



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
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Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on April 19, 2017 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett, Haines and Little 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 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this Meeting has been provided in the manner prescribed by law."

D. The Pledge of Allegiance and Prayer

E. **PROCLAMATION**

DIRECTOR VICARI: "I will turn the meeting over to Mrs. Vasil for the Proclamations."

CLERK VASIL: "Thank you Director. We have one proclamation that is proclaiming Tuesday, May 2, 2017 as "Ocean County Prescription Take Back Day" and that will be presented at another time and location."

- 1. Proclaiming Tuesday, May 2, 2017 as "Ocean County Prescription Take Back 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. **ORDINANCE - INTRODUCTION**

CLERK VASIL: Moving to the business portion, Freeholder, we have six Ordinances for Introduction."

- 1. ORDINANCE #2017-3 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of certain County Roads, Phase II, all located in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

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RESULT	ADOPTED	Official Resolution #: 2017000486
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-3 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 3, 2017 at 4:00 PM.

FREEHOLDER KELLY: "Mr. Director, before we move forward with a motion on this I just want to state that all of the Ordinances that are here today are a series of Ordinances for both bridge and road construction. We do this every year after the adoption of our Budget. And before the year is over we'll spend somewhere between \$25 - \$30 million on improvements to our road system throughout Ocean County. And that's why there are so many Ordinances for Introduction today.

With that explanation, I'll move the Ordinance for Introduction."

DIRECTOR VICARI: "Before I call for a roll call, I just want to make it known that before we put anything on the agenda it's reviewed at a workshop meeting at least once and also by our professional staff. We will have a Public Meeting on May 3, 2017, two weeks from today, we will have a discussion for any members of the public who would like to ask a question or make a statement."

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2017-3 was Introduced on first reading.

2. **ORDINANCE #2017-4** - An Ordinance authorizing the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000487
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-4 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 3, 2017 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Bartlett, Ordinance #2017-4 was Introduced on first reading.

3. **ORDINANCE #2017-5** - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000488
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-5 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 3, 2017 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Bartlett, Ordinance #2017-5 was Introduced on first reading.

4. ORDINANCE #2017-6 - An Ordinance authorizing the Rehabilitation and Management of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000489
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-6 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 3, 2017 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2017-6 was Introduced on first reading.

5. ORDINANCE #2017-7 - An Ordinance authorizing various Engineering, Road, Bridge and Drainage Improvements, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000490
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-7 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 3, 2017 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Bartlett, Ordinance #2017-7 was Introduced on first reading.

6. ORDINANCE #2017-8 - An Ordinance authorizing a project consisting of the Replacement of Midstreams Bridge Structure No. 1506-007, located in the Township of Brick, County of Ocean, State of New Jersey, and appropriating \$3,900,000.00 therefor and authorizing the issuance of \$3,705,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000491
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-8 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 3, 2017 at 4:00 PM.

On motion duly made by Freeholder Little, seconded by Freeholder Haines, Ordinance #2017-8 was Introduced on first reading.

G. Authorizing Payment of Bills in Bill Committee Report No. 8.

RESULT	ADOPTED	Official Resolution #: 2017000444
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next, Freeholder, we have Authorizing Payment of Bills contained in Bill Committee Report No. 8."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

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

H. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "Next we have Engineering Payments to Various Contractors, H-1 through H-5."

DIRECTOR VICARI: "And again, all have been recommended by our County Engineer, Mr. Ernst, and with the approval of the Administrator."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #25 - \$298,084.48.

RESULT	ADOPTED	Official Resolution #: 2017000462
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction of Hyson Road-Cook Road Intersection, Jackson Township - Change Order #1 - E-\$78,784.00, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2017000463
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey and Ocean Townships - Change Order #2 - E-\$15,800.60, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2017000464
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, Lakewood Township - Partial Estimate #3 - \$229,210.67.

RESULT	ADOPTED	Official Resolution #: 2017000465
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. J.C. CONTRACTING, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades, Phase A, Group 2, Long Beach Boulevard, Long Beach Township - Change Order #2 - E-\$33,833.63 - R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2017000466
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items I-1 through I-36."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2017000502
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Thomas A. Ando, The B.E.A.T. Center, Robert Sickel, First Commerce Bank, Provident Bank, Somerset Development and Monmouth County Freeholder Director Lillian G. Burry as the recipients of the 2017 Silver Gull Awards, given by the Monmouth-Ocean Development Council.

RESULT	ADOPTED	Official Resolution #: 2017000468
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Officer Michael Kelly, Officer Brian J. Baranyay, Officer Michael Morizio and Detective Robert M. Reiff, Jr. as 2017 Police Officers of the Year, given by the Kiwanis Club of Jackson.

RESULT	ADOPTED	Official Resolution #: 2017000469
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Honoring Congressman Tom MacArthur as "Man of the Year" and Councilwoman Antoinette "Toni" DePaola as "Woman of the Year", given by the Ocean County Federation of Republican Women.

RESULT	ADOPTED	Official Resolution #: 2017000470
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Strongly urging the State of New Jersey to delay the transition to Fee-For-Service for Community Mental Health Centers.

RESULT	ADOPTED	Official Resolution #: 2017000476
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Amendment to the 2017 OC Budget for the program entitled United States Marshal Service FY16/17, in the amount of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000446
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD:CDBG Program Income FY17, in the amount of \$7,030.00.

RESULT	ADOPTED	Official Resolution #: 2017000447
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Amendment to the 2017 OC Budget for the program entitled Child Advocacy Center Competitive Grant, in the amount of \$146,720.00.

RESULT	ADOPTED	Official Resolution #: 2017000448
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Amendment to the 2017 OC Budget for the program entitled Recycling Enhancement Act Grant FY16, in the amount of \$515,952.00.

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RESULT	ADOPTED	Official Resolution #: 2017000449
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Amendment to the 2017 OC Budget for the program entitled New Jersey Clean Vessel Act Pumpout Repair FY17, in the amount of \$9,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000450
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Amendment to the 2017 OC Budget for the program entitled Emergency Management Agency Assistance FY15, in the amount of \$55,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000451
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD: Home Subrecipient Contribution FY16, in the amount of \$95,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000452
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Amendment to the 2017 OC Budget for the program entitled Prosecutor CDBG-DR 17, in the amount of \$200,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000453
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Amendment to the 2017 OC Budget for the program entitled State Health Insurance Assistance Program (SHIP) FY17, in the amount of \$43,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000454
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Amendment to the 2017 OC Budget for the program entitled Sexual Assault Response Team/Forensic Nurse Examiner Program FY16/17, in the amount of \$86,990.00 and matching funds, in the amount of \$21,748.00.

RESULT	ADOPTED	Official Resolution #: 2017000455
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Amendment to the 2017 OC Budget for the program entitled Prosecutor-LED Mental Health Diversion Program FY16, in the amount of \$56,250.00 and matching funds, in the amount of \$18,750.00.

RESULT	ADOPTED	Official Resolution #: 2017000456
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing a decrease in funding for the Senior Citizens and Disabled Resident Transportation FY14, Senior Citizen and Disabled Resident Transportation FY15, and reprogramming the amounts into the Senior Citizen and Disabled Resident Transportation FY17, in the amount of \$373,397.19.

RESULT	ADOPTED	Official Resolution #: 2017000457
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Amendment to a Resolution adopted on 11/2/2016 to include the grant award amount of \$86,990.00, matching funds of \$21,748.00 and in-kind matching funds of \$45,387.00 for the Sexual Assault Nurse Examiners/Sexual Assault Response Team FY16/17.

RESULT	ADOPTED	Official Resolution #: 2017000458
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Amendment to a Resolution adopted on 4/20/2016 for a typographical error to correct the grant project total to \$491,487.00 for the Victims of Crime Act FY16.

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RESULT	ADOPTED	Official Resolution #: 2017000459
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the execution of a Grant Application for the Driving While Intoxicated Grant Program FY18 - Sheriff's.

RESULT	ADOPTED	Official Resolution #: 2017000471
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of a Grant Application for the Child Restraint Grant Program FY18.

RESULT	ADOPTED	Official Resolution #: 2017000472
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution of a Grant Application for the Click It or Ticket Grant Program FY17.

RESULT	ADOPTED	Official Resolution #: 2017000473
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of a Grant Application for the Port Security Grant Program FY17.

RESULT	ADOPTED	Official Resolution #: 2017000474
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the execution of a Shared Services Agreement with Middlesex County to provide Youth Shelter Care Placements for the Department of Juvenile Services.

RESULT	ADOPTED	Official Resolution #: 2017000425
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the execution of a Shared Services Agreement with the Borough of Mantoloking to provide Police Services for the Special Offenders Unit of the OC Prosecutor's Office.

RESULT	ADOPTED	Official Resolution #: 2017000426
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the execution of a Memorandum of Understanding with the U.S. Department of Justice, Drug Enforcement Administration regarding License Plate Reader Information.

RESULT	ADOPTED	Official Resolution #: 2017000427
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing the execution of a Memorandum of Understanding with the NJ Department of Community Affairs for the OC Prosecutor's Community Development Block Grant Disaster Recovery Action Plan.

RESULT	ADOPTED	Official Resolution #: 2017000428
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension for the period of 1/1/2017 through 12/31/2017.

RESULT	ADOPTED	Official Resolution #: 2017000429
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing an Intergovernmental Agreement with the Borough of Beachwood for Schedule "C" Road Department Services, in an amount not to exceed \$100,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$1,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000430
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2017000477
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

31. Authorizing Chaplains and/or Religious Volunteers to provide services, instruction and/or counseling services to the inmates of the OC Department of Corrections.

RESULT	ADOPTED	Official Resolution #: 2017000478
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

32. Authorizing the transfer of contract B2017-16 from Calico Industries, Inc. to Calico Industrial Supply, LLC for Polyethylene Liners, Bathroom Tissue and Towels.

RESULT	ADOPTED	Official Resolution #: 2017000437
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

33. Authorizing the execution of a Collective Bargaining Agreement with Office and Professional Employees International Union Local #32 representing Juvenile Detention Center Employees.

RESULT	ADOPTED	Official Resolution #: 2017000431
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

34. Authorizing the execution of a Grant Application for the Comprehensive Opioid Abuse Site Grant FY17.

RESULT	ADOPTED	Official Resolution #: 2017000475
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

35. Authorizing the execution of the Green Acres Release and Compensation Agreement and Deed of Restriction in connection with the State House Commission Approval of the Borough of Seaside Heights' Diversion Application.

Board Meeting Agenda April 19, 2017

RESULT	ADOPTED	Official Resolution #: 2017000432
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

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

RESULT	ADOPTED	Official Resolution #: 2017000445
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK VASIL: "Moving on to Motions, Items J-1 through J-7. In reference to number 3, Freeholder Bartlett was not present; number 4, Freeholder Kelly was not present; and number 5, Freeholder Haines was not present."

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

RESULT	ADOPTED	Official Resolution #: 2017000479
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deed:

MNYK Developers at Prospect, LLC – P/O Block 445; Lot 13.08 - Lakewood Township

LEGAL INSTRUMENTS RECEIVED FOR 4-19-2017

No Legal Instruments for 4-19-2017

2. Approving the Distribution of Request for Proposals and/or Request for Qualifications for: 1) Leased Vehicles for Use by the Ocean County Prosecutor's Office

RESULT	ADOPTED	Official Resolution #: 2017000480
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 1/25/2017.

RESULT	ADOPTED	Official Resolution #: 2017000481
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	John C. Bartlett	

4. Approving the Minutes of the Pre-Board Meeting of 2/8/2017.

RESULT	ADOPTED	Official Resolution #: 2017000482
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

5. Approving the Minutes of the Pre-Board Meeting of 3/8/2017.

RESULT	ADOPTED	Official Resolution #: 2017000483
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road over Toms River, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2017000484
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the OC Master Payroll paid on 4/19/2017 for the payroll period of 3/23/2017 through 4/5/2017 and for the payroll period of 4/6/2017 through 4/19/2017, in the amount of \$4,932,521.98.

RESULT	ADOPTED	Official Resolution #: 2017000485
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK VASIL: "Moving on to Bid Awards, Items K-1 through K-6."

DIRECTOR VICARI: "And again, we follow all State bid process laws. And again, they are reviewed by our County Counsel, by the Administrator and the award is made to the lowest, qualified bidder."

1. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW MOBILE STORM SEWER AND CATCH BASIN CLEANER TRUCK NO. II to Golden Equipment Co., Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000438
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO THE EMERGENCY OPERATIONS CENTER AT THE SHERIFF'S OFFICE OF EMERGENCY MANAGEMENT to RTS Solutionz, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000439
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of PAINT MANAGEMENT PROGRAM to Clean Venture, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000440
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Phoenix Pinelands Corp.; Hanson Aggregate BMC, Inc.; Stavola Construction Materials, Inc.; Brickwall Corporation; Eastern Concrete Materials, Inc.; Mitchell Products, LLC and Recycling of Central Jersey, LLC, the lowest qualified bidders. No bids were received for fifty-one (51) items. Recommendation is made to reject ten (10) items. All no bid and rejected bid items will be rebid.

RESULT	ADOPTED	Official Resolution #: 2017000441
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Recommendation is made to rescind Contract B2015-157, Items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i, Section II (Items 2a-2i) from K Hanrahan Enterprises, Inc. for the furnishing and delivery of ELECTRICAL WORK as vendor is unable to fulfill their contract requirement. Recommendation is made to enter into an Amendatory Contract with Gary Kubiak & Son Electric, Inc. for Items 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i, Section II (Items 2a-2i) for a total lump sum of \$329,675.00, the next lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000442
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for FULL REQUIREMENTS NATURAL GAS SUPPLY SERVICE FROM NJBPU THIRD PARTY SUPPLIERS to Woodruff Energy, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000443
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK VASIL: "Moving on to Change Orders, Freeholder. We have two, L-1 and 2."

- Authorizing Change Order #1 to Three Sons Restoration, LLC for Proposed Re-Pointing and Restoration to the OC Courthouse East Wing, an increase in the amount of \$42,700.00.

RESULT	ADOPTED	Official Resolution #: 2017000460
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing Change Order #1 to Vision Construction Group, Inc. for Proposed Waste Line Replacement to the OC Justice Complex, a no net increase to the contract.

RESULT	ADOPTED	Official Resolution #: 2017000461
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK VASIL: "Moving on to Contracts, M-1 through M-10."

DIRECTOR VICARI: "Before we vote I just want to make it very clear that we follow the State Fair and Open Process under 'Pay to Play'. It also went through the Consultant Selection Review Process Committee and it was a recommendation before it came to this Board."

- Awarding a Professional Services Contract to Lyla E. Perez, M.D. of Forensic International Consultant, LLC to serve as a Pathologist for the Office of the OC Medical Examiner.

RESULT	ADOPTED	Official Resolution #: 2017000492
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Competitive Contract to Monmouth Medical Center - Southern Campus to provide services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

Board Meeting Agenda April 19, 2017

RESULT	ADOPTED	Official Resolution #: 2017000493
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017000494
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Competitive Contract to Community Medical Center Foundation to provide services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000495
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Competitive Contract to Interfaith Health and Support Services of Southern Ocean County, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000496
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Competitive Contract to Meridian Hospital Corporation-Ocean Medical Center to provide services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000497
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000498
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide services to the elderly of Ocean County, in an amount not to exceed \$50,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000499
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide services to the elderly of Ocean County, in an amount not to exceed \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000500
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract to County Business Systems, Inc. for New Vision Software, Upgrades, Enhancement and Maintenance Services for Document Recording and Indexing System.

RESULT	ADOPTED	Official Resolution #: 2017000501
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: “We have Appointments and Reappointments, N-1 through N-4.”

1. Appointing Dr. Michael W. Joyce, M.D. to the position of OC Assistant Medical Examiner for a term of one (1) year, term to expire 4/19/2018.

RESULT	ADOPTED	Official Resolution #: 2017000433
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Marc R. Rudman, Industry Member, Lakewood to the OC SOLID WASTE ADVISORY COUNCIL to fill the unexpired term of Matthew C. Cole, term to expire 12/31/2018.

RESULT	ADOPTED	Official Resolution #: 2017000434
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Holly Martin, Lanoka Harbor and Cynthia Santoro, Beachwood as members of the OCEAN COUNTY VOTING ACCESSIBILITY ADVISORY COMMITTEE, to serve at the pleasure of the Board.

RESULT	ADOPTED	Official Resolution #: 2017000435
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

4. Reappointing Dr. Harry L. Larkin, Jr., M.D. to the position of OC Assistant Medical Examiner for a term of one (1) year, term to expire 4/30/2018.

RESULT	ADOPTED	Official Resolution #: 2017000436
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR VICARI: "Please file using the normal procedure as in the past. That concludes the formal business portion of the Board."

P. RESOLUTIONS FROM GOVERNING BODIES

1. Ocean County College Board of School Estimate current operating budget for the college fiscal year 2017-2018.
2. Ocean County College Board of School Estimate FY18 Capital Renovation and Renewal Funding.
3. Mercer County opposing the President of the United States budget proposal which cuts funding from the Department of Health and Human Services Budget which funds Meals on Wheels.
4. Chesterfield Township opposing the Southern Reliability Link and Garden State Expansion Project.
5. Beach Haven Borough supporting the filing of a complaint by the NJAC that the Criminal Justice Reform Act constitutes an unfunded State Mandate.
6. Toms River Township authorizing a Shared Services Agreement with the OC Prosecutor's Office for participation in the F.A.S.T. Program.
7. OC Vocational Technical Schools Board of School Estimate Operation and Capital Budget for the school year 2017-2018.
8. OC Vocational Technical Schools Board of School Estimate Capital Improvements to district sites and buildings.
9. OC Board of Health proclaiming April 2017 as "National Distracted Drivers Month".
10. Plumsted Township supporting A-2532 concerning exemptions and attorney fees under OPRA.

11. Lakewood Township supporting legislative action requiring the State Public Defender's Office to represent defendants in the Superior Court bail hearings for those eligible defendants charged with disorderly persons offenses or petty disorderly offenses in lieu of the Municipal Public Defender.
12. Barnegat Township recognizing April 2017 as "National Alcohol Awareness Month".
13. Barnegat Township recognizing April 2017 as "National Youth Sports Safety Month".
14. Barnegat Township recognizing April 2017 as "Minority and Multicultural Health Month".
15. Barnegat Township recognizing April 22-29, 2017 as "National Infant Immunization Week".
16. Barnegat Township recognizing the month of May 2017 as "Older Americans Month".
17. Barnegat Township proclaiming April 4, 2017 as "Mayor and County Recognition Day for National Service" and April 23-29, 2017 as "National Volunteer Week".

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 3/1/2017 and 3/15/2017.
2. OC Mosquito Extermination Commission Meeting Minutes of 2/27/2017.
3. OC Library Commission Meeting Minutes of 2/21/2017.
4. OC Mental Health Board Meeting Minutes of 3/13/2017.
5. OC Board of Health Meeting Minutes of 3/15/2017.

R. CORRESPONDENCE

1. Verizon New Jersey, Inc. Notice of Public Hearing for Approval of Municipal Consents.
2. State Board of Public Utilities in response to Freeholder Vicari's letter concerning Atlantic City Electric Company's proposed rate increases.

S. FREEHOLDER COMMENTS

At 4:11 PM, Freeholder Director Vicari asked members of the Board if anyone had comments. No comments were received, therefore, the Director closed Freeholder Comments.

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

At 4:12 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "This is the time we invite members of the public. If you have any statements or questions, please state your full name and mailing address for the record even if you are out of county we are willing to hear what you have to say. We have a 5-minute rule.

The first thing I would like to do is we have a Freeholder from a neighboring county, Burlington County, Brian Peters who came today. Freeholder Peters, I thank you for coming today. If you would like to address the Board you may do so. And again, thanks for coming to Ocean County."

FREEHOLDER RYAN PETERS, 14 NORTH DEER PLACE, HAINESPORT, BURLINGTON COUNTY: "Thanks for having me. I just happened to be in the area and saw you guys had a meeting and I wanted to stop by and see how things are done in Ocean County. Very well run and efficient just like in Burlington, so thank you for allowing me to speak and continue the great work! Thank you."

FREEHOLDER BARTLETT: "Thank you for joining us. It's always nice to see our neighboring County here and we certainly appreciate it."

RYAN PETERS: "The pleasure is mine. Thank you."

FREEHOLDER LITTLE: "And, Mr. Director, Ryan is one of the 'young guns' as they call them. One of the 'young guns'."

FREEHOLDER BARTLETT: "Well, you're looking at a bunch of old guys here." (laughter)

RYAN PETERS: "No, not at all. My running mate was even younger than I so she is the youngest serving Freeholder, Kate Gibbs. So you guys are wise. We are young."

FREEHOLDER BARTLETT: "Did you know that the Freeholder Director is the second longest serving Freeholder in the State of New Jersey and I am the longest serving one so we've been here a while."

RYAN PETERS: "Congratulations! Keep up the great work!"

FREEHOLDER BARTLETT: "And Jack's been here how long?"

FREEHOLDER KELLY: "Twenty-five, I'm one of the new guys."

FREEHOLDER BARTLETT: "25 years and he's one of the new guys!"

RYAN PETERS: "I'm going on my second year so all recommendations are level."

FREEHOLDER HAINES: "And there's also a woman sitting on the Board, not just men, finally."

RYAN PETERS: "Yes ma'am."

FREEHOLDER BARTLETT: "She's the new kid on the block."

DIRECTOR VICARI: "Just say yes that's all you have to say."

RYAN PETERS: "Yes ma'am. That's what I tell my wife."

DIRECTOR VICARI: "Anyone from the public who would to ask a question or make a statement please come forward, give your full name and mailing address."

We have not seen you in a long time."

ANNE 'NAN' COLL, 18 GREENBRIAR BLVD., BRICK: "Yes, she's back! I want to verify I am in Public Comments not commenting about an agenda item."

DIRECTOR VICARI: "That's fine."

NAN COLL: "I want to commend you because there has been, in my opinion, significant improvements in how the meeting was conducted compared to past, much more informative which I would like you to come down to Brick and teach Brick the proper way to do things."

Number one, I want to tell you that there was a change, of what I consider gratuitous of them, to cause and allowed me to be here today. I'm one angry woman. I'm angry that most government is not paying attention to the people and we are supposed to be self-governed. You are our representatives and you're supposed to act on what we need and what we want, always keeping in mind that the majority doesn't rule. The needs of the most vulnerable must be met regardless of whether they are not in the majority.

I specifically want to talk about my experiences since 2001 when I fully moved into my home in the Greenbriar II Homeowners Association. I had gut feelings in the first couple of years things were not being done correctly. I now through a lot of blood, sweat and tears, a lot of money spent, going and getting the documents that I kept getting road-blocked from and therein I am asking if the Freeholders would send a representative on Sunday, April 30th to a meeting that the clergy.....you'll notice that it's on extremely expensive stationery.....Oh, I do. I have a good one on that one. Usually it's on the back of something else that I had gotten.....very cheap. So this one I will give you the flyer on, the write-up, in the Brick Patch about that it is the Brick Clergy Association that's holding it to find out what we the people want.

Now I am a regular church goer, very practicing in my church. In fact, I just finished telling my people that I brought communion to mostly the Alzheimer's Home in Brick. But I did the work of my blessed mothering for some. Now I'm going to give them heck down in Ocean County. But to my great liking I don't have to give you the kind of heck I had in mind because it is much improved.

You're much more open.

So I have this page that I will give to the Clerk and I really would like you to come. And the reason is that one of my problems all along in getting the information, and there's somebody up there who knows how I banged my head against the wall. I've had two attorneys hired by the Association to represent us that aided and abetted a Board of Trustees that did illegal things and that I had only discovered the truth of it recently. I go to Town Council meetings. I'm very well known for that. The back of my head is very well known and the sound of my unique voice to the residents of Brick. 'Are you the lady that speaks at the Council meetings?' And I do. I try to bring forward particularly things that are needed by the elderly population in my Homeowner Association or Brick, not necessarily just mine.

I have spoken over the years and most recently a couple of weeks ago about the problem of street lighting in Brick, especially on some of the roads that turn very severely and as you approach it you can't see that it's turning and you can't see anything even with headlights. That is something I brought. I now am fortunate enough that my youngest son who has my only grandchildren, almost 9 and 10, living with him in Jackson so I travel 8.5 miles instead of 70 to Brooklyn across County Line Road and my son worries when I go home late. And Sunday, I hit Route 9 going east and I said, 'Where did all these streetlights come from?' Instead of them being like 200 feet, I think it was 50 (feet). I called JCP&L about how did they do it? If the Homeowner Association – which we don't, I know my documents – they control, otherwise the municipality. So I called the municipality and the municipality says, 'Oh that's a County road.' And, in fact, it's in Lakewood more than it is out. And, I got to speak to John Ernst who told me the truth of this.

Well, Roden Lightbody had informed me many years ago that it is the town's responsibility for sidewalks and curbing. They still argue with me that it's not and get upset that you people don't do it. And he told me that, 'Oh yea, street lighting.' So now I have banged my head against the wall and that's why I'd like a representative and then I'd like you to ensure that there is contact because when I go to the town they tell me, 'Oh no, that's the County.' At the County they tell me, 'Oh it's the town.' And the Homeowner Association throws it off on everybody else and does nothing."

DIRECTOR VICARI: "Okay, we thank you, just finish up please."

NAN COLL: "I am. And so I want you to come and I'd also like to see that you encourage Brick and every other town to send a representative and bring back what happens here, in particular I'm thinking of what I found out about Midstream Road work because there are a lot of complaints and problems I've had and they don't get addressed. And come to that meeting so that you can hear what we the people and I'll speak to you there, and I will be back."

DIRECTOR VICARI: "Thank you. I just want to make it very clear that in Ocean County and the State of New Jersey we have 'home rule'. Each town has an elected Mayor and governing body and we do not interfere with any political pressure. We don't do anything to influence any of the votes; it's the power of the people in each town. There are many different organizations and homeowners associations, but if you have anything that relates to the County of Ocean – if it's a County road then we put it in writing when you call and it's addressed."

NAN COLL: "Everything is a County road except my development and this is a problem. It is, but there is a pecking order when there are actual regulations and statutes. "

DIRECTOR VICARI: "We have over 90 senior communities with (inaudible) roads; it's controlled by the township. But if it is a County road we will be more than happy to look into it, but I don't think it's appropriate, in my opinion, to use our influence or pressure to go to any township to use our influence. It has not been done before and I don't think we should now."

NAN COLL: "But these are County roads and that's what they tell me all the time."

DIRECTOR VICARI: "We don't point fingers. Mr. Ernst and this Board will give their"

NAN COLL: "No he doesn't. But you need to educate the town that there are things like street lamps that is their responsibility and there is a pecking order. If there is a State rule that is the overriding factor. If there's no State rule, but there is a County rule it overrides any town or homeowner so there are things that you need to educate them that this is their problem."

DIRECTOR VICARI: "Again, we don't do curbs. We don't do sidewalks. We don't do streetlights."

NAN COLL: "You need to educate them."

DIRECTOR VICARI: "Thank you very much. Next person please."

MARCIA ZIMINOCH, 31 BEACH DRIVE, LITTLE EGG HARBOR: "Good afternoon and it's a pleasure to see all of my elected officials in one place, in person. "

DIRECTOR VICARI: "It's our pleasure to see you today."

MARCIA ZIMINOCH: "Yes, through the years I have put that switch on your names so thank you for all the work that you do on Parks and Recreation and for the years of service that you've given."

Good afternoon, I'm here today and I have to read this because I am so nervous about public speaking."

DIRECTOR VICARI: "Take your time. That's okay. Oh, don't be nervous. This is a friendly place."

MARCIA ZIMINOCH: "I know, I feel much more comfortable than I do at my township meetings. I'm here today to voice my concern for this precious area we call the Pinelands and to voice my disappointment in the Pinelands Commission, specifically the Freeholders' appointed Commissioners. It sickens me that all seven Freeholders-appointed Commissioners voted in favor of the South Jersey Gas Pipeline. It is my opinion that our Ocean County representative to the Commission, Alan Avery, could be a much stronger proponent of Commission's mandate to protect, preserve and enhance the Pinelands."

I would like to suggest that if Mr. Avery does not begin from now forward to uphold the Comprehensive Management Plan put forth by the Commission, that he be removed from his duty or in the very least, not replaced next term. So I know that's a little strong, but that's how I'm feeling about this. And I was just wondering if you could please explain the process on the criteria by which these Commissioners are appointed."

DIRECTOR VICARI: "After speaking to you before our meeting, Mr. Sahradnik, our County Counsel, would be more than happy to tell you after you sit down."

MARCIA ZIMINOCH: "And you can have this. It was hand-written."

DIRECTOR VICARI: "No Problem, you don't have to give it to us. We have it recorded in the minutes."

MARCIA ZIMINOCH: "Okay. Thank you very much. I appreciate all the work that you do."

DIRECTOR VICARI: "Not a problem. Thank you for coming from Little Egg Harbor. Mr. Sahradnik, if you would like to give her a reply."

JOHN C. SAHRADNIK, ESQUIRE, COUNTY COUNSEL: "I will be glad to meet with her after the meeting too, but the bottom line is just the County does have a Commissioner. It is Mr. Avery. Once the individuals are appointed though neither this County nor any other County interferes with their votes on the Commission. I mean it would be incorrect for this County or any other County to pressure an individual who is on the Commission as to how to vote. But I will be glad to talk further with you if you'd like after this meeting today."

