable Message Board Parts – Percentage of Discount Offered – Delivered - (NOT LESS THAN)			1.0 %	
✓21e	Silent Messenger Variable Message Board Parts – Percentage of Discount Offered – Pick-up - (NOT LESS THAN)			5.0 %	
Solar Technology Inc. – Silent Messenger Variable Message Board, Model # MB2-3048					
✓22a	Silent Messenger Variable Message Board Maintenance (1 unit annually)	2	EA	\$ 623.00	\$ 1246.00
✓22b	Silent Messenger Variable Message Board Repair Service – Shop Rate		HR	\$ 95.00	
✓22c	Silent Messenger Variable Message Board Repair Service – County Location Rate PORTAL TO PORTAL - AP		HR	\$ 115.00	
✓22d	Silent Messenger Variable Message Board Parts – Percentage of Discount Offered – Delivered - (NOT LESS THAN)			1.0 %	
✓22e	Silent Messenger Variable Message Board Parts – Percentage of Discount Offered – Pick up - (NOT LESS THAN)			5.0 %	
SECTION III - SIGNAL - Altec – 42' Bucket Truck, Model # TA45M (1) & Model # AT37-G					
23a	Altec 42' Bucket Truck - Preventative Maintenance (2 units annually)	4	EA	\$ NO BID	\$ NO BID
23b	Altec 42' Bucket Truck - Electrical Inspection (2 units annually)	4	EA	\$ NO BID	\$ NO BID
Honda Generator, Model # EB5000X (2)					
24a	Honda EB5000X Generator Repair Service - Shop Rate		HR	\$ NO BID	
24b	Honda EB5000X Generator Parts - Percentage of Discount Offered - Pick-up (NOT LESS THAN)			NO BID %	

Introduced on: January 15, 2020
 Adopted on: January 15, 2020
 Official Resolution#: 2020000044

2 Yr. Unit
Est. of
Qty. Meas.

Unit Price Total Price

Item # Description

SECTION II - SIGN - Solar Technology Inc. – Silent Sentinel Arrow Board Trailer (Cont'd)

Solar Technology Inc. – Silent Messenger Variable Message Board, Model # MB2-2248

21a	Silent Messenger Variable Message Board Maintenance (1 unit annually)	2	EA	\$	\$
21b	Silent Messenger Variable Message Board Repair Service – Shop Rate		HR	\$	
21c	Silent Messenger Variable Message Board Repair Service – County Location Rate		HR	\$	
21d	Silent Messenger Variable Message Board Parts – Percentage of Discount Offered – Delivered - (NOT LESS THAN)				%
21e	Silent Messenger Variable Message Board Parts – Percentage of Discount Offered – Pick-up - (NOT LESS THAN)				%

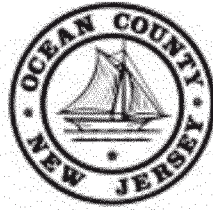
Solar Technology Inc. – Silent Messenger Variable Message Board, Model # MB2-3048

22a	Silent Messenger Variable Message Board Maintenance (1 unit annually)	2	EA	\$	\$
22b	Silent Messenger Variable Message Board Repair Service – Shop Rate		HR	\$	
22c	Silent Messenger Variable Message Board Repair Service – County Location Rate		HR	\$	
22d	Silent Messenger Variable Message Board Parts – Percentage of Discount Offered – Delivered - (NOT LESS THAN)				%
22e	Silent Messenger Variable Message Board Parts – Percentage of Discount Offered – Pick up - (NOT LESS THAN)				%

SECTION III - SIGNAL - Altec – 42' Bucket Truck, Model # TA45M (1) & Model # AT37-G

✓ 23a	Altec 42' Bucket Truck - Preventative Maintenance (2 units annually)	4	EA	\$ 742.00	\$ 1484.00
✓ 23b	Altec 42' Bucket Truck - Electrical Inspection (2 units annually)	4	EA	\$ 450.00	\$ 900.00
Honda Generator, Model # EB5000X (2)					
24a	Honda EB5000X Generator Repair Service - Shop Rate		HR	\$	
24b	Honda EB5000X Generator Parts - Percentage of Discount Offered - Pick-up (NOT LESS THAN)				%

Introduced on: January 15, 2020
 Adopted on: January 15, 2020
 Official Resolution#: 202000044



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

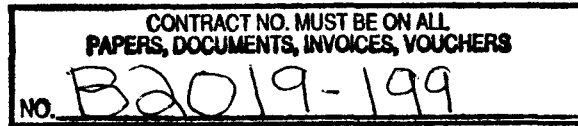
Agenda: Awarding Contracts for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES to Schmidt Baking Co., Inc.; Mivila Foods; and W.B. Mason Co., Inc., the lowest qualified bidders. No bids were received on Item Nos. 80, 83, 133, 264a, 264b and 264c. Recommendation is made to reject Item Nos. 295 and 296. All no bid and rejected items will be rebid. (B2019-199)

Official Resolution#	202000045						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2019-199						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, on November 26, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Schmidt Baking Co., Inc.
 7801 Fitch Lane
 Baltimore, MD 21236
 (410) 668-8200 Ext. 5625

W.B. Mason Co., Inc.
 300 Prospect Plains Road
 Cranbury, NJ 08512
 (888) 926-2766

Name and Address of Bidder

Mivila Foods
 226 Getty Avenue
 Paterson, NJ 07503
 (973) 278-4148

Bernard Food Industries, Inc.
 PO Box 1497
 Evanston, IL 60204-1497
 (800) 323-3663

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of SCHMIDT BAKING COMPANY, INC.; MIVILA FOODS; and W.B. MASON CO., INC. No bids were received for items 80, 83, 133, 264a, 264b and 264c. Recommendation is made to reject items 295 and 296. All No Bid and Rejected items will be rebid. NOW THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean, for the contract period from date of award through January 14, 2021, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. SCHMIDT BAKING COMPANY, INC. for sixteen (16) items, to wit:
ITEMS NO. 265, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281 and 282.

This vendor has extended this contract to County Cooperative Contract System

B. MIVILA FOODS for three hundred seven (307) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 81, 82, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203a, 203b, 204a, 204b, 205, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 266, 267, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358 and 359.

C. W.B. MASON CO., INC. for thirty two (32) items, to wit:

ITEMS NO. 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236 and 237.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-199.

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, Election Board, Extension Service, Fire/First Aid Training Center, Human Services, Juvenile Services, Parks Department, Prosecutor, Security, Sheriff's Office and the successful bidders.

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION XIII - CONCENTRATED DRINK MIXES & EQUIPMENT

(Successful bidder must provide one (1) 4 flavor-dispensing unit for drink concentrates. Successful bidder must also supply at no cost calibrating equipment for dispensing unit.)

264a	Apple Juice, 100% juice from concentrate, 4 to 1 ratio, (3 gallon bag in box container)	_____	50	CONT	\$ _____	\$ _____
264b	Orange Juice, 100% juice from concentrate, 4 to 1 ratio (3 gallon bag in box container)	_____	60	CONT	\$ _____	\$ _____
264c	Gatorade Lemon Lime from concentrate (3 gallon bag in box container)	_____	30	CONT	\$ _____	\$ _____

SECTION XIV - BREADS AND BREAD CRUMBS

¹² ^{ide} ³²⁰ 265	Bread Crumbs (5 lb. box)	<u>BBU</u>	8	BX	\$ <u>14.00</u>	\$ <u>112.00</u>
266	Taco Shells, Old El Paso, or equal (200 shells/case)	_____	3	CASE	\$ _____	\$ _____
267	Whole Grain Pita Pockets, 6 inch (72 pockets/case)	_____	6	CASE	\$ _____	\$ _____
163/268	Bread, Thick Cut, Texas Style (22 oz. loaf)	<u>Old Tyme</u>	120	EA	\$ <u>1.30</u>	\$ <u>156-</u>
0701/269	English Muffins (6 muffins/pack)	<u>Old Tyme</u>	50	PACK	\$ <u>1.05</u>	\$ <u>52.50</u>
077/270	Whole Wheat English Muffin (6 muffins/pack)	<u>Old Tyme</u>	420	PACK	\$ <u>1.10</u>	\$ <u>462-</u>
350/271	Hamburger Rolls (1 dozen rolls/package)	<u>Old Tyme/Rest</u>	50	PKG	\$ <u>1.30</u>	\$ <u>65-</u>
400/272	Whole Wheat Hamburger Rolls (1 dozen rolls/package)	<u>Old Tyme</u>	400	PKG	\$ <u>1.50</u>	\$ <u>600-</u>
370/273	Hot Dog Rolls (1 dozen rolls/package)	<u>Old Tyme/Rest</u>	300	PKG	\$ <u>1.30</u>	\$ <u>1690-</u>
110/274	Whole Wheat Hotdog Rolls (1 dozen rolls/package)	<u>Old Tyme</u>	450	PKG	\$ <u>1.50</u>	\$ <u>675-</u>
131/275	6" Torpedo Rolls (1 dozen rolls/package)	<u>Harvest Pride</u>	100	PKG	\$ <u>2.60</u>	\$ <u>260-</u>
1049/276	6" Whole Wheat Torpedo Rolls (1 dozen rolls/package)	<u>He's (Plain Bag)</u>	260	PKG	\$ <u>3.35</u>	\$ <u>871-</u>
105/277	Dinner Rolls, Arnold's or Equal, (12 rolls/package)	<u>Schmidt/o/T</u>	80	PKG	\$ <u>1.90</u>	\$ <u>152-</u>
0181/278	Rye Bread, Fresh (1 lb. loaf)	<u>Old Tyme</u>	150	EA	\$ <u>1.75</u>	\$ <u>262.50</u>

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION XIV - BREADS AND BREAD CRUMBS (CONT'D)

10 / 279 ✓	White Bread, Sandwich or Pullman style, long loaf (1 lb. 6 oz. loaf) <i>24oz.</i>	<i>Restaurant</i>	100	EA	\$ 1.40	\$ 140-
11047 / 280 ✓	Wheat Bread, Fresh Sandwich Size (1 lb. loaf) <i>22oz.</i>	<i>Schmidt/oft</i>	500	EA	\$ 1.20	\$ 600-
0156 / 281 ✓	Pumpnickel Bread Loaf (1 lb. loaf)	<i>Schmidt/oft</i>	150	EA	\$ 1.75	\$ 262.50
1033 / 282 ✓	Raisin Bread Loaf (1 lb. loaf)	<i>Harvest Pride Schmidt/oft</i>	120	EA	\$ 2.00	\$ 240-

SECTION XV - FROZEN FOODS

283	Bacon, Hatfield, or equal (layout-15 lb. box)		60	BX	\$	\$
284	Turkey Bacon, Perdue, or equal (12 lb. case)		30	CASE	\$	\$
285	Bagels, Otis Spunkmeyer, or equal (3 oz./ 48 case)		80	CASE	\$	\$
286	Frozen Peanut Butter and Jelly Sandwich, Cloverdale or equal (2.2 oz., 160 per case)		60	CASE	\$	\$
287	Frozen Peanut Butter and Jelly Sandwich, Smuckers or equal (4.8 oz., 72 per case)		120	CASE	\$	\$
288	Beef and Bean burritos (4oz./10 lb. tub)		40	TUB	\$	\$
289	Beef Empanadas (4oz. 60 per case)		20	CASE	\$	\$
290	Beef Pot Pie (24/7 oz. case)		20	CASE	\$	\$
291	Beef Sausage Links (1 oz./10 lb. case)		10	CASE	\$	\$
292	Beef Sausage Patties (3 oz./10 lb. case)		40	CASE	\$	\$
293	Breaded Chicken Breast 944 "Tyson" (10 lb. case)		40	CASE	\$	\$
294	Breaded Chicken Nuggets "Tyson", or equal (10 lb. box)		26	BX	\$	\$
295	Breaded Fish Sticks "Cod" (1 oz./10 lb. case)		20	CASE	\$	\$
296	Breaded Flounder Fish Fillet (4 oz./10 lb. case)		20	CASE	\$	\$
297	Breaded Veal Patties (1.5 oz./10 lb. box)		30	BX	\$	\$

Introduced on: January 15, 2020
 Adopted on: January 15, 2020
 Official Resolution#: 2020000045

Proposal for the furnishing and delivery of **MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - CANNED VEGETABLES						
✓ 1	Beans, Green (6/10)	Embassy 6/#10	6	CASE	\$21.90	\$131.40
✓ 2	Beans, Kidney (6/10)	Embassy 6/#10	2	CASE	\$20.90	\$41.80
✓ 3	Beans, Vegetarian (6/10)	Embassy 6/#10	4	CASE	\$19.80	\$79.20
✓ 4	Beans, Wax (6/10)	Packer's Label 6/#10	3	CASE	\$25.85	\$77.55
✓ 5	Carrots, Sliced, Coin Cut (6/10)	Embassy 6/#10	5	CASE	\$19.85	\$99.25
✓ 6	Corn, Whole Kernel (6/10)	Packer's Label 6/#10	4	CASE	\$20.90	\$83.60
✓ 7	Corn, Whole Baby (6/10)	Packer's Label 6/#10	4	CASE	\$25.85	\$103.40
✓ 8	Mushroom, B & B or equal (16 oz. can, 24 cans/case)	Ruby. Pcs + stems 24/#303	2	CASE	\$49.85	\$99.70
✓ 9	Olives, Spanish, Stuffed with Pimento, DaCosta or equal (4/1 gallon jars/case)	Embassy Stuffed Manzanilla 4/1gal	4	CASE	\$35.95	\$143.80
✓ 10	Olives, Large, Black, Pitted (6/10)	Embassy 6/#10	5	CASE	\$35.95	\$179.75
✓ 11	Peas, Sweet, Green, Medium (6/10)	Embassy 6/#10	5	CASE	\$24.00	\$120.00
✓ 12	Peas & Carrots (6/10)	Embassy 6/#10	6	CASE	\$23.85	\$143.10
✓ 13	Peppers, Hot Cherry, B&G, or equal (4/1 gal. jars/case)	Packer's Label 4/1gal	3	CASE	\$21.50	\$64.50
✓ 14	Roasted Red Peppers In Oil (6/10)	Packer's Label 6/#10	5	CASE	\$29.85	\$149.25
✓ 15	Pepper strips, red & green, Casa Primo or equal (6/10)	Assago Classico 6/#10	4	CASE	\$25.85	\$103.40
✓ 16	Potatoes, Whole White (6/10)	Embassy 6/#10	10	CASE	\$25.75	\$257.50
✓ 17	Refried Beans (6/10)	Rosarita 6/#10	3	CASE	\$38.90	\$116.70
✓ 18	Sauerkraut (6/10)	Sunsource 6/#10	4	CASE	\$26.85	\$107.40
✓ 19	Sweet Potatoes, Syrup Pack (6/10)	Packer's Label 6/#10	10	CASE	\$26.85	\$268.50
✓ 20	Sauerkraut, 29 oz can	Krasdale 24/14.5oz	100	CAN	\$23.85	\$2385.00
✓ 21	Salsa, canned (6/10)	Red Gold 6/#10	6	CASE	\$32.95	\$197.70

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - CANNED FRUITS						
✓22	Applesauce, (6/10)	<u>Embassy 6/#10</u>	3	CASE	<u>\$24.50</u>	<u>\$73.50</u>
✓23	Applesauce, Unsweetened (6/10)	<u>Embassy 6/#10</u>	3	CASE	<u>\$24.90</u>	<u>\$74.70</u>
✓24	Fruit Cocktail, Light Syrup (6/10)	<u>Embassy 6/#10</u>	8	CASE	<u>\$29.85</u>	<u>\$238.80</u>
✓25	Fruit Cocktail, Unsweetened Juice (6/10)	<u>Embassy 6/#10</u>	4	CASE	<u>\$30.95</u>	<u>\$123.80</u>
✓26	Peaches, Sliced, Light Syrup (6/10)	<u>Embassy 6/#10</u>	6	CASE	<u>\$27.90</u>	<u>\$167.40</u>
✓27	Peaches, sliced, Unsweetened Juice (6/10)	<u>Embassy 6/#10</u>	4	CASE	<u>\$28.90</u>	<u>\$115.60</u>
✓28	Pears, Sliced, in Fruit Juice, No Syrup (6/10)	<u>Embassy 6/#10</u>	6	CASE	<u>\$26.85</u>	<u>\$161.10</u>
✓29	Pineapple, Chunks (6/10)	<u>Embassy 6/#10</u>	6	CASE	<u>\$26.90</u>	<u>\$161.40</u>
✓30	Apricot, halves (6/10)	<u>Packer's Label 6/#10</u>	4	CASE	<u>\$34.85</u>	<u>\$139.40</u>
✓31	Cranberry Sauce (6/10)	<u>RubyKist 6/#10</u>	3	CASE	<u>\$42.85</u>	<u>\$128.55</u>
✓32	Pineapple, tidbit, Unsweetened (6/10)	<u>Embassy 6/#10</u>	4	CASE	<u>\$29.75</u>	<u>\$119.00</u>
✓33	Dole Fruit Bowls (36/4 oz. per case), Tropical Fruit Salad packed in Natural Juice	<u>Dole 36/4oz</u>	10	CASE	<u>\$19.95</u>	<u>\$199.50</u>
✓34	Dole Fruit Gel Bowls, Mandarin Orange (36/4 oz. per case)	<u>Dole 36/4oz</u>	8	CASE	<u>\$19.95</u>	<u>\$159.60</u>
SECTION III - CANNED SOUPS						
✓35	Beef with Barley, Campbell's, or equal (12/5 per case)	<u>Campbell's 12/#5</u>	3	CASE	<u>\$65.85</u>	<u>\$197.55</u>
✓36	Chicken Noodle, Campbell's, or equal (12/5 per case)	<u>Heinz 12/#5</u>	4	CASE	<u>\$32.95</u>	<u>\$131.80</u>
✓37	Clam Chowder, Campbell's, or equal (12/5 per case)	<u>Heinz 12/#5</u>	2	CASE	<u>\$46.85</u>	<u>\$93.70</u>
✓38	New England Clam Chowder, Campbell's, or equal (12/5 per case)	<u>Heinz 12/#5</u>	2	CASE	<u>\$52.85</u>	<u>\$105.70</u>
✓39	Tomato, Campbell's, or equal (12/5 per case)	<u>Heinz 12/#5</u>	3	CASE	<u>\$27.85</u>	<u>\$83.55</u>
✓40	Vegetable, Campbell's, or equal (12/5 per case)	<u>Heinz 12/#5</u>	4	CASE	<u>\$37.95</u>	<u>\$151.80</u>
✓41	Cream of Potato, Campbell's, or equal (12/5 per case)	<u>Heinz 12/#5</u>	2	CASE	<u>\$38.95</u>	<u>\$77.90</u>
✓42	Cream of Broccoli, Campbell's, or equal, (12/5 per case)	<u>Campbell's 12/#5</u>	4	CASE	<u>\$62.90</u>	<u>\$251.60</u>

Introduced on: January 15, 2020
 Adopted on: January 15, 2020
 Official Resolution#: 2020000045

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CANNED FISH						
✓43	Tuna Fish, Chunk Light packed in water, Star of the Sea, or equal (4lbs. 1 1/2 oz., 6/case)	<u>Embassy 6/66.5oz</u>	8	CASE	<u>\$ 41.85</u>	<u>\$ 334.80</u>
✓44	Tuna Fish, White packed in water, Star of the Sea, or equal (4 lbs 2 oz; 6/case)	<u>Packer's Label 6/66.5oz</u>	5	CASE	<u>\$84.90</u>	<u>\$424.50</u>
SECTION V - CONCENTRATES AND OILS						
✓45	Beef Base, LeGrout, or equal (12/1)	<u>Belmont 12/1LB</u>	2	CASE	<u>\$20.90</u>	<u>\$ 41.80</u>
✓46	Beef Base, Low Sodium, (6 - 1 lb./case)	<u>Major 6/1LB</u>	5	CASE	<u>\$25.75</u>	<u>\$128.75</u>
✓47	Chicken Soup Base, LeGout, or equal (12/1)	<u>Belmont 12/1LB</u>	2	CASE	<u>\$20.95</u>	<u>\$ 41.90</u>
✓48	Low sodium Vegetable Soup Base, (12/1 lb.)	<u>Major 6/1LB</u>	4	CASE	<u>\$36.95</u>	<u>\$147.80</u>
✓49	Chicken Base, Low Sodium (12 - 1 lb./case)	<u>Major 6/1LB</u>	6	CASE	<u>\$25.85</u>	<u>\$155.10</u>
✓50	Fry Max, Must be equal or better (35 lbs./case)	<u>Embassy Liquid Creamy Shortening 35LB</u>	30	CASE	<u>\$21.95</u>	<u>\$658.50</u>
✓51	Cooking Oil, Vegetable (6/1 gallon containers/case)	<u>Embassy Soya Oil 6/1gal</u>	4	CASE	<u>\$28.95</u>	<u>\$115.80</u>
✓52	Olive Oil, Extra Virgin Cooking blend (10 liters/case)	<u>Divella 4/3 Liter</u>	10	CONT	<u>\$59.25</u>	<u>\$592.50</u>
✓53	Olive Oil Pomace, Abruzzo or equal (6-1 gal/case)	<u>Taormina 4/1gal</u>	10	CASE	<u>\$38.90</u>	<u>\$389.00</u>
SECTION VI - BREAKFAST ITEMS, PASTRIES AND SNACKS						
✓54	Pastry Tart Shells, Burry, or equal (3", 72/case)	<u>Kellogg's 72ct/3"</u>	8	CASE	<u>\$23.90</u>	<u>\$191.20</u>
✓55	Tart Shell, Graham cracker, Kellogg's, or equal (3", 72/case)	<u>Keebler 72/3"</u>	5	CASE	<u>\$25.90</u>	<u>\$466.20</u>
✓56	Nacho Chips (4/1 lb. bags/case)	<u>Tostitos Baked Scoops 4/1lb</u>	18	CASE	<u>\$13.90</u>	<u>\$250.20</u>
✓57	Potato Chips (1 lb. bag, 4/case)	<u>Wise 5/1LB</u>	24	CASE	<u>\$11.90</u>	<u>\$285.60</u>
✓58	Pretzels (1 lb. bag, 4/case)	<u>Rd&Gold 6/16oz</u>	16	CASE	<u>\$12.90</u>	<u>\$206.40</u>
✓59	Saltines, Nabisco, or equal (240/4 case)	<u>Sunshine 500/2ct</u>	10	CASE	<u>\$11.90</u>	<u>\$119.00</u>
✓60	Graham Crackers, Single Serve, 2/pack, 200 packs/case	<u>Keebler 200/2ct</u>	4	CASE	<u>\$22.90</u>	<u>\$ 91.60</u>

