

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: February 7, 2018 - 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 February 7, 2018 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Little presiding. Members Vicari, Haines and Bartlett were present at the call of the roll. Freeholder Kelly was not present.

B. Roll Call

C. STATEMENT Compliance with the Open Public Meetings Act

Gerry P. Little, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act', this meeting has been advertised in the Asbury Park Press and the Atlantic City Press in a manner as prescribed by law."

D. The Pledge of Allegiance and Prayer

E. Moment of Silence for E. Larry St. Laurent and Richard L. Work.

DIRECTOR LITTLE: "Would everyone remain standing for a moment of silence for Larry St. Laurent and Dick Work and then we will be discussing them very briefly."

Everyone observes a moment of silence.

DIRECTOR LITTLE: "The members of the Board of Freeholders would like to express our sympathies to the families of both Larry St. Laurent and Dick Work and say a few words about them. Many of you, or some of you, may remember Larry St. Laurent. He was our Director of Veterans Services up until about 2003 when John Dorrity became our new Director.

Larry started with County in 1989 and worked until 2003. He was a veteran of the Korean War, Sergeant First Class 7th Infantry Division. He was 86 years old when he passed away last week. He was in the occupation of Japan at the end of World War II. He was not actually in the war itself, but served in the occupation of Japan. And then when Korea started, he was sent to Korea and he was a Machine Gun Sergeant at the infamous Battle of the Chosin Reservoir in 1950. And for those of you that know a little history about that, we lost a lot of our brave, brave soldiers at the Battle of the Chosin Reservoir. After the battle, the Americans retreated and he walked for - some people say - up to 50 miles. The weather was -35° and he had terrible frostbite in his hands, his feet.

He earned the Occupation Medal of Japan, Combat Infantry Badge, the Korean Service Medal with five Bronze Stars. That's pretty impressive. A Purple Heart - he was wounded in Korea. He was a lifetime member of the Jackson VFW, Jackson American Veterans, Knights of Columbus, American Legion, and he was in the Jackson High School Hall of Fame.

So we all remember Larry. He is survived by his wife, Mary, son, Larry and daughters, Michelle, Teresa and Debra. And he had four great-grandchildren and seven grandchildren. Would any members of the Board like remember Larry? I know Ginny knew him for a long time."

FREEHOLDER HAINES: "Yes, thank you Director. I was just mentioning to John that I probably have known

Larry St. Laurent since I was 17 years old. Many of you may not know, but he was a postman in Jackson Township for many, many years. And he happened to live three doors down from someone that I went to high school with, one of my good friends. So I've known Larry a long time and I know the dedication that he had with the Veterans Organizations because he was a very dedicated veteran, very proud of being a veteran who served in our military to protect Americans and what he went through during the war. I just feel very privileged to have known Larry St. Laurent. He was a true American. Thank you."

DIRECTOR LITTLE: "Very good. Freeholder?"

DEPUTY DIRECTOR BARTLETT: "Well, Mr. Director, Larry was a good guy and he totally believed in serving veterans and he did a wonderful job with that department. He was a nice guy to work with. I wasn't liaison, of course, to it, but we talked often. Obviously we're going to miss him. We missed him when he left. We were fortunate to have John Dorrity take his place. But this County, under your direction Mr. Director, has always put its veterans first. And this department has been foursquare in front of doing that. So not only for the department, but for Larry, we take our hats off. Thank you."

DIRECTOR LITTLE: "Thank you. Freeholder Vicari?"

FREEHOLDER VICARI: "I remember when I first got elected everyone knew Larry and what he wanted to do as far as the Korean War Veterans. They called it the 'Forgotten War' and he wanted to give them the respect that he believed they deserved.

And there was something else that he did, I remember, with the World War II Veterans. They very seldom spoke about it. We've talked about that often. And at that time, Larry St. Laurent was one of the first, I think in the State of New Jersey, to bring to the forefront that those people that were frost-bitten not just in Korea, but in World War II. At that time it wasn't recognized. I remember talking to John Dorrity and I said, 'John, what happened?' And he said, 'No, people liked him. He was one of the leaders in the State.' Because my dad was severely frost-bitten in the Battle of the Bulge and never said anything, never complained. And a lot of the veterans from World War II and Korea, they are very reluctant to ask for help. They didn't want to talk about it and everything else. But it wasn't too many years later with John Dorrity that the veterans are starting to talk more and more about that.

But I think the important thing is that you have to realize, of course, getting frost-bitten is very, very serious. And it was not just incurred in the Korean War, but was it was also in World War II. And Larry just had that kind of personality that he would befriend people. He was very friendly and he would have them open up and talk about some of the problems that the veterans had.

So again, Larry was not only a great guy and great friend, but I think he was a good communicator with those who served in the military during difficult times. Thank you Mr. Director."

DIRECTOR LITTLE: "Thank you Freeholder. And secondly, we would like to remember Dick Work, another member of our County family who passed away this week at age 79. And a number of us, I was very pleased and honored to represent the Board at Larry St. Laurent's viewing out in Jackson on Sunday. And several of us were able to attend the same situation for Dick yesterday at his viewing. And so I appreciate the entire Board being there.

But we all worked with Dick in one capacity or another. He was 79 years old. He was a lifelong resident of Ocean County and also born in Lakewood as Freeholder Haines and Freeholder Bartlett. And a graduate of Lakewood High School. He lived there his whole life until he kind of retired and moved next-door into Manchester.

He was on the Lakewood School Board. He was Mayor of Lakewood several times. Lakewood Volunteer Fire Company for many years. (He was a) golfer, a card player, and he worked as part of the County family. Freeholder Haines had Dick as her Chairman of the Planning Board until his illness prevented him from doing his job any more. Freeholder Bartlett had him as a member of our OCUA and he did a fine job there. And he was also on our Board of Health. So he really contributed to the County.

He is survived by his son, Richard, and Kimberly and Beth, his daughters. And it was interesting that Dick's son is a Methodist Minister and he gave the eulogy in the service at the viewing. So at the beginning of the viewing, as you know you go through a line and talk to everybody, so here's his son and his daughters and he introduced me and I'm talking to them and everything, so Richard, his son, who is the Minister unbeknownst to me, and he says, 'Are you staying for the service?' So I'm joking and said, 'Well, I hope so, but I hope the pastor doesn't talk too long.' (laughter) And he says, 'Well that's me! So don't worry. I'm not going to talk very long.'

So it was a very moving time. Freeholder Haines, since we started with you before..."

FREEHOLDER HAINES: "Thank you Mr. Director. Yes, he was another individual having come from Lakewood, I've known Dick...he was older than I am...I can say much older. I've known him since I was a young girl of probably seven years old. So I've known Dick Work and his family. And I knew his sister-in-laws as well and I got to talk to some of his younger brothers. They were a very large family from Lakewood.

He's another individual, of course I knew him through politics because he was on the Township Committee for many years. And of course he is also well-known because he was a coach for the 1975 World Series Little League Champions and that was the first one for Ocean County and something that the people of Lakewood were very, very proud of as well as the people in Ocean County.

He was another dedicated, hard-working person for the people of Ocean County. And, of course, I had the privilege

of working also with him on the Ocean County Planning Board. He was the Chairman. He served for many years and he did it well and with dignity. We were very fortunate to have him and he is going to be a loss to us. But I know that he is at peace now because he was suffering these last couple of months. And I felt very privileged to know Dick Work. Thank you.”

DIRECTOR LITTLE: "Thank you. Freeholder Deputy Director.”

DEPUTY DIRECTOR BARTLETT: "Thank you Mr. Director. As you mentioned, he also served as a member of the Ocean County Utilities Authority. A few of us were at their Re-Organization and the OCUA is kind of a forgotten agency, in a sense. It’s out of sight, out of mind, but is probably one of the most important agencies in Ocean County because this is the only county in the state that I’m aware of that has a county-wide sewer collection system. So none of the sewer effluent in this County goes into our waterways, meaning the Metedeconck River, the Manasquan River – because we serve southern Monmouth County – the Toms River, the Cedar Creek, and on down down the line. So the work of the OCUA is essential to keeping Barnegat Bay clean and many of us remember when it wasn’t.

Dick was usually at our (Board) Meetings because I think the Planning Board met after this and he was always the smiling face in one of the back pews there and we’re certainly going to miss him. He was a man always with a smile, a gentleman. And again, he served the people quietly and with great dignity.”

DIRECTOR LITTLE: "He was a gentleman, yes. Very good. Freeholder Vicari.”

FREEHOLDER VICARI: "Thank you. You know it’s sometimes very difficult to get people in our County to volunteer to sit on boards and to attend, but he had a passion for it. He sat on several different boards. He would come to the Freeholder Meetings and he really enjoyed it. It was part of his life to serve. And he had a lot of experience in Lakewood as far as not only serving on the governing body, but his job was basically one thing – how he could best serve the people with his experience and knowledge, the people of Ocean County, on a voluntary basis, and he did a great job.

And again, he would come to our meetings and as I have stated many times before, he was very professional, very well-dressed, very business-like and he was our good friend to all of us – Dick Work. Good guy. Thank you.”

DIRECTOR LITTLE: "Thank you Freeholder. So we ask that everybody remembers him and we certainly will too. And now, Clerk of the Board, if you would, move ahead.”

F. PROCLAMATIONS

DEPUTY CLERK WIOLAND: "The first item is a Proclamation proclaiming February 2018 as 'African American History Month' in Ocean County and that will be presented at a different time and location.”

- 1. Proclaiming February 2018 as "African American History Month" 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

G. ORDINANCES - INTRODUCTION

DEPUTY CLERK WIOLAND: "Next we have three Ordinances that are scheduled for Introduction at this time.”

1. **ORDINANCE #2018-1** - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, 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 #: 2018000185
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2018-1 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 21, 2018 at 4:00 PM.

On motion duly made by Freeholder Vicari, seconded by Freeholder Haines, Ordinance #2018-1 was Introduced on first reading.

2. **ORDINANCE #2018-2** - 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 \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000186
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2018-2 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 21, 2018 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Vicari, Ordinance #2018-2 was Introduced on first reading.

3. **ORDINANCE #2018-3** - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$500,000.00 therefor and authorizing the issuance of \$450,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000187
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2018-3 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 21, 2018 at 4:00 PM.

On motion duly made by Freeholder Bartlett, seconded by Freeholder Haines, Ordinance #2018-3 was Introduced on first reading.

- H. Authorizing Payment of Bills in Bill Committee Report No. 3.

RESULT	ADOPTED	Official Resolution #: 2018000160
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY CLERK WIOLAND: "Next we have Authorizing Payments contained in Bill Committee Report No. 3."

Abstentions:

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

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

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

I. Authorizing Payment of Bills in Bill Committee Report E-1.

RESULT	ADOPTED	Official Resolution #: 2018000161
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

DEPUTY CLERK WIOLAND: "Next we have Authorizing Payment of Bills contained in Bill Committee Report No. E-1."

Abstentions:

Mr. Vicari on the whole report.

DEPUTY CLERK WIOLAND: "That stands adopted with the abstention noted."

J. Authorizing Engineering Payments to Contractors as listed below.

DEPUTY CLERK WIOLAND: "Next we have Engineering Payments to Various Contractors, Items J-1 through 6."

1. EARLE ASPHALT COMPANY - Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township - Partial Estimate #7 - \$83,776.93.

RESULT	ADOPTED	Official Resolution #: 2018000162
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction of Hyson Road-Cook Road Intersection, Jackson Township - Partial Estimate #5 - \$243,626.83.

RESULT	ADOPTED	Official Resolution #: 2018000163
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (CR 527) Over the Tributary Dove Mill Branch, Jackson Township - Partial Estimate #4 - \$128,590.70.

RESULT	ADOPTED	Official Resolution #: 2018000164
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. UNDERGROUND UTILITIES CORP. - Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road Over Toms River, Jackson Township - Partial Estimate #2 - \$679,546.95.

RESULT	ADOPTED	Official Resolution #: 2018000165
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2017A, Various Townships, No. II - Partial Estimate #4 - \$46,694.22.

RESULT	ADOPTED	Official Resolution #: 2018000166
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Partial Estimate #5 - \$198,736.12.

RESULT	ADOPTED	Official Resolution #: 2018000167
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. RESOLUTIONS

DEPUTY CLERK WIOLAND: "Next we have Consent Resolutions, Items K-1 through 32."

DIRECTOR LITTLE: "We would like to pause here a moment and comment on number 2 and number 3."

Please see comments listed under Items K-2 and K-3 respectively.

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2018000209
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Requesting Governor Phil Murphy consider the reappointment of Ocean County Prosecutor Joseph Coronato, to a second term of office.

RESULT	ADOPTED	Official Resolution #: 2018000171
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR LITTLE: "First of all, we'll deal with number 2 and I will be calling on the Board to give their comments shortly, but I thought it was important to lay some ground."

This Board has received resolutions of support for the re-nomination of Ocean County Prosecutor, Joe Coronato from the Ocean County Police Chiefs' Association, the Ocean County School Administrators' Association and by a county-wide initiative from Ocean County Police Chaplin James Occhipinti. Pastor Occhipinti has contacted all churches and Rotary Clubs in Ocean County and numerous civic organizations to ask for their help in supporting the consideration for the re-nomination of Prosecutor Coronato. This really represents an outpouring, an extraordinary outpouring of support from the law enforcement community itself and from community organizations that reflect the Prosecutor's distinguished service to Ocean County. So this Board is requesting Governor Murphy to consider Joe Coronato for reappointment as Ocean County Prosecutor.

And I would ask for other comments. And how about, since Freeholder Kelly is not with us today. He is the liaison, but Freeholder Vicari has worked very closely, as we all have, with the Prosecutor. Freeholder."

FREEHOLDER VICARI: "Yes, since I came to Ocean County as a professional educator in 1969, there is one thing that we have always had and that is that is a very strong drug program and substance abuse program. And I spoke with and was with every single Prosecutor since I came in 1969 and they always do an overview and they always say. 'More has to be done. What can we do to get to this part of the process?'"

And, not a complaint with any of the Prosecutors, but Joe Coronato has a very unique way of dealing with this. He is a visionary. He has a great insight as far serving the different law-enforcement agencies. And he came to Ocean County and then he came to this particular position and people may say, 'Well, it's political. When the Governor changes, it changes everyone else.' Which is true. There's no question about it. And there are many boards. There is one Democrat, one Republican, whether it be a Judge, a Prosecutor, Tax Board or whatever. But this is very unique.

Unfortunately, every several months I get a report from the Medical Examiner's Office, and every time I get it I can't believe what's taking place in Ocean County. See that's one of the reasons why I came to Ocean County. It was because I didn't want that kind of a problem with drugs that they had up in north Jersey where I came from. And I said we would be very, very progressive and we would do something about it.

Joe Coronato has done not only so much that is respected by local law-enforcements, but made a name for him throughout the State of New Jersey. And again, we know his term is coming to an end in the next several months and I think it would be an advantage because, let's put politics aside, Democrats and Republicans and everything else, who is the best person for the job? Who can save lives?

I think one of the most traumatic experiences I had going back several months ago, I went to a viewing when someone

had passed away from drugs. And while I was there, there was another one. Two in the same funeral home! And the parents were there and I'm saying to myself, 'How can this be? Two?' And everyone in this room, everyone you talk to, has an experience dealing with someone that had a drug problem that passed away. The biggest problem we have, and you look around the world today, it's not in North Korea or Russia or anywhere else, it is right here in our homes, in our neighborhoods in Ocean County.

And Joe Coronato, in my opinion, deserves to get, if not reappointed, at least stay for the next several years to finish the job that he is doing right now. He's right in the middle of it. Now, whoever they pick, again, it's a political appointment – they do a good job. We're not saying that. But Joe, and I spoke to the Administrator before, Mr. Carl Block, I didn't realize that within that department there are 225 to 250 employees that work there. They work hard. They do a good job. And we pay, not the State, we pay the salaries. We pay for the building. We pay for maintenance. We pay the custodial staff. I mean, we pay everything. So I don't think it's unreasonable for us to say that it's not a political appointment, it's the best person for the job because he will save lives. He will make a difference. I don't think it's unreasonable to send a letter to the Governor's Office as we did, Mr. Director, to ask that Joe Coronato – with the support of many people – that he stay on the job and continue his job. Even if they don't want to for political reasons, say well, 'I know there are other people looking for jobs. There's always a lot people looking for a job. And that is the nature of getting the job for political reasons in the Prosecutor's Office.

But again, this is too important. This is saving lives. And everyone knows of a story they can tell, but Joe Coronato will save lives. He has new programs. He is very innovative. And every once in a while I go on his Website and I read some of the stories and some of the comments and difference of opinion which I think is very, very important to someone in Joe Coronato's position.

So again, we support him. I think this Board is going to support him today. And let's do the right thing. Let's continue to fight opiates and other drugs. You hear it all the time with every Governor, the last couple beforehand and the President of the United States, but we are someone that's doing the job, that has a leadership role, that has a passion to change the culture of what is taking place in law enforcement. Thank you."

DIRECTOR LITTLE: "Thank you Freeholder. Deputy Director."

DEPUTY DIRECTOR BARTLETT: "Thank you. Freeholder Vicari, that was a very eloquent statement on Joe Coronato's behalf. I know that you have known him personally for many, many years – certainly longer than I have. But in his term as Prosecutor he has been passionate. Absolutely, positively passionate about the job and proud of the job - more so than I think I can honestly say that I've seen other Prosecutors attack the job. It's a difficult job. It's certainly one that I wouldn't want.

But Joe is passionate about doing it and I think you're right that is, Freeholder, we pay the freight. I'm sorry that it needs to come to that from me, but we do pay the freight, therefore, I think it is altogether reasonable that we have a voice and again, not only a voice because we are paying to support that office through our taxpayers. But that we are also responding to all of these organizations and groups which has asked and requested him and want this reappointment to be made.

But you can't find a better person than Joe Coronato. Or one who more passionately believes in what he is doing and I think that comes first. Thank you."

DIRECTOR LITTLE: "Thank you Deputy Director. Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. I, like many of us on the Board, have known Joe Coronato. I probably have between 35 and 40 years that I have known Joe in different capacities. I will say what he has done for Ocean County and the opioid epidemic that we are facing, he is recognized as the top Prosecutor in the State of New Jersey.

There has been a reduction in opioid deaths because of what he has done. And one thing that I think the Governor needs to look at is those statistics of what he has done. You have fellow Prosecutors that call upon our Prosecutor to go there and talk to them about what he has done, programs that he has put in place to fight the opioid epidemic that is here and I think that says an awful lot for an individual. And I feel we are very fortunate to have another individual from Ocean County who has worked so diligently and hard from the moment he became the Ocean County Prosecutor to make sure that that was going to be his main goal to do what he could to fight this epidemic. And he has and he has proven it in the numbers – of the deaths that have been reduced. It's sad that we even have to have a conversation such as this in today's society, but it's fact. We have it. And this is one individual who is fighting very strongly, along with many of the organizations. He works together with all of them to do what they possibly can do to reduce the number of deaths that we have and to educate those that are young, or even older, to face when you become an addict. I think that it would be very wrong for Governor Murphy not to reappoint Joe Coronato as our Prosecutor. Thank you."

DIRECTOR LITTLE: "Thank you Freeholder and thanks to all three of you. You gave very extraordinary comments about the importance of this issue. And we're certainly urging the Governor, urging his consideration for re-nominating someone who has done a great job.

And lastly, when you have the Ocean County Police Chiefs' Association unanimously endorse a Prosecutor, that in itself is quite a remarkable standard to achieve, it really is, on both sides because they are bipartisan themselves."

3. Opposing the enactment of legislation to legalize the recreational use and sale of marijuana.

RESULT	ADOPTED	Official Resolution #: 2018000172
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR LITTLE: "On resolution K-3, this resolution would outline Ocean County's opposition to the legalized commercial sale of recreational marijuana. Each member of the Board again will offer some comments.

But, to me, the overriding issue is very clear. Under Federal law, it is illegal to possess, use, buy, sell or cultivate marijuana in all United States jurisdictions under the Controlled Substance Act of 1970. The Federal Controlled Substance Act of 1970 defines cannabis as a "Schedule One Drug" which is considered to have a high potential for abuse and physical or psychological dependence. The Federal Drug Enforcement Agency list of Schedule One Drugs includes Heroin, LSD, Marijuana, Mescaline, GHB, Ecstasy, Psilocybin, Quaaludes, Khat and Bath Salts. As an example, Cocaine is a Schedule Two Drug which is less addictive.

Whatever the tax revenues the State may realize from this proposal, there may be socioeconomic, mental health and dependency consequences that far exceed the economic benefit. And the message to our children is something that we felt compelled to speak out about.

So I will start with Freeholder Haines this time again. Would you like to make any comments on this?"

FREEHOLDER HAINES: "Yes I would, thank you very much. First, I'm just going to talk about the anti-smoking. We have had anti-smoking campaigns in the United States for probably 30 years. Billions, billions of dollars have been spent for anti-smoking because of what it does to a person's health. About 480,000 Americans die from cigarette smoke a year. For every \$10.00 spent on healthcare in the US, almost \$.90 or a \$1.00 for every \$10.00 is due to smoking. About \$154 million is invested by the government into anti-smoking. Smoking related illnesses cost the US more than \$300 billion a year, nearly \$170 billion in direct health costs and \$156 billion in lost productivity.

Now, the Governor in New Jersey wants to allow people to smoke marijuana. If this isn't the complete opposite of what we have been talking about for 30 to 35 years, especially to young people not to smoke. My father died from smoking, so I know exactly what that disease can do to the lungs. It not only affects your lungs, it affects other parts of the body. It is just very ironic that all he has cared about is the money that it is going to bring in. He's not worried about the illnesses that are going to be caused, the cost of healthcare and every other agency that can be involved with people that are on marijuana. There are so many areas that they don't even know in regards to police officers. They know exactly if someone is picked up for drunk driving what the rules are for them to test that person. They have no idea what they're going to be able to do with regards to people that are high. Because with drinking your reflexes slow down and with marijuana it is exactly the same way. And I think this is a very serious thing. I think he needs to look at it. There are other ways for him to raise money for the State of New Jersey then to go and legalize marijuana.

Medical marijuana is necessary. It is proven that it does help individuals. But recreational marijuana, I think, is wrong. And I think that each and every one of us in this room probably knows someone, and a lot say that it is not a gateway drug, I disagree. I know personally that it is a gateway drug and have lost somebody in my family. So I do believe that is wrong for the Governor to do this. I am totally opposed to legalizing marijuana. There are other ways, as I've said, to repeat myself, to raise money if it's needed for the State of New Jersey. But it should definitely not be on the backs of our citizens – our young people or people that are even older – because the healthcare (problems) it is going to cause or the deaths it is going to cost a person's life."

DIRECTOR LITTLE: "Thank you Freeholder Haines. Deputy Director Bartlett."

DEPUTY DIRECTOR BARTLETT: "Thank you Mr. Director. There are two parts of this that strike me. First, was already alluded to by Freeholder Haines, and that is the issue of impairment. You can't drive your car down the street with a bottle of beer in your hand. In fact, I have a brown bottle of rootbeer and I don't drink that because if a cop sees you with a brown bottle in your mouth you're going to get pulled over. So I can't even finish my rootbeer, I have to finish it here. Well, you can't drive with a bottle of beer, but can you drive smoking a marijuana joint? Number one.

Number two, how do you determine, how does a police officer determine the level of impairment. To my knowledge, that isn't easily or possibly done. And yet, we want impaired drivers on the road? This makes little sense to me.

What makes even less sense is the proposition that the State may gain \$300 million in tax revenues from passing it. That's preposterous! You know why? Because this has to be a cash economy. Because it is Federally illegal, you can't deposit that. A business selling marijuana in New Jersey or any other state, cannot deposit that money in a bank. So you can deposit it in a bank, you can't write a check from the bank. And if it's cash, it never sees the books. So how in the heck is the State going to collect tax revenues on a cash economy which no one knows exactly what it is. This is preposterous! And the only way they can, if they can collect any of it, is in cash. So you have to

have collectors by and collecting cash. This is nuts in this day and age!

And, the proposal to get around that makes even less sense, and that's a state bank which, by the way, would not be a part of the Federal Reserve system. That may not mean much to many people, but if a bank runs into a cash problem it can borrow from the Federal Reserve. That's why we don't have runs on banks anymore as we did in the Great Depression. Deposits in banks are insured by the Federal Deposit Insurance Corporation (FDIC). A state bank wouldn't have that. Anyone would have to be out of their mind to put money in a 'state bank'.

All of these ideas may sound good on the surface, but with just a little bit of analysis they don't pan out. And, you know, you could do lots of good things with unlimited amounts of money, but there aren't unlimited amounts of money. And don't doubt that the new Governor wants to do things that he believes are good for the State of New Jersey. The problem is you've got to find the money to do it and this is not a way to find money to do it and jeopardize the health of people and jeopardize the health of drivers and to set up a whole underground economy that deals in cash. Some people who support that need to think very, very, very carefully of what this all means. Thanks.

And I agree with my colleagues, I too, for these reasons and others are a part of the opposition.”

DIRECTOR LITTLE: "Thank you Freeholder Bartlett. Freeholder Vicari.”

FREEHOLDER VICARI: "Yes, Mr. Director. The first thing they said, 'Well, we can raise revenue. We can raise \$300 million a year.' Well, I think about five days ago, Senator Bob Singer came out and said, 'Wait a minute. We have the sales tax, the State tax, the lottery and that was supposed to solve problems.' Every program is now in debt. They can't raise any money. So the raising money situation is not going to solve the problem.

But look what it is going to do to the culture of our state. Look what it's going to do to hard-working family members who say, 'You know something? We wanted the best for our children and now the narrative is going to be, well you know something? It's legal!' And youngsters and people that were not taking it will tell you, 'Well, it's legal. I can take it.'

I dealt for many years with the D.A.R.E. program when I was Superintendent of Schools and the answer was well 'Just Say No'. It's drugs, it's alcohol, it's smoking. And I think that's just as important today and even more so than ever before because people growing up, I see so many of them that cannot accept responsibility sometimes for what's taking place. The easy way out is, well rule on drugs and recreational marijuana is the answer.

We had a meeting going back several days ago with the tourist industry. We go from 580,000 people in the winter, now, to summertime – 1.3 million people. Do you realize we have people coming from not only all over the United States, but different parts of the world. They'll come over here and say, 'Well, it's legal. I can smoke all the marijuana I want.' And it will be legal if it takes place. So I think you have to look at the total picture.

As I said before, talk to the parents. Talk to the parents that have lost loved ones and suffered the hardships. And they should be, really, part of what is taking place in this decision-making. Talk to those in law enforcement. Talk to those that are educators. And the scars run deep. And this is not going to build character with our people, with our students, and middle-aged people. It's not going to help us.

How is this going to define our societies saying, 'Well, we can't control it so what we're going to do is legalize it.' And by legalizing you're saying that it is acceptable. You can do it. It's wrong. What we need is more people to say it's wrong. And I think that the program with the County is wait a minute. What we want to do is give them some guidance, give them some counseling. And again, we saw what happens sometimes (inaudible) it doesn't solve the problem, but the opiate problem is unbelievable. More and more people will be addicted to drugs because I believe, as Freeholder Haines mentioned before, that it is a gateway drug.

We have to start someplace. There's no question about it. And it just sends a bad message. Thank you Mr. Director.”

DIRECTOR LITTLE: "Thank you. And again, the socio-economic mental health and dependency consequences as we explained could very well exceed whatever economic benefit the State realizes from this. So thank you members of the Board very much.”

4. Certifying the sum of \$37,007,999.00 as the amount to be assessed and collected for the year 2018 for the operation of the Ocean County Library.

RESULT	ADOPTED	Official Resolution #: 2018000170
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Intergovernmental Cooperative Agreement with the Ocean County Board of Health for Hepatitis B Training and Vaccination Program and Influenza (Flu) Immunizations.

RESULT	ADOPTED	Official Resolution #: 2018000142
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a Memorandum of Understanding for the State Homeland Security Grant FY2017.

RESULT	ADOPTED	Official Resolution #: 2018000169
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Intergovernmental Agreement with the Township of Brick for Schedule "C" Road Department Services, in an amount not to exceed \$200,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$25,000.00, and for Schedule "C" Vehicle Services Department Services, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000193
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Intergovernmental Agreement with the Borough of Bay Head for Schedule "C" Road Department Services in an amount not to exceed the sum of \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000194
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the Central Regional Board of Education for Schedule "C" Road Department Services in an amount not to exceed the sum of \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000195
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the Borough of Pine Beach for Schedule "C" Road Department Services in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department Services in an amount not to exceed \$15,000.00, and Schedule "C" Vehicle Services in an amount not to exceed \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000196
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the Borough of Lakehurst for Schedule "C" Road Department Services in an amount not to exceed \$85,000.00 and Schedule "C" Engineering Services in an amount not to exceed \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000197
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the Borough of Island Heights for Schedule "C" Road Department Services, in an amount not to exceed \$33,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$60,000.00, and Schedule "C" Vehicle Services Department, in an amount not to exceed \$7,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000198
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Township of Barnegat for Schedule "C" Road Department Services, in an amount not to exceed \$13,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$500.00.

RESULT	ADOPTED	Official Resolution #: 2018000199
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the Pinelands Regional School District for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Engineering Services, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000200
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the Township of Lacey for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000201
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority for Schedule "C" Road Department Services, in an amount not to exceed \$100,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000202
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Intergovernmental Agreement with the Borough of Lavallette for Schedule "C" Road Department Services in an amount not to exceed \$4,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000203
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Intergovernmental Agreement with the Borough of Surf City for Schedule "C" Road Department Services, in an amount not to exceed \$350,000.00 and Schedule ""C Engineering Department Services, in an amount not to exceed \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000204
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000205
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000206
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant Beach for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$5,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000207
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution of a Cooperative Services Agreement with the US Department of Agriculture.

RESULT	ADOPTED	Official Resolution #: 2018000143
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2018000144
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2018000173
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

25. Consenting to an Amendment to the OC Water Quality Management Plan (WQMP) to include South Long Beach Boulevard, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2018000174
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the OC Mosquito Extermination Commission to aerially apply approved pesticides for the control of Mosquitoes.

RESULT	ADOPTED	Official Resolution #: 2018000175
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing the transfer of Contract B2016-33 from Houpert Engine Rebuilders DBA Houpert Truck Service to Houpert Fleet Services, LLC for Repair Services for Vehicles and Equipment 15,000 lbs. GVWR or Greater.

RESULT	ADOPTED	Official Resolution #: 2018000150
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing the transfer of Contract B2017-62 from Houpert Engine Rebuilders DBA Houpert Truck Service to Houpert Fleet Services, LLC for Repair Service for Various Vehicles under 15,000 GVW.

RESULT	ADOPTED	Official Resolution #: 2018000151
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing a one year (1) extension of time to B2017-02 with Roof Management, Inc.; Preventive Maintenance Roofing, Inc.; and Kowalski Roofing Corp. for Roofing & Siding Maintenance Services.

RESULT	ADOPTED	Official Resolution #: 2018000152
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

30. Amending a Resolution adopted on 1/17/2018 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2018000153
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

31. Authorizing the execution of a Shared Services Agreement with the Borough of Island Heights for the Replacement of Bulkhead at the Lake Drive Boat Ramp, Island Heights Borough.

RESULT	ADOPTED	Official Resolution #: 2018000145
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

32. Authorizing the acceptance of the proposal from Bentley Systems, Inc. for the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software, for the Ocean County Engineer's Office, in an amount not to exceed \$28,538.23.