MARCIA ZIMINOCH: "Okay. Thank you very much."

DIRECTOR VICARI: "We want you to feel comfortable asking any questions, just take your time. Mr. Black, I believe you had your hand up."

GARY BLACK, JACKSON: "Actually I want to talk a little bit about the pipeline because actually I'll give Mr. Avery credit although we're on two different sides of this issue. I grew up in the Pines as you all know. I'm very adamant about protecting it. You've heard me talk a few million or so times about the Natural Lands Trust and the Pines and how you've worked to save the majority of the Pinelands in Ocean County along with the State and the Federal and the Local parcels. I think we're up like close to 60% preserved."

DIRECTOR VICARI: "Over 60% of the land is preserved in Ocean County."

GARY BLACK: "Yes, so when somebody wants to play with the Pines I take a close watch to it and I weigh all the pros and cons, as you know, I'm a thinker. And frankly, I do agree with running this gas line. The reason is most houses..... I also know a lot about heating system because I grew up in the plumbing/heating industry. Gas is one of the cleanest forms of heating energy available. It's also more cost-effective for the homeowner. I know. I have an oil-fired furnace and I'm the one who fixes it. And I know the fixed gas lines. So believe me I wish I had gas. The oil unit is a pain in the you know what. You don't have to tear apart the gas unit near as much. You've got to tear it apart every season and refurbish practically like I have to do with mine. You don't have to worry about the oil tank. You don't have to worry about where your fuel comes from because I've been hit with bad fuel.

So overall for the environment, in general, the natural gas is better. Now, how is it going to get here? It can't go by airship. A truck would be ridiculous, not to mention, more pollution. So a pipeline is the safest way to do it. It's underground, especially going through an area where it won't be disturbed. It's a lot better and less chances of explosions or anything like that. With all energy there are risks. You know, everybody, of course, points to that apartment complex that blew up in I think it was Elizabeth somewhere. Yeah, it can happen. You can also have oil burners go up. You can have propane tanks chain explode. There's a million things that can happen. But overall, the natural gas is one of the safer forms of energy. The safety (measures) that exist on gas furnaces far surpass what's available for oil-fire. I know. I've worked on them. I've had one backfire. You end up looking like 'Yosemite Sam'. I've also had tenants who like hitting the reset, reset, reset.....and I had to open it up and I saw a pool in there and I said, 'See you tomorrow.'

But, overall, I think it's a better idea to run it. You do have underground lines through the Pines now. We've got sewer lines, water lines, you have fire trails running through the Pines to protect the Pines. So there are cuts through. Bringing a natural gas line in will help existing homes. It won't bring in development as many people fear, especially for the amount of property that we've preserved in Ocean County. So I've weighed this, I've been hearing this in the paper, I've been looking at the one-handed typers and overall it's total environment, it's a better solution and gas lines don't spill like oil tanks do. Thank you."

DIRECTOR VICARI: "Thank you Mr. Black. Anyone who would like to ask a question, make a statement and has not spoken before? Seeing none, I move to close the public portion of this meeting and is there a motion to adjourn?"

U. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:30 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

May 2, 2017

WHEREAS, the Ocean County Prosecutor's Office is instituting every effort to prevent pill abuse and theft by having Ocean County residents purge their homes of potentially dangerous expired, unused, and unwanted prescription drugs; and

WHEREAS, everyone is encouraged to look through their medicine cabinets and properly dispose of all outdated and unused medications and bring them for disposal to Holiday City at Berkeley Club House 2, located at 631 Jamaica Blvd, Toms River, NJ 08757, on May 2, 2017, from 10 am until 12 noon; and

WHEREAS, this initiative addresses a vital public safety and health issue and intended to protect the environment and our society from improper use and distribution of prescription drugs; and

WHEREAS, medicines that are left or forgotten in our home medicine cabinets are highly susceptible to diversion, misuse and abuse. Various studies show that a majority of abused prescription drugs are obtained from family and friends, often from home medicine cabinets, therefor "Spring Cleaning" should be conducted on an annual basis; and

WHEREAS, flushing prescriptions drugs or other medicines down the toilet or throwing them in the trash pose potential safety and health hazards as well; and

WHEREAS, to date, the Ocean County Prosecutor's Office has already collected and destroyed a total of 22,380 pounds of various prescription/drugs between October 3, 2014 and March 1, 2017.

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, hereby proclaim, May 2, 2017, as:

"OCEAN COUNTY PRESCRIPTION TAKE-BACK DAY"

and encourage all citizens to clean out their medicine cabinets and take part in this worthy endeavor for the betterment of our community.



John P. Kelly
Presented By

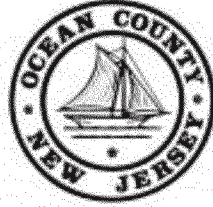
Freeholder John P. Kelly

Joseph H. Vicari
Freeholder Director

Joseph H. Vicari

Introduced on: April 19, 2017
Adopted by: Freeholder Board
Official Resolution#: 2017000467

Director of Law & Public Safety



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-3 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of certain County Roads, Phase II, all located in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000486						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2017-3

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, PHASE II, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as a general improvement: a project consisting of the reconstruction and resurfacing of certain county roads, phase II, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
A project consisting of the reconstruction and resurfacing of certain county roads, phase II, all in the County of Ocean, State of New Jersey			
TOTALS	\$3,000,000	\$150,000	\$2,850,000

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$150,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,850,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,850,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$600,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,850,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 19, 2017. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2017, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-4 - An Ordinance authorizing the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000487						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2017-4

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of stormwater management facilities at various locations			
TOTALS	\$2,000,000	\$ 100,000	\$1,900,000

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

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

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

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

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

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

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

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 19, 2017. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2017, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-5 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000488						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2017-5

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

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

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

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

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

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

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

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

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 19, 2017. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2017, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-6 - An Ordinance authorizing the Rehabilitation and Management of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000489						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2017-6

AN ORDINANCE AUTHORIZING THE REHABILITATION AND MANAGEMENT OF VARIOUS BRIDGES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the rehabilitation and management of various bridges, all located in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Rehabilitation and management of various bridges			
TOTALS	\$1,000,000	\$50,000	\$950,000

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

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

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

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

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

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 19, 2017. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2017, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-7 - An Ordinance authorizing various Engineering, Road, Bridge and Drainage Improvements, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000490						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2017-7

AN ORDINANCE AUTHORIZING VARIOUS ENGINEERING, ROAD, BRIDGE AND DRAINAGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, various engineering, road, bridge and drainage improvements, at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Engineering, road, bridge and drainage improvements			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

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

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

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

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

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

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

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

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

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

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 19, 2017. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2017, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-8 - An Ordinance authorizing a project consisting of the Replacement of Midstreams Bridge Structure No. 1506-007, located in the Township of Brick, County of Ocean, State of New Jersey, and appropriating \$3,900,000.00 therefor and authorizing the issuance of \$3,705,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000491						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2017-8

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE REPLACEMENT OF MIDSTREAMS BRIDGE STRUCTURE NO. 1506-007, LOCATED IN THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,705,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of Midstreams Bridge (Structure No. 1506-007) located in Brick Township, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of Midstreams Bridge, Brick Township			
TOTALS	\$3,900,000	\$195,000	\$3,705,000

SECTION 3. There is hereby appropriated the sum of \$3,900,000, including the sum of \$195,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,705,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,705,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$650,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,705,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

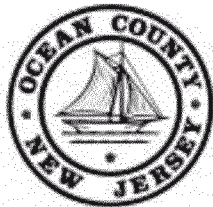
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 19, 2017. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2017, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 8.

Official Resolution#	2017000444						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 8

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 04/19/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$53,216,424.25 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

APRIL 19, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #8 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 81 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$53,216,424.25 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #25 - \$298,084.48.

Official Resolution#	2017000462						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

April 19, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 25 dated April 19, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 25 shows:

Total Cost of Construction:	\$16,598,664.93
Less 2% of Total:	\$331,973.30 -----
Subtotal:	\$16,266,691.63

Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Less Partial Estimate #19:	\$ 524,367.61
Less Partial Estimate #20:	\$ 287,154.33
Less Partial Estimate #21:	\$ 346,558.79
Less Partial Estimate #22:	\$ 386,727.52
Less Partial Estimate #23:	\$ 301,903.46
Less Partial Estimate #24:	\$ 302,173.95

CONTRACT NO. B2014-107E

PAGE 2

April 19, 2017

Total Partial Payments Made to Date: \$15,968,607.15

AMOUNT NOW DUE CONTRACTOR: \$298,084.48

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 ninety eight thousand eighty four and 48/100 dollars (\$298,084.48) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of Hyson Road-Cook Road Intersection, Jackson Township - Change Order #1 - E-\$78,784.00, R-\$0.00.

Official Resolution#	2017000463						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2016-155E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-155E

R E S O L U T I O N

April 19, 2017

WHEREAS, Contract No. B2016-155E was entered into on November 16, 2016 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction of the Hyson Road-Cook Road Intersection, Jackson Township, Ocean County, New Jersey; and

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

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

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

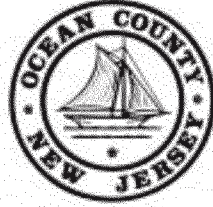
WHEREAS, adequate funds are available in Account No. 407-185-C510-6800 and 400-185-C110-6800 in the amount of \$78,784.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$78,784.00, in connection with the project known as Reconstruction of the Hyson Road-Cook Road Intersection, Jackson Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey and Ocean Townships - Change Order #2 - E-\$15,800.60, R-\$0.00.

Official Resolution#	2017000464						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2016-49E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-49E

R E S O L U T I O N

April 19, 2017

WHEREAS, Contract No. B2016-49E was entered into on April 20, 2016 with Marbro, Inc., Contractor, for work and services in relation to the Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and an extension of time of 64 days with a completion date of May 1, 2017; and

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

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

WHEREAS, adequate funds are available in Account No. 406-185-C407-6800 in the amount of \$15,800.60.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Marbro, Inc. as follows: Extra Work Order in the amount of \$15,800.60 and an extension of time of 64 days, in connection with the project known as Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster

CONTRACT NO. B2016-49E

PAGE 2

April 19, 2017

Creek, Lacey Township and Ocean Township, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, Lakewood Township - Partial Estimate #3 - \$229,210.67.

Official Resolution#	2017000465						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2015-123E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-123E

R E S O L U T I O N

April 19, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 16, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated April 19, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$440,638.19
Less 2% of Total:	\$8,812.76

Subtotal:	\$431,825.43
Less Partial Estimate #1: \$ 47,700.43	
Less Partial Estimate #2: \$154,914.33	
Total Partial Payments Made to Date:	\$202,614.76
 AMOUNT NOW DUE CONTRACTOR:	 \$229,210.67

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred twenty nine thousand two hundred ten and 67/100 dollars (\$229,210.67) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades, Phase A, Group 2, Long Beach Boulevard, Long Beach Township - Change Order #2 - E-\$33,833.63 - R-\$0.00.

Official Resolution#	2017000466						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2016-80E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-80E

R E S O L U T I O N

April 19, 2017

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

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

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

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

WHEREAS, adequate funds are available in Account No. 406-185-C405-6800 in the amount of \$33,833.63.

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 J.C. Contracting, Inc. as follows: Extra Work Order in the amount of \$33,833.63, in connection with the project known as Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2017000502						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

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

1. Dawn Daniels, County Corrections Officer, Department of Corrections, annual base salary is hereby changed to \$95,248, effective April 26, 2017.

2. Charles R. Dishon 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 April 7, 2017 through April 26, 2017 inclusive.

The following employees (3 through 4), Department of Corrections, are hereby given a regular appointment to the position of County Correction Sergeant, subject to a working test period, effective April 20, 2017, at an annual base salary of \$108,573:

3. Kevin D. Archibald
4. Joseph Rice

5. Glenn R. Moore is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Clerk 1, Administrator's Office-County Connection, effective April 12, 2017 through July 14, 2017 inclusive.

The following employees (6 through 7), Department of Corrections, are hereby given a regular appointment to the position of County Correction Lieutenant, subject to a working test period, effective April 20, 2017, at an annual base salary of \$119,246:

6. David W. Colongelo
7. Matthew D. Pedone

8. Lori A. Marzarella is hereby given a regular appointment to the position of Supervising Account Clerk, Adjuster's Office, subject to a working test period, effective April 20, 2017, at her present salary.

The following employees (9 through 10), Department of Corrections, are hereby given a regular appointment to the position of County Correction Captain, subject to a working test period, effective April 20, 2017, at an annual base salary of \$129,919:

9. Theresa M. Wallace
10. Eric J. Zentzis

11. Wayne P. Forziati is hereby given a provisional appointment to the position of Recycling Operator, Solid Waste Management, pending Civil Service examination, effective April 20, 2017, at an annual base salary of \$33,225.

12. Matthew C. Horner's appointment to the position of Intermittent Bridge Operator, Road Department, subject to a working test period, effective date is hereby changed to May 15, 2017.

13. Jamie L. Evans, Geographic Information Systems Trainee, Office of Information Technology, is hereby given a regular appointment to the position of Geographic Information Systems Specialist 3, subject to a working test period, effective April 25, 2017, at an annual base salary of \$48,000.

14. Suzanne Kapp is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Golf Starter, Parks Department, effective April 13, 2017 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

15. At the request of the County Clerk, Mary G. Szczypinski is hereby given a regular part-time appointment to the position of Clerk 1, County Clerk, subject to a working test period, effective April 24, 2017, at an hourly wage of \$14.20.

At the request of the County Clerk, the following employees (16 through 17), are hereby given a T/120 appointment to the position of Clerk 1, County Clerk, effective April 20, 2017, at an hourly wage of \$14.20:

- 16. Carol DePalo
- 17. Melanie R. Seavers

18. Leonard R. DiMatteo is hereby given a temporary interim appointment to the position of Garage Attendant, Department of Vehicle Services, effective April 24, 2017, at an hourly wage of \$15.07.

The following employees (19 through 23), Parks Department, are hereby given a temporary seasonal appointment to the position of Recreation Aide:

	<u>NAME</u>	<u>WAGE</u>	<u>EFF.</u>
19.	MacKenzie A. Blair	\$9.00/hr.	6/5/17-8/25/17
20.	Joshua M. Gant	\$9.50/hr.	5/15/17-8/15/17
21.	Samantha A. Meyers	\$9.25/hr.	6/5/17-9/1/17
22.	Casey E. O'Brien	\$9.00/hr.	5/23/17-8/11/17
23.	Rebecca M. Vernachio	\$9.00/hr.	5/22/17- 8/22/17

At the request of the Board of Elections, the following employees (24 through 25), Election Board, are hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, effective May 1, 2017 through June 16, 2017 and October 2, 2017 through November 10, 2017:

	<u>NAME</u>	<u>WAGE</u>
24.	Ralph C. Lanuto	\$13.00/hr.
25.	George L. Rodenbaugh	\$14.00/hr.

26. At the request of the County Clerk, Kathleen G. Shanley is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, County Clerk, effective April 17, 2017 through April 30, 2017 inclusive.

The following employees, Juvenile Services, salaries are hereby changed:

<u>JUVENILE SERVICES</u>		
<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
27.	Margaret A. Alvarez	Juvenile Detention Officer
		Eff. 4/1/16
		\$36,000.
		Eff. 4/1/17
		\$37,100.
28.	Michael Ballance	Youth Aide
		Eff. 4/1/16
		\$45,899.
		Eff. 4/1/17
		\$46,999.
29.	Richard Bartha	Juvenile Detention Officer
		Eff. 4/1/16
		\$45,899.
		Sr. Juvenile Detention Officer
		Eff. 9/8/16
		\$48,399.
		Eff. 4/1/17
		\$49,499.
30.	Erin M. Carroll	Juvenile Detention Officer
		Eff. 11/28/16
		\$35,500.
		Eff. 4/1/17
		\$36,600.

Resolution

April 19, 2017

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JUVENILE SERVICES CON'T:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
31. Robert E. Chadwick II	Juvenile Detention Officer Eff. 4/1/16 Eff. 4/1/17	\$46,453. \$47,553.
32. Victoria A. Chadwick	Juvenile Detention Officer Eff. 4/1/16 Eff. 4/1/17	\$36,028. \$37,128.
33. James J. Clark	Juvenile Detention Officer Eff. 4/1/16 Eff. 4/1/17	\$38,693. \$39,793.
34. Veronica Clark-Head	Sr. Juvenile Detention Officer Eff. 4/1/16	\$49,822.
35. Larry E. Crippen	Juvenile Detention Officer Eff. 4/1/16 Eff. 4/1/17	\$46,453. \$47,553.
36. Jennifer Dambroski	Juvenile Detention Officer Eff. 11/28/16 Eff. 4/1/17	\$35,500. \$36,600.
37. Tina M. Daniel	Sr. Juvenile Det. Officer/Sr. Youth Aide Eff. 4/1/16 Eff. 4/1/17	\$58,704. \$59,819.
38. Rachel Duffy	Juvenile Detention Officer Eff. 4/1/16 Eff. 4/1/17	\$36,000. \$37,100.
39. Alvin F. Fair	Juvenile Detention Officer Eff. 4/1/16 Eff. 4/1/17	\$40,798. \$41,898.
40. Adam Gonzalez	Juvenile Detention Officer Eff. 4/1/16 Eff. 4/1/17	\$36,028. \$37,128.
41. Cirilo Hernandez	Juvenile Detention Officer Eff. 11/28/16 Eff. 4/1/17	\$35,500. \$36,600.
42. David S. Jesuele	Juvenile Detention Officer Eff. 4/1/16 Eff. 4/1/17	\$37,264. \$38,364.
43. Justin Matos	Juvenile Detention Officer Eff. 4/1/16 Sr. Juvenile Detention Officer Eff. 9/9/16 Eff. 4/1/17	\$43,126. \$45,626. \$46,726.
44. Jeffrey H. McCrystal	Sr. Youth Aide Eff. 4/1/16 Eff. 4/1/17	\$53,847. \$54,947.

Resolution

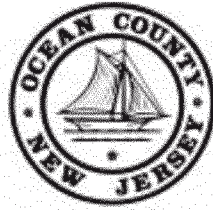
April 19, 2017

Page four

JUVENILE SERVICES CON'T:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
45. Daniel Moore	Juvenile Detention Officer Eff. 11/28/16 Eff. 4/1/17	\$35,500. \$36,600.
46. Ralph W. Nelson II	Juvenile Detention Officer Eff. 4/1/16 Eff. 4/1/17	\$40,798. \$41,898.
47. Robert P. Nevill	Sr. Admissions & Records Officer Eff. 4/1/16 Eff. 4/1/17	\$28.49/hr. \$29.03/hr.
48. Michele M. Patterson	Juvenile Detention Officer Eff. 4/1/16 Eff. 4/1/17	\$47,008. \$48,108.
49. Leonard D. Reed	Sr. Juvenile Detention Officer Eff. 4/1/16 Eff. 4/1/17	\$49,822. \$50,922.
50. Raymond J. Roessner	Sr. Juvenile Detention Officer Eff. 4/1/16 Eff. 4/1/17	\$55,081. \$56,181.
51. Bill S. Santamaria	Juv. Det. Ofcr. Biling. in Span. & English Eff. 4/1/16 Eff. 4/1/17	\$41,908. \$43,008.
52. Joseph A. Schroll	Juvenile Detention Officer Eff. 4/1/17	\$37,625.
53. Jessica L. Schuler	Juvenile Detention Officer Eff. 1/3/17 Eff. 4/1/17	\$35,500. \$36,600.
54. LaVern Smith	Sr. Juvenile Detention Officer Eff. 4/1/16 Eff. 4/1/17	\$53,847. \$54,947.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Thomas A. Ando, The B.E.A.T. Center, Robert Sickel, First Commerce Bank, Provident Bank, Somerset Development and Monmouth County Freeholder Director Lillian G. Burry as the recipients of the 2017 Silver Gull Awards, given by the Monmouth-Ocean Development Council.

Official Resolution#	2017000468						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



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

April 19, 2017

WHEREAS, on Thursday, May 4, 2017, the Monmouth-Ocean Development Council is holding their 52nd Annual Silver Gull Awards Dinner at Eagle Oaks Golf & Country Club, Farmingdale, New Jersey in honor of:

THOMAS A. ANDO, OceanFirst Bank

as he receives the "2017 MODC Community Service Award" for his outstanding service to the community; and

WHEREAS, THOMAS ANDO is the Senior Vice President at OceanFirst Bank where he provides customized banking solutions to businesses throughout Monmouth and Ocean Counties; and

WHEREAS, THOMAS ANDO has actively served the community in a wide variety of leadership and volunteer positions over the past 25 years; including the United Way, Open Space Pace, Eatontown Lions Club, American Cancer Society, Multiple Sclerosis Society's 'Bike MS' tour and the Monmouth Medical Center Southern Campus Foundation; and

WHEREAS, in addition to being involved in many charities, THOMAS ANDO is also actively involved in the Toms River-Ocean County Chamber of Commerce, Lakewood Chamber of Commerce, Jersey Shore Chamber of Commerce and as a MODC member for over 20 years.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating THOMAS A. ANDO, OceanFirst Bank for his diverse and consistent level of commitment of time and volunteering to assist many worthy organizations to better our community.

Attest:

Betty Vasil
Betty Vasil
Clerk of the Board

Presented
By:

Joseph H. Vicari
Joseph H. Vicari, Freeholder Director

Gerry P. Little
Gerry P. Little, Deputy Director

John C. Bartlett, Jr.
John C. Bartlett, Jr., Freeholder

Virginia E. Haines
Virginia E. Haines, Freeholder

John P. Kelly
John P. Kelly, Freeholder





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

April 19, 2017

WHEREAS, on Thursday, May 4, 2017, the Monmouth-Ocean Development Council is holding their 52nd Annual Silver Gull Awards Dinner at Eagle Oaks Golf & Country Club, Farmingdale, New Jersey in honor of:

THE B.E.A.T. CENTER

as they receive the "2017 MODC Community Service Award" for their outstanding service to the community; and

WHEREAS, THE B.E.A.T. CENTER (Bringing Everyone All Together) is a unique resource hub located in Ocean County. Comprised of The FoodBank of Monmouth and Ocean Counties, Peoples Pantry (INSPIRE NJ) and the JBJ Soul Kitchen, this "one-stop-shop" is a place where families and individuals can access food, job training, education and other resources to help end the cyclical causes of hunger in Ocean County; and

WHEREAS, by being housed under one roof, THE B.E.A.T. CENTER makes it easier for those in need to access services and works to raise hunger awareness, attract volunteers and advocates, encourage food donations and financial support; and

WHEREAS, during the first 9 months of operation, activities of THE B.E.A.T. CENTER have provided \$4.6 million in food, training, wages, benefits and other resources to Ocean County families in need.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating THE B.E.A.T. CENTER for their leadership and service to the citizens of Ocean County.

Attest:

Betty Vasil
Betty Vasil
Clerk of the Board

Presented By:

Joseph H. Vicari
Joseph H. Vicari, Freeholder, Director

Gerry P. Little
Gerry P. Little, Deputy Director

John C. Bartlett, Jr.
John C. Bartlett, Jr., Freeholder

Virginia E. Haines
Virginia E. Haines, Freeholder

John P. Kelly
John P. Kelly, Freeholder





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

April 19, 2017

WHEREAS, on Thursday, May 4, 2017, the Monmouth-Ocean Development Council is holding their 52nd Annual Silver Gull Awards Dinner at Eagle Oaks Golf & Country Club, Farmingdale, New Jersey in honor of:

ROBERT SICKEL, Pine Belt Enterprises

as he receives the "2017 MODC Community Service Award" for his outstanding service to the community; and

WHEREAS, ROBERT SICKEL is currently the Vice President and third generation of the family-owned and operated Pine Belt Enterprises that has been in business in Lakewood since 1937; and

WHEREAS, ROBERT SICKEL has continued a long tradition set forth by his grandfather, Leon, of sponsoring many cultural and civic endeavors in the community. Pine Belt Enterprises currently sponsors and partners with Lakewood Bidy Basketball League, Lakewood Little League, Holbrook Little League, Jackson Memorial High School Jaguar Marching Band and Color Guard, Pine Belt Arena in Toms River and the Lakewood Track Meet for over 50 New Jersey High Schools; and

WHEREAS, ROBERT SICKEL has also formed a corporate partnership with Pine Belt Auto Group and Sky Blue FC of the National Women's Soccer League in which both organizations strive to give back to the community and set an example to make our region proud.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating ROBERT SICKEL, Pine Belt Enterprises for his diverse and consistent level of commitment of time and volunteering to assist many worthy organizations to better our community.

Attest:

Betty Vasil
Betty Vasil
Clerk of the Board

Presented
By:

Joseph H. Vicari
Joseph H. Vicari, Freeholder Director

Gerry P. Little
Gerry P. Little, Deputy Director

John C. Bartlett, Jr.
John C. Bartlett, Jr., Freeholder

Virginia E. Haines
Virginia E. Haines, Freeholder

John P. Kelly
John P. Kelly, Freeholder





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

April 19, 2017

WHEREAS, on Thursday, May 4, 2017, the Monmouth-Ocean Development Council is holding their 52nd Annual Silver Gull Awards Dinner at Eagle Oaks Golf & Country Club, Farmingdale, New Jersey in honor of:

FIRST COMMERCE BANK

as they receive the "2017 MODC Economic Development Award" for their exceptional contributions to the business community's growth and development in the bi-county area; and

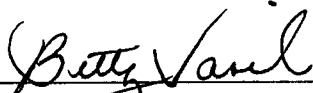
WHEREAS, in December 2010 a group of investors, primarily from Ocean and Monmouth Counties, raised \$18.3 million in capital and acquired Northern State Bank in Closter, Bergen County, New Jersey to form **FIRST COMMERCE BANK** headquartered in Lakewood; and

WHEREAS, from that single branch bank of 9 employees, **FIRST COMMERCE BANK** has grown to 135 employees, 89 of which are employed in Monmouth and Ocean Counties and has \$384.5 million in commercial loans outstanding in the bi-county area; and

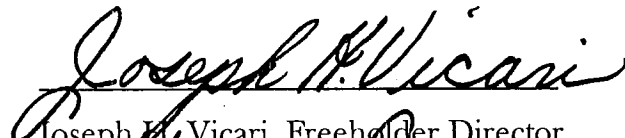
WHEREAS, due to the abundance of community development projects transacted at **FIRST COMMERCE BANK**, primarily in Ocean and Monmouth Counties, the bank received an "outstanding" rating in their most recent FDIC Community Reinvestment Act Exam.

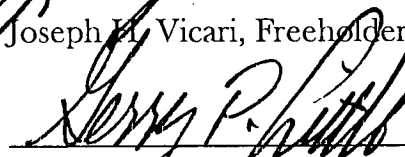
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating **FIRST COMMERCE BANK** for their leadership and service to the citizens of Ocean and Monmouth Counties.

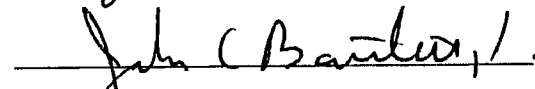
Attest:

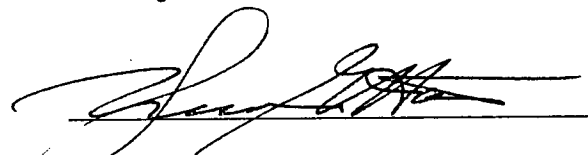

 Betty Vasil
 Clerk of the Board

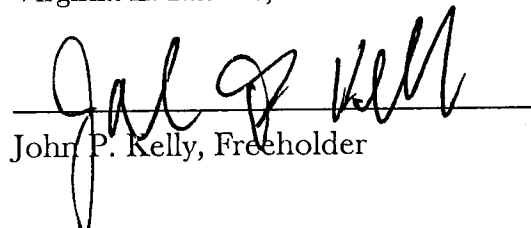
Presented
 By:


 Joseph H. Vicari, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 John P. Kelly, Freeholder





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

April 19, 2017

WHEREAS, on Thursday, May 4, 2017, the Monmouth-Ocean Development Council is holding their 52nd Annual Silver Gull Awards Dinner at Eagle Oaks Golf & Country Club, Farmingdale, New Jersey in honor of:

PROVIDENT BANK

as they receive the "2017 MODC Economic Development Award" for their exceptional contributions to the business community's growth and development in the bi-county area; and

WHEREAS, commitment to their customers has been the promise of PROVIDENT BANK since they opened their doors more than 175 years ago and today is a \$9.5 billion, full-service financial institution with 85 branches serving New Jersey and eastern Pennsylvania; and

WHEREAS, PROVIDENT BANK has a team of over 1,000 employees who consistently engage with their clients, investing in innovation and attempting to meet and exceed their every expectation; and

WHEREAS, THE PROVIDENT BANK FOUNDATION'S investment and involvement with the communities they serve and those in need is also a fundamental part of their service. Since its inception in 2003, they have awarded over \$22 million in grants to deserving organizations throughout New Jersey and Pennsylvania.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating PROVIDENT BANK for their leadership and service to the citizens of Ocean and Monmouth Counties.