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - BREAKFAST ITEMS, PASTRIES AND SNACKS (CONT'D)						
✓61	Cookies, Devils Food, fat free Snackwell, or equal (1.1 oz. 48 to a case)	<u>Oreo 30/2oz</u>	8	CASE	<u>\$25.85</u>	<u>\$206.80</u>
✓62	Cookies, Vanilla Cream Sandwich, Reduced Fat, Snackwell, or equal (1.7 oz, 48 to a case)	<u>Snackwells Creme Singles 48/1.7oz</u>	5	CASE	<u>\$24.90</u>	<u>\$124.50</u>
✓63	Cookies, Oatmeal Raisin, Famous Amos, or equal (2oz each, 60 to a case)	<u>Famous Amos 85/2oz</u>	8	CASE	<u>\$33.85</u>	<u>\$270.80</u>
✓64	Cookies, Sugar-Free Chocolate Chip 2 per pkg, Keebler or equal (120 pkgs. to a case)	<u>Keebler 120/2ct</u>	2	CASE	<u>\$47.85</u>	<u>\$95.70</u>
✓65	Cookies, Fat-Free Fig Newton, Nabisco or equal (2.1 oz., 48 per case)	<u>Nabisco 24/2oz</u>	8	CASE	<u>\$23.90</u>	<u>\$191.20</u>
✓66	Wheat Thins, Nabisco or equal, 1.75 oz. (72/case)	<u>Nabisco 72/1.75oz</u>	4	CASE	<u>\$32.90</u>	<u>\$131.60</u>
✓67	Cookies, Chips Ahoy, mini 1 oz. (48 per case)	<u>Nabisco 48/1oz</u>	5	CASE	<u>\$24.85</u>	<u>\$124.25</u>
✓68	Popcorn, Individual Bags (1 oz. /72 case)	<u>Wise 72/IND</u>	8	CASE	<u>\$14.90</u>	<u>\$119.20</u>
✓69	Doritos Nacho Chips Cool Ranch (1.75oz - 64 /case)	<u>Doritos 64/1.75oz</u>	20	CASE	<u>\$33.95</u>	<u>\$679.00</u>
✓70	Corn Chips, Original singles, Sunchips, or equal (1.5 oz., 64/case)	<u>Sunchip *variety pack* 30/1.5oz</u>	20	CASE	<u>\$19.85</u>	<u>\$397.00</u>
✓71	Granola Bars (1 oz./12 case)	<u>Quaker 60/1.84oz *Variety Pack*</u>	16	CASE	<u>\$18.75</u>	<u>\$300.00</u>
✓72	KIND Healthy Snack Bars, or equal, variety pack (12 bars/case)	<u>Kind 18/1.4oz *Variety Pack*</u>	10	CASE	<u>\$23.85</u>	<u>\$238.50</u>
✓73	Cliff Bars, or equal, variety Pack, 2.4 oz. (12 per case)	<u>Cliff 24/2.4oz *Variety Pack*</u>	10	CASE	<u>\$25.85</u>	<u>\$258.50</u>
✓74	Breakfast Bars, Biscuit Golden Oats, Belvita, or equal, 1.76 oz. (64 per case)	<u>Belvita Brown Sugar Cinnamon 20/1.76oz</u>	8	CASE	<u>\$15.95</u>	<u>\$127.60</u>
✓75	Breakfast Bars, Biscuit Blueberry, Belvita, or equal, 1.76 oz. (64 per case)	<u>Belvita 20/1.76oz</u>	4	CASE	<u>\$15.95</u>	<u>\$63.80</u>
✓76	Fruit Rollups Cherry/Orange, Kellogg's or equal (.75 oz. 96 to a case)	<u>Betty Crocker *variety pk* Fruit Rollups Strawberry/Tropical Tre-Dye 72ct</u>	3	CASE	<u>\$17.95</u>	<u>\$53.85</u>

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - BREAKFAST ITEMS, PASTRIES AND SNACKS (CONT'D)						
✓ 77	Cashews salted 1 oz. (100 packs/case)	<u>Planters</u> <u>24/1oz</u>	4	CASE	\$ <u>64.90</u>	\$ <u>259.60</u>
✓ 78	Almonds, Whole, Shelled, Raw, (6 - 1lb. containers per case)	<u>Bazzini</u> <u>1/4LB</u>	2	CASE	\$ <u>52.00</u>	\$ <u>104.00</u>
✓ 79	Almonds whole shelled snack size, Wonderful or equal (24 - 1.5 oz. packs per case)	<u>Blue Diamond</u> <u>32/1.625oz</u>	30	CASE	\$ <u>29.85</u>	\$ <u>895.50</u>
80	Almonds, Individual Bags, 100 to the case, approx. 1 ounce bags.		10	CASE	\$	\$
✓ 81	Peanuts by the bag, 100 bags case, approx. 1 oz. bags	<u>Planters</u> <u>48/1oz</u>	2	CASE	\$ <u>29.85</u>	\$ <u>59.70</u>
✓ 82	Mixed Nuts, single serve (1.75 oz, 72 per case)	<u>Planters Nutrition Heart</u> <u>Healthy Nut Mix</u> <u>12/1.5oz</u>	10	CASE	\$ <u>32.95</u>	\$ <u>329.50ST</u>
83	Peanuts whole, shelled, unsalted 4 oz. (60 per case)		6	CASE	\$	\$
✓ 84	Danish, 3.5 oz. assorted with filling	<u>Sara Lee</u> <u>24/3.25oz</u>	10	CASE DOZ	\$ <u>19.85</u>	\$ <u>198.50</u>
✓ 85	Sara Lee Cake Donut Variety Pack #8729, or equal (8 Trays/6 donuts per case)	<u>Saralee</u> <u>8/6 - 2.5oz</u>	6	CASE	\$ <u>28.75</u>	\$ <u>172.50</u>
✓ 86	Whole Grain-Rich (16g WG) Kellogg's, or equal, bite sized breakfast cinnamon bun flavored and shaped grahams, NO High Fructose Corn Syrup, (1.76 oz., 100 per case)	<u>Kelloggs</u> <u>100/1.76oz</u>	5	CASE	\$ <u>47.85</u>	\$ <u>239.25</u>
✓ 87	Whole Grain-Rich (17g WG) Kellogg's, or equal, bite sized breakfast french toast flavored and shaped grahams, NO High Fructose Corn Syrup, (1.76 oz., 100 per case)	<u>Kelloggs</u> <u>100/1.76oz</u>	5	CASE	\$ <u>47.85</u>	\$ <u>239.25</u>
✓ 88	Whole Grain Waffle Bites, 1 oz bags, list # of bags per case: <u>300</u>	<u>MJM</u> 300/1pk <u>Apple Cinnamon</u> <u>Waffle Grahams</u>	4	CASE	\$ <u>41.95</u>	\$ <u>167.80</u>
✓ 89	Whole Grain Animal Crackers, approx. 1.1 oz bags, list # of bags per case: <u>100</u>	<u>Bakecrafters</u> <u>100/1.1oz</u>	4	CASE	\$ <u>17.95</u>	\$ <u>71.80</u>
✓ 90	100% Whole Grain Co-coa Cookies, approx. 1.1 oz bags, list # of bags per case: <u>150</u>	<u>Keebler EIS</u> <u>Grahams Chocolate</u> <u>150/1oz</u>	4	CASE	\$ <u>36.95</u>	\$ <u>147.80</u>

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - BREAKFAST ITEMS, PASTRIES AND SNACKS (CONT'D)						
✓ 91	Whole Grain Brownie Bar, approx. 1.5 oz, list # of bars per case: <u>96</u>	<u>Benefit Bars</u> <u>Brownie w/G</u> <u>*FROZEN*</u> <u>96/1.25oz</u>	3	CASE	<u>\$29.85</u>	<u>\$89.55</u>
✓ 92	Whole Grain, Choc Chip Cookie Dough Bar, approx. 1.5 oz, list # of bars per case: <u>96</u>	<u>Benefit Bars</u> <u>Oatmeal Choc Chip w/G</u> <u>*FROZEN*</u> <u>96/1.25oz</u>	2	CASE	<u>\$29.85</u>	<u>\$59.70</u>
✓ 93	Whole Grain Cheez-it Snack Crackers, approx. 0.75 oz bags, list # of bags per case: <u>175</u>	<u>Kelloggs</u> <u>175/1.75oz</u>	3	CASE	<u>\$39.85</u>	<u>\$119.55</u>
✓ 94	Whole Grain Pop Tart, approx. 1.76 oz, blueberry and other flavors, list # of tarts per case: <u>120</u>	<u>Kelloggs</u> <u>120/1.76oz</u>	4	CASE	<u>\$46.90</u>	<u>\$187.60</u>
✓ 95	Rice Krispie Treat Snack Bar, approx. 0.42 oz, list # of bars per case: <u>600</u>	<u>Kelloggs</u> <u>600/1.42oz</u>	2	CASE	<u>\$93.00</u>	<u>\$186.00</u>
✓ 96	Twizzlers, or equal, Strawberry flavored, Individually wrapped, 105 count per box	<u>Twizzlers</u> <u>105ct</u>	6	BX	<u>\$9.85</u>	<u>\$59.10</u>
✓ 97	Hersey Bars (1.55 oz. - 36 per box)	<u>Hershey</u> <u>36/1.55oz</u>	5	BX	<u>\$33.95</u>	<u>\$169.75</u>
✓ 98	Kit-Kat Bars, Hershey (1.5 oz - 36 per box)	<u>Kit-Kat</u> <u>36/1.5oz</u>	6	BX	<u>\$34.95</u>	<u>\$209.70</u>
✓ 99	Whole Grain Rice Krispie Treat Snack Bar (0.42 oz, 600 /case)	<u>Kelloggs</u> <u>600/1.42oz</u>	4	CASE	<u>\$93.00</u>	<u>\$372.00</u>
✓ 100	Whole Grain-Rich (10g WG) Animal/Character shaped grahams, Keebler, or equal, NO High Fructose Corn Syrup, (1 oz., 150 per case)	<u>Keebler</u> <u>Cinnamon Elf</u> <u>Grahams</u> <u>150/1oz</u>	5	CASE	<u>\$43.85</u>	<u>\$219.25</u>
✓ 101	Whole Grain-Rich (33g WG) Individually Wrapped mini waffles, Eggo, or equal, cinnamon or maple natural flavors, NO High Fructose Corn Syrup, (2.64 oz., 72 per case)	<u>Eggo</u> <u>72ct</u>	5	CASE	<u>\$43.85</u>	<u>\$219.25</u>
✓ 102	Whole Grain-Rich (32g WG) Individually Wrapped mini French Toast, Eggo, or equal, original or chocolate natural flavors, NO High Fructose Corn Syrup (3.03 oz., 72 per case)	<u>Eggo</u> <u>72/3.03oz</u>	5	CASE	<u>\$43.85</u>	<u>\$219.25</u>

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - BREAKFAST ITEMS, PASTRIES AND SNACKS (CONT'D)						
✓103	Whole Grain-Rich twin pack toaster pastries, Pop-Tart, or equal, cinnamon, strawberry, blueberry, or fudge natural flavors, NO High Fructose Corn Syrup (3.53 oz., 72 packs per case)	Kellogg's 72/2ct	5	CASE	\$48.75	\$243.75
✓104	Child Nutrition Labeled Meatless Sausage Patties, Morning Star or equal, seasoned with herbs and spices, 112 per case	Morning Star 112/1,34oz	5	CASE	\$54.95	\$274.75
✓105	Child Nutrition Labeled Meatless Black Bean Patties, Morning Star or equal, Southwestern seasoned with corn, tomatoes and mild green chilies, 48 per case	Morning Star 48/2,9oz	5	CASE	\$56.95	\$284.75
✓106	Child Nutrition Labeled vegan Plant-Based protein in chicken nugget form, Morning Star or equal, 212 per case	Morning Star 212/1,75oz	5	CASE	\$62.85	\$314.25
SECTION VII - CEREALS, MACARONI, MIXES AND RICE						
✓107	Frosted Flakes Cereal, Kellogg's, or equal, 3/4 oz. self-serve bowl (96/case)	Kellogg's 96/1oz	5	CASE	\$34.95	\$174.75
✓108	Fruit Loops, Kellogg's, or equal, 3/4 oz. self-serve bowl (96/case)	Kellogg's 96/1,75oz	6	CASE	\$34.95	\$209.70
✓109	Honey Combs , Kellogg's, or equal, 3/4 oz. self-serve bowl (96/case)	General Mills Honey Nut Chex 96/1,13oz	3	CASE	\$29.85	\$89.55
✓110	Golden Grahams Cereal, 3/4 oz. self-serve bowl (96/case)	General Mills 96/1oz	4	CASE	\$29.85	\$119.40
✓111	Apple Jacks Cereal, Kellogg's, 3/4 oz. self-serve bowl (96/case)	Kellogg's 96/1,625oz	8	CASE	\$34.95	\$279.60
✓112	Honey Nut Cheerios Cereal, or equal, 3/4 oz. self-serve bowl (96/case)	General Mills 96/1oz	4	CASE	\$29.85	\$119.40
✓113	Oatmeal, Quick Oats, or equal (8/42 oz./case)	Maggi 8/42oz	5	CASE	\$24.90	\$124.50
✓114	Variety Pack Assorted cereals, Kellogg's or equal, MUST be self-serve bowls, NO boxes (2.2 oz, 60 per case)	Kellogg's of Variety Pack 96ct Bowls	10	CASE	\$45.85	\$458.50

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VII - CEREALS, MACARONI, MIXES AND RICE (CONT'D)						
✓115	Frosted Mini-Wheats, Kelloggs, or equal, self-serve bowls not boxes (2 oz, 60 per case)	<u>Kellogg's</u> <u>96ct Bowls</u>	2	CASE	<u>\$34.85</u>	<u>\$69.70</u>
✓116	Whole Grain-Rich (17g WG) Kellogg's, or equal, chocolatey chip crispy marshmallow square puffed rice cereal, NO High Fructose Corn Syrup (1.59 oz., 80 per case)	<u>Kellogg's</u> <u>80/1.59oz</u>	5	CASE	<u>\$42.85</u>	<u>\$214.25</u>
✓117	Elbow Macaroni, (20# bulk)	<u>Santa Sophia</u> <u>2/102B</u>	3	CASE	<u>\$13.25</u>	<u>\$39.75</u>
✓118	Macaroni, Shell, Med. (20# bulk)	<u>Santa Sophia</u> <u>2/102B</u>	8	CASE	<u>\$13.95</u>	<u>\$111.60</u>
✓119	Macaroni, Ziti (20# bulk)	<u>Santa Sophia - Penne</u> <u>2/102B</u>	4	CASE	<u>\$13.25</u>	<u>\$53.00</u>
✓120	Spaghetti, Fine (20# bulk)	<u>Santa Sophia</u> <u>2/102B</u>	5	CASE	<u>\$13.95</u>	<u>\$69.75</u>
✓121	Noodles, Premium Wide (10# bulk)	<u>Santa Sophia</u> <u>102B</u>	3	CASE	<u>\$13.40</u>	<u>\$40.20</u>
✓122	Orzo, Divella or equal (17 oz - 24/case)	<u>Divella</u> <u>24/17oz</u>	8	CASE	<u>\$19.85</u>	<u>\$158.80</u>
✓123	Lasagna, whole grain, Patria or equal (12 - 1 lb/case)	<u>Patria</u> <u>12/1LB</u>	8	CASE	<u>\$16.95</u>	<u>\$135.60</u>
✓124	Potatoes, Instant Whip, Carnation, or equal (6/10)	<u>Basic American</u> <u>6/10</u>	14	CASE	<u>\$41.85</u>	<u>\$585.90</u>
✓125	Rice, Long Grain, par boiled, Chef Way, MUST be equal or better (20# case)	<u>Par Excellence</u> <u>252B</u>	6	CASE	<u>\$13.25</u>	<u>\$79.50</u>
✓126	Rice, Brown, par boiled, Uncle Ben's or equal (25# bulk)	<u>Par Excellence</u> <u>252B</u>	6	CASE	<u>\$15.95</u>	<u>\$95.70</u>

SECTION VIII - COFFEE, TEA, COCOA, POWDERED MILK, SODA AND BOTTLED WATER

✓127	Coffee, Regular, Royal Treasure (96/2.5oz. packs/case)	<u>Royal Treasure</u> <u>96/2.5oz</u>	8	CASE	<u>\$65.25</u>	<u>\$522.00</u>
✓128	Coffee, Maxwell House, NO SUBSTITUTE , URN pouch (10 oz, 24 per case)	<u>Maxwell House</u> <u>24/10oz</u>	2	CASE	<u>\$99.85</u>	<u>\$199.70</u>
✓129	K Cups for automatic coffee maker including regular and decaf; Green Mountain brand or similar; 24/box	<u>Green Mountain</u> <u>Regular or Decaf</u> <u>Breakfast Blend</u> 1/2CT	10	BX	<u>\$9.80</u>	<u>\$98.00</u>
✓130	Liquid Coffee Creamer; No Refrigeration Needed; individual serving tubs, approximately 180 tubs/box	<u>Coffee-mate</u> <u>180/375oz</u>	5	BX	<u>\$14.95</u>	<u>\$74.75</u>

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VIII - COFFEE, TEA, COCOA, POWDERED MILK, SODA AND BOTTLED WATER (CONT'D)						
✓131	Hot Chocolate, Swiss Miss (1 oz. pack, 60 packs/box)	Swiss Miss 5oz Nestle's 6oz	7	BX	7.00 \$ 7.40	49.00 \$ 51.80
✓132	Tea Bags, individual size (100/box, 10 box/case)	Royal treasure 10/100ct	3	CASE	\$ 21.90	\$ 65.70
133	Tea bags, Assorted Variety, (20/box, 6 boxes/case)		3	CASE	\$	\$
✓134	Soda, Assorted Varieties, 2 liter plastic bottle	Coke 8/2 Liter	140	BTL	\$ 17.85	\$ 2499.00
✓135	Bottled Water, Individual Serving, Poland Spring or equal, 16.9 oz, 24 bottles/case	Nestle's Pure Life 24/16.9oz	40	CASE	\$ 5.70	\$ 228.00
SECTION IX - SEASONING, SALT, CONDIMENTS AND SAUCES						
✓136	Ketchup, Small Packets, Heinz, or equal (500/1/3 oz./case)	Heinz 1000/9gm	38	CASE	\$ 19.85	\$ 754.30
✓137	Tomato Puree, Heavy Pack, Progresso, or equal (6/10)	Embassy 6/#10	8	CASE	\$ 19.85	\$ 158.80
✓138	Tomato Crushed, Progresso, or equal (6/10)	Embassy 6/#10	8	CASE	\$ 17.95	\$ 143.60
✓139	Tomato Sauce (6/10)	Embassy 6/#10	12	CASE	\$ 17.95	\$ 215.40
✓140	Low Sodium Spaghetti Sauce (6/10)	Furmano 6/#10	6	CASE	\$ 23.85	\$ 143.10
✓141	Salsa, Medium (6-1/2 gallon containers/case)	Mesa Grande 4/1gal	6	CASE	\$ 38.95	\$ 233.70
✓142	BBQ Sauce, Honey Flavored (4/1 gallon containers/case)	Cattlemen's Mississippi Honey 4/1gal	5	CASE	\$ 49.85	\$ 249.25
✓143	Taco Sauce, Pancho Villa, or equal (4/1 gallon containers/case)	Stickney 4/1gal	4	CASE	\$ 31.85	\$ 127.40
✓144	Taco Seasoning Mix (no MSG) Foothill or equal (6 - 6.6 oz/case)	Foothill Farms S 6/9oz	4	CASE	\$ 23.85	\$ 95.40
✓145	Soy Sauce (4/1 gallon containers/case)	Valley Park 4/1gal	9	CASE	\$ 13.95	\$ 125.55
✓146	Cheese Sauce, Chef Mate, or equal (6/10)	Muy Fresco 6/#10	4	CASE	\$ 32.95	\$ 131.80
✓147	Teriyaki Sauce (4/1 gallon containers/case)	Valley Park 4/1gal	4	CASE	\$ 26.85	\$ 107.40
✓148	Worcester Sauce (4/1 gallon containers/case)	Packer's Label 4/1gal	2	CASE	\$ 14.95	\$ 29.90
✓149	Hot Sauce Original, Frank's (5 oz - 24 /case)	Frank's 24/5oz	2	CASE	\$ 25.85	\$ 51.70

Introduced on: January 15, 2020
 Adopted on: January 15, 2020
 Official Resolution#: 2020000045