RESULT	ADOPTED	Official Resolution #: 2018000176
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. MOTIONS

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

DEPUTY CLERK WIOLAND: "Next we have Motions, L-1 through 8. In reference to 2, 3 and 5, all members were present. In reference to L-4, Freeholder Bartlett was absent."

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

RESULT	ADOPTED	Official Resolution #: 2018000177
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deed:

Kennedy Mall Associates LLC – Block 670; Lot 4 – Brick Township

Sight Right Easement:

Kennedy Hooper Venture LLC – Block 670; Lot 3, P/O Lot 4 – Brick Township

Kennedy Mall Associates LLC – Block 670; Lot 3, P/O Lot 4 – Brick Township

Lakehurst Board of Education – Block 46; Lot 3 – Lakehurst Borough

Deed of Right of Way Dedication:

KST Contracting – Block 68; Lot 3 – Manchester Twp and Block 23201; Lot 16 Jackson

Mortgage/Mortgage Note – Copy:

Denis and Karen Remy – Block 4.135; Lot 4 – Berkeley Township

Mortgage Cancellation:

Anthony Tomaselli – Block 4.78; Lot 11 – Berkeley Township

LEGAL INSTRUMENTS RECEIVED FOR 2-7-2018

Postponement of Mortgage:

Marilyn Joyce – Block 9; Lot 118.03 – Jackson Township

BK16998PG1480

Deed:

County of Ocean – Block 411; Lot 9.01 – Toms River Township

Formerly Block 411; P/O Lot 9, P/O Lot 21 and P/O Lot 25

BK17007PG1262

Deed of Easement:

County of Ocean – Block Various; Lot Various – Lacey and Manchester Township

BK16939PG128

Deed and Grant of Easements:

Cher Deb Associates LLC – Block 71; P/O Lot 12, P/O Lot 16 – Manchester Twp

BK17004PG1797

2. Approving the Board Meeting Minutes of 12/6/2017.

RESULT	ADOPTED	Official Resolution #: 2018000178
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 12/20/2017.

Board Meeting Agenda February 07, 2018

RESULT	ADOPTED	Official Resolution #: 2018000179
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Pre-Board Meeting Minutes of 11/29/2017.

RESULT	ADOPTED	Official Resolution #: 2018000180
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John C. Bartlett, Jr.	

5. Approving the Pre-Board Meeting Minutes of 12/13/2017.

RESULT	ADOPTED	Official Resolution #: 2018000181
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Accepting the OC Master Payroll paid on 1/24/2018 for the payroll period of 12/28/2017 through 1/10/2018 and for the payroll period of 1/11/2018 through 1/24/2018, in the amount of \$5,751,741.28.

RESULT	ADOPTED	Official Resolution #: 2018000182
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Accepting the OC Master Payroll paid on 2/7/2018 for the payroll period of 1/11/2018 through 1/24/2018 and for the payroll period of 1/25/2018 through 2/7/2018, in the amount of \$5,226,020.18.

RESULT	ADOPTED	Official Resolution #: 2018000183
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Curb and Sidewalk at various locations in Ocean County, Contract 2018.

RESULT	ADOPTED	Official Resolution #: 2018000184
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. TRAFFIC SAFETY IMPROVEMENTS

DEPUTY CLERK WIOLAND: "We have one Traffic Safety Improvement, M-1."

1. Consenting to the Borough of Lakehurst Ordinance #17-08 for Handicap Parking on CR #4 (Union Avenue), Lakehurst Borough.

RESULT	ADOPTED	Official Resolution #: 2018000208
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. BID AWARDS

DEPUTY CLERK WIOLAND: "Bid Awards, all to the lowest, qualified bidders, N-1 through 6."

1. Awarding a Contract for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES NO. II to Mivila Foods, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000154
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION to Falasca Mechanical, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000155
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS to Prime Lube, Inc.; Colton Automotive, LLC; Petrochoice, LLC; Johnson & Towers, Inc. and MB & Companies, Inc. DBA Cross Country, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2018000156
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to United Sales USA Corp.; Central Poly-Bag Corp.; All American Poly; Spruce Industries; Interboro; Imperial Bag & Paper Co., LLC; W.B. Mason Co., Inc.; American Pride Paper & Plastic and MB & Companies, Inc. DBA Cross Country, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2018000157
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II to Turf Equipment and Supply Co., Inc. and Herc Rentals, Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2018000158
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2017B, VARIOUS TOWNSHIPS to Earle Asphalt Company, in an amount not to exceed \$265,713.13, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000159
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. CONTRACTS

DEPUTY CLERK WIOLAND: "We have Contracts, O-1 through 5."

1. Awarding a Professional Services Contract to Mott MacDonald, LLC for Professional Engineering Services to support Recycling, Composting and Solid Waste Programs, in an amount not to exceed \$339,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000188
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to Mott MacDonald, LLC for Professional Engineering Services for Remedial Action Services at the Lakewood, Jackson, and Ship Bottom Garages, the Robert J. Miller Airpark and other locations as needed, in an amount not to exceed \$142,500.00.

RESULT	ADOPTED	Official Resolution #: 2018000189
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Professional Services Contract to PFM Asset Management, LLC to provide Arbitrage Rebate Services, in an amount not to exceed \$75,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000190
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Professional Services Contract to TAG Consulting Group Corporation for an Indirect Cost Allocation Plan, in an amount not exceed \$9,750.00.

RESULT	ADOPTED	Official Resolution #: 2018000191
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract to Remington & Vernick, Engineers for Voter District Mapping Services for the 2018 calendar year, in an amount not to exceed \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000192
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. APPOINTMENTS AND REAPPOINTMENTS

DEPUTY CLERK WIOLAND: “We have Appointments and Reappointments, P-1 through 4.”

- Appointing Jennifer Bacchione, Bayville to the OC BOARD OF HEALTH to fill the unexpired term of Richard Work, term to expire 3/23/2019.

RESULT	ADOPTED	Official Resolution #: 2018000146
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Reappointing Anne K. (Nan) Coll, Brick; Sally Jankowsky, Toms River; and Philip Valse, Lakewood as members of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2021.

RESULT	ADOPTED	Official Resolution #: 2018000147
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Edmund Bennett, III, Brick; John P. Wnek, Pine Beach; and D'Arcy Rohan-Green, Bay Head to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2021.

RESULT	ADOPTED	Official Resolution #: 2018000148
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Craig J. Theibault, Lakewood as a Member for a term of five (5) years, term to expire 1/1/2023; and reappointing Joseph Jubert, South Toms River as Alternate Member No. 2 for a term of two (2) years, term to expire 1/1/2020, both to the OC SHADE TREE COMMISSION.

RESULT	ADOPTED	Official Resolution #: 2018000149
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Q. RECEIVED ITEMS

DEPUTY CLERK WIOLAND: "The remaining items, Mr. Director, are Resolutions from Governing Bodies, Minutes and Meeting Notices and Reports all received in the Clerk's Office since the last Regular Meeting."

DIRECTOR LITTLE: "Thank you very much Clerk of the Board."

R. RESOLUTIONS FROM GOVERNING BODIES

1. OC Planning Board adoption of amendments to the OC Comprehensive Master Plan.
2. Mercer County opposing the NJ Department of Agriculture's proposed Bee Keeping Regulations.
3. OC Health Department Recognition of February 2018 as "3-D National Drunk and Drugged Driving Prevention Month".
4. Morris County supporting making permanent the 2% Interest Arbitration Cap.
5. OC Board of Health adoption of 2018 Temporary Emergency Budget.
6. Monmouth County opposing the legalization of Recreational Marijuana use.
7. Ocean Gate Borough authorizing an Intergovernmental Agreement for Police Services.
8. Berkeley Township opposing Offshore Oil and Gas Activities.
9. OC Mayor's Association opposing Offshore Oil and Gas Activities.
10. OC Chiefs' of Police Association urging the Governor to consider the reappointment of Prosecutor Joseph Coronato.
11. OC Association of School Administrators urging the Governor to consider the reappointment of Prosecutor Joseph Coronato.

S. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 12/13/2017.
2. OC Library Commission Meeting Minutes of 12/12/2017.
3. OC Advisory Commission on the Status of Women Meeting Minutes of 11/14/2017.
4. OC Planning Board Meeting Minutes of 12/20/2017.
5. OC Utilities Authority Meeting Minutes of 12/21/2017.
6. OC Mosquito Extermination Commission Meeting Minutes of 12/18/2017.
7. OC Human Services Advisory Council Meeting Minutes of 10/26/2017.
8. OC Board of Social Services Meeting Minutes of 12/19/2017.
9. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 1/18/2018 and Meeting Notice of 2/15/2018.

T. REPORTS

1. OC Treasurer's Report for the period ending November 2017.
2. OC Annual Debt Statement for budget year ending 2017.

U. FREEHOLDER COMMENTS

At 4:41 PM, Freeholder Director Little asked members of the Board if anyone had comments. No comments were received, therefore, the Director closed Freeholder Comments.

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

At 4:41 PM, Freeholder Director Little opened the meeting to receive comments from members of the public. No one from the public had comments, therefore, Freeholder Director Little asked for a motion to adjourn.

W. ADJOURNMENT

There being no additional comments received, Freeholder Director Little called for a motion to adjourn the meeting at 4:42 PM.

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

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

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Christine Wioland
Deputy Clerk of the Board

Office of the Freeholder Director

Proclamation

February 7, 2018

WHEREAS, AFRICAN AMERICAN HISTORY MONTH will be observed across America and abroad during February 2018; and

WHEREAS, BLACK HISTORY MONTH first originated as part of an initiative by writer and educator Dr. Carter G. Woodson, who launched "Negro History Week" in 1926. Woodson proclaimed that Negro History Week should always occur in the second week of February - between the birthdays of Frederick Douglass and Abraham Lincoln; and

WHEREAS, since 1976, every American President has proclaimed February as Black History Month. Today, other countries such as Canada and the United Kingdom also devote an entire month to celebrating Black History; and

WHEREAS, the national theme for this year's observance is "African Americans in Times of War" honoring those brave men and women who served their country in the armed forces, especially those who made the ultimate sacrifice while defending the American ideals of freedom and democracy; and

WHEREAS, during World War II, more than 2.5 million African American men registered for the draft and one million served as draftees or volunteers in every branch of the armed forces, despite it being a decade prior to the first glimmers of the American Civil Rights Movement and being assigned to segregated combat groups; and

WHEREAS, more than 12,000 of these brave men who served in the 92nd Division received citations or were decorated for "extraordinary heroism" on the battlefield; and

WHEREAS, the Tuskegee Airmen became legendary and heralded for their heroic feats as the first African American men to fly fighter and bomber aircraft, never allowing enemy fighters to shoot down any US bombers they escorted on missions.

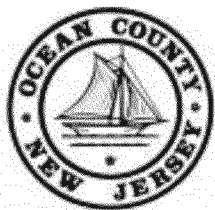
NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the month of February 2018 as:

AFRICAN AMERICAN HISTORY MONTH

in Ocean County and urge all citizens to recognize this event and participate in its observance.



Gerry P. Little
 Freeholder Director
 Gerry P. Little



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2018-1 - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, 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#	2018000185						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2018-1

AN ORDINANCE AUTHORIZING THE REHABILITATION AND REPAIR OF VARIOUS BRIDGES, 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, 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 repair of various bridges, including ongoing asset management to address needed repairs and replacements, 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 repair of various bridges			
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 \$750,000.

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 \$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.

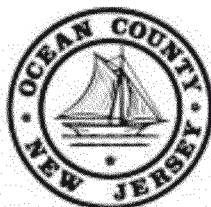
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 February 7, 2018. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 21, 2018, 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2018-2 - 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 \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2018000186						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2018-2

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 \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,800,000 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	\$4,000,000	\$200,000	\$3,800,000

SECTION 3. There is hereby appropriated the sum of \$4,000,000, including the sum of \$200,000 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 \$3,800,000 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 \$3,800,000. 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 \$2,500,000.

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 \$3,800,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

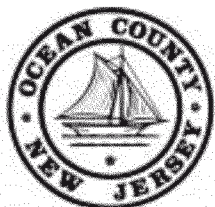
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held February 7, 2018. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 21, 2018, 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2018-3 - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$500,000.00 therefor and authorizing the issuance of \$450,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2018000187						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2018-3

AN ORDINANCE AUTHORIZING THE DESIGN OF RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$450,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design for the Reconstruction and Resurfacing of Certain County Roads			
<u>TOTALS</u>	\$500,000	\$50,000	\$450,000

SECTION 3. There is hereby appropriated the sum of \$500,000, 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 \$450,000 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 \$450,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$450,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

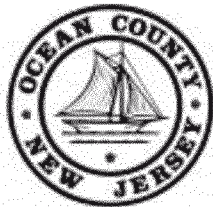
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held February 7, 2018. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 21, 2018, 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: February 7, 2018 - 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. 3.

Official Resolution#	2018000160						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 3

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 02/07/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$11,691,663.68 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

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

FEBRUARY 7, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #3 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 119 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$11,691,663.68 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report E-1.

Official Resolution#	2018000161						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	i						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓						✓

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

Chris Wicklund

Deputy Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF FEBRUARY 7, 2018

SUMMARY OF BILLS

CERTIFICATE #E-1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE JANUARY 23, 2018 SPECIAL SCHOOL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON FEBRUARY 5, 2018.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$1,212.50,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

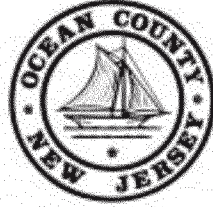
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

FEBRUARY 7, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-1 SAID MASTER VOUCHER, CONSISTING OF 2 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$1,212.50, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township - Partial Estimate #7 - \$83,776.93.

Official Resolution#	2018000162						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2016-54E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. B2016-54E

R E S O L U T I O N

February 7, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 4, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Replacement of Jackson Mills Culvert No. 1511-042, Jackson 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. 7 dated February 7, 2018 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. 7 shows:

Total Cost of Construction:	\$1,106,621.00
Less 2% of Total:	\$22,132.42

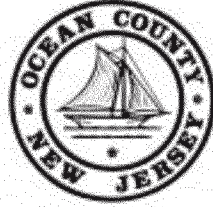
Subtotal:	\$1,084,488.58
Less Partial Estimate #1:	\$ 26,832.40
Less Partial Estimate #2:	\$ 88,544.80
Less Partial Estimate #3:	\$338,830.89
Less Partial Estimate #4:	\$132,723.12
Less Partial Estimate #5:	\$257,914.44
Less Partial Estimate #6:	\$155,866.00
Total Partial Payments Made to Date:	\$1,000,711.65
AMOUNT NOW DUE CONTRACTOR:	\$83,776.93

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty three thousand seven hundred seventy six and 93/100 dollars (\$83,776.93) 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: February 7, 2018 - 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 - Partial Estimate #5 - \$243,626.83.

Official Resolution#	2018000163						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2016-155E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. B2016-155E

R E S O L U T I O N

February 7, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 16, 2016 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of the Hyson Road-Cook Bridge Road Intersection, Jackson 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. 5 dated February 7, 2018 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. 5 shows:

Total Cost of Construction:	\$932,760.12
Less 2% of Total:	\$18,655.20 -----
Subtotal:	\$914,104.92
Less Partial Estimate #1:	\$ 60,305.77
Less Partial Estimate #2:	\$426,115.80
Less Partial Estimate #3:	\$ 15,493.77
Less Partial Estimate #4:	\$168,562.75
Total Partial Payments Made to Date:	\$670,478.09
 AMOUNT NOW DUE CONTRACTOR:	 \$243,626.83

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 forty three thousand six hundred twenty six and 83/100 dollars (\$243,626.83) 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (CR 527) Over the Tributary Dove Mill Branch, Jackson Township - Partial Estimate #4 - \$128,590.70.

Official Resolution#	2018000164						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2017-66E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. B2017-66E

R E S O L U T I O N

February 7, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 7, 2017 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated February 7, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 4 shows:

Total Cost of Construction:	\$529,874.59
Less 2% of Total:	\$10,597.49 -----
Subtotal:	\$519,277.10
Less Partial Estimate #1:	\$ 21,637.46
Less Partial Estimate #2:	\$ 73,184.74
Less Partial Estimate #3:	\$295,864.20
Total Partial Payments Made to Date:	\$390,686.40
AMOUNT NOW DUE CONTRACTOR:	\$128,590.70

CONTRACT NO. B2017-66E

PAGE 2

February 7, 2018

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred twenty eight thousand five hundred ninety and 70/100 dollars (\$128,590.70) 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: UNDERGROUND UTILITIES CORP. - Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road Over Toms River, Jackson Township - Partial Estimate #2 - \$679,546.95.

Official Resolution#	2018000165						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2017-67E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. B2017-67E

R E S O L U T I O N

February 7, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 21, 2017 with the Contractor, Underground Utilities Corp. for work and services in relation to the Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road Over Toms River, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated February 7, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

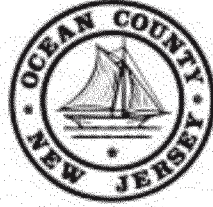
Total Cost of Construction:	\$1,054,625.25
Less 2% of Total:	<u> \$21,092.51</u>
Subtotal:	\$1,033,532.75
Less Partial Estimate #1:	\$353,985.80
AMOUNT NOW DUE CONTRACTOR:	\$679,546.95

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 Six hundred seventy nine thousand five hundred forty six and 95/100 dollars (\$679,546.95) 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2017A, Various Townships, No. II - Partial Estimate #4 - \$46,694.22.

Official Resolution#	2018000166						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2017-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. B2017-107E

R E S O L U T I O N

February 7, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 2, 2017 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Stormwater Management Contract 2017A, Various Townships, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated February 7, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 4 shows:

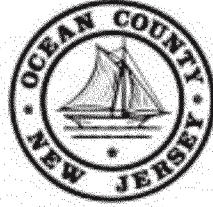
Total Cost of Construction:	\$294,186.00
Less 2% of Total:	\$5,883.72 -----
Subtotal:	\$288,302.28
Less Partial Estimate #1:	\$119,497.72
Less Partial Estimate #2:	\$107,900.34
Less Partial Estimate #3:	\$ 14,210.00
Total Partial Payments Made to Date:	\$241,608.06
AMOUNT NOW DUE CONTRACTOR:	\$46,694.22

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 Forty Six thousand six hundred ninety four and 22/100 dollars (\$46,694.22) 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Partial Estimate #5 - \$198,736.12.

Official Resolution#	2018000167						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2017-59E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. B2017-59E

R E S O L U T I O N

February 7, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 3, 2017 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C, 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. 5 dated February 7, 2018 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. 5 shows:

Total Cost of Construction:	\$1,963,267.71
Less 2% of Total:	\$39,265.35 -----
Subtotal:	\$1,924,002.36
Less Partial Estimate #1:	\$632,365.06
Less Partial Estimate #2:	\$835,084.19
Less Partial Estimate #3:	\$165,000.25
Less Partial Estimate #4:	\$ 92,816.74

Total Partial Payments Made to Date:	\$1,725,266.24
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AMOUNT NOW DUE CONTRACTOR:	\$198,736.12
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CONTRACT NO. B2017-59E

PAGE 2

February 7, 2018

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred ninety eight thousand seven hundred thirty six and 12/100 dollars (\$198,736.12) 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2018000209						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

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

The following County Correction Officer, (1 through 7), Department of Corrections, annual base salaries are hereby changed to \$44,000, effective February 6, 2018:

1. Frank J. Crisafi, Jr.
2. Scott J. Ferguson
3. Lindsey Kunze
4. John J. McKiernan, III
5. Russell J. Smith
6. Dylan A. Stalfa
7. Brandon S. Volk

At the request of the Sheriff, the following Sheriff's Investigators, (8 through 9), Office of the Sheriff, annual base salaries are hereby changed to \$44,000, effective February 6, 2018:

8. James T. Boyd
9. Carl J. Del Conte, III

10. At the request of the Sheriff, Ronald M. Braen, Jr., Sheriff's Investigator, Office of the Sheriff, hourly wage is hereby changed to \$21.15, effective February 6, 2018.

11. Rebecca A. Brown is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, Tax Board, effective January 18, 2018 through April 11, 2018 inclusive.

12. Diane Heintz is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective January 22, 2018 through February 19, 2018 inclusive.

13. Gale M. Ertle is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Senior Public Information Assistant Typing, Administrator's Office-Public Affairs, effective January 20, 2018 through January 19, 2019 inclusive.

14. At the request of the Prosecutor, Deborah A. Boylan 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 1, Prosecutor's Office, effective January 22, 2018 through February 7, 2018 inclusive.

15. Julie C. Eckardt is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Telephone Operator, Clerk of the Board, effective February 9, 2018 through March 31, 2018 inclusive.

16. David N. Willey is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 2 Grounds, Parks Department, effective January 11, 2018 through January 17, 2018 inclusive.

17. Timothy E. Chamberlain is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 2 Grounds, Buildings & Grounds, effective January 22, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

18. Christopher L. Emerick is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Laborer 1, Road Department, effective February 4, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

19. Christina Ferrigno is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective January 24, 2018 through March 1, 2018 inclusive.

20. At the request of the Board of Elections, Helena S. Zalom is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Election Clerk, Election Board, effective January 12, 2018 through January 29, 2018 inclusive.

21. John C. Urisko is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective January 17, 2018 through March 18, 2018 inclusive.

22. Caitlyn A. Clark is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective February 12, 2018, at an annual base salary of \$36,000.

23. Joseph A. Schroll is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Juvenile Detention Officer, Juvenile Services, effective January 26, 2018 through February 5, 2018 inclusive.

24. Kim M. Tucciarelli, Analyst Trainee, Department of Finance, is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective February 2, 2018, at an annual base salary of \$52,258.

25. Deborah M. Thomas is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk Stenographer 4, Superintendent of Schools, effective January 29, 2018 through April 29, 2018 inclusive.

26. At the request of the Sheriff, Andrew M. Castellano, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective February 9, 2018, at an annual base salary of \$37,000.

27. Cassandra Castrianni is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Mail Clerk, Clerk of the Board, effective January 31, 2018 through June 3, 2018 inclusive.

28. Lawrence Dolan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Security Guard, Department of Security, effective February 13, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

29. Richard M. Gable is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective February 22, 2018 through May 21, 2018 inclusive.

30. At the request of the Prosecutor, Alicia A. Thompson is hereby granted a Family Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Prosecutor's Office, effective January 29, 2018 through April 22, 2018 inclusive.

31. Sean M. Donohue is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective February 20, 2018, at an annual base salary of \$30,850.

32. Mitzi S. McGillin, part-time Omnibus Operator, Department of Transportation, is hereby changed to full-time, effective February 8, 2018, at an annual base salary of \$34,250.

33. John N. Watson is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective February 20, 2018, at an annual base salary of \$30,850.

34. Joseph Messina is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation, subject to a working test period, effective February 8, 2018, at an annual base salary of \$34,250.

35. At the request of the Prosecutor, Stephen E. Burke is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, as provided by N.J.S.A.2A:158-15(c), effective February 12, 2018, at an annual base salary of \$63,249.

36. Amanda R. Lake is hereby given a T/120 appointment to the position of Mail Clerk, Clerk of the Board, effective February 12, 2018, at an hourly wage of \$14.44.

37. Daniel F. Carney is hereby given a temporary seasonal appointment to the position of Carpenter, Buildings & Grounds, effective February 12, 2018 through May 12, 2018, at an annual base salary of \$23.00.

At the request of the Sheriff, the following unpaid Interns (38 through 41), Office of the Sheriff, effective February 8, 2018 through July 1, 2018, are hereby authorized:

	<u>NAME</u>	<u>COLLEGE</u>
38.	Fawad A. Ali	Brookdale Community College
39.	Joseph C. Cerbo	Monmouth University
40.	Jennifer L. Coleman	Stockton University
41.	Alexa M. Scimone	Georgian Court University

42. Michael Simsen is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Electrician, Buildings & Grounds, effective February 7, 2018 through April 23, 2018 inclusive.

43. Grace M. Wolf is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Adjuster's Office, effective February 15, 2018 through May 14, 2018 inclusive.

44. Constance A. Fox is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective February 22, 2018 through May 21, 2018 inclusive.

45. At the request of the Prosecutor, Kaitlin D. Mantle is hereby granted a Family Leave from her position of County Investigator, Prosecutor's Office, effective February 2, 2018 through April 26, 2018 inclusive.

46. Dolorous A. Mantz is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Security Guard, Department of Security, effective February 6, 2018 through April 6, 2018 inclusive.

47. At the request of the Sheriff, Michael J. Sceppaguercio is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective February 12, 2018, at an annual base salary of \$33,500.

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Requesting Governor Phil Murphy consider the reappointment of Ocean County Prosecutor Joseph Coronato, to a second term of office.

Official Resolution#	2018000171						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

WHEREAS, Joseph D. Coronato was named Ocean County Prosecutor in 2013 and since that time has led Ocean County's law enforcement community through difficult times and challenges in particular through the unprecedented opiate drug epidemic that has led to thousands of overdoses and that has cost the lives of many of our residents; and

WHEREAS, the Ocean County Board of Chosen Freeholders and residents of this County are most appreciative of the tremendous efforts and multi-faceted campaign brought forth by Prosecutor Coronato; and

WHEREAS, Joseph Coronato immediately recognized the severe threat of opiate abuse and engaged with police agencies and community groups throughout the region to empower people through education and information, creating a myriad of seminars and available resources to help individuals and families in crisis; and

WHEREAS, in his ongoing effort to fight the scourge of addiction created by the availability of opioids, Prosecutor Coronato was the first in New Jersey to find the funding to equip law enforcement officers with lifesaving Narcan, in addition to increasing use and efficiency in the Ocean County Drug Court Program and also spearheading a countywide "Blue HART" (Heroin Addiction Recovery and Treatment) program allowing addicts to get needed help at local police department without fear of arrest; and

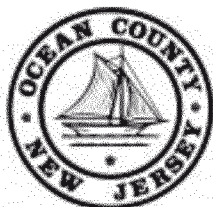
WHEREAS, Prosecutor Coronato from his first day in office took a tough on crime stance, with a no-nonsense approach to reducing gang violence, domestic violence and assaults, apprehending drug pushers, seeking the toughest penalties for those men and women guilty of providing illegal drugs leading to deaths, making arrests in cases of child pornography, apprehending contractors who preyed on the most vulnerable following Superstorm Sandy, all while making certain the victims of crime were not lost in the bureaucratic maze of what can be a confusing and overwhelming justice system; and

WHEREAS, Prosecutor Coronato's office is known for its professionalism with a well-trained and knowledgeable staff that has assisted in his efforts to protect the public at all times. His efforts have received national recognition most notably in his multi-faceted programs to fight the far-reaching opioid epidemic which have been highly effective and now serve as the model for other programs being introduced nationwide; and

WHEREAS, it is the desire of this Board of Chosen Freeholders, along with strong support from the Ocean County Chiefs of Police Association, Ocean County Association of School Administrators and Reverend James Occhipinti, Chaplain for both the Ocean County Prosecutor's Office and Sheriff's Department, to request that Prosecutor Joseph Coronato continue in his role as the leader of the Ocean County law enforcement community giving him the ability to continue this fight on our behalf.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** formally and respectfully requests Governor Phil Murphy consider the reappointment of Ocean County Prosecutor, Joseph Coronato, to a second term of office so that he may continue the programs and initiatives that have protected and well served Ocean County.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Governor Phil Murphy, 9th, 10th 12th and 30th Legislative Districts, Ocean County Mayors, Prosecutor Joseph Coronato, Sheriff Michael Mastronardy, Reverend James Occhipinti, Ocean County Association of School Administrators and the Ocean County Chiefs of Police.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing the enactment of legislation to legalize the recreational use and sale of marijuana.

Official Resolution#	2018000172						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

WHEREAS, under the Federal Controlled Substances Act of 1970, it is illegal to possess, use, buy, sell or cultivate marijuana for recreational purposes in all United States jurisdictions; and

WHEREAS, Ocean County follows the Rule of Law and Federal law clearly states that marijuana is considered to have a high potential for abuse and physical or psychological dependence and that marijuana use is illegal for any reason, with the exception of FDA-approved research; and

WHEREAS, the Federal Drug Enforcement Agency lists marijuana as a Schedule I Drug and that other Schedule I Drugs include Heroin, LSD, Ecstasy and Quaalude; and

WHEREAS, the Ocean County Board of Chosen Freeholders strives to support the local law enforcement effort and recognizes that making recreational marijuana use legal will further strain the resources of law enforcement already dealing with the opioid epidemic; and

WHEREAS, recent public media accounts have indicated that the Governor of the State of New Jersey, some State Legislators and other officials will move to legalize recreational marijuana use within the Governor's first 100 days of office; and

WHEREAS, only eight states and the District of Columbia have legalized recreational marijuana; and

WHEREAS, Attorney General Jeff Sessions has rolled back an Obama-era policy that allowed "legal" marijuana without Federal intervention and has effectively unleashed Federal prosecutors to crack down on marijuana-related offenses; and

WHEREAS, a recent poll taken by Fairleigh Dickinson University found that 58 percent of those polled believe the State should not legalize marijuana for recreational use, highlighting a trend which shows support for legalization declining in recent years; and

WHEREAS, Colorado, one of the states that has legalized recreational marijuana, has seen an increase in documented traffic deaths involving drivers that had used marijuana as well as increased use in teens aged 12 to 17 that is 74% above the national average; and

WHEREAS, recreational marijuana is specifically designed to have as much THC as possible; and

WHEREAS, THC is known to impair physical function in the user, including reaction time while operating a vehicle and the user's ability to perceive danger; and

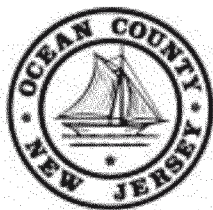
WHEREAS, New Jersey utilizes Drug Recognition Experts, "DRE" Experts, to determine whether someone is under the influence of a drug when operating a motor vehicle; and

WHEREAS, New Jersey has a standard established for Driving While Intoxicated, .08%, however, since marijuana THC is known to stay in a person's system for up to 30 days, there is no current test or standard established for operating a motor vehicle under the influence of marijuana, making enforcement difficult; and

WHEREAS, Monmouth County and several municipalities in Ocean County, including Point Pleasant Beach and Berkeley Township, have already passed Ordinances to ban sales in their jurisdiction with Toms River Township, Ocean Gate and Lavallette strongly considering similar ordinances; and

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby opposes the enactment of legislation to legalize the recreational use and sale of marijuana; and further encourage Ocean County municipalities to join with Ocean County in opposing this issue.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Governor Phil Murphy, 9th, 10th, 12th and 30th Legislative Districts, Ocean County Mayors, Prosecutor Joseph Coronato, Sheriff Michael Mastronardy, Ocean County Chiefs of Police and the New Jersey Association of Counties.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Certifying the sum of \$37,007,999.00 as the amount to be assessed and collected for the year 2018 for the operation of the Ocean County Library.

Official Resolution#		2018000170					
Meeting Date		02/07/2018					
Introduced Date		02/07/2018					
Adopted Date		02/07/2018					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

WHEREAS, Ocean County Library Commission has adopted their 2018 Library Budget;
and

WHEREAS, within the 2018 Library Budget is an established amount to be raised by
taxation for operation of the Library System.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN
FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby
certifies the sum of \$37,007,999.00, as the amount to be assessed and collected for the year
2018 for the operation of the Ocean County Library, and shall be apportioned by the Ocean
County Board of Taxation among all municipalities enjoying the services of the Ocean County
Library.