Attest:

Betty Vasil
Betty Vasil
Clerk of the Board

Presented By:

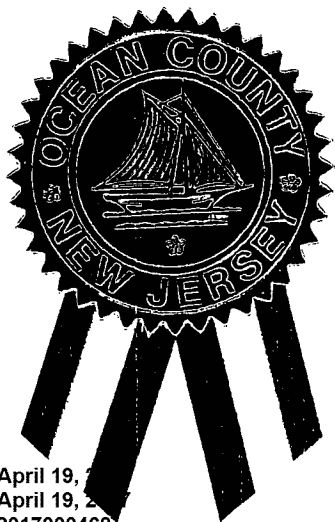
Joseph H. Vicari
Joseph H. Vicari, Freeholder Director

Gerry P. Little
Gerry P. Little, Deputy Director

John C. Bartlett, Jr.
John C. Bartlett, Jr., Freeholder

Virginia E. Haines
Virginia E. Haines, Freeholder

John P. Kelly
John P. Kelly, Freeholder





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

April 19, 2017

WHEREAS, on Thursday, May 4, 2017, the Monmouth-Ocean Development Council is holding their 52nd Annual Silver Gull Awards Dinner at Eagle Oaks Golf & Country Club, Farmingdale, New Jersey in honor of:

SOMERSET DEVELOPMENT

as they receive the "2017 MODC Economic Development Award" for their exceptional contributions to the business community's growth and development in the bi-county area; and

WHEREAS, SOMERSET DEVELOPMENT is a leading real estate developer focusing on large-scale transit oriented and brownfield redevelopment projects in New Jersey, led by a team of principals with more than 40 years of development experience, positioning them as one of the region's foremost real estate firms specializing in innovative mixed-use and adaptive reuse projects; and

WHEREAS, SOMERSET DEVELOPMENT'S most prominent initiative is Bell Works, the reincarnation of the two-million-square-foot former Bell Labs headquarters in Holmdel, New Jersey where they are transforming the architectural treasure into a dynamic workplace and mixed-use hub, centered around an indoor pedestrian "street" filled with retail, hospitality, healthcare, community services and more.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating SOMERSET DEVELOPMENT for their leadership and service to the citizens of Ocean and Monmouth Counties.

Attest:

Betty Vasil
Betty Vasil
Clerk of the Board

Presented
By:

Joseph H. Vicari
Joseph H. Vicari, Freeholder Director

Gerry P. Little
Gerry P. Little, Deputy Director

John C. Bartlett, Jr.
John C. Bartlett, Jr., Freeholder

Virginia E. Haines
Virginia E. Haines, Freeholder

John P. Kelly
John P. Kelly, Freeholder





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

April 19, 2017

WHEREAS, on Thursday, May 4, 2017, the Monmouth-Ocean Development Council is holding their 52nd Annual Silver Gull Awards Dinner at Eagle Oaks Golf & Country Club, Farmingdale, New Jersey in honor of:

FREEHOLDER DIRECTOR LILLIAN G. BURRY

as she receives the "2017 MODC President's Award" for her leadership and commitment to the bi-county area and significant contributions to the goals of the MODC; and

WHEREAS, FREEHOLDER DIRECTOR LILLIAN G. BURRY graduated from Wagner College with a B. A. Degree in History and Political Science. She was elected to the National Honor History Fraternity and in 2005 was granted the Wagner College Fellow in Political Science; and

WHEREAS, FREEHOLDER BURRY began her public service as a Councilwoman in Matawan Borough; and after moving to Colts Neck she served in many capacities, including Mayor, making her mark in historic preservation and open space conservation; and

WHEREAS, FREEHOLDER BURRY was elected to the Monmouth County Board of Chosen Freeholders in 2005 and proudly served as the first woman Director in 2008 and again in 2010, 2014 and 2017. She serves on the Planning Board, Parks and Recreation Commission and Library Commission and is in the forefront of farmland preservation - 11,000 acres to date, and a proponent of the Park System - 15,000 acres to date with a goal of 19,000 acres.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating FREEHOLDER DIRECTOR LILLIAN G. BURRY for her leadership and service to the citizens of Monmouth County.

Attest:

Betty Vasil
Betty Vasil
Clerk of the Board

Presented By:

Joseph H. Vicari
Joseph H. Vicari, Freeholder Director

Gerry P. Little
Gerry P. Little, Deputy Director

John C. Bartlett, Jr.
John C. Bartlett, Jr., Freeholder

Virginia E. Haines
Virginia E. Haines, Freeholder

John F. Kelly
John F. Kelly, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Officer Michael Kelly, Officer Brian J. Baranyay, Officer Michael Morizio and Detective Robert M. Reiff, Jr. as 2017 Police Officers of the Year, given by the Kiwanis Club of Jackson.

Official Resolution#	2017000469						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



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

April 19, 2017

WHEREAS, on Friday, April 28, 2017, the Kiwanis Club of Jackson will hold a *Patrolmen of the Year Dinner Dance* at Laurita Winery in New Egypt, New Jersey in honor of:

OFFICER MICHAEL KELLY

for excelling above and beyond the call of duty as a Jackson Township Police Officer; and

WHEREAS, OFFICER MICHAEL KELLY was hired in 2002 and assigned to the Patrol Division and is currently assigned to the Patrol Division Alpha Afternoon Squad; and

WHEREAS, OFFICER KELLY received certifications as a Drug Recognition Expert in 2007 and as a Drug Recognition Instructor in 2014, and has taught in several New Jersey sponsored schools. He also created a presentation in Drug Recognition and Standardized Field Sobriety Testing which is currently being implemented in the Jackson and Lakewood Township Police Departments; and

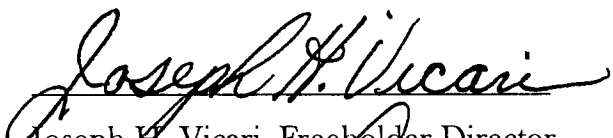
WHEREAS, OFFICER KELLY also currently serves on the DRE Association Executive Board assisting other DREs throughout the State with trial prep, helps to address courtroom issues pertaining to DWI's, reviews and corrects DRE reports and has helped recertify current DRE members and arrange annual training.

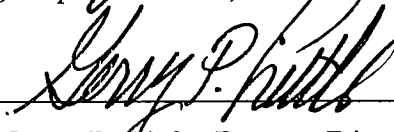
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby honors and commends OFFICER MICHAEL KELLY as he is recognized as the 2017 POLICE OFFICER OF THE YEAR for his dedication to the citizens of Jackson Township.

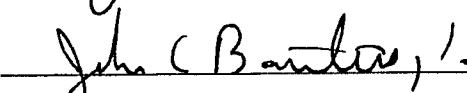
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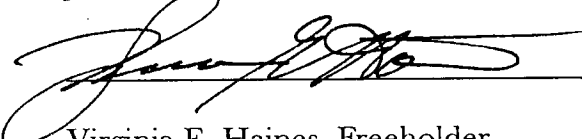

 Betty Vasil
 Clerk of the Board

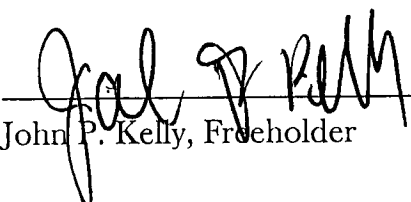
Presented
 By:


 Joseph H. Vicari, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 John P. Kelly, Freeholder





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

April 19, 2017

WHEREAS, on Friday, April 28, 2017, the Kiwanis Club of Jackson will hold a *Patrolmen of the Year Dinner Dance* at Laurita Winery in New Egypt, New Jersey in honor of:

OFFICER BRIAN J. BARANYAY

for excelling above and beyond the call of duty as a Jackson Township Police Officer; and

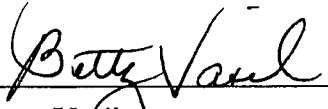
WHEREAS, prior to his law enforcement career, OFFICER BARANYAY served in the United States Marine Corps as an Infantryman and was deployed in 2002 in "Operation Enduring Freedom" and in 2003 was part of the initial ground invasion of "Operation Iraqi Freedom". He attained the rank of Sergeant and is a well-decorated veteran; and

WHEREAS, after discharge from Active Duty, OFFICER BARANYAY attended the Ocean County Police Academy for the Lakehurst Police Department and was presented the top marksmanship award in his academy class; and

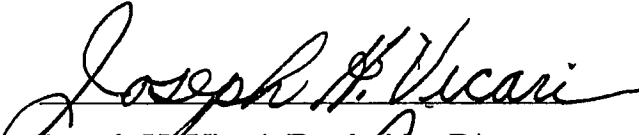
WHEREAS, OFFICER BARANYAY became a member of the Jackson Township Police Department by way of an Intergovernmental Transfer in 2015 and is assigned to the dayshift Bravo Platoon. He is also assigned as the F.T.O. and to the Firearms Instructor Units within the department as well as serving as a Physical Training Instructor and Water Survival Instructor at the Ocean County Police Academy for Recruit Training.

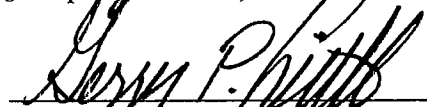
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby honors and commends OFFICER BRIAN J. BARANYAY as he is recognized as the 2017 POLICE OFFICER OF THE YEAR for his dedication to the citizens of Jackson Township.

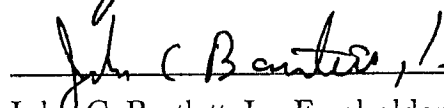
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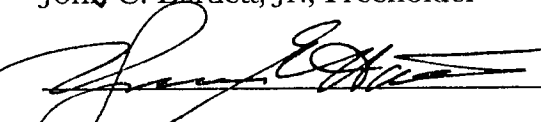

Betty Vasil
Clerk of the Board


Presented
By:


Joseph H. Vicari, Freeholder Director


Gerry P. Little, Deputy Director


John C. Bartlett, Jr., Freeholder


Virginia E. Haines, Freeholder


John P. Kelly, Freeholder





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

April 19, 2017

WHEREAS, on Friday, April 28, 2017, the Kiwanis Club of Jackson will hold a *Patrolmen of the Year Dinner Dance* at Laurita Winery in New Egypt, New Jersey in honor of:

OFFICER MICHAEL MORIZIO

for excelling above and beyond the call of duty as a Jackson Township Police Officer; and

WHEREAS, OFFICER MORIZIO graduated with an Associate's Degree in Criminal Justice and in 2010 began working as a Security Officer for Bloomberg Media in Manhattan; and

WHEREAS, in 2013, OFFICER MORIZIO became a Corrections Officer in the Ocean County Corrections Department and almost a year later was hired by the Jackson Township Police Department and attended the Ocean County Police Academy and to this day continues to proactively attend law enforcement classes to improve his skills; and

WHEREAS, OFFICER MORIZIO is currently assigned to the Patrol Division on the overnight shift and has successfully handled numerous cases including a Counterfeit Money Job, recovery of a stolen vehicle, multiple CDS arrests, seven DWI arrests, one Narcan save and was involved in a "suicide by cop" incident where the subject was disarmed and no one was injured.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby honors and commends OFFICER MICHAEL MORIZIO as he is recognized as the 2017 POLICE OFFICER OF THE YEAR for his dedication to the citizens of Jackson Township.

Attest:

Betty Vasil
Clerk of the Board

Presented
By:

Joseph H. Vicari, Freeholder Director

Gerry P. Little, Deputy Director

John C. Bartlett, Jr., Freeholder

Virginia E. Haines, Freeholder

John P. Kelly, Freeholder





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

April 19, 2017

WHEREAS, on Friday, April 28, 2017, the Kiwanis Club of Jackson will hold a *Patrolmen of the Year Dinner Dance* at Laurita Winery in New Egypt, New Jersey in honor of:

DETECTIVE ROBERT M. REIFF, JR.

for excelling above and beyond the call of duty as a Jackson Township Police Officer; and

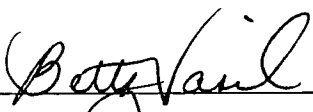
WHEREAS, DETECTIVE REIFF is a graduate of Jackson Memorial High School and attended both Lock Haven University in Pennsylvania and Ocean County College. He began his career with the Jackson Township Police Department in December 2001 in the Patrol Division; and in 2007, was promoted to the Detective Bureau; and

WHEREAS, DETECTIVE REIFF also served on the Jackson Township Police Department SRT Team from 2003 until 2007, on the Ocean County Northern Regional SWAT Team from 2007 until 2011, and served as a Firearms Instructor in 2009; and

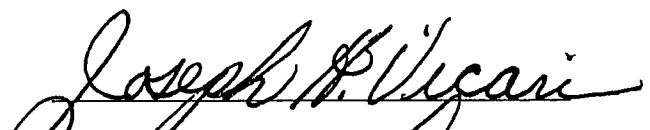
WHEREAS, DETECTIVE REIFF has received the Officer of the Year nominations in 2006 and in 2012, earned a Command Citation in 2016 and received two Unit Citations in 2011 and in 2013.

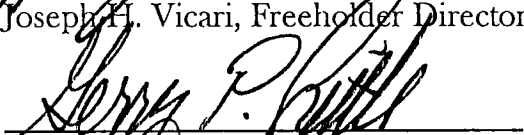
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby honors and commends DETECTIVE ROBERT M. REIFF, JR. as he is recognized as the 2017 POLICE OFFICER OF THE YEAR for his dedication to the citizens of Jackson Township.

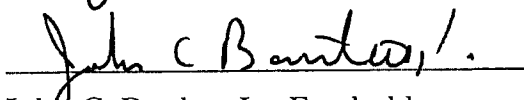
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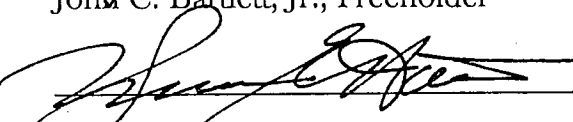

 Betty Vasil
 Clerk of the Board

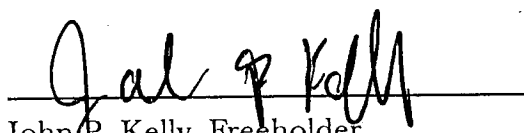
Presented
 By:


 Joseph H. Vicari, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 John P. Kelly, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Congressman Tom MacArthur as "Man of the Year" and Councilwoman Antoinette "Toni" DePaola as "Woman of the Year", given by the Ocean County Federation of Republican Women.

Official Resolution#	2017000470						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



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

April 19, 2017

WHEREAS, on Thursday, April 20, 2017, the Ocean County Federation of Republican Women are holding their 17th Annual Gala at the Clarion Hotel in Toms River, New Jersey in honor of:

CONGRESSMAN TOM MACARTHUR

as he receives the "OCFRW Man of the Year" Award; and

WHEREAS, CONGRESSMAN MACARTHUR was elected to represent the 3rd Congressional District in 2014 and currently serves on the House Committee on Financial Services where his top priority is reforming the National Flood Insurance program to provide Jersey Shore residents certainty for the future; and

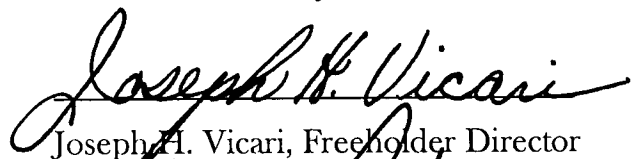
WHEREAS, prior to his public career, CONGRESSMAN MACARTHUR built a 30-year career in the insurance industry which culminated in serving as Chairman and CEO of York Risk Services Group, Inc. that provided insurance and managed care services and operated mutual insurers and a reinsurer; and


WHEREAS, CONGRESSMAN MACARTHUR and his wife, Debbie, also run a family foundation that supports work ranging from disaster relief to serving wounded warriors, to AIDS work in Africa, and distributing thousands of wheelchairs worldwide in memory of their daughter Gracie.

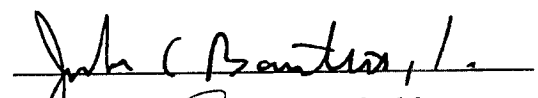
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating CONGRESSMAN TOM MACARTHUR for his tireless efforts and unselfish devotion to the citizens of Ocean County.

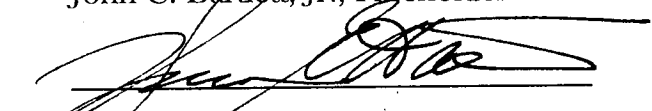
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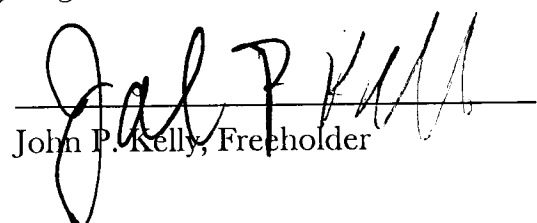

 Betty Vasil
 Clerk of the Board


 Joseph H. Vicari, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 John P. Kelly, Freeholder





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

April 19, 2017

WHEREAS, on Thursday, April 20, 2017, the Ocean County Federation of Republican Women are holding their 17th Annual Gala at the Clarion Hotel in Toms River, New Jersey in honor of:

ANTOINETTE "TONI" DEPAOLA

as she receives the "OCFRW Woman of the Year" Award; and

WHEREAS, TONI DEPAOLA received her Juris Doctorate degree from Capital University School of Law in Columbus, Ohio, has been a licensed attorney and member of the New Jersey State Bar Association since 1989, and received the designation of Certified Public Manager in 2008; and

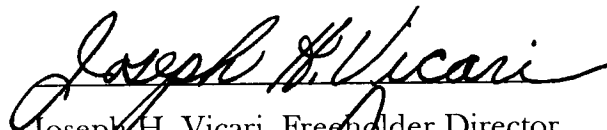
WHEREAS, TONI DEPAOLA is currently employed by the County of Ocean, Division of Risk Management as the Safety and Risk Coordinator, responsible for administering and managing the County's safety compliance program; and

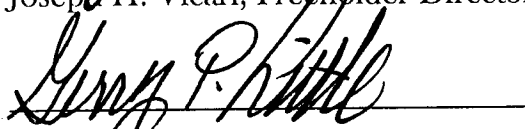
WHEREAS, TONI DEPAOLA also serves her community in Point Pleasant as a Council Member since 2010 and served as the Council President in 2012 and 2015. She is also an active member of the community volunteering with the Boy and Girl Scouts, Point Pleasant Elks, Point Pleasant Borough Community Watch and UNICO.

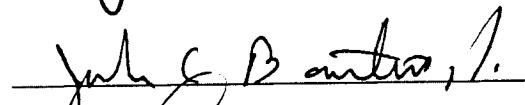
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating ANTOINETTE "TONI" DEPAOLA for her tireless efforts and unselfish devotion to the citizens of Ocean County.


Attest:

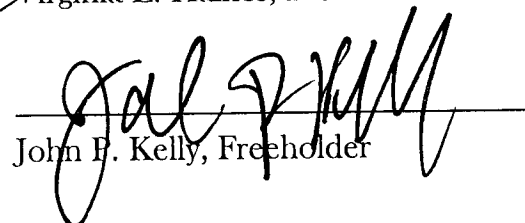

 Betty Vasil
 Clerk of the Board


 Joseph H. Vicari, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 John P. Kelly, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Strongly urging the State of New Jersey to delay the transition to Fee-For-Service for Community Mental Health Centers.

Official Resolution#	2017000476						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, Ocean County's community behavioral health system serves thousands of our county's most vulnerable adults, children, and families with a full range of programs each year, helping them to attain wellness and recovery and to live a meaningful life in the community while striving to achieve his or her full potential; and

WHEREAS, community providers rely upon Federal, State, and County funding to sustain the full continuum of mental health and addiction services; and

WHEREAS, on July 1, 2017, the State plans to transition from cost reimbursement contracts to a fee-for-service rate reimbursement to support mental health and addiction services; and

WHEREAS, mental health providers are projecting budget shortfalls of \$230,000 up to \$1.2 million annually per agency as a result of fee-for-service reimbursement because some vital functions and services will no longer be reimbursable and some rates do not match the true cost of delivering care; and

WHEREAS, the fee-for-service initiative currently being implemented will potentially dismantle a 40-year-old mission-driven system in which the State provided the safety net that allowed service access for residents in need and did not depend upon ability to pay; and

WHEREAS, our goal is to serve residents in the community through adequate service access, not in our higher cost jails, emergency rooms, and psychiatric hospitals; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the State is strongly urged to delay the transition to fee-for-service and, in the interim, develop and implement fiscal safeguards so ensure that Community Mental Health Centers can continue to deliver quality behavioral health care to all of New Jersey's most vulnerable residents who need it.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Honorable Governor Chris Christie, and the Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled United States Marshal Service FY16/17, in the amount of \$30,000.00.

Official Resolution#	2017000446						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$30,000.00

which item is now available as a revenue from the US Department of Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, United States Marshall Service FY16/17.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD:CDBG Program Income FY17, in the amount of \$7,030.00.

Official Resolution#	2017000447						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$7,030.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$7,030.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY17; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Child Advocacy Center Competitive Grant, in the amount of \$146,720.00.

Official Resolution#	2017000448						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$146,720.00 which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$146,720.00 be and the same is hereby appropriated under the line item caption entitled, Child Advocacy Center Competitive Grant Program; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Recycling Enhancement Act Grant FY16, in the amount of \$515,952.00.

Official Resolution#		2017000449					
Meeting Date		04/19/2017					
Introduced Date		04/19/2017					
Adopted Date		04/19/2017					
Agenda Item		i-9					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$515,952.00 which item is now available as a revenue from the State of New Jersey, Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$515,952.00 be and the same is hereby appropriated under the line item caption entitled, Recycling Enhancement Act Grant FY16.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled New Jersey Clean Vessel Act Pumpout Repair FY17, in the amount of \$9,000.00.

Official Resolution#	2017000450						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$9,000.00 which item is now available as a revenue from the New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$9,000.00 be and the same is hereby appropriated under the line item caption entitled, New Jersey Clean Vessel Act Pumpout Repair Fy17; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Emergency Management Agency Assistance FY15, in the amount of \$55,000.00.

Official Resolution#	2017000451						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$55,000.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$55,000.00 be and the same is hereby appropriated under the line item caption entitled, Emergency Management Agency Assistance FY15; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD: Home Subrecipient Contribution FY16, in the amount of \$95,000.00.

Official Resolution#	2017000452						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$95,000.00 which item is now available as a revenue from the Ocean County Board of Social Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$95,000.00 be and the same is hereby appropriated under the line item caption entitled, HUD: Home Subrecipient Contribution FY16; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Prosecutor CDBG-DR 17, in the amount of \$200,000.00.

Official Resolution#	2017000453						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of\$200,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$200,000.00 be and the same is hereby appropriated under the line item caption entitled, Prosecutor CDBG-DR 17.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled State Health Insurance Assistance Program (SHIP) FY17, in the amount of \$43,000.00.

Official Resolution#	2017000454						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$43,000.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$43,000.00 be and the same is hereby appropriated under the line item caption entitled, State Health Insurance Assistance Program (SHIP) FY17.

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



Ocean County Board of Chosen Freeholders

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Freeholder John P. Kelly

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Sexual Assault Response Team/Forensic Nurse Examiner Program FY16/17, in the amount of \$86,990.00 and matching funds, in the amount of \$21,748.00.

Official Resolution#	2017000455						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 19, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$86,990.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$86,990.00 be and the same is hereby appropriated under the line item caption entitled, Sexual Assault Response Team/Forensic Nurse Examiner Program FY16/17.

SECTION 3

BE IT FURTHER RESOLVED that the sum of\$21,748.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2017 Matching Funds for Future Grants.

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Prosecutor-LED Mental Health Diversion Program FY16, in the amount of \$56,250.00 and matching funds, in the amount of \$18,750.00.

Official Resolution#	2017000456						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$56,250.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

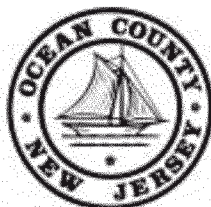
SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$56,250.00 be and the same is hereby appropriated under the line item caption entitled, Prosecutor-LED Mental Health Diversion Program FY16.

SECTION 3

BE IT FURTHER RESOLVED that the sum of\$18,750.00 representing the amount required for the County’s share of the aforementioned undertaking appears in the budget of the year 2017 Matching Funds for Future Grants.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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Freeholder John C. Bartlett
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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the Senior Citizens and Disabled Resident Transportation FY14, Senior Citizen and Disabled Resident Transportation FY15, and reprogramming the amounts into the Senior Citizen and Disabled Resident Transportation FY17, in the amount of \$373,397.19.

Official Resolution#	2017000457						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, the County of Ocean has been notified by the NJ Transit that the funding for the grants entitled Senior Citizen Disabled Resident Transportation FY2014 and FY2015 will be reduced, and reprogrammed into the grant entitled the Senior Citizen Disabled Resident Transportation FY2017; and

WHEREAS, it has been determined that the amount to be reprogrammed shall be \$373,397.19; 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 FY2014 017-815-J017	\$2,024,918.29	(\$252,340.96)	\$ 1,772,577.33
Senior Citizen Disabled Resident Transportation FY2015 017-815-L017	\$1,740,756.30	(\$121,056.23)	\$ 1,619,700.07
Senior Citizen Disabled Resident Transportation FY2017 017-815-P017	\$1,307,858.00	\$373,397.19	\$ 1,681,255.19

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

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OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution adopted on 11/2/2016 to include the grant award amount of \$86,990.00, matching funds of \$21,748.00 and in-kind matching funds of \$45,387.00 for the Sexual Assault Nurse Examiners/Sexual Assault Response Team FY16/17.

Official Resolution#	2017000458						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, on November 2, 2016, the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopted a resolution that authorized and directed the Freeholder Director to execute a grant application for funding for a project entitled Sexual Assault Nurse Examiners / Sexual Assault Response Team to the State of New Jersey Office of Victim-Witness Advocacy; and

WHEREAS, The State of New Jersey Office of Victim-Witness Advocacy is now requiring the inclusion of total matching funds and the in-kind matching funds, both required and non-required, in said resolution; and

WHEREAS, recommendation is made to amend the resolution; and

WHEREAS, these funds shall be allocated for the purpose of continuing direct impact upon the physical and emotional treatment and care of sexual assault victims in the County of Ocean, for the period of October 1, 2016 through September 30, 2017 in the amounts of:

S.A.N.E./S.A.R.T. Federal Award:	\$ 86,990
County of Ocean Match:	\$ 21,748
County of Ocean in-kind Match	\$ 45,387
Total Grant project:	\$ 154,125

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution of November 2, 2016 to include the above figures.
2. All other provisions of the Resolution of November 2, 2016 shall remain in full force and effect.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Prosecutor's Office and the State of New Jersey Office of Victim – Witness Advocacy



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution adopted on 4/20/2016 for a typographical error to correct the grant project total to \$491,487.00 for the Victims of Crime Act FY16.

Official Resolution#	2017000459						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, on April 20, 2016, the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopted a resolution that authorized and directed the Freeholder Director to execute a grant application for funding for a project under the Victim of Crimes Act (VOCA) County Office of Victim Witness Advocacy Grant Program to the New Jersey Division of Criminal Justice, Department of Law and Public Safety; and

WHEREAS, said resolution was amended on December 7, 2016 to include the total matching funds, both required and non-required; and

WHEREAS, recommendation is made to amend the resolution for a typographical error; and

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of crime victims in the County of Ocean, through the Ocean County Prosecutor’s Office of Victim Witness Advocacy, for the period of May 6, 2016 through May 5, 2017 in the amounts of:

Victims of Crime Act (VOCA) Federal Award	\$345,405
County of Ocean in-kind match	\$146,082
Total grant project	\$491,487

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution of April 20, 2016 and December 7, 2016 to include the above figures.
2. All other provisions of the Resolution of April 20, 2016 and December 7, 2016 shall remain in full force and effect.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Prosecutor’s Office and the New Jersey Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Driving While Intoxicated Grant Program FY18 - Sheriff's.

Official Resolution#	2017000471						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of it's eligibility to receive funding for the FY 2018 Driving While Intoxicated (DWI) Grant Program; and,

WHEREAS, funding received from the Driving While Intoxicated Grant Program will allow the Sheriff's Office to organize and supervise Driving While Intoxicated Checkpoints throughout Ocean County and provide educational programs in the county to address DWI concerns and awareness.

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 hereby authorizes the Sheriffs Department to submit an on-line application for the grant entitled FY 2018 Driving While Intoxicated Program.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Child Restraint Grant Program FY18.

Official Resolution#	2017000472						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of it's eligibility to receive funding for the Child Restraint Grant Program FY2018; and,

WHEREAS, the purpose of the award is to continue to fund the Child Restraint Grant Program through the Ocean County Sheriffs Office (October 1, 2017 – September 30, 2018), for the purpose of training, educating, and inspecting child restraints.

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 hereby authorizes the Sheriff's Office to submit an on-line application for the grant entitled FY 2018 Child Restraint Grant Program.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Click It or Ticket Grant Program FY17.

Official Resolution#	2017000473						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of it's eligibility to receive funding for the Click It or Ticket Grant Program FY 2017; and,

WHEREAS, the purpose of the award is to fund the Click It or Ticket Grant Program through the Ocean County Sheriffs Office in the effort to keep people safe on our county's roads and highways.

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 hereby authorizes the Sheriff's Office to submit an on-line application for the grant entitled FY 2017 Click It or Ticket Grant Program.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Port Security Grant Program FY17.