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IX - SEASONING, SALT, CONDIMENTS AND SAUCES (CONT'D)						
✓150	Chili Sauce (6/10)	Embassy 6/#10	3	CASE	\$27.85	\$83.55
✓151	Cinnamon (12/1 lb./case)	Valley Park 12/1LB	4	CASE	\$37.95	\$151.80
✓152	Cumin (12/1 lb./case)	Valley Park 12/1LB	1	CASE	\$39.85	\$39.85
✓153	All Spice (12/1 lb. tubs/case)	Valley Park 12/1LB	2	CASE	\$57.85	\$115.70
✓154	Nutmeg, Ground (6/1 lb. tubs/case)	Valley Park 12/1LB	3	CASE	\$112.00	\$224.00
✓155	Onion Powder (10/20 oz./case)	Valley Park 12/1LB	1	CASE	\$39.85	\$39.85
✓156	Garlic, Crushed (12/1 lb. jars/case)	Great Earth 12/16oz	4	CASE	\$29.50	\$118.00
✓157	Garlic Powder (4/6 lb./case)	Valley Park 4/5LB	1	CASE	\$89.00	\$89.00
✓158	Garlic Salt (12/2 lb. tubs/case)	Valley Park 12/2LB containers	1	CASE	\$36.90	\$36.90
✓159	Celery Salt, (1lb, 12/case)	Valley Park 12/32oz	1	CASE	\$38.90	\$38.90
✓160	Gravy, Brown (12/5)	Campbell's 12/#5	4	CASE	\$28.75	\$115.00
✓161	Gravy, Pork - 6/10 case	Dieci 8/15oz mix	4	CASE	\$49.85	\$199.40
✓162	Gravy, Chicken, Campbell's, or equal (12/5)	Campbell's 12/#5	5	CASE	\$36.95	\$184.75
✓163	Mayonnaise, Hellmann's, or equal (4 - 1 gallon cont./case)	Hellmann's 4/gal	10	CASE	\$56.90	\$569.00
✓164	Mayonnaise, Reduced Calorie, Hellman's/Kraft (4-1 gal/case)	Hellmann's Light 4/1gal	8	CASE	\$56.90	\$455.20
✓165	Mayonnaise, Small Packets (500 x 1/3 oz./case)	Salad Fresh 500/9gm	6	CASE	\$17.85	\$107.10
✓166	Mayonnaise, small packets, Hellman's, or equal; (500x 1/3 oz./case)	Hellmann's 210/3/8oz	10	CASE	\$24.85	\$248.50
✓167	Relish Sweet Packets 200/9 GR Per Box	Four In One 200/9gm	9	CASE	\$7.95	\$71.55
✓168	Mustard, Guldens Spicy Brown Packets, (500/case), or equal	Guldens 500ct	15	CASE	\$18.35	\$275.25
✓169	Oregano Leaf (12/1 lb./case)	Valley Park 9/1LB	8	CASE	\$28.90	\$231.20
✓170	Basil (12-5oz. jars/case)	Valley Park 12/1LB	6	CASE	\$38.90	\$233.40
✓171	Pickles, Kosher, Dill, Chips (4/1 gallon containers/case)	BTG 4/1gal 8 cases	2	CASE	\$24.90	\$49.80
✓172	Pickles chips, Bread & Butter, B&G or equal (1 gal, 4 per case)	BTG 4/1gal	3	CASE	\$36.95	\$110.85
✓173	Roasted yellow peppers, Roland or equal (28 oz. 12/case)	Roland 12/28oz	2	CASE	\$45.85	\$91.70

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IX - SEASONING, SALT, CONDIMENTS AND SAUCES (CONT'D)						
✓174	Peppers, banana yellow hot sliced (1 gal, 4/case)	Packer's Label 4/1gal	3	CASE	\$19.85	\$59.55
✓175	Roasted yellow peppers, roland or equal (28 oz, 12/case)	Roland 4/1gal	2	CASE	\$45.85	\$91.70
✓176	Relish, Fine Cut, Green (4/1 gallon containers/case)	Embassy 4/1gal	3	CASE	\$22.90	\$68.70
✓177	Salad Dressings, Italian, Kraft, or equal (4/1 gallon containers/case)	Embassy 4/1gal	4	CASE	\$24.85	\$99.40
✓178	Salad Dressings, French, Kraft, or equal (4/1 gallon containers/case)	Embassy 4/1gal	4	CASE	\$25.85	\$103.40
✓179	Salad Dressing, Bleu Cheese Dressing Crumble, Kraft, or equal, (4 -1 gal/case)	Embassy 4/1gal	3	CASE	\$44.85	\$134.55
✓180	Salad Dressing, Creamy Ceasar, Kraft, or equal, (4 1-gal/case)	Embassy 4/1gal	4	CASE	\$39.85	\$159.40
✓181	Salad Dressing, Balsamic Vinaigrette, Ken's or equal (4 1-gal/case)	Packer's Label 4/1gal	3	CASE	\$39.85	\$119.55
✓182	Vinegar, White (4/1 gallon containers/case)	Embassy 4/1gal	3	CASE	\$6.75	\$20.25
✓183	Vinegar, Red (4/1 gallon containers/case)	Embassy 4/1gal	1	CASE	\$7.95	\$7.95
✓184	Disposable Salt Shakers (48/4 oz cont. per case)	Morton 48/4oz	3	CASE	\$14.25	\$42.75
✓185	Disposable Pepper Shakers (48/1 oz. cont. per case)	D.I.C. 48/1.5oz	2	CASE	\$45.85	\$91.70
✓186	Sugar Packets, suitable for restaurant use (1 tsp. per packet, 2000 packets/box)	Elzan 2000/10th	3	BX	\$10.80	\$32.40
✓187	Bulk Sugar (50 lb. bag)	Domino 50LB	2	BAG	\$27.75	\$55.50
✓188	Powdered Sugar (24/1 lb. boxes/case)	Domino 24/1LB	2	CASE	\$27.90	\$55.80
✓189	Brown Sugar (24/1 lb. boxes /case)	Domino 24/1LB	2	CASE	\$27.90	\$55.80
✓190	Sugar Substitute - Blue Packets, Equal Brand, or equal, (2,000 pks/box)	Elzan 2000ct	2	BX	\$28.75	\$57.50
✓191	Individual Pancake Syrup (100/1.5 oz./case)	Embassy 100/1oz	25	CASE	\$7.95	\$198.75
✓192	Pancake Syrup (gallon)	Piknik 1gal	3	GAL	\$56.5	\$169.5

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION X - DESSERTS AND JELLIES						
✓193	Grape Jelly (6/#10 cans/case)	<u>Polaner 6/#10</u>	5	CASE	\$43.25	\$219.25
✓194	Jello, Assorted Flavors (12/24 oz./case)	<u>Marquis 12/24oz (Assorted Flavors in case)</u>	3	CASE	\$27.85	\$83.55
✓195	Jello, Cherry (12/24 oz./case)	<u>Marquis 12/24oz</u>	30	CASE	\$27.85	\$835.50
✓196	Welsh's Fruit Snacks, Mixed Fruit only (25/2.25 oz. bags/box)	<u>Kellogg's Mixed Berry 48/2.5oz</u>	8	BX	\$25.85	\$206.80
✓197	Sugar Free Individual Vanilla Pudding (48 cups/case)	<u>Snack Pack No Sugar Added 48/3.5oz</u>	5	CASE	\$19.85	\$99.25
✓198	Sugar Free Individual Chocolate Pudding (48 cups/case)	<u>Snack Pack No Sugar Added 48/3.5oz</u>	5	CASE	\$19.85	\$99.25
✓199	Sugar Free Assorted Gel Cups (48 cups/case)	<u>Snack Pack Sugar Free 48/3.5oz Cherry Only</u>	4	CASE	\$19.85	\$79.40
SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES						
✓200	Plastic Table Covers, 54" x 108" Tablemate #549-WH - White (24/case)	<u>Hoffmaster 12ct Rectangle</u>	3	CASE	\$25.85	\$77.55
✓201	Plastic Table Covers, 54" x 108" Tablemate #549-RD - Red (24/case)	<u>Packer's Label 12ct Rectangle</u>	3	CASE	\$27.85	\$83.55
✓202	Plastic Table Covers, 54" x 108" Tablemate #549-NB-Navy Blue (24/case)	<u>Packer's Label 12ct Rectangle</u>	3	CASE	\$25.85	\$77.55
✓203a	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: White	<u>Packer's Label 70X120 1 COUNT</u>	2	EA	\$29.85	\$59.70
✓203b	Heavy Weight Table Skirt to match Table Cloths, 21' x 39", Polyester with Velcro Connect, Color: White	<u>Packer's Label 14X30 1 COUNT</u>	2	EA	\$29.85	\$59.70
✓204a	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: Navy	<u>Packer's Label 70X120 1 COUNT</u>	2	EA	\$29.85	\$59.70
✓204b	Heavy Weight Table Skirt to match Table Cloth, 21' x 39", Polyester with Velcro Connect, Color: Navy	<u>Packer's Label 14X30 1 COUNT</u>	2	EA	\$29.85	\$59.70

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES (CONT'D)						
✓205	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: Black	<u>Packer's Label 70x120 1 COUNT</u>	2	EA	\$ 25.85	\$ 51.70
206	6" heavy duty paper plates, (500/case)	<u>Dixie 1000/5.82"</u>	5	CASE	\$ 39.85	\$ 199.25
207	9" heavy duty paper plates, (500/case)	<u>Smith Lee 500/9"</u>	5	CASE	\$ 31.95	\$ 159.75
208	9" Laminated Styrofoam Plates, Fonda, or equal (1,000/case)	<u>Dart 500/9"</u>	3	CASE	\$ 22.90	\$ 68.70
209	Sheet Pan Liners, (1,000/case)	<u>Norpak 1000ct</u>	3	CASE	\$ 31.85	\$ 95.55
210	Paper Dinner Napkins, Scott, or equal 8"x 8" (NOT dispenser napkins) (750/pkg., 8 pkgs./case)	<u>Crystal 15x17</u>	23	CASE	\$ 28.25	\$ 649.75
211	Seal Wrap, Clear Plastic, Reynolds, or equal, (18" x 2,000' roll)	<u>Western 18x2000</u>	6	ROLL	\$ 13.90	\$ 83.40
212	Aluminum Foil, Heavy Duty Reynolds #625, or equal (18" x 1000' roll)	<u>Crystal 18x1000</u>	11	ROLL	\$ 41.00	\$ 451.00
213	Muffin Liners, Medium (500/pkg., 20 pkgs./case)	<u>Hostmaster 4.5" (20/500ct)</u>	1	CASE	\$ 45.90	\$ 45.90
214	Plastic Forks, Heavy Duty, White (1,000/case)	<u>Crystal 1000ct</u>	6	CASE	\$ 15.95	\$ 95.70
215	Plastic Teaspoons, Heavy Duty, (1,000/case)	<u>Crystal 1000ct</u>	9	CASE	\$ 15.95	\$ 143.55
216	Plastic Knives, Heavy Duty (1,000/case)	<u>Crystal 1000ct</u>	5	CASE	\$ 15.95	\$ 79.75
217	Souffle Cup / Portion Cup, 2 oz., Clear Polystyrene (2500/Case)	<u>Dart 10/2500ct</u>	5	CASE	\$ 24.90	\$ 124.50
218	Styrofoam Cups, 8 oz., (1,000/case)	<u>Dart 1000/8oz</u>	5	CASE	\$ 22.90	\$ 114.50
219	Waxed Lined Paper, Cold Drinking Cups, 9 oz. (5,000/case)	<u>INT/PAPER 2500/9oz</u>	4	CASE	\$ 99.95	\$ 399.80
220	Paper Hot Cups, 10oz, Unicup or equal (1000/case)	<u>Packer's Label 1000/10oz</u>	4	CASE	\$ 46.85	\$ 187.40
221	Dish Detergent, Palmolive or equal (24 oz. bottle)	<u>Palmolive 1/20oz</u>	32	BTL	\$ 4.65	\$ 148.80
222	Liquid Detergent, Joy or equal, (38 fl. oz. bottle)	<u>Joy 1/38oz</u>	24	BTL	\$ 6.95	\$ 166.80

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES (CONT'D)						
223	Cascade Complete with Dawn Dishwashing Detergent Action Pacs, or equal, Fresh Scent (77 packs/case)	<u>Cascade</u> <u>105ct^{PT}</u>	11	CASE	<u>\$29.90</u>	<u>\$328.90</u>
224	Plastic Bags, Ziploc, or equal, 1 gallon size (250/case)	<u>Royal Paper</u> <u>250ct</u>	7	CASE	<u>\$16.90</u>	<u>\$118.30</u>
225	Plastic Bags, Ziploc, or equal, quart size (300/case)	<u>Elkay</u> <u>500ct</u>	7	CASE	<u>\$16.90</u>	<u>\$118.30</u>
226	Plastic Bags, Ziploc or equal, 2 gallon size (250/case)	<u>Packer's Label</u> <u>100ct</u>	11	CASE	<u>\$23.85</u>	<u>\$262.35</u>
227	Plastic Freezer Bags, Ziploc, or equal, 1 gallon size (100/box)	<u>Packer's Label</u> <u>250ct</u>	26	BX	<u>\$28.95</u>	<u>\$752.70</u>
228	Plastic Freezer Bags, Ziploc, or equal, 2 gallon size (100/box)	<u>Elkay</u> <u>100ct</u>	12	BX	<u>\$23.85</u>	<u>\$286.20</u>
229	6" Round Aluminum Container with Cardboard Lid (250/case)	<u>Packer's Label</u> <u>200/7"</u>	7	CASE	<u>\$27.85</u>	<u>\$194.95</u>
230	9" Round Aluminum Container with Cardboard Lid (250/case)	<u>Packer's Label</u> <u>200/9"</u>	9	CASE	<u>\$39.85</u>	<u>\$358.65</u>
231	Aluminum Pan, Deep, Half Tray Size (100/case)	<u>Crystal</u> <u>100ct</u>	4	CASE	<u>\$26.90</u>	<u>\$107.60</u>
232	Tray, Food #500 red plaid 250 per bag	<u>Dopaco</u> <u>2/250ct</u>	6	BAG	<u>\$25.85</u>	<u>\$155.10</u>
233	Tray, Hot Dog 6" med wt. 500 per bag	<u>Hot Master</u> <u>6" bottom w/2" Lip</u> <u>1/500ct</u>	6	BAG	<u>\$8.95</u>	<u>\$53.70</u>
234	Dart Soufflé Cup Plastic 2oz. 125 per package	<u>Dart</u> <u>250ct</u>	10	PKG	<u>\$2.95</u>	<u>\$29.50</u>
235	Dart Soufflé Lid 2oz. 100 count per pkg	<u>Dart</u> <u>250ct</u>	11	PKG	<u>\$2.95</u>	<u>\$32.45</u>
236	Foil Sheets, 9 x 10 3/4, 200 count, #W710	<u>Crystal</u> <u>200ct</u>	11	PKG	<u>\$4.50</u>	<u>\$49.50</u>
237	Disposable Poly PE Gloves; Food Service Safety Glove, Powder & Sulfur Free, size L and XL, 500 pair/box	<u>Packer's Label</u> <u>1000ct</u>	12	BX	<u>\$5.89</u>	<u>\$70.68</u>
SECTION XII - FLOUR AND BAKING SUPPLIES						
✓238	Flour, All Purpose, Unbleached (50 lb bag)	<u>Wingold</u> <u>2/25LB</u>	4	BAG	<u>\$15.95</u>	<u>\$63.80</u>
✓239	Brownie Mix (6/5 lb. bags/case)	<u>Continental</u> <u>mill's</u> <u>6/5LB</u>	12	CASE	<u>\$30.95</u>	<u>\$371.40</u>
✓240	Muffin Mix, Chocolate Chip (6/5lb bags/case)	<u>General Mill's</u> <u>6/5LB</u>	14	CASE	<u>\$71.90</u>	<u>\$1006.60</u>

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SECTION XII - FLOUR AND BAKING SUPPLIES (CONT'D)						
✓241	Muffin Mix, Bran, Kosher (6/5 lb bags/case)	David's Muffin Butter 2/8LB	3	CASE	\$ 39.85	\$ 119.55
✓242	Cake Mix, Vanilla (6/5 lb. bags/case)	Continental Mills 6/5LB	6	CASE	\$ 29.85	\$ 179.10
✓243	Cake Mix, Yellow (6/5 lb. bags/case)	Continental Mills 6/5LB	6	CASE	\$ 29.85	\$ 179.10
✓244	Cake Mix, Devils Food (6/5 lb. bags/case)	Continental Mills 6/5LB	5	CASE	\$ 33.95	\$ 169.75
✓245	Corn Starch, (24/1lb. boxes/case)	Argo 24/1LB	5	CASE	\$ 19.25	\$ 96.25
✓246	Aerosol Pan Spray, Pam Original Vegetable, or Equal (12/12 oz. cans/case)	Pam 6/17oz	6	CASE	\$ 18.75	\$ 112.50
✓247	Pancake Flour, Aunt Jemima, or equal (5 lb. box)	Ranch Hand Pancake Mix 6/5LB	8	BX	\$ 22.95	\$ 183.60
✓248	Pie Filling, Lemon (6/10)	Globe 6/#10	5	CASE	\$ 45.85	\$ 229.25
✓249	Pie Filling, Strawberry (6/10)	Globe 6/#10	6	CASE	\$ 71.95	\$ 431.70
✓250	Pudding, Butterscotch, Ready to Serve (6/10)	Value Line 6/#10	3	CASE	\$ 25.85	\$ 77.55
✓251	Pudding, Chocolate, Ready to Serve (6/10)	Value Line 6/#10	5	CASE	\$ 25.85	\$ 129.25
✓252	Pudding, Vanilla, Ready to Serve (6/10)	Value Line 6/#10	5	CASE	\$ 25.85	\$ 129.25
✓253	Vanilla Flavoring, Imitation (1 gal)	Valley Park 1 QT	4	QT GAL	\$ 1.95	\$ 7.80
✓254	Vanilla Extract, 16 oz. bottle	Packer's Label 1 QT	6	BTL	\$ 74.75	\$ 448.50
✓255	Lemon Extract, 16 oz bottle	Valley Park 1 QT	6	BTL	\$ 14.85	\$ 89.10
✓256	Chocolate Chip Morsels (20 lb. case)	Gel's 25LB	5	CASE	\$ 49.75	\$ 248.75
✓257	Chocolate Chips Semi-Sweet (25 lb. bulk case)	Gel's 25LB	2	CASE	\$ 72.25	\$ 144.50
✓258	Sprinkles, chocolate, 16 oz shaker bottle	Packer's Label 10LB	6	BTL	\$ 21.90	\$ 131.40
✓259	Sprinkles, rainbow, 16 oz. shaker bottle	Packer's Label 10LB	10	BTL	\$ 21.90	\$ 219.00
✓260	Cake Icing, Vanilla (6/5 lb. case)	Continental Mills 6/5LB	5	CASE	\$ 39.85	\$ 199.25
✓261	Cake Icing, Chocolate (6/5 lb. case)	Continental Mills 6/5LB	6	CASE	\$ 43.85	\$ 263.10
✓262	Baking Soda (12/1 lb. boxes/case)	Parade 24/1LB	6	CASE	\$ 16.50	\$ 99.00
✓263	Baking Powder (4/15 lb. bags/case)	Calumet 5LB	8	CASE	\$ 10.85	\$ 86.80

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SECTION XIII - CONCENTRATED DRINK MIXES & EQUIPMENT						
(Successful bidder must provide one (1) 4 flavor-dispensing unit for drink concentrates. Successful bidder must also supply at no cost calibrating equipment for dispensing unit.)						
264a	Apple Juice, 100% juice from concentrate, 4 to 1 ratio, (3 gallon bag in box container)		50	CONT	\$	\$
264b	Orange Juice, 100% juice from concentrate, 4 to 1 ratio (3 gallon bag in box container)		60	CONT	\$	\$
264c	Gatorade Lemon Lime from concentrate (3 gallon bag in box container)		30	CONT	\$	\$

SECTION XIV - BREADS AND BREAD CRUMBS

265	Bread Crumbs (5 lb. box)	<i>Embassy 6/5B</i>	8	BX	\$ 17.00	\$ 136.00
✓ 266	Taco Shells, Old El Paso, or equal (200 shells/case)	<i>Mexican Original 5.25" 20ct</i>	3	CASE	\$ 13.95	\$ 41.85
✓ 267	Whole Grain Pita Pockets, 6 inch (72 pockets/case)	<i>Kontos 6/PCT 6"</i>	6	CASE	\$ 16.95	\$ 101.70
268	Bread, Thick Cut, Texas Style (22 oz. loaf)	<i>Rockland Bakery Texas Toast Sliced 3/4"</i>	120	EA	\$ 7.95	\$ 954.00
269	English Muffins (6 muffins/pack)	<i>Rockland Bakery 1/12 pk</i>	50	PACK	\$ 4.85	\$ 242.50
270	Whole Wheat English Muffin (6 muffins/pack)	<i>Rockland Bakery 1/6 pk</i>	420	PACK	\$ 4.85	\$ 2037.00
271	Hamburger Rolls (1 dozen rolls/package)	<i>Sabonett 1 DZN</i>	50	PKG	\$ 2.50	\$ 125.00
272	Whole Wheat Hamburger Rolls (1 dozen rolls/package)	<i>Rockland Bakery 1 DZN</i>	400	PKG	\$ 3.95	\$ 1580.00
273	Hot Dog Rolls (1 dozen rolls/package)	<i>Sabonett 1 DZN</i>	1300	PKG	\$ 2.75	\$ 3575.00
274	Whole Wheat Hotdog Rolls (1 dozen rolls/package)	<i>Rockland Bakery 1 DZN</i>	450	PKG	\$ 3.95	\$ 1777.50
275	6" Torpedo Rolls (1 dozen rolls/package)	<i>Rockland Bakery 6" 1/1 DZN HERO ROLL</i>	100	PKG	\$ 5.25	\$ 525.00
276	6" Whole Wheat Torpedo Rolls (1 dozen rolls/package)	<i>Rockland Bakery Club Roll 6" 1/1 DZN</i>	260	PKG	\$ 5.95	\$ 1547.00
277	Dinner Rolls, Arnold's or Equal, 12 rolls/package	<i>Rockland Plain Dinner Rolls 1 DZN</i>	80	PKG	\$ 3.50	\$ 280.00
278	Rye Bread, Fresh (1 lb. loaf)	<i>Rockland Bakery (Sliced) 1LB</i>	150	EA	\$ 3.85	\$ 577.50