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

OCEAN COUNTY LIBRARY COMMISSION

RESOLUTION

December 12, 2017

WHEREAS, the 2018 Budget Request for the Ocean County Library was introduced for discussion at the Library Commission meeting on December 12, 2017; and

WHEREAS, the Ocean County Library Commission reviewed and discussed the Budget Request of the Ocean County Library System for 2018 and examined the proposed budget in light of those Requirements on December 12, 2017. **NOW, THEREFORE, BE IT**

RESOLVED, that the 2018 budget requesting dedicated tax dollars in the amount of \$37,007,999.00 is hereby approved; and **BE IT FURTHER**

RESOLVED, that the Library Director is hereby authorized to forward the 2018 Budget Request to the County Comptroller; and **BE IT FURTHER**

RESOLVED, that a copy of this Resolution will be forwarded to the Ocean County Comptroller, the Library Budget Officer, and the Library Auditor.

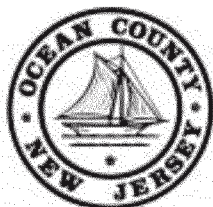
**I CERTIFY THE FOREGOING TO BE A
TRUE COPY OF A RESOLUTION
ADOPTED BY THE OCEAN COUNTY
LIBRARY COMMISSION ON THE**

12th DAY OF December, 2017


SUSAN QUINN, LIBRARY DIRECTOR

2018 Budget Approved by The Ocean County Library Commission on December 12, 2017

Revenue	% of Budget	2018 Budget	2017 Budget	2017 and 2018 \$ Difference	2017 and 2018 % Difference
Fund Balance Carryforward	9.70%	\$4,081,431	\$4,270,503	-\$189,072	-4.43%
Other Balances	1.25%	\$527,048	\$449,146	\$77,902	17.34%
Fines and Fees	1.07%	\$450,000	\$450,000	\$0	0.00%
Revenue Difference		\$5,058,479	\$5,169,649	-\$111,170	-2.15%
Subtotal		\$37,007,999	\$36,070,110	\$937,889	2.60%
County Dedicated Tax	87.98%	\$37,007,999	\$36,070,110	\$937,889	2.60%
Totals:	100.00%	\$42,066,478	\$41,239,759	\$826,719	2.00%
Expenditures	% of Budget	2018 Budget	2017 Budget	Difference	% Difference
PERSONNEL					
SALARIES & WAGES	48.74%	\$20,504,841	\$20,201,814	\$303,027	1.50%
FRINGE BENEFITS	25.40%	\$10,683,809	\$10,425,121	\$258,688	2.48%
PROFESSIONAL EXPENSES	0.19%	\$80,000	\$73,500	\$6,500	8.84%
SICK PAY AT RETIREMENT	0.02%	\$10,000	\$10,000	\$0	0.00%
Subtotal	74.36%	\$31,278,650	\$30,710,435	\$568,215	1.85%
SERVICES					
BOOKS & MATERIALS	9.98%	\$4,200,000	\$4,000,000	\$200,000	5.00%
TECHNOLOGY	4.70%	\$1,976,000	\$1,830,000	\$146,000	7.98%
LIBRARY PROGRAMS	0.44%	\$185,000	\$185,000	\$0	0.00%
FACILITIES	8.33%	\$3,503,926	\$3,475,300	\$28,626	0.82%
EQUIPMENT	0.51%	\$215,000	\$215,000	\$0	0.00%
SUPPLIES	0.75%	\$316,000	\$310,000	\$6,000	1.94%
BUILDINGS & GROUNDS	2.77%	\$1,165,000	\$1,115,000	\$50,000	4.48%
MAINTENANCE EQUIPMENT	0.13%	\$55,000	\$48,000	\$7,000	14.58%
UTILITIES	3.83%	\$1,612,926	\$1,647,300	-\$34,374	-2.09%
VEHICLES	0.33%	\$140,000	\$140,000	\$0	0.00%
Subtotal	23.45%	\$9,864,926	\$9,490,300	\$374,626	3.95%
ADMINISTRATION					
PROFESSIONAL SERVICES	0.71%	\$297,902	\$264,024	\$33,878	12.83%
ADMINISTRATIVE SERVICES	0.38%	\$160,000	\$160,000	\$0	0.00%
CONTINGENCY	0.99%	\$415,000	\$415,000	\$0	0.00%
RATE STABILIZATION FUND	0.12%	\$50,000	\$200,000	-\$150,000	-75.00%
Subtotal	2.19%	\$922,902	\$1,039,024	-\$116,122	-11.18%
Totals:	100.00%	\$42,066,478	\$41,239,759	\$826,719	2.00%
Tax Rate		2018	2017	Difference	
Ocean County Abstract of Rates (Net Valuation)		\$97,825,222,116.00	\$95,336,958,377.00	\$2,488,263,739.00	2.61%
Library Tax Levy		\$37,007,999.24	\$36,070,110.00	\$937,889.23	2.60%
Rate per \$100 for apportionment of Library Taxes		0.03783073	0.03783434	(\$0.00)	-0.01%
Library Tax Rate per \$1,000		0.00037831	0.00037834	(\$0.00)	-0.01%
Home Priced at \$100,000		\$100,000.00	\$100,000.00	\$0.00	0.00%
Yearly Taxes to Support Library based on \$100,000		\$37.83	\$37.83	(\$0.00)	-0.01%
Yearly Taxes to Support Library based on \$300,000		\$113.49	\$113.50	(\$0.01)	-0.01%



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Cooperative Agreement with the Ocean County Board of Health for Hepatitis B Training and Vaccination Program and Influenza (Flu) Immunizations.

Official Resolution#	2018000142						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

WHEREAS, N.J.A.C. 12:100-4.2 requires the County of Ocean to comply with the standards set forth in 29 CFR Part 1910.1030 regarding occupational exposure to blood or other potentially infectious materials; and

WHEREAS, the Ocean County Board of Health (Board) has agreed to provide certain services to assist the County in complying with 29 CFR Part 1910.1030; and

WHEREAS, the County and the Board wish to enter into an agreement for the purpose of assisting the County in complying with 29 CFR Part 1910.1030; and

WHEREAS, the cost for the services provided in this Agreement shall not exceed \$30,000.00.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Cooperative Agreement with the Ocean County Board of Health, a copy which is on file in the Office of the Clerk of the Board of Chosen Freeholders.

2. Certified copies of this Resolution shall be forwarded to:

Ocean County Board of Health
Director, Employee Relations
Jack C. Sahradnik, County Counsel

RESOLUTION 54(18)

January 17, 2018

WHEREAS, N.J.A.C. 12:100-4.2 requires the Ocean County Board of Social Services to comply with the standards set forth in 29 CFR Part 1910.1030 regarding occupational exposure to blood or other potentially infectious materials; and

WHEREAS, the OCEAN COUNTY BOARD OF HEALTH has agreed to provide Hepatitis B training and Vaccination services to assist the Ocean County Board of Social Services in complying with 29 CFR Part 1910.1030; and

WHEREAS, there also exists a need to provide Pneumococcal and Influenza (flu) Immunizations; Vaccines to employees of the Ocean County Board of Social Services; and

WHEREAS, the OCEAN COUNTY BOARD OF HEALTH wishes to enter into an Agreement for the purpose of assisting the Ocean County Board of Social Services in complying with 29 CFR Part 1910.1030 and providing Influenza (flu) Immunizations; and

WHEREAS, the Ocean County Board of Health has traditionally charged \$20.00 fee for the administration of the flu and pneumococcal vaccinations; and

WHEREAS, the Ocean County Board of Health will waive this fee for the period of this one year agreement; and

WHEREAS, the agreement contains cost reimbursement to the Ocean County Health Department for Hepatitis B training and Vaccination services, as follows:

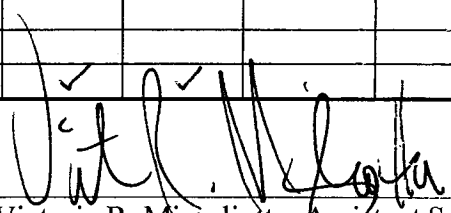
- Two Hundred Dollars (\$200.00) for the initial training, first series of three (3) injections and a follow-up blood titer
- If the blood titer shows a negative result, the cost of the second series of injections and blood titer will be Two Hundred Dollars (\$200.00)
- The cost for the blood titer test shall be Fifty Dollars (\$50.00)
- The reimbursement shall not exceed \$30,000.00 per year.

NOW, THEREFORE, BE IT RESOLVED, by the OCEAN COUNTY BOARD OF HEALTH, State of New Jersey, as follows:

1. The Chairman of the Board of Health is hereby authorized and directed to enter into an Intergovernmental Cooperative Agreement with the Ocean County Board of Social Services effective February 1, 2018 through January 31, 2019.
2. A certified copy of this Resolution shall be forwarded to Ocean County Board of Chosen Freeholders, Ocean County Board of Social Services, and Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

Name	Blake	Dasti	Hill	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	✓	✓	✓				✓	✓
Abstain								
Nays								
Absent				✓	✓	✓		

Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000142


 Victoria R. Miragliotta, Assistant Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding for the State Homeland Security Grant FY2017.

Official Resolution#	2018000169						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

WHEREAS, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

WHEREAS, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY17, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY17.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.

ANNEX A

2017 STATE HOMELAND SECURITY GRANT

Toms River Township Fire District #1

\$ 66,600.00

Introduced on: February 7, 2018
Adopted on: February 7, 2018
Official Resolution#: 2018000169

**RESOLUTION AUTHORIZING THE TOMS RIVER TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1 TO ACCEPT A FY-17 HOMELAND SECURITY GRANT AWARD IN THE AMOUNT OF \$66,600 FROM THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS ADMINISTERED BY THE OCEAN COUNTY SHERIFF'S OFFICE AND AUTHORIZING THE TOMS RIVER BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1 CHAIRMAN AND CLERK TO EXECUTE THE MEMORANDUM OF UNDERSTANDING IN CONNECTION WITH THIS GRANT AWARD
DECEMBER 6, 2017**

BE IT RESOLVED BY the Toms River Township Board of Fire Commissioners District No. 1 in the Township of Toms River, County of Ocean, and the State of New Jersey as follows:
The Toms River Township Board of Fire Commissioners District No. 1 is authorized to accept a FY-17 Homeland Security Grant award from the State of New Jersey, Office of Homeland Security administered by the Ocean County Sheriff's Department, in the amount of \$66,600.00.

1. The Board of Fire Commissioners District No. 1 Chairman and Clerk are authorized to execute the Memorandum of Understanding in connection with this FY-17 Homeland Security Grant Award.
2. A certified copy of this resolution shall be provided by the Board of Fire Commissioners Administrative Office to each of the following:

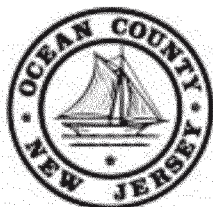
- a. Board Attorney
- b. Ocean County Sheriff's Department
Ocean County Justice Complex
120 Hooper Avenue
P.O. Box 2191
Toms River, NJ 08754-2191

CERTIFICATION

I, Jesse Sipe, Clerk of the Toms River Township Fire Commissioners District No. 1, in the County of Ocean, State of New Jersey, do hereby certify the above to be a true copy of a resolution duly adopted at its meeting held on December 6, 2017



Jesse Sipe
Clerk, Fire District No.1



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2018000193						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

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

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

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

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Vehicle Services account #016-175-4635 and Engineering account #016-185-4633.

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

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

RESOLUTION

**RESOLUTION OF THE Township of Brick
County of Ocean, State of New Jersey
Authorizing the Execution of a Schedule C Agreement
With the County of Ocean for 2018**

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

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

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

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

1. That John G. Ducey, Mayor, and Lynnette A. Iannarone, Township Clerk, of the Township of Brick, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$200,000.00 for the Road Department, \$25,000.00 for the Engineering Department and \$25,000.00 for Vehicle Services, for a total sum not to exceed \$250,000.00. A copy of the said agreement is on file in the office of the Township Clerk and made part hereof as Schedule "C".
2. That this agreement is for the period January 1, 2018 to December 31, 2018.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Township Clerk's office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, Ocean County Department of Finance, Business Administrator, Chief Financial Officer, Township Engineer, Director of Public Works and the Purchasing Agent.

Handwritten initials and date: 1/1/18

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on January 1, 2018.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 1st day of January, 2018.

Handwritten signature of Lynnette A. Iannarone
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Order #	Date
20-28	1/1/18
Order #	Date
Order #	Date
Order #	Date

Introduced on: February 7, 2018
Adopted on: February 7, 2018
Official Resolution#: 2018000193



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Bay Head for Schedule "C" Road Department Services in an amount not to exceed the sum of \$20,000.00.

Official Resolution#		2018000194					
Meeting Date		02/07/2018					
Introduced Date		02/07/2018					
Adopted Date		02/07/2018					
Agenda Item		k-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

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

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

WHEREAS, the **Borough of Bay Head** 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 Bay Head** 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, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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

RESOLUTION
2018-26

**RESOLUTION OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE
“C” AGREEMENT WITH THE COUNTY OF OCEAN
ROAD DEPARTMENT**

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

WHEREAS, N.J.S.A. 40A:65-5-4 requires such a contract to be authorized by resolution or ordinance; and


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

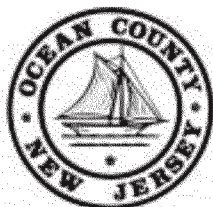
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Bay Head, County of Ocean, State of New Jersey, as follows:

- 1. The Mayor and Borough Clerk are hereby authorized to execute a Schedule “C” agreement with the Ocean County Road Department in an amount not to exceed \$20,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2018 through December 31, 2018. A copy of said agreement is attached hereto and made a part hereof as Schedule A.**
- 2. A copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk’s office during normal business hours.**

CERTIFICATION

I, Patricia M. Applegate, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Bay Head at a meeting held on the 2nd day of January, 2018.


Patricia M. Applegate, RMC
Borough Clerk, Borough of Bay Head



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Central Regional Board of Education for Schedule "C" Road Department Services in an amount not to exceed the sum of \$5,000.00.

Official Resolution#	2018000195						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

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

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

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

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

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

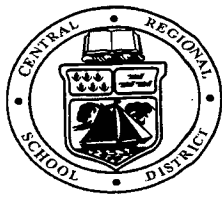
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Central Regional Board of Education** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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



Central Regional School District

Res-Pg:k.9-3

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

TRIANTAFILLOS PARLAPANIDES, Ed.D.
Superintendent of Schools

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

At their meeting on January 9, 2018, Mrs. Tracy Mianulli, seconded by Mrs. Susan Cowdrick, moved that the Board To authorize the following resolution for Interlocal Service Schedule "C" Agreement with the County of Ocean:

Resolution of the Central Regional Board of Education, County of Ocean, State of New Jersey, authorizing the execution of a Schedule "C" Agreement with the County of Ocean for 2018

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

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

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

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

1. That Kevin O'Shea, Business Administrator/Board Secretary, is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include five thousand dollars for the Road Department for a total sum and not to exceed \$5,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2018 to December 31, 2018.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection in the Business Office during normal business hours.

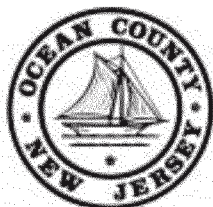
Motion approved on a roll call vote as follows: 8 members present; 1 member absent – All members present voted in favor.

CERTIFICATION

I, Kevin O'Shea, Business Administrator/Board Secretary, certify that this is a record of the action that took place at the January 9, 2018 Board Meeting.

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

Kevin O'Shea
Business Administrator/Board Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		2018000196					
Meeting Date		02/07/2018					
Introduced Date		02/07/2018					
Adopted Date		02/07/2018					
Agenda Item		k-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

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

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

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Pine Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632, Engineering account #016-185-4633, and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Pine Beach, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department, and Vehicle Services.

RESOLUTION 18-12

RESOLUTION OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE
"C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2018

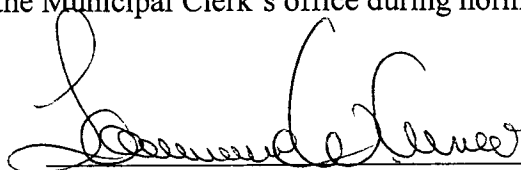
WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et. seq. authorizes the Borough of Pine Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

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

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

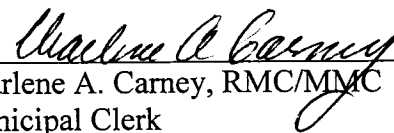
1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with provisions of the law to include \$50,000.00 for the Road Department, \$15,000.00 for Engineering Department, and \$15,000 for Vehicle Services for a total sum not to exceed \$80,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2018 to December 31, 2018.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.



Mayor Lawrence W. Cuneo

CERTIFICATION

I, Charlene A. Carney, Municipal Clerk of the Borough of Pine Beach do hereby certify that the foregoing resolution was duly adopted by the Governing Body of the Borough of Pine Beach at the Annual Reorganization Meeting of January 2, 2018.


Charlene A. Carney, RMC/MMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Lakehurst for Schedule "C" Road Department Services in an amount not to exceed \$85,000.00 and Schedule "C" Engineering Services in an amount not to exceed \$2,000.00.

Official Resolution#	2018000197						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

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 Lakehurst** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$87,000.00 to be disbursed as follows:

Road Department	\$85,000.00
Engineering Department	\$2,000.00

WHEREAS, the **Borough of Lakehurst** 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 Lakehurst** 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, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

**RESOLUTION
JANUARY 1, 2018**

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

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

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

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

1. That the Mayor and the Municipal Clerk of the Borough of Lakehurst are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$2,000.00 for the engineering department and \$85,000.00 for the Road Department for a sum not to exceed \$87,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This Agreement is for the period January 1, 2018 to December 31, 2018.
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.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of January 19, 2018.


**Bernadette Dugan, RMC/CPM
Municipal Clerk**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Island Heights for Schedule "C" Road Department Services, in an amount not to exceed \$33,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$60,000.00, and Schedule "C" Vehicle Services Department, in an amount not to exceed \$7,000.00.

Official Resolution#	2018000198						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

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

Road Department	\$33,000.00
Engineering Department	\$60,000.00
Vehicle Services	\$7,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Island Heights** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 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 Island Heights, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Ocean County Vehicle Services.

**RESOLUTION
2017-202**

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE
COUNTY OF OCEAN FOR 2018**

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

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

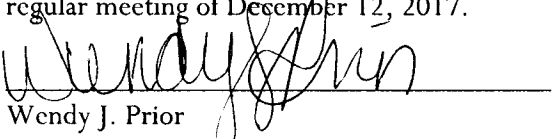
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That Mayor and Acting 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 \$33,000.00 for the Road Department, \$60,000.00 for the Engineering Department and \$7,000.00 for Vehicle Services, for a total sum and not to exceed \$100,000.00. A copy of the said agreement is attached hereto and part hereof as Schedule "C".
2. This agreement is for the period January 1, 2018 to December 31, 2018.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's Office during normal business hours.

CERTIFICATION

I, Wendy J. Prior, Deputy Clerk of the Borough of Island Heights, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council of the Borough of Island Heights at the regular meeting of December 12, 2017.


Wendy J. Prior
Deputy Clerk, Island Heights



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Barnegat for Schedule "C" Road Department Services, in an amount not to exceed \$13,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$500.00.

Official Resolution#	2018000199						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

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

WHEREAS, the **Township of Barnegat** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$13,500.00 to be disbursed as follows:

Road Department	\$13,000.00
Vehicle Services	\$500.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Barnegat** 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, 2018 to December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Vehicle Services account# 016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Barnegat, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicles Services.

RESOLUTION 2018 - 46

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2018

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

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

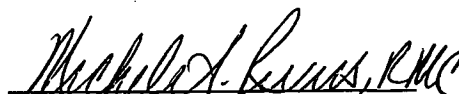
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean and the Mayor of Barnegat Township for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$13,000.00 for the Road Department, and \$500.00 for Vehicle Services, for a total sum not to exceed \$13,500.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2018 to December 31, 2018.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk's Office during normal business hours.

CERTIFICATION

I, Michele A. Rivers, Municipal Clerk of the Township of Barnegat, do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ on the 1st day of January, 2018


Michele A. Rivers, RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Pinelands Regional School District for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Engineering Services, in an amount not to exceed \$10,000.00.

Official Resolution#	2018000200						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

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

Road Department	\$30,000.00
Engineering Department	\$10,000.00

WHEREAS, **Pinelands Regional School District** 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 **Pinelands Regional School District** 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, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

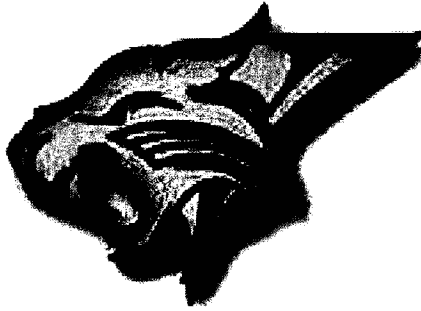
5. Certified copies of this Resolution shall be made available to **Pinelands Regional School District**, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

PINELANDS REGIONAL SCHOOL DISTRICT

Res-Pg:k.14-3

520 Nugentown Road
P.O. Box 248
Little Egg Harbor, NJ 08087-0248

Telephone 609-296-3106
Fax 609-294-9519



MARYANN BANKS, Ed.D.
Interim Superintendent

STEPHEN J. BRENNAN, M.B.A., C.P.A.
*Business Administrator/
Board Secretary*

December 19, 2017

To Whom It May Concern:

This is to certify that this is a true excerpt of the Regular Meeting of the Pinelands Regional Board of Education held on December 13, 2017.

On a motion by Mrs. Poklikuha, seconded by Mr. Williams and carried by roll call vote THAT: on the recommendation of the Superintendent the Board approve the following:

10. Intergovernmental Services Agreement-Schedule C

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

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

WHEREAS, the Pinelands Regional School District strives to utilize shared services agreements and cooperative purchasing arrangements to control district costs; and,

WHEREAS, it is the desire of the Ocean County Board of Chosen Freeholders to assist the Local Governmental Units in the repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; and,

WHEREAS, the Pinelands Regional School District Board of Education desires 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; and,

WHEREAS, the Pinelands Regional School District Board of Education appropriated funds in its current budget for costs associated with this agreement in an amount not to exceed Forty Thousand Dollars (\$40,000); (\$30,000 Road Department) (\$10,000 Engineer Department); and,

WHEREAS, the term of the agreement shall be in effect for the calendar year starting January 1, 2018 and ending December 31, 2018; and,

WHEREAS, the Pinelands Regional School District Board of Education desires to authorize the Business Administrator to prepare and execute the appropriate documents necessary to complete the Schedule C Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Pinelands Regional School District Board of Education enter into an Intergovernmental Schedule C Agreement with the County of Ocean for the repair and maintenance of its

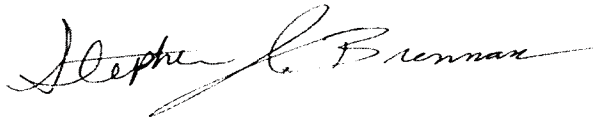
Introduced on: February 7, 2018
Adopted on: February 7, 2018
Official Resolution#: 2018000200

streets, property and road overlay, in addition to providing certain materials, supplies, and services in connection with the above, in the Township of Little Egg Harbor, State of New Jersey.

Roll Call Vote

Ayes: Mr. Bonicky, Mrs. Chambers, Mrs. Ernst, Miss Hanadel, Mr. Kubricki,
Ms. McDonald, Mrs. McVey, Mrs. Poklikuha, Mr. Williams
Nays: 0
Abstain: 0

Respectfully submitted,



Stephen J. Brennan, M.B.A., C.P.A.
School Business Administrator/School Board Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Lacey for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

Official Resolution#	2018000201						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

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

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

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Lacey** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Lacey, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 2017-305

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

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

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

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

WHEREAS, This agreement shall take effect January 1, 2018 and shall remain in full force and effect through December 31, 2018; and

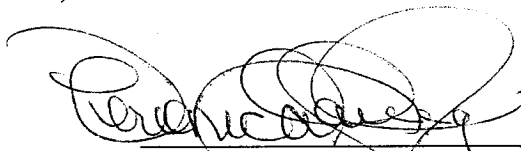
WHEREAS, the total amount of to be expended by the Township of Lacey for goods and services shall not exceed the sum of Twenty Thousand Dollars (\$20,000.00). The Township of Lacey certified that sufficient funds are available in the 2018 operating budget to cover the costs of this Agreement.

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

1. That the Mayor and Municipal Clerk are hereby authorized to execute a "Schedule C" agreement with the County of Ocean in accordance with the provisions of law to include \$20,000 for the Road Department for a total sum and not to exceed \$20,000. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".
2. That this agreement is for a period of January 1, 2018 to December 31, 2018.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.

CERTIFICATION

I, **VERONICA LAUREIGH**, the undersigned, am the Township Clerk of the Township of Lacey and am duly authorized to certify resolutions adopted by the Township Committee at a regular meeting held on the 14th of **December, 2017**.



VERONICA LAUREIGH, CMC/AE
Municipal Clerk/Administrator



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority for Schedule "C" Road Department Services, in an amount not to exceed \$100,000.00.

Official Resolution#	2018000202						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

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

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

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

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION No.: 17-11311

DATE: DECEMBER 21, 2017

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

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

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

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

WHEREAS, the Authority is desirous of entering into a Uniform Shared Services Agreement to perform roadway paving, repair, and maintenance services as presented on the attached SCHEDULE 'C' MAJOR PROJECTS REQUEST during the year 2018; and

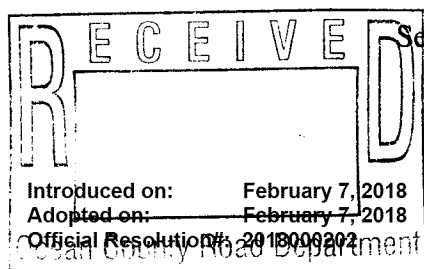
WHEREAS, the County of Ocean, is preparing a letter to Ocean County Utilities Authority setting forth the requirements and guidelines that must be followed for entering into the Uniform Shared Services Agreement; and

WHEREAS, it is the position of Ocean County Utilities Authority that it is best served by entering into a Uniform Shared Services Agreement with the County of Ocean for the performance of the work during calendar year 2018; and

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

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


1. The Authority expressly affirms its intent to enter into a Uniform Shared Services Agreement for calendar year 2018 with the County of Ocean in



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

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

I, KATHLEEN BALASSONE, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 21st day of December 2017.



Kathleen Balassone, Assistant Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Lavallette for Schedule "C" Road Department Services in an amount not to exceed \$4,000.00.

Official Resolution#	2018000203						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

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 Lavallette** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$4,000.00 to be disbursed as follows:

Road Department	\$4,000.00
------------------------	-------------------

WHEREAS, the **Borough of Lavallette** 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 Lavallette** 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, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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

RESOLUTION OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT BETWEEN THE BOROUGH OF LAVALLETTE AND THE COUNTY OF OCEAN FOR 2018

Resolution Number: 2018-45

Date: January 2, 2018

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

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

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

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

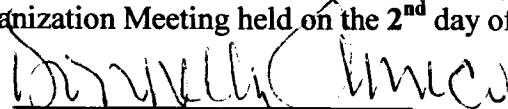
1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$4,000.00 for the Road Department for a total sum and not to exceed \$4,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2018 to December 31, 2018.
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.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to:

- a) Superintendent of Public Works
- b) Chief Financial Officer
- c) Ocean County Road Supervisor

CERTIFICATION

I, **Donnelly Amico**, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Council of the Borough of Lavallette at their Reorganization Meeting held on the 2nd day of **January 2018**.


Donnelly Amico
Municipal Clerk

LaCicero	Moved	Second	Aye	Nay	Abstain	Absent
Borowski			/			
Fippone			/			
Zalom			/			
Stogdill	February 7, 2018		/			
...	February 7, 2018		/			
...	2018000203		/			
amb			/			

Introduced on: ...
 Adopted on: ...
 Official Resolution#: 2018000203



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Surf City for Schedule "C" Road Department Services, in an amount not to exceed \$350,000.00 and Schedule ""C Engineering Department Services, in an amount not to exceed \$15,000.00.

Official Resolution#	2018000204						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

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

WHEREAS, the **Borough of Surf City** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$365,000.00 to be disbursed as follows:

Road Department	\$350,000.00
Engineering Department	\$15,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

RESOLUTION 2018-29

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

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

WHEREAS, the Borough of Surf City wishes to enter into an agreement with the County of Ocean to provide certain repair, maintenance services, road overlay, materials and supplies, not to exceed the total sum of \$365,000.00, to be disbursed as follows:

Road Department	\$350,000.
Engineering Department	\$ 15,000.
Vehicle Services Department	\$ 00.

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

1. The Mayor and Municipal Clerk of the Borough of Surf City are hereby authorized and directed to enter into and execute a Joint Services Agreement with the County of Ocean for the provision of services in the Borough of Surf City as more specifically set forth in the attached agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the office of the Municipal Clerk.
3. This agreement shall take effect January 1, 2018 and shall remain in full force and effect through December 31, 2018. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.

CERTIFICATION

I, MARY P. MADONNA, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a regular meeting held on January 3, 2018.



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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.

Official Resolution#	2018000205						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

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

WHEREAS, the **Borough of Seaside Park** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$12,000.00 to be disbursed as follows:

Road Department	\$10,000.00
Vehicle Services Department	\$2,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Seaside Park** 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, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-170-4635.

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 Seaside Park, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicle Services.

BOROUGH OF SEASIDE PARK

Resolution of the Borough Council of the Borough of Seaside Park, County of Ocean, State of New Jersey, authorizing an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" during the year 2018.

Resolution No. 2017-308

Adopted: December 14, 2017

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et. seq. authorizes counties and municipalities to enter into joint agreements for the provision of governmental services; and

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

WHEREAS, the governing body of the Borough of Seaside Park has requested the County to provide certain services, materials and equipment in the municipality in an amount not to exceed \$12,000.00; and

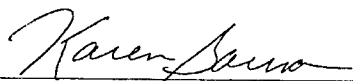
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. The Mayor and the Municipal Clerk of the Borough of Seaside Park are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment services for the following departments:
 - Ocean County Road Department in an amount of \$10,000.00 for salt, cold patch, and street sweeping processing;
 - Ocean County Vehicle Services in the amount of \$2,000.00 for truck and pad washes.
 - The total amount must not exceed \$12,000.00.
2. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Borough Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2018. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.
4. The Borough Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, Ocean County Department of Finance, the Borough Chief Financial Officer, and Public Works Department.

FOR: Dr. McHugh, Ms. Coleman, Ms. Liguori, Mr. Amabile, Mr. DeMichele, Mr. Kraft.

AGAINST: None ABSTAIN: None. ABSENT: None.



Karen Barna, Municipal Clerk

I hereby certify this to be a true copy of a Resolution adopted by the Borough Council on December 14, 2017.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

Official Resolution#	2018000206						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

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

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

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

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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

RESOLUTION NO. 18-46

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

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

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

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

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

1. That the Mayor and Borough Clerk are hereby authorized to execute a Schedule "C" agreement with the Ocean County Road Department in an amount not to exceed \$20,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2018 through December 31, 2018. A copy of said agreement is attached hereto and made a part hereof as Schedule A.

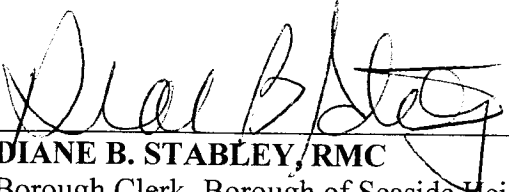
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's office during normal business hours.