Official Resolution#	2017000474						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Homeland Security of the availability of funds under FY 2017 Port Security Grant Program (PSGP); and,

WHEREAS, the awarded amount shall require local matching of funds in the amount not to exceed 25% of total cost awarded; and,

WHEREAS, the purpose of the award is to build and sustain capabilities that support port security, along with the prevention, protection, response and recovery from maritime related attacks.

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 hereby authorizes the Sheriff's Department to submit an on-line application for the grant entitled FY 2017 Port Security Grant Program.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 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 Middlesex County to provide Youth Shelter Care Placements for the Department of Juvenile Services.

Official Resolution#	2017000425						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

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

WHEREAS, the County of Middlesex (Middlesex) is a body politic and corporate of the State of New Jersey with main offices located at 75 Bayard Street, New Brunswick, New Jersey, 08901; and

WHEREAS, Ocean recognizes it is required to provide Shelter Care as needed for the children of Ocean County at a facility that provides proper care for non-adjudicated youth requiring non secure care; and

WHEREAS, Middlesex owns and operates a Youth Shelter (Shelter), which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

WHEREAS, there now exists a need to provide Shelter Care placements for Ocean County; and

WHEREAS, Middlesex has the capacity to house one (1) Ocean juvenile on a constant basis and additional Ocean juveniles on an as-needed basis; and

WHEREAS, providing for the care of Ocean juveniles in the Middlesex County Shelter will result in more economical operation of the Middlesex County Shelter and will result in a significant cost savings to Ocean through the sharing of the facility and services; and

WHEREAS, the staff, support groups and volunteers currently working with Ocean juveniles will have access to the Middlesex facility to provide the same services as they are currently providing at the Ocean facility; and

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units, including counties and municipalities, to enter into shared service agreements.

WHEREAS, funds to cover the costs of the contract for the years 2017, 2018, and 2019 will be encumbered upon the approval and adoption of future County Budgets for those years; and

WHEREAS, Ocean reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Director and Clerk of the Board are hereby authorizes the execution of Shared Services Agreement with the County of Middlesex to provide Youth Shelter Care placements of Ocean County Juveniles in conformance with the terms and conditions as more specifically set forth in said Agreement.
2. The term of this Agreement will be for a period of three (3) years retroactively effective January 1, 2017 and expiring December 31, 2019.
3. This agreement is contingent upon the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

4. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and kept available for public inspection in the Office of the Clerk of the Board during normal business hours.
5. Certified copies of this Resolution shall be made available to:

County of Middlesex
Ocean County Juvenile Detention Center
Office of Management & Budget
Office of the Ocean County Comptroller
Ocean County Auditor
Office of the Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 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 the Borough of Mantoloking to provide Police Services for the Special Offenders Unit of the OC Prosecutor's Office.

Official Resolution#	2017000426						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, the County of Ocean wishes to enter into a Shared Services Agreement between the Borough of Mantoloking and the County of Ocean, to provide police services for the Special Offenders Unit of the Ocean County Prosecutor's Office;

WHEREAS, the purpose of the Special Offenders Unit is to investigate and prosecute and/or divert cases involving particular defendants, specifically responsible for Not Guilty by Reason of Insanity cases, Krol Files, Moderate Security Unit cases, Competency Hearings, the Mental Health Diversion Program and the Veterans Diversion Program through Ocean County..

WHEREAS, the effective date of the Shared Services Agreement is April 1, 2017 until April 1, 2018;

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreement as to the Special Offenders Unit between the Borough of Mantoloking and County of Ocean.
2. A copy of said Shared Services Agreement will be kept on file within the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with the U.S. Department of Justice, Drug Enforcement Administration regarding License Plate Reader Information.

Official Resolution#	2017000427						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

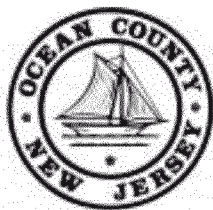
WHEREAS, the Ocean County Prosecutor's Office is authorized to enter into a Memorandum of Understanding with the U. S. Department of Justice, Drug Enforcement Administration regarding License Plate Reader Information; and

WHEREAS, The Ocean County Prosecutor wishes to enter into a Memorandum of Understanding with the New Jersey State Police for the purpose of establishing the terms and conditions for sharing license plate reader (LPR) information and establishing the terms and conditions for the use and further dissemination of (LPR) information;

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Memorandum of Understanding for the U. S. Department of Justice, Drug Enforcement Administration.
2. A copy of said Memorandum of Understanding will be kept on file within the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with the NJ Department of Community Affairs for the OC Prosecutor's Community Development Block Grant Disaster Recovery Action Plan.

Official Resolution#	2017000428						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, the Ocean County Prosecutor's Office wishes to enter into a Memorandum of Understanding agreement with the New Jersey Department of Community Affairs;

WHEREAS, the purpose of the agreement will make available Grant Funds in the amount of \$200,000 for the purpose of funding the Ocean County Prosecutor's Office to hire up to three (3) Detectives, Assistant Prosecutor(s) and/or clerical staff to investigate possible instances of Sandy related contractor fraud cases against homeowner beneficiaries of the Sandy recovery housing programs;

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Memorandum of Understanding between the Ocean County Prosecutor's Office and the New Jersey Department of Community Affairs.
2. That the Freehold Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A copy of said Memorandum of Understanding will be kept on file within the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension for the period of 1/1/2017 through 12/31/2017.

Official Resolution#	2017000429						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, the Smith – Lever Act enacted May 8, 1914 (and later amending acts), by the Congress of the United States, the State Land Grant College was authorized and empowered to organize and conduct extension education work in agriculture, home economics and 4-H youth development in cooperation with the United States Department of Agriculture; and

WHEREAS, the New Jersey Enabling Act of February 16, 1918, authorized County Boards “to appropriate such sums of money as shall seem to them just and proper to be expended in Counties” in conjunction with the New Jersey State College Extension Division (Rutgers University); and

WHEREAS, funds are available in the 2017 County Budget, in the amount of \$175,574, appropriated under the title Rutgers Co-Op Extension Account #016-015-5209.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorizes execution of a Memorandum of Understanding between the County of Ocean and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, covering the period January 1, 2017 through December 31, 2017.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, the Employee Relations Department and the Department of Finance.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Beachwood for Schedule "C" Road Department Services, in an amount not to exceed \$100,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$1,000.00.

Official Resolution#	2017000430						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

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

WHEREAS, the **Borough of Beachwood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$102,000.00 to be disbursed as follows:

Road Department	\$100,000.00
Engineering Department	\$1,000.00
Vehicle Services	\$1,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Beachwood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Beachwood, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Ocean County Vehicle Services.

**RESOLUTION 2017-97
RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2017**

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

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

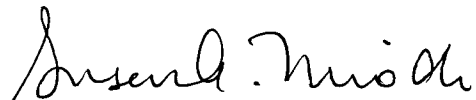
WHEREAS, it is the desire of the Governing Body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto in the amount of \$102,000.00.

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

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$100,000.00 for the Road Department, \$1000.00 for the Engineering Department and \$1,000.00 for the Vehicle Services for a total sum and not to exceed \$102,000.00. A copy of the said agreement is attached hereto and made part of hereof as Schedule "C".
2. This agreement is for the period of January 1, 2017 to December 31, 2017.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

COMMITTEE	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Zakar</i>	X		X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of Beachwood Borough on March 1, 2017.



 Susan A. Minock, RMC
 Municipal Clerk – Beachwood Borough



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000477						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-30						
CAF #							
Purchase Req. #	CP2016-66						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

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

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

**Angelina Rodriguez & Jose Arce
Anthony & Claire Alessi**

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CP2016-66.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Chaplains and/or Religious Volunteers to provide services, instruction and/or counseling services to the inmates of the OC Department of Corrections.

Official Resolution#	2017000478						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, the Ocean County Department of Corrections (DOC) affords all inmates full and equal opportunity to practice their religion or refrain from involvement in religion subject only to the limitations necessary to maintain order and security; and

WHEREAS, to effectuate this policy, the DOC provides time and space for recognized religious services and individual religious counseling; and

WHEREAS, the Supervisor of Chaplaincy Services is responsible for coordinating with representatives from the various recognized religions to provide such counseling and religious services; and

WHEREAS, under the DOC policy, inter-denominational chaplains, clergy and or religious volunteers interested in providing services, instruction and / or counseling must be approved and receive security clearance from the Warden and / or his / her designee; and

WHEREAS, authorized Chaplains and religious volunteers shall be familiar with and abide by the Volunteer Program Staff Rules and Regulations; and

WHEREAS, the following individuals listed on Annex A attached hereto have requested and received clearance from the DOC.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the Chaplains listed on Annex A are hereby approved to provide services, instruction and/or counseling services to the inmates of the Ocean County Department of Corrections on a volunteer basis under DOC policy.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available the Ocean County Jail Warden.

ANNEX A

OCEAN COUNTY JAIL CLERGY REPRESENTATIVES

Father Scott Schaeffer, St. Joseph's Roman Catholic Church

Father Leon Bruni, St. Joseph's Roman Catholic Church

Rabbi Schmuel Tendler, Congregation Sons of Israel, Orthodox

Father Seraphim Chemodakan, Russian Orthodox Church

Father Abraham Wassef, St. Mina Coptic Orthodox Church

Elder Delford Jones, Kingdom Hall of Jehovah Witness

Imam Guner Kangal, North East Islamic Community/Turkish Cultural Center
and Islamic Center of Ocean County

Father Paul Pappas, St. Barbara Greek Orthodox Church

Chaplain Eduardo Lopez, King of Kings Church/Spanish services



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of contract B2017-16 from Calico Industries, Inc. to Calico Industrial Supply, LLC for Polyethylene Liners, Bathroom Tissue and Towels.

Official Resolution#	2017000437						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-32						
CAF #							
Purchase Req. #	B2017-16						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, on February 15, 2017 the County of Ocean awarded contract B2017-16 to Calico Industries, Inc.; and

WHEREAS, Calico Industrial Supply, LLC has acquired Calico Industries, Inc., effective February 7, 2017.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, the above contract with Calico Industries, Inc. be transferred to:

Calico Industrial Supply, LLC
9045 Junction Drive
PO Box 2005
Annapolis Junction, MD 20701-2005

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds, Central Supply Warehouse, County Corrections Department, Human Services, County Department of Parks and Recreation, Sheriff's Office and Calico Industrial Supply, LLC, the successful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with Office and Professional Employees International Union Local #32 representing Juvenile Detention Center Employees.

Official Resolution#	2017000431						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-33						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Vicari

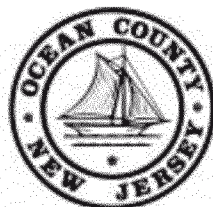
Clerk Of The Board

R E S O L U T I O N

April 19, 2017

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Collective Bargaining Agreement covering the period April 1, 2016 through March 31, 2019 between the Ocean County Board of Chosen Freeholders and the Office and Professional Employees International Union Local #32 representing Juvenile Detention Center Employees.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Finance Department and the appropriate union officials.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Comprehensive Opioid Abuse Site Grant FY17.

Official Resolution#	2017000475						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-34						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, the Ocean County Prosecutor's Office has received notice from the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance of the availability of funding in response to the growing opioid epidemic. This program furthers the Department's mission by providing resources to state, local, and tribal governments to intervene with persons with substance use disorders. The applications for this Comprehensive Opioid Abuse Site-based Program FY 2017 Competitive Grant are due April 25, 2017; and

WHEREAS, the purpose of this Resolution is to receive the approval from the Board of Chosen Freeholders to apply for and supply the necessary documents for the grant application;

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized to execute the above said grant application.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the Green Acres Release and Compensation Agreement and Deed of Restriction in connection with the State House Commission Approval of the Borough of Seaside Heights' Diversion Application.

Official Resolution#	2017000432						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-35						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

**RESOLUTION
COUNTY OF OCEAN
APRIL 19, 2017**

**AUTHORIZING THE EXECUTION OF THE GREEN ACRES RELEASE AND
COMPENSATION AGREEMENT AND DEED OF RESTRICTION IN CONNECTION
WITH THE STATE HOUSE COMMISSION APPROVAL OF
THE BOROUGH OF SEASIDE HEIGHTS' DIVERSION APPLICATION
(NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN
ACRES PROGRAM, SHC FILE #1527002)**

WHEREAS, the parcels of property currently identified for tax purposes as Block 99.02, Lots 1.06, 1.07 and 1.08 (formerly Block 99.02, Lots 1 and 1.01) in the Borough of Seaside Heights, County of Ocean (the "Property") are owned and administered by the Borough as part of the Seaside Heights Borough Public Beach; and

WHEREAS, through the Borough's acceptance of Green Acres funding under Green Acres Project #1526-96-080, the Property is encumbered by the New Jersey Department of Environmental Protection ("NJDEP") as unfunded parkland with restrictions against disposal or diversion from recreation and conservation purposes ("Green Acres restrictions"); and

WHEREAS, on July 9, 2015, the Borough filed a State House Commission diversion application (New Jersey Department of Environmental Protection SHC File #1527002) requesting approval to release the Green Acres restrictions from 1.373 acres +/- of then-Block 99.02 Lots 1 and 1.01 (the "Disposal Area"), as part of an exchange of land and other consideration with the owners of Casino Pier (a private amusement pier extending off of the Borough's boardwalk) in order to preserve the historic Dr. Floyd L. Moreland Dentzel/Loof Carousel (the "Historic Carousel"), secure a vacant property that can in the future house the Carousel for the public's benefit, and allow the expansion of the Casino Pier (which was partially destroyed as a result of Superstorm Sandy); and

WHEREAS, the Borough subdivided former Block 99.02, Lots 1 and 1.01 into current Block 99.02, Lots 1.06, 1.07 and 1.08 by deed recorded March 1, 2016 in Deed Book 16329, Page 239 at the Office of the Ocean County Clerk (and by corrected Deed recorded May 12, 2016 in Deed Book 16391, Page 79); and

WHEREAS, in order to obtain the approval of the diversion application, all substantive and procedural requirements of *N.J.A.C. 7:36-26* must be met, including compensation requirements at *N.J.A.C. 7:36-26.10*; and

WHEREAS, in accordance with the Green Acres statutes and regulations, the NJDEP Commissioner on May 18, 2016 and the State House Commission on June 30, 2016, agreed to release the Disposal Area from the Green Acres restrictions under the terms and conditions set forth in their respective approvals ("the Approvals"), which are memorialized in a proposed Green Acres Release and Compensation Agreement ("Release"); and

WHEREAS, pursuant to *N.J.A.C. 7:36-2.1*, the County of Ocean is a local government unit, authorized to administer, protect, acquire, develop or maintain lands for recreation and conservation purposes and is thus qualified to hold Replacement Land for recreation and conservation purposes in connection with the Borough's diversion application; and

WHEREAS, in order to comply with the Approvals, and in exchange for the release of Green Acres restrictions from the Disposal Area, the Borough, in partnership with the owners of the Casino Pier and the County, and subject to the terms and conditions in the Approvals, will provide the following compensation: 1) the restriction in fee, for recreation and conservation purposes, of approximately 67.923 acres of replacement land ("the Replacement Lands"), (2) the acquisition and permanent

preservation, for public use, of the Historic Carousel and (3) the housing of the Historic Carousel on either a portion of the Replacement Lands or elsewhere on or adjacent to the Borough's public boardwalk; and

WHEREAS, the Replacement Lands consist of two parcels: (1) a 0.752-acre +/- parcel located along the public boardwalk in Seaside Heights Borough, Ocean County (Block 56, Lots 1, 3, 7 and 9), to be held by the Borough (Replacement Parcel #1) and 2) approximately 67.171 acres located adjacent to Winding River Park in Toms River Township, Ocean County (Block 409 Lot 20.02), to be held by the County (Replacement Parcel #2); and

WHEREAS, the Board of Chosen Freeholders of Ocean County has reviewed, is familiar with and has agreed to the terms and conditions of the proposed Green Acres Release and Compensation Agreement.

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

- 1. The Freeholder Director, Clerk of the Board of Chosen Freeholders, and other County officials are authorized to take all actions necessary to implement this resolution, including but not limited to the execution of the Release and any other documents requested by the NJDEP and/or the Green Acres Program to implement the terms and conditions of the Approvals.
- 2. The County, in cooperation with the Borough (collectively, the "Local Units") agrees to comply with the terms and conditions of the Approvals, as memorialized in the Release, to the extent they apply to the County, including, but not limited to taking the following actions with respect to Replacement Parcel # 2 (Block 409 Lot 20.02 in Toms River Township, Ocean County):
 - a. The County shall impose Green Acres restrictions on Replacement Parcel #2 through a deed of restriction to be executed no later than 90 days after the recording of the Release and Compensation Agreement. The deed language imposing Green Acres restrictions on Replacement Parcel #2 is subject to Green Acres Program review and approval.
 - b. Replacement Parcel #2 shall be classified by the NJDEP as Green Acres-encumbered unfunded parkland and shall be listed on any future Recreation and Open Space Inventory ("ROSI") prepared by the County in connection with Green Acres Program Planning Incentive Project Number 1500-01-047 or its next receipt of Green Acres funding for an individual acquisition or development project, whichever is sooner.
- 3. The County acknowledges that the Local Units must ensure ongoing compliance with the terms and conditions of the Approvals, and that any failure of the Local Unit(s) to comply with the Approvals (as applicable to either the Borough or the County) will require the Local Unit(s) to obtain additional NJDEP and State House Commission approvals for the noncompliance, and will render the Local Unit(s) ineligible for Green Acres funding until the noncompliance is resolved.

Adopted:

Attest:

COUNTY OF OCEAN



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000445						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	i-36						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 19, 2017

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Rite Aid Corp. of NJ	EO-13-018 EO-13-019 EO-13-020 EO-13-021	6/6/13	\$7,300.00	Surety
K08904996 (Bond Payable to: Rite Aid of NJ, Inc., 200 Newberry Commons, Etters, PA, 17319)				
Alva Builders, Inc.	CO-13-038	9/9/13	\$1,000.00	Cash 1396
(Bond Payable to: Phil Aumack/DBA Alva Builders, Inc., 670 Windsor Road, Brick, NJ 08723)				
A to Z Site Contractors, Inc.	15-028	3/16/15	\$1,000.00	Cash 1806
(Bond Payable to: Cedarwood Hills Development, LLC, 641 5th Street, Lakewood, NJ 08701)				
A to Z Site Contractors, Inc.	EO-15-008	3/10/15	\$2,000.00	Cash 111
(Bond Payable to: Real Acquisition, LLC, 40 Airport Road, Lakewood, NJ 08701)				
A to Z Site Contractors, Inc.	EO-15-010	3/10/15	\$13,333.00	Cash 113
(Bond Payable to: Real Acquisition, LLC, 40 Airport Road, Lakewood, NJ 08701)				
Yitzchok Glatzer	CO-16-011	3/17/16	\$1,000.00	Cash 1114

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000479						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Request for Proposals and/or Request for Qualifications for: 1) Leased Vehicles for Use by the Ocean County Prosecutor's Office

Official Resolution#	2017000480						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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Betty Varil

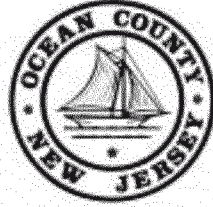
Clerk Of The Board

MOTION
April 19, 2017

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

Requests for Proposals/Qualifications

Leased Vehicles for use by the Ocean County Prosecutor's Office



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 1/25/2017.

Official Resolution#	2017000481						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓						✓
Haines	✓				✓		
Kelly	✓			✓	✓		


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Betty Vicari

Clerk Of The Board

M E M O R A N D U M

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: January 26, 2017

Subject: **Summary of Pre-Board Meeting of January 25, 2017**

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

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

Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradiuk, Jr., County Counsel

RECEIVED
 2017 MAR 14 PM 12:07
 COUNTY ENGINEER

Director Vicari stated that he was optimistic the County will receive NJ Department of Transportation (NJDOT) grants for two projects at the Ocean County Airport. The first project is crack repairs at the hangar parking lot area in the amount of \$1.2 million. The second project is for the construction of a taxi lane for future t-hangars. This project will begin next month at a cost of \$1.18 million. The Director noted that both of these projects are part of the Airport Master Plan. David McKeon, Planning Director, was in attendance and noted that these grants are a little different. The grant process is a competitive process. Mr. McKeon noted that the parking apron for airplanes was updated about ten years ago, and this project is for serious crack repairs. The funding for this project from the NJDOT would be between 90-92 percent. Mr. McKeon stated that the new taxiway project is for new

Introduced on: April 19, 2017
Adopted on: April 19, 2017
Official Resolution#: 2017000481

Members of the Board of Chosen Freeholders
January 26, 2017
Summary of the Pre-Board meeting of January 25, 2017
Page 2

pavement off the taxiway to provide access to a new t-hanger facility which will house planes. Mr. McKeon stated that there is a high demand for t-hangers at the Airport. The new t-hanger facility is scheduled for construction in the spring. Mr. McKeon advised that both of these projects are consistent with the Airpark Master Plan and in agreement with the approval from the Pinelands for the development of the Airport. Director Vicari stated that the County has a waiting list for t-hangers and that the hangars will be filled as soon as the project is completed. The t-hangers are a revenue source. This will be listed for the Board agenda.

Director Vicari stated that a comprehensive blueprint for the future of County roadways in Northern Ocean County is underway. The Director also stated that municipalities will have input which is very important. Freeholder Kelly stated that on the agenda, the County will award a contract to Stantec Consulting Services for the consulting services for the Northern Ocean County Traffic Study. The Freeholder noted that the traffic study will include the northern towns in the County and look at traffic congestion in the areas focusing on County roads but the consultant will also look at municipal and State roads as well. Freeholder Kelly advised that the County met with Jackson Township today and has already met with Lakewood Township. Meetings are scheduled with Toms River Township and Brick Township next week. The Freeholder asked Mr. Ernst to provide the Board with an overview of what the study will look at and noted that the County will meet and work with them throughout the study.

Mr. Ernst stated that this study came about through the result of the Route 9 Corridor Study that North Jersey Transportation Association prepared. He noted that the County is seeing an uptick for planning applications in the northern part of the County. Stantec Consulting Services will be obtaining traffic counts primarily on County and State roads to see where the County is having issues with traffic and forecasting traffic for 2025 and 2040 as thresholds for looking at the traffic counts. Mr. Ernst stated that the meeting with municipalities will review where the municipalities see their trends for development. It is the goal of the plan to have several meetings with municipalities throughout the duration of the study to keep them in the process to address areas that they feel need to be reviewed. Mr. Ernst stated that this will be a comprehensive study to evaluate the northern part of the County to see where the County needs to make improvements.

Director Vicari stated that Ocean County has the largest road system in the State of New Jersey with several growth areas. The County will look at populations and peak seasons, noting that the County's population varies at different time of the year. The Director noted that this will be part of the study and plan. Freeholder Kelly stated that the growth patterns have increased in the last ten years and is projected to grow much more in the next ten years and the County needs to make the roads work together. The Freeholder noted that the most expansive growth right now is in Lakewood Township which will impact surrounding municipalities. Freeholder Kelly also noted that several major changes have occurred to Parkway exits in recent years and the study will address those changes. The County needs to take action and develop a plan that will work. Director Vicari stated that the County does not prepare a master plan for each town, noting that each town decides on

Members of the Board of Chosen Freeholders
January 26, 2017
Summary of the Pre-Board meeting of January 25, 2017
Page 3

their own plan, and the County needs to see what the growth is going to be. The Director stated that New Jersey has home rule and this will be part of the County's study.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the February 2, 2017 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of February 1, 2017. There were no questions or comments.

Director Vicari asked the Board members for comments.

Freeholder Haines stated that she attended the swearing in of the President and noted that it was a very nice event.

Freeholder Little advised that all departments working the storm are prepared for the event. The Road Department is doing a yeoman's job with the preparation for the storm as well as during the storm Friday. The Freeholder thanked all the departments which included the Sheriff, Parks Department and Buildings and Grounds. Director Vicari stated that the County was very fortunate during the Friday event that no County buildings had major damages. The Director noted that the County never closes, it is a 24/7 operation.

There were no additional comments.

Director Vicari asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

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

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:25 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:31PM. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Kelly, the meeting adjourned at 5:32 PM.

CWB:mac

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: January 25, 2017
For Board Meeting of: February 1, 2017

RECOMMEND ADVERTISEMENT

1. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution amending a Bond Release adopted on December 21, 2016.
3. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection and signalization reconstruction for project Traffic Signal-Rt. 537, Monmouth Road and Hawkin Road, Plumsted Township (one parcel).
4. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the installation of drainage pipe for the purpose of channeling water from Route 603, South Green Street, Borough of Tuckerton (two parcels).
5. 2017 On-Call Traffic Engineering Professional Services – Stantec Consulting Services, Inc. – Services for the Update of the Ocean County Transportation Model – Not to Exceed: \$108,884.65

MOTION

January 25, 2017

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

Possible Insurance Settlement

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

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 2/8/2017.

Official Resolution#	2017000482						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓			✓			✓

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

Betty Vicari

Clerk Of The Board

M E M O R A N D U M RECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CB*

Date: February 9, 2017

Subject: **Summary of Pre-Board Meeting of February 8, 2017**

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

2017 MAR 20 P 2:34
CLERK OF THE BOARD
COUNTY OF OCEAN

Freeholder Director Joseph H. Vicari opened the meeting at 4:03 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Director Vicari stated that many years ago Peter McLean came before the Board of Chosen Freeholders and suggested a pump out boat program and now the County is in its 20th season with the largest fleet in the State. The Director stated Ocean County helps protect Barnegat Bay through its Pump-Out Boat Program. The County works in partnership with the OCUA, Brick Township, Seaside Park and Tuckerton Seaport to keep sewage out of the National Estuary and the Director noted that 1.4 million gallons of effluent would have been discharged into the Bay without this program. Director Vicari also noted that there is no charge to use the boats. This program is through the Clean Vessel Act. The Director advised that the County now has seven boats and the program runs from Memorial Day through October each year. Director Vicari noted that Freeholder Haines introduced

Introduced on: April 19, 2017
Adopted on: April 19, 2017
Official Resolution#: 2017000482

Members of the Board of Chosen Freeholders
February 9, 2017
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legislation years ago to provide for this program to keep Barnegat Bay clean and as pristine as possible.

Freeholder Haines advised that after the storm of '92, funds were dedicated for shore protection and part of those funds included pump-out boats. The Freeholder noted that at one time, and perhaps even today, it was the number one license plate sold in New Jersey. Freeholder Haines also noted that a graduate of Toms River High School South designed the license plate. Director Vicari stated that VHF Channel 9 is the radio station for the pump-out boats. David McKeon, Planning Director, stated that the Captains are gearing up for Memorial Day and the agreements need to be in place. Freeholder Little asked if any other counties have pump-out boat programs. Mr. McKeon advised that Monmouth County has one boat through their health department. Mr. McKeon also noted that the towns hire the employees and take care of the insurance and maintenance. The pump-out boat agreements will be listed for the Board meeting of February 15, 2017.

Director Vicari stated that a press conference was held two weeks ago with the Commissioner of the NJ Department of Environmental Protection (NJDEP), Bob Martin and representatives that oppose what the federal government wants to do regarding reducing quotas for flounder. Director Vicari stated that he recently met with Tom Fote, an advocate for fisherman who is very knowledgeable on the subject. The Director stated that he wrote to the US Department of Commerce opposing the rule by the National Oceanic and Atmospheric Administration Fisheries to reduce the commercial quotas and recreational limits for summer flounder. The Director stated that this would negatively affect businesses in Ocean County and is asking that the Board support the position of local fisherman and businesses, the New Jersey Outdoor Alliance, and the New Jersey Coast Anglers Association in opposing the reduced limits for summer flounder. Freeholders Haines stated that this will affect recreational activities and many businesses in Ocean County. The Director stated that the County supports NJDEP Commissioner Martin, recreational organizations and the fishing industry in Ocean County in opposing the quotas. A resolution will be added to the Board agenda of February 15, 2017 opposing summer flounder harvest rules.

Freeholder Bartlett reviewed with the Board members two Natural Lands Trust Fund acquisitions recommended by the NLTF Advisory Committee. The first parcel is located in Ocean Township and is 2.64 acres. The Freeholder stated that it is adjacent to the Barnegat Branch Trail and the Forsythe Refuge property. The owner has accepted \$155,000 for the property. Freeholder Bartlett noted that the Barnegat Branch Trail has been growing piece by piece. The Freeholder stated that South Toms River is working with the rail trail for an easement along the rail trail up to the Toms River bus station. When the trail is completed, it will extend from Barnegat Township up to Toms River. The Freeholder stated that this acquisition is a good piece to add to preserved land in Ocean County.