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XIV - BREADS AND BREAD CRUMBS (CONT'D)						
279	White Bread, Sandwich or Pullman style, long loaf (1 lb. 6 oz. loaf)	<u>Rockland Bakery Sliced 1.5LB LOAF</u>	100	EA	<u>\$2.85</u>	<u>\$285.00</u>
280	Wheat Bread, Fresh Sandwich Size (1 lb. loaf)	<u>Rockland Bakery Sliced 1.5LB LOAF</u>	500	EA	<u>\$2.95</u>	<u>\$1475.00</u>
281	Pumpnickel Bread Loaf (1 lb. loaf)	<u>Rockland Bakery (Sliced) 1LB</u>	150	EA	<u>\$3.95</u>	<u>\$592.50</u>
282	Raisin Bread Loaf (1 lb. loaf)	<u>Cinnamon Raisin (Sliced) 1LB</u>	120	EA	<u>\$5.95</u>	<u>\$714.00</u>
SECTION XV - FROZEN FOODS						
✓ 283	Bacon, Hatfield, or equal (layout-15 lb. box)	<u>Hatfield 15LB</u>	60	BX	<u>\$67.35</u>	<u>\$4041.00</u>
✓ 284	Turkey Bacon, Perdue, or equal (12 lb. case)	<u>Perdue 2/6 LB</u>	30	CASE	<u>\$45.85</u>	<u>\$1375.50</u>
✓ 285	Bagels, Otis Spunkmeyer, or equal (3 oz./ 48 case)	<u>Kenders 72/2oz Bulk</u>	80	CASE	<u>\$23.90</u>	<u>\$1912.00</u>
✓ 286	Frozen Peanut Butter and Jelly Sandwich, Cloverdale or equal (2.2 oz., 160 per case)	<u>Welch's Jamwich 72/2.8oz</u>	60	CASE	<u>\$69.85</u>	<u>\$4191.00</u>
✓ 287	Frozen Peanut Butter and Jelly Sandwich, Smuckers or equal (4.8 oz., 72 per case)	<u>Welch's Jamwich 36/5.6oz (Twin Pack)</u>	120	CASE	<u>\$79.85</u>	<u>\$9582.00</u>
✓ 288	Beef and Bean burritos (4oz./10 lb. tub)	<u>Beef + Cheese T/W 24/4.5oz</u>	40	TUB	<u>\$19.85</u>	<u>\$794.00</u>
✓ 289	Beef Empanadas (4oz. 60 per case)	<u>White Toque 60/4oz</u>	20	CASE	<u>\$79.85</u>	<u>\$1597.00</u>
✓ 290	Beef Pot Pie (24/7 oz. case)	<u>Banquet 24/7oz</u>	20	CASE	<u>\$25.85</u>	<u>\$517.00</u>
✓ 291	Beef Sausage Links (1 oz./10 lb. case)	<u>Southern 5.33oz/10LB</u>	10	CASE	<u>\$32.90</u>	<u>\$329.00</u>
✓ 292	Beef Sausage Patties (3 oz./10 lb. case)	<u>Mard Rite 1.6oz/10LB</u>	40	CASE	<u>\$35.90</u>	<u>\$1436.00</u>
✓ 293	Breaded Chicken Breast 944 "Tyson" (10 lb. case)	<u>Tyson 40/4oz</u>	40	CASE	<u>\$42.85</u>	<u>\$1714.00</u>
✓ 294	Breaded Chicken Nuggets "Tyson", or equal (10 lb. box)	<u>Tyson 10.85LB</u>	26	BX	<u>\$25.85</u>	<u>\$672.10</u>
295	Breaded Fish Sticks "Cod" (1 oz./10 lb. case)	<u>Channel 1oz/10LB</u>	20	CASE	<u>\$27.90</u>	<u>\$558.00</u>
296	Breaded Flounder Fish Fillet (4 oz./10 lb. case)	<u>Channel 10LB</u>	20	CASE	<u>\$34.90</u>	<u>\$698.00</u>
✓ 297	Breaded Veal Patties (4 oz./10 lb. case)	<u>Codis 4oz/10LB</u>	30	BX	<u>\$28.50</u>	<u>\$855.00</u>

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SECTION XV - FROZEN FOODS (CONT'D)						
✓298	Cheese Manicotti (2 oz./10 lb. box)	Cucina Royal <u>60/2.67oz</u>	12	BX	\$26.85	\$322.20
✓299	Chicken Pot Pie (24/7 oz. case)	Banquet <u>24/7oz</u>	20	CASE	\$27.85	\$557.00
✓300	Cookie Dough, Chocolate Chip (1 oz./216 case)	David's <u>320/1oz</u>	10	CASE	\$43.85	\$438.50
✓301	Cookie Dough, Peanut Butter (1 oz./216 case)	David's <u>320/1oz</u>	10	CASE	\$45.85	\$458.50
✓302	Cookie Dough, Oatmeal Raisin (1 oz./216 case)	David's <u>320/1oz</u>	10	CASE	\$43.85	\$438.50
✓303	Cookie Dough, Sugar (1 oz./216 case)	David's <u>320/1oz</u>	12	CASE	\$43.85	\$526.20
✓304	Egg Rolls (4 oz./10 lb. box)	Colony Lane Shrimp <u>50/3oz</u>	6	BX	\$25.85	\$155.10
✓305	Egg Rolls with Vegetables (3.1 oz. 130/box)	Chef One <u>50/3oz</u>	8	BX	\$49.85	\$398.80
✓306	Spring Rolls with Vegetables (2 oz. 100/box)	Chef One <u>100/2oz</u>	8	BX	\$59.85	\$478.80
✓307	Flour Tortillas (288 ct./case)	Father Sam's <u>12/12CT</u>	8	CASE	\$16.95	\$135.60
✓308	French Fries, Regular Cut 3/8" (6/5 lb. bags case)	Quality <u>6/5LB</u>	22	CASE	\$18.95	\$416.90
✓309	Sweet Potato Fries (6/2 lb. bags/case)	Sideline <u>6/2.5LB</u>	20	CASE	\$25.85	\$517.00
✓310	Potato Nugget Smiles, (SNA) McCain or equal (6-4 lbs /case)	McCain <u>6/4LB</u>	5	CASE	\$32.85	\$164.25
✓311	Potatoes, Scalloped, Dehydrated (6- 2.5 lbs/case)	Barz American <u>6/2.5LB</u>	5	CASE	\$67.85	\$339.25
✓312	Potatoes Classic Home Fries, Sinplot or equal (6 - 5 lbs/case)	Regal - Diced Potatoes <u>6/5LB</u>	5	CASE	\$27.85	\$139.25
✓313	Brussel Sprouts frozen, Simplot or equal (12-2 lbs/case)	Regal <u>12/2LB</u>	5	CASE	\$21.36	\$106.80
✓314	Artichoke Hearts frozen (12- 2lb bags/case)	Regal <u>12/2LB</u>	4	CASE	\$66.96	\$267.84
✓315	Carrot Batons Yellow/Orange frozen, St. Honorin or equal (12- 2 lb/case)	St. Honorin <u>12/2LB</u>	3	CASE	\$45.36	\$136.08
✓316	Pearl Onions, Simplot or equal (2.5 lbs bag, 12/case)	Regal <u>12/2.5LB</u>	4	CASE	\$50.70	\$202.80
✓317	Sitr Fry Vegetables, Simplot or equal (2 lb bags, 12/case)	Regal <u>12/2LB</u>	3	CASE	\$45.36	\$136.08
✓318	French Toast Sticks (2.5 oz./10 lb. box)	Rich's <u>2.5LB</u>	4	BX	\$19.85	\$79.40

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XV - FROZEN FOODS (CONT'D)						
✓319	French Toast Sticks, Whole Grain, Aunt Jemima or equal (5lb box, 2 boxes per case)	Bakecrafters 5/2LB	10	CASE	\$ 19.85	\$ 198.50
✓320	Hash Brown Potato Patties, Simplot, or equal (6/5 lb. bags/case)	Ore-Ida 120/2,250Z	12	CASE	\$ 27.85	\$ 334.20
✓321	Hot Dogs, All Beef, Thumanns, or equal, 10 hot dogs in a 1 lb. package (30 packages/case)	Sabarett (8/1) 7" 6/5LB	80	CASE	\$ 118.50	\$ 9480.00
✓322	Jalapeno Poppers, Monterey Jack (4/5 lb. box)	Dry Food Jalapeno chd/chse 4/3LB	15	BX	\$ 45.85	\$ 687.75
✓323	Mozzarella Sticks, (6/2.5 lb bags/case)	Fry Foods 4/3LB	5	CASE	\$ 38.75	\$ 193.75
✓324	Muffin Mix, Blueberry (18 lb. tub)	Dawds 2/8LB	12	TUB	\$ 36.95	\$ 443.40
✓325	Muffin Mix, Corn (18 lb. tub)	Dawds 2/8LB	12	TUB	\$ 36.95	\$ 443.40
✓326	Onion Rings, Steak Cut (8/2 lb. per case)	Fry Gourmet Classic 4/2LB	30	CASE	\$ 16.95	\$ 508.50
✓327	Pizza, Ellios (51 slices/case, 3 oz./slice, 10.1 lb. case)	The Max 96/4X6	8	CASE	\$ 58.75	\$ 470.00
✓328	Pizza, 5" Round (5.5 oz cheese, 60 per case)	The Max 5" 60/5,350Z	12	CASE	\$ 45.85	\$ 550.20
✓329	Pizza Veggie 4"X6" Red Baron or equal (5.7 oz, 72 per case)	The Max Turkey Pepperoni 96/4,560Z	8	CASE	\$ 56.90	\$ 455.20
✓330	Egg Roll Pizza, Matlaw's or equal, (3oz. 30/case)	Colony Lane 100/1,50Z Pizza Magnet Bites	12	CASE	\$ 27.85	\$ 334.20
✓331	Sandwich Pork Ribs (10 lb./case)	MaidRite 40Z/10LB	12	CASE	\$ 34.00	\$ 408.00
✓332	Sandwich Steaks, All Beef (6 lb. box)	Embassy 40Z/10LB	12	BX	\$ 36.90	\$ 442.80
✓333	Waffles, Eggo, or equal, 10 lbs. per case	Eggo 144/1,230Z	6	CASE	\$ 24.25	\$ 145.50
✓334	Waffles, Whole Wheat Low fat, Eggo or equal (120 per case)	Gram RightStart 144/1,250Z	12	CASE	\$ 17.95	\$ 215.40
✓335	Pancakes Whole Grain, Aunt Jemima or equal, (144 per case)	RightStart 144/1,40Z	6	CASE	\$ 17.95	\$ 107.70
✓336	Mini Potato Pancakes, McCain or equal (6-3 lb bags. case)	McCain 6/3LB	6	CASE	\$ 43.85	\$ 263.10
✓337	Broccoli & Cheese Stuffed Chicken Breast (24 - 7 oz. per case)	Koch 36/40Z	20	CASE	\$ 48.85	\$ 977.00

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XV - FROZEN FOODS (CONT'D)						
✓338	Parmesan Stuffed Chicken Breast (24 - 7 oz. per case)	^{OT} Cooks Brand Kiev (Butter, Garlic, Lemon Chives) 24/7oz	20	CASE	\$49.85	\$997.00
✓339	Stuffed Chicken Cordon Bleu (24 - 7 oz. per case)	Cooks 24/7oz	15	CASE	\$54.00	\$810.00
✓340	Broccoli & Cheddar Bites, (6 - 2 lb. bags/case)	Anchor 6/2.5LB Broccoli Cheddar Bacon	12	CASE	\$69.75	\$837.00
✓341	Cheese Bites, Bacon & Broccoli (6 - 2 lb. bags/case)	Anchor 6/2.5LB Broccoli Cheddar Bacon	20	CASE	\$69.75	\$1395.00
✓342	Frozen Breakfast Burrito's, Sausage, Egg & Cheese (4oz./12 case)	Hot Pocket 12/8oz	8	CASE	\$29.85	\$238.80
✓343	Hot Pockets Brand Subs, Ham & Cheese (2 ct./11 oz. per box)	Hot Pocket 12/8oz	10	BX	\$24.95	\$249.50
✓344	Hot Pockets Brand Subs, Philly Cheese Steak (2 ct./11 oz. per box)	Hot Pocket 12/8oz	15	BX	\$24.95	\$374.25
✓345	Hot Pockets Brand Subs, Meatballs & Mozzarella (2 ct./11 oz. per box)	Hot Pocket 12/8oz	10	BX	\$24.95	\$249.50
✓346	Hot Pockets Brand Subs, Pepperoni Pizza (2 ct./11 oz. per box)	Hot Pocket 12/8oz	10	BX	\$24.90	\$249.00
✓347	Stouffer's Stuffed Cabbage (92 oz. Tray/4 trays per case)	Stouffer's 4/92oz	12	CASE	\$89.75	\$1077.00
✓348	Blue Bunny Big Dipper Cone (24/box)	Rich's Crumbled Cookie Cone 48/3oz	10	BX	\$16.95	\$169.50
✓349	Ice Cream Sandwich, 4 oz. (24/box)	Rich's 24/3oz	10	BX	\$11.95	\$119.50
✓350	Strawberry Shortcake Popsicle (24/box)	Good Humor 24/4.5oz	12	BX	\$25.85	\$310.20
✓351	Chocolate Chip Cookie Sandwich (24/box)	Good Humor 24/4.5oz	15	BX	\$25.85	\$387.75
✓352	Klondike Bars (24bars/box)	Klondike 24/4.5oz	10	BX	\$16.95	\$169.50
✓353	Frozen Fruit Juice Cups, 4 oz., 100% Juice, Multi Flavor, 1/2 Cup Fruit Value, USDA (24/case)	Suncup (single case flavors) 72/4oz	20	CASE	\$12.80	\$256.00
✓354	Hummus, 5 lb. tub	Mediterranean 5LB	5	TUB	\$23.85	\$119.25
✓355	Vanilla Ice Cream, 1 gallon carton	San Bernardo 1/3 gallon	10	CTN	\$20.95	\$209.50
✓356	Chocolate Ice Cream, 1 gallon carton	San Bernardo 1/3 gallon	10	CTN	\$20.95	\$209.50

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XV - FROZEN FOODS (CONT'D)						
✓ 357	Low Fat Vanilla Ice Cream, 1 gallon carton	<u>Sugar Free Vanilla</u> <u>1/3 GAL</u>	10	CTN	<u>\$ 29.85</u>	<u>\$ 298.50</u>
✓ 358	Low Fat Chocolate Icea Cream, 1 gallon carton	<u>Sugar Free Chocolate</u> <u>1/3 GAL</u>	10	CTN	<u>\$ 32.85</u>	<u>\$ 328.50</u>
✓ 359	Greek Yogurt, plain, 1 gallon tub	<u>Yogurt Vanilla RTU</u> <u>1/3 GAL</u>	12	TUB	<u>\$ 29.85</u>	<u>\$ 358.20</u>

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES (CONT'D)						
205	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: Black	NO BID	2	EA	\$	\$
✓206	6" heavy duty paper plates, (500/case)	DIXIE, 1000/CT DXESXP6PATHCT	5	CASE	\$ 16.43	\$ 82.15
✓207	9" heavy duty paper plates, (500/case)	AJM PACKAGING, 1000/CT AJMCP9GOEWH	5	CASE	\$ 18.94	\$ 94.40
✓208	9" Laminated Styrofoam Plates, Fonda, or equal (1,000/case)	DART, 500/CT DCC9PWQR	3	CASE	\$ 36.40	\$ 109.20
✓209	Sheet Pan Liners, (1,000/case)	GENERAL PACKAGING, 1000/CT GENPANLINER	3	CASE	\$ 30.27	\$ 90.81
✓210	Paper Dinner Napkins, Scott, or equal 8"x 8" (NOT dispenser napkins) (750/pkg., 8 pkgs./case)	CRYSTALWARE, 6000/CS CSWLN12500 (lunch napkins)	23	CASE	\$ 25.29	\$ 581.67
✓211	Seal Wrap, Clear Plastic, Reynolds, or equal, (18" x 2,000' roll)	INTEPLAST GROUP, 18"X2000' IBSFSW1802K	6	ROLL	\$ 11.22	\$ 67.32
✓212	Aluminum Foil, Heavy Duty Reynolds #625, or equal (18" x 1000' roll)	CRYSTALWARE, 18"X1000' CSWF18000HD	11	ROLL	\$ 36.29	\$ 399.19
✓213	Muffin Liners, Medium (500/pkg., 20 pkgs./case)	HOFFMASTER, 10000/CT HFM610032	1	CASE	\$ 44.16	\$ 44.16
✓214	Plastic Forks, Heavy Duty, White (1,000/case)	CRYSTALWARE, 1000/CT CSWAFHWPPW1000	6	CASE	\$ 13.35	\$ 80.10
✓215	Plastic Teaspoons, Heavy Duty, (1,000/case)	CRYSTALWARE, 1000/CT CSWATSHWPPW1000	9	CASE	\$ 13.35	\$ 120.15
✓216	Plastic Knives, Heavy Duty (1,000/case)	CRYSTALWARE, 1000/CT CSWAKHWPPW1000	5	CASE	\$ 13.35	\$ 66.75
✓217	Souffle Cup / Portion Cup, 2 oz., Clear Polystyrene (2500/Case)	CRYSTALWARE, 2500/CT CSWPC2C25100	5	CASE	\$ 20.56	\$ 102.80
✓218	Styrofoam Cups, 8 oz., (1,000/case)	DART, 1000/CT DCC8J8	5	CASE	\$ 20.10	\$ 100.50
✓219	Waxed Lined Paper, Cold Drinking Cups, 9 oz. (5,000/case)	DIXIE, 2400/CT DXE9PPATH	4	CASE	\$ 165.83	\$ 663.32
✓220	Paper Hot Cups, 10oz, Unicup or equal (1000/case)	CRYSTALWARE, 1000/CS CSWPHCS102050	4	CASE	\$ 31.70	\$ 126.80
✓221	Dish Detergent, Palmolive or equal (24 oz. bottle)	AJAX, 9/28oz/CT, LEMON CPC44673	32	BTL	\$ 2.09/38oz	\$ 66.88
✓222	Liquid Detergent, Joy or equal, (38 fl. oz. bottle)	AJAX, 9/28oz/CT, LEMON CPC44673	24	BTL	\$ 3.31/38oz	\$ 79.44

Introduced on January 15, 2020
 Adopted on January 15, 2020
 Official Resolution#: 2020000045

SOLD AS 1000/CT @ \$32.86
 SOLD AS 1000/CT @ \$37.88
 SOLD AS 500/CT @ \$18.20 (line 208)
 SOLD AS 2400/CT @ \$79.60
 SOLD AS 9/28oz/CT @ \$21.98
 SOLD AS 9/28oz/CT @ \$21.98

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES (CONT'D)						
✓223	Cascade Complete with Dawn Dishwashing Detergent Action Pacs, or equal, Fresh Scent (77 packs/case)	CASCADE ORIGINAL, 125/CT PGC80675	11	CASE	\$ 18.87	\$ 207.57
✓224	Plastic Bags, Ziploc, or equal, 1 gallon size (250/case)	LADDAWN, 1000/CT LDD3655A	7	CASE	\$ 10.03	\$ 70.21
✓225	Plastic Bags, Ziploc, or equal, quart size (300/case)	LADDAWN, 1000/CT LDD3626A	7	CASE	\$ 5.50	\$ 38.50
✓226	Plastic Bags, Ziploc or equal, 2 gallon size (250/case)	LADDAWN, 1000/CT LDD3675A	11	CASE	\$ 15.66	\$ 172.26
✓227	Plastic Freezer Bags, Ziploc, or equal, 1 gallon size (100/box)	LADDAWN, 500/CT LDD3775A	26	BX	\$ 7.65	\$ 198.90
✓228	Plastic Freezer Bags, Ziploc, or equal, 2 gallon size (100/box)	LADDAWN, 500/CT LDD3793A	12	BX	\$ 12.33	\$ 147.96
✓229	6" Round Aluminum Container with Cardboard Lid (250/case)	CRYSTALWARE, 500/CS CSWF7R500SD & CSWF7BL500 @ \$25.31 SOLD AS @ \$13.75	7	CASE	\$ 19.53	\$ 136.71
✓230	9" Round Aluminum Container with Cardboard Lid (250/case)	CRYSTALWARE, 500/CS CSWF9R500SD & CSWF9BL500 @ \$45.62 SOLD AS @ \$21.44	9	CASE	\$ 33.53	\$ 301.77
✓231	Aluminum Pan, Deep, Half Tray Size (100/case)	CRYSTALWARE, 1000/CS CSWFHSD100HD	4	CASE	\$ 23.10	\$ 92.40
✓232	Tray, Food #500 red plaid 250 per bag	BOARDWALK, 500/CT BWK30LAG500	6	BAG	\$ 10.94	\$ 65.64
✓233	Tray, Hot Dog 6" med wt. 500 per bag	HOFFMASTER, 3000/CT HFM610740 FLUTED PAPER TRAY	6	BAG	\$ 6.52	\$ 39.12
✓234	Dart Soufflé Cup Plastic 2oz. 125 per package	CRYSTALWARE, 2500/CT CSWPC2C25100	10	PKG	\$ 1.16	\$ 11.60
✓235	DartSoufflé Lid 2oz. 100 count per pkg	CRYSTALWARE, 2500/CT CSWLPCM25100	11	PKG	\$.78	\$ 8.58
✓236	Foil Sheets, 9 x 10 3/4, 200 count, #W710	CRYSTALWARE, 3000/CS CSWFPU9103000	11	PKG	\$ 2.73	\$ 30.03
✓237	Disposable Poly PE Gloves; Food Service Safety Glove, Powder & Sulfur Free, size L and XL, 500 pair/box	AKERS, 10000/CT AKRHD904500BX (XL) AKRHD903500 (LG)	12	BX	\$ 4.59	\$ 55.08
SECTION XII - FLOUR AND BAKING SUPPLIES						
238	Flour, All Purpose, Unbleached (50 lb bag)		4	BAG	\$	\$
239	Brownie Mix (6/5 lb. bags/case)		12	CASE	\$	\$
240	Muffin Mix, Chocolate Chip (6/5lb bags/case)		14	CASE	\$	\$

Introduced on: January 15, 2020
 Adopted on: January 15, 2020
 Official Resolution#: 2020000045



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

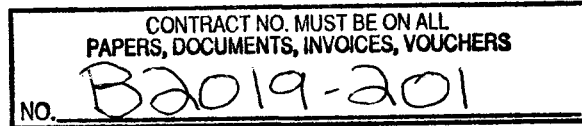
Agenda: Awarding a Contract for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR to Absolute Protective Systems, Inc., the sole qualified bidder. Recommendation is made to reject Section II (Item Nos. 4, 5, 6, 7 and 8). All rejected items under Section II will be rebid with revised specifications. (B2019-201)

Official Resolution#	202000046						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2019-201						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, on November 26, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR for the County of Ocean; and

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

Name of Bidder

Absolute Protective Systems, Inc.