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

Introduced on: February 7, 2018
Adopted on: February 7, 2018
Official Resolution#: 2018000206

CERTIFICATION

I, Diane B. Stabley, RMC, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Seaside Heights at a meeting held on the **3rd** day of **January, 2018**.



DIANE B. STABLEY, RMC

Borough Clerk, Borough of Seaside Heights

GRG:jg
#2800-3

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

Introduced on: February 7, 2018
Adopted on: February 7, 2018
Official Resolution#: 2018000206



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2018000207						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

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

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

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

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Vehicle Services Department account#016-175-4635 and Engineering account #016-185-4633.

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

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

RESOLUTION 2018-0116/1C

RESOLUTION OF THE BOROUGH OF POINT PLEASANT BEACH,
COUNTY OF OCEAN AND STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT
WITH THE COUNTY OF OCEAN FOR 2018

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

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

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

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

1. That Borough Administrator Christine Riehl is hereby authorized to execute a Schedule "C" agreement with the County of Ocean, in accordance with the provisions of the law, to include \$25,000.00 for the Road Department, \$5,000.00 for the Engineering Department and \$2,000.00 for Vehicle Services, for a total sum not to exceed \$32,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C";
2. That Municipal Clerk, Eileen A. Farrell, is hereby authorized to attest both this resolution and the signature of the Borough's Chief Financial Officer, Christine Riehl, which appears on the Schedule "C" agreement.
3. This agreement is for the period January 1, 2018 through December 31, 2018.
4. That a copy of the agreement, referenced herein, shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

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

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Council of the Borough of Point Pleasant Beach at a regular meeting held on the 16th day of January 2018.



Eileen A. Farrell, RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Cooperative Services Agreement with the US Department of Agriculture.

Official Resolution#	2018000143						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wieland

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

WHEREAS, the Ocean County Department of Parks and Recreation is responsible for the maintenance of various parkland and conservation areas throughout Ocean County; and

WHEREAS, Resident Canada Geese populations in the State have been increasing each year; and

WHEREAS, Resident Canada Geese can denude grassy area, including parks, athletic fields, golf courses and other landscaped areas where grass is kept short and around lakes, ponds and other bodies of water; and

WHEREAS, excessive goose droppings are a serious public health concern, and have contributed to the temporary closures of public beaches and swimming areas in Ocean County and have degraded water quality; and

WHEREAS, the Ocean County Parks Department has experimented with various means of controlling the Resident Canada Geese population including egg addling, habitat modification and harassment techniques; and

WHEREAS, the Ocean County Parks Department wishes to enter into a Cooperative Services Agreement with the United States Department of Agriculture (USDA) Animal and Plant Inspection Service (APHIS) Wildlife Services (WS) to explore other means to address the Resident Canada Goose population; and

WHEREAS, the not to exceed amount for these services is estimated at TWENTY TWO THOUSAND SEVEN HUNDRED SIXTY THREE DOLLARS (\$22,763.00) based on a reasonable estimate required for the term of the contract; and

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

1. 2018 Temporary and 2018 Adopted County Budget – Administrator O.E.

WHEREAS, the County reserves the right to cancel this Agreement if at any time during the period said funds are not appropriated and made available for the balance of the work to be performed under this Agreement; and

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Cooperative Services Agreement with the United States Department of Agriculture for a term beginning on February 1, 2018 and expiring on October 31, 2018 to explore means of addressing the Resident Canada Goose population in an amount not to exceed TWENTY TWO THOUSAND SEVEN HUNDRED SIXTY THREE DOLLARS (\$22,763.00) in accordance with the terms and conditions as more specifically set forth in said Agreement.

2. Copies of this Resolution together with a copy of the Agreement for such services shall be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.

3. Copies of this Resolution shall be forwarded to the following:
Ocean County Clerk;
Ocean County Comptroller;
County Counsel;
United States Department of Agriculture



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2018000144						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-23						
CAF #							
Purchase Req. #	C2018-46						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION
February 7, 2018

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

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

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

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

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

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

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

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

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

Remy, Karen and Denis **\$12,360.00**

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

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

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C-2018-46.*



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 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#	2018000173						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-24						
CAF #							
Purchase Req. #	CP2016-66						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓			✓

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

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:

Christel J. Ford

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to an Amendment to the OC Water Quality Management Plan (WQMP) to include South Long Beach Boulevard, Long Beach Township.

Official Resolution#		2018000174					
Meeting Date		02/07/2018					
Introduced Date		02/07/2018					
Adopted Date		02/07/2018					
Agenda Item		k-25					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION
February 7, 2018

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

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

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

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

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

WHEREAS, property owner Mark Davies Builders and Developers, LLC has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 1.64, Lot 1 (portion), Block 1.66, Lot 1 (portion), Block 1.68, Lot 1 (portion), and Block 1.71, Lots 5 and 6 of Long Beach Township, Ocean County, also identified as "South Long Beach Boulevard," which were previously excluded from the sewer service area; and

WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

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

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the amendment for the South Long Beach Boulevard property, prepared by Connell Foley, LLP, which was publicly noticed in the New Jersey Register on December 18, 2017 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resource Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Connell Foley, LLP.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Mosquito Extermination Commission to aerially apply approved pesticides for the control of Mosquitoes.

Official Resolution#	2018000175						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

FEBRUARY 7, 2018

WHEREAS, the Ocean County Mosquito Extermination Commission is the agency established and funded by the Board of Chosen Freeholders to control mosquitoes, and

WHEREAS, the Ocean County Mosquito Extermination Commission is authorized to apply pesticides from aircraft to control mosquitoes, and

WHEREAS, all pesticides used will be approved for aerial application by both the State of New Jersey and Federal Government, and

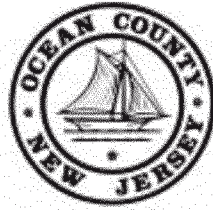
WHEREAS, prior to every application overpopulated areas of Ocean County the Commission has agreed to notify the local police department and the governing body of the affected municipality and to provide public notice to the local news media as required by the NJ Department of Environmental Protection, and

WHEREAS, areas of Ocean County to be treated by the pesticides are only those which have significantly high mosquito populations as verified by the surveillance records of the Commission and have been determined to be either a nuisance or health hazard.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Ocean hereby authorizes the Mosquito Extermination Commission to aerially apply approved pesticides for the control of mosquitoes in accordance with applicable regulations and permit requirements in order to conduct necessary mosquito control activities in Ocean County,

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders does not object to the NJ Department of Transportation, Division of Aeronautics issuing a temporary Helistop license to the Commission as required to conduct mosquito control activities on the salt marshes of Ocean County,

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Mosquito Extermination Commission.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of Contract B2016-33 from Houpert Engine Rebuilders DBA Houpert Truck Service to Houpert Fleet Services, LLC for Repair Services for Vehicles and Equipment 15,000 lbs. GVWR or Greater.

Official Resolution#	2018000150						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-27						
CAF #							
Purchase Req. #	B2016-33						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

WHEREAS, on April 20, 2016 the County of Ocean awarded contract B2016-33 to Houpert Engine Rebuilders DBA Houpert Truck Service; and

WHEREAS, Houpert Engine Rebuilders DBA Houpert Truck Service was purchased by Houpert Fleet Services LLC.

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 Houpert Engine Rebuilders DBA Houpert Truck Service be transferred to:

Houpert Fleet Services LLC
20 Richland Drive
Mount Laurel, NJ 08054

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, Road Department, Department of Solid Waste Management, Department of Transportation Services, Vehicle Services Department and Houpert Fleet Services LLC.

H O U P E R T F L E E T S E R V I C E S , L L C

December 29, 2017

Attention:
Ms. Jennifer Bowens
Director of Purchasing, Ocean County

Re: Houpert Fleet Services

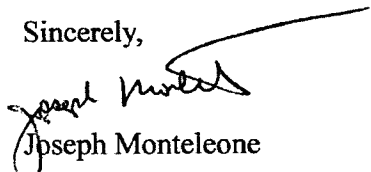
Dear Jennifer:

Please be advised that Houpert Fleet Services, LLC will adhere to the terms of contract #B2016-33 and contract #B2017-62 currently in existence with Houpert Truck Services.

Attached please find the requested business registration certificate and Form W-9

Please feel free to contact me at 609-352-6584 should you have any questions.

Sincerely,



Joseph Monteleone
President

Enclosure

20 RICHLAND DRIVE • MOUNT LAUREL, NJ • 08054
PHONE: 609-352-6584 • FAX: 856-727-7512

Introduced on: February 7, 2018
Adopted on: February 7, 2018
Official Resolution#: 2018000150

HOUPERT

TRUCK SERVICE

Atlantic Industrial Park P.O. Box 8
115 Atlantic Avenue • Berlin, NJ 08009

PHONE: 856-767-0135
856-767-2828
FAX: 856-767-0567

December 29, 2017

Ms. Jennifer Bowens
Director of Purchasing
Ocean County, NJ

Dear Jennifer,

I am writing this letter to state that I am selling my business, Houpert Engine Rebuilders to Houpert Fleet Services LLC and Joseph Monteleone. I was awarded two contracts in Ocean County and they are B2016-33 and B2017-62. I am authorizing Houpert Fleet Services LLC to take over these two contracts.

I want to thank you for allowing me the opportunity to do business with the County of Ocean.

Yours Truly



Deborah Baccellieri

President



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of Contract B2017-62 from Houpert Engine Rebuilders DBA Houpert Truck Service to Houpert Fleet Services, LLC for Repair Service for Various Vehicles under 15,000 GVW.

Official Resolution#	2018000151						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-28						
CAF #							
Purchase Req. #	B2017-62						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

WHEREAS, on June 7, 2017 the County of Ocean awarded contract B2017-62 to Houpert Engine Rebuilders DBA Houpert Truck Service; and

WHEREAS, Houpert Engine Rebuilders DBA Houpert Truck Service was purchased by Houpert Fleet Services LLC.

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 Houpert Engine Rebuilders DBA Houpert Truck Service be transferred to:

Houpert Fleet Services LLC
20 Richland Drive
Mount Laurel, NJ 08054

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, Department of Transportation Services, Vehicle Services Department and Houpert Fleet Services LLC.

HOUPERT FLEET SERVICES, LLC

December 29, 2017

Attention:
Ms. Jennifer Bowens
Director of Purchasing, Ocean County

Re: Houpert Fleet Services

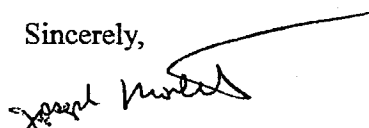
Dear Jennifer:

Please be advised that Houpert Fleet Services, LLC will adhere to the terms of contract #B2016-33 and contract #B2017-62 currently in existence with Houpert Truck Services.

Attached please find the requested business registration certificate and Form W-9

Please feel free to contact me at 609-352-6584 should you have any questions.

Sincerely,


Joseph Monteleone
President

Enclosure

20 RICHLAND DRIVE • MOUNT LAUREL, NJ • 08054

Introduced on: February 7, 2018
Adopted on: February 7, 2018
Official Resolution#: 2018000151

PHONE: 609-352-6584 • FAX: 856-727-7512

HOUPERT

TRUCK SERVICE

Atlantic Industrial Park P.O. Box 8
115 Atlantic Avenue • Berlin, NJ 08009

PHONE: 856-767-0135
856-767-2828
FAX: 856-767-0567

December 29, 2017

Ms. Jennifer Bowens
Director of Purchasing
Ocean County, NJ

Dear Jennifer,

I am writing this letter to state that I am selling my business, Houpert Engine Rebuilders to Houpert Fleet Services LLC and Joseph Monteleone. I was awarded two contracts in Ocean County and they are B2016-33 and B2017-62. I am authorizing Houpert Fleet Services LLC to take over these two contracts.

I want to thank you for allowing me the opportunity to do business with the County of Ocean.

Yours Truly



Deborah Baccellieri

President



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one year (1) extension of time to B2017-02 with Roof Management, Inc.; Preventive Maintenance Roofing, Inc.; and Kowalski Roofing Corp. for Roofing & Siding Maintenance Services.

Official Resolution#	2018000152						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-29						
CAF #							
Purchase Req. #	B2017-02						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 07, 2018

WHEREAS, a current contract exists for the bid titled **ROOFING & SIDING MAINTENANCE SERVICES** which was awarded on January 18, 2017 and assigned contract number B2017-02.

WHEREAS, the contract terms included an initial award period expiring 1/31/18 and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractors at no increase in base price.

WHEREAS, the Buildings and Grounds Department, is requesting approval to extend the current contract for the additional one (1) year period as mentioned above and the Contractors have agreed to such terms in writing.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Roof Management, Inc., Preventive Maintenance Roofing, Inc. and Kowalski Roofing Corp.** accepting their requests for the continued furnishing and delivery of Roofing & Siding Maintenance Services for the extended contract period of February 1, 2018 to January 31, 2019.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, and Roof Management, Inc., Preventive Maintenance Roofing Inc., and Kowalski Roofing Corp., the successful bidders.



ROOF MANAGEMENT, INC.

1627 Wyckoff Road • Wall, NJ 07727

Office: 732.919.7663 (Roof)

Fax: 732.919.7662

www.roofmanagementincnj.com

January 25, 2018

County of Ocean
Board of Freeholders
P.O. Box 2191
Administration Building
Toms River, NJ 08754-2191

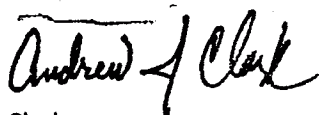
Re: B2017-2 Roofing and Siding Maintenance Services for the County of Ocean

To whom It May Concern:

Roof Management, Inc. does hereby state that we would like to extend our contract (B2017-2) for an additional year at the current bid prices.

Thank you for your consideration.

Best Regards,



Andrew J. Clark
President



February 7, 2018

February 7, 2018

2018000152



PREVENTIVE MAINTENANCE ROOFING, INC.

110 BELMAR BOULEVARD
FARMINGDALE, NEW JERSEY 07727

TELEPHONE (732) 974-6800
FAX (732) 974-6805

January 24, 2018

Ocean County Department of Building & Grounds
239 Washington Street, Building 5
Toms River, New Jersey 08753

Phone: 732-929-2039
Fax: 732-505-3262

Attn: Ms. Michele Henry

Re: Roofing and Siding Maintenance Contract
B2017-02
1 Year Extension

Ms. Henry,

Our firm would gladly accept a one (1) year extension for the above mentioned contract at the current pricing.

Sincerely,

A handwritten signature in black ink, appearing to read "Sylvie Neal", written in a cursive style.

Sylvie Neal, President

SPN/

OC-Contract Renewal 01-18

KOWALSKI ROOFING CORP.
381 LAKE SHORE DR.
BRICK, NJ 08723
732-477-3552
732-477-4809 FAX
Rkowalski381@comcast.net

January 24, 2018

Ocean County Buildings & Grounds Dept.
239 Washington St.
Toms River, NJ 08753

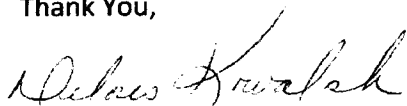
Re: Contract Extension
B2017-02
Roofing & Siding Maintenance Services

To Whom it May Concern:

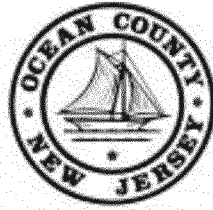
Kowalski Roofing would like to extend above referenced contract for an additional (1) year until January of 2019 at the current contract rates.

If you require any further information, please call.

Thank You,



Delores Kowalski
President
Kowalski Roofing Corp.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/17/2018 due to a typographical error.

Official Resolution#	2018000153						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-30						
CAF #							
Purchase Req. #	B2018-10E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wieland

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

WHEREAS, on January 17, 2018, a resolution was adopted for work to be done in connection with the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2017B for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a typographical error: 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 Department of Finance has certified that funds are available in Account No. 304-185-C608 in the amount of \$12,745.37. Contract number B2018-10E.
2. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2017B for the County of Ocean, correcting Account Number and Contract number.
3. All other provisions of the resolution and contract documents shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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John P. Kelly
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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: February 7, 2018 - 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 Island Heights for the Replacement of Bulkhead at the Lake Drive Boat Ramp, Island Heights Borough.

Official Resolution#		2018000145					
Meeting Date		02/07/2018					
Introduced Date		02/07/2018					
Adopted Date		02/07/2018					
Agenda Item		k-31					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement between the County of Ocean and the Borough of Island Heights for the replacement of the bulkhead at the Lake Drive Boat Ramp in Island Heights Borough.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Borough of Island Heights.

Introduced on: February 7, 2018
Adopted on: February 7, 2018
Official Resolution#: 2018000145

RESOLUTION 2017-168**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE
COUNTY OF OCEAN FOR REPLACEMENT OF THE BULKHEAD AT THE LAKE DRIVE BOAT RAMP**

WHEREAS, the Borough of Island Heights desires to enter into an Agreement with the County of Ocean for services to replace bulkhead at the Lake Drive Boat Ramp;

WHEREAS, the County of Ocean shall assist the Borough with the replacement of the bulkhead with the following conditions:

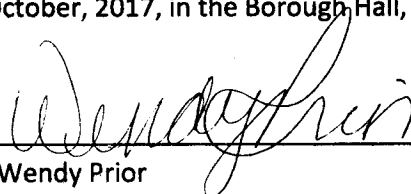
1. The extent of the County's participation shall be to purchase and install 84 L.F. of new aluminum bulkhead with 84 L.F. of new timber bulkhead cap along with the installation of approximately 15 Tons of crushed stone drainage layer behind the new aluminum bulkhead.
2. The Borough will design and obtain necessary permits, if required to construct replacement bulkhead at the Lake Drive boat ramp to accommodate County storm drain outfalls at this location.
3. The Borough agrees to pay the County for the actual cost of all materials and all labor performed in an amount estimated of approximately \$67,310.78.
4. This agreement will be administered on behalf of the County by the County Engineer and on behalf of Island Heights Borough by the Borough Clerk.
5. The County shall invoice the Borough upon completion of the project and all monies due shall be paid within thirty (30) days after Borough's receipt of said invoice.
6. Either party to this Agreement may give written notice to the other party to terminate this agreement with no less than thirty (30) days written notice to the other party.
7. No modification to the Agreement unless in writing and signed by the party to be charted therewith.

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

1. The Mayor and Borough Clerk are hereby authorized and directed to enter into and execute a Shared Services Agreement with the County of Ocean for the Lake Drive Bulkhead.
2. A copy of this agreement is on file and available for public inspection at the Borough Clerk's office.
3. This Resolution shall take effect immediately upon passage.

CERTIFICATION

I, Wendy Prior, Municipal Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the regular meeting held on the 24th day of October, 2017, in the Borough Hall, Island Heights, New Jersey.


Wendy Prior
Deputy Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of the proposal from Bentley Systems, Inc. for the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software, for the Ocean County Engineer's Office, in an amount not to exceed \$28,538.23.

Official Resolution#	2018000176						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	k-32						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

WHEREAS, on October 31, 2017 and November 28, 2017, pursuant to legal advertisements therefore, no proposals were received for the Request for Qualifications for Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office; and

WHEREAS, on January 17, 2018, a resolution was adopted authorizing the Ocean County Purchasing Agent to enter into negotiations leading to the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office; and

WHEREAS, a proposal has been received from Bentley Systems Inc. for the provision of these services for the term of one year; and

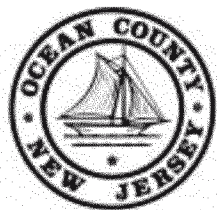
WHEREAS, the Purchasing Agent has recommended that the Board of Chosen Freeholders accept the proposal from Bentley Systems Inc. for the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office in the amount of \$28,538.23; and

WHEREAS, funding will be made available from the account number 016-185-4614-6300.

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

1. The Freeholder-Director and Clerk of the Board hereby accept the proposal from Bentley Systems Inc. for the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office for the term of one year, commencing on April 1, 2018.
2. The purchase and receipt of these services shall be authorized by purchase order only.

3. A certified copy of this resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, and the County Engineering Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MOTIONS

Official Resolution#								
Meeting Date								02/07/2018
Introduced Date								02/07/2018
Adopted Date								02/07/2018
Agenda Item								I
CAF #								
Purchase Req. #								
Result								Adopted
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Little	✓				✓			
Bartlett, Jr.	✓				✓			
Haines	✓		✓		✓			
Kelly		✓						
Vicari	✓			✓	✓			

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

Chris Wilford

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

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08754-2191
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Board Meeting Agenda

Date: February 7, 2018 - 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#	2018000177						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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Chris Wicklund

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 12/6/2017.

Official Resolution#	2018000178						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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Chris Wieland

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Toms River, New Jersey
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

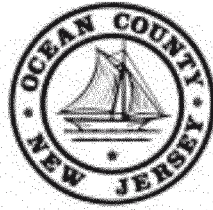
Agenda: Approving the Board Meeting Minutes of 12/20/2017.

Official Resolution#	2018000179						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wieland

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 11/29/2017.

Official Resolution#	2018000180						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓						✓
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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Chris Wicklund

Deputy Clerk Of The Board

ORDERED REC'D AND FILED
Feb 7 2018
RECEIVED

MEMORANDUM

2018 JAN 16 P 3:22

CLERK OF THE BOARD
OF FREEHOLDERS

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CWB*

Date: November 30, 2017

Subject: **Summary of Pre-Board Meeting of November 29, 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

- Christine Wioland, Deputy 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
- Donna Flynn, Director, Public Information
- John C. Sahradnik, Jr., County Counsel

Freeholder Kelly stated that the County Engineer, Administrator and the County's consultant have been working together to put together the 2017 Ocean County Transportation Model Update for the northern section of the County including Brick, Jackson, Lakewood and Toms River. The County Engineer, John Ernst, provided a power point for the Board (a copy is attached).

Mr. Ernst stated that the report looked at the four most northern municipalities to determine where there are hotspots that need to be included in the capital improvement plan. He noted that the report is a regional study that identifies hotspots through the four towns and they were evaluated to determine the type of improvements needed, both short term and long

Members of the Board of Chosen Freeholders
November 30, 2017
Summary of the Pre-Board meeting of November 29, 2017
Page 2

term, a high-level look at traffic to determine where improvement are necessary. Mr. Ernst stated that the total cost of the projects in all four municipalities is \$80 million, which is approximately \$8 million a year in 2017 dollars out to 2025. Freeholder Kelly stated that we brought this to this Board before bringing it to the four municipalities to provide them with what we are considering.

Director Vicari stated that a major road next to Route 9 is Hooper Avenue and noted that every day from 4 to 6 there is no way to pass going north or south. The Director stated that there must be something that can be done; Hooper Avenue is a major hub. Mr. Ernst stated that improvements across intersections along Hooper Avenue are included in the study. Director Vicari stated traffic needs to be addressed. The Director recommended that the study be put on the County's website.

Freeholder Little suggested that the County do a guide similar to the Recycling Guide for transportation improvements and insert it in the local papers as is done with the Recycling Guide. This would provide the County's residents with information on traffic improvements scheduled for the future. The Freeholders agreed to publish the future improvements noting it made sense.

Freeholder Kelly thanked Mr. Ernst for his presentation.

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 December 6, 2017 Board meeting.

Ms. Wioland reviewed the Clerk of the Board's agenda for the Board meeting of December 6, 2017. There were no questions or comments.

Director Vicari stated the resolution opposing the Tax Reform Proposal to eliminate the SALT deduction and medical deductions should also oppose the elimination of real estate mortgage interest. The Director stated that the elimination of the deduction for real estate interest would ruin the real estate market.

Director Vicari stated that at the last meeting this Board adopted the meeting schedule for 2017 and that the Board will discuss the holiday schedule for 2018.

Director Vicari noted that there are over 170,000 seniors in Ocean County and that Senior Services needs more money in their budget. There are 91 senior communities and approximately 45 percent of our population are seniors. The Director stated that our seniors are losing their children, their caretakers. Director Vicari stated that the newspapers do not print the information that the County provides to them. The Director stated that he did not have \$3,000 in the Senior Services budget for paper to put information out; this was cut from the budget. Director Vicari wants this put back in the budget for 2018. He stated he wants to

Members of the Board of Chosen Freeholders
November 30, 2017
Summary of the Pre-Board meeting of November 29, 2017
Page 3

do a mailing to all our senior citizens. The Director also noted that a part time person was taken out of the budget for Senior Services.

Director Vicari asked the Board members for comments.

Freeholder Haines expressed her condolences to the Vasil family on the loss of their grandson.

Freeholder Haines stated that David McKeon's last day is tomorrow and wished him good luck and congratulations in his retirement.

There were no other comments.

Director Vicari asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

Ms. Wioland 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 4:50 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:46 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting adjourned at 5:47 PM.

CWB:mac

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: November 29, 2017

For Board Meeting of: December 6, 2017

RECOMMEND ADVERTISEMENT

1. Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township

MISCELLANEOUS

1. Presentation:
2017 Ocean County Transportation Model Update
Brick, Jackson, Lakewood and Toms River Townships
2. Resolution authorizing the execution of Professional Service Contracts for Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and as Directed by the County Engineer to the following: Jacobs Engineering Group, Inc.; T & M Associates; Mott MacDonald, LLC; Dewberry Engineers, Inc.; Remington & Vernick Engineers; Urban Engineers, Inc.; AmerCom Corporation; Greenman-Pedersen, Inc.; Maser Consulting, P.A.; AECOM Technical Services, Inc.; Johnson, Mirmiran & Thompson, Inc.; IH Engineers, P.C.; French & Parrello Associates, P.A.; HAKS Engineers, Architects and Land Surveyors, P.C.; Alaimo Group; Environmental Resolutions, Inc.; and Michael Baker International, Inc.
3. Resolution authorizing the execution of Professional Service Contracts for On-Call Cultural Resources Consulting Services, Where and As Directed by the Ocean County Engineer to the following: RGA, Inc. (Richard Grubb & Associates); Dewberry Engineers, Inc.; NV5, Inc.; AECOM Technical Services, Inc.; Hunter Research, Inc.; and Johnson, Mirmiran & Thompson, Inc.

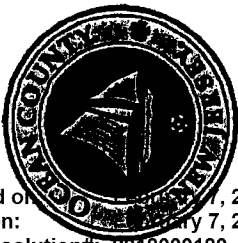
2017 OCEAN COUNTY TRANSPORTATION MODEL UPDATE

BRICK, JACKSON, LAKEWOOD AND TOMS RIVER TOWNSHIPS

OCEAN COUNTY
ENGINEERING DEPARTMENT

November 29, 2017

Presented By:
John N. Ernst, P.E.
Ocean County Engineer



Introduced on: _____, 2018
Adopted on: _____, 2018
Official Resolution#: 2018000180



Project Description

Introduced on: February 7, 2018
Adopted on: February 7, 2018
Official Resolution#: 2018000180

- Ocean County's countywide transportation model was last updated in 2013 and is based on the regional model of the North Jersey Transportation Planning Authority (NJTPA).
- As a result of NJTPA's recently completed US Route 9 Corridor Study and an increase in County Planning Board applications, it has been determined that an update to the transportation model for the "Northern" municipalities (Brick, Jackson, Lakewood and Toms River Townships) is warranted to reflect new growth patterns. The findings of this planning study will be used to determine "Hot Spot" locations in need of improvement that will be incorporated into the County's Capital Improvement Program.

Project Description

County Outreach and Data Collection

Introduced on: February 7, 2018
Adopted on: February 7, 2018
Official Resolution#: 2018000180

- Ocean County met with all four municipalities in March and April of 2017 to obtain the latest socioeconomic data, current Master Plan, zoning information, planned developments and the latest list of approved developments.
- Consultant obtained traffic count data from all available studies, such as the Route 9 Corridor Study, NJDOT and Ocean County Engineer.
- Once all data was compiled, a traffic count program was developed to collect data at “missing” locations.

Project Description

Model Update and Validation

Introduced on: February 7, 2018
Adopted on: February 7, 2018
Official Resolution#: 2018000180

- Upon completion of all traffic counts and data collection, updated data was input into the Model.
- Most recent updates from North Jersey Transportation Planning Authority (NJTPA) and Monmouth County's Transportation Models were incorporated
- Model was run to simulate existing conditions (2015) based upon existing traffic counts, socioeconomic data and zoning information.
- Existing count data was compared to "simulated" volumes to ensure the Model reflected "real life traffic patterns of the traveling public".

Project Description

Future Year Forecast

Introduced on: February 7, 2018
Adopted on: February 7, 2018
Official Resolution#: 2018000180

- Design years of 2025 and 2040 were used to develop short term & long term “Hot Spot” lists based upon lane capacity.
- Hot Spot lists were evaluated to determine type of improvements.
 - Intersection Improvements
 - Re-timing
 - Additional lanes
 - Add additional lanes – Road Widening
 - Add Center Two Way Left Turn lane
- Further detailed analysis is required to determine final improvements.