Freeholder Bartlett stated that the second parcel for acquisition is located in Little Egg Harbor Township and is 37 acres. The Freeholder stated that there is some controversy in Little Egg Harbor Township that there is too much preserved land. The Freeholder noted that this Board has a policy that we will not buy property in a municipality unless the municipality is in agreement to preserve it. Freeholder Bartlett noted that the County is

Members of the Board of Chosen Freeholders
February 9, 2017
Summary of the Pre-Board meeting of February 8, 2017
Page 3

guided by the Township governing body and noted that three members of the Township governing body in October of 2016 approved the preservation of the property which was a split vote. The Freeholder stated that the County will move forward but it will not move forward until the governing body of Little Egg Harbor Township provides confirmation of their support of the acquisition. With that noted, the Freeholder stated that the property is known as Deerfield Estates and has approval for 12 residential lots and a negotiated price of \$440,000 which is \$40,000 per lot. This proposed adjoins property already owned in the area. David McKeon, Planning Director, was in attendance and noted the location of the property on a map. The Administrator stated that the property is not in the sewer service area. Freeholder Bartlett stated that it is important to note that if homes were built on the site, the homes would have to be on septic systems. Freeholder Bartlett again noted that the County requires confirmation of the support from Little Egg Harbor for this acquisition in order to move forward.

Both of the recommendations by the NLTF will be listed on the Board agenda of February 15, 2017.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommended award to Earle Asphalt Company in the amount of \$2,735,413.13 for the reconstruction and resurfacing of portions of County roads (Contract 2016B). There were no questions or comments, and all items will be listed on the agenda for the February 15, 2017 Board meeting.

Director Vicari noted that the Route 166 / Route 37 project is making progress in Toms River. Mr. Ernst stated that a lot of utility work is getting done now.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of February 15, 2017. Ms. Vasil advised that a proclamation will be added to the agenda for Career and Technical Education Month in Ocean County. There were no questions or comments.

Director Vicari stated that if it snows the County will be prepared. Tom Curcio, Road Supervisor, was in attendance and stated that the Road Department did not brine because it is supposed to rain first and it would not be effective. Freeholder Little stated that 200 trucks are ready, 175 employees are ready. The Freeholder noted that as long as the Road Department is out plowing, Vehicle Services will be staffed and in the shop for any repairs needed.

Director Vicari asked the Board members for comments.

Freeholder Little noted that a veteran's job fair sponsored by the New Jersey Department of Labor will be held at the Toms River Elks on February 27, 2017 from 9 to 1. The Freeholder advised that Ocean County Veterans Services will be in attendance at the job fair and a press release has been done.

Members of the Board of Chosen Freeholders
February 9, 2017
Summary of the Pre-Board meeting of February 8, 2017
Page 4

Freeholder Bartlett stated that the front of the Courthouse last year was decorated to honor our veterans for the 150th anniversary of the entry into the Civil War. The Freeholder noted that this year the front of the Courthouse will be decorated to commemorate the 100th anniversary of entry into World War I. Freeholder Bartlett stated that history is important and that we all owe gratitude to all our veterans past and present.

There were no additional comments.

Director Vicari asked the Administrator for comments during Open Session.

Administrator Block advised that staff is making progress with the budget, noting that a meeting has been scheduled for Friday with the departments that affected by the new cap law and that may have feedback from some of these departments.

Freeholder Bartlett stated that the County is operating under the 2 percent cap and now the State constitutional officers and Prosecutor have to stay under 2 percent independently which removes the County's ability to move funds around to those departments. New mandates are supposed to fit into the County budget. The Freeholder stated how is the County supposed to do this when State mandates require more funds without providing the funding. The Administrator advised that the Sheriff and the Prosecutor will be most affected departments. The Administrator stated that bail reform is four weeks old and some things are becoming more bureaucratic and may present more problems. Administrator Block advised that the County is monitoring this, but the County needs six months to monitor data trends.

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

Director Vicari stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Haines, seconded by Freeholder Little, the meeting moved to Closed Session at 4:48 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:23 PM. There being no further business, on a motion by Freeholder Little, seconded by Freeholder Haines, the meeting adjourned at 5:24 PM.

CWB:mac

FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

February 8, 2017

For Board Meeting of:

February 15, 2017

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B
Contractor: Earle Asphalt Company
Amount: \$2,735,413.13
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of Professional Service Contract for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and as Directed by Various Departments of Ocean County to the following: Allstate Title Agency, LLC; South Jersey Title Agency; Lafayette General Title Agency, Inc.; Direct Title Corporation and Two Rivers Title Company, LLC.
3. Resolution authorizing the execution of Professional Service Contract for On-Call Traffic Engineering Professional Services, Where and as Directed by the Ocean County Engineer to the following: Stantec Consulting Services, Inc.; Urban Engineers, Inc.; Sam Schwartz Consulting, LLC; Parson Brinkerhoff, Inc.; Maser Consulting P.A.; NV5, Inc.; Greenman-Pedersen, Inc.; Dewberry Engineers, Inc.; Arora and Associates, P.C.; Jacobs Engineering Group, Inc.; Johnson, Mirmiran & Thompson, Inc.; French & Parrello Associates, PA; CME Associates and Stonefield Engineering and Design, LLC.
4. Resolution authorizing the execution of Professional Service Contract for Land Surveying Services for Various Projects in Ocean County, Where and as Directed by Various Departments of Ocean County to the following: Van Cleef Engineering Associates, LLC; Owen, Little & Associates, Inc.; DW Smith Associates, LLC; Maser Consulting P.A.; Gravatt Consulting Group, Inc.; HAKS Engineers, Architects and Land Surveyors, PC; CME Associates; Adams, Rehmann & Heggan Associates, Inc.; AmerCom Corporation; GEOD Corporation; Conover Jackson Surveying LLC; GTS Consultants, Inc.; Matrix New World Engineering, Land Surveying and Landscape Architecture, PC; Arora and Associates, P.C.; BANC3, Inc.; Johnson, Mirmiran & Thompson, Inc.; French & Parrello Associates, PA; Taylor Wiseman & Taylor; Control Point Associates, Inc.; Churchill Consulting Engineers; Professional Design Services, LLC; Alaimo Group; Environmental Resolutions, Inc. and Roberts Engineering Group, Inc.
5. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization at Lacey Road (C.R. #33) and Manchester Avenue (C.R. #10), Township of Lacey (one parcel).
6. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of slope protection from Sta. 120+00 to 130+00 along Road 45, Cedar Run Dock Road, Stafford Township (seven parcels).

Introduced on: April 19, 2017

Adopted on: April 19, 2017

Official Resolution#: 2017000482

MOTION

February 8, 2017

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

APPOINTMENTS and REAPPOINTMENTS OC Commission on Child Safety and Awareness, Assistant Medical Examiner, OC Emergency Management Council, Commission for Individuals with Disabilities and the OC Natural Lands Trust Fund Advisory Committee.

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

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 3/8/2017.

Official Resolution#	2017000483						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓						✓
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

April 19, 2017

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CWB*

Date: March 9, 2017

Subject: **Summary of Pre-Board Meeting of March 8, 2017**

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

Freeholder Director Joseph H. Vicari 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 Joseph H. Vicari
 Freeholder Deputy Director Gerry P. Little
 Freeholder John C. Bartlett, Jr.
 Freeholder John P. Kelly

Betty Vasil, Clerk of the Board
 Mary Ann Cilento, Recording Secretary
 Keith J. Goetting, Director of Human Resources
 Julie N. Tarrant, Comptroller/CFO
 John N. Ernst, County Engineer
 Christine Wioland, Deputy Clerk of the Board
 Donna Flynn, Director, Public Information
 John C. Sahradnik, Jr., County Counsel

2017 APR - 5 P 1:45
 RECEIVED

Freeholder Little advised that April 1, 2017 is the beginning of the annual Household Hazardous Waste Program with the first stop in Stafford Township. The Freeholder noted that this is an important program that keeps hazardous waste from our homes out of the landfill and the waste stream, advising that last year, almost 300,000 pounds was collected. Ernest Kuhlwein was in attendance and stated that the County has had this program for a number of years and advised that the program is by appointment only to regulate the amount of cars at one time to drop off materials. Freeholder Little noted that this program is second to none in the State.

Freeholder Bartlett reviewed with the Board an acquisition recommended by the Natural Lands Trust Fund (NLTF) Advisory Committee located in Manchester Township on Route 130. This property joins together with parcels the County already owns.

Members of the Board of Chosen Freeholders
March 9, 2017
Summary of the Pre-Board meeting of March 8, 2017
Page 2

David McKeon, Planning Director, advised that this property fills in a gap. Mr. McKeon noted that this property was going to be developed. Mr. McKeon advised that the owner has already vacated all the paper streets. Freeholder Bartlett stated that this is approximately 42 acres and the purchase price is \$160,000. Director Vicari stated that the applicant is a willing seller and the County has advised the town because this takes the property off the tax rolls. Towns must agree with the acquisitions. Freeholder Bartlett noted that when the NLTF was set up years ago, the County was concerned with removing property off tax rolls and stated that the County would not acquire property without the approval of the town. This acquisition will be listed for the Board meeting of March 14, 2017.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the March 14, 2017 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of March 14, 2017. There were no questions or comments.

Director Vicari asked the Board members for comments.

There were no comments.

Director Vicari asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

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

Director Vicari stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting moved to Closed Session at 4:20 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:01 PM. There being no further business, on a motion by Freeholder Little, seconded by Freeholder Bartlett, the meeting adjourned at 5:00 PM.

CWB:mac

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 8, 2017

For Board Meeting of:

March 15, 2017

RECOMMEND ADVERTISEMENT

1. Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson

RECOMMEND AWARD

1. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017
Contractor: A Team Concrete, Inc., South River, NJ
Amount: \$449,294.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of an Agreement between the County of Ocean and Nobility Crest at Dover, LLC for the roadway paving improvements at Cox Cro Road, Toms River Township
3. Resolution authorizing the extension of an Intergovernmental Agreement, adopted on November 18, 2015, between the County of Ocean and the Township of Plumsted for the FY2016 Transportation Alternatives Program grant program for a portion of the "Union Transportation Trail", Plumsted Township.
4. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade for the project Traffic Safety Improvements at the intersection of Route 528, Cedar Bridge Road and Oberlin Avenue, Lakewood Township (six parcels).

MOTION

March 8, 2017

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

LITIGATION MATTERS

APPOINTMENTS and REAPPOINTMENTS – OC Airpark Advisory Committee, OC Workforce Development Board, OC Human Services Advisory Council, OC Commission on Child Safety and Awareness, Cattus Island County Park Advisory Council, OC Construction Board of Appeals, OC Board of Health, OC Mosquito Extermination Commission

CONTRACT – Possible settlement

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

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road over Toms River, Jackson Township.

Official Resolution#	2017000484						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

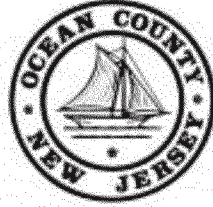
Betty Vicari

Clerk Of The Board

MOTION

April 19, 2017

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road Over Toms River, Jackson Township** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 4/19/2017 for the payroll period of 3/23/2017 through 4/5/2017 and for the payroll period of 4/6/2017 through 4/19/2017, in the amount of \$4,932,521.98.

Official Resolution#	2017000485						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

April 13, 2017

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on April 19, 2017. This is for the payroll period March 23, 2017 through April 5, 2017 and for the payroll period of April 6, 2017 through April 19, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 17-08
Pd. 04/19/2017

2017 APR 17 P 1:24

Introduced on: April 19, 2017
Adopted on: April 19, 2017

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

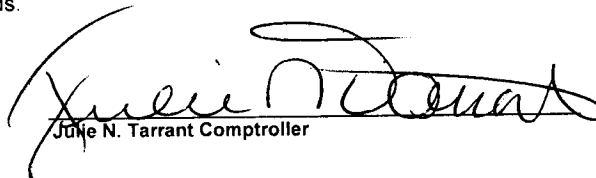
04/13/17

AMOUNT \$ 4,932,521.98

PERIOD FROM: March 23, 2017 TO: April 5, 2017
 FROM: April 6, 2017 TO: April 19, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,262,090.91
630	24	24-	0.00
905	26	26-1975	5,154.62
209	67	67-1715	656,683.50
210	68	68-3264	4,422.01
207	73	73-1420	902.76
201	83	N/A	0.00
225	97	97-1509	3,268.18

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



Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

 Director

Introduced on: April 19, 2017
 Adopted on: April 19, 2017
 Official Resolution#: 2017000485



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
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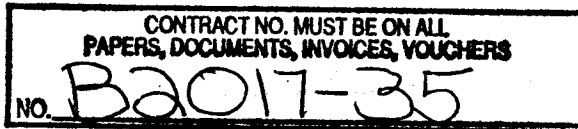
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW MOBILE STORM SEWER AND CATCH BASIN CLEANER TRUCK NO. II to Golden Equipment Co., Inc., the lowest qualified bidder.

Official Resolution#	2017000438						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2017-35						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

April 19, 2017

WHEREAS, on March 7, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW MOBILE STORM SEWER AND CATCH BASIN CLEANER TRUCK 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

Golden Equipment Co. Inc.
PO Box 873
Mars, PA 16046
(800) 242-1494

Name and Address of Bidder

Environmental Rental Services, LP
855 E. US Hwy 79
Rockdale, TX 76567
(512) 446-7011

; 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, GOLDEN EQUIPMENT CO. INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Mobile Storm Sewer and Catch Basin Cleaner Truck No. II for the County of Ocean, for the contract period from date of award through April 18, 2018, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

GOLDEN EQUIPMENT CO. INC. for four (4) items, to wit:

ITEMS NO. 1, 1a, and 1b and 1c.

For a Total Lump Sum of \$1,063,463.00.

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated. The Department of Finance has certified that funds are available in the amount of \$1,063,463.00, to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-35.

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, Vehicle Services Department and Golden Equipment Co. Inc., the successful bidder.

ITEM #1 – MODEL YEAR 2017, OR NEWER MOBILE STORM SEWER AND CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL

MOBILE CATCH BASIN AND HIGH VELOCITY COMBINATION SEWER CLEANER

The system described herein consists of one new mobile sewer and catch basin cleaning machine. The system shall be capable of simultaneous high-pressure sewer line cleaning/flushing and air/vac pick up of all liquids and solids from sewers and catch basins. This simultaneous operation will provide for maximum water pressure and vacuum at an engine speed not to exceed recommended RPM allowing for an adequate reserve horsepower from the engine. Controls for all functions shall be operable at the front operator’s station.

COMPLIANCE

DEBRIS STORAGE TANK

YES

NO

The debris tank volume shall be 10 cubic yards (2020 gallons) and 9 cubic yards minimum usable capacity. Each bidder shall submit a dimensional drawing certifying minimum usable capacity with bid documents.

X _____

The cylindrical (round) debris tank shall be constructed from A/36 1/4” steel to withstand a vacuum of not less than 360 column inches of water. The tank bulk heads shall be 3/8” bubble type. The use of square, oblong or oval tanks, which require heavy steel plates and additional welding, will not be acceptable.

X _____

The entire debris tank shall be hinged at the rear and designed for hydraulic dumping at 45 degrees. The use of hydraulic pistons, hoses and/or internal baffles inside the debris tank will not be accepted.

X _____

A full diameter, height/width, top hinged rear door shall hydraulically open and close to a 90-degree angle to eliminate dragging the door through the discharged debris. This shall be accomplished by means of a power open, power close hydraulic cylinder. For ease of maintenance, cleaning and dumping, partial doors, flat steel doors will be considered unacceptable.

X _____

The door shall seal by a heavy-duty rubber seal attached to the debris tank shell, seals attached to the door will not be accepted due to maintenance considerations.

X _____

The door shall seal by means of four individual hydraulic cylinder locks, which shall eliminate the need for any system require unlatching at the rear of the unit.

This shall provide for maximum safety to operating personnel. The use of high maintenance mechanical linkage systems, operated from one hydraulic cylinder, that require manual adjustment or systems mounted inside the debris tank will be deemed unacceptable.

X _____

Two 5 in. tempered glass liquid level sight eyes shall be installed on the rear door to indicate liquid level. High maintenance, mechanical body load indicators with float devices are unacceptable.

X _____

An automatic stainless steel ball and rubber socket check valve system will be installed inside the debris tank to prevent over-filling. When debris tank is full, the ball check valve shall automatically stop the flow of air to the exhauster, therefore, protecting it from water intake.

X _____

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER MOBILE STORM SEWER AND CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

MOBILE CATCH BASIN AND HIGH VELOCITY COMBINATION SEWER CLEANER (CONT'D)

COMPLIANCE

DEBRIS STORAGE TANK (Cont'd)

YES

NO

A manual tank prop shall be supplied.

X _____

The air drawn from the debris body must pass through a filter screen with adequate size to protect the vacuum system. The screen shall be easily removable from ground level.

X _____

A 6 in. diameter bronze, quick opening gate valve and 10' X 6" lay flat hose with cam-lock type connection and storage rack will be located on the bottom of the rear door, no higher than 5 feet above ground level to allow for the removal of excess liquids. A screen covering a minimum of 3/4 of the rear door area shall allow for 80% of debris tank liquids to be drained off without raising debris tank. The screen shall pivot during the dump cycle.

X _____

A lifetime warranty for debris tank shall be supplied. A copy of the warranty shall be submitted with the bid.

X _____

WATER TANK

A minimum usable capacity of 1150 gallons supplied for the operation. Water tank(s) shall be manufactured of 3/8", UV stabilized light grey, repairable poly. Metal and or blow mold poly tanks will not be considered as equal due to maintenance considerations.

X _____

A lifetime warranty for water tanks shall be supplied. A copy of the warranty shall be submitted with the bid.

X _____

Bidder shall provide an annual inspection of the water tanks at no additional cost for the life of the unit.

X _____

A water fill system with direct full flow from the water hydrant shall be located on both the driver side and passenger side of the vehicle. The 2.5 in National Standard Fire thread female swivel connection shall be provided on each for the complete filling of the water tank system. A fill hose storage basket shall be supplied for both fill pipe assemblies as well.

X _____

The fill systems shall include an air gap anti-siphon design to protect the potable water supply. An anti-splash valve shall be located inside the fill system to prevent spillage from the water tank while in transit. Two water level sight tubes shall be provided at on the forward side of both sets of water tanks.

X _____

The water supply to the pump shall allow dumping of the debris tank and operation of the water pump while in the full dumped position. To insure a complete cleanout of sediment, water tanks shall also raise with debris body during dump mode. A 2.5 in. quick opening drain in the lowest point of the water tank system shall be included allowing for periodic flushing out of water tank sediments.

X _____

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER MOBILE STORM SEWER AND CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

MOBILE CATCH BASIN AND HIGH VELOCITY COMBINATION SEWER CLEANER (CONT'D)

COMPLIANCE

YES

NO

WATER TANK (Cont'd)

The water tank system shall include a debris/water tank interconnect system allowing use of debris tank as extra water cell. This system shall include a selection valve allowing operator to utilize water from debris tank first, then switching to water tanks for use after debris tank has been emptied. This system shall also include a digital scale system showing front & rear axle weights at all times to allow operator to know when unit is over GVWR of vehicle.

X _____

WATER PUMP SYSTEM

The system shall include a heavy-duty tri-plex water pump. The pump shall be capable of operating flow from 0-80 GPM and from pressures from 0-2500 PSI without changing nozzles. This pneumatic valve shall allow for water and air pressure to be reciprocally proportional. The airflow shall be switched ON or OFF by means of a 3/2-way solenoid valve whereas air pressure and in turn the water pressure shall be adjustable by means of an air regulator. This shall be accomplished by using a pneumatic valve regulator, which is controlled at the front and side operator stations. Pump shall have a five-year warranty. A copy of the pump manufacturer's statement of warranty shall be submitted with the bid.

X _____

An inlet strainer shall be provided which shall allow for easy cleaning without the use of special tools and may be cleaned while water tanks are full.

X _____

The pump shall be mounted above the chassis frame and forward of the debris tank to avoid damage from rough roads and off road travel.

X _____

The truck chassis engine shall drive the water pump via a heavy duty split shaft power take off, and a variable speed "Kevlar" reinforced Poly Chain. Engagement/disengagement can be accomplished either from inside the cab or at the operator's station via dual clutch PTO. The use of low cost transfer cases, high maintenance hydraulic drives, auxiliary engines or standard cogged drive belts will not be acceptable

X _____

Pump engagement/disengagement shall be by means of a toggle switch on front of truck at operator's station.

X _____

An air valve for purging the water from the pump system for storage shall be provided. Pull valves located on water pump shall also be supplied to drain trapped water within the pump.

X _____

A single three-way water flow control valve shall be provided and operated by a manual lever at the operator's station.

X _____

✓ ITEM #1 – MODEL YEAR 2017, OR NEWER MOBILE STORM SEWER AND CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

MOBILE CATCH BASIN AND HIGH VELOCITY COMBINATION SEWER CLEANER (CONT'D)

COMPLIANCE

YES

NO

WATER PUMP SYSTEM (Cont'd)

The entire pressure piping system shall be designed in 1 in I.D. with a pressure relief valve set at maximum operating pressure of 2500 PSI and sealed at the factory.

X _____

A wash down system will be part of the primary water pump system and include a 100' x ½" hose mounted on spring retracted hose reel. This reel shall be mounted on passenger side of unit, forward the rear wheels, with an adjustable spray handgun and its own pressure relief valve set for a maximum pressure of 800 PSI.

X _____

A secondary high pressure handgun system shall be supplied. This system shall be rated at 2500 PSI and shall work in conjunction with the unloader valve system to allow for adjustment of pressure without changing engine speeds. It shall include changeable tip lance, high pressure handgun, 100' X ½" hose and a retractable hose reel. The ½" hose shall be mounted on a reel located on passenger side of unit, forward the rear wheels.

X _____

AIR VAC SYSTEM

The system shall include a positive displacement rotary lobe type exhauster. This system shall be capable of a minimum 217 inches of negative water pressure at 3600 CFM. Air conveyance systems are not acceptable.

X _____

Lubrication for the positive displacement exhauster shall be by means of self contained splash system with sight eyes provided to check oil level.

X _____

The rating of the vacuum system at sea level will be a minimum of 217 column inches of water at maximum RPM.

X _____

The truck chassis engine shall drive the positive displacement exhauster via a heavy duty split shaft power take off, and a variable speed "Kevlar" reinforced Poly Chain. Engagement/Disengagement can be accomplished either from inside the cab or at the operator's station. The use of low cost transfer cases, high maintenance hydraulic drives or auxiliary engines will not be acceptable.

X _____

Blower engagement and disengagement shall be by means of a toggle switch on front of truck at operator's station.

X _____

A single stage, stainless steel micro-strainer in a centrifugal separator will be incorporated between the exhauster and the debris tank. It shall be mounted to shall allow the settling of contamination out of the main airflow.

X _____

Vacuum unloader valves will be built into the vacuum system to maintain high negative pressure.

X _____

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER MOBILE STORM SEWER AND CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

MOBILE CATCH BASIN AND HIGH VELOCITY COMBINATION SEWER CLEANER (CONT'D)

COMPLIANCE

AIR VAC SYSTEM (Cont'd)

YES

NO

A vacuum/pressure gauge shall be supplied at the operator's station.

X _____

A self-aligning connection between the debris tank and the air-vac system shall be supplied.

X _____

SUCTION INTAKE BOOM

Debris loading into the tank will be through 8" telescopic tube in a tube style boom. At no point in transition from flexible hose to telescopic tubing will there be any type of steel "wear" elbow due to excessive maintenance concerns.

X _____

The boom shall rotate a minimum of 180 degrees by a gear drive.

X _____

A boom coverage diagram shall be supplied with the bid.

X _____

Rotation, extension, lift and air vac valve shall be controlled by a 6-way control joystick at front operator station and by a wireless remote from any location around the machine.

X _____

The boom shall extend to at minimum of 14 ft. past front bumper and rise to a minimum height of 20 ft.

X _____

Boom shall be top loading to insure that when filling, debris tank liquids are by design transferred toward the rear discharge door. This tank intake system shall allow for maximum storage of debris starting at front of debris tank and filling to the rear discharge door -creating best possible center of gravity between the chassis front and rear axles for maximum control and stability while in transit.

X _____

The boom shall be capable of lifting 1000 lbs.

X _____

The boom inlet shall include a water inducing "wet ring". This system shall allow for vacuuming of less moist material while introducing water at the point of debris tank entry. Controls for this system shall be located at passenger side control panel.

X _____

INTERNAL BOOM VALVE

An internal boom valve shall be supplied. The valve shall pneumatically be operated for greater speed and located outside the debris tank.

X _____

By closing the internal boom valve, the operator will completely stop all airflow through the vacuum tube allowing the user to build an instantaneous 217 in. of water volume vacuum within the debris tank.

X _____

By quickly opening the valve, an updraft will loosen compacted solids that would normally require removal by mechanical means.

X _____

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER MOBILE STORM SEWER AND CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

MOBILE CATCH BASIN AND HIGH VELOCITY COMBINATION SEWER CLEANER (CONT'D)

COMPLIANCE

YES **NO**

DEBRIS TANK FLUSH OUT SYSTEM

A system of nozzles shall be installed in the debris tank. These nozzles will completely flush out the debris, and scour the top, sides, bottom, and the inside of the debris tank and rear door.

_____ X _____

There shall be a minimum of four (4) high-pressure nozzle heads. Each nozzle shall have a sufficient number of orifices to clean the entire tank.

_____ X _____

Two (2) nozzles shall be suspended from the top of the debris tank by flexible, heavy duty, wire reinforced rubber hose to prevent damage normally associated with steel pipe within a debris tank to assist in the removal of compacted debris. Two (2) additional nozzles shall be mounted at the front debris tank wall at the bottom to scour the floor of debris tank and assist with cleaning of rear door screen.

_____ X _____

Flush-out system shall also include hydraulic vibrating package to assist in removal of debris from tank during dump process.

_____ X _____

POWER-PUMP OFF SYSTEM

A high volume centrifugal pump installed outside the debris tank will be supplied to allow liquid to be discharged while retaining solids. The system shall be operable while simultaneously jetting and vacuuming debris. System shall be rated for 300 GPM minimum and be plumbed to discharge from passenger side of unit.

_____ X _____

HOSE REEL ASSEMBLY

The hose reel shall be mounted on the front of the truck chassis. It shall rotate hydraulically a minimum of 270 degrees. The reel shall hydraulically telescope a minimum of 20" from its docked location. The hose reel shall also include a hydraulic powered locking mechanism for safe transport.

_____ X _____

The hose reel shall be mounted to assure adequate ground clearance.

_____ X _____

The reel capacity shall be a minimum of 800 feet of 1" I.D. sewer hose.

_____ X _____

The hose reel control panel shall rotate with reel. The control panel shall incorporate the following: hose reel position, pay-out/retrieve, speed control, water on/off, boom suction on/off and engine throttle.

_____ X _____

Sewer hose payout and retrieve shall be accomplished by two means: (1) push button at operator's panel, and (2) wireless remote control.

_____ X _____

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER MOBILE STORM SEWER AND CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

MOBILE CATCH BASIN AND HIGH VELOCITY COMBINATION SEWER CLEANER (CONT'D)

COMPLIANCE

HOSE REEL ASSEMBLY (Cont'd)

YES

NO

A heavy-duty automatic hose level wind guide shall be included to allow for hands-free extension & retraction of sewer hose. The hose reel system shall also include a spring loaded hose tensioning device to maintain proper wrapping of hose on reel.

 X

CLEANING HOSE

The unit shall be delivered with a minimum of 500 ft. of 1 in. I.D. sewer hose with 3000 PSI working pressure.

 X

The unit shall be supplied with a 10 ft. flexible leader hose.

 X

OPERATING CONTROLS, GAUGES AND INSTRUMENTS

A portable pendant control with a quick disconnect shall be attached to the unit and operate all power functions of the boom. It will include power rotation with an automatic position lock, hydraulic boom movement up and down, plus telescoping in/out, and the air-vac internal boom valve.

 X

Hydraulic controls to open and close the debris tank door as well as raise and lower the debris and water tanks, lock and unlock the rear door will be at the curb side of the unit, well forward to the dumping area to provide maximum operator safety.

 X

In addition, the following gauges and controls shall be mounted at an angle for ease of viewing on the hose reel assembly:

Chassis tachometer

 X

Vacuum gauge

 X

Hose reel speed control

 X

Water pressure gauge

 X

Electronic actuated engine throttles, one at each control panel mounted, and one at location of debris tank hydraulic dump valve

 X

TOOLS, ACCESSORIES, STORAGE

Three (3) locking, aluminum toolboxes shall be provided. The boxes shall be constructed of 100 Aircraft grade diamond plate tread bright aluminum with a mirror finish. They shall be sealed and weatherized with stainless steel "T" latches.

Toolbox measurements shall be as follows: one (1) – 72" x 15" x 36" (full width, behind cab), one(1) – 48" x 20" x 10" and one(1) – 24" x 20" x 10".

 X

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER MOBILE STORM SEWER AND CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

MOBILE CATCH BASIN AND HIGH VELOCITY COMBINATION SEWER CLEANER (CONT'D)

COMPLIANCE

TOOLS, ACCESSORIES, STORAGE (Cont'd)

YES

NO

11.2 - Tube storage racks shall be provided to accommodate one (1) 8" x 6' intake tube, (4) 8" x 5' extension tubes and one (1) 8" x 3' fluidizer tube. Tube storage shall include four tube storage rack on rear door that is hydraulically powered. Spring assisted tube storage racks will be deemed unacceptable due to safety concerns.

 X

Aluminum fenders shall be installed to protect the unit from road material during transport. The unit will have mud flaps connected to the fenders.