Address of Bidder

51 Suttons Lane
Piscataway, NJ 08854
(732) 287-4500

; 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, ABSOLUTE PROTECTIVE SYSTEMS, INC. be accepted. Recommendation is made to reject Section II (Item Nos. 4, 5, 6, 7 and 8). All rejected items under Section II will be rebid 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. 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 Security Systems Installation, Maintenance, Service, and Repair for the County of Ocean, the contract shall be in effect from date of award through January 14, 2021 a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year pursuant to N.J.S.A. 40A:11-15 by mutual agreement between the County and the contractor with no increase in base price.

ABSOLUTE PROTECTIVE SYSTEMS, INC. for three (3) items, to wit:

ITEMS NO. 1, 2, 3.

For a Total Lump Sum Award (Item #'s 1-3) of \$369,200.00.

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

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

3. WHEREAS, funds for materials and services shall be available within the following funding Sources: Buildings and Grounds Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-201.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings & Grounds, and Absolute Protective Systems, Inc., the successful bidder.

Proposal for the furnishing and delivery of **SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR** 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
SECTION I - SECURITY SYSTEMS					
✓ 1	Installation & Repair Service - Hourly Rate During Regular Hours: Monday through Friday, 8:00 AM-4:30 PM	2,400	HR	\$ 83.50	\$ 200,400.00
✓ 2	Installation & Repair Service - Hourly Rate for Overtime Hours	200	HR	\$ 125.25	\$ 25,050.00
✓ 3	Material Cost and Mark-up. Calculate percentage of mark-up charges on parts/materials by multiplying \$125,000.00 by your standard mark-up (show bid mark-up here) <u>15</u> %.				
	Example: \$125,000.00 by 11% = \$13,750.00 or \$125,000.00 by .11 = \$13,750.00.				
	Show wholesale cost of parts/materials plus mark-up % above in the space provided at the right.				
	(\$125,000.00 x <u>15</u> %) + \$125,000.00 =				\$ 143,750.00
	TOTAL LUMP SUM FOR SECTION I (Add Item #'s 1-3):				\$ 369,200.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

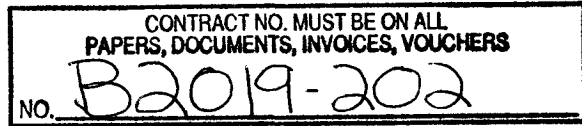
Agenda: Awarding Contracts for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK to Tiles In Style, LLC dba Taza Supplies, LLC; and Kamco Supply of NJ, LLC, the lowest qualified bidders. (B2019-202)

Official Resolution#	202000047						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2019-202						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, on December 3, 2019, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK for the County of Ocean; and

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

Name and Address of Bidder

Tiles In Style LLC dba Taza Supplies, LLC
1212 S. Naper Blvd Suite #119-109
Naperville, IL 60540
(630) 219-0220

Extech Building Products dba
Liberty Building Product
193 Christie St.
Newark, NJ 07105
(908) 276-5122

The Home Depot Pro
804 East Gate Dr. Ste. 100
Mt. Laurel, NJ 08054
(609) 412-2700

Name and Address of Bidder

Kamco Supply of NJ, LLC
845 E. 25th St.
Paterson, NJ 07513
(718) 840-1737

Feldman Lumber US-LBM, LLC
1281 Metropolitan Ave.
Brooklyn, NY 11237
(718) 786-7777

Ferguson Enterprises, LLC
190 N Oberlin Ave.
Lakewood, NJ 08701
(844) 481-8652

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted namely that of, TILES IN STYLE LLC DBA TAZA SUPPLIES, LLC and KAMCO SUPPLY OF NJ, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Acoustical Ceiling Tile Stock for the County of Ocean, for the contract period from date of award through January 14, 2022, a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. TILES IN STYLE LLC DBA TAZA SUPPLIES, LLC for one (1) item,
to wit:

ITEM NO. 6.

For a Total Lump Sum Award for Section B (Item # 6) of \$5,490.00.

B. KAMCO SUPPLY OF NJ, LLC for five (5) items, to wit:

ITEMS NO. 1, 2, 3, 4 and 5.

For a Total Lump Sum Award for Section A (Item #'s 1 - 5) of \$13,492.00.

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

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

3. WHEREAS, funds for these materials shall be available within the following funding source:

Buildings and Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-202.

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

Proposal for the furnishing and delivery of **ACOUSTICAL CEILING TILE STOCK** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est (2 Year) Qty.	Unit of Meas.	Unit Price	Total Price
SECTION A - ARMSTRONG - NO SUBSTITUTIONS					
1	Armstrong Fine Fissured Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 12 tiles/case	5	CASE	<u>\$73.20</u>	<u>\$366.00</u>
2	Armstrong Fine Fissured Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. x 5/8", Square Lay-in, Color: White, 16 tiles/case	100	CASE	<u>\$45.14</u>	<u>\$4,514.00</u>
3	Armstrong "Cirrus Open Plan" Tile #558 with HumiGuard Plus, 2 ft. x 2 ft. x 7/8" with beveled tegular edge, Color: White, 10 tiles/case	10	CASE	<u>\$112.30</u>	<u>\$1,123.00</u>
4	Armstrong "Cirrus Open Plan" Tile #565, 2 ft. x 4 ft. x 7/8", Square Lay-in, Color: White, 6 tiles/case	5	CASE	<u>\$134.20</u>	<u>\$671.00</u>
5	Armstrong Cortega Tile #769, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 12 tiles/case	120	CASE	<u>\$73.20</u>	<u>\$8,784.00</u>

TOTAL LUMP SUM - SECTION A (Add Item #'s 1-5): \$15,458.00

Delivery, A.R.O.: 40 Business Days ARO (Subject to availability in stock)

SECTION B - U.S.G. - NO SUBSTITUTIONS

✓ 6	U.S.G. Eclipse Tile #76975 with ClimaPlus, 2 ft. x 2 ft. x 3/4", Fineline edge, Color: White, 12 tiles/case	50	CASE	<u>\$109.80</u>	<u>\$5,490.00</u>
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TOTAL LUMP SUM - SECTION B (Item 6): \$5,490.00

Delivery, A.R.O.: 40 Business Days ARO (Subject to availability in stock)

Proposal for the furnishing and delivery of **ACOUSTICAL CEILING TILE STOCK** for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est (2 Year) Qty.	Unit of Meas.	Unit Price	Total Price
SECTION A - ARMSTRONG - NO SUBSTITUTIONS					
✓ 1	Armstrong Fine Fissured Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 12 tiles/case	5	CASE	\$ <u>60.00</u>	\$ <u>300.00</u>
✓ 2	Armstrong Fine Fissured Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. x 5/8", Square Lay-in, Color: White, 16 tiles/case	100	CASE	\$ <u>40.00</u>	\$ <u>4,000.00</u>
✓ 3	Armstrong "Cirrus Open Plan" Tile #558 with HumiGuard Plus, 2 ft. x 2 ft. x 7/8" with beveled tegular edge, Color: White, 10 tiles/case	10	CASE	\$ <u>97.50</u>	\$ <u>975.00</u>
✓ 4	Armstrong "Cirrus Open Plan" Tile #565, 2 ft. x 4 ft. x 7/8", Square Lay-in, Color: White, 6 tiles/case	5	CASE	\$ <u>117.00</u>	\$ <u>585.00</u>
✓ 5	Armstrong Cortega Tile #769, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 12 tiles/case	120	CASE	\$ <u>63.60</u>	\$ <u>7,632.00</u>

TOTAL LUMP SUM - SECTION A (Add Item #'s 1-5): \$ 13,492.00

Delivery, A.R.O.: 13 Dec 2019

SECTION B - U.S.G. - NO SUBSTITUTIONS

6	U.S.G. Eclipse Tile #76975 with ClimaPlus, 2 ft. x 2 ft. x 3/4", Fineline edge, Color: White, 12 tiles/case	50	CASE	\$ _____	\$ <u>NA</u>
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TOTAL LUMP SUM - SECTION B (Item 6): \$ _____

Delivery, A.R.O.: _____



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

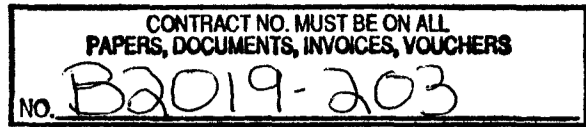
Agenda: Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS to A.E. Stone, Inc.; Stavola Asphalt Company, Inc.; American Asphalt Company, Inc.; Brickwall Corporation; Central Jersey Hot Mix Asphalt, LLC; and The Walter R. Earle Corporation, the lowest qualified bidders. (B2019-203)

Official Resolution#	202000048						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2019-203						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, on December 3, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean; and

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

Name and Address of Bidder

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

American Asphalt Company, Inc.
100 Main Street
West Collingswood Heights, NJ 08059
(856) 456-2899

Central Jersey Hot Mix Asphalt, LLC
577 South Hope Chapel Road
Jackson, NJ 08527
(732) 323-0226

Hei-way, LLC
290 N. Pike Rd.
Sarver, PA 16055
(724) 353-2700

Name and Address of Bidder

Stavola Asphalt Company, Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

Brickwall Corporation
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

The Walter R. Earle Corporation
P.O. Box 757
Farmingdale, NJ 07727
(732) 308-1113

; 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, A. E. STONE, INC.; STAVOLA ASPHALT COMPANY, INC.; AMERICAN ASPHALT COMPANY, INC.; BRICKWALL CORPORATION; CENTRAL JERSEY HOT MIX ASPHALT, LLC. and THE WALTER R. EARLE CORPORATION.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing of Asphalt Materials for the County of Ocean, for the contract period from date of award through January 14, 2021, a period of one (1) year, or until delivery is complete, as follows:

- A. A. E. STONE, INC. for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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

- B. STAVOLA ASPHALT COMPANY, INC. for five (5) items, to wit:

ITEMS NO. 1, 2, 4, 6 and 7.

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

- C. AMERICAN ASPHALT COMPANY, INC. for one (1) item, to wit:

ITEM NO. 7.

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

- D. BRICKWALL CORPORATION for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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

- F. CENTRAL JERSEY HOT MIX ASPHALT, LLC for five (5) items,

to wit:

ITEMS NO. 1, 2, 4, 5 and 6.

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

- G. THE WALTER R. EARLE CORPORATION for six (6) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5 and 6.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-203.

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

Proposal for the furnishing and delivery of ASPHALT MATERIALS 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 Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 52 ⁸⁵	\$ 158,550.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	40,000	TON	\$ 56 ⁵⁰	\$ 2,260,000.00
✓3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ 85	\$ 42,500.00
✓4	Hot Mix Asphalt 12.5M64 Surface Course	6,000	TON	\$ 56	\$ 336,000.00
✓5	Open Graded Friction Course	4,000	TON	\$ 85	\$ 340,000.00
✓6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)				\$ 120,000.00
✓7	High Performance Patch	1,000	TON	\$ 139 ⁷⁵	\$ 139,750.00

Location Of Plant: _____

A. E. Stone, Inc.
1435 Doughty Road
Egg Harbor Twp., NJ 08234

Proposal for the furnishing and delivery of ASPHALT MATERIALS 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 Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

(x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 63.00	\$ 189,000.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	40,000	TON	\$ 64.00	\$ 2,560,000.00
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ No bid	\$
✓4	Hot Mix Asphalt 12.5M64 Surface Course	6,000	TON	\$ 64.00	\$ 384,000.00
5	Open Graded Friction Course	4,000	TON	\$ No bid	\$
✓6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)				\$ 120,000.00
✓7	High Performance Patch	1,000	TON	\$ 160.00	\$ 160,000.00

Location Of Plant: _____

For Hot Mix Asphalt: 429 Chambers Bridge Road, Brick, NJ

For High Perf Patch: 160 Hamilton Road, Tinton Falls, NJ

Proposal for the furnishing and delivery of ASPHALT MATERIALS 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 Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

(x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ No Bid	\$ No Bid
2	Hot Mix Asphalt 9.5M64 Surface Course	40,000	TON	\$ No Bid	\$ No Bid
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ No Bid	\$ No Bid
4	Hot Mix Asphalt 12.5M64 Surface Course	6,000	TON	\$ No Bid	\$ No Bid
5	Open Graded Friction Course	4,000	TON	\$ No Bid	\$ No Bid
6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)				\$ 120,000.00
✓7	High Performance Patch	1,000	TON	\$ 134.00	\$ 134,000.00

Location Of Plant: 1701 River Road

Burlington, NJ 08016

Proposal for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declares that They have carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, They will carry out the work as specified at the locations delineated by the Engineer and They will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

(**X**) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 53.00	\$ 159,000.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	40,000	TON	\$ 56.00	\$ 2,240,000.00
✓3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ 91.00	\$ 45,500.00
✓4	Hot Mix Asphalt 12.5M64 Surface Course	6,000	TON	\$ 56.00	\$ 336,000.00
✓5	Open Graded Friction Course	4,000	TON	\$ 85.00	\$ 340,000.00
✓6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)				\$ 120,000.00
✓7	High Performance Patch	1,000	TON	\$ 200.00	\$ 200,000.00

Location Of Plant: _____

BRICKWALL CORPORATION

2215 WEST LACEY ROAD, FORKED RIVER, NJ 08731

Proposal for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that they have carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, they will carry out the work as specified at the locations delineated by the Engineer and they will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 50.99	\$ 152,970.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	40,000	TON	\$ 59.99	\$ 2,399,600.00
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ No Bid	\$ No Bid
✓4	Hot Mix Asphalt 12.5M64 Surface Course	6,000	TON	\$ 60.49	\$ 362,940.00
✓5	Open Graded Friction Course	4,000	TON	\$ 90.00	\$ 360,000.00
✓6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)				\$ 120,000.00
7	High Performance Patch	1,000	TON	\$ No Bid	\$ No Bid

Location Of Plant: 577 South Hope Chapel Road

Jackson, NJ 08527

Proposal for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that they have carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, they will carry out the work as specified at the locations delineated by the Engineer and they will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

() - YES (X) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 54.75	\$ 164,250.00
✓ 2	Hot Mix Asphalt 9.5M64 Surface Course	40,000	TON	\$ 56.75	\$ 2,270,000.00
✓ 3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ 86.75	\$ 43,375.00
✓ 4	Hot Mix Asphalt 12.5M64 Surface Course	6,000	TON	\$ 55.75	\$ 334,500.00
✓ 5	Open Graded Friction Course	4,000	TON	\$ 86.75	\$ 347,000.00
✓ 6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)				\$ 120,000.00
7	High Performance Patch	1,000	TON	\$ No Bid	\$ No Bid

Location Of Plant: _____
 655 South Hope Chapel Road

 County Route 547

 Jackson, NJ 08527



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

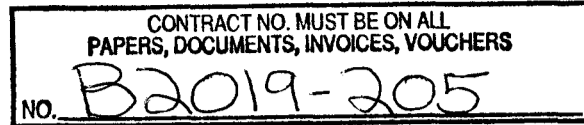
Agenda: Awarding Contracts for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR to Pinnacle Integrated Systems and Absolute Protective Systems, Inc., the lowest qualified bidders. Recommendation is made to award a secondary contract to Absolute Protective Systems, Inc. as per Page 20 of the bid specifications under the Section titled "Award of Bid". (B2019-205)

Official Resolution#	202000049						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2019-205						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, on December 3, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR for the County of Ocean; and

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

Name and Address of Bidder

Pinnacle Integrated Systems
600 Swedesford Rd.
Malvern, PA 19355
(610) 644-8300

New Jersey Business Systems, Inc.
7C Marlen Drive
Robbinsville, NJ 08691
(609) 587-5500

Integrated Systems & Services, Inc.
541 Industrial Way West, Suite B
Eatontown, NJ 07724
(732) 542-0116

Name and Address of Bidder

Absolute Protective Systems, Inc.
51 Suttons Lane
Piscataway, NJ 08854
(732) 287-4500

Security2000
2520 Highway 35, Suite 301
Manasquan, NJ 08736
(732) 280-6540 x 13

Johnston Communications
36 Commerce Street
Springfield, NJ 07081
(201) 428-2010

; 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, PINNACLE INTEGRATED SYSTEMS, be accepted. Recommendation is also made to award a Secondary Contract to ABSOLUTE PROTECTIVE SYSTEMS, INC. as per Page 20 of the bid specifications under the section titled "Award of Bid."

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Security Camera Systems Installation, Maintenance, Service and Repair for the County of Ocean, the contract shall be in effect for one (1) year from date of award through January 14, 2021 or until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price.

A. PINNACLE INTEGRATED SYSTEMS for three (3) items, to wit:
ITEMS NO. 1, 2 and 3.

For a Total Lump Sum of \$1,524,000.00.

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

B. ABSOLUTE PROTECTIVE SYSTEM, INC. for three (3) items, to wit:
ITEMS NO. 1, 2 and 3.

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

Recommendation is made to award a Secondary Contract to NEW JERSEY BUSINESS SYSTEMS, INC. for a Total Lump Sum of \$1,572,450.00, as per Page 20 of the bid specifications under the section titled "Award of Bid."

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

3. WHEREAS, funds for materials and services shall be available within the following funding Sources: Buildings and Grounds Department; Information Technology; Roads, Security, Sheriff's Office, Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-205.

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; Information Technology; Roads, Security, Sheriff's Office, Solid Waste Management and the successful bidders.

Proposal for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Installation & Repair Service: Hourly Rate During Regular Hours, Monday through Friday, 8:00 AM to 4:30 PM	4,000	HR	\$ 72.00	\$ 288,000.00
✓ 2	Installation & Repair Service: Hourly Rate for Overtime Hours	1,300	HR	\$ 120.00	\$ 156,000.00
✓ 3	Material Cost and Mark-up. Calculate percentage of mark-up charges on parts/materials by multiplying \$1,000,000.00 by your mark-up (show bid mark-up here) <u>8</u> %.				
	Example: \$1,000,000.00 by 11% = \$110,000.00 or \$1,000,000.00 by .11 = \$110,000.00 Show wholesale cost of parts/materials plus mark-up % above in the space provided at the right.				
	(\$1,000,000.00 x <u>8</u> %) + \$1,000,000.00 =				\$ 1,080,000
	TOTAL LUMP SUM (Add Item #'s 1-3):				\$ 1,524,000

Proposal for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Installation & Repair Service: Hourly Rate During Regular Hours, Monday through Friday, 8:00 AM to 4:30 PM	4,000	HR	\$ 71.00	\$ 284,000.00
✓ 2	Installation & Repair Service: Hourly Rate for Overtime Hours	1,300	HR	\$ 106.50	\$ 138,450.00
✓ 3	Material Cost and Mark-up. Calculate percentage of mark-up charges on parts/materials by multiplying \$1,000,000.00 by your mark-up (show bid mark-up here) <u>15</u> %.				
	Example: \$1,000,000.00 by 11% = \$110,000.00 or \$1,000,000.00 by .11 = \$110,000.00 Show wholesale cost of parts/materials plus mark-up % above in the space provided at the right.				
	(\$1,000,000.00 x <u>15</u> %) + \$1,000,000.00 =				\$ 1,150,000.00
	TOTAL LUMP SUM (Add Item #'s 1-3):				\$ 1,572,450.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

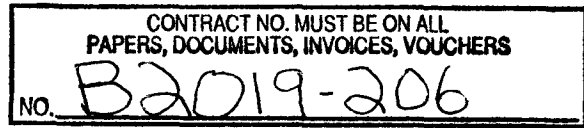
Agenda: Awarding Contracts for the furnishing and delivery of TRAPROCK to Stavola Construction Materials, Inc.; Trap Rock Industries, LLC; Herman's Trucking, Inc.; and Gibraltar Rock, Inc., the lowest qualified bidders. (B2019-206)

Official Resolution#	202000050						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2019-206						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, on December 3, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAPROCK for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Stavola Construction Materials, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328	Trap Rock Industries, LLC PO Box 419 Kingston, NJ 08528 (609) 252-8927
Herman's Trucking, Inc. 181 Jacobstown-Cookstown Rd. Wrightstown, NJ 08562 (609) 758-3808	Gibraltar Rock, Inc. 355 Newbold Road Fairless Hills, PA 19030 (267) 566-1804

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, STAVOLA CONSTRUCTION MATERIALS, INC.; TRAP ROCK INDUSTRIES, LLC; HERMAN'S TRUCKING, INC. and GIBRALTAR ROCK, 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 for the furnishing and delivery of TRAPROCK for the County of Ocean, for the contract period from date of award through January 14, 2021, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. STAVOLA CONSTRUCTION MATERIALS, INC. for nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

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

B. TRAP ROCK INDUSTRIES, LLC for nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

B. HERMAN'S TRUCKING, INC. for nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

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

C. GIBRALTAR ROCK, INC. for nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-206.

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

Proposal for the furnishing and delivery of TRAPROCK for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Traprock #57 - ¾" (CLEAN) Deliver to Zone 1	2,050	TON	\$ 31.50	\$ 64,575.00
✓ 2	Traprock, #57 - ¾" (CLEAN) Deliver to Zone 2	1,050	TON	\$ 27.00	\$ 28,350.00
✓ 3	Traprock #57 - ¾" (CLEAN) Deliver to Zone 3	1,050	TON	\$ 26.00	\$ 27,300.00
✓ 4	Traprock - ¾" Quarry Blend Deliver to Zone 1	2,650	TON	\$ 29.00	\$ 76,850.00
✓ 5	Traprock - ¾" Quarry Blend Deliver to Zone 2	1,550	TON	\$ 24.50	\$ 37,975.00
✓ 6	Traprock -¾" Quarry Blend Deliver to Zone 3	1,150	TON	\$ 23.50	\$ 27,025.00
✓ 7	Traprock - 2 1/2" Quarry Blend Deliver to Zone 1	500	TON	\$ 33.00	\$ 16,500.00
✓ 8	Traprock - 2 1/2" Quarry Blend Deliver to Zone 2	500	TON	\$ 28.50	\$ 14,250.00
✓ 9	Traprock - 2 1/2" Quarry Blend Deliver to Zone 3	500	TON	\$ 27.50	\$ 13,750.00

Depot: Bound Brook Quarry
Address: 409 Chimney Rock Road
Bound Brook, NJ 08805
Phone Number: 732-542-2328 ex 111
Delivery, A.R.O.: 24 - 48 hours

Proposal for the furnishing and delivery of **TRAPROCK** for the County of Ocean.