Brick Township Hot Spots

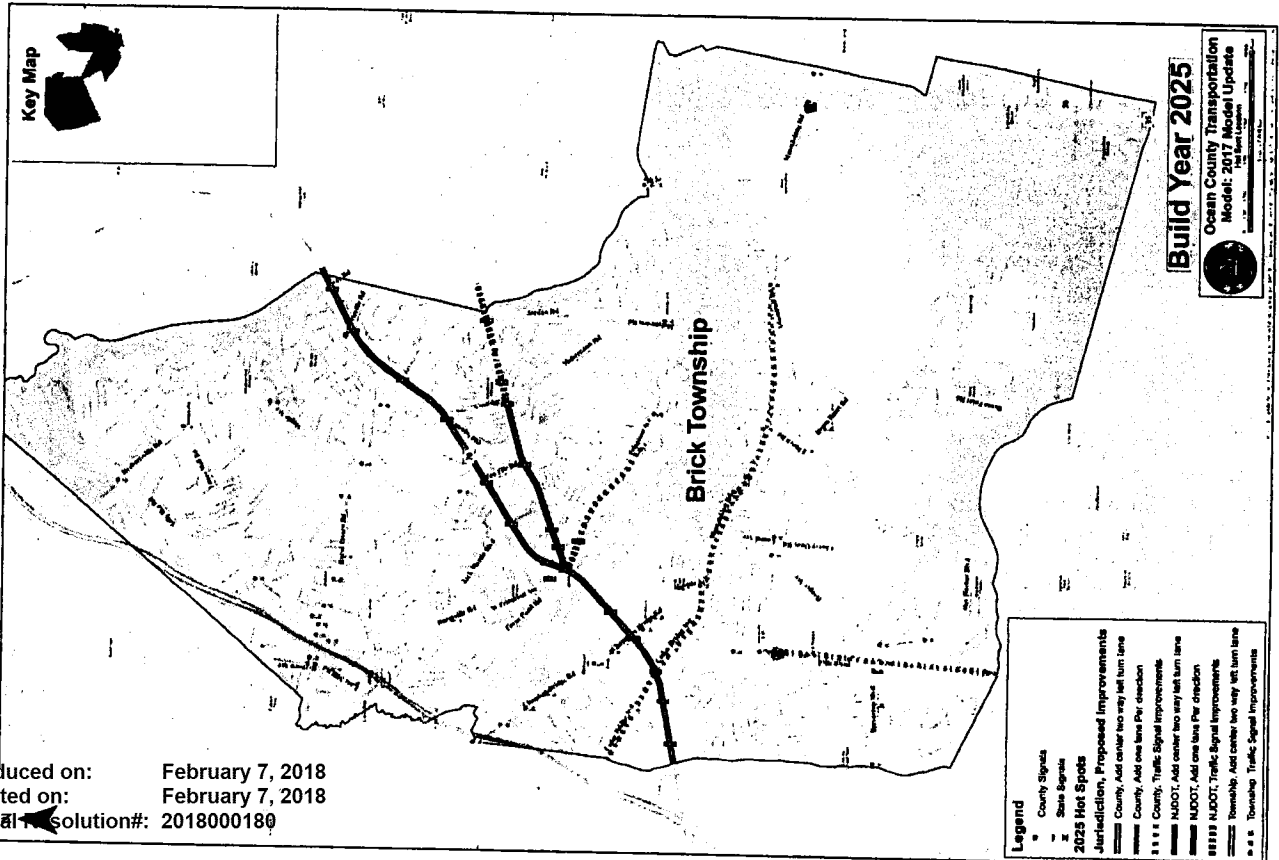
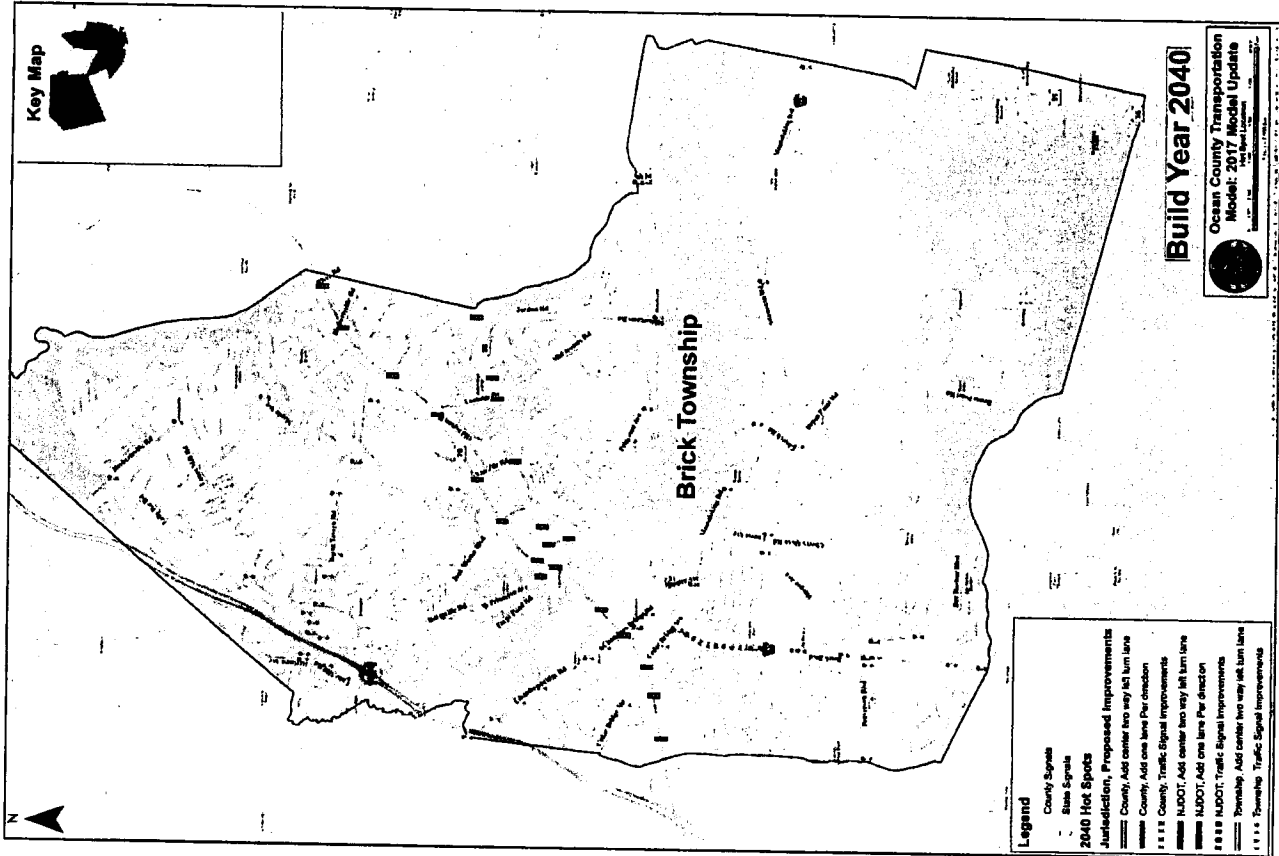
Near Term Improvements – Design Year 2025

Road Name	Jurisdiction	Limit	Proposed Improvements
Brick Boulevard	County	Church Rd. & Drum Point Rd.	Intersection Improvement
Princeton Avenue	County	Brushy Neck Dr. & Post Road	Intersection Improvement
Mantoloking Road	County	Garden State Parkway & Adamston Rd.	Intersection Improvement
NJ 70	NJDOT	Township Line & Monmouth County Line	Add Center Two Way Left Turn Lane
NJ 88	NJDOT	Princeton Ave. & Midstream Rd.	Add Center Two Way Left Turn Lane

Long Term Improvements – Design Year 2040

Road Name	Jurisdiction	Limit	Proposed Improvements
Brick Boulevard	County	Drum Point Rd. & Mantoloking Rd.	Intersection Improvement

Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180



Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180

Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180

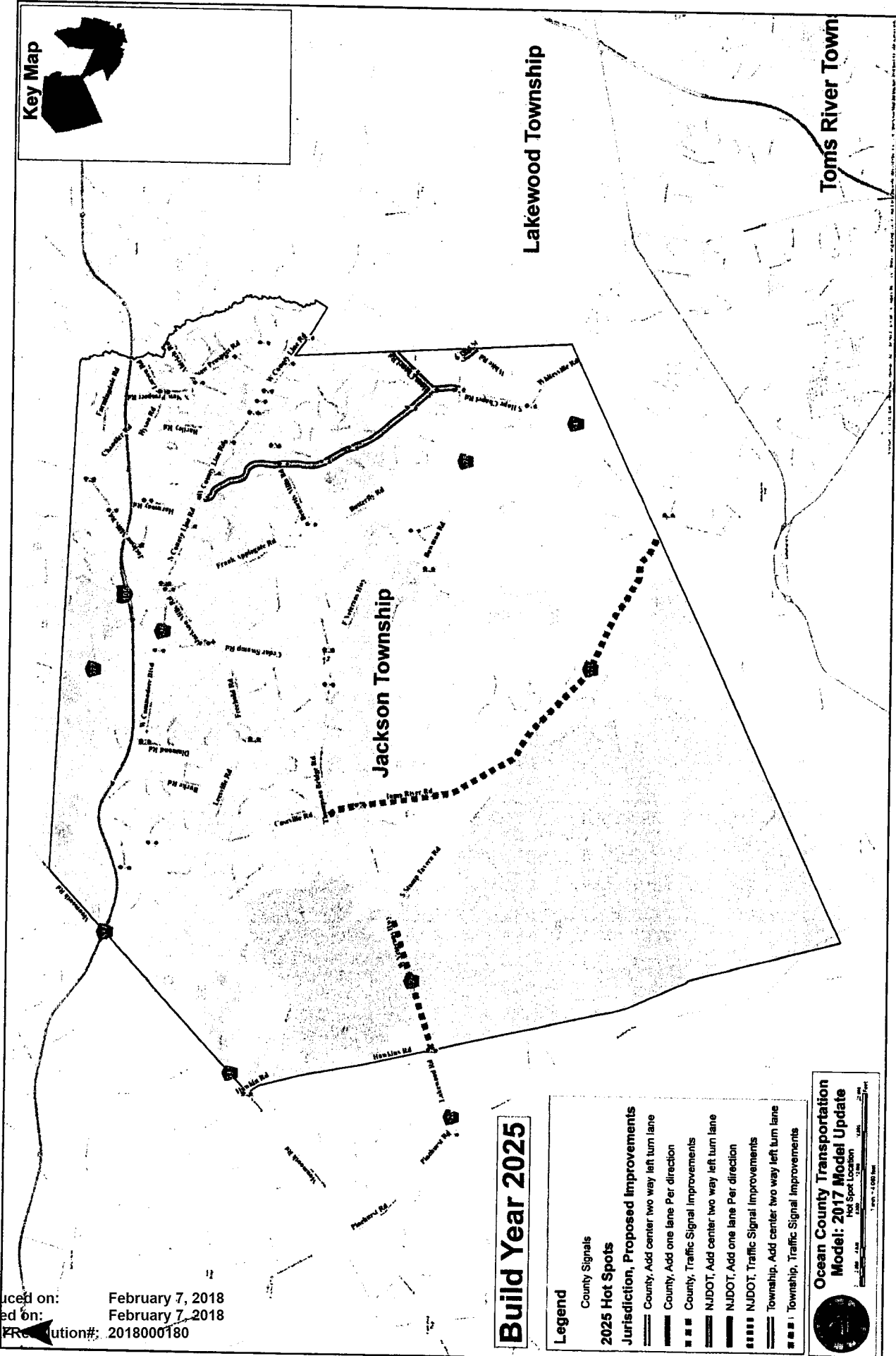
Jackson Township Hot Spots

Near Term Improvements – Design Year 2025

Road Name	Jurisdiction	Limit	Proposed Improvements
Cooks Bridge Road	County	Between N. Hope Chapel Road & N. County Line Road	Add Center Two Way Left Turn Lane
N. Hope Chapel Road	County	E. Veterans Highway & Township Line	Add Center Two Way Left Turn Lane
Toms River Road (CR 571)	County	S. Hope Chapel Road & Freehold Road	Intersection Improvement
W. Veterans Highway	County	S. Stump Tavern Road & Hawkin Road (CR 640)	Intersection Improvement

Long Term Improvements – Design Year 2040

Road Name	Jurisdiction	Limit	Proposed Improvements
S. Hope Chapel Road	County	Toms River Road & N. Hope Chapel Road	Add Center Two Way Left Turn Lane
Toms River Road (CR 571)	County	S. Hope Chapel Rd. & W. Commodore Blvd.	Intersection Improvement
Bennetts Mills Road	County	Butterfly Road & S. New Prospect Road	Intersection Improvement
W. Commodore Boulevard	County	Cassville Road & Jackson Mills Road	Intersection Improvement



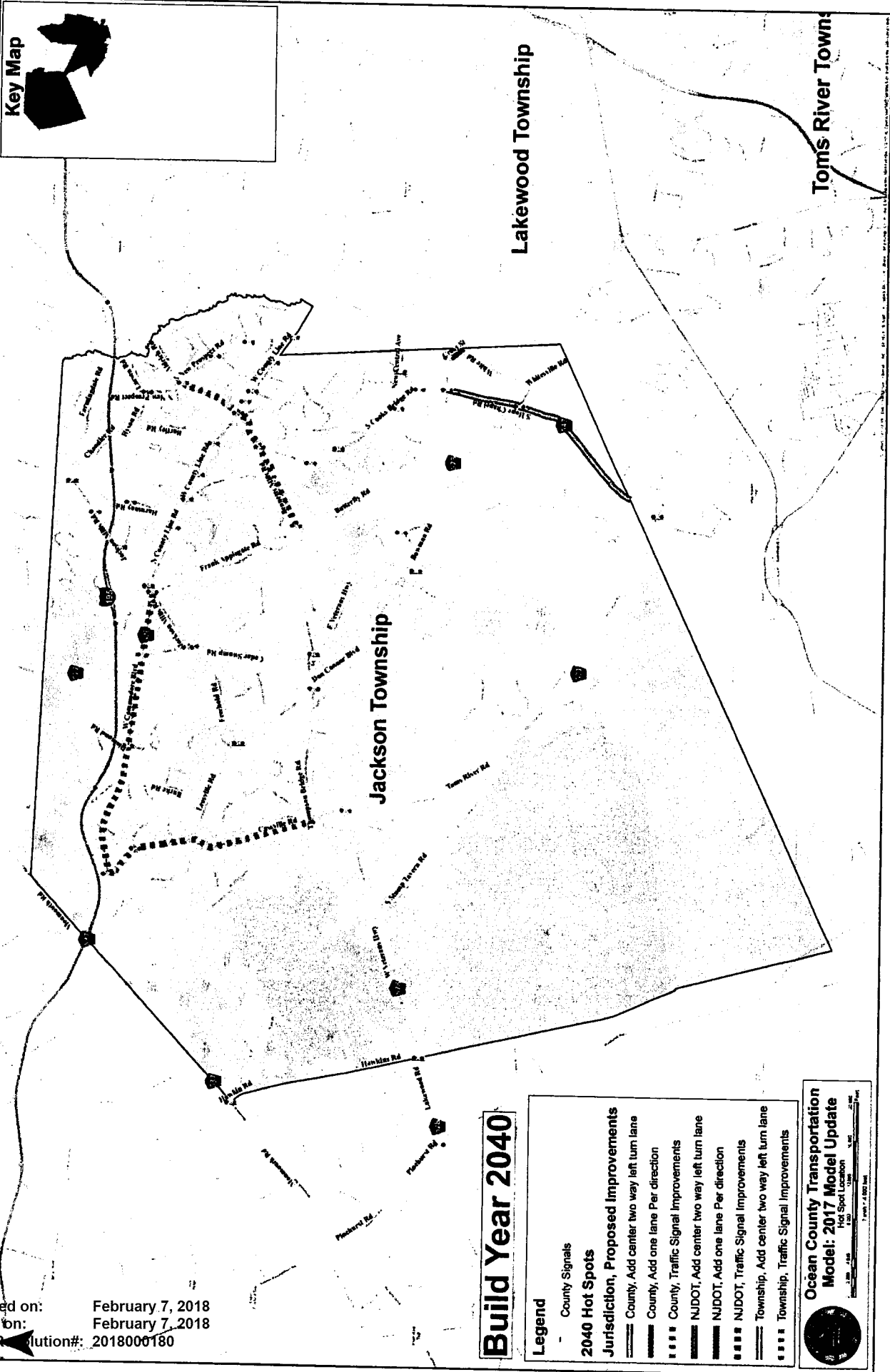
Build Year 2025

- Legend**
- County Signals
 - 2025 Hot Spots
 - Jurisdiction, Proposed Improvements**
 - County, Add center two way left turn lane
 - County, Add one lane Per direction
 - County, Traffic Signal Improvements
 - NJDOT, Add center two way left turn lane
 - NJDOT, Add one lane Per direction
 - NJDOT, Traffic Signal Improvements
 - Township, Add center two way left turn lane
 - Township, Traffic Signal Improvements

Ocean County Transportation Model: 2017 Model Update

Hot Spot Location

Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180



Key Map

Lakewood Township

Toms River Township

Jackson Township

Build Year 2040

- Legend**
- County Signals
 - County Hot Spots
 - Jurisdiction, Proposed Improvements**
 - County, Add center two way left turn lane
 - County, Add one lane Per direction
 - County, Traffic Signal Improvements
 - NJDOT, Add center two way left turn lane
 - NJDOT, Add one lane Per direction
 - NJDOT, Traffic Signal Improvements
 - Township, Add center two way left turn lane
 - Township, Traffic Signal Improvements

Ocean County Transportation Model: 2017 Model Update

Scale: 0 0.5 1 1.5 2 2.5 3 3.5 4 4.5 5 Miles

Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180

Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180

Lakewood Township Hot Spots

Near Term Improvements – Design Year 2025

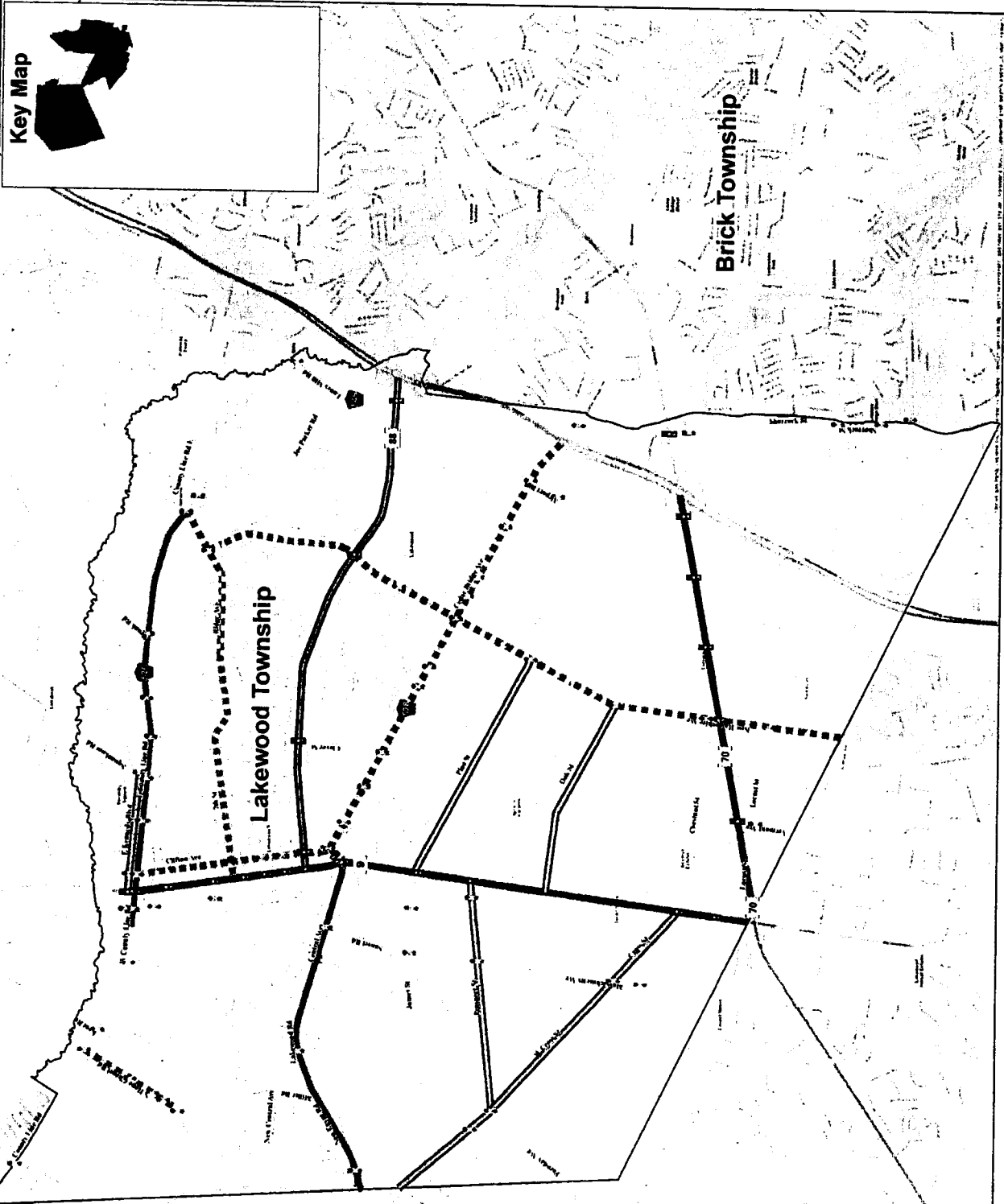
Road Name	Jurisdiction	Limit	Proposed Improvements
County Line Road	County	Heathwood Avenue & Ridge Avenue	Add one lane per direction
Cedar Bridge Avenue	County	Route 88 & Garden State Parkway	Intersection Improvement
Central Avenue/New Egypt Road	County	Cross Street & US Route 9	Add one lane per direction
Hope Chapel Road	County	County Line Road & Miller Road	Intersection Improvement
New Hampshire Avenue	County	N. Maple Avenue (Township Line) & Route 88	Intersection Improvement
Prospect Road	County	Route 88 & Ridge Avenue	Intersection Improvement
Kennedy Boulevard	County	Cross Street & US 9	Add Center Two Way Turn Lane
Cross Street	County	US 9 & Squankum Road (CR 547)	Add Center Two Way Turn Lane
Ridge Avenue	County	E. Veterans Highway & US 9	Add Center Two Way Turn Lane
Hurley Avenue	County	Brook Road to County Line Road	Intersection Improvement
	County	US 9 to Clifton Avenue	Intersection Improvement

Lakewood Township Hot Spots

Near Term Improvements – Design Year 2025 Continued

Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180

Road Name	Jurisdiction	Limit	Proposed Improvements
7 th Avenue	Township	US 9 & County Line Road	Intersection Improvement
Clifton Road	Township	Route 88 & County Line Road	Intersection Improvement
Oak Street Corridor	Township	US 9 & New Hampshire Avenue (CR 623)	Add Center Two Way Turn Lane
Pine Street Corridor	Township	US 9 & New Hampshire Avenue (CR 623)	Add Center Two Way Turn Lane
US 9	NJDOT	County Line Road & Route 88	Add one lane per direction
NJ 88	NJDOT	Route 88 & NJ 70	Add one lane per direction
NJ 70	NJDOT	US 9 & Garden State Parkway	Add Center Two Way Turn Lane
	NJDOT	US 9 & Shorrock Street	Add one lane per direction



Key Map

Brick Township

Lakewood Township

Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180

Build Year 2025

- Legend**
- County Signals
 - State Signals
- 2025 Hot Spots**
- Jurisdiction, Proposed Improvements**
- County, Add center two way left turn lane
 - County, Add one lane Per direction
 - County, Traffic Signal Improvements
 - NJDOT, Add center two way left turn lane
 - NJDOT, Add one lane Per direction
 - NJDOT, Traffic Signal Improvements
 - Township, Add center two way left turn lane
 - Township, Traffic Signal Improvements

Ocean County Transportation Model: 2017 Model Update

Hot Spot Location

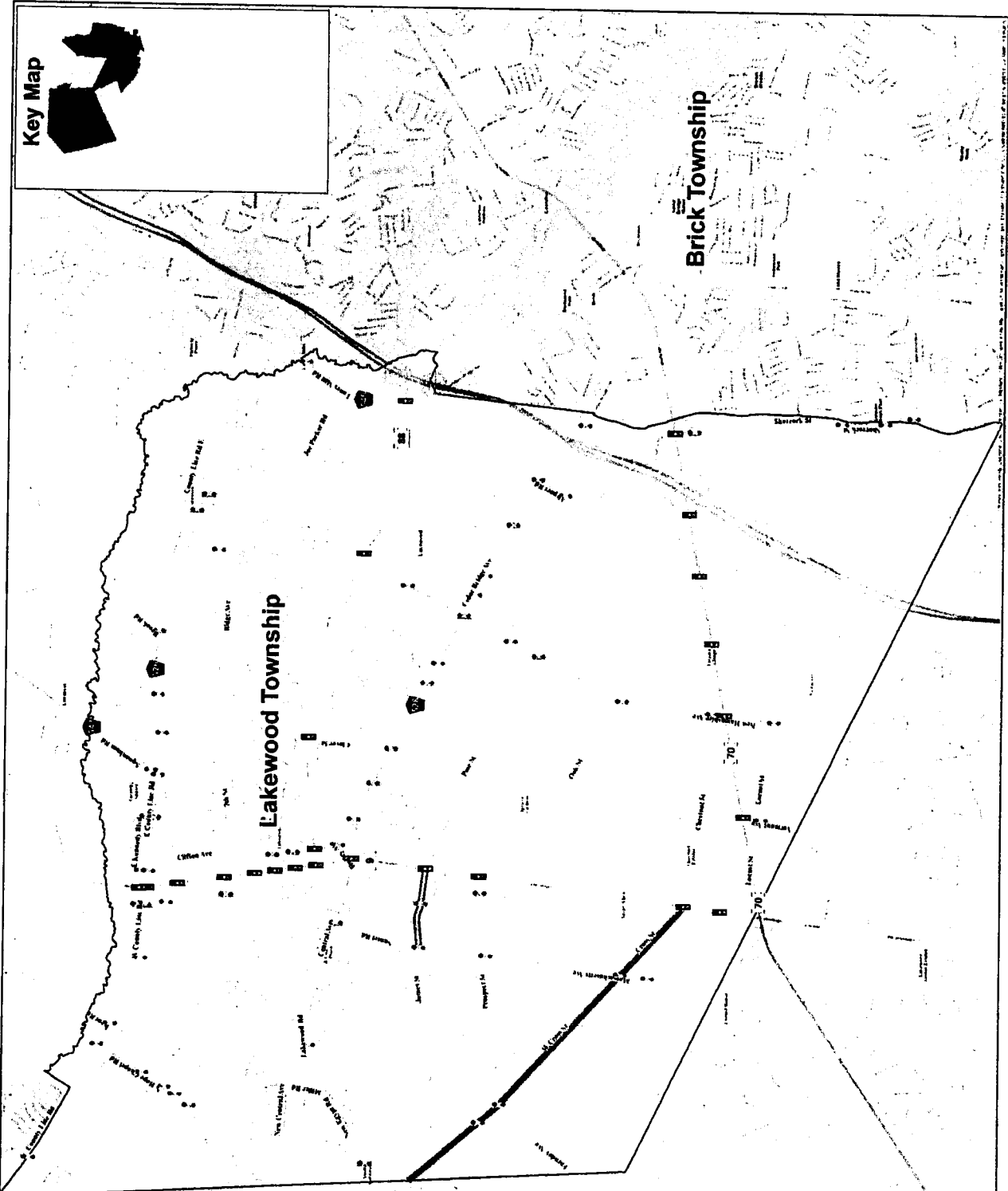
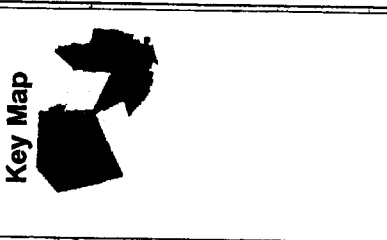
Scale: 1 inch = 1,000 feet

Lakewood Township Hot Spots

Long Term Improvements – Design Year 2040

Introduced on: February 7, 2018
Adopted on: February 7, 2018
Official Resolution#: 2018000180

Road Name	Jurisdiction	Limit	Proposed Improvements
Cross Street	County	E. Veterans Highway & US 9	Add one lane per direction (5 lane section)
James Street	County	Sunset Road & US 9	Add Center Two Way Turn Lane



Build Year 2040

- Legend**
- State Signals
 - County Signals
- 2040 Hot Spots**
- Jurisdiction, Proposed Improvements**
- County, Add center two way left turn lane
 - County, Add one lane Per direction
 - County, Traffic Signal Improvements
 - NJDOT, Add center two way left turn lane
 - NJDOT, Add one lane Per direction
 - NJDOT, Traffic Signal Improvements
 - Township, Add center two way left turn lane
 - Township, Traffic Signal Improvements

Ocean County Transportation Model: 2017 Model Update

Hot Spot Location

1 inch = 2,000 feet

Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180

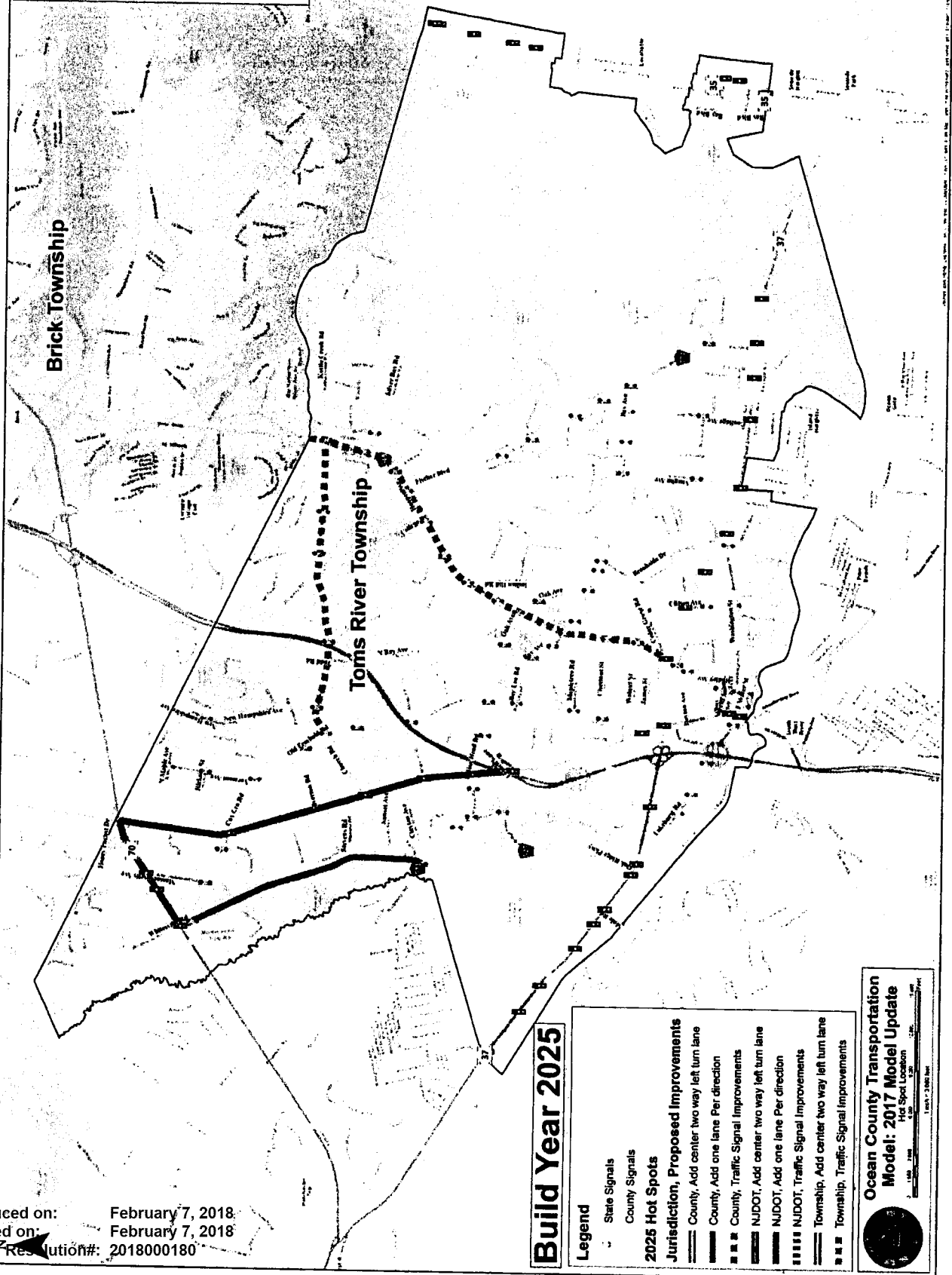
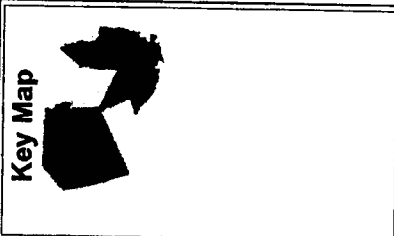
Toms River Township Hot Spots

Near Term Improvements – Design Year 2025

Road Name	Jurisdiction	Limit	Proposed Improvements
Hooper Avenue/Brick Blvd.	County	NJ 37 & Church Road	Intersection Improvement
Whitesville Road (CR 527)	County	Ridgeway Road & NJ 70	Add one lane per direction
Church Road	County	Old Freehold Road & Hooper Avenue	Intersection Improvement
US 9	NJDOT	Route 70 & Garden State Parkway	Add one lane per direction
NJ 70	NJDOT	Whitesville Road & US 9	Add one lane per direction

Long Term Improvements – Design Year 2040

Road Name	Jurisdiction	Limit	Proposed Improvements
Old Freehold Road/Cox Cro Road	County	Between Bay Lea Road & Whitesville Road	Intersection Improvement
New Hampshire Avenue	County	Between Church Road & Hickory Street (Township Line)	Intersection Improvement



Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180

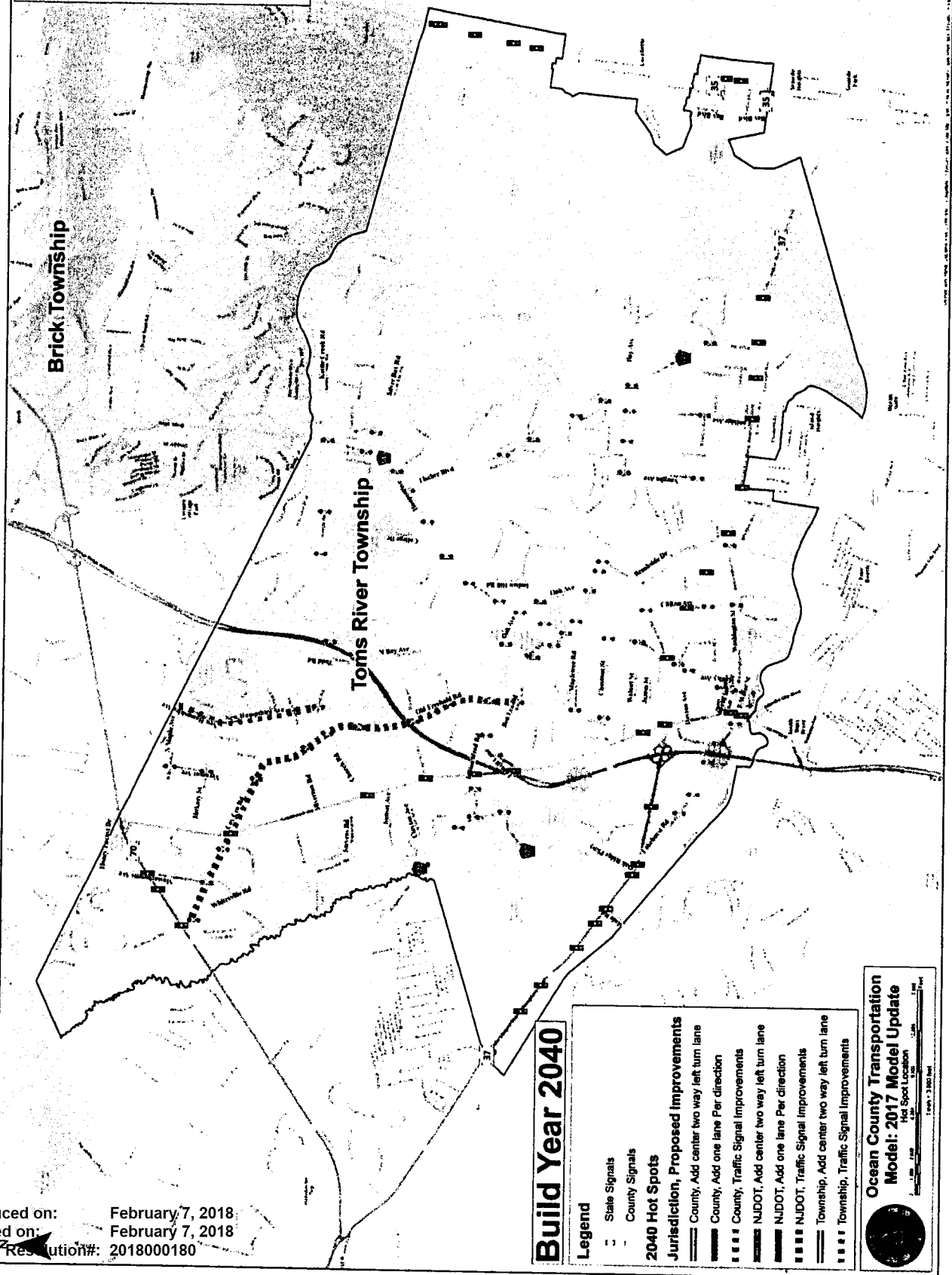
Build Year 2025

- Legend**
- State Signals
 - County Signals
- 2025 Hot Spots**
- Jurisdiction, Proposed Improvements**
- County, Add center two way left turn lane
 - County, Add one lane Per direction
 - County, Traffic Signal Improvements
 - NJDOT, Add center two way left turn lane
 - NJDOT, Add one lane Per direction
 - NJDOT, Traffic Signal Improvements
 - Township, Add center two way left turn lane
 - Township, Traffic Signal Improvements

Ocean County Transportation Model: 2017 Model Update

Hot Spot Location

Scale: 1" = 300' feet



Build Year 2040

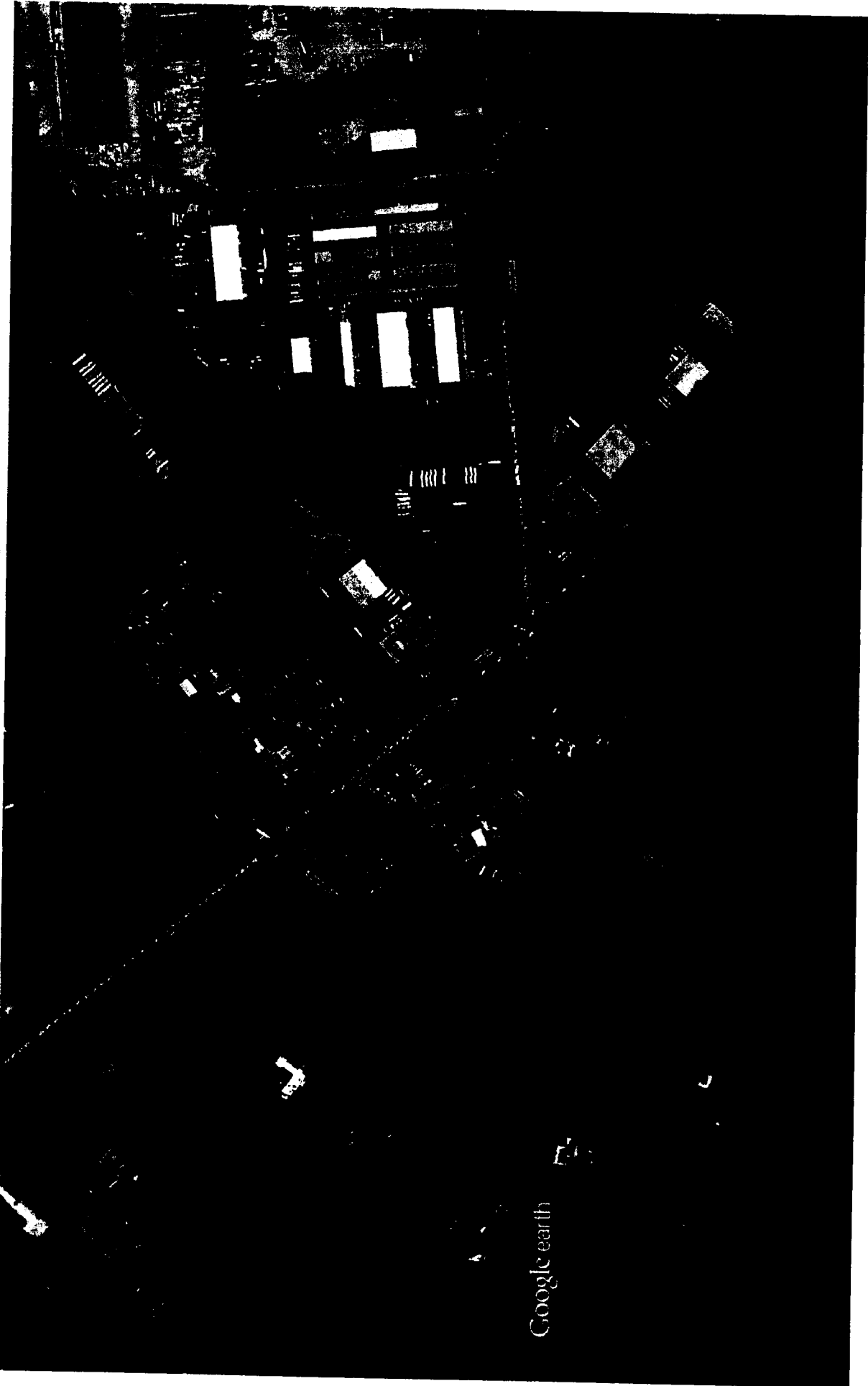
- Legend**
- State Signals
 - County Signals
- 2040 Hot Spots**
- County, Add center two way left turn lane
 - County, Add one lane Per direction
 - County, Traffic Signal Improvements
 - NJDOT, Add center two way left turn lane
 - NJDOT, Add one lane Per direction
 - NJDOT, Traffic Signal Improvements
 - Township, Add center two way left turn lane
 - Township, Traffic Signal Improvements

Ocean County Transportation Model: 2017 Model Update

Hot Spot Location

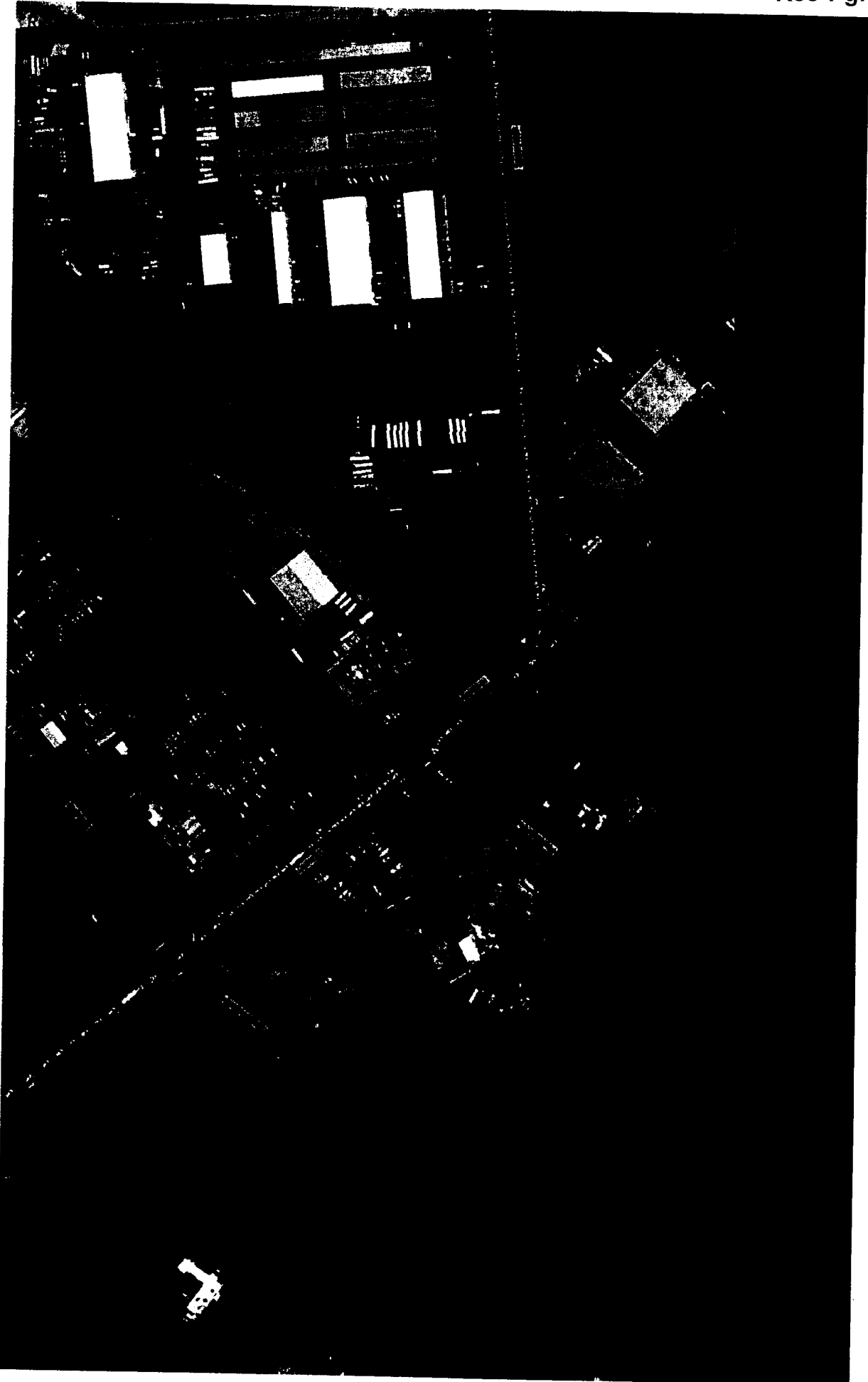
Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180

2015 Existing



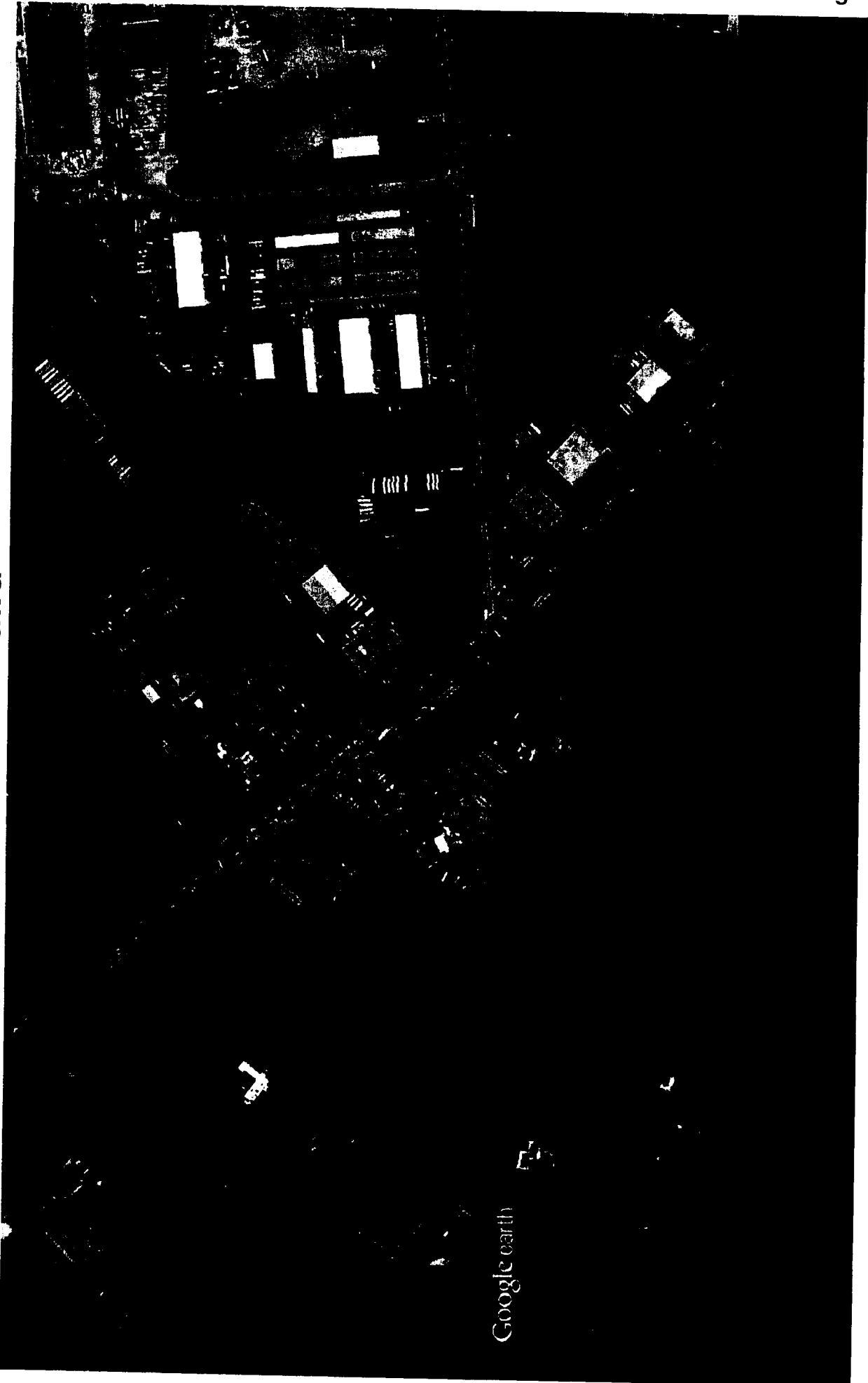
Introduced on:
Adopted on:
Official Reso

2025 No-Build



Introduced on:
Adopted on:
Official Reso

2025 Build



Google earth

Introduced on:
Adopted on:
Official Reso

Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180

Estimated Construction Costs

Brick Township

Near Term Improvements – Design Year 2025

Road Name	Limit	Proposed Improvements	Cost
Brick Boulevard	Church Rd. & Drum Point Rd.	Intersection Improvement	\$5,700,000.00
Mantoloking Road	Garden State Parkway & Adamston Rd.	Intersection Improvement	\$4,560,000.00
Princeton Avenue	Brushy Neck Dr. & Post Road	Intersection Improvement	\$570,000.00
2025 Total Cost:			\$10,830,000.00

Long Term Improvements – Design Year 2040

Road Name	Limit	Proposed Improvements	Cost
Brick Boulevard	Drum Point Rd. & Mantoloking Rd.	Intersection Improvement	\$6,840,000.00
2040 Total Cost:			\$6,840,000.00

Estimated Construction Costs

Jackson Township

Near Term Improvements – Design Year 2025

Road Name	Limit	Proposed Improvements	Cost
Cooks Bridge Road	Between N. Hope Chapel Road & N. County Line Road	Add Center Two Way Left Turn Lane	\$5,612,600.00
N. Hope Chapel Road	E. Veterans Highway & Township Line	Add Center Two Way Left Turn Lane	\$2,116,600.00
Toms River Road (CR 571)	S. Hope Chapel Road & Freehold Road	Intersection Improvement	\$1,140,000.00
W. Veterans Highway	S. Stump Tavern Road & Hawkin Road (CR 640)	Intersection Improvement	\$570,000.00
2025 Total Cost:			\$9,439,200.00

Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180

Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180

Estimated Construction Costs

Jackson Township

Long Term Improvements – Design Year 2040

Road Name	Limit	Proposed Improvements	Cost
Bennetts Mills Rd.	Butterfly Road & S. New Prospect Road	Intersection Improvement	\$2,850,000.00
S. Hope Chapel Road	Toms River Road & N. Hope Chapel Road	Add Center Two Way Left Turn Lane	\$5,593,600.00
Toms River Road (CR 571)	S. Hope Chapel Rd. & W. Commodore Blvd.	Intersection Improvement	\$2,280,000.00
W. Commodore Boulevard	Cassville Road & Jackson Mills Road	Intersection Improvement	\$1,710,000.00
W. Veterans Highway (CR 528)	Hawkin Road to Pinehurst Road (Plumsted Twp)	Intersection Improvement	\$1,140,000.00
2040 Total Cost:			\$13,573,600.00

Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180

Estimated Construction Costs

Lakewood Township

Near Term Improvements – Design Year 2025

Road Name	Limit	Proposed Improvements	Cost
Cedar Bridge Avenue	Route 88 & Garden State Parkway	Intersection Improvement	\$6,270,000.00
Central Avenue/New Egypt Road	Cross Street & US Route 9	Add one lane per direction	\$8,221,300.00
County Line Road	Heathwood Avenue & Ridge Avenue	Add one lane per direction	\$11,358,000.00
Cross Street	E. Veterans Highway & US 9	Add Center Two Way Turn Lane	\$4,116,350.00
Hope Chapel Road	County Line Road & Miller Road	Intersection Improvement	\$2,850,000.00
Hurley Avenue	US 9 to Clifton Avenue	Intersection Improvement	\$570,000.00
Kennedy Boulevard	US 9 & Squankum Road (CR 547)	Add Center Two Way Turn Lane	\$1,637,800.00
New Hampshire Avenue	N. Maple Avenue (Township Line) & Route 88	Intersection Improvement	\$570,000.00
Prospect Road	Route 88 & Ridge Avenue	Intersection Improvement	\$5,130,000.00
Ridge Avenue	Cross Street & US 9	Add Center Two Way Turn Lane	\$2,442,450.00
	Brook Road to County Line Road	Intersection Improvement	\$570,000.00

2025 Total Cost:

\$43,736,100.00

Estimated Construction Costs

Lakewood Township

Long Term Improvements – Design Year 2040

Road Name	Limit	Proposed Improvements	Cost
Cross Street	E. Veterans Highway & US 9	Add one lane per direction (5 lane section)	\$9,182,700.00
James Street	Sunset Road & US 9	Add Center Two Way Turn Lane	\$965,200.00
2040 Total Cost:			\$10,147,900.00

Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180

Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180

Estimated Construction Costs

Toms River Township

Near Term Improvements – Design Year 2025

Road Name	Limit	Proposed Improvements	Cost
Church Road	Old Freehold Road & Hooper Avenue	Intersection Improvement	\$1,710,000.00
Hooper Avenue/Brick Blvd.	NJ 37 & Church Road	Intersection Improvement	\$7,410,000.00
Whitesville Road (CR 527)	Ridgeway Road & NJ 70	Add one lane per direction	\$7,117,400.00
2025 Total Cost:			\$16,237,000.00

Long Term Improvements – Design Year 2040

Road Name	Limit	Proposed Improvements	Cost
Old Freehold Road/Cox Cro Road	Between Bay Lea Road & Whitesville Road	Traffic Signal Improvement	\$5,700,000.00
New Hampshire Avenue	Between Church Road & Hickory Street (Township Line)	Traffic Signal Improvement	\$570,000.00
2040 Total Cost:			\$6,270,000.00

Cost Summary

Introduced on: February 7, 2018
Adopted on: February 7, 2018
Official Resolution# 018000180

Build Year 2025

Brick Township:	\$10,830,000.00
Jackson Township:	\$9,439,200.00
Lakewood Township:	\$43,736,100.00
Toms River Township:	\$16,237,400.00
Total (2017 \$)	\$80,242,700.00

Build Year 2040

Brick Township:	\$6,270,000.00
Jackson Township:	\$13,573,600.00
Lakewood Township:	\$10,147,900.00
Toms River Township:	\$6,270,000.00
Total (2017 \$)	\$36,261,500.00

Preliminary Schedule

Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180

Road Name	Township	Proposed Improvements	Design/ Permitting	Advertise Date
Princeton Avenue	Brick	Intersection Improvements	2018	2019
Toms River Road (CR 571)	Jackson	Intersection Improvement	2018	2019
Cross Street	Lakewood	Add Center Two Lane Turn Lane	2018	2019
Church Road	Toms River	Intersection improvements	2018	2019
Mantoloking Road	Brick	Intersection Improvements	2018	2020
Prospect Road	Lakewood	Add Center Two Lane Turn Lane	2019	2020
Kennedy Boulevard	Lakewood	Add Center Two Lane Turn Lane	2019	2020
N. Hope Chapel Road	Jackson	Add Center Two Lane Turn Lane	2019	2021
W. Veterans Highway	Jackson	Intersection Improvement	2019	2021
North Hope Chapel Road	Lakewood	Intersection Improvement	2020	2021
Ridge Avenue	Lakewood	Intersection Improvement	2020	2021

Average Construction Cost per year = \$8,000,000.00

Preliminary Schedule

Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180

Road Name	Township	Proposed Improvements	Design/Permitting	Advertise Date
Cooks Bridge Road	Jackson	Add Center Two Way Left Turn Lane	2020	2022
Cedarbridge Avenue	Lakewood	Intersection Improvement	2020	2022
Hurley Avenue	Lakewood	Intersection Improvement	2020	2022
Church Road	Toms River	Intersection improvements	2022	2023
Whitesville Road	Toms River	Add one lane per direction	2021	2023
Brick Boulevard (Phase 1)	Brick	Intersection Improvements	2021	2023
Brick Boulevard (Phase 2)	Brick	Intersection Improvements	2021	2023

Preliminary Schedule

Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000180

Road Name	Township	Proposed Improvements	Design/Permitting	Advertise Date
Hooper Ave	Toms River	Intersection Improvements	2022	2024
New Hampshire Avenue	Lakewood	Intersection Improvements	2023	2025
County Line Road (Phase 1)	Lakewood	Add one lane per direction	2024	2026
County Line Road (Phase 2)	Lakewood	Add one lane per direction	2025	2027
Central Ave/New Egypt Road (Phase 1)	Lakewood	Add one lane per direction	2025	2027
Central Ave/New Egypt Road (Phase 2)	Lakewood	Add one lane per direction	2026	2028

MOTION

September 27, 2017

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles, update on filling Positions, Promotional Appointments and 2018 Holiday Schedule.

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 12/13/2017.

Official Resolution#	2018000181						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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


Chris Wicklund

Deputy Clerk Of The Board

MEMORANDUM

FEB 7 2018

To: Members of the Board of Chosen Freeholders

From: Michael J. Fiure, Assistant County Administrator 

Date: December 14, 2017

Subject: **Summary of Pre-Board Meeting of December 13, 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 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

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 December 20, 2017 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of December 20, 2017. There were no questions or comments.

Director Vicari advised that his father-in-law passed away. The Board members expressed their condolences.

Members of the Board of Chosen Freeholders
December 14, 2017
Summary of the Pre-Board meeting of December 13, 2017
Page 2

Director Vicari asked the Board members for comments.

There were no comments.

Director Vicari asked the Assistant Administrator for comments during Open Session.

Assistant Administrator Fiure stated that there is a change in legislation this year on how the State requires Code Blue notices. The County Sheriff through OEM declares a Code Blue. Human Services has reviewed the plan and the Sheriff has signed off as well. Mr. Fiure advised that the Sheriff declared a Code Blue yesterday. Assistant Administrator Fiure requested that the Code Blue Plan be listed on the Board agenda for approval. Freeholder Bartlett questioned if this needed to be done immediately. Mr. Fiure stated the legislation was enacted this year and the plan needs to be approved to be in compliance. Mr. Fiure advised that the Code Blue Plan is already in effect. Freeholder Bartlett stated that this is just paperwork catching up. Freeholder Haines advised that the contact numbers remain the same and that the plan has already been in use. Tracy Maksel, Director, Human Services, in attendance, noted that the plan will enhance other contact numbers. The Code Blue Plan will be added to the agenda for adoption at the Board meeting of December 20, 2017.

Freeholder Bartlett advised that last Thursday the County authorized and went through with an online bond sale for previously issued bonds for energy saving. Julie Tarrant, Comptroller, noted that the State calls these refunding bonds. The Freeholder questioned the average length of the bond and Ms. Tarrant advised they are 20 years. The Freeholder stated that many people are reluctant to invest in municipal bonds and short-term bonds become attractive for investors. The Freeholder emphasized that the County is taking better advantage of the market.

Freeholder Bartlett stated that the lowest bid was for 2.7 percent. The bonds for the Performing Arts Center, which will be paid by the College, were at 2.6 percent. Director Vicari stated that the energy savings will cut down on the operating expenses for the County and will help replace equipment and the County will be in great shape as far as the HVAC equipment after this.

The Assistant Administrator had no other 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.

Members of the Board of Chosen Freeholders
December 14, 2017
Summary of the Pre-Board meeting of December 13, 2017
Page 3

On a motion by Freeholder Haines, seconded by Freeholder Bartlett, 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 4:34 PM. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Little, the meeting adjourned at 4:35 PM.

CWB:mac

FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: December 13, 2017

For Board Meeting of: December 20, 2017

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution endorsing and fully imploring the New Jersey Department of Transportation to make the needed improvements to widen US Route 9 to a five (5) lane section with two (2) Northbound lanes and two (2) Southbound lanes, along with a center turn lane, to reduce the congestion and travel delays, as well as improve the safety for the citizens utilizing this corridor in Toms River Township and Lakewood Township.
3. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Jackson Township Municipal Utilities Authority for the relocation of a water main and inlet associated with the reconstruction of the Hyson Road – Cook Road Intersection, Jackson Township.
4. Resolution authorizing the execution of an Agreement between the County of Ocean and Toras Imecha, Inc. for the development of Block 208.01, Lot 18, East County Line Road, Lakewood Township.
5. Resolution authorizing the execution of an Agreement between the County of Ocean and the County of Monmouth to construct an underpass under Route 537 to extend the Union Transportation Trail located in Plumsted Township and Upper Freehold Township.
6. Resolution authorizing the execution of Professional Service Contract for Small Road and Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer, to the following: **Bridges:** Cherry, Weber & Associates, P.C.; Johnson, Mirmiran & Thompson, Inc.; Keller & Kirkpatrick, Inc.; Dewberry Engineers, Inc.; Mott MacDonald, LLC; NV5, Inc.; AmerCom Corporation; T & M Associates; French & Parrello Associates, PA; Arora and Associates, P.C.; Maser Consulting, PA; Buchart Horn, Inc.; STV Incorporated; IH Engineers, PC; CME Associates; and Churchill Consulting Engineers, LLC. **Roads:** Owen, Little & Associates, Inc.; Michael Baker International, Inc.; Pennoni Associates, Inc.; Stantec Consulting Services, Inc.; KMA Consulting Engineers, Inc.; Greenman-Pedersen, Inc.; Remington, & Vernick Engineers; Environmental Resolution, Inc.; Van Cleef Engineering Associates, LLC; HAKS Engineers, Architects and Land Surveyors, PC; DW Smith Associates, LLC; Alaimo Group, Inc.; Jacobs Engineering Group, Inc.; BANC3, INC.; and WJH Engineering, LLC.
7. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction & Resurfacing of CR 528 (East Veterans Hwy.) from 500' East of Whitesville Rd. to 700' East of Siena Drive, Jackson Township (eight parcels).

MOTION

December 13, 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 – Monmouth-Ocean Development Council Board of Directors, OC Emergency Management Council, OC Office of Senior Services Advisory Council, OC Human Services Advisory Council

REAPPOINTMENTS – Community Development Block Grant Committee, County Housing Advisory Committee, OC Library Commission, OC Office of Senior Services Advisory Council, OC Solid Waste Advisory Council and OC Advisory Commission on the Status of Women.

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 1/24/2018 for the payroll period of 12/28/2017 through 1/10/2018 and for the payroll period of 1/11/2018 through 1/24/2018, in the amount of \$5,751,741.28.

Official Resolution#	2018000182						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

ORDERED REC'D AND FILED

February 7, 2018

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

January 19, 2018

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 24, 2018. This is for the payroll period December 28 2017 through January 10, 2018 and for the payroll period of January 11, 2018 through January 24 2018. 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 18-02
Pd. 01/24/2017

2018 JAN 22 4 8:54 PM
RECEIVED
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

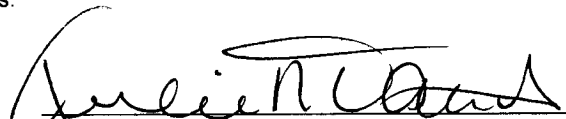
01/19/18

AMOUNT \$ 5,751,741.28

PERIOD FROM: December 28, 2017 TO: January 10, 2018
FROM: January 11, 2018 TO: January 24, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,004,009.22
630	24	24-	0.00
905	26	26-2015	5,153.61
209	67	67-1794	671,096.65
210	68	68-3330	67,748.72
207	73	73-1448	924.16
201	83	N/A	0.00
225	97	97-1548	2,808.92

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


Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

Introduced on: February 7, 2018
Adopted on: February 7, 2018
Official Resolution#: 2018000182



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 2/7/2018 for the payroll period of 1/11/2018 through 1/24/2018 and for the payroll period of 1/25/2018 through 2/7/2018, in the amount of \$5,226,020.18.