 X

STANDARD ITEMS TO BE INCLUDED

One (1) 15 Degree Nozzle

 X

One (1) 35 Degree Nozzle

 X

Two (2) Lower Hose Guides (plastic)

 X

Two (2) Complete operator/service manuals

 X

One (1) Tube Connector Tool

 X

One (1) 8" x 6' intake tube, flat flange type

 X

Four (4) 8" x 5' extension tubes, flat flange type

 X

One (1) 8" x 3' fluidizer tube, flat flange type

 X

One (1) Manhole tube support clamp

 X

One (1) Access steps to tank top

 X

One (1) Boom up warning light & alarm

 X

One (1) Cam lock at rear decant for lay flat hose

 X

One (1) Cam lock cap for rear decant

 X

One (1) IntelACount, or equal, digital footage counter for front hose reel

 X

One (1) 12V cold weather recirculation system to include side hose reels

 X

One (1) Low water warning light & alarm

 X

One (1) Six-way boom control joystick

 X

One (1) OMNIX, or equal, wireless remote system

 X

Two (2) 25' fill hoses with fill station storage basket

 X

One (1) Split screen back-up camera (manhole & back-up)

 X

One (1) Back-up alarm

 X

Introduced on: April 19, 2017
 Adopted on: April 19, 2017
 Official Resolution#: 2017000438

✓ ITEM #1 – MODEL YEAR 2017, OR NEWER MOBILE STORM SEWER AND CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

MOBILE CATCH BASIN AND HIGH VELOCITY COMBINATION SEWER CLEANER (CONT'D)

<u>STANDARD ITEMS TO BE INCLUDED (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
One (1) Petcock valve on water pump y-strainer cap	<u> X </u>	<u> </u>
One (1) Safety cone holders	<u> X </u>	<u> </u>
One (1) Manual & automatic vacuum breaker system	<u> X </u>	<u> </u>
One (1) Left & right rear tow hooks	<u> X </u>	<u> </u>
One (1) Safety package which includes: fire extinguisher, safety triangles and first aid kit	<u> X </u>	<u> </u>
One (1) Remote lubrication manifold – for all grease fittings not reachable from ground level	<u> X </u>	<u> </u>
One (1) 12V body back-up power system – controls all hydraulic functions	<u> X </u>	<u> </u>
One (1) Water tank signage kit – full side panels covering all water tanks with County logo vinyl wrapping	<u> X </u>	<u> </u>
One (1) 8" x 4" x 4" y-reducer (for vacuum system)	<u> X </u>	<u> </u>
Two (2) Pints Touch-up Paint: 1 chassis black, 1 body color match	<u> X </u>	<u> </u>

PAINT

All exposed metal surfaces shall be professionally prepared for painting with the minimum acceptable being (1) one coat of high build epoxy primer and (2) Two coats of Acrylic Enamel or equal paint to match chassis cab in School Bus Yellow.

 X

LIGHTS

The body shall include two stop and turn tail lights, two backup lights, and a license plate light, and all required clearance lights and reflectors. All DOT lighting to be LED type.

 X

Two (2) LED amber strobes shall be supplied. One (1) mounted at each top rear corners of debris body.

 X

Dual retractable LED boom mounted work lights.

 X

LED arrow board mounted at top rear of unit.

 X

50' retractable LED spotlight mounted at front hose reel.

 X

Boom clearance lights, LED.

 X

Four LED flood lights shall be provided. Location of flood lights to be approved by County prior to installation.

 X

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER MOBILE STORM SEWER AND CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

MOBILE CATCH BASIN AND HIGH VELOCITY COMBINATION SEWER CLEANER (CONT'D)

COMPLIANCE

LIGHTS (Cont'd)

YES

NO

Control panel lights at both front and side work stations.

 X

Low profile mirror mounted strobe shall be installed atop each chassis mirror.

 X

WARRANTY

Bidder must indicate warranty being offered - which shall be no less than seven (7) years and include both parts and labor. Any special extended warranty coverage on specific items must be indicated.

 X

Seven (7) year warranty shall cover entire combination jet/vac body including but not limited to: full hydraulic system (including pump), PTO/transfer case, positive displacement blower and triplex water pump.

 X

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER MOBILE STORM SEWER AND CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

CHASSIS SPECIFICATIONS

General:

The chassis described herein consists of one new and unused current model 2017 or newer with 50 state compliance and emissions sticker mounted on the cab and shall be compatible with body described above complete with all standard equipment.

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
The chassis cab shall be conventional cab type with tilt hood.	X	_____
The cab shall be minimum 107" BBC flat roof all steel or all aluminum construction.	X	_____
Supply stationary grille with non-removable bug screen.	X	_____
Front fender extensions for wide base tires.	X	_____
LED front corner marker lights.	X	_____
Six (6) sets of keys shall be supplied at time of delivery.	X	_____
Cab to Axle shall be 172" and compatible with body bid.	X	_____
Front axle shall be Meritor (or equal) 20,000 LB "Set Forward" design only with cast iron hubs. Matching spring rating or greater. Dual Sheppard or TRW steering boxes required. (No slave cylinders) Rubber auxiliary front springs shall be included.	X	_____
Rear axle shall be Meritor (or equal) 46,000 LB capacity with Hendrickson HMX-460-54 suspension or greater to include transverse torque rods.	X	_____
Rear axle shall include driver controlled traction differential.	X	_____
Front tires shall be Goodyear (or equal) 385/65R22.5L mounted on 12.25" X 22.5" hub piloted disc wheels with white powder coated finish. Supply one matching spare front tire and wheel. <i>Continental Brand Equal</i>	X	_____
Rear tires shall be Goodyear (or equal) 11R22.5H mud/snow tread mounted on 8.25" X 22.5" hub piloted disc wheels with white powder coated finish. Supply one matching spare rear tire and wheel. <i>Continental Brand Equal</i>	X	_____
Chassis frame to be double channel reinforced and feature continuous 27" front frame extension.	X	_____
Horizontal Switchback exhaust mounted on passenger side under cab to maintain clean back of cab with polished protective cover, and free standing vertical pipe with stainless steel exhaust shield.	X	_____
Chassis frame rail(s) shall be compatible to sewer cleaner body manufacturer's standards and requirements.	X	_____
14" painted steel bumper.	X	_____
Front tow hooks.	X	_____
Clear frame rails from back of cab to front rear suspension bracket, both rails outboard.	X	_____

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER MOBILE STORM SEWER AND CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

CHASSIS SPECIFICATIONS (CONT'D)

COMPLIANCE

ENGINE AND TRANSMISSION

YES

NO

Engine shall be minimum 9 liter displacement with 370 HP and 1250 ft./lb. torque @ 1,000 RPM. Horton direct drive two speed fan. Three position Jacobs engine compression brake. Permanent type anti-freeze protection to -40 degrees Fahrenheit.

X _____

Positive load disconnect with cab mounted control switch mounted outboard driver seat.

X _____

Jump starts located on or near battery box.

X _____

9 gallon diesel exhaust fluid tank mounted on driver side in front of fuel tank.

X _____

Manufacturer's heavy duty radiator for stationary operation.

X _____

110 volt engine block heater located under driver side door.

X _____

Manufacturer's standard H.D. 12V starter

X _____

Transmission shall be Allison 3000RDS 6 speed automatic with PTO provision. Factory filled with Tran-Synd fluid. Remote oil to water transmission cooler to be included.

X _____

Minimum 70 gallon cylindrical aluminum fuel tank mounted on driver side of cab.

X _____

Fuel/ Water separator with thermostatic heater and water in fuel indicator.

X _____

Transmission package 149/150 for sewer/vac application shall be provided and 4th gear lockup provision as required by the body manufacturer.

X _____

BRAKE AND AIR SYSTEM

Air compressor shall be 16.5 CFM minimum. (Bendix or Cummins)

X _____

Air brakes shall have ABS without traction control (Wabco or Bendix)

X _____

Air system shall contain System Saver 1200 air dryer with heater or equal mounted inboard of frame rail or under the cab, and aluminum air tank(s) mounted forward of rear axle inside frame rail (non torpedo type), and pull cables on all air reservoir(s).

X _____

Brake system shall contain automatic slack adjusters front and rear.

X _____

Brake system shall contain dust shields front and rear.

X _____

Front brakes shall be 16.5"X6.0" with cast iron drums. Non asbestos lining required. MGM or Bendix brake chambers.

X _____

Rear brakes shall be 16.5" X 7.0" with cast iron drums. Non-asbestos lining required. MGM or Bendix brake chambers.

X _____

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER MOBILE STORM SEWER AND CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

CHASSIS SPECIFICATIONS (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CHASSIS CAB</u>		
Cab shall contain the following equipment as well as all standard equipment:		
Tilt steering wheel with remote operated air horn.	X	_____
AM/FM radio with weather band.	X	_____
Throttle hand control located in cab.	X	_____
Driver seat to be air ride high back with Modura styled H.D. Cloth. Fixed high back passenger seat with Modura styled H.D. cloth. Both seats shall have orange seat belts.	X	_____
Mirrors shall be both electrically operated and heated. Convex type mirrors on both left and right hand sides.	X	_____
Heater, defroster, and air conditioning shall be included.	X	_____
Electrically operated windows and door locks shall be included.	X	_____
Air suspended cab mount shall be provided.	X	_____
Both sides of cab shall have non-slip aluminum step grating entry steps. Grab handles on both sides of truck shall be included.	X	_____
<u>ELECTRICAL SYSTEM</u>		
Battery box located behind cab on frame rail with three (3) maintenance free batteries totaling 2,250 CCA. Supply weather proof battery shut off switch in cab.	X	_____
Alternator minimum 12V 160 amp pad with remote battery volt sense. Delco or Leece Neville	X	_____
Halogen headlights with daytime running lamps shall be included.	X	_____
Automatic engine shut down system with 30 second delay feature.	X	_____
Safety lamps to illuminate exterior step area.	X	_____
Rear stop lamps shall be programmed to illuminate when engine compression brake is engaged to alert to braking.	X	_____
Circuit breakers or fused connections shall be supplied.	X	_____
Six (6) dash mounted switches with 20 amp protection shall be included with a cab mounted junction box for weather protection.	X	_____

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER MOBILE STORM SEWER AND CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

CHASSIS SPECIFICATIONS (CONT'D)

COMPLIANCE

PAINT

YES

NO

Cab shall be painted in Ocean County Road Department's two tone paint scheme. Main color will be School Bus Yellow. Accent color will be Bahama Blue. Paint supplied shall be Base Coat/ Clear Coat:

School bus yellow from the bottom of the windows down. Bahama Blue from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a "V" and match the road department fleet.

 X

MANUFACTURER'S WARRANTY

The chassis manufacturer's base warranty shall be for a minimum of 2 years/ 50,000 miles 100% Parts and Labor including Towing for a warrantable failure with no monetary restrictions.

 X

The complete engine to include turbocharger/ injectors/ ECM/ and after treatment system shall be warrantied for 7 years/ 150,000 miles 100% Parts and Labor.

 X

ALL WARRANTY DOCUMENTS SHALL BE SUBMITTED WITH BID

✓ **ITEM #1 – MODEL YEAR 2017, OR NEWER MOBILE STORM SEWER AND CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

OPTIONS:

YES

NO

✓ **1A. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

X	
X	
X	
X	
X	
X	
X	

✓ **1B. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

X	
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ITEM #1 – MODEL YEAR 2017, OR NEWER MOBILE STORM SEWER AND CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES NO

OPTIONS (Cont'd):

1C. Technical Support

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

X _____

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

X _____

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

X _____

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

X _____

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

X _____

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

X _____

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

X _____

✓ ITEM #1 – MODEL YEAR 2017, OR NEWER MOBILE STORM SEWER AND CATCH BASIN CLEANER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

OPTIONS (Cont'd):

YES

NO

✓ 1C. Technical Support

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

X _____

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

X _____

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

X _____

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW MOBILE STORM SEWER AND CATCH BASIN CLEANER TRUCK NO. II** for the County of Ocean.

PRICE SCHEDULE

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare_ that _he_ carefully examined the Notice to Bidders Specifications and instructions for the Furnishing and Delivery of **MOTOR VEHICLES: NEW MOBILE STORM SEWER AND CATCH BASIN CLEANER TRUCK NO. II** 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 bid for the contract period of one (1) year from date of award or until delivery is complete.

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Model Year 2017, Or Newer Mobile Storm Sewer and Catch Basin Cleaner, As Specified, or Equal	1	2	EA	<u>\$480,954.00</u>	<u>\$ 961,908.00</u>

Year, Mfr., Model: 2018 International Workstar

Engine: Navistar N-10

Transmission: Allison 3000 RDS

Delivery, A.R.O.: 225-240 Days

Warranty: Exactly as per specifications

REMARKS: _____

BODY

Mfr., Model: 2017 Aquatech F-10

Warranty: Exactly as per specifications

REMARKS: _____

OPTIONS:

✓1a	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	<u>\$ 11,615.00</u>	<u>\$ 34,845.00</u>
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✓1b	Two-Way Radio, Power and Wiring Requirements, As Specified	1	2	EA	<u>\$ 325.00</u>	<u>\$ 650.00</u>
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✓1c	Technical Support, As Specified	1	180	HR	<u>\$ 307.00</u>	<u>\$ 66,060.00</u>
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TOTAL LUMP SUM (Add Items 1-1c): \$1,063,463.00

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

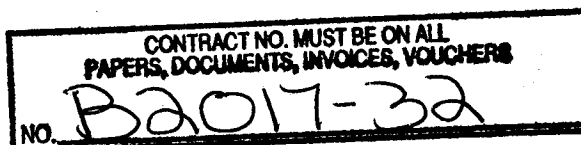
Agenda: Awarding a Contract for the furnishing and delivery of AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO THE EMERGENCY OPERATIONS CENTER AT THE SHERIFF'S OFFICE OF EMERGENCY MANAGEMENT to RTS Solutionz, Inc., the lowest qualified bidder.

Official Resolution#	2017000439						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2017-32						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

April 19, 2017

WHEREAS, on March 7, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO THE EMERGENCY OPERATIONS CENTER AT THE SHERIFF'S OFFICE OF EMERGENCY MANAGEMENT for the County of Ocean; and

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

Name and Address of Bidder

RTS Solutionz, Inc.
85 Schmitt Blvd.
Farmingdale, NY 11735
(610) 647-4545

Open Systems Integrators, Inc.
289 Hwy 33, Bldg. E, Suite 3
Manalapan, NJ 07726
(732) 792-2112

EDART GTI., Inc.
604 Orangeburgh Road
River Vale, NJ 07675
(201) 592-9560

Name and Address of Bidder

Total Video Products, Inc.
414 Southgate Court
Mickleton, NJ 08056
(856) 423-7400

Tele-Measurements, Inc.
145 Main Avenue
Clifton, NJ 07014
(973) 473-8822

Ford Audio-Video Systems, LLC
4800 West I-40 Service Road
Oklahoma City, OK 73128
(405) 946-9966

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of RTS SOLUTIONZ, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Photographic, Audio and Visual Equipment and Supplies for the County of Ocean, for the contract period from date of award through April 18, 2018, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

RTS SOLUTIONZ, INC. for one (1) item, to wit:

ITEM NO. 1.

2. The acceptance made in Paragraph 1. inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-32.

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, Sheriff's Emergency Management, and RTS Solutionz, Inc. the successful bidder.

ITEM #1 – AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO THE EMERGENCY OPERATIONS CENTER AT THE SHERIFF'S OFFICE OF EMERGENCY MANAGEMENT, AS SPECIFIED

COMPLIANCE
YES **NO**

1.0 SCOPE OF WORK - General

This specification is intended as a standard guideline and shall be applied to each installation.

A. Provide a complete audio/visual system as described herein, together with all other apparatus, wire, materials and labor necessary to provide a complete operating system performing all of the services and functions described herein. System shall be interoperable with existing A/V equipment. ✓

B. Notwithstanding the detailed information contained in this specification, it is the responsibility of the contractor to verify the completeness of the parts list, the correctness of the part type and model numbers needed to supply working overall systems meeting these specifications. Any discrepancies found must be submitted with an explanation. ✓

C. Once the bid has been awarded, the contractor shall not deviate from the specified equipment listed herein with the exception of discontinued product, in which case the substituted item shall be of at least equal quality and functionality. County approval of any substituted item shall be required. ✓

Appliances and/or materials and labor, obviously a part of the work, and deemed as necessary for the proper operation and installation of same, although not specifically indicated in the specifications, shall be provided as if called for in detail without additional cost to Ocean County. ✓

D. The Audio/Visual contractor shall have on staff a technician possessing a CTS-D certification with five (5) years of installation experience assigned to this project. The Audio/visual contractor shall assign a project manager to this project. This person shall be responsible for status reports, deliveries, field changes, supervise system installation and system start up. This project manager and the CTS-D Technician shall be employees of the Audio/visual contractor. ✓

The programmer must possess a Harman/AMX ACE certification and proof should be presented with the bid. The assigned programmer shall be a direct employee programming the control system and shall attend an on-site "Programming" meeting at the beginning of the project to discuss the operation and layout of each system. A preliminary user interface layout shall be presented to the Ocean County Sheriff's Office prior to the installation. During start up, once the equipment checks out for manual controllability, the assigned programmer shall be scheduled for on-site downloads and testing. The programmer shall remain scheduled until all operational and safety checks have been performed and Ocean County has approved all functionality. The programmer shall be a full time employee of the Audio/Visual contractor, work as a full-time programmer and be

✓

ITEM #1 – AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO THE EMERGENCY OPERATIONS CENTER AT THE SHERIFF'S OFFICE OF EMERGENCY MANAGEMENT, AS SPECIFIED (CONT'D)

COMPLIANCE
YES **NO**

1.0 SCOPE OF WORK – General (Cont'd)

E. The Audio/visual contractor shall assign factory-trained technicians to perform system start up and contractors check out. All technicians shall be employed by the vendor and work full time in the installation department. These technicians shall have held their CTS certification and will have performed successfully on at least three (3) projects of the same magnitude. Bidders should include, with bid submission, a copy of all technicians certificate(s) assigned to this project.

F. Bidders should include, with bid submission, a copy of the following Technical Certifications:

- 1. Harman/AMX ACE Programmer
- 2. Crestron Master Programmer
- 3. Crestron DMC Certification
- 4. Extron Control System Certification
- 5. Clearone Certification

See Plans Attached

F. Bidders shall also supply, with bid submission, proof of being an authorized manufacturer reseller for all equipment listed.

G. Work hours shall be from 8:00AM – 3:30PM Monday through Friday, without exception.

2.0 BID SUBMITTAL

A. Bidders shall submit, with the bid, a proposed schedule with pertinent milestones for completing the project.

COMPLETE BY 6/1/17

3.0 MATERIALS AND EQUIPMENT

A. All materials and equipment, shall be new and shall conform to the applicable provisions of Underwriter's Laboratories and the American Standards Association; and shall be compatible with other system components.

B. Certain items of equipment are specified herein by manufacturer's type numbers to indicate the quality and functional performance required of the system and its components. The various systems shall be bid on using exact materials and equipment specified which meet the guidelines listed under the system performance requirements. Of note, all Crestron and Extron equipment cannot be substituted due to Crestron and Extron interoperability.

C. A/V contractor shall be responsible for and provide all AC power strips required for each system.

ITEM #1 – AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO THE EMERGENCY OPERATIONS CENTER AT THE SHERIFF'S OFFICE OF EMERGENCY MANAGEMENT, AS SPECIFIED (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
4.0 SYSTEM SPECIFICATIONS			
A.	All specifications provided with this bid package are used to describe the finished work. Any items clearly required for completion of the project but not specifically mentioned shall be considered the responsibility of the bidding contractor. This would include but not be limited to – wire, connectors, power supplies, combiners, splitters and other minor items.	✓	—
B.	This specification is intended to demonstrate the basic functionality requested by Ocean County. <u>Due to the general approach of this specification package, it is strongly encouraged that a site visit be made via pre-bid meeting, to ascertain the exact system details.</u>	✓	—
5.0 CONTRACTOR'S RESPONSIBILITIES			
A.	Provide a turnkey system as described herein.	✓	—
B.	Provide all new materials.	✓	—
C.	Provide all shop drawings, documentation, and as built drawings. Provide all software disks to Ocean County. At project completion, a copy of the control system program on USB drive shall be placed in the non-user rack and updated anytime a change is made.	✓	—
D.	Supervise all wiring and installation of materials. Provide cable charts including signal type, origination, and destination, type of cable, manufacturer, and cable numbers. Cable numbers shall correspond to shop drawing submittals. Audio/visual contractor shall supply all required system cable and connectors. Label connectors at both ends.	✓	—
E.	Provide system testing, adjustments, and final acceptance tests.	✓	—
F.	The handling, delivery and security of all equipment on site are the responsibility of the contractor until project closeout (Project Installation sign-off).	✓	—
G.	Contractor is to provide all tools – ladders, lifts, carts and any other required tools for both installation and service in the future.	✓	—
H.	Provide a two (2) hour training session for each type of system with the end user or as noted in the project specific specifications.	✓	—
I.	Within two (2) weeks of the completion of system installation, contractor shall provide a Training Video of each rooms systems.	—	—

— N/A —

ITEM #1 – AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO THE EMERGENCY OPERATIONS CENTER AT THE SHERIFF'S OFFICE OF EMERGENCY MANAGEMENT, AS SPECIFIED (CONT'D)

COMPLIANCE
YES **NO**

6.0 SHOP DRAWINGS AND SUBMITTALS

Successful contractor shall provide the following documentation for approval prior to any system fabrication:

- | | | | |
|----|---|------------|-------|
| A. | Complete equipment schedule with all specification sheets. | ✓
_____ | _____ |
| B. | Drawings of all plates including the following information: | | |
| | 1. Material | | |
| | 2. Finish | | |
| | 3. Color | | |
| | 4. Engraving Size, Color, and Font | | |
| | 5. Overall Size | | |
| | 6. Box size if applicable | | |
| | 7. Edge Treatment, i.e. bevel | ✓
_____ | _____ |
| | 8. Mounting hardware with finish | | |
| C. | Drawing of all custom millwork including the following: | | |
| | 1. Material | | |
| | 2. Finish | | |
| | 3. Hardware | | |
| | 4. Cable routes and cut-outs | | |
| | 5. Critical dimensions | | |
| | 6. Edge finishes | ✓
_____ | _____ |
| D. | System rack drawings. | ✓
_____ | _____ |
| E. | System functional drawing for audio/visual. | ✓
_____ | _____ |
| F. | Schematic drawings of custom circuitry. | ✓
_____ | _____ |
| G. | Remote control system flow diagram. When this diagram is complete the contractor shall meet with Ocean County Sheriff's Department and have present the person actually doing the control system's programming. | ✓
_____ | _____ |

6.1 PROJECT FINAL DOCUMENTATION

Within two (2) weeks of completion of the system installation, the contractor shall provide a CD-Rom with the following documentation: (the disk shall include the following sub-folders and its contents)

- A. Owner Manuals – This directory contains electronic copies of manuals in PDF format

ITEM #1 - AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO THE EMERGENCY OPERATIONS CENTER AT THE SHERIFF'S OFFICE OF EMERGENCY MANAGEMENT, AS SPECIFIED (CONT'D)

COMPLIANCE
YES **NO**

1.1 PROJECT FINAL DOCUMENTATION (Cont'd)

- B. Operators Guide – This directory contains a step by step guide in PDF or Doc format
- C. Program – This directory contains copies of all programs used in the Crestron System and any other programmable equipment.
- D. As Built – This directory contains all as-built drawings pertaining to the project in AutoCAD version 14 or later.
- E. Equipment / Warranty List – This directory contains an Excel spreadsheet listing all equipment used in the project, along with its pertinent data and warranty info.

_____ ✓ _____

WARRANTY

Warranty shall not commence until ALL the above items have been completed and delivered (NO EXCEPTIONS.)

_____ ✓ _____

7.0 SYSTEMS WARRANTIES

- A. A/V contractor shall provide a minimum one (1) year warranty that covers the installation, parts, shipping/handling and all other costs including labor for repairs and/or replacement on all equipment where the manufacturer's warranty is less than one (1) year.
- B. During the above warranty periods, the A/V contractor shall repair or replace any defective components at no cost to Ocean County. On-site response time for a service call shall be less than twenty-four (24) hours while under warranty.
- C. A/V contractor shall provide a one hundred twenty (120) day warranty on the control system's software. The A/V contractor shall be responsible for any errors and/or bugs within the programming and agrees to make on-site changes and/or fixes at no additional cost to Ocean County.
- D. The manufacturer's warranty on the specified Plannar and Extron products is three (3) years, parts and labor. Any proposed alternate products shall meet or exceed the specified products manufacturer's warranty.

_____ ✓ _____
_____ ✓ _____
_____ ✓ _____
_____ ✓ _____

8.0 GENERAL

- A. All equipment shall be connected using the correct input / output connection method available on it in order to provide the best image or sound.
- B. Any equipment or cabling necessary to complete the full AV system not provided for in the bid will be the responsibility of the successful bidder.