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

() - YES (X) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 1	2,050	TON	\$ 28.00	\$ 57,400.00
✓ 2	Traprock, #57 - 3/4" (CLEAN) Deliver to Zone 2	1,050	TON	\$ 24.60	\$ 25,830.00
✓ 3	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 3	1,050	TON	\$ 23.00	\$ 24,150.00
✓ 4	Traprock - 3/4" Quarry Blend Deliver to Zone 1	2,650	TON	\$ 25.00	\$ 66,250.00
✓ 5	Traprock - 3/4" Quarry Blend Deliver to Zone 2	1,550	TON	\$ 21.60	\$ 33,480.00
✓ 6	Traprock - 3/4" Quarry Blend Deliver to Zone 3	1,150	TON	\$ 20.00	\$ 23,000.00
✓ 7	Traprock - 2 1/2" Quarry Blend Deliver to Zone 1	500	TON	\$ 27.50	\$ 13,750.00
✓ 8	Traprock - 2 1/2" Quarry Blend Deliver to Zone 2	500	TON	\$ 24.10	\$ 12,050.00
✓ 9	Traprock - 2 1/2" Quarry Blend Deliver to Zone 3	500	TON	\$ 22.50	\$ 11,250.00

Depot: Kingston & Moores Station Quarries
Address: Kingston Quarry - 4415 Route 27, Kingston, NJ 08528
Moores Station Quarry - 1601 River Road (Rt 29) Titusville, NJ 08560
Phone Number: Sales Department 609-252-8927
Delivery, A.R.O.: 24 hour notice

***Mailing Address: PO Box 419, Kingston, NJ 08528**

Proposal for the furnishing and delivery of **TRAPROCK** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Traprock #57 - ¾" (CLEAN) Deliver to Zone 1	2,050	TON	\$ 27.13	\$ 55,616.50
✓ 2	Traprock, #57 - ¾" (CLEAN) Deliver to Zone 2	1,050	TON	\$ 27.13	\$ 28,486.50
✓ 3	Traprock #57 - ¾" (CLEAN) Deliver to Zone 3	1,050	TON	\$ 27.13	\$ 28,486.50
✓ 4	Traprock - ¾" Quarry Blend Deliver to Zone 1	2,650	TON	\$ 24.94	\$ 66,091.00
✓ 5	Traprock - ¾" Quarry Blend Deliver to Zone 2	1,550	TON	\$ 24.94	\$ 38,657.00
✓ 6	Traprock - ¾" Quarry Blend Deliver to Zone 3	1,150	TON	\$ 24.94	\$ 28,681.00
✓ 7	Traprock - 2 1/2" Quarry Blend Deliver to Zone 1	500	TON	\$ 28.38	\$ 14,190.00
✓ 8	Traprock - 2 1/2" Quarry Blend Deliver to Zone 2	500	TON	\$ 28.38	\$ 14,190.00
✓ 9	Traprock - 2 1/2" Quarry Blend Deliver to Zone 3	500	TON	\$ 28.38	\$ 14,190.00

Depot: Herman's Trucking Inc.
 Address: 181 Jacobstown-Cookstown Rd.
Wrightstown NJ 08562
 Phone Number: 609 758-3808
 Delivery, A.R.O.: 24 hrs.

Proposal for the furnishing and delivery of **TRAPROCK** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 1	2,050	TON	\$ 23.88	\$ 48,954.00
✓ 2	Traprock, #57 - 3/4" (CLEAN) Deliver to Zone 2	1,050	TON	\$ 23.50	\$ 24,675.00
✓ 3	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 3	1,050	TON	\$ 23.05	\$ 24,202.50
✓ 4	Traprock - 3/4" Quarry Blend Deliver to Zone 1	2,650	TON	\$ 22.88	\$ 60,632.00
✓ 5	Traprock - 3/4" Quarry Blend Deliver to Zone 2	1,550	TON	\$ 22.50	\$ 34,875.00
✓ 6	Traprock - 3/4" Quarry Blend Deliver to Zone 3	1,150	TON	\$ 22.05	\$ 25,357.50
✓ 7	Traprock - 2 1/2" Quarry Blend Deliver to Zone 1	500	TON	\$ 23.88	\$ 11,940.00
✓ 8	Traprock - 2 1/2" Quarry Blend Deliver to Zone 2	500	TON	\$ 23.50	\$ 11,750.00
✓ 9	Traprock - 2 1/2" Quarry Blend Deliver to Zone 3	500	TON	\$ 23.05	\$ 11,525.00

Depot: GIBRALTAR ROCK INC
 Address: 484 COUNTY RT 601
BELLE MEAD NJ
 Phone Number: 800 - 426 - 6373 OPTION 2 DISPATCH
 Delivery, A.R.O.: 2 DAYS PRIOR



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT to Specialty Underwriters, LLC, the sole qualified bidder. No bids were received on Item Nos. 12 and 13. All no bid items will be rebid. (B2020-01)

Official Resolution#	202000051						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2020-01						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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.	B2020-01

RESOLUTION

January 15, 2020

WHEREAS, on December 10, 2019, pursuant to legal advertisements therefor, a sealed bid was received for the SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT 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>
Specialty Underwriters, LLC	9667 South 20th Street Oak Creek, WI 53154 (414) 281-1100

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, SPECIALTY UNDERWRITERS, LLC be accepted. No bids were received for Items No. 12 and 13. All no bid items will be rebid.

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 Specialty Underwriters, LLC, accepting their bid for the Service and Maintenance Agreement for Various Equipment for the County of Ocean, for the contract period from date of award through January 14, 2021, 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:

SPECIALTY UNDERWRITERS, LLC for twelve (12) items; to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 14.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-01.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Printing and Graphic Arts Department, and Specialty Underwriters, LLC, the successful bidder.

Proposal for the furnishing and delivery of **SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓1	Maintenance and Service of: (1) Apple iMac Desktop Computer, Serial # W89510SH5PK <i>*software included</i>	12	MO	\$ 31.25	\$ 375.00*
✓2	Maintenance and Service of: (1) Baum 15 Folder, Model #2015	12	MO	\$ 168.00	\$ 2,016.00
✓3	Maintenance and Service of: (1) Challenge EH-3C 3 Hole Punch Drill, Serial #065426	12	MO	\$ 67.50	\$ 810.00
✓4	Maintenance and Service of: (1) Challenge Titan 265 XG 26 Inch Paper Cutter, Serial # 081788	12	MO	\$ 280.25	\$ 3,363.00
✓5	Maintenance and Service of: (1) GBC Magnapunch, Serial # TC62228E	12	MO	\$ 90.00	\$ 1,080.00
✓6	Maintenance and Service of: (1) Graphic Whizard GW3000 Numbering System, Serial # 2105189	12	MO	\$ 56.25	\$ 675.00
✓7	Maintenance and Service of: (2) MacPro Computer Towers, Serial #'s F5KMT0Q8F9VM and F5KMT1U6F9VM <i>* software included</i>	12	MO	\$ 35.00	\$ 420.00*
✓8	Maintenance and Service of: (5) Parker Powis Fastback Model #15, Serial #'s 2028, 10311, 13713, 15607 and 17137	12	MO	\$ 106.25	\$ 1,275.00
✓9	Maintenance and Service of: (2) Parker Powis Fastback Model #20, Serial #'s 1778 and 1781	12	MO	\$ 53.75	\$ 645.00
✓10	Maintenance and Service of: (5) Parker Powis Printer Model #31, Serial #'s 01450, 02828, 03311, 03442 and 03651	12	MO	\$ 97.00	\$ 1,164.00
✓	Maintenance and Service of: (1) Pegasus 2 RS 121B, Serial # QVL042008782	12	MO	\$ 17.25	\$ 207.00

Introduced on: January 15, 2020
 Adopted on: Maintenance and Service
 Official Resolution # 202000051

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
12	Maintenance and Service of: (1) Presstek DPM34C Digital Platemaker, Serial # 58-1109	12	MO	\$ -----	\$ NO BID
13	Maintenance and Service of: (1) Presstek Scanmaster, Serial # W6836B00289	12	MO	\$ -----	\$ NO BID
✓14	Maintenance and Service of: (1) Canon Image ProGraf IPF 815, Serial # AAKJ0146	12	MO	\$ 54.50	\$ 654.00

NOTE: Monthly Charge MUST be submitted with Bid Proposal

Contact Name: Leah Sladek / 24-7 Dispatch

Telephone Number: (414) 281-1100 / (800) 833-7050

List the primary location from which the technicians will respond for service calls: _____



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

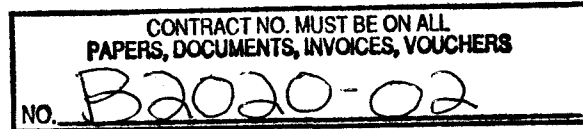
Agenda: Awarding Contracts for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Chemung Supply Corp.; and Bridgestate Foundry, the lowest qualified bidders. (B2020-02)

Official Resolution#	202000052						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2020-02						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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



January 15, 2020

WHEREAS, on December 10, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506	Bridgestate Foundry 175 Jackson Road Berlin, NJ 08009 (856) 767-0400
Core & Main LP 61 Gross Avenue Edison, NJ 08837 (732) 225-1039	Ferguson Enterprises, LLC 190 N Oberlin Ave. Lakewood, NJ 08701 (844) 481-8652
Hajoca Corporation 10 Eagle Ave., Suite 100A Mt. Holly, NJ 08060 (609) 534-2294	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of CHEMUNG SUPPLY CORP. and BRIDGESTATE FOUNDRY be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Corrugated Polyethylene Drainage Pipe for the County of Ocean, for the contract period from date of award through January 14, 2021, a period of one (1) year, as follows:

A. CHEMUNG SUPPLY CORP. for four (4) items, to wit:

ITEMS NO. 1, 4, 5 and 6.

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

B. BRIDGESTATE FOUNDRY for three (3) items, to wit:

ITEMS NO. 2, 3 and 7.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-02.

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

Proposal for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE** for the County of Ocean.

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

(x) - YES () - NO

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE**, listed below and that, if awarded the Contract he will carry out the work as specified at the location delineated by the ordering department and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item item basis.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
√ 1	12" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	\$ 4.54	\$ 9080.00
2	15" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 6.55	\$ 6550.00
3	18" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	\$ 8.57	\$17140.00
√ 4	24" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,500	LF	\$ 14.62	\$ 21930.00
√ 5	30" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 19.66	\$ 4915.00
√ 6	36" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 24.70	\$ 6175.00
7	42" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 35.53	\$ 8882.50

Proposal for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE** for the County of Ocean.

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

- YES () - NO

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE**, listed below and that, if awarded the Contract he will carry out the work as specified at the location delineated by the ordering department and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item item basis.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	12" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	\$ 4.59	\$ 9180.00
✓ 2	15" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 6.53	\$ 6530.00
✓ 3	18" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	\$ 8.32	\$ 16,640.00
4	24" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,500	LF	\$ 15.12	\$ 22,680.00
5	30" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 21.24	\$ 5310.00
6	36" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 26.28	\$ 6570.00
✓ 7	42" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 32.56	\$ 8140.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

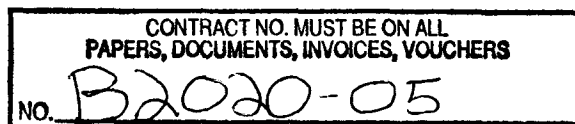
Agenda: Awarding a Contract for the furnishing and delivery of WINDOW WASHING SERVICES to Dublin Maintenance Contractors, Inc., the lowest qualified bidder. (B2020-05)

Official Resolution#	202000053						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	I-10						
CAF #							
Purchase Req. #	B2020-05						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, on December 17, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WINDOW WASHING SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Dublin Maintenance Contractors, Inc.
3565 Kennedy Road
South Plainfield, NJ 07080
(908) 755-9700

Quality Facility Solutions
199 Lee Avenue, Suite 297
Brooklyn, NY 11211
(718) 935-9923

Name and Address of Bidder

Eagle Building Services, LLC
60-62 Bryant Street
Newark, NJ 07104
(973) 741-8254

VIP Special Services, LLC
583 Valley Road
West Orange, NJ 07052
(917) 703-9733

; 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, DUBLIN MAINTENANCE CONTRACTORS, 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 Window Washing Services for the County of Ocean, for the contract period from date of award through January 14, 2022, a period of two (2) 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.

DUBLIN MAINTENANCE CONTRACTORS, INC. for sixty one (61) items,

to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62 and 63.

For a Total Lump Sum Award (Item #'s 1 - 62) of \$37,340.00.

Item No. 63 for a Cost of \$1.25 per square foot for additional work, as required.

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

3. WHEREAS, funds for these services shall be available within the following funding source:

Building and Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-05.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Dublin Maintenance Contractors, Inc., the successful bidder.

Proposal for the furnishing and delivery of **WINDOW WASHING SERVICES** 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 **WINDOW WASHING SERVICES** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. (2 Yr.) Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Lacey Garage (Bldg. #47) Dover & Mule Road Berkeley Township, NJ (2 washings/yr. x 2 years)	4	EA	\$ 50 ⁻	\$ 200 ⁻
✓ 2	Jackson Garage (Bldg. #45) 38 Don Connor Boulevard Jackson, NJ (2 washings/yr. x 2 years)	4	EA	\$ 50 ⁻	\$ 200 ⁻
✓ 3	Lakewood Garage (Bldg. #44) Right off Hermosa Drive Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ 50 ⁻	\$ 200
✓ 4	Sheriff's Department, Office of the Fire Marshal (Bldg. #93-HOUSE) 659 Route 88, Ocean County Park Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ 90 ⁻	\$ 360 ⁻
✓ 5	Manchester Garage/Offices (Building 124), 2820 Ridgeway Blvd., Manchester (2 washings/yr. x 2 years)	4	EA	\$ 75 ⁻	\$ 300 ⁻
✓ 6	Manchester Data Center (Building 124A), 2820 Ridgeway Blvd., Manchester, (2 washings/yr. x 2 years)	4	EA	\$ 75 ⁻	\$ 300 ⁻
✓ 7	Northern Ocean County Resource Center (Bldg. #41) 225 4th Avenue Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ 250	\$ 1000 ⁻
✓ 8	Plumsted Garage (Bldg. #46) Lakewood-New Egypt Road Plumsted, NJ (2 washings/yr. x 2 years)	4	EA	\$ 50 ⁻	\$ 200
✓ 9	Ship Bottom Garage (Bldg. #49) 6th & Barnegat Avenue Ship Bottom, NJ (2 washings/yr. x 2 years)	4	EA	\$ 85 ⁻	\$ 340
✓ 10	Office Building (Bldg. #94) Rear Bldg. #2 1027 Hooper Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 350	\$ 1400

Introduced on: January 15, 2020
 Adopted on: January 15, 2020
 Official Resolution#: 202000053

Item #	Description	Est. (2 Yr.) Qty.	Unit of Meas.	Unit Price	Total Price
✓ 11	Chestnut Street Garage (Bldg. #30) 152 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 250 ⁻	\$ 1000 ⁻
✓ 12	Ocean County Sign Shop (Bldg. #33) 141 Mapletree Road Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 50 ⁻	\$ 200 ⁻
✓ 13	Ocean County Recycling Education Center (Bldg. #95) 601 New Hampshire Avenue Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ 50 ⁻	\$ 200 ⁻
✓ 14	Prosecutor's Warehouse (Bldg. #96) 146 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 75 ⁻	\$ 300 ⁻
✓ 15	Probation Department (Bldg. #25) 15 Hooper Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 90 ⁻	\$ 360 ⁻
✓ 16	Probation & Court Rooms (Bldg. #11) 213 Washington Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 110 ⁻	\$ 440 ⁻
✓ 17	Carriage House (Bldg. #28) 100 West Water Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 90 ⁻	\$ 360 ⁻
✓ 18	Buildings & Grounds Warehouse (Bldg. #65) 162 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 50 ⁻	\$ 200 ⁻
✓ 19	Sheriff's Criminal Division, CIU (Bldg. #53) 144 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 50 ⁻	\$ 200 ⁻
✓ 20	Handicapped Transportation Building (Rear Bldg. #63) 1959 Route 9 Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 50 ⁻	\$ 200 ⁻
✓ 22	J.I.N.S. Building (*inside as directed) (Bldg. #36) 155 Sunset Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 110 ⁻	\$ 440 ⁻
✓ 23	Prosecutor's Office (Building #12) 44 Hadley Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 95 ⁻	\$ 380 ⁻
✓ 24	Cultural & Heritage (Bldg. #27) 14 Hooper Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 90 ⁻	\$ 360 ⁻

Item #	Description	Est. (2 Yr.) Qty.	Unit of Meas.	Unit Price	Total Price
✓ 25	Private Industry Council (PIC) (Bldg. #40) 1959 Route 9 Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 40 ⁻	\$ 160 ⁻
✓ 26	Communication Building (Bldg. #58) 146 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 40 ⁻	\$ 160 ⁻
✓ 27	Vehicle Maintenance Building (Bldg. #31) Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 40 ⁻	\$ 160
✓ 28	Domestic Violence (Bldg. #67) 102 East Water Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 45 ⁻	\$ 180 ⁻
✓ 29	Central Supply/Records Storage Warehouse (Bldg. #60) 138 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 100 ⁻	\$ 400 ⁻
✓ 30	Fire Training Center (Bldg. #91) 200 Volunteer Way Waretown, NJ Administration Bldg. & Control Tower (2 washings/yr. x 2 years)	4	EA	\$ 125 ⁻	\$ 500 ⁻
✓ 31	Agricultural Building (Bldg. #39) 1623 Whitesville Road Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 90 ⁻	\$ 360 ⁻
✓ 32	Northern Recycling Scale House(Bldg. #68E) 601 New Hampshire Avenue Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ 35 ⁻	\$ 140 ⁻
✓ 33	Voting Machine Warehouse (Bldg. #8) 110 Lehigh Avenue Lakewood Industrial Park Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ 65 ⁻	\$ 260 ⁻
✓ 34	Security Building (Bldg. #43) 659 Route 88, Ocean County Park Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ 45 ⁻	\$ 180 ⁻
✓ 35	Police Academy (Bldg. #42) 659 Route 88, Ocean County Park Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ 150 ⁻	\$ 600 ⁻
✓ 36	Prosecutor's Office (Bldg. #16) 119 Hooper Avenue Toms River, NJ (Including Atrium Stair Glass Railing) (2 washings/yr. x 2 years)	4	EA	\$ 165 ⁻	\$ 660
✓ 37	County Court House, (Bldg. #20) (Includes East, Historic & West Wings) 118 Washington Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 375 ⁻	\$ 1500 ⁻

Item #	Description	Est. (2 Yr.) Qty.	Unit of Meas.	Unit Price	Total Price
✓ 38	Administration Building (Bldg. #17) 101 Hooper Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 250 ⁻	\$ 1000 ⁻
✓ 39	County Superintendent of Schools (Bldg. #18) 212 Washington Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 90 ⁻	\$ 360 ⁻
✓ 40	Prosecutors Office (Bldg. #7) 7 Hadley Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 40	\$ 160 ⁻
✓ 41	Juvenile & Domestic Courts (Bldg. #24) 125 Washington Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 85 ⁻	\$ 340 ⁻
✓ 42	Mott Property Houses #1, 2, 3, 5 and 6 239 Washington Street Toms River, NJ (Unit Price for five (5) houses) (2 washings/yr. x 2 years)	4	EA	\$ 225 ⁻	\$ 900 ⁻
✓ 43	PEER Building (Bldg. #15) 129 Hooper Avenue Toms River, NJ (Including Elevator Windows and Elevator Shaft Windows) (2 washings/yr. x 2 yrs.)	4	EA	\$ 825 ⁻	\$ 3300 ⁻
✓ 44	129 Hooper Avenue Overhead Walkway across Hooper Avenue to Justice Complex (Bldg. #15) (2 washings/yr. x 2 yrs.)	4	EA	\$ 465 ⁻	\$ 1860 ⁻
✓ 45	The Hub Area from the Walkway to the Ground Level Justice Complex Side of Hooper Avenue (Bldg. #15) *All Stairway and Elevator Areas including Elevator Windows and Elevator Shaft Windows (2 washings/yr. x 2 yrs.)	4	EA	\$ 470	\$ 1880 ⁻
✓ 46	All Glass Areas of the Elevators and Stairway at the Parking Garage (Bldg. #14) 129 Hooper Avenue East & West Sides of the Garage (Including Elevator Windows and Elevator Shaft Windows) (2 washings/yr. x 2 yrs.)	4	EA	\$ 375 ⁻	\$ 1500 ⁻
✓ 47	Health Department (Bldg. 38) 175 Sunset Avenue, Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 275 ⁻	\$ 1100 ⁻