Official Resolution#	2018000183						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

February 2, 2018

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on February 7, 2018. This is for the payroll period January 11, 2018 through January 24, 2018 and for the payroll period of January 25, 2018 through February 7, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Cathy A. Ernst
Assistant Comptroller

CAE/dmd
Pay 18-03
Pd. 02/07/2017

RECEIVED
2018 FEB - 5 A 8:15
COUNTY OF THE BOARD
OF FREEHOLDERS

RECEIVED

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

02/02/18

AMOUNT \$ 5,226,020.18

PERIOD FROM: January 11, 2018 TO: January 24, 2018
 FROM: January 25, 2018 TO: February 7, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,534,698.15
630	24	24-	0.00
905	26	26-2016	5,253.61
209	67	67-1796	673,460.41
210	68	68-3332	7,489.16
207	73	73-1449	975.90
201	83	N/A	0.00
225	97	97-1549	4,142.95

Cathy A. Ernst 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.


 Cathy A. Ernst Assistant Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 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 Curb and Sidewalk at various locations in Ocean County, Contract 2018.

Official Resolution#		2018000184					
Meeting Date		02/07/2018					
Introduced Date		02/07/2018					
Adopted Date		02/07/2018					
Agenda Item		I-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

MOTION

February 7, 2018

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018** 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to the Borough of Lakehurst Ordinance #17-08 for Handicap Parking on CR #4 (Union Avenue), Lakehurst Borough.

Official Resolution#	2018000208						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

WHEREAS, the Borough of Lakehurst has adopted an Ordinance Number 17-08, amending Chapter VII of the Revised General Ordinances of the Borough of Lakehurst entitled "Traffic" with regard to Handicap Parking on the northerly side of CR #4 (Union Avenue) in front of Lakehurst Elementary School, 301 Union Avenue, and

WHEREAS, the Borough of Lakehurst has requested approval of the Board of Chosen Freeholders of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Board of Chosen Freeholders had reviewed this Ordinance and has no objections to the regulations which have been established.

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 Ordinance of the Borough of Lakehurst, entitled as above, is hereby approved where the same effect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. All Signing required for the enforcement of the regulations shall be the responsibility of the Borough of Lakehurst.
3. That certified copies of this Resolution shall be sent to the Clerk of the Borough of Lakehurst and to the County Engineer.

ORDINANCE

“AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED “TRAFFIC”

17-08

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

7-37.1 Handicapped Parking on Streets*Name of Street**Location*

CR #4 (Union Avenue)

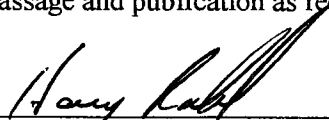
Northerly side --beginning at a point 326' west of the westerly curb line of Orchard Street to a point 23 feet west of there (In front of Lakehurst Elementary School--301 Union Avenue

Severability

All ordinances or parts of ordinances that are in conflict herewith are hereby repealed to the extent of such conflict or inconsistency. If any part of this ordinance shall be held to be invalid, such part shall be deemed to be severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

Effective date


This ordinance shall take effective immediately upon final passage and publication as required by law.



Harry Robbins, Mayor

NOTICE

NOTICE IS HEREBY GIVEN that an ordinance #2017-08 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY ENTITLED TRAFFIC" was finally adopted after a public hearing and Council approval at a meeting of the governing body held on the nineteenth day of October, 2017.



Bernadette Dugan, RMC/CPM
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

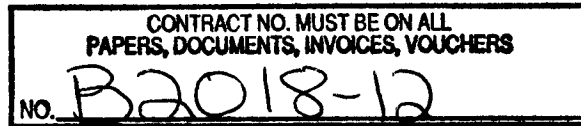
Agenda: Awarding a Contract for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES NO. II to Mivila Foods, the sole qualified bidder.

Official Resolution#	2018000154						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2018-12						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

February 7, 2018

WHEREAS, on January 3, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES NO. II for the County of Ocean; and

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

Name of Bidder

Mivila Foods

Address of Bidder

226 Getty Avenue
Paterson, NJ 07503
(973) 278-4148

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely that of MIVILA FOODS.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES NO. II for the County of Ocean, for the contract period from date of award through December 19, 2018, 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:

MIVILA FOODS for three (3) items, to wit:

ITEMS NO. 19a, 191b and 191c.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-12.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Election Board, Extension Service, Fire/First Aid Training Center, Human Services, Juvenile Services, Parks Department, Prosecutor, Security, Sheriff's Office and Mivila Foods, the successful bidder.

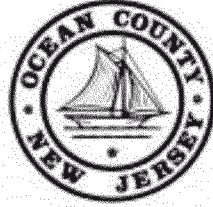
Proposal for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES NO. II for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XIII - CONCENTRATED DRINK MIXES & EQUIPMENT						
(Successful bidder must provide one (1) 4 flavor dispensing unit for drink concentrates. Successful bidder must also supply at no cost calibrating equipment for dispensing unit.) <i>NO Equipment</i> (ER)						
✓ 191a	Apple Juice, 100% juice from concentrate, 4 to 1 ratio, (3 gallon bag in box container)	<i>Lemon-X 1/8 N'B</i>	50	CONT	<i>\$ 68.75</i>	<i>\$ 3437.50</i>
✓ 191b	Orange Juice, 100% juice from concentrate, 4 to 1 ratio (3 gallon bag in box container)	<i>Lemon-X 1/8 N'B</i>	40	CONT	<i>\$ 73.50</i>	<i>\$ 2940.00</i>
✓ 191c	Gatorade Lemon Lime from concentrate (3 gallon bag in box container) <i>7H</i>	<i>Lemon-X Isotoniz Lemon Lime Energy Drink 1/8 N'B</i>	6	CONT	<i>\$ 59.85</i>	<i>\$ 359.10</i>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

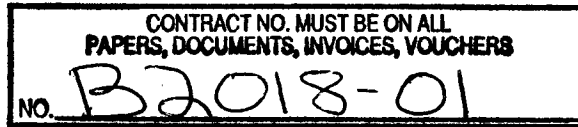
Agenda: Awarding a Contract for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION to Falasca Mechanical, Inc., the lowest qualified bidder.

Official Resolution#	2018000155						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2018-01						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

February 7, 2018

WHEREAS, on December 12, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION for the County of Ocean; and

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

Name and Address of Bidder

Falasca Mechanical, Inc.
3329 North Mill Road
Vineland, NJ 08360
(856) 794-2010

Peterson Service Company
234 Route 70
Medford, NJ 08055
(609) 714-3699

Keith & Jacqueline Conroy, Inc.
DBA West Jersey Air Conditioning
& Heating Co.
5800 West Field Ave.
Pennsauken, NJ 08110
(856) 662-8484

Name and Address of Bidder

Core Mechanical, Inc.
7905 Browning Rd., Suite 110
Pennsauken, NJ 08109
(856) 665-0636

George S. Hall, Inc.
4 Gatehall Drive, 2nd Floor
Parsippany, NJ 07054
(973) 227-5515

; 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, FALASCA MECHANICAL, 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 Heating, Ventilating & Air Conditioning Maintenance, Service and Alteration for the County of Ocean, for the contract period effective from date of award through December 31, 2018, or until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

FALASCA MECHANICAL, INC. for ninety eight (98) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14a, 14b, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29a, 29b, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67a, 67b, 67c, 67d, 68a, 68b, 68c, 68d, 69a, 69b, 69c, 69d, 70a, 70b, 70c, 70d, 71a, 71b, 71c, 71d, 72a, 72b, 72c, 72d, 73a, 73b, 73c, 73d and 74.

For a Section I - Buildings & Grounds Dept. Total Price (Add Lines 1-14b) of \$471,816.00.

For Section I - Parks Dept. Total Price (Add Lines 15-17) of \$2,808.00.

For Section I - Library System Total Price (Add Lines 18-29b) of \$59,322.00.

For Section II - Total (Add Lines 30-38) of \$3,850.00. For Section III Total (Add Lines 39-48) of \$16,800.

For Section IV-Total (Add Lines 49-66) of \$887,165.00. For Section V Total (Add Lines 67a-74) of \$124,250.00.

FOR A TOTAL LUMP SUM BID AMOUNT OF \$1,566,011.00.

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

2. The acceptance made in Paragraph 1. 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 services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated. .

4. WHEREAS, funds for services shall be available within the following funding source: Building & Grounds O.E.; Library O.E.; Management and Budget O.E. and Parks Department O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-01.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Library Director, Management and Budget, County Director of Parks and Recreation and Falasca Mechanical, Inc., the successful bidder.

Proposal for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION 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. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
SECTION I- MAINTENANCE WORK - PRO-ACTIVE INSPECTIONS & PREVENTIVE MAINTENANCE - BUILDINGS & GROUNDS DEPARTMENT					
✓ 1	<u>Material Cost for sum of service class A-A4 quantities outlined as follows:</u>				
	Unit Type 1, Service Class A, (HVAC (DX) Systems), Semi-Annual service (412 units x 2 per year x 1 year = 824)				
	Unit Type 1, Service Class A1, (HVAC (DX) Systems), Semi-Annual service (360 units x 2 per year x 1 year = 720)				
	Unit Type 1, Service Class A2, (HVAC (DX) Systems), Bi-Monthly service (53 units x 6 per year x 1 year = 318)				
	Unit Type 1, Service Class A3, (HVAC (DX) Systems), Eight per year (10 units x 8 per year x 1 year = 80)				
	Unit Type 1, Service Class A4, (HVAC (DX) Systems), for Bldg. #29 ONLY, Twenty per year (2 units x 20 per year x 1 year = 40)				
	Total Material Cost for service class A-A4: (824+720+318+80+40)	1,982	UNIT	\$ 5.00	\$ 9,910.00

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓ 2	<p><u>Material Cost for sum of service class B-B2 quantities outlined as follows:</u>Unit Type 2, Service Class B, [HVAC (Chill water) Air Handlers], Semi-Annual service(42 units x 2 per year x 1 year = 84)Unit Type 2, Service Class B1, [HVAC (Chill water) Air Handlers], Semi-Annual service(34 units x 2 per year x 1 year = 68)Unit Type 2, Service Class B2, (HVAC (Chill water) Air Handlers), Monthly service(5 units x 12 mos. x 1 year = 60)</p> <p>Total Material Cost for service class B-B2:(84+68+60)</p>	212	UNIT	\$ 2.00	\$ 424.00
✓ 3	Unit Type 3, Service Class C, (Heat Pumps), Quarterly Service - (26 units x 4 per year x 1 year)	104	UNIT	\$ 2.00	\$ 208.00
✓ 4	<p><u>Material Cost for sum of service class D-D1 quantities outlined as follows:</u></p> <p>Unit Type 4, Service Class D, (Fan Coil Units), Semi-Annual service (153 units x 2 per year x 1 year = 306)</p> <p>Unit Type 4, Service Class D1, (Fan Coil Units), Semi-Annual service (153 units x 2 per year x 1 year = 306)</p> <p>Total Material Cost for service class D-D1: (306+306)</p>	612	UNIT	\$ 0.50	\$ 306.00
✓ 5	Unit Type 5, Service Class E, (Electric Heaters), Annual service - (161 units x 1 per year x 1 year)	161	UNIT	\$ 1.00	\$ 161.00
✓ 6	Unit Type 6, Service Class F, (Fans), Quarterly service (447 units x 4 per year x 1 year)	1,788	UNIT	\$ 0.50	\$ 894.00
✓ 7	Unit Type 7, Service Class G (Window Air Conditioner Units), Semi-Annual service (84 units x 2 per year x 1 year)	168	UNIT	\$ 0.50	\$ 84.00

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓8	Unit Type 8, Service Class H, (Electrostatic Precipitators), Monthly service - (2 units x 12 mos. x 1 year)	24	UNIT	\$.050	\$ 12.00
✓9	Unit Type 9, Service Class I, (Humidifiers/De Humidifiers), Bi-Monthly service - (3 units x 6 per year x 1 year)	18	UNIT	\$ 0.50	\$ 9.00
✓10	Unit Type 10, Service Class J, (Computer Room A/C), Bi-monthly service - (24 units x 6 per year x 1 year)	144	UNIT	\$ 2.00	\$ 288.00
✓11	<u>Material Cost for sum of service class K-K1 quantities outlined as follows:</u>				
	Unit Type 11, Service Class K, (Lab hoods), Bi-Monthly Service (4 units x 6 per year x 1 year = 24)				
	Unit Type 11, Service Class K1, (Lab hoods), Bi-Monthly Service (4 units x 6 per year x 1 year = 24)				
	Total Material Cost for service class K-K1: (24+24)	48	UNIT	\$ 1.00	\$ 48.00
✓12	Unit Type 12, Service Class L, (Terminal Unit Boxes), Quarterly Service - (323 units x 4 per year x 1 year)	1,292	UNIT	\$ 1.00	\$ 1,292.00
✓13	Unit Type 13, Service Class M, (Humidifier Canisters), Quarterly Service - (14 units x 4 per year x 1 year)	56	UNIT	\$ 5.00	\$ 280.00
✓14a	Regular Journeyman Hours	4,798	HR	\$ 70.00	\$ 335,860.00
✓14b	Regular Helper Hours	3,051	HR	\$ 40.00	\$ 122,040.00

SECTION I - BUILDINGS & GROUNDS DEPT. TOTAL PRICE (Add Lines 1-14b): \$ 471,816.00

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
PARKS DEPARTMENT					
✓15	PREVENTATIVE MAINTENANCE MATERIAL COST Unit Type 1, Service Class A, (HVAC (DX) Systems), Service (8 units x 1 year) Must be completed by September 15th.	8	UNIT	\$ 1.00	\$ 8.00
✓16	PREVENTATIVE MAINTENANCE LABOR COST - Regular Journeyman Level Hours	40	HR	\$ 70.00	\$ 2,800.00
✓17	PREVENTATIVE MAINTENANCE LABOR COST - Regular Helper Level Hours	30	HR	\$ 0	\$ 0
SECTION I - PARKS DEPT. TOTAL PRICE (Add Lines 15-17):					\$ 2,808.00

LIBRARY SYSTEM

PREVENTATIVE MAINTENANCE MATERIAL COST

✓18	Unit Type 1, Service Class A, (HVAC (DX) Systems), Semi-Annual Service (46 units x 2 per year)	92	UNIT	\$ 2.00	\$ 184.00
✓19	Unit Type 1, Service Class A1, (HVAC (DX) Systems), Semi-Annual Service (46 units x 2 per year)	92	UNIT	\$ 2.00	\$ 184.00
✓20	Unit Type 2, Service Class B, (HVAC (Chill Water) Air Handlers), Semi-Annual Service – (29 units x 2 per year)	58	UNIT	\$ 2.00	\$ 116.00
✓21	Unit Type 2, Service Class B1, (HVAC (Chill water) Air Handlers), Semi-Annual Service – (29 units x 2 per year)	58	UNIT	\$ 2.00	\$ 116.00
✓22	Unit Type 4, Service Class D, (Fan Coil Units), Semi-Annual Service - (19 units x 2 per year)	38	UNIT	\$ 0.50	\$ 19.00
✓23	Unit Type 4, Service Class D1, (Fan Coil Units), Semi-Annual Service - (19 units x 2 per year)	38	UNIT	\$ 0.50	\$ 19.00

Introduced on: February 7, 2018
 Adopted on: February 7, 2018
 Official Resolution#: 2018000155

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓24	Unit Type 5, Service Class E, (Electric Heaters), Annual Service - (21 units x 1 per year)	21	UNIT	\$ 0	\$ 0
✓25	Unit Type 6, Service Class F, (Fans), Quarterly service - (65 units x 4 per year)	260	UNIT	\$ 0.50	\$ 130.00
✓26	Unit Type 7, Service Class G, (Window Air Conditioner Units), Semi-Annual Service - (1 unit x 2 per year)	2	UNIT	\$ 0	\$ 0
✓27	Unit Type 10, Service Class J, (Computer Room A/C), Bi-Monthly Service - (2 units x 6 per year)	12	UNIT	\$ 1.50	\$ 18.00
✓28	Unit Type 12, Service Class L, (Terminal Unit Boxes), Quarterly Service - (73 units x 4 per year)	292	UNIT	\$ 0.50	\$ 146.00
✓29a	Regular Mechanic Level Hours	617	HR	\$ 70.00	\$ 43,190.00
✓29b	Regular Helper Level Hours	380	HR	\$ 40.00	\$ 15,200.00

SECTION I - LIBRARY SYSTEM TOTAL PRICE (Add Lines 18-29b): \$ 59,322.00

SECTION II - AUTOMATIC TEMPERATURE CONTROLS - ANNUAL ATC CONTROL SYSTEMS MAINTENANCE

The hours shown below are approximate for bid purposes and shall serve as a guide only. Contractor shall provide a flat rate lump sum to perform the specified services.

✓30	<u>Health Department Bldg. #38</u> Annual Maintenance (March) (24 hours x Journeyman Hourly Rate)		EA		\$ 140.00
✓31	<u>Administration Bldg. #17</u> Annual Maintenance (March) (24 hours x Journeyman Hourly Rate)		EA		\$ 140.00
✓32	<u>Justice Complex Bldg. #19</u> Annual Maintenance (March) (92 hours x Journeyman Hourly Rate)		EA		\$ 1,680.00

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
BI-MONTHLY AIR STATION MAINTENANCE					
The hours shown below are approximate for bid purposes and shall serve as a guide only. Contractor shall provide a flat rate lump sum to perform the specified services. One (1) major service during April, and five (5) minor services during months of December, February, June, August and October.					
✓ 33	Air Station Maintenance - Bldg. #17 Major Service - (4 hours x Journeyman Hourly Rate)	1	EA	\$ 280.00	\$ 280.00
✓ 34	Air Station Maintenance - Bldg. #17, Minor Service - (2 hours x Journeyman Hourly Rate)	5	EA	\$ 70.00	\$ 350.00
✓ 35	Air Station Maintenance - Bldg. #19, Major Service (4 hours x Journeyman Hourly Rate)	1	EA	\$ 280.00	\$ 280.00
✓ 36	Air Station Maintenance - Bldg. #19, Minor Service (2 hours x Journeyman Hourly Rate)	5	EA	\$ 70.00	\$ 350.00
✓ 37	Air Station Maintenance - Bldg. #38 Major Service (4 hours x Journeyman Hourly Rate)	1	EA	\$ 280.00	\$ 280.00
✓ 38	Air Station Maintenance - Bldg. #38, Minor Service (2 hours x Journeyman Hourly Rate)	5	EA	\$ 70.00	\$ 350.00

SECTION II TOTAL (Add Lines 30-38): \$ 3,850.00

SECTION III - DIGITAL MAINTENANCE SERVICE - SEMI-ANNUAL DMS CONTROL SYSTEMS MAINTENANCE

The hours shown below are approximate for bid purposes and shall serve as a guide only. Contractor shall provide a flat rate lump sum to perform the specified services. Hours allocated herein shall cover both DMS technician and HVAC mechanic during on-site testing/calibrations.

✓ 39	<u>Bldg. #20, West Wing (includes Court Room #2)</u> Semi-Annual Maintenance (March/September) (8 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 210.00	\$ 420.00
✓ 40	<u>Bldg. #17 & Bldg. #58A</u> Semi-Annual Maintenance (March/September) (41 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 1,120.00	\$ 2,240.00

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓41	<u>Bldg. #20, Multipurpose Room</u> Semi-Annual Maintenance (March/September) (8 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	<u>\$ 210.00</u>	<u>\$ 420.00</u>
✓42	<u>Bldg. #38</u> Semi-Annual Maintenance (March/September) (8 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	<u>\$ 280.00</u>	<u>\$ 560.00</u>
✓43	<u>Bldg. #37</u> Semi-Annual Maintenance (March/September) (16 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	<u>\$ 840.00</u>	<u>\$ 1,680.00</u>
✓44	<u>Bldgs. #1, 2, 3, 20, 25, 30, 31, 32A, 33, 39, 40, 41, 63 and 91A</u> Semi-Annual Maintenance (March/September) (38 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	<u>\$ 1,400.00</u>	<u>\$ 2,800.00</u>
✓45	<u>Bldg. #15, 42 and 52</u> Semi-Annual Maintenance (March/September) (80 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	<u>\$ 2,520.00</u>	<u>\$ 5,040.00</u>
✓46	<u>Bldg. #16</u> Semi-Annual Maintenance (March/September) (32 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	<u>\$ 420.00</u>	<u>\$ 840.00</u>
✓47	<u>Bldg. #19 - New Jail</u> Semi-Annual Maintenance (March/September) 16 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	<u>\$ 840.00</u>	<u>\$ 1,680.00</u>
✓48	<u>Bldg. #56</u> Semi-Annual Maintenance (March/September) 16 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	<u>\$ 560.00</u>	<u>\$ 1,120.00</u>

SECTION III TOTAL (Add Lines 39-48): \$ 16,800.00

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
SECTION IV - MAINTENANCE WORK - LABOR RATE & MATERIALS					
For bid purposes only the estimated annual use of labor hours by department is shown below.					
✓49	Client Manager	40	HR	\$ 0.00	\$ 0.00
✓50	Winterizing Chiller Loops price for Glycol only (on as needed basis)	2,185	GAL	\$ 9.00	\$ 19,665.00
✓51	Regular Journeyman level mechanic hours for DMS Service Only per Section III.	100	HR	\$ 70.00	\$ 7,000.00

BUILDINGS & GROUNDS - i.e.: Emergency Repair, Repairs in-kind

✓52	Regular Journeyman level mechanic hours (1,000 hours per year are dedicated for labor from mid-June to mid-Sept.)	4,000	HR	\$ 70.00	\$ 280,000.00
✓53	Regular Helper level hours (for contract purposes, helper is defined as a second mechanic on an individual site for Time and Materials repairs)	1,000	HR	\$ 40.00	\$ 40,000.00
✓54	Overtime Journeyman level hours	200	HR	\$ 70.00	\$ 14,000.00
✓55	Overtime Helper level hours	50	HR	\$ 40.00	\$ 2,000.00
✓56	Material Cost and Mark-Up. For bid purposes assume materials, <u>other than preventative maintenance materials</u> , at \$265,000.00 for the one year term.				

Calculate percentage of mark-up charges on parts/ materials by multiplying \$265,000.00 by your mark-up (show bid mark-up here) 12 %

Example: (\$265,000.00 by 11% = 29,150.00) or \$265,000.00 by .11 = \$29,150.00

Write the result as shown in the example above in the space provided at the right below.

(\$265,000.00 x 12 %) + \$265,000.00 =

\$ 296,800.00

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
PARKS - i.e.: Emergency Repair, Repairs in-kind					
✓57	Regular Journeyman level mechanic hours	150	HR	\$ 70.00	\$ 10,500.00
✓58	Regular Helper level hours (for contract purposes, helper is defined as a second mechanic on an individual site for the journeyman's rate above.) (NOT ALLOWED FOR SECTION II & III SCHEDULED WORK) (Note: Use this rate to calculate Planned Maintenance Section)	75	HR	\$ 40.00	\$ 3,000.00
✓59	Overtime Journeyman level hours	40	HR	\$ 70.00	\$ 2,800.00
✓60	Overtime Helper level hours (See above definition)	10	HR	\$ 40.00	\$ 400.00
✓61	Material Cost and Mark-Up. For bid purposes assume materials, <u>other than preventative maintenance materials</u> , at \$25,000.00 for the one year term. Calculate percentage of mark-up charges on parts/ materials by multiplying \$25,000.00 by your mark-up (Show bid mark-up here) <u>9</u> % Example: (\$25,000.00 by 11% = 2,750.00) or \$25,000.00 by .11 = \$2,750.00 Write the result as shown in the example above in the space provided at the right below. (\$25,000.00 x <u>9</u> %) + \$25,000.00 =				\$ 28,000.00
LIBRARIES i.e.: Emergency Repair, Repairs in-kind					
✓62	Regular Journeyman level mechanic hours	1,000	HR	\$ 70.00	\$ 70,000.00
✓63	Regular Helper level hours (for contract purposes, helper is defined as a second mechanic on an individual site for the journeyman's rate above) (NOT ALLOWED FOR SECTION II & III SCHEDULED WORK) (Note: Use this rate to calculate Planned Maintenance Section)	600	HR	\$ 40.00	\$ 24,000.00

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓64	Overtime Journeyman level hours	100	HR	\$ 70.00	\$ 7,000.00

✓65	Overtime Helper level hours (See above definition)	25	HR	\$ 40.00	\$ 1,000.00
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✓66 Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$75,000.00 for the one year term. Calculate percentage of mark-up charges on parts/ materials by multiplying \$75,000.00 by your mark-up (Show bid mark-up here)

9 %

Example: (\$75,000.00 by 11% = 8,250.00) or \$75,000.00 by .11 = \$8,250.00

Write the result as shown in the example above in the space provided at the right below.

(\$75,000.00 x 9 %) + \$75,000.00 = \$ 84,000.00

SECTION IV TOTAL (Add Lines 49-66): \$ 890,165.00

SECTION V - ALTERATION WORK - LABOR RATE & MATERIALS

ELECTRICIAN:

✓67a	Journeyman's Rate - Regular Work Hours	110	HR	\$ 70.00	\$ 7,700.00
✓67b	Journeyman's Rate - Overtime Hours	10	HR	\$ 70.00	\$ 700.00
✓67c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓67d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0

PIPEFITTER:

✓68a	Journeyman's Rate - Regular Work Hours	100	HR	\$ 70.00	\$ 7,000.00
✓68b	Journeyman's Rate - Overtime Hours	10	HR	\$ 70.00	\$ 700.00
✓68c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓68d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
<u>SHEETMETAL:</u>					
✓69a	Journeyman's Rate - Regular Work Hours	350	HR	\$ 70.00	\$ 24,500.00
✓69b	Journeyman's Rate - Overtime Hours	10	HR	\$ 70.00	\$ 700.00
✓69c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓69d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0
<u>MECHANICAL INSULATION INSTALLER:</u>					
✓70a	Journeyman's Rate - Regular Work Hours	25	HR	\$ 70.00	\$ 1,750.00
✓70b	Journeyman's Rate - Overtime Hours	20	HR	\$ 70.00	\$ 1,400.00
✓70c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓70d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0
<u>HVAC MECHANIC INSTALLER:</u>					
✓71a	Journeyman's Rate - Regular Work Hours	200	HR	\$ 70.00	\$ 14,000.00
✓71b	Journeyman's Rate - Overtime Hours	10	HR	\$ 70.00	\$ 700.00
✓71c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓71d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0
<u>PLUMBER:</u>					
✓72a	Journeyman's Rate - Regular Work Hours	20	HR	\$ 70.00	\$ 1,400.00
✓72b	Journeyman's Rate - Overtime Hours	10	HR	\$ 70.00	\$ 700.00
✓72c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓72d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
WELDER:					
✓ 73a	Journeyman's Rate - Regular Work Hours	10	HR	\$ 70.00	\$ 700.00
✓ 73b	Journeyman's Rate - Overtime Hours	10	HR	\$ 70.00	\$ 700.00
✓ 73c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓ 73d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0
✓ 74	Material Cost and Mark-Up. For bid purposes assume material at \$55,000.00 for the one year term. Calculate percentage of markup charges on Parts / Materials by multiplying \$55,000.00 by your standard mark-up (show bid mark-up here) <u>12</u> %				
	Example: \$55,000.00 by 11% = \$6,050.00 or \$55,000.00 by .11 = \$6,050.00				
	Write the result as shown in the example above in the space provide at the right below.				
	(\$55,000.00 x <u>12</u> %) + \$55,000.00 = <u>\$ 61,600.00</u>				
SECTION V TOTAL (Add Lines 67a-74):					<u><u>\$ 124,250.00</u></u>

FINAL CALCULATION SHEET FOR TOTAL LUMP SUM

"TOTAL LUMP SUM" for bid award is calculated by bringing forward the section totals as indicated below and then adding the "TOTAL LUMP SUM".

✓ <u>SECTION I - MAINTENANCE WORK - PRO-ACTIVE INSPECTIONS & PREVENTIVE MAINTENANCE</u>	
Buildings & Grounds Department	
Bring forward total price for Items 1-14b on page # 63 of 73	<u>\$471,816.00</u>
Park Department	
Bring forward total price for Items 15-17 on page #64 of 73	<u>\$ 2,808.00</u>
Libraries	
Bring forward total price for Items 18-29b on page #65 of 73	<u>\$ 59,322.00</u>
✓ <u>SECTION II - AUTOMATIC TEMPERATURE CONTROLS - ANNUAL ATC CONTROL SYSTEMS MAINTENANCE</u>	
Bring forward total price for Items 30-38 on page #66 of 73	<u>\$ 3,850.00</u>
✓ <u>SECTION III - DIGITAL MAINTENANCE SERVICE - SEMI-ANNUAL DMS CONTROL SYSTEMS MAINTENANCE</u>	
Bring forward total price for Items 39-48 on page #67 of 73	<u>\$ 16,800.00</u>
✓ <u>SECTION IV - MAINTENANCE WORK - LABOR RATE & MATERIALS</u>	
Bring forward total price for Items 49-66 on page #70 of 73	<u>\$ 890,165.00</u>
✓ <u>SECTION V - ALTERATION WORK - LABOR RATE & MATERIALS</u>	
Bring forward total price for Items 67a-74 on page #72 of 73	<u>\$ 124,250.00</u>
 TOTAL LUMP SUM BID AMOUNT (Add Section I-V Amounts):	
	<u><u>\$ 1,569,011.00</u></u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

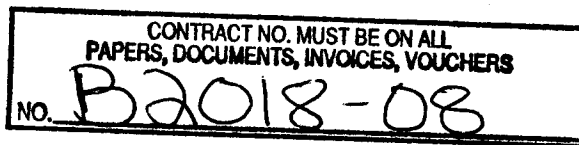
Agenda: Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS to Prime Lube, Inc.; Colton Automotive, LLC; Petrochoice, LLC; Johnson & Towers, Inc. and MB & Companies, Inc. DBA Cross Country, the lowest qualified bidders.

Official Resolution#	2018000156						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	n-3						
CAF #							
Purchase Req. #	B2018-08						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

February 7, 2018

WHEREAS, on December 27, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS 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>
Prime Lube, Inc. 800 Roosevelt Avenue Carteret, NJ 07008 (732) 969-9200	Colton Automotive 100 S. Delsea Drive Glassboro, NJ 08028 (856) 881-0900
Petrochoice, LLC PO Box 5066, 837 Cherry St. Avoca, PA 18641 (800) 451-5823 x8334	Johnson & Towers, Inc. 2021 Briggs Road Mount Laurel, NJ 08054 (856) 234-6990
MB and Companies, Inc. DBA Cross Country 855 Hylton Road Pennsauken, NJ 08110 (856) 665-8282	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, PRIME LUBE, INC.; COLTON AUTOMOTIVE, LLC; PETROCHOICE, LLC; JOHNSON & TOWERS, INC. and MB COMPANIES, INC. DBA CROSS COUNTRY be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Antifreeze, Oils and Lubricants for the County of Ocean, for the contract period from date of award through February 6, 2019, 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. PRIME LUBE, INC. for eleven (11) items, to wit:

ITEMS NO. 5, 6A, 6B, 6C, 7A, 15, 16, 17A, 17B, 18A and 18B.

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

B. COLTON AUTOMOTIVE, LLC for two (2) items, to wit:

ITEMS NO. 3C and 4.

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

C. PETROCHOICE, LLC for fourteen (14) items, to wit:

ITEMS NO. 1B, 2, 3A, 3B, 7B, 7C, 8A, 8B, 9A, 9B, 10, 12A, 13 and 14.