_____ ✓ _____
_____ ✓ _____

ITEM #1 - AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO THE EMERGENCY OPERATIONS CENTER AT THE SHERIFF'S OFFICE OF EMERGENCY MANAGEMENT, AS SPECIFIED (CONT'D)

COMPLIANCE
YES **NO**

SCOPE

- | | | | |
|----|--|------------|-------|
| A. | Provide and install a 3x2 Video Wall System with a Multi-Image Processor that will interface the existing Control System. AV Vendor must provide six (6) 1920 x 1080, 800 NITS LCD monitors capable of 24-7 operation with wall mounts for installation in the EOC Media Room. | ✓
_____ | _____ |
| B. | A four-window HDCP-Compliant Multi-Window Processor shall provide switching and signal routing for the Video Wall. The Processor shall receive a video signal from the current system and make it available for the video wall system. An HDMI connection plate in the Media Room podium shall provide for digital connectivity to the video wall system. | ✓
_____ | _____ |
| C. | Audio support for the video wall system shall be provided through the existing sound system. The successful bidder shall tie the audio inputs from the video wall system into the existing audio system. | ✓
_____ | _____ |
| D. | The successful bidder shall provide upgraded Control System programming to accommodate the video wall and the Multi-Graphic Processor. | ✓
_____ | _____ |
| E. | Ocean County will be responsible for any wall blocking and power drops required for installation of the video wall system. | ✓
_____ | _____ |
| F. | The following tasks are required to be performed:
Provide Shop Drawings.
Provide Control System Programming.
Furnish Plasma/LCD Screen/s.
Install Plasma/LCD Screen/s.
Furnish low voltage cable.
Install low voltage cable.
Furnish pre-fabricated equipment rack/s.
Install pre-fabricated equipment rack/s.
Provide test and adjustment services.
Provide as-built documentation.
Provide owner/user training.
Provide 90 day system warranty.
Provide factory equipment warranties. | ✓
_____ | _____ |

ITEM #1 – AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO THE EMERGENCY OPERATIONS CENTER AT THE SHERIFF'S OFFICE OF EMERGENCY MANAGEMENT, AS SPECIFIED (CONT'D)

COMPLIANCE
YES **NO**

G. Equipment List:

DISPLAYS

<u>Mfg.</u>	<u>Model</u>	<u>Description</u>	<u>Qty</u>
Planar	MX55HDU-L	3Wx2H Clarity Matrix Wall System including EasyAxis Mounting System and six (6) 1920x1080, 800 nit Monitors	1

PROCESSOR

<u>Mfg.</u>	<u>Model</u>	<u>Description</u>	<u>Qty</u>
Extron	60-1259-02	MGP 464 Pro DI	1
Extron	60-1366-13	Two Input DTP Transmitter for HDMI and VGA with Audio Embedding	1
Extron	60-1271-13	DTP Receiver for HDMI	1
C2G	54179	HDMI to Displayport Converter	1

RACK

<u>Mfg.</u>	<u>Model</u>	<u>Description</u>	<u>Qty</u>
MAP	DTRK-1418	Rack	1
Furman	PL-8C	Power Conditioner	1

✓

H. For informational purposes, the following is a list of the existing equipment that will integrate with the new Audio/Visual Equipment and Enhancements located at the Emergency Operations Center:

EOC (Media Room)

Existing Equipment List

<u>Mfg.</u>	<u>Model</u>	<u>Description</u>	<u>Qty</u>
Magic Box	AV-200	Signage Unit	1
NEC	V652	Monitor	2
Chief	MTAPU	Tilt Wall Mount Bracket	2
Chief	RPA237	Projector Mount	1
Chief	CMA440	Ceiling Mount	1
Creston	PW-2420RU	Power Supply	1
Creston	AV2	Controller	1
Creston	TPS-4000	10" Touch panel	1
Creston	CNSP-XX	Cable	1
JBL	Control 23	Wall Speakers, 8 ohm	6
Da-lite	88538	Da-Mat 65" X 116" Electrol Screen	1
Da-lite	40973	Low Voltage Controller	1
Epson	1925W	4000 Lumen WXGA Projector	1
Extron	60-844-01	MPA-152 Amplifier	1

Introduced on: April 19, 2017
 Adopted on: April 19, 2017
 Official Resolution#: 2017000439

ITEM #1 – AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO THE EMERGENCY OPERATIONS CENTER AT THE SHERIFF'S OFFICE OF EMERGENCY MANAGEMENT, AS SPECIFIED (CONT'D)

COMPLIANCE
YES **NO**

- H. For informational purposes, the following is a list of the existing equipment that will integrate with the new Audio/Visual Equipment and Enhancements located at the Emergency Operations Center: (Cont'd)

EOC (Media Room) (Cont'd)

Existing Equipment List

<u>Mfg.</u>	<u>Model</u>	<u>Description</u>	<u>Qty</u>
Extron	60-759-12	Extender D	1
Extron	60-736-01	RGB Scaler	1
Extron	60-319-02	Line Driver	1
Samsung	SDP-950DXA	Document Camera	1
SurgeX	SX1115-RT	Power Supply	1
RWH	MPL200	Lectern	1

Multi Media System (Class Room)

Existing Equipment List

<u>Mfg.</u>	<u>Model</u>	<u>Description</u>	<u>Qty</u>
Chief	RPA237	Projector Mount	1
Chief	CMA440	Ceiling Mount	1
Chief	MTAPU	Tilt Wall Mount Bracket	1
Creston	PW-2420RU	Power Supply	1
Crestron	AV2	Controller	1
Crestron	TPS-4000	10" Touch panel	1
Crestron	CNSP-XX	Cable	1
Da-lite	88538	Da-Mat 65" X 116" Electrol Screen	1
Da-lite	40973	Low Voltage Controller	1
Epson	1925W	4000 Lumen WXGA Projector	1
Extron	60-759-12	Extender D	2
Extron	60-319-02	Line Driver	1
Extron	60-844-01	MPA-152 Amplifier	1
JBL	CONTROL23	Speaker, 8 ohm	3
NEC	LCD4215	Monitor	1
Samsung	SDP-950DXA	Document Camera	1
SurgeX	SX1115-RT	Power Supply	1
RWH	MPL200	Lectern	1

Radio Room

Existing Equipment List

<u>Mfg.</u>	<u>Model</u>	<u>Description</u>	<u>Qty</u>
Crestron	CAGE2	Card Cage	1
Crestron	C2COM-3	Com Cards	2
Crestron	TPS-6L	6' Wall Mount Touch Panel	1

ITEM #1 – AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO THE EMERGENCY OPERATIONS CENTER AT THE SHERIFF'S OFFICE OF EMERGENCY MANAGEMENT, AS SPECIFIED (CONT'D)

COMPLIANCE
YES **NO**

H. For informational purposes, the following is a list of the existing equipment that will integrate with the new Audio/Visual Equipment and Enhancements located at the Emergency Operations Center: (Cont'd)

Radio Room (Cont'd)
Existing Equipment List

<u>Mfg.</u>	<u>Model</u>	<u>Description</u>	<u>Qty</u>
Extron	60-506-21	P/2 DA2xi	5
Extron	60-736-01	RGB Scaler	2
Extron	60-771-01	MGP-464 Graphic Processor	1
Extron	60-759-12	Extender D	4
Extron	60-251-AB11	Matrix 3200 Switcher	1
Extron	60-251-AB01	MTX 3200WB 16X16 w/RPS Processor	2
Surge X	SX1115-RT	Power Supply	1
Linksys	EZXS-88W	8 Port Ethernet Switch	1
MAP	ERK-3520	Rack	1
MAP	FD-5	Rack Door	1
Magic Box	AVEB1-5	Emerg. Blast S/W 5 Licenses	1
MAP	RC3	Clamping Shelf	6

EOC Command Room, EOC Conference Room, Captain's Office, Reception Area and Hallway
Existing Equipment List (for each room)

<u>Mfg.</u>	<u>Model</u>	<u>Description</u>	<u>Qty.</u> <u>Per Room</u>
NEC	LCD4215	Monitor w/ DB15 Connector	1
Chief	MTAPU	Tilt Wall Mount	1
JBL	Control 23	Wall Speaker, 8 ohm	1

Proposal for the furnishing, delivery and installation of **AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO THE EMERGENCY OPERATIONS CENTER AT THE SHERIFF'S OFFICE OF EMERGENCY MANAGEMENT** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

The undersigned hereby declare_ that he_ carefully examined the advertisements and specifications for **AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO THE EMERGENCY OPERATIONS CENTER AT THE SHERIFF'S OFFICE OF EMERGENCY MANAGEMENT** and that they will complete the said contracts to all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Total Price
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✓ 1	Furnish, Install and Integrate the Existing Audio/Visual Equipment with the Specified Equipment & Enhancements at the Emergency Operations Center of the Sheriff's Office of Emergency Management, as specified	1	L.S.	\$ <u>62,270.00</u>
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Warranty per spec

Delivery, A.R.O. by 6/1/17

Remarks _____

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of PAINT MANAGEMENT PROGRAM to Clean Venture, Inc., the lowest qualified bidder.

Official Resolution#	2017000440						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2017-40						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-40

RESOLUTION

April 19, 2017

WHEREAS, on March 21, 2017 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PAINT MANAGEMENT PROGRAM 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>
Clean Venture, Inc. 201 South First Street Elizabeth, NJ 07206 (908) 355-5800	Radiac Research Corp. 261 Kent Ave. Brooklyn, NY 11249 (718) 963-2233
Maumee Express, Inc. 26319 Old Trail Road Abingdon, VA 24210 (276) 628-6636	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, CLEAN VENTURE, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Paint Management Program for the County of Ocean, for the contract period from date of award through April 18, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

CLEAN VENTURE, INC. for four (4) items, to wit:

ITEMS NO. 1, 2a, 2b and 2c.

With a Total for items 2a, 2b, and 2c of \$1,695.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-40.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Solid Waste Management Department, and Clean Venture, Inc., the successful bidder.

Proposal for the furnishing and delivery of PAINT MANAGEMENT PROGRAM 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	Paint Management Program - price per pound	915,000	LB	\$.1777	\$ 162,595.50
Emergency Response					
✓ 2a	Regular working hours - price per hour per two (2) people	10	HR	\$ 98.00	\$ 980.00
✓ 2b	After working hours - price per hour per two (2) people	5	HR	\$ 123.00	\$ 615.00
✓ 2c	Disposal of Spill Residue - price per pound (net of drum weight)	100	LB	\$ 1.00	\$ 100.00

TOTAL FOR ITEM #2 (Add 2a, 2b, & 2c): \$ 164,290.50

**POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS
Product Stewardship Law Implementation**

I have read and agree to the requirements under Section Postconsumer Paint and Other Architectural Coatings. Paint and Stain Product Stewardship in the event the State of New Jersey adopts and implements a paint product stewardship law during the term of this contract and any subsequent extensions:

Yes No



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

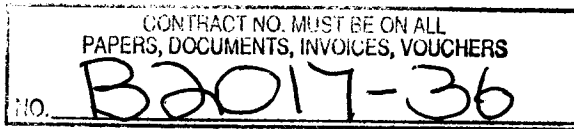
Agenda: Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Phoenix Pinelands Corp.; Hanson Aggregate BMC, Inc.; Stavola Construction Materials, Inc.; Brickwall Corporation; Eastern Concrete Materials, Inc.; Mitchell Products, LLC and Recycling of Central Jersey, LLC, the lowest qualified bidders. No bids were received for fifty-one (51) items. Recommendation is made to reject ten (10) items. All no bid and rejected bid items will be rebid.

Official Resolution#	2017000441						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2017-36						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

April 19, 2017

WHEREAS, on March 7, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders for items as follows:

Name and Address of Bidder

Phoenix Pinelands Corp.
9401 Rte. 539
Warren Grove, NJ 08005
(609) 698-8900

Stavola Construction Materials, Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

Eastern Concrete Materials, Inc.
250 Pehle Avenue, Suite 503
Saddle Brook, NJ 07663
(201) 797-7979

Recycling of Central Jersey, LLC
577 South Hope Chapel Road
Jackson, NJ 08527
(732) 323-0226

Fertl-Soil Turf Supply, Inc.
514 Martin Place, PO Box 997
Scotch Plains, NJ 07076
(908) 322-6132

R.W.V. Land & Livestock South, Inc.
PO Box 1323
Jackson, NJ 08527
(732) 364-1070

Name and Address of Bidder

Hanson Aggregates BMC, Inc.
1101 Railroad Avenue
Newport, NJ 08345
(856) 447-4294 ext. 204

Brickwall Corporation
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

Mitchell Products, LLC
1205 W. Main Street
Millville, NJ 08332
(856) 327-2005

Britton Industries, Inc.
227 Bakers Basin Rd., PO Box 6499
Lawrenceville, NJ 08648
(610) 216-5059

Mazza Mulch, Inc.
3230 A Shafto Road
Tinton Falls, NJ 07753
(732) 918-3366

; 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, for the Furnishing and Delivery of Sand, Gravel, Stone & Topsoil namely PHOENIX PINELANDS CORP; HANSON AGGREGATES BMC, INC.; STAVOLA CONSTRUCTION MATERIALS, INC.; BRICKWALL CORPORATION; EASTERN CONCRETE MATERIALS, INC.; MITCHELL PRODUCTS, LLC. and RECYCLING OF CENTRAL JERSEY, LLC.

No bids were received for items 16A, 16B, 16C, 16D, 16E, 16F, 16G, 16H, 17, 19A, 19B, 19C, 20A, 20B, 20C, 20D, 20E, 20F, 20G, 20H, 22A, 22B, 22C, 22D, 22E, 22F, 22G, 22H, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B, 25C, 25D, 25E, 25F, 25G, 25H, 26, 28A, 28B, 28C, 28D, 28E, 28F, 28G and 28H. Recommendation is made to reject items 15A, 15B, 15C, 15D, 15E, 15F, 15G, 15H, 29A and 29B. All No Bid and Rejected 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 contracts, accepting bids for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean, for the contract period from date of award through April 18, 2018, a period of one (1) year OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. PHOENIX PINELANDS CORP. for fifteen (15) items, to wit:
ITEMS NO. 2, 3, 11A, 11B, 11C, 11D, 11E, 11F, 11G, 11H, 12A, 12B, 12C, 12D and 12G.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. HANSON AGGREGATES BMC, INC. for twenty one (21) items, to wit:
ITEMS NO. 1, 5, 8, 10E, 10G, 13A, 13B, 13C, 13D, 13E, 13F, 13G, 13H, 21A, 21B, 21C, 21D, 21E, 21F, 21G and 21H.

C. STAVOLA CONSTRUCTION MATERIALS, INC. for nine (9) items, to wit:
ITEMS NO. 6, 9A, 9B, 9C, 9D, 9E, 9F, 9G and 9H.

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

D. BRICKWALL CORPORATION for six (6) items, to wit:
ITEMS NO. 10A, 10B, 10C, 10D, 10F and 10H.

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

E. EASTERN CONCRETE MATERIALS, INC. for three (3) items, to wit:
ITEMS NO. 12E, 12F and 12H.

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

F. MITCHELL PRODUCTS, LLC for two (2) items, to wit:
ITEMS NO. 18A and 18H.

G. RECYCLING OF CENTRAL JERSEY, LLC for eighteen (18) items, to
wit:

ITEMS NO. 4, 7, 14A, 14B, 14C, 14D, 14E, 14F, 14G, 14H, 27A, 27B, 27C, 27D, 27E,
27F, 27G and 27H.

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

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 B2017-36.

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

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL 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
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	60	TON	\$ —	\$
✓2	Sand Grits	100	TON	\$ 9.75	\$
✓3	Mason Sand	1,110	TON	\$ 8.25	\$
4	Screened Topsoil	250	TON	\$	\$
5	3/4" Decorative Red Stone	75	TON	\$	\$
6	Stone Dust (Sample Required)	30	TON	\$	\$
7	Black Root Mulch, as specified				
	NO SUBSTITUTIONS (Sample Required)	50	TON	\$	\$
8	White Beach Sand	150	TON	\$	\$

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
9A	Stone Dust - Berkeley (Sample Required)	TON	\$	
9B	Stone Dust - Brick (Sample Required)	TON	\$	
9C	Stone Dust - Jackson (Sample Required)	TON	\$	
9D	Stone Dust - Lakewood (Sample Required)	TON	\$	
9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$	
9F	Stone Dust - Manahawkin (Sample Required)	TON	\$	
9G	Stone Dust - New Egypt (Sample Required)	TON	\$	
9H	Stone Dust - Toms River (Sample Required)	TON	\$	

Introduced on: April 19, 2017
 Adopted on: April 19, 2017
 Official Resolution#: 2017000441

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
10A	3/8" Washed Stone - Berkeley	TON	\$	
10B	3/8" Washed Stone - Brick	TON	\$	
10C	3/8" Washed Stone - Jackson	TON	\$	
10D	3/8" Washed Stone - Lakewood	TON	\$	
10E	3/8" Washed Stone - Little Egg Harbor	TON	\$	
10F	3/8" Washed Stone - Manahawkin	TON	\$	
10G	3/8" Washed Stone - New Egypt	TON	\$	
10H	3/8" Washed Stone - Toms River	TON	\$	
✓11A	Sand Grits - Berkeley	TON	\$ 13.75	
✓11B	Sand Grits - Brick	TON	\$ 13.75	
✓11C	Sand Grits - Jackson	TON	\$ 13.75	
✓11D	Sand Grits - Lakewood	TON	\$ 13.75	
✓11E	Sand Grits - Little Egg Harbor	TON	\$ 13.75	
✓11F	Sand Grits - Manahawkin	TON	\$ 13.75	
✓11G	Sand Grits - New Egypt	TON	\$ 14.50	
✓11H	Sand Grits - Toms River	TON	\$ 13.75	
✓12A	Mason Sand - Berkeley	TON	\$ 13.50	
✓12B	Mason Sand - Brick	TON	\$ 13.50	
✓12C	Mason Sand - Jackson	TON	\$ 13.50	
✓12D	Mason Sand - Lakewood	TON	\$ 13.50	
12E	Mason Sand - Little Egg Harbor	TON	\$ 13.50	
12F	Mason Sand - Manahawkin	TON	\$ 13.50	
✓12G	Mason Sand - New Egypt	TON	\$ 13.50	
12H	Mason Sand - Toms River	TON	\$ 13.50	
13A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13D	Bunker Sand - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	

Introduced on: April 19, 2017
 Adopted on: April 19, 2017
 Official Resolution#: 2017000441

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL 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
SECTION I - FURNISHING AND LOADING					
✓ 1	¾" Washed Stone	60	TON	\$ 15.00	\$ 900.00
2	Sand Grits	100	TON	\$ N/B	\$ N/B
3	Mason Sand	1,110	TON	\$ 9.50	\$ 10,450.00
4	Screened Topsoil	250	TON	\$ 24.50	\$ 6,125.00
✓ 5	¾" Decorative Red Stone	75	TON	\$ 25.00	\$ 1,875.00
6	Stone Dust (Sample Required)	30	TON	\$ N/B	\$ N/B
7	Black Root Mulch, as specified				
	NO SUBSTITUTIONS (Sample Required)	50	TON	\$ N/B	\$ N/B
✓ 8	White Beach Sand	150	TON	\$ 17.45	\$ 2,617.50

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
9A	Stone Dust - Berkeley (Sample Required)	TON	\$ N/B	-
9B	Stone Dust - Brick (Sample Required)	TON	\$ N/B	-
9C	Stone Dust - Jackson (Sample Required)	TON	\$ N/B	-
9D	Stone Dust - Lakewood (Sample Required)	TON	\$ N/B	-
9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ N/B	-
9F	Stone Dust - Manahawkin (Sample Required)	TON	\$ N/B	-
9G	Stone Dust - New Egypt (Sample Required)	TON	\$ N/B	-
9H	Stone Dust - Toms River (Sample Required)	TON	\$ N/B	-

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
10A	¾" Washed Stone - Berkeley	TON	\$ 27.50	2
10B	¾" Washed Stone - Brick	TON	\$ 27.50	2
10C	¾" Washed Stone - Jackson	TON	\$ 27.50	2
10D	¾" Washed Stone - Lakewood	TON	\$ 27.50	2
✓10E	¾" Washed Stone - Little Egg Harbor	TON	\$ 27.50	2
10F	¾" Washed Stone - Manahawkin	TON	\$ 27.50	2
✓10G	¾" Washed Stone - New Egypt	TON	\$ 27.50	2
10H	¾" Washed Stone - Toms River	TON	\$ 27.50	2
11A	Sand Grits - Berkeley	TON	\$ N/B	-
11B	Sand Grits - Brick	TON	\$ N/B	-
11C	Sand Grits - Jackson	TON	\$ N/B	-
11D	Sand Grits - Lakewood	TON	\$ N/B	-
11E	Sand Grits - Little Egg Harbor	TON	\$ N/B	-
11F	Sand Grits - Manahawkin	TON	\$ N/B	-
11G	Sand Grits - New Egypt	TON	\$ N/B	-
11H	Sand Grits - Toms River	TON	\$ N/B	2
12A	Mason Sand - Berkeley	TON	\$ 21.25	2
12B	Mason Sand - Brick	TON	\$ 25.00	2
12C	Mason Sand - Jackson	TON	\$ 23.45	2
12D	Mason Sand - Lakewood	TON	\$ 23.45	2
12E	Mason Sand - Little Egg Harbor	TON	\$ 17.95	2
12F	Mason Sand - Manahawkin	TON	\$ 18.40	2
12G	Mason Sand - New Egypt	TON	\$ 23.45	2
12H	Mason Sand - Toms River	TON	\$ 23.00	2
✓13A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 29.10	2
✓13B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 32.95	2
✓13C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 31.40	2
✓13D	Bunker Sand - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 31.40	2

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
✓ 13E	Bunker Sand - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 25.90	2
✓ 13F	Bunker Sand - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 26.35	2
✓ 13G	Bunker Sand - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 31.40	2
✓ 13H	Bunker Sand - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 30.95	2
14A	Screened Top Soil - Berkeley	TON	\$ N/B	
14B	Screened Top Soil - Brick	TON	\$ N/B	
14C	Screened Top Soil - Jackson	TON	\$ N/B	
14D	Screened Top Soil - Lakewood	TON	\$ N/B	
14E	Screened Top Soil - Little Egg Harbor	TON	\$ N/B	
14F	Screened Top Soil - Manahawkin	TON	\$ N/B	
14G	Screened Top Soil - New Egypt	TON	\$ N/B	
14H	Screened Top Soil - Toms River	TON	\$ N/B	
15A	70/30 Top Dressing Material - Berkeley	TON	\$ N/B	
15B	70/30 Top Dressing Material - Brick	TON	\$ N/B	
15C	70/30 Top Dressing Material - Jackson	TON	\$ N/B	
15D	70/30 Top Dressing Material - Lakewood	TON	\$ N/B	
15E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$ N/B	
15F	70/30 Top Dressing Material - Manahawkin	TON	\$ N/B	
15G	70/30 Top Dressing Material - New Egypt	TON	\$ N/B	
15H	70/30 Top Dressing Material - Toms River	TON	\$ N/B	
16A	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	
16B	Top Dressing - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	
16C	Top Dressing - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	
16D	Top Dressing - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	
16E	Top Dressing - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
16F	Top Dressing - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	-
16G	Top Dressing - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	-
16H	Top Dressing - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	-
17	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	-
18A	GC-500 Dry Top Dressing, Treated - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	-
18B	GC-500 Dry Top Dressing, Treated - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	-
19A	Soccer Field Top Dressing, USS Fairway - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	-
19B	Soccer Field Top Dressing, USS Fairway - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	-
19C	Soccer Field Top Dressing, USS Fairway - Beachwood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ N/B	-
20A	¾" Decorative Crystal White Stone - Berkeley	TON	\$ N/B	-
20B	¾" Decorative Crystal White Stone - Brick	TON	\$ N/B	-
20C	¾" Decorative Crystal White Stone - Jackson	TON	\$ N/B	-
20D	¾" Decorative Crystal White Stone - Lakewood	TON	\$ N/B	-
20E	¾" Decorative Crystal White Stone - Little Egg Harbor	TON	\$ N/B	-
20F	¾" Decorative Crystal White Stone - Manahawkin	TON	\$ N/B	-
20G	¾" Decorative Crystal White Stone - New Egypt	TON	\$ N/B	-
20H	¾" Decorative Crystal White Stone - Toms River	TON	\$ N/B	-
✓ 21A	¾" Decorative Red Stone - Berkeley	TON	\$ 37.00	2
✓ 21B	¾" Decorative Red Stone - Brick	TON	\$ 37.00	2
✓ 21C	¾" Decorative Red Stone - Jackson	TON	\$ 39.00	2
✓ 21D	¾" Decorative Red Stone - Lakewood	TON	\$ 39.00	2

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
✓ 21E	¾" Decorative Red Stone - Little Egg Harbor	TON	\$ 37.00	2
✓ 21F	¾" Decorative Red Stone - Manahawkin	TON	\$ 37.00	2
✓ 21G	¾" Decorative Red Stone - New Egypt	TON	\$ 39.00	2
✓ 21H	¾" Decorative Red Stone - Toms River	TON	\$ 39.00	2
22A	¾" Delaware River Stone - Berkeley	TON	\$ N/B	-
22B	¾" Delaware River Stone - Brick	TON	\$ N/B	-
22C	¾" Delaware River Stone - Jackson	TON	\$ N/B	-
22D	¾" Delaware River Stone - Lakewood	TON	\$ N/B	-
22E	¾" Delaware River Stone - Little Egg Harbor	TON	\$ N/B	-
22F	¾" Delaware River Stone - Manahawkin	TON	\$ N/B	-
22G	¾" Delaware River Stone - New Egypt	TON	\$ N/B	-
22H	¾" Delaware River Stone - Toms River	TON	\$ N/B	-
23A	1 ½" - 3" Delaware River Stone - Lakewood	TON	\$ N/B	-
23B	1 ½" - 3" Delaware River Stone - Little Egg Harbor	TON	\$ N/B	-
23C	1 ½" - 3" Delaware River Stone - Beachwood	TON	\$ N/B	-
24A	2" - 5" Delaware River Stone - Lakewood	TON	\$ N/B	-
24B	2" - 5" Delaware River Stone - Little Egg Harbor	TON	\$ N/B	-
24C	2" - 5" Delaware River Stone - Beachwood	TON	\$ N/B	-
25A	¾" Timber Light Decorative Stone - Berkeley	TON	\$ N/B	-
25B	¾" Timber Light Decorative Stone - Brick	TON	\$ N/B	-
25C	¾" Timber Light Decorative Stone - Jackson	TON	\$ N/B	-
25D	¾" Timber Light Decorative Stone - Lakewood	TON	\$ N/B	-
25E	¾" Timber Light Decorative Stone - Little Egg Harbor	TON	\$ N/B	-
25F	¾" Timber Light Decorative Stone - Manahawkin	TON	\$ N/B	-
25G	¾" Timber Light Decorative Stone - New Egypt	TON	\$ N/B	-
25H	¾" Timber Light Decorative Stone - Toms River	TON	\$ N/B	-
26	¾" Clean Gray Crushed Stone - Little Egg Harbor	TON	\$ N/B	-
27A	Double Shredded Root Mulch - Berkeley, as specified			
	NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ N/B	-

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL 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 - FURNISHING AND LOADING					
1	3/8" Washed Stone	60	TON	\$ No bid	\$
2	Sand Grits	100	TON	\$	\$
3	Mason Sand	1,110	TON	\$	\$
4	Screened Topsoil	250	TON	\$	\$
5	3/4" Decorative Red Stone	75	TON	\$	\$
✓6	Stone Dust (Sample Required)	30	TON	\$ 10.00	\$ 300.00
7	Black Root Mulch, as specified				
	NO SUBSTITUTIONS (Sample Required)	50	TON	\$ No bid	\$
8	White Beach Sand	150	TON	\$	\$

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
✓9A	Stone Dust - Berkeley (Sample Required)	TON	\$ 20.25	24 hours
✓9B	Stone Dust - Brick (Sample Required)	TON	\$ 19.75	
✓9C	Stone Dust - Jackson (Sample Required)	TON	\$ 18.50	
✓9D	Stone Dust - Lakewood (Sample Required)	TON	\$ 19.25	
✓9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ 28.75	
✓9F	Stone Dust - Manahawkin (Sample Required)	TON	\$ 25.00	
✓9G	Stone Dust - New Egypt (Sample Required)	TON	\$ 18.50	
✓9H	Stone Dust - Toms River (Sample Required)	TON	\$ 20.25	

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
✓10A	3/8" Washed Stone - Berkeley	TON	\$ 26.00	24 hrs
✓10B	3/8" Washed Stone - Brick	TON	\$ 26.00	"
✓10C	3/8" Washed Stone - Jackson	TON	\$ 26.00	"
✓10D	3/8" Washed Stone - Lakewood	TON	\$ 27.00	"
10E	3/8" Washed Stone - Little Egg Harbor	TON	\$ 28.00	"
✓10F	3/8" Washed Stone - Manahawkin	TON	\$ 27.00	"
10G	3/8" Washed Stone - New Egypt	TON	\$ 28.00	"
✓10H	3/8" Washed Stone - Toms River	TON	\$ 26.00	"
11A	Sand Grits - Berkeley	TON	\$ 14.00	"
11B	Sand Grits - Brick	TON	\$ 14.00	"
11C	Sand Grits - Jackson	TON	\$ 14.00	"
11D	Sand Grits - Lakewood	TON	\$ 15.00	"
11E	Sand Grits - Little Egg Harbor	TON	\$ 16.00	"
11F	Sand Grits - Manahawkin	TON	\$ 15.00	"
11G	Sand Grits - New Egypt	TON	\$ 16.00	"
11H	Sand Grits - Toms River	TON	\$ 14.00	"
12A	Mason Sand - Berkeley	TON	\$ 14.00	"
12B	Mason Sand - Brick	TON	\$ 14.00	"
12C	Mason Sand - Jackson	TON	\$ 14.00	"
12D	Mason Sand - Lakewood	TON	\$ 15.00	"
12E	Mason Sand - Little Egg Harbor	TON	\$ 16.00	"
12F	Mason Sand - Manahawkin	TON	\$ 15.00	"
12G	Mason Sand - New Egypt	TON	\$ 16.00	"
12H	Mason Sand - Toms River	TON	\$ 14.00	"
13A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	"
13B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	"
13C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	"
13D	Bunker Sand - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	"

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
10A	3/8" Washed Stone - Berkeley	TON	\$ No Bid	No Bid
10B	3/8" Washed Stone - Brick	TON	\$ No Bid	No Bid
10C	3/8" Washed Stone - Jackson	TON	\$ No Bid	No Bid
10D	3/8" Washed Stone - Lakewood	TON	\$ No Bid	No Bid
10E	3/8" Washed Stone - Little Egg Harbor	TON	\$ No Bid	No Bid
10F	3/8" Washed Stone - Manahawkin	TON	\$ No Bid	No Bid
10G	3/8" Washed Stone - New Egypt	TON	\$ No Bid	No Bid
10H	3/8" Washed Stone - Toms River	TON	\$ No Bid	No Bid
11A	Sand Grits - Berkeley	TON	\$ No Bid	No Bid
11B	Sand Grits - Brick	TON	\$ No Bid	No Bid
11C	Sand Grits - Jackson	TON	\$ No Bid	No Bid
11D	Sand Grits - Lakewood	TON	\$ No Bid	No Bid
11E	Sand Grits - Little Egg Harbor	TON	\$ No Bid	No Bid
11F	Sand Grits - Manahawkin	TON	\$ No Bid	No Bid
11G	Sand Grits - New Egypt	TON	\$ No Bid	No Bid
11H	Sand Grits - Toms River	TON	\$ No Bid	No Bid
12A	Mason Sand - Berkeley	TON	\$ 14.00	48 Hours
12B	Mason Sand - Brick	TON	\$ 15.20	48 Hours
12C	Mason Sand - Jackson	TON	\$ 13.60	48 Hours
12D	Mason Sand - Lakewood	TON	\$ 14.00	48 Hours
✓12E	Mason Sand - Little Egg Harbor	TON	\$ 13.45	48 Hours
✓12F	Mason Sand - Manahawkin	TON	\$ 13.35	48 Hours
12G	Mason Sand - New Egypt	TON	\$ 14.80	48 Hours
✓12H	Mason Sand - Toms River	TON	\$ 13.25	48 Hours
13A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ No Bid	No Bid
13B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ No Bid	No Bid
13C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ No Bid	No Bid
13D	Bunker Sand - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ No Bid	No Bid

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
16F	Top Dressing - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
16G	Top Dressing - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
16H	Top Dressing - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
17	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
✓18A	GC-500 Dry Top Dressing, Treated - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>60.50</u>	_____
✓18B	GC-500 Dry Top Dressing, Treated - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>64.50</u>	_____
19A	Soccer Field Top Dressing, USS Fairway - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
19B	Soccer Field Top Dressing, USS Fairway - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
19C	Soccer Field Top Dressing, USS Fairway - Beachwood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
20A	¾" Decorative Crystal White Stone - Berkeley	TON	\$ _____	_____
20B	¾" Decorative Crystal White Stone - Brick	TON	\$ _____	_____
20C	¾" Decorative Crystal White Stone - Jackson	TON	\$ _____	_____
20D	¾" Decorative Crystal White Stone - Lakewood	TON	\$ _____	_____
20E	¾" Decorative Crystal White Stone - Little Egg Harbor	TON	\$ _____	_____
20F	¾" Decorative Crystal White Stone - Manahawkin	TON	\$ _____	_____
20G	¾" Decorative Crystal White Stone - New Egypt	TON	\$ _____	_____
20H	¾" Decorative Crystal White Stone - Toms River	TON	\$ _____	_____
21A	¾" Decorative Red Stone - Berkeley	TON	\$ _____	_____
21B	¾" Decorative Red Stone - Brick	TON	\$ _____	_____
21C	¾" Decorative Red Stone - Jackson	TON	\$ _____	_____
21D	¾" Decorative Red Stone - Lakewood	TON	\$ _____	_____