Item #	Description	Est. (2 Yr.) Qty.	Unit of Meas.	Unit Price	Total Price
✓ 48	Emergency Services (Bldg. 52) Ocean County Airport, Rte. 530 & Mule Road Berkeley Township, NJ (2 washings/yr. x 2 years)	4	EA	\$ 35-	\$ 140-
✓ 49	Ocean County Airport (Bldg. #56) Rte. 530 & Mule Road Berkeley Township, NJ (2 washings/yr. x 2 years)	4	EA	\$ 230-	\$ 920-
✓ 50	Northern Recycling Employee Resource Building (Bldg. 68G) 601 New Hampshire Avenue, Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ 95-	\$ 380-
✓ 51	Restaurant (only) at Ocean County Golf Course at Atlantis (Bldg. P-115) 201 County Club Boulevard Little Egg Harbor Township. NJ (2 washings/yr. x 2 years)	4	EA	\$ 140-	\$ 560-
County Justice Complex (JCPX), (Bldg. #19)					
120 Hooper Avenue (Old Building Section)					
114 Hooper Avenue (New building section) Toms River, NJ					
✓ 52	JCPX First Floor – Cleaning of Windows (Inside & Outside) Old Building: ALL New Building: From Adjacent Old Building to South Side Wall of Visitation Lobby (3 Windows in Fence) (2 washings/yr. x 2 years)	4	EA	\$ 270-	\$ 1080-
✓ 53	JCPX Second Floor Old Building: ALL, including Overhead Walkway between JCPX & Court House New Building: Administration Area as Allowed - Inside ONLY, Atrium (Inside & Outside), including Overhead Walkway between JCPX & Court House (2 washings/yr. x 2 years)	4	EA	\$ 950-	\$ 3800-
✓ 54	JCPX Third Floor Old building: ALL, (Except Jail Lock-up) New Building: No Work (2 washings/yr. x 2 years)	4	EA	\$ 275-	\$ 1100-
Southern County Complex, Haywood Road, Stafford Township, NJ					
✓ 55	Southern Animal Shelter (Bldg. #104) (2 washings/ yr. x 2 yrs.)	4	EA	\$ 70-	\$ 280-
✓ 56	Recycling Storage Building (Bldg. #105) (2 washings/ yr. x 2 yrs.)	4	EA	\$ 70-	\$ 280-
✓ 57	Southern Resource Center (County Clerk, Transportation) (Bldg. #106) (2 washings/ yr. x 2 yrs.)	4	EA	\$ 70-	\$ 280-

Introduced on: January 15, 2020
 Adopted on: January 15, 2020
 Official Resolution#: 202000053

Item #	Description	Est. (2 Yr.) Qty.	Unit of Meas.	Unit Price	Total Price
Southern County Complex, Haywood Road, Stafford Township, NJ (Cont'd)					
✓ 58	Vehicle Services Building (Bldg. #107) (2 washings/ yr. x 2 yrs.)	4	EA	\$ 70 ⁻	\$ 280 ⁻
✓ 59	Road Department Garage (Bldg. #109) (2 washings/ yr. x 2 yrs.)	4	EA	\$ 70 ⁻	\$ 280 ⁻
✓ 60	Solid Waste Management Administration Building/ Scale House (Bldg. #114) (2 washings/ yr. x 2 yrs.)	4	EA	\$ 115 ⁻	\$ 460 ⁻
✓ 61	Dental Clinic ONLY at Board of Social Services (Bldg. # 115) (2 washings/yr. x 2 yrs.)	4	EA	\$ 50 ⁻	\$ 200 ⁻
✓ 62	Southern Service Center Administrative Offices & Hall (Bldg. #116 & 116A) 179 South Main Street Manahawkin, NJ (2 washings/yr. x 2 years)	4	EA	\$ 125 ⁻	\$ 500
TOTAL LUMP SUM (Add Item #'s 1-62):					\$ 37340
✓ 63	Window Washing - Cost per Square Foot for Additional Work, as Required		SQ. FT.	\$ 1.25	



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

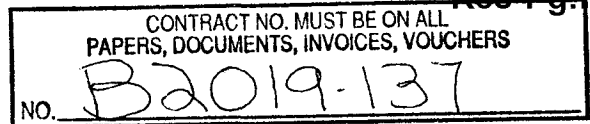
Agenda: Rescinding SIGN BLANKS, SIGN MATERIALS AND SIGN STRIPPING Item Nos. 545, 546, 547 and 548 from Garden State Highway Products, as the vendor is unable to supply the contracted items. Recommendation is made to award an Amendatory Contract to Custom Products Corporation for Item Nos. 545, 546, 547 and 548, the next lowest qualified bidder. (B2019-137)

Official Resolution#	202000054						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	I-11						
CAF #							
Purchase Req. #	B2019-137						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, on August 13, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SIGN BLANKS, SIGN MATERIALS AND SIGN STRIPPING for the County of Ocean; and

WHEREAS, on October 2, 2019, Contract B2019-137, Item No. 545, 546, 547 and 548 was awarded to GARDEN STATE HIGHWAY PRODUCTS; and

WHEREAS, the County Purchasing Agent has requested Contract B2019-137, Item Nos. 545, 546, 547 and 548 awarded to Garden State Highway Products be rescinded as vendor is unable to supply the contracted items; and

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

1. The aforementioned Resolution and Contract dated October 2, 2019, awarding Item Nos. 545, 546, 547 and 548, to Garden State Highway Products is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with CUSTOM PRODUCTS CORPORATION, for Item Nos. 545, 546, 547 and 548, the next lowest qualified bidder.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-137.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Engineering and Custom Products Corporation, the successful bidder.

CUSTOM PRODUCTS CORPORATION

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
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OBJECT MARKER AND BARRICADE SIGN FACES (CONT'D)

537	Mastic Adhesive Pads for Super Duck, 8" square	20	EA	\$	\$	
538	Briteside Reflective Panels (White), Model BSX, Fits all 2-4 lb./ft. U Channel Post, Type III, 4" x 72" NO SUBSTITUTIONS	30	EA	\$	NO BID	
539	Briteside Reflective Panels (Yellow), Model BSX, Fits all 2-4 lb./ft. U Channel Post, Type III, 4" x 72", NO SUBSTITUTIONS	30	EA	\$	NO BID	
540	Briteside Reflective Panels (Fluorescent Yellow Green), Model BSX, Fits all 2-4 lb./ft. U Channel Post, Type IX, 4" x 72" NO SUBSTITUTIONS	30	EA	\$	NO BID	
541	Briteside Reflective Panel (Red) Flat Strip BSR-272 3" x 72" Type III	25	EA	\$	NO BID	
542	Briteside Reflective Panel (White) Flat Strip BSR-272 3" x 72" Type III	25	EA	\$	NO BID	
543	Briteside Reflective Panel (Yellow) Flat Strip BSR-272 3" x 72" Type III	25	EA	\$	NO BID	
544	Briteside Reflective Panel (Fluorescent Yellow Green) Flat Strip BSR-272 3" x 72" Type IX	25	EA	\$	NO BID	
✓ (545)	Brite- Max Mutlti-View Post Reflector 5052 H32 .80 Gauge Aluminum, With 1" on the Left Right Side, Metal is Bent at 45 Degree Angles 3M Type III Material (Yellow) 72" or Equal	50	EA	\$29.27	\$1463.50	14 business days
✓ 546	Brite- Max Mutlti-View Post Reflector 5052 H32 .80 Gauge Aluminum, With 1" on the Left Right Side, Metal is Bent at 45 Degree Angles 3M Type III Material (White) 72" or Equal	50	EA	\$29.27	\$1463.50	
✓ 547	Brite- Max Mutlti-View Post Reflector 5052 H32 .80 Gauge Aluminum, With 1" on the Left Right Side, Metal is Bent at 45 Degree Angles 3M Type III Material (Red) 72" or Equal	50	EA	\$29.27	\$1463.50	

Introduced on: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 202000054

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓ 548	Brite- Max Mutli- View Post Reflector 5052 H32 .80 Gauge Aluminum, With 1" on the Left Right Side, Metal is Bent at 45 Degree Angles 3M Type IX Material (Fluorescent Yellow Green) 72" or Equal	50	EA	\$ 39.55	\$ 1977.50	14 Business Days
549	Pan Head Square Drive #10 -3/4" Screw for Mounting Briteside Marker, 100/Pack	5	PACK	\$ NO BID	\$	
550	Pan Head Square Drive #10 -2" Screw for Mounting Briteside Marker, 100/Pack	5	PACK	\$ ↓	\$ ↓	
551	#3 Drive Bit for Use with Pan Head Square Drive Screws Used in Mounting Briteside Markers	12	EA	\$ ↓	\$ ↓	

SECTION III - SCOTCHLITE REFLECTIVE SHEETING

552	Fluorescent Yellow Green (P/S), 3M #3983, Type IX or Equal, 48" x 50 yard roll	1	ROLL	\$ 1878.00	\$ 1878.00	
553	Fluorescent Yellow Green (P/S) 3M #3983 Type IX or Equal 36" x 50 yard roll	1	ROLL	\$ 1408.50	\$ 1408.50	
554	Green (P/S), 3M #3997, or Equal, Type IX, 30" x 50 yard roll	1	ROLL	\$ 1106.25	\$ 1106.25	
555	Green (P/S), 3M #3877, Type III, 48" x 50 yard roll	1	ROLL	\$ 852.00	\$ 852.00	
556	Green (P/S), 3M #3997, Type IX, 48" x 50 yard roll	1	ROLL	\$ 1770.00	\$ 1770.00	
557	Orange (P/S), 3M #3994, Type IX, 36" x 50 yard roll	1	ROLL	\$ 1327.50	\$ 1327.50	
558	Orange (P/S), 3M #3994, Type IX, 48" x 50 yard roll	1	ROLL	\$ 1770.00	\$ 1770.00	
559	Silver/White (P/S), 3M #3990, Type IX or Equal, 36" x 50 yard roll	1	ROLL	\$ 1327.50	\$ 1327.50	
560	Silver/White (P/S), 3M #3990, Type IX or Equal, 30" x 50 yard roll	2	ROLL	\$ 1106.25	\$ 2212.50	
561	Silver/White (P/S), 3M #3930, Type III or Equal, 30" x 50 yard roll	2	ROLL	\$ 532.25	\$ 1064.50	
562	Silver / White (P/S) 3M #3990 Type IX or Equal 48" x 50 yard roll	1	ROLL	\$ 1770.00	\$ 1770.00	✓

Introduced on: January 15, 2020
Adopted on: January 15, 2020
Official Resolution#: 2020000054



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the furnishing and delivery of ROOFING AND SIDING MAINTENANCE SERVICES to Kowalski Roofing Corp.; USA General Contractors Corp.; and VMG Group, for the period of 2/1/2020 through 1/31/2021. (B2019-01)

Official Resolution#		202000055					
Meeting Date		01/15/2020					
Introduced Date		01/15/2020					
Adopted Date		01/15/2020					
Agenda Item		I-12					
CAF #							
Purchase Req. #		B2019-01					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, a current contract exists for the bid titled **ROOFING & SIDING MAINTENANCE SERVICES** which was awarded on January 16, 2019 and assigned contract number B2019-01; and

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

WHEREAS, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and all Contractors have agreed to such terms in writing.

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

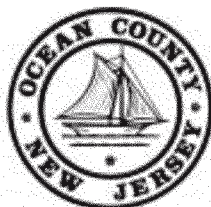
The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with the below-listed Contractors, accepting their requests for the continued furnishing and delivery of Roofing & Siding Maintenance Services for the County of Ocean for the extended contract period of February 1, 2020 to January 31, 2021 under the same terms and conditions:

Kowalski Roofing Corp.

USA General Contractors Corp.

VMG Group

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, and Kowalski Roofing Corp., USA General Contractors Corp., and VMG Group, the successful bidders.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids received for the furnishing and delivery of RESCUE VESSEL WITH TRAILER as unresponsive. It will be rebid.

Official Resolution#	202000056						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	I-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, on November 26, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of RESCUE VESSEL WITH TRAILER for the County of Ocean; and

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

Name and Address of Bidder

Advanced Rescue Boats and Equipment LLC
45 Martha Ave.
Elmwood Park, NJ 07407
(201) 538-7199

Name and Address of Bidder

MilPro Marine LLC
5088 Boyd Ave. NE
Grand Rapids, MI 49525
(616) 308-1602

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected as unresponsive. All items will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for Rescue Vessel with Trailer, are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Sheriff's Office and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the CONSTRUCTION OF HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT, JACKSON, LACEY, MANCHESTER, PLUMSTED, AND TOMS RIVER TOWNSHIPS, AND POINT PLEASANT BOROUGH to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,925,013.13. (B2019-207E)

Official Resolution#	202000057						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	I-14						
CAF #							
Purchase Req. #	B2019-207E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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. B2019-207E

RESOLUTION

January 15, 2020

WHEREAS, on December 10, 2019, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT, JACKSON, LACEY, MANCHESTER, PLUMSTED, AND TOMS RIVER TOWNSHIPS, AND POINT PLEASANT BOROUGH State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Garden State Sealing 300 Commerce Dr. Tinton Falls, NJ 07753 (732) 229-7758
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	C. J. Hesse, Inc. 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100
DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255	

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for CONSTRUCTION OF HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT, JACKSON, LACEY, MANCHESTER, PLUMSTED, AND TOMS RIVER TOWNSHIPS, AND POINT PLEASANT BOROUGH 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 EARLE ASPHALT COMPANY accepting their bid in the total amount of \$1,925,013.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Thirty (130)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C716 in the amount of \$1,925,013.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-207E.

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

a. County Auditor;

b. County Department of Purchasing;

c. Department of Finance; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2019A, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$768,413.13. (B2020-15E)

Official Resolution#	202000058						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	I-15						
CAF #							
Purchase Req. #	B2020-15E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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. B2020-15E

RESOLUTION

January 15, 2020

WHEREAS, on January 7, 2020, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2019A, VARIOUS TOWNSHIPS, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Mathis Construction Co., Inc. 1510 Route 539, Suite 1 Little Egg Harbor, NJ 08087 (609) 296-3728
Marbro, Inc. 127 Pine Street PO Box 134 Montclair, NJ 07042 (973) 744-8383	Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400

; and

WHEREAS, after the 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, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for Stormwater Management Contract 2019A, Various Townships, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$768,413.13 for Stormwater Management Contract 2019A, Various Townships, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **sixty (60)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 413-185-C704 in the amount of \$448,289.61 and Account No. 301-185-C812 in the amount of \$320,123.52 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-15E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to PFM Financial Advisors LLC, a division of The PFM Group to provide Municipal Advisor Consulting Services associated with the issuance of Bonds, Bond Anticipation Notes and general financial planning, in an estimated amount of \$90,000.00, for the period of 1/1/2020 through 12/31/2020. (QP2020-6)

Official Resolution#	202000086						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-1						
CAF #							
Purchase Req. #	QP2020-6						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, there exists a need for Municipal Advisor in connection with the issuance of bonds, bond anticipation notes and general financial planning; and

WHEREAS, such specialized financial services can be provided only by a Licensed Municipal Advisor under the Dodd-Frank Wall Street Reform and Consumer Protection Act and the Federal Investment Advisor Act of 1940, which are recognized by the State of New Jersey; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of Municipal Advisor services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special financial services to PFM Financial Advisors LLC a division of The PFM Group on the basis of their qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed municipal advisor; and

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

WHEREAS, the not to exceed amount for these services is estimated at \$90,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Municipal Advisor with PFM Financial

Advisors LLC a division of The PFM Group for the County of Ocean contract period of January 1, 2020 through December 31, 2020.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed investment advisors and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the PFM Financial Advisors LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to GluckWalrath LLP as Bond Counsel to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes of the County of Ocean, in an estimated amount of \$80,000.00, for the period of 1/1/2020 through 12/31/2020. (QP2020-7)

Official Resolution#	202000087						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-2						
CAF #							
Purchase Req. #	QP2020-7						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the County of Ocean, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of specialized legal services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special legal services to GluckWalrath LLP on the basis of their qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed attorney specializing in bond law; and

WHEREAS, the not to exceed amount for these services is estimated at \$80,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.; and

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

WHEREAS, funds will be set aside for this purpose within the Capital Ordinances as adopted by the County, under N.J.S.A. 40A:2-20 known as "Expenses Included in Cost"; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for legal services with GluckWalrath LLP to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the County of Ocean for the contract period of January 1, 2020 through December 31, 2020.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed attorneys and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance and GluckWalrath LLP.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Meridian Occupational Health, P.C. to provide Occupational Medicine Services for On-The-Job Injuries, for the period of 2/1/2020 through 1/31/2021. (PP2020-8)

Official Resolution#	202000088						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-3						
CAF #							
Purchase Req. #	PP2020-8						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, there exists a need for a **licensed healthcare facility to provide Occupational Medicine Services** for Ocean County Workers' Compensation Program; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for the provision of Occupational Medicine Services in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee recommended the award of a Professional Services Agreement for Occupational Medicine Services to Meridian Occupational Health, P. C. effective February 1, 2020 and concluding January 31, 2021; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

WHEREAS, funds will be made available in the 2020 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2020, funds will be made available in the trust account #231-080-0308-7900 for all workers' compensation expenses payable through the County's Third Party Claims Administrator; and

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for Occupational Medicine Services, **effective February 1, 2020 through January 31, 2021** with **Meridian Occupational Health, P.C.**, 2-12 Corbett Way, Eatontown, New Jersey 07724 .
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by **licensed medical professionals** and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to

Ocean County Department of Finance
Ocean County Department of Employee Relations,
Division of Risk Management
Meridian Occupational Health, P.C.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Qualifications of Cable Alternatives, T/A CA Media; Press Communications, LLC; and Gannett Satellite Information Network, Inc. to provide General Advertising, Radio Advertising and/or Subscription Services, for the period of 1/1/2020 through 12/31/2021 and authorizing a supplemental RFQ solicitation to obtain additional providers. (QP2020-11)

Official Resolution#		202000089					
Meeting Date		01/15/2020					
Introduced Date		01/15/2020					
Adopted Date		01/15/2020					
Agenda Item		m-4					
CAF #							
Purchase Req. #		QP2020-11					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited a Request for Qualifications for General Advertising, Radio Advertising and/or Subscription Services for two years (2020 and 2021) ; and

WHEREAS, the County of Ocean received three (3) responses to the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of:

1. Cable Alternatives, T/A CA Media
1415 Hooper Avenue, Suite 305, Toms River, NJ
2. Press Communications, LLC
1329 Campus Parkway, Neptune, NJ 07753
3. Gannett Satellite Information Network Inc.
3600 Highway 66, P.O. Box 1550, Neptune, NJ, 07754

for general advertising, radio advertising and/or subscriptions services as more specifically set forth below; and

WHEREAS, a need still exists for additional providers and the Ocean County Consultant Selection Review Committee has recommended and approved issuance of a Supplemental Request for Qualifications for General Advertising, Radio Advertising and/or Subscription Services.

NOW, THEREFORE, BE IT FURTHER 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 accept the qualifications of the following vendors for general advertisement, radio advertising and/or subscription services for use on a when and as needed basis, by various departments within Ocean County, to be authorized by purchase order only, as follows:
 - a) Cable Alternatives, T/A CA Media
1415 Hooper Ave., Suite 305, Toms River, NJ 08753
 - b) Press Communications, LLC
1329 Campus Parkway, Neptune, NJ 07753
 - c) Gannett Satellite Information Network, Inc.
3600 Highway 66, PO Box 1550, Neptune, NJ, 07754

and that a Supplemental Request for Qualifications for General Advertising, Radio Advertising and/or Subscription Services be solicited.

2. Certified copies of this Resolution shall be forwarded to the following:

- Cable Alternatives t/a CA Media;
- Press Communications, LLC;
- Gannett Satellite Information Network, Inc.;
- Ocean County Clerk;
- Ocean County Sheriff;
- Ocean County Counsel;
- Ocean County Comptroller; and
- Ocean County Director of Purchasing.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Qualifications of Gannett Satellite Information Network, Inc. to provide Legal Advertising Services, for the period of 1/1/2020 through 12/31/2021. (QP2020-12)

Official Resolution#	202000090						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-5						
CAF #							
Purchase Req. #	QP2020-12						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited a Request for Qualifications for Legal Advertising Services for 2020 and 2021; and

WHEREAS, the County of Ocean received one (1) response to the same; and

WHEREAS, the response received by the County of Ocean was reviewed by the Evaluation Committee designated in the RFQ in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Gannett Satellite Information Network, Inc. for legal advertising services as more specifically set forth below.