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL 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 - FURNISHING AND LOADING					
1	3/8" Washed Stone	60	TON	\$ No Bid	\$ No Bid
2	Sand Grits	100	TON	\$ No Bid	\$ No Bid
3	Mason Sand	1,110	TON	\$ No Bid	\$ No Bid
✓ 4	Screened Topsoil	250	TON	\$ 10.27	\$ 2,567.50
5	3/4" Decorative Red Stone	75	TON	\$ No Bid	\$ No Bid
6	Stone Dust (Sample Required)	30	TON	\$ 22.00	\$ 660.00
✓ 7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required)	50	TON	\$ 31.95	\$ 1,597.50
8	White Beach Sand	150	TON	\$ No Bid	\$ No Bid

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
9A	Stone Dust - Berkeley (Sample Required)	TON	\$ 23.95	3 Days
9B	Stone Dust - Brick (Sample Required)	TON	\$ 23.95	3 Days
9C	Stone Dust - Jackson (Sample Required)	TON	\$ 23.95	3 Days
9D	Stone Dust - Lakewood (Sample Required)	TON	\$ 23.95	3 Days
9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ 29.95	3 Days
9F	Stone Dust - Manahawkin (Sample Required)	TON	\$ 29.95	3 Days
9G	Stone Dust - New Egypt (Sample Required)	TON	\$ 23.95	3 Days
9H	Stone Dust - Toms River (Sample Required)	TON	\$ 23.95	3 Days

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
13E	Bunker Sand - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ NO BID	NO BID
13F	Bunker Sand - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13G	Bunker Sand - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13H	Bunker Sand - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
✓14A	Screened Top Soil - Berkeley	TON	\$ 13.68	3 Days
✓14B	Screened Top Soil - Brick	TON	\$ 13.68	3 Days
✓14C	Screened Top Soil - Jackson	TON	\$ 13.68	3 Days
✓14D	Screened Top Soil - Lakewood	TON	\$ 13.68	3 Days
✓14E	Screened Top Soil - Little Egg Harbor	TON	\$ 18.68	3 Days
✓14F	Screened Top Soil - Manahawkin	TON	\$ 18.68	3 Days
✓14G	Screened Top Soil - New Egypt	TON	\$ 13.68	3 Days
✓14H	Screened Top Soil - Toms River	TON	\$ 13.68	3 Days
15A	70/30 Top Dressing Material - Berkeley	TON	\$ NO BID	NO BID
15B	70/30 Top Dressing Material - Brick	TON	\$	
15C	70/30 Top Dressing Material - Jackson	TON	\$	
15D	70/30 Top Dressing Material - Lakewood	TON	\$	
15E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$	
15F	70/30 Top Dressing Material - Manahawkin	TON	\$	
15G	70/30 Top Dressing Material - New Egypt	TON	\$	
15H	70/30 Top Dressing Material - Toms River	TON	\$	
16A	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
16B	Top Dressing - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
16C	Top Dressing - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
16D	Top Dressing - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
16E	Top Dressing - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
21E	3/4" Decorative Red Stone - Little Egg Harbor	TON	\$ NO BID	NO BID
21F	3/4" Decorative Red Stone - Manahawkin	TON	\$	
21G	3/4" Decorative Red Stone - New Egypt	TON	\$	
21H	3/4" Decorative Red Stone - Toms River	TON	\$	
22A	3/4" Delaware River Stone - Berkeley	TON	\$	
22B	3/4" Delaware River Stone - Brick	TON	\$	
22C	3/4" Delaware River Stone - Jackson	TON	\$	
22D	3/4" Delaware River Stone - Lakewood	TON	\$	
22E	3/4" Delaware River Stone - Little Egg Harbor	TON	\$	
22F	3/4" Delaware River Stone - Manahawkin	TON	\$	
22G	3/4" Delaware River Stone - New Egypt	TON	\$	
22H	3/4" Delaware River Stone - Toms River	TON	\$	
23A	1 1/2" - 3" Delaware River Stone - Lakewood	TON	\$	
23B	1 1/2" - 3" Delaware River Stone - Little Egg Harbor	TON	\$	
23C	1 1/2" - 3" Delaware River Stone - Beachwood	TON	\$	
24A	2" - 5" Delaware River Stone - Lakewood	TON	\$	
24B	2" - 5" Delaware River Stone - Little Egg Harbor	TON	\$	
24C	2" - 5" Delaware River Stone - Beachwood	TON	\$	
25A	3/4" Timber Light Decorative Stone - Berkeley	TON	\$	
25B	3/4" Timber Light Decorative Stone - Brick	TON	\$	
25C	3/4" Timber Light Decorative Stone - Jackson	TON	\$	
25D	3/4" Timber Light Decorative Stone - Lakewood	TON	\$	
25E	3/4" Timber Light Decorative Stone - Little Egg Harbor	TON	\$	
25F	3/4" Timber Light Decorative Stone - Manahawkin	TON	\$	
25G	3/4" Timber Light Decorative Stone - New Egypt	TON	\$	
25H	3/4" Timber Light Decorative Stone - Toms River	TON	\$	
26	3/4" Clean Gray Crushed Stone - Little Egg Harbor	TON	\$	
✓ 27A	Double Shredded Root Mulch - Berkeley, as specified			
	NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 27.95	3 Days

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
✓ 27B	Double Shredded Root Mulch - Brick, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 27.95	3 Days
✓ 27C	Double Shredded Root Mulch - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 27.95	3 Days
✓ 27D	Double Shredded Root Mulch - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 27.95	3 Days
✓ 27E	Double Shredded Root Mulch - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 27.95	3 Days
✓ 27F	Double Shredded Root Mulch - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 27.95	3 Days
✓ 27G	Double Shredded Root Mulch - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 27.95	3 Days
✓ 27H	Double Shredded Root Mulch - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 27.95	3 Days
28A	Double Shredded Cedar Mulch - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ NO BID	NO BID
28B	Double Shredded Cedar Mulch - Brick, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	
28C	Double Shredded Cedar Mulch - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	
28D	Double Shredded Cedar Mulch - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	
28E	Double Shredded Cedar Mulch - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	
28F	Double Shredded Cedar Mulch - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$	



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Recommendation is made to rescind Contract B2015-157, Items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i, Section II (Items 2a-2i) from K Hanrahan Enterprises, Inc. for the furnishing and delivery of ELECTRICAL WORK as vendor is unable to fulfill their contract requirement. Recommendation is made to enter into an Amendatory Contract with Gary Kubiak & Son Electric, Inc. for Items 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i, Section II (Items 2a-2i) for a total lump sum of \$329,675.00, the next lowest qualified bidder.

Official Resolution#	2017000442						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2015-157						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, on October 27, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ELECTRICAL WORK for the County of Ocean; and

WHEREAS, on August 17, 2016, Contract B2015-157, Items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i, Section II (Items 2a - 2i) was awarded to K. HANRAHAN ENTERPRISES, INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2015-157 Items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i, Section II (Items 2a - 2i) awarded to K. Hanrahan Enterprises, Inc. be rescinded as vendor is unable to fulfill their contract requirements; and

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

1. The aforementioned Resolution dated August 17, 2016; awarding B2015-157 Items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i, Section II (Items 2a - 2i) to K. Hanrahan Enterprises, Inc. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with GARY KUBIAK & SON ELECTRIC, INC. for Items 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, and 2i. FOR A SECTION II (ITEMS 2a - 2i) LUMP SUM TOTAL OF \$329,675.00. The next lowest qualified bidder.

3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-157.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, Planning Board, County Road Supervisor, and Gary Kubiak & Son Electric, Inc., the successful bidder.

Proposal for the furnishing and delivery of **ELECTRICAL WORK** 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 - ELECTRICAL WORK AT THE OCEAN COUNTY AIRPORT					
LABOR:					
✓1a	Regular Work Hours	30	HR	\$105.00	\$3150.00
PARTS/MATERIALS:					
✓1b	Material Cost and Mark-Up. For bid purpose assume Material at \$10,000.00.				
Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$10,000.00 by your standard mark-up (show bid mark-up here) <u>5</u> %.					
Wholesale prices of Parts / Materials plus mark-up %.					
(\$10,000.00 x <u>5</u> %) + \$10,000.00 =					\$10,500.00
EQUIPMENT:					
✓1c	Trenching Machine	10	HR	\$30.00	\$300.00
✓1d	Backhoe	10	HR	\$35.00	\$350.00
✓1e	Bucket Truck	10	HR	\$15.00	\$150.00
✓1f	Aerial Lift	10	HR	\$15.00	\$150.00
✓1g	Scaffolding	10	HR	\$5.00	\$50.00

SECTION I LUMP SUM TOTAL (Add Items 1a-1g): \$14,650.00

SECTION II - ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES

LABOR:

✓2a	Regular Work Hours	1,600	HR	\$105.00	\$168,000.00
✓2b	Overtime Work Hours	200	HR	\$125.00	\$25,000.00

Introduced on: April 19, 2017
 Adopted on: April 19, 2017
 Official Resolution#: 2017000442

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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PARTS/MATERIALS:

✓2c Material Cost and Mark-Up. For bid purpose assume Material at \$115,000.00.

Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$115,000.00 by your standard mark-up (show bid mark-up here) 5 %.

Wholesale cost of Parts / Materials plus mark-up %.
 (\$115,000.00 x 5 %) + \$115,000.00=

\$ 120,750.00

EQUIPMENT:

✓2d	Trenching Machine	70	HR	<u>\$30.00</u>	<u>\$2100.00</u>
✓2e	Backhoe	110	HR	<u>\$35.00</u>	<u>\$3850.00</u>
✓2f	Bucket Truck	200	HR	<u>\$15.00</u>	<u>\$3000.00</u>
✓2g	Aerial Lift	150	HR	<u>\$15.00</u>	<u>\$2250.00</u>
✓2h	Bucket Crane Truck for working heights over 50'	225	HR	<u>\$20.00</u>	<u>\$4500.00</u>
✓2i	Scaffolding	45	HR	<u>\$5.00</u>	<u>\$225.00</u>

SECTION II LUMP SUM TOTAL (Add Items 2a-2i): \$ 329,675.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for FULL REQUIREMENTS NATURAL GAS SUPPLY SERVICE FROM NJBPU THIRD PARTY SUPPLIERS to Woodruff Energy, the lowest qualified bidder.

Official Resolution#	2017000443						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2017-57CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-57CE

RESOLUTION

April 19, 2017

WHEREAS, on April 12, 2017, pursuant to legal advertisements therefor, an online Reverse Auction was held for the FULL REQUIREMENTS NATURAL GAS SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY SUPPLIERS for the County of Ocean; and

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

Name and Address of Bidder

Woodruff Energy US, LLC
73 Water St., PO Box 777
Bridgeton, NJ 08302
(856) 455-1111

South Jersey Energy Company
One North White Horse Pike
Hammonton, NJ 08037
(609) 568-9028

Name and Address of Bidder

Plymouth Rock Energy, LLC
1074 Broadway
Woodmere, NY 11598
(516) 734-0408

Direct Energy Business, LLC
194 Wood Avenue South
Iselin, NJ 08830
(732) 516-3250

; and

WHEREAS, after the receipt and examination of said responses, the Purchasing Agent has recommended to this Board that the response of WOODRUFF ENERGY US, LLC, 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 Purchasing Agent has been authorized to execute a contract with Woodruff Energy US, LLC for the Full Requirements Natural Gas Supply Service from NJBPU Licensed Third Party Suppliers, as follows:

WOODRUFF ENERGY US. LLC for one (1) item, to wit:

ITEM NO. 1.

At a fixed price of \$0.898/Dth for the term of 12 months. Contract shall be effective July 1, 2017-June 30, 2018.

2. The Director of Management and Budget is further authorized and directed to enter into and execute any and all documents, which may be necessary in order to fully implement the terms and conditions and intent of the above-referenced agreement.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-57CE.

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, Management and Budget and Woodruff Energy US, LLC successful bidder.

PRICING FORM

Basis + Commodity- Beginning July 1, 2017	
12 Month Term	\$ _____
24 Month Term	\$ _____

- For the above pricing requests: Bidders must offer a fixed price for both Basis and Commodity for the term indicated, otherwise the Bid will be deemed to be non-responsive.
- The Contract Price will be determined as set forth in Article IV of the Agreement.
- The "Basis and Commodity" shall include the Bidders' "basis," "margin," "commodity," "energy sales and use tax", "T&M administrative fee", and other applicable costs to transmit natural gas to the "city gate." (but shall not include applicable New Jersey State sales tax, Distribution service charges and other charges imposed by the LDC).

Basis/Upcharge Only - Beginning July 1, 2017	
12 Month Term	\$ <u>0.998</u> _____
24 Month Term	\$ _____

- For the above pricing requests: Bidders must offer a fixed price for Basis for the term indicated, otherwise the Bid will be deemed to be non-responsive.
- The Contract Price will be determined as set forth in Article IV of the Agreement.
- The "Basis/Upcharge" shall include the Bidders' "basis," "margin," "energy sales and use tax", "T&M administrative fee", and other applicable costs to transmit natural gas to the "city gate." (but shall not include applicable New Jersey State sales tax, Distribution service charges and other charges imposed by the LDC).

Signed: _____

Printer Name: Robert A Woodruff Jr. - Manager

Date: 3.30.17



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Three Sons Restoration, LLC for Proposed Re-Pointing and Restoration to the OC Courthouse East Wing, an increase in the amount of \$42,700.00.

Official Resolution#	2017000460						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2016-120A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, Contract No. B2016-120A was entered into on September 7, 2016, with Three Sons Restoration LLC, in connection with the project known as Proposed Re-pointing & Restoration to the Ocean County Courthouse East Wing; and

WHEREAS, it has been determined that revisions to the contract are necessary for the installation of retrofit brick ties on the '62 Jail Façades and to extend the contract completion date by 30 days for said work at the Proposed Re-pointing & Restoration to the Ocean County Courthouse East Wing; and

WHEREAS, the revised contract completion date is now February 18, 2017; and

WHEREAS, these costs shall be charged against the \$25,000.00 Contract Allowance with the remaining balance of \$42,700.00 resulting in an increase to the contract; and

WHEREAS, The Architect, Yezzi Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. Yezzi Associates is hereby authorized to issue Change Order No.1 to Three Sons Restoration LLC at a contract increase in the amount of \$42,700.00 with funding available in account #301-070-C318-6800 in the amount of \$464.68; and account #404-070-C318-6800 in the amount of \$10,951.73; and account #016-010-6040-62BG in the amount of \$31,283.59.

2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Three Sons Restoration LLC, 1235 Morris Avenue, Union, NJ 07083 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required.

3. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-120A.

4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Three Sons Restoration LLC and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Vision Construction Group, Inc. for Proposed Waste Line Replacement to the OC Justice Complex, a no net increase to the contract.

Official Resolution#	2017000461						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2016-134A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, Contract No. B2016-134A was entered into on October 19, 2016 with Vision Construction Group, Inc., in connection with the project known as Proposed Waste Line Replacement to the Ocean County Justice Complex;

WHEREAS, it has been determined that revisions to the contract are necessary to provide for the disconnect and installation of new mop sink and extend piping to new sink location as outlined on the attached quotation dated 2/8/17 in the amount of \$3,280.00 at the Ocean County Justice Complex; and

WHEREAS, Vision Construction Group, Inc., is authorized to bill for the aforementioned work at the Proposed Waste Line Replacement to the Ocean County Justice Complex from the Contract Allowance; and

WHEREAS, these costs resulted in no net increase to the contract; and

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

WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

1. The contractor shall bill for all items in Change Order No.1 from the allowance for unforeseen items; and
2. Yezzi Associates is hereby authorized to issue Change Order No. 1, at no net increase to the contract amount to Vision Construction Group, Inc., in connection with the project known as Proposed Waste Line Replacement to the Ocean County Justice Complex; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Vision Construction Group, Inc., 10 Liberty Street, Edison, N.J. 08837 to cover

Change Order No. 1 and to provide additional information and furnish such documents as may be required; and

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-134A; and

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of the Ocean County Building and Ground, County Counsel, Vision Construction Group, Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Lyla E. Perez, M.D. of Forensic International Consultant, LLC to serve as a Pathologist for the Office of the OC Medical Examiner.

Official Resolution#	2017000492						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	m-1						
CAF #							
Purchase Req. #	PP2017-78						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, there exists a need for a Physician to serve as Pathologist for the Office of the Ocean County Medical Examiner; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications (“RFQ”) for Forensic Pathology Services in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the response received by the County of Ocean was reviewed by the Evaluation Committee designated in the RFQ in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Forensic Pathology Services to: LYL A E. PEREZ, M.D. of FORENSIC INTERNATIONAL CONSULTANT, LLC for the period commencing on April 19, 2017 and through and until December 31, 2017; and

WHEREAS, the New Jersey State Medical Examiner has advised that all such contracts are required to be executed by the individual performing such services and not their respective professional associations; and

WHEREAS funds for these services provided in 2017 will be made available upon the adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and;

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute a Professional Service Agreement with LYLA E. PEREZ, M.D. of FORENSIC INTERNATIONAL CONSULTANT, LLC, who has been submitted by the Ocean County Medical Examiner and approved by the State Medical Examiner to perform forensic autopsies and homicide autopsies as a Pathologist for the Ocean County Medical Examiner for the period set forth above.

2. This Agreement is awarded as Professional Services in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law because the Pathologists are licensed physicians authorized by law to practice the profession of medicine.

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

4. The respective contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contracts.

5. Certified copies of this Resolution shall be forwarded to:

Ocean County Comptroller,
Ocean County Auditor,
Ocean County Medical Examiner;
Ocean County Counsel, and
Lyla E. Perez, M.D., Forensic International Consultant, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Monmouth Medical Center - Southern Campus to provide services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

Official Resolution#	2017000493						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	m-2						
CAF #							
Purchase Req. #	CC2017-79						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; 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, Monmouth Medical Center Southern Campus, a non-profit organization of volunteers was established to meet the needs of the elderly providing preventive health education and screenings; and

WHEREAS, funds are available for these services under the Office of Senior Services 2017 County budget, 016-215-5058 in the amount of \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Monmouth Medical Center Southern Campus, to provide services to the homebound elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-79.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Monmouth Medical Center Southern Campus.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Meridian Hospital Corporation-Southern Ocean Medical Center to provide services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

Official Resolution#	2017000494						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	m-3						
CAF #							
Purchase Req. #	CC2017-80						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; 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, Meridian Hospital Corporation-Southern Ocean Medical Center provides a comprehensive health screening program; and

WHEREAS, funds are available for these services under the Office of Senior Services 2017 County budget, 016-215-5058 in the amount of \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Southern Ocean Medical Center to provide services to the elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-80.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Meridian Hospital Corporation-Southern Ocean Medical Center



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Medical Center Foundation to provide services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

Official Resolution#	2017000495						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	m-4						
CAF #							
Purchase Req. #	CC2017-81						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
April 19, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; 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, Community Medical Center Foundation provides education and health promotion through the Senior Lighthouse Program; and

WHEREAS, funds are available for these services under the Office of Senior Services 2017 County budget, 016-215-5058 in the amount of \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Community Medical Center Foundation to provide services to the elderly of Ocean County upon the availability of said funds.

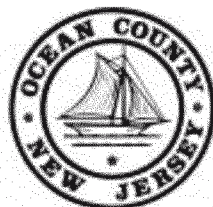
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2017-81.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Medical Center Foundation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Interfaith Health and Support Services of Southern Ocean County, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

Official Resolution#	2017000496						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	m-5						
CAF #							
Purchase Req. #	CC2017-82						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; 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, Interfaith Health and Support Services of Southern Ocean County, Inc., a non-profit organization of interfaith volunteers was established to meet the needs of the homebound elderly by providing multiple services through volunteer visitor; and

WHEREAS, funds are available for these services under the Office of Senior Services 2017 County budget, 016-215-5058 in the amount of \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Interfaith Health and Support Services of Southern Ocean County, Inc. to provide services to the elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-82.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health and Support Services of Southern Ocean County, Inc..



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Meridian Hospital Corporation-Ocean Medical Center to provide services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

Official Resolution#	2017000497						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	m-6						
CAF #							
Purchase Req. #	CC2017-83						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
April 19, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; 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, Meridian Hospital Corporation-Ocean Medical Center provides a comprehensive health screening program through the Elder Med Program; and

WHEREAS, funds are available for these services under the Office of Senior Services 2017 County budget, 016-215-5058 in the amount of \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Meridian Hospital Corporation-Ocean Medical Center to provide services to the elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC 2017-83.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Meridian Hospital Corporation-Ocean Medical Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

Official Resolution#	2017000498						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	m-7						
CAF #							
Purchase Req. #	CC2017-84						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
April 19, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; 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, there is a particular need to provide services to the frail and vulnerable homebound elderly; and

WHEREAS, Caregiver Volunteers of Central Jersey a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing health multiple services through volunteer visitors; and

WHEREAS, Caregiver Volunteers of Central Jersey will expand into the Northeastern area; and

WHEREAS, funds are available for these services under the Office of Senior Services 2017 County budget, 016-215-5058 in the amount of \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC 2017-84.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide services to the elderly of Ocean County, in an amount not to exceed \$50,000.00.

Official Resolution#	2017000499						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	m-8						
CAF #							
Purchase Req. #	CC2017-85						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
April 19, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; 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, Caregiver Volunteers of Central Jersey, a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing multiple services through volunteer visitors; and

WHEREAS, funds are available for these services under the Office of Senior Services 2017 County budget, 016-215-5058 in the amount of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

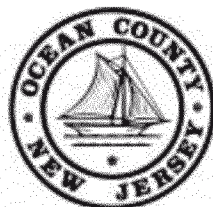
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2017-85.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide services to the elderly of Ocean County, in an amount not to exceed \$20,000.00.

Official Resolution#	2017000500						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	m-9						
CAF #							
Purchase Req. #	CC2017-86						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
April 19, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; 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, there is a particular need to provide Multi-Cultural Outreach services to the frail and vulnerable homebound elderly; and

WHEREAS, Caregiver Volunteers of Central Jersey, a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing health multiple services through volunteer visitors; and

WHEREAS, funds are available for these services under the Office of Senior Services 2017 County budget, 016-215-5058 in the amount of \$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 Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-802.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to County Business Systems, Inc. for New Vision Software, Upgrades, Enhancement and Maintenance Services for Document Recording and Indexing System.

Official Resolution#	2017000501						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	m-10						
CAF #							
Purchase Req. #	CP2017-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, the Ocean County Clerk's Office has maintained an indexing system for all land records in the County since 1850; and

WHEREAS, the County of Ocean previously entered into an agreement with County Business Systems, Inc. to evaluate and upgrade the County Clerk's existing computerized indexing and digital imaging system to enhance public access to the land records maintained by the Ocean County Clerk; and

WHEREAS, as a result of that agreement, County Business Systems designed, implemented and installed an upgraded and improved digital imaging and record information system based upon proprietary software developed by New Vision Corporation (Records NG) and modified and maintained by County Business Systems, Inc.; and

WHEREAS, the existing Software Maintenance and Support Service Agreement with County Business Systems, Inc. has expired and the County Clerk wishes to renew that agreement for an initial term of two years, with the County having the option to extend the term of that Agreement for two (2) additional one (1) year periods in accordance with N.J.S.A. 40A:11- 15; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Evaluation Committee designated by the County Clerk in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Clerk has certified that such services are unique in nature and the Local Public Contracts Law specifically exempts services for the support and maintenance of proprietary software from the bidding requirements under the Act; and

WHEREAS, on the basis of the above, the Ocean County Clerk and the Ocean County Selection Review Committee have recommended that an Agreement be awarded to County Business Systems, Inc. for the provision of such Software Maintenance and Support Services, including notification of any and all system upgrades and

enhancements available for purchase by separate purchase order, for an initial term of two (2) years, commencing on April 1, 2017, with the County having the option to extend the term of that Agreement for two (2) additional one (1) year periods in accordance with N.J.S.A, 40A:11- 15; and

WHEREAS, funds for services to be provided under this Agreement in 2017, in the amount of One Hundred Fifty Six Thousand Seventy Seven Dollars (\$156,077.00), are available in the 2017 Ocean County Budget, account number 016-055-4022-; and

WHEREAS, funds for services to be provided under this Agreement in the subsequent contract years are contingent upon the adoption of the budgets for those years , at which time the Department of Finance will notify the appropriate County official when funds have become available; and;

WHEREAS, any system upgrades or enhancements may be purchased by use of separate purchase order only during the term of this within Agreement, and

WHEREAS, the County reserves the right to cancel this Agreement if at any time during the contract period said funds are not appropriated and made available for the balance of the work to be performed under this Agreement.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Agreement with County Business Systems, Inc. for Software Maintenance and Support Services, including notification of any and all system upgrades and enhancements available for purchase by separate purchase order for the Ocean County Clerk's digital recording information system, for an initial term of two years, commencing on April 1, 2017, with the County having the option to extend the term of that Agreement for two (2) additional one (1) year periods in accordance with N.J.S.A, 40A:11- 15, in accordance with the terms and conditions more specifically set forth in said Agreement.

2. Copies of this Resolution together with a copy of the Agreement for such services shall be placed on file and be kept available for public inspection in 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;
Director, Dept. of Management and Budget,
County Counsel; and
County Business Systems, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Dr. Michael W. Joyce, M.D. to the position of OC Assistant Medical Examiner for a term of one (1) year, term to expire 4/19/2018.

Official Resolution#	2017000433						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Michael W. Joyce, M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **MICHAEL W. JOYCE, M.D.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing April 20, 2017; and

WHEREAS, the funds are available for this purpose;

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

1. **MICHAEL W. JOYCE, M.D.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing April 20, 2017, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **MICHAEL W. JOYCE, M.D.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be forwarded to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Michael W. Joyce, M.D.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Marc R. Rudman, Industry Member, Lakewood to the OC SOLID WASTE ADVISORY COUNCIL to fill the unexpired term of Matthew C. Cole, term to expire 12/31/2018.

Official Resolution#	2017000434						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby appoints **MARC R. RUDMAN, Lakewood** as an **Industry Member** of the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** to fill the unexpired term of Matthew C. Cole, term to expire December 31, 2018; and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Solid Waste Advisory Council, County Counsel, and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Holly Martin, Lanoka Harbor and Cynthia Santoro, Beachwood as members of the OCEAN COUNTY VOTING ACCESSIBILITY ADVISORY COMMITTEE, to serve at the pleasure of the Board.

Official Resolution#	2017000435						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓						✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION

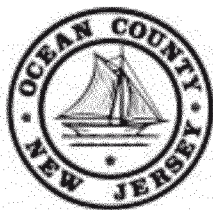
April 19, 2017

WHEREAS, Public Law 2005, Chapter 146 was established and took effect on July 12, 2005, requiring each county to establish a Voting Accessibility Advisory Committee to inspect accessibility of polling places for the elderly and individuals with disabilities; and

WHEREAS, on February 1, 2006, the Ocean County Board of Chosen Freeholders established the Voting Accessibility Advisory Committee to accurately evaluate the accessibility of all polling locations.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **HOLLY MARTIN**, Lanoka Harbor and **CYNTHIA SANTORO**, Beachwood, are hereby appointed, as required by Public Law 2005, Chapter 146, to serve at the pleasure of the Board as members of the **OCEAN COUNTY VOTING ACCESSIBILITY ADVISORY COMMITTEE**.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the State of New Jersey, Department of Law and Public Safety, Division of Elections, Ocean County Election Board, Holly Martin and Cynthia Santoro.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Harry L. Larkin, Jr., M.D. to the position of OC Assistant Medical Examiner for a term of one (1) year, term to expire 4/30/2018.

Official Resolution#	2017000436						
Meeting Date	04/19/2017						
Introduced Date	04/19/2017						
Adopted Date	04/19/2017						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

April 19, 2017

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint Harry L. Larkin, Jr., M.D. as Assistant Ocean County Medical Examiner for a term of one (1) year, term to commence May 1, 2017

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

1. Harry L. Larkin, Jr., M.D. is hereby appointed as Assistant Ocean County Medical Examiner for a period of one (1) year commencing May 1, 2017.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Employment Contract with Harry L. Larkin, Jr., M.D.
3. This Contract shall be awarded as a professional service in accordance with N.J.S.A. 40A:11-5 as medical services are recognized as professional in nature and Harry L. Larkin, Jr., M.D. is a licensed physician authorized to practice medicine in the State of New Jersey.
4. Pursuant to N.J.S.A. 40A:9-47 this is a Professional Employment Contract and not required to be publicly bid.
5. A certified copy of this resolution, together with a copy of the Professional Employment Agreement, once executed by the parties, shall be placed on file in the Office of the Clerk of the Board of Chosen Freeholders.
6. Certified copies of this resolution shall be made available to the OC Medical Examiner, Director of the OC Department of Employee Relations, OC Comptroller, OC Counsel and Harry L. Larkin, Jr., M.D.