NOW, THEREFORE, BE IT FURTHER 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 accept the qualifications of Gannett Satellite Information Network, Inc. , 3600 Highway 66, P.O. Box 1550, Neptune, NJ, 07754, for the provision of legal advertising services for calendar years 2020 and 2021, on a when and as needed basis, by various departments of the County of Ocean, to be authorized by purchase order only.
2. Certified copies of this Resolution shall be made available to the following:
 - Gannett Satellite Information Network, Inc.;
 - Ocean County Clerk;
 - Ocean County Sheriff;
 - Ocean County Counsel;
 - Ocean County Comptroller; and
 - Ocean County Director of Purchasing.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Visiting Home Care Service of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$274,882.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-13)

Official Resolution#	202000091						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-6						
CAF #							
Purchase Req. #	CC2020-13						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$274,882.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$169,540.00
Office of Senior Services	016 215 5058	\$ 4,188.00
AID/Visiting Homemakers	016 215 5011	\$ 22,149.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 12,564.00
AID/Visiting Homemakers	016 215 5011	\$ 66,441.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Visiting Home Care Service of Ocean County to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Visiting Home Care Service of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Visiting Home Care Service of Ocean County to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$45,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-14)

Official Resolution#	202000092						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-7						
CAF #							
Purchase Req. #	CC2020-14						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$45,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$ 15,920.00
Office of Senior Services	016 215 5058	\$ 7,270.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 21,810.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Visiting Home Care Service of Ocean County to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Visiting Home Care Service of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services of Southern Ocean County, Inc. to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$29,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-15)

Official Resolution#	202000093						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-8						
CAF #							
Purchase Req. #	CC2020-15						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$29,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$5,000.00
State COLA	017 820 V036	\$24,000.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Interfaith Health & Support Services of Southern Ocean County, Inc. to provide caregiver support to the elderly, contingent upon the availability of said funds.

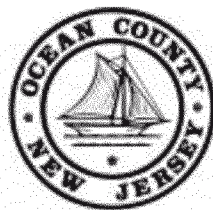
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health & Support Services of Southern Ocean County, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$58,940.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-16)

Official Resolution#	202000094						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-9						
CAF #							
Purchase Req. #	CC2020-16						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$58,940.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Area Plan III-E State	017 820 V000	\$ 3,958.00
State COLA	017 820 V036	\$54,982.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Toms River Township Senior Center to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Toms River Township Senior Center



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center to provide services to the elderly of Ocean County, in an amount not to exceed \$91,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-17)

Official Resolution#		202000095					
Meeting Date		01/15/2020					
Introduced Date		01/15/2020					
Adopted Date		01/15/2020					
Agenda Item		m-10					
CAF #							
Purchase Req. #		CC2020-17					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$91,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$76,825.00
State COLA	017 820 V036	\$14,175.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Toms River Township Senior Center to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Toms River Township Senior Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$40,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-18)

Official Resolution#	202000096						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-11						
CAF #							
Purchase Req. #	CC2020-18						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$40,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$40,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-19)

Official Resolution#	202000097						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-12						
CAF #							
Purchase Req. #	CC2020-19						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$25,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$25,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Plumsted Township to provide services to the elderly of Ocean County, in an amount not to exceed \$10,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-20)

Official Resolution#		202000098					
Meeting Date		01/15/2020					
Introduced Date		01/15/2020					
Adopted Date		01/15/2020					
Agenda Item		m-13					
CAF #							
Purchase Req. #		CC2020-20					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$10,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$ 10,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Plumsted Township to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Plumsted Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$8,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-21)

Official Resolution#	202000099						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-14						
CAF #							
Purchase Req. #	CC2020-21						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$8,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$8,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Federation of Ocean County to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Federation of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$27,681.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-22)

Official Resolution#	2020000100						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-15						
CAF #							
Purchase Req. #	CC2020-22						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$27,681.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$27,681.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Federation of Ocean County to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Federation of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide services to the elderly of Ocean County, in an amount not to exceed \$110,100.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-23)

Official Resolution#		202000101					
Meeting Date		01/15/2020					
Introduced Date		01/15/2020					
Adopted Date		01/15/2020					
Agenda Item		m-16					
CAF #							
Purchase Req. #		CC2020-23					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$110,100.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$ 90,100.00
State COLA	017 820 V036	\$ 20,000.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Manchester Township to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Manchester Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-24)

Official Resolution#	2020000102						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-17						
CAF #							
Purchase Req. #	CC2020-24						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$25,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Area Plan III-E State	017 820 V000	\$ 25,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Manchester Township to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Manchester Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Jackson Township to provide services to the elderly of Ocean County, in an amount not to exceed \$17,700.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-25)

Official Resolution#	2020000103						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-18						
CAF #							
Purchase Req. #	CC2020-25						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$17,700.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$ 17,700.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jackson Township to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jackson Township – Senior Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$50,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-26)

Official Resolution#	2020000104						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-19						
CAF #							
Purchase Req. #	CC2020-26						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$50,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$50,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Monmouth Medical Center Southern Campus to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Monmouth Medical Center Southern Campus.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Senior Assisted Transportation Services to provide services to the elderly of Ocean County, in an amount not to exceed \$6,200.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-27)

Official Resolution#	2020000105						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-20						
CAF #							
Purchase Req. #	CC2020-27						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$6,200.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$6,200.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Senior Assisted Transportation Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-Senior Assisted Transportation Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Respite Care to provide care management services to the elderly of Ocean County, in an amount not to exceed \$90,887.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-28)

Official Resolution#	2020000106						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-21						
CAF #							
Purchase Req. #	CC2020-28						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$90,887.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

State COLA	017 820 V036	\$30,932.00
Ocean Area Plan Grant	017 820 V004	\$25,438.00
Office of Senior Services	016 215 5058	\$ 8,630.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$25,887.00
---------------------------	--------------	-------------

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Respite Care to provide care management services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Ocean County Board of Social Services-Respite Care.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - APS SSBG to provide services to the elderly of Ocean County, in an amount not to exceed \$26,836.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-29)

Official Resolution#	2020000107						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-22						
CAF #							
Purchase Req. #	CC2020-29						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$26,836.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Social Services Block Grant 017 820 V028	\$26,836.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-APS SSBG to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-APS SSBG.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - APS State to provide services to the elderly of Ocean County, in an amount not to exceed \$371,744.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-30)

Official Resolution#	2020000108						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-23						
CAF #							
Purchase Req. #	CC2020-30						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$371,744.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Adult Protective Services	017 820 V003	\$371,744.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-APS State to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020 if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-APS State.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Safe Housing and Transportation to provide services to the elderly of Ocean County, in an amount not to exceed \$77,800.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-31)

Official Resolution#	2020000109						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-24						
CAF #							
Purchase Req. #	CC2020-31						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$77,800.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Safe Housing & Transportation	017 820 V001	\$77,800.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Safe Housing and Transportation to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-Safe Housing and Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Services to the Elderly to provide services to the elderly of Ocean County, in an amount not to exceed \$11,300.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-32)

Official Resolution#	2020000110						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-25						
CAF #							
Purchase Req. #	CC2020-32						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$11,300.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$11,300.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Services to the Elderly to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services- Services to the Elderly.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Comprehensive Care Management for Seniors to provide services to the elderly of Ocean County, in an amount not to exceed \$45,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-33)

Official Resolution#	2020000111						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-26						
CAF #							
Purchase Req. #	CC2020-33						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$45,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

State COLA	017 820 V036	\$45,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Comprehensive Care Management for Seniors to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-Comprehensive Care Management for Seniors.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Medical Center Foundation to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$20,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-34)

Official Resolution#	2020000112						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-27						
CAF #							
Purchase Req. #	CC2020-34						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$20,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$ 20,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Medical Center Foundation to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Community Medical Center Foundation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Catholic Charities - Diocese of Trenton Providence House to provide services to the elderly of Ocean County, in an amount not to exceed \$25,713.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-35)

Official Resolution#	202000113						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-28						
CAF #							
Purchase Req. #	CC2020-35						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$25,713.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Social Services Block Grant 017 820 V028	\$19,285.00
Local Social Services Block 017 820 W028	\$ 6,428.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities-Diocese of Trenton Providence House to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020 , if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities-Diocese of Trenton Providence House.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide services to the elderly of Ocean County, in an amount not to exceed \$17,918.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-36)

Official Resolution#		2020000114					
Meeting Date		01/15/2020					
Introduced Date		01/15/2020					
Adopted Date		01/15/2020					
Agenda Item		m-29					
CAF #							
Purchase Req. #		CC2020-36					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$17,918.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$ 17,918.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Borough of Point Pleasant to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Borough of Point Pleasant.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to HMH Hospitals Corporation - Southern Ocean Medical Center to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$15,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-37)

Official Resolution#	202000115						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-30						
CAF #							
Purchase Req. #	CC2020-37						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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. CC 2020-37

RESOLUTION

January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$15,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$15,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with HMH Hospitals Corporation-Southern Ocean Medical Center to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of HMH Hospitals Corporation-Southern Ocean Medical Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$110,100.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-38)

Official Resolution#		2020000116					
Meeting Date		01/15/2020					
Introduced Date		01/15/2020					
Adopted Date		01/15/2020					
Agenda Item		m-31					
CAF #							
Purchase Req. #		CC2020-38					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$110,100.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$92,602.00
State COLA	017 820 V036	\$17,498.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Brick Township to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Brick Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-39)

Official Resolution#	2020000117						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-32						
CAF #							
Purchase Req. #	CC2020-39						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$25,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Area Plan III-E State	017 820 V000	\$15,427.00
State COLA	017 820 V036	\$ 9,573.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Brick Township to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Brick Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$64,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-40)

Official Resolution#	202000118						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-33						
CAF #							
Purchase Req. #	CC2020-40						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$64,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$20,000.00
State COLA	017 820 V036	\$44,000.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey, to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-41)

Official Resolution#	2020000119						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-34						
CAF #							
Purchase Req. #	CC2020-41						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$25,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Area Plan III E State	017 820 V000	\$ 25,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Long Beach Island Community Center, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$392,485.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-42)

Official Resolution#	2020000120						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-35						
CAF #							
Purchase Req. #	CC2020-42						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$392,485.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$138,817.00
State COLA	017 820 V036	\$ 30,078.00
Ocean Area Plan State	017 820 V006	\$114,854.00
Office of Senior Services	016 215 5058	\$ 27,184.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 81,552.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Long Beach Island Community Center, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$23,905.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-43)

Official Resolution#	202000121						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-36						
CAF #							
Purchase Req. #	CC2020-43						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$23,905.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Social Services Block Grant 017 820 V028	\$18,101.00
Local Social Services Block 017 820 W028	\$ 5,804.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Long Beach Island Community Center, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide Weekend/Holiday Home Delivered Meal Services to the elderly of Ocean County, in an amount not to exceed \$46,600.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-44)

Official Resolution#		202000122					
Meeting Date		01/15/2020					
Introduced Date		01/15/2020					
Adopted Date		01/15/2020					
Agenda Item		m-37					
CAF #							
Purchase Req. #		CC2020-44					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Weekend/Holiday home delivered meal services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$46,600.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

USDA	017 820 V096	\$31,000.00
Office of Senior Services	016 215 5058	\$3,900.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$11,700.00
---------------------------	--------------	-------------

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide Weekend/Holiday home delivered meal services contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$16,650.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-45)

Official Resolution#	202000123						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-38						
CAF #							
Purchase Req. #	CC2020-45						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$16,650.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$16,650.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$330,290.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-46)

Official Resolution#	2020000124						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-39						
CAF #							
Purchase Req. #	CC2020-46						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Home Delivered Meals to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$330,290.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$148,138.00
USDA	017 820 V096	\$ 27,662.00
Office of Senior Services	016 215 5058	\$ 38,624.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$115,866.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$47,028.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-47)

Official Resolution#	2020000125						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-40						
CAF #							
Purchase Req. #	CC2020-47						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$47,028.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$11,030.00
Office of Senior Services	016 215 5058	\$ 9,001.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$26,997.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Northern Ocean Habitat for Humanity to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-48)

Official Resolution#	2020000126						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-41						
CAF #							
Purchase Req. #	CC2020-48						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$25,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Social Services Block Grant 017 820 V028	\$18,750.00
Local Social Services Block 017 820 W028	\$ 6,250.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Northern Ocean Habitat for Humanity to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020 , if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Northern Ocean Habitat for Humanity.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project to provide services to the elderly of Ocean County, in an amount not to exceed \$68,295.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-49)

Official Resolution#	202000127						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-42						
CAF #							
Purchase Req. #	CC2020-49						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$68,295.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$68,295.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Community Health Law Project to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Health Law Project.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services associated with the abatement of mold and asbestos at Block 168, Lot 5 (353 N. Main Street), Barnegat Township, in an amount not to exceed \$15,700.00. (QP2019-105)

Official Resolution#	2020000128						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-43						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, on September 7, 2017 the Township of Barnegat transferred ownership of Block 168 Lot 5 (AKA 353 N. Main Street) to the County of Ocean; and

WHEREAS, there is a need for the abatement of mold & asbestos to make the building safe for public use; and

WHEREAS, Environmental Consulting Services are required for the development of a scope of work, and oversight of the abatement of mold & asbestos; 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 July 17, 2019 referred to as contract number QP2019-105; and

WHEREAS, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Rd. Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for Environmental Consulting Services in the lump sum fee of FIFTEEN THOUSAND SEVEN HUNDRED DOLLARS (\$15,700.00); 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 T&M Associates not to exceed FIFTEEN THOUSAND SEVEN HUNDRED DOLLAR(S) (\$15,700.00) from the Redevelopment of Various Parks account, Account Number 301-250-C719.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Maser Consulting to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,850.00. (QP2019-105)

Official Resolution#	2020000129						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-44						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, on May 15, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1412 Lot 7 in the Township of Lacey under the Barnegat Branch Trail by resolution #2019000698; 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 July 17, 2019 referred to as contract number QP2019-105; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Maser Consulting P.A, Red Bank, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$3,850; 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 Maser Consulting, P.A. in an amount not to exceed \$3,850 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 Maser Consulting P.A.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Engineering Design Services associated with the rehabilitation of the fishing pier at Mantoloking Bridge County Park, Brick Township, in an amount not to exceed \$117,371.45. (QP2019-123)

Official Resolution#	202000130						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-45						
CAF #							
Purchase Req. #	QP2019-123						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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
January 15, 2020

WHEREAS, the County of Ocean, Department of Parks & Recreation desires to develop plans and specification for the rehabilitation of the fishing pier at Mantoloking Bridge County Park, Brick Twp. NJ; and

WHEREAS, it is necessary to obtain permits from the New Jersey Department of Environmental Protection (NJDEP), for the rehabilitation; and

WHEREAS, Engineering Design Services are required for the development of plans and specifications, and permitting for the rehabilitation of the fishing pier; and

WHEREAS, the Consultant Selection Review Committee recommended thirteen (13) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the thirteen (13) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 16, 2019 referred to as contract number QP2019-123; and

WHEREAS, the County of Ocean has received a proposal from Mott MacDonald Group, Inc., 111 Wood Ave. South, Iselin, New Jersey; and

WHEREAS, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of ONE HUNDRED SEVENTEEN THOUSAND THREE HUNDRED SEVENTY ONE DOLLARS AND FORTY FIVE CENTS (\$117,371.45); and

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

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

1. It authorizes the expenditure for Engineering Design Services to Mott MacDonald Group, Inc. not to exceed ONE HUNDRED SEVENTEEN THOUSAND THREE HUNDRED SEVENTY ONE DOLLARS AND FORTY FIVE CENTS (\$117,371.45) from the Redevelopment of Various Parks account, Account Number 301-250-C719.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Mott MacDonald Group, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Johnston Communications (State Contract No. 83925) to provide a maintenance plan for the Sheriff's Department 911 Telephone Switch, in an amount not to exceed \$161,989.32, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	2020000131						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-46						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

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

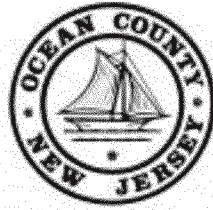
WHEREAS, this is awarded in compliance with the NJ State approved contract number 83925; and

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, 2020 through December 31, 2020; and

WHEREAS, the funds shall be encumbered for said agreement under the account numbers 016-115-4403 in the amount not to exceed \$161,989.32. 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. Certified copies 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

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the response received for the RFQ entitled Software Licensing and Maintenance Services Compatible with Bentley Systems Software as unresponsive. It will be re-solicited.

Official Resolution#	202000132						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-47						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, on November 21, 2019, sealed proposals were received for the RFQ for Software Licensing and Maintenance Services Compatible with Bentley Systems Software; and

WHEREAS, at the advertised time, a response was received from the following agency:

Name and Address of Agency

Cloud Age IT
1308 Plymouth Road
North Brunswick, New Jersey 08092

WHEREAS, after receipt and examination of the same, the Consultant Selection Review Committee has now recommended to this Board that all proposals received be rejected as unresponsive. The RFQ will be resolicited.

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 Software Licensing and Maintenance Services Compatible with Bentley Systems Software, 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 of Management & Budget, and the unsuccessful agency.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Counsellors Title Agency, Inc. to provide Title Binder and Commitment/Insurance and Search Services in conjunction with project 1126, TS-Route 639, Hope Chapel Road at 14th Street, 2019C, Lakewood Township, in an amount not to exceed \$803.00. (QP2019-60)

Official Resolution#	2020000133						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-48						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1126, TS-Route 639, Hope Chapel Road at 14th Street, 2019C, Lakewood Township, County of Ocean; and

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

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

WHEREAS, Counsellors Title Agency, Inc. 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 \$803.00; 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 \$803.00 to Counsellors Title Agency, Inc. for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 301-185-C912-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Counsellors Title Agency, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment/Insurance and Search Services in conjunction with project 1155, Route 614, Road 33, Lacey Road, Caldwell Avenue - Lane Place, Lacey Township, in an amount not to exceed \$1,200.00. (QP2019-60)

Official Resolution#	202000134						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	m-49						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1155, Route 614, Road 33, Lacey Road, Caldwell Avenue – Lane Place, Lacey Township, County of Ocean; and

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

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

WHEREAS, Allstate Title Agency, LLC. is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$1,200.00; 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 \$1,200.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 301-185-C912-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Allstate Title Agency, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Casey Hunter, Jackson as a member of the OC AGRICULTURE DEVELOPMENT BOARD to fill the unexpired term of Alan Perry, term to expire 12/31/2020.

Official Resolution#	202000038						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CASEY HUNTER, Jackson** is hereby appointed as a **public member** of the **OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD** to fill the unexpired term of Alan Perry, term to expire on December 31, 2020.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Agriculture Development Board, Ocean County Clerk, Ocean County Counsel and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Dennis Liberatore, Brick as a new member of the OC PLANNING BOARD to fill the unexpired term of Donald Bertrand, term to expire 03/01/2021, and appointing Joseph R. Marra, Brick, as a new alternate member, term to expire 12/31/2020.

Official Resolution#	202000039						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

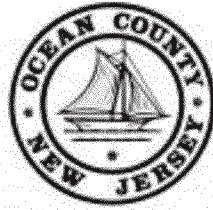
RESOLUTION

January 15, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DENNIS LIBERATORE, Brick** is hereby appointed to serve as a new member of the **OCEAN COUNTY PLANNING BOARD** to fill the unexpired term of Donald Bertrand, term to expire March 1, 2021.

BE IT FURTHER RESOLVED, that **JOSEPH R. MARRA, Brick** is hereby appointed as a new alternate member of the **OCEAN COUNTY PLANNING BOARD**, term to expire December 31, 2020.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Sarah Sternbach, Lakewood as a new member of the OC BOARD OF SOCIAL SERVICES for a term of five (5) years, term to expire 12/31/2024.

Official Resolution#	202000040						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is hereby appointed to serve, without additional salary or other compensation, as a new member of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for a term of five (5) years, term to expire December 31, 2024:

SARAH STERNBACH

Lakewood

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Menashe P. Miller, Lakewood as a new alternate member of the OC UTILITIES AUTHORITY to fill the unexpired term of Rabbi Yitzchok Rozsansky, term to expire 1/31/2024, and reappointing Helen Fayad, Brick; and Oscar Cradle, Sr., South Toms River as members for a term of five (5) years, term to expire 01/31/2025.

Official Resolution#		202000041					
Meeting Date		01/15/2020					
Introduced Date		01/15/2020					
Adopted Date		01/15/2020					
Agenda Item		n-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

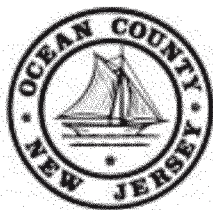
BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of five (5) years, term to expire January 31, 2025:

HELEN FAYAD
OSCAR CRADLE, SR.

Brick
South Toms River

BE IT FURTHER RESOLVED that **MENASHE P. MILLER** is hereby appointed as a new alternate member of the **OCEAN COUNTY UTILITIES AUTHORITY** to fill the unexpired term of Rabbi Yitzchok Rozsansky, term to expire January 31, 2024.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Carmen F. Amato, Jr. to the position of Director of the Department of Printing and Graphic Arts for a term of three (3) years, term to expire 01/19/2023.

Official Resolution#	202000042						
Meeting Date	01/15/2020						
Introduced Date	01/15/2020						
Adopted Date	01/15/2020						
Agenda Item	n-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓						✓
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

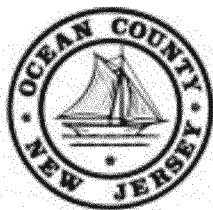
RESOLUTION

January 15, 2020

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

1. **CARMEN F. AMATO, JR.** is hereby reappointed Director of The Department of Printing and Graphic Arts, effective January 20, 2020, for a term of three (3) years in accordance with N.J.S.A. 11A:3-5(1), at his present salary.

2. Certified copies of this resolution shall be made available to the County Administrator, Director of Employee Relations, Ocean County Clerk, CFO/Comptroller and to Carmen F. Amato, Jr.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 15, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Raymond E. Lane to the position of Assistant Fire Marshal for a term to expire 01/14/2022.

Official Resolution#		202000043					
Meeting Date		01/15/2020					
Introduced Date		01/15/2020					
Adopted Date		01/15/2020					
Agenda Item		n-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

January 15, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, in accordance with N.J.S.A. 40A:14-1, **RAYMOND E. LANE** is hereby reappointed as **Assistant Fire Marshal**, effective January 15, 2020, at his present salary, term to expire January 14, 2022.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Emergency Services, Department of Employee Relations, Department of Finance, County Fire Marshal and to each appointee.