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

D. JOHNSON & TOWERS, INC. for two (2) items, to wit:

ITEMS NO. 11 and 12B.

E. MB & COMPANIES, INC. DBA CROSS COUNTRY for one (1) item, to

wit:

ITEM NO. 1A.

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

2. The acceptance made in Paragraph 1, A through E, is made with the understanding that the successful bidder(s) will enter into a written contract for the faithful performance of their bid to supply Antifreeze, Oils and Lubricants in Ocean County during the contract period.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-08.

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 Department of Parks and Recreation, County Road Supervisor, Solid Waste Management Department, Transportation Department, Vehicle Services, and the successful bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
3B	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 OR Chevron DELO 400 SDE 15W-40 #222290, NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum	29	DRUM	\$492.25	\$14,275.25
	Brand: <u>CHEVRON DELO 400 SDE 15W40 CK-4</u> Part#: <u>222290 020</u>				
3C	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 OR Chevron DELO 400 SDE 15W-40 #222290, NO SUBSTITUTIONS , * Virgin Stock, 6/1 Quart Containers/Case	15	12/1 QT. CASE	\$42.69	\$640.35
	* Brand: <u>CHEVRON DELO 400 SDE 15W40</u> Part#: <u>222290 090</u> SOLD IN 12/1 QUART CASES				
4	Engine Oil, Diesel Mobil HDEO 15W-40 OR Shell Rotella T3 Fleet, Oils must meet Ford Specification WSS-M2C171-F1, Virgin Stock, 6/1 Quart Containers/Case	3	CASE	\$No Bid	\$No Bid
	Brand: <u>SHELL ROTELLA T3</u> Part#: <u>NOT AVAILABLE IN CASES</u>				
✓5	Engine Oil, Automotive, Mobil Super 5W-30 OR Chevron Supreme 5W30 #220013, NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum	12	DRUM	\$353.65	\$4243.80
	Brand: <u>CHEVRON SUPREME 5W30</u> Part#: <u>220013 020</u>				
✓6A	Engine Oil, Automotive, Mobil Super 5W-20 OR Chevron Supreme 5W20 #220135, NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum	11	DRUM	\$353.65	\$3890.15
	Brand: <u>CHEVRON SUPREME 5W20</u> Part#: <u>220135 020</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓6B	Engine Oil, Automotive, Mobil Super 5W-20 <u>OR</u> Chevron Supreme 5W20 #220135, NO SUBSTITUTIONS, Virgin Stock, Bulk Delivery	2,200	GAL	\$ 5.47	\$ 12,034.00
	Brand: <u>CHEVRON SUPREME 5W20</u>				
	Part#: <u>220135 001</u>				
✓6C	Engine Oil, Automotive, Mobil Super 5W20 <u>OR</u> Chevron Supreme 5W20 #220135, NO SUBSTITUTIONS, * Virgin Stock, 6-1 Quart Containers/Case	12	12/1 QT. CASE	\$ 34.52	\$ 414.24
	Brand: <u>CHEVRON SUPREME 5W20</u>				
	Part#: <u>220135 090</u>				
	* SOLD IN 12/1 QUART CASES				
✓7A	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 <u>OR</u> Shell Gadus S5 V 220 No. 2 #550036432, CORRECT CODE 550036341, NO SUBSTITUTIONS, Virgin Stock, 40-13.4 oz. Cartridges/Case, MUST Be Packaged 4 Cartons of 10 Cartridges/Case SOLD BY A CASE OF 4 CARTONS OF 10	16	CASE	\$ 96.52	\$ 1,544.32
	Brand: <u>SHELL GADUS S5 V 220 No. 2</u>				
	Part#: <u>550036432 → NOW 550036341</u>				
7B	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 <u>OR</u> Shell Gadus S 5 V 220 No. 2 #550036432, CORRECT CODE 550036341, NO SUBSTITUTIONS, Virgin Stock, 110 lb. Keg	14	KEG	\$ 818.53	\$ 11,459.42
	Brand: <u>SHELL GADUS S 5 V 220 No. 2</u>				
	Part#: <u>550036432 → NOW 550036341</u>				
7C	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 <u>OR</u> Shell Gadus S5 V 220 No. 2 #550036432, CORRECT CODE 550036341, NO SUBSTITUTIONS, Virgin Stock, 400 lb. Drum	2	DRUM	\$ 3,007.51	\$ 6,015.02
	Brand: <u>SHELL GADUS S 5 V 220 No. 2</u>				
	Part#: <u>NOW 550036341</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓18B	Ultra Pure DEF, Terracair by Brenntag (MUST BE 32.5% UREA SOLUTION) OR Blue Sky 32.5% Diesel Exhaust Fluid (DEF) Virgin Stock, Bulk Delivery, As Specified, or Equal **MUST Be Able To Fill Tank Using OPW2" Stainless Steel Adapter, SKU OPW1672ANSS20**	3,500	GAL	<u>\$1.89</u>	<u>\$6,615.00</u>

Brand: BLUE SKY 32.5% DIESEL EXHAUST FLUID (DEF)

Part#: 30003-001

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
3B	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 OR Chevron DELO 400 SDE 15W-40 #222290, NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum	29	DRUM	\$ <u>782.75</u>	\$ <u>22,699.75</u>
	Brand: <u>Chevron Delo</u>				
	Part#: <u>222290981</u>				
√3C	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 OR Chevron DELO 400 SDE 15W-40 #222290, NO SUBSTITUTIONS , Virgin Stock, 6/1 Quart Containers/Case	15	CASE	\$ <u>26.99</u>	\$ <u>404.85</u>
	Brand: <u>Chevron Delo</u>				
	Part#: <u>222290721</u>				
√4	Engine Oil, Diesel Mobil HDEO 15W-40 OR Shell Rotella T3 Fleet, Oils must meet Ford Specification WSS-M2C171-F1 , Virgin Stock, 6/1 Quart Containers/Case	3	CASE	\$ <u>30.61</u>	\$ <u>91.82</u>
	Brand: <u>Shell</u>				
	Part#: <u>T1540</u>				
5	Engine Oil, Automotive, Mobil Super 5W-30 OR Chevron Supreme 5W30 #220013, NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum	12	DRUM	\$ _____	\$ _____
	Brand: _____				
	Part#: _____				
6A	Engine Oil, Automotive, Mobil Super 5W-20 OR Chevron Supreme 5W20 #220135, NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum	11	DRUM	\$ _____	\$ _____
	Brand: _____				
	Part#: _____				

Proposal for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS 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
1A	Antifreeze, Heavy Duty, Final Charge Global Extended Life <u>OR</u> Peak Global HD Final Charge ELC # FXAOB1, NO SUBSTITUTIONS , Virgin Stock, Concentrated, 55 Gallon Drum	12	DRUM	\$ <u>748.00</u>	\$ <u>8976.00</u>
	Brand: <u>Peak Final Charge Global ELC, concentrate</u> Part#: <u>FXA O B 1</u>				
✓1B	Antifreeze, Heavy Duty, Final Charge Global Extended Life <u>OR</u> Peak Final Charge Glob ELC #- FXAOB0, NO SUBSTITUTIONS , Virgin Stock, Concentrated, Bulk Delivery	2,000	GAL	\$ <u>14.45</u>	\$ <u>28,900.00</u>
	Brand: <u>Peak Final Charge Global ELC, concentrate</u> Part#: <u>FXA O B 0</u>				
✓2	Antifreeze, Heavy Duty, 50/50 Mix with De-ionized Water to meet EC-1, Diesel Red, <u>OR</u> Peak Final Charge 50/50 Global ELC #FXAOB3, MUST BE COMPATIBLE WITH ITEM 1A ABOVE, NO SUBSTITUTIONS , Virgin Stock, 1 Gallon Container	42	CONT	\$ <u>8.35</u>	\$ <u>350.70</u>
	Brand: <u>Peak Final Charge Global ELC 50/50</u> Part#: <u>FXA B 3 (Sold in 4/1 gallon/case)</u> (#FXA O B 3 = concentrate)				
✓3A	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 <u>OR</u> Chevron DELO 400 SDE 15W-40 #222290, NO SUBSTITUTIONS , Virgin Stock, Bulk Delivery	3,900	GAL	\$ <u>8.14</u>	\$ <u>31,746.00</u>
	Brand: <u>Mobil Delvac 1300 Super 15w40</u> Part#: <u>105814</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 3B	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 OR Chevron DELO 400 SDE 15W-40 #222290, NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum Brand: <u>Mobil Delvac 1300 Super 15W40</u> Part#: <u>122489</u>	29	DRUM	\$ <u>449.70</u>	\$ <u>13,421.30</u>
3C	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 OR Chevron DELO 400 SDE 15W-40 #222290, NO SUBSTITUTIONS , Virgin Stock, 6/1 Quart Containers/Case Brand: <u>Mobil Delvac 1300 Super 15W40</u> Part#: <u>122494</u>	15	CASE	\$ <u>31.00</u>	\$ <u>465.00</u>
4	Engine Oil, Diesel Mobil HDEO 15W-40 OR Shell Rotella T3 Fleet, Oils must meet Ford Specification WSS-M2C171-F1 , Virgin Stock, 6/1 Quart Containers/Case Brand: _____ Part#: _____	3	CASE	\$ _____	\$ <u>NO B.D</u>
5	Engine Oil, Automotive, Mobil Super 5W-30 OR Chevron Supreme 5W30 #220013, NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum Brand: <u>Mobil Super 5W30</u> Part#: <u>112895</u>	12	DRUM	\$ <u>519.00</u>	\$ <u>6228.00</u>
6A	Engine Oil, Automotive, Mobil Super 5W-20 OR Chevron Supreme 5W20 #220135, NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum Brand: <u>Mobil Super 5W20</u> Part#: <u>112892</u>	11	DRUM	\$ <u>519.00</u>	\$ <u>5709.00</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
6B	Engine Oil, Automotive, Mobil Super 5W-20 OR Chevron Supreme 5W20 #220135, NO SUBSTITUTIONS , Virgin Stock, Bulk Delivery Brand: <u>Mobil Super 5W20</u> Part#: <u>112891</u>	2,200	GAL	\$ 8.90	\$ 19,580.00
6C	Engine Oil, Automotive, Mobil Super 5W20 OR Chevron Supreme 5W20 #220135, NO SUBSTITUTIONS , Virgin Stock, 6-1 Quart Containers/Case Brand: <u>Mobil Super 5W20</u> Part#: <u>120433</u>	12	CASE	\$ 29.00	\$ 348.00
7A	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 OR Shell Gadus S5 V 220 No. 2 #550036432, NO SUBSTITUTIONS , Virgin Stock, 40-13.4 oz. Cartridges/Case, MUST Be Packaged 4 Cartons of 10 Cartridges/Case Brand: <u>Mobil Mobilith SHC220</u> Part#: <u>121951</u>	16	CASE	\$ 225.00	\$ 3600.00
√7B	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 OR Shell Gadus S 5 V 220 No. 2 #550036432, NO SUBSTITUTIONS , Virgin Stock, 110 lb. Keg Brand: <u>Mobil Mobilith SHC220</u> Part#: <u>105792</u>	14	KEG	\$ 752.00	\$ 10,948.00
√7C	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 OR Shell Gadus S5 V220 No. 2 #550036432, NO SUBSTITUTIONS , Virgin Stock, 400 lb. Drum Brand: <u>Mobil Mobilith SHC220</u> Part#: <u>105431</u>	2	DRUM	\$ 2,000.00	\$ 4,000.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓8A	Grease, Extreme Pressure (EP), Mobilgrease XHP222 NLGI Grade, Color: Dark Blue OR Chevron Delo Grease EP 2 #235208 243, NO SUBSTITUTIONS , Virgin Stock, 40-14.1oz. Cartridges/Case, MUST Be Packaged 4 Cartons of 10 Cartridges/Case As Specified	15	CASE	\$ 93.00	\$ 1395.00
	Brand: <u>Mobil Mobilgrease XHP222</u>				
	Part#: <u>121928</u>				
✓8B	Grease, Extreme Pressure (EP), Mobilgrease XHP222 NLGI Grade, Color: Dark Blue OR Chevron DELO Grease EP 2 #235208 625, NO SUBSTITUTIONS , Virgin Stock, 120 lb. Drum	6	DRUM	\$ 306.00	\$ 1834.00
	Brand: <u>Mobil Mobilgrease XHP222</u>				
	Part#: <u>105841</u>				
✓9A	Grease, Mobilux EP 23 OR Chevron Multifak EP 000 #274508 565, NO SUBSTITUTIONS , Virgin Stock, 5 Gallon Pail	1	PAIL	\$ 97.00	\$ 97.00
	Brand: <u>Mobil Mobilux EP23</u>				
	Part#: <u>105993</u>				
✓9B	Grease, Mobilux EP 23 OR Chevron Multifak EP 000 #274508 020, NO SUBSTITUTIONS , Virgin Stock, 400 lb. Drum	1	DRUM	\$ 980.00	\$ 980.00
	Brand: <u>Mobil Mobilux EP23</u>				
	Part#: _____				
✓10	Grease, Moly Lithium, Mobilux EP 2 OR Chevron DELO Heavy Duty Moly 3% EP2 #223407 565, NO SUBSTITUTIONS , 5 Gallon Pail	6	PAIL	\$ 136.00	\$ 816.00
	Brand: <u>Mobil Mobilux EP2 Moly</u>				
	Part#: <u>106120</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
11	Grease, Mobilux EP 2, NLGI 2 Rating for Hydraulic Bridge Maintenance, NO SUBSTITUTIONS , 5 Gallon Pail Brand: <u>Mobil Mobilux EP 2</u> Part#: <u>105763</u>	8	PAIL	\$ 92.00	\$ 736.00
✓12A	Gear Oil, Mobilube HD Plus 85W-140, API GL5 OR Chevron Multigear EP 5 85W-140 #223033 625, NO SUBSTITUTIONS , Virgin Stock, 120 lb. Drum Brand: <u>Mobil Mobilube HD 85W140</u> Part#: <u>102514</u>	4	DRUM	\$ 230.00	\$ 920.00
12B	Gear Oil, Mobilube HD Plus 85W-140, API GL5, NO SUBSTITUTIONS , Virgin Stock, 12-1 Quart Containers/Case Brand: <u>Mobil mobilube HD 85W140</u> Part#: <u>102514</u>	1	CASE	\$ 57.00	\$ 57.00
✓13	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 OR Shell Pennzoil Platinum Axle SAE 75W-140 #550042070, NO SUBSTITUTIONS , Virgin Stock, 12-1 Quart Containers/Case Brand: <u>Mobil Mobil 1 Syn Gear Lube LS 75W140</u> Part#: <u>120490</u>	2	CASE	\$ 158.00	\$ 316.00
✓14	Transmission Fluid, Automatic, Mobil Delvac Synthetic OR Chevron (BASF) Emgard 2805 ATF (Meets TES-295 Warranty TI/EVO 0140 E), NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum Brand: <u>Mobil Delvac 1 ATF</u> Part#: <u>122059</u>	6	DRUM	\$ 1580.00	\$ 9480.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓11	Grease, Mobilux EP 2, NLGI 2 Rating for Hydraulic Bridge Maintenance, NO SUBSTITUTIONS , 5 Gallon Pail Brand: <u>Mobil</u> Part#: <u>98HN62</u>	8	PAIL	\$ <u>77.28</u>	\$ <u>618.24</u>
12A	Gear Oil, Mobilube HD Plus 85W-140, API GL5 OR Chevron Multigear EP 5 85W-140 #223033 625, NO SUBSTITUTIONS , Virgin Stock, 120 lb. Drum Brand: <u>Mobil</u> Part#: <u>98FU18</u>	4	DRUM	\$ <u>280.80</u>	\$ <u>1123.20</u>
✓12B	Gear Oil, Mobilube HD Plus 85W-140, API GL5, NO SUBSTITUTIONS , Virgin Stock, 12-1 Quart Containers/Case Brand: <u>Mobil</u> Part#: <u>98FU15</u>	1	CASE	\$ <u>56.40</u>	\$ <u>56.40</u>
13	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 OR Shell Pennzoil Platinum Axle SAE 75W-140 #550042070, NO SUBSTITUTIONS , Virgin Stock, 12-1 Quart Containers/Case Brand: <u>Mobil</u> Part#: <u>102490</u>	2	CASE	\$ <u>160.54</u>	\$ <u>321.12</u>
14	Transmission Fluid, Automatic, Mobil Delvac Synthetic OR Chevron (BASF) Emgard 2805 ATF (Meets TES-295 Warranty T/EVO 0140 E), NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum Brand: <u>Mobil</u> Part#: <u>122059</u>	6	DRUM	\$ <u>1818.85</u>	\$ <u>10913.10</u>

Proposal for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS 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
✓ 1A	Antifreeze, Heavy Duty, Final Charge Global Extended Life OR Peak Global HD Final Charge ELC # FXAOB1, NO SUBSTITUTIONS , Virgin Stock, Concentrated, 55 Gallon Drum	12	DRUM	\$ 688.24	\$ 8,258.88
	Brand: <u>Peak</u>				
	Part#: <u>FxAOB1</u>				
1B	Antifreeze, Heavy Duty, Final Charge Global Extended Life OR Peak Final Charge Glob ELC #- FXAOB0, NO SUBSTITUTIONS , Virgin Stock, Concentrated, Bulk Delivery	2,000	GAL	\$ NO	\$ BID.
	Brand: _____				
	Part#: _____				
2	Antifreeze, Heavy Duty, 50/50 Mix with De-ionized Water to meet EC-1, Diesel Red, OR Peak Final Charge 50/50 Global ELC #FXAOB3, MUST BE COMPATIBLE WITH ITEM 1A ABOVE, NO SUBSTITUTIONS , Virgin Stock, 1 Gallon Container	42	CONT	\$ 59.37	\$ 2493.54
	Brand: <u>Peak</u>				
	Part#: <u>FxAOB3</u>				
3A	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 OR Chevron DELO 400 SDE 15W-40 #222290, NO SUBSTITUTIONS , Virgin Stock, Bulk Delivery	3,900	GAL	\$ NO	\$ BID.
	Brand: _____				
	Part#: _____				



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

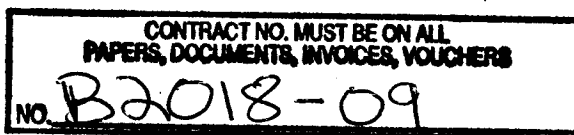
Agenda: Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to United Sales USA Corp.; Central Poly-Bag Corp.; All American Poly; Spruce Industries; Interboro; Imperial Bag & Paper Co., LLC; W.B. Mason Co., Inc.; American Pride Paper & Plastic and MB & Companies, Inc. DBA Cross Country, the lowest qualified bidders.

Official Resolution#		2018000157					
Meeting Date		02/07/2018					
Introduced Date		02/07/2018					
Adopted Date		02/07/2018					
Agenda Item		n-4					
CAF #							
Purchase Req. #		B2018-09					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

February 7, 2018

WHEREAS, on December 27, 2017 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS for the County of Ocean; and

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

Name and Address of Bidder

United Sales Usa Corp.
185 30th St.
Brooklyn, NY 11232
(718) 709-5900

All American Poly
40 Turner Place
Piscataway, NJ 08854
(732) 752-3200 EXT. 1124

Interboro
114 Bracken Rd.
Montgomery, NY 12549
(845) 782-6800

W.B. Mason Co., Inc.
21 Commerce Drive
Cranbury, NJ 08512
(888) 926-2766

MB Companies, Inc.
DBA Cross Country
855 Hylton Road
Pennsauken, NJ 08110
(856) 665-8282

Jersey Delivery Service, Inc.
T/A Monmouth Paper Co.
One Industrial Way West
Bldg E Suite D, Eatontown, NJ 07724
(732) 749-0274

Scoles Floorshine Industries
PO Box 2303
Farmingdale, NJ 07727
(732) 681-4545

Unipak Corp.
POB 300027
Brooklyn, NY 11230
(718) 677-1065

Name and Address of Bidder

Central Poly-Bag Corp.
2400 Bedle Place
Linden, NJ 07036
(908) 862-7570

Spruce Industries
759 East Lincoln Ave.
Rahway, NJ 07065
(732) 388-9091

Imperial Bag & Paper Co., LLC
255 Route 1 & 9
Jersey City, NJ 07306
(732) 682-4433

American Pride Paper & Plastic
87 Arlington Ave.
Lakewood, NJ 08701
(732) 367-4444

General Chemical and Supply, Inc.
858 N. Lenola Rd., Unit 1A
Moorestown, NJ 08057
(856) 778-5550

M&M Frankel Disposables
5303 18th Ave.
Brooklyn, NY 11204
(718) 789-4787

South Jersey Paper
2400 Industrial Way
Vineland, NJ 08360
(800) 232-6927

Veritiv
261 River Rd.
Clifton, NJ 07014
(973) 405-2371

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, UNITED SALES USA CORP; CENTRAL POLY-BAG CORP.; ALL AMERICAN POLY; SPRUCE INDUSTRIES; INTERBORO; IMPERIAL BAG & PAPER CO., LLC; W.B. MASON CO., INC.; AMERICAN PRIDE PAPER & PLASTIC and MB & COMPANIES, INC. DBA CROSS COUNTRY.

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 Polyethylene Liners, Bathroom Tissue and Towels for the County of Ocean, for the contract period from date of award through February 6, 2019, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. UNITED SALES USA CORP. for one (1) item, to wit:

ITEM NO. 10b.

B. CENTRAL POLY-BAG CORP. for two (2) items, to wit:

ITEMS NO. 2 and 4.

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

C. ALL AMERICAN POLY for one (1) item, to wit:

ITEM NO. 7.

D. SPRUCE INDUSTRIES for one (1) item, to wit:

ITEM NO. 13.

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

E. INTERBORO for three (3) items, to wit:

ITEMS NO. 1, 5 and 6.

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

F. IMPERIAL BAG & PAPER CO., LLC for two (2) items, to wit:

ITEMS NO. 3 and 12.

G. W.B. MASON CO., INC. for five (5) items, to wit:

ITEMS NO. 8a, 8b, 9, 10a and 14.

H. AMERICAN PRIDE PAPER & PLASTIC for one (1) item, to wit:

ITEM NO. 11.

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

I. MB & COMPANIES, INC. DBA CROSS COUNTRY for one (1) item, to

wit:

ITEM NO. 15.

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

2. Each acceptance made in Paragraph 1. A. through I, inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bids.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-09.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Central Supply Warehouse, County Corrections Department, Human Services, County Department of Parks and Recreation, Sheriff's Department and the successful bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10a	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, AS NEEDED	105,600	ROLL	\$.25 ⁵	\$ 26,675.00 ⁵

Brand Name Offered: Atlas
 Sheets Per Roll: 590
 Quantity Per Case: 96
 Sheet Size: 4.1 x 3.1
 % Recycled Content: 100%
 Green Seal Certification (YES/NO): Yes
 Delivery, A.R.O.: 3-5 days

✓10b	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, TRUCK LOAD QUANTITY	105,600	ROLL	\$.22 ⁵	\$ 23,650.00
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Brand Name Offered: Atlas
 Sheets Per Roll: 560
 Quantity Per Case: 96
 Sheet Size: 4.1 x 3.1
 % Recycled Content: 100%
 Green Seal Certification (YES/NO): Yes
 Delivery, A.R.O.: 3-5

11	Jumbo Roll Bathroom Tissue, 3.5" width, one ply, 2000' per roll, 12 rolls/case	170	CASE	\$ 16.50	\$ 2805.00
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Brand Name Offered: Atlas
 Quantity Per Case: 12/cs
 Delivery, A.R.O.: 3-5 days

12	Roll Hand Towels, Bay West EcoSoft # 314, NO SUBSTITUTIONS , "Green Seal Certified", Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$ 27.00	\$ 2700.00
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Brand Name Offered: Von Drehle
 Roll Width/Linear Feet Per Roll: 8" x 800'
 Quantity Per Case: 6
 Green Seal Certification (YES/NO): Yes
 Delivery, A.R.O.: 3-5 days

Proposal for the furnishing and delivery of **POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case, Case Net Weight: 16.3	500	CASE	\$ 16.30	\$ 8,150 ⁰⁰
	Brand Name Offered: <u>Central Poly</u>				
	Thickness: <u>0.85 Mil</u>				
	% Recycled Content: <u>70%</u>				
	Quantity Per Case: <u>500</u>				
	Delivery, A.R.O.: <u>within 10 Bus. Days</u>				
✓2	Liners - 24" x 24", MUST BE CLEAR 1.0 mil or greater, 500/case	125	CASE	\$ 17.90	\$ 2,237.50
	Brand Name Offered: <u>Central Poly</u>				
	Thickness: <u>1 Mil</u>				
	% Recycled Content: <u>50%</u>				
	Quantity Per Case: <u>500</u>				
	Delivery, A.R.O.: <u>within 10 Bus. Days</u>				
3	Liners, 24" x 24" x 8 Micron, Color: Charcoal, Rhino X #HR242408B, or Equal, 1,000 bags/case, 50 bags/roll, 20 rolls/case	120	CASE	\$ 12.20	\$ 1,464 ⁰⁰
	Brand Name Offered: <u>Central Poly</u>				
	Thickness: <u>8 Mic</u>				
	Quantity Per Case: <u>1000</u>				
	Delivery, A.R.O.: <u>within 10 Bus. Days</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 4	Liners, 33" x 39", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black 70% post-consumer recycled content, EcoLogo certified, 500/case, Case Net Weight: 11.6	400	CASE	\$ 11.10	\$ 4,440 ⁰⁰
	Brand Name Offered: <u>Central Poly</u> Thickness: <u>0.90 Mil</u> % Recycled Content: <u>70%</u> Quantity Per Case: <u>150</u> Delivery, A.R.O.: <u>with 10 Bus. Days</u>				
5	Liners, 38" x 58", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case, Case Net Weight: 13.2	600	CASE	\$ 14.90	\$ 8,940 ⁰⁰
	Brand Name Offered: <u>Central Poly</u> Thickness: <u>0.90 Mil</u> % Recycled Content: <u>70%</u> Quantity Per Case: <u>100</u> Delivery, A.R.O.: <u>with 10 Bus. Days</u>				
6	Liners, 38" x 60", MUST BE CLEAR , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	800	CASE	\$ 19.00	\$ 15,200 ⁰⁰
	Brand Name Offered: <u>Central Poly</u> Thickness: <u>1.5 Mil</u> % Recycled Content: <u>50%</u> Quantity Per Case: <u>100</u> Delivery, A.R.O.: <u>with 10 Bus. Days</u>				
7	Liners, 40" x 46", Brand: Revolution Bag USA, Thickness: 1.15 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case, Case Net Weight: 14.1	300	CASE	\$ 12.10	\$ 3,630 ⁰⁰
	Brand Name Offered: <u>Central Poly</u> Thickness: <u>1.15 Mil</u> % Recycled Content: <u>70%</u> Quantity Per Case: <u>100</u> Delivery, A.R.O.: <u>with 10. Bus Days</u>				

ALL AMERICAN POLY

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
4	Liners, 33" x 39", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black 70% post-consumer recycled content, EcoLogo certified, 500/case, Case Net Weight: 11.6	400	CASE	\$ 19.86	\$ 7944

Brand Name Offered: ALL AMERICAN POLY
 Thickness: 0.9 mil
 % Recycled Content: Packaging - 100%
 Quantity Per Case: 250
 Delivery, A.R.O.: 5-20 days

5	Liners, 38" x 58", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case, Case Net Weight: 13.2	600	CASE	\$ 13.60	\$ 8160
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Brand Name Offered: ALL AMERICAN POLY
 Thickness: 0.9 mil
 % Recycled Content: Packaging - 100%
 Quantity Per Case: 100
 Delivery, A.R.O.: 5-20 days

6	Liners, 38" x 60", MUST BE CLEAR , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	800	CASE	\$ 18.75	\$ 15,000.00
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Brand Name Offered: ALL AMERICAN POLY
 Thickness: 1.5 mil
 % Recycled Content: 50-80%
 Quantity Per Case: 100
 Delivery, A.R.O.: 5-20 days

✓	Liners, 40" x 46", Brand: Revolution Bag USA, Thickness: 1.15 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case, Case Net Weight: 14.1	300	CASE	\$ 11.35	\$ 3405.00
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Brand Name Offered: ALL AMERICAN POLY
 Thickness: 1.15 mil
 % Recycled Content: Packaging - 100%
 Quantity Per Case: 100
 Delivery, A.R.O.: 5-20 days

ALL AMERICAN POLY
 40 TURNER PLACE
 PISCATAWAY, NJ 08854

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 13	Roll Paper Towels, Wausau Paper EcoSoft "Green Seal Certified", Brown Roll Towels #31300, or equal, 8" x 800', 6 rolls/case	10	CASE	\$ 32.99	\$ 329.90

Brand Name Offered: SCA Tork / BayWest # 8031300
 Roll Width/Linear Feet Per Roll: 8" x 800'
 Quantity Per Case: 6
 % Recycled Content: 100%
 Green Seal Certification (YES/NO): YES
 Delivery, A.R.O.: 5

14	Facial Tissues, Kleenex #21400, or equal, Size: 8.4" x 8.0", 100 sheets/box, 36 boxes/case, Color: white	35	CASE	\$ X	\$ _____
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Brand Name Offered: _____
 Quantity Per Case: _____
 Thickness: _____
 % Recycled Content: _____
 Green Seal Certification (YES/NO): _____
 Delivery, A.R.O.: _____

15	Hand Towels in Pop-Up Box, Kleenex #01701, or equal, EcoLogo certified, Color: White, 9.0" x 10.5", 120/box, 18 boxes/case	10	CASE	\$ X	\$ _____
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Brand Name Offered: _____
 Quantity Per Case: _____
 Thickness: _____
 % Recycled Content: _____
 Green Seal Certification (YES/NO): _____
 Delivery, A.R.O.: _____

VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED

VENDOR SHALL SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED

Proposal for the furnishing and delivery of **POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case, Case Net Weight: 16.3	500	CASE	\$ 14.48/500	\$ 7,240.00
	Brand Name Offered: <u>Mfr: Aluf/IBS, INT-2424-Heavy, As Per Sample #1</u>				
	Thickness: <u>0.85 Mil</u>				
	% Recycled Content: <u>70% post-consumer</u>				
	Quantity Per Case: <u>500/Case</u>				
	Delivery, A.R.O.: <u>3-5 Days ARO</u>				
2	Liners - 24" x 24", MUST BE CLEAR 1.0 mil or greater, 500/case	125	CASE	\$ 17.18/500	\$ 2,147.50
	Brand Name Offered: <u>Mfr: Aluf/IBS, INT-2424-XH, As Per Sample #2</u>				
	Thickness: <u>1.0 Mil</u>				
	% Recycled Content: <u>30% post-consumer</u>				
	Quantity Per Case: <u>500/Case</u>				
	Delivery, A.R.O.: <u>3-5 Days ARO</u>				
3	Liners, 24" x 24" x 8 Micron, Color: Charcoal, Rhino X #HR242408B, or Equal, 1,000 bags/case, 50 bags/roll, 20 rolls/case	120	CASE	\$ 8.82/1,000	\$ 1,058.40
	Brand Name Offered: <u>Mfr: Aluf/IBS, INT-2424-L, As Per Sample #3</u>				
	Thickness: <u>8 Micron</u>				
	Quantity Per Case: <u>1,000/Case</u>				
	Delivery, A.R.O.: <u>3-5 Days ARO</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
4	Liners, 33" x 39", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black 70% post-consumer recycled content, EcoLogo certified, 500/case, Case Net Weight: 11.6	400	CASE	\$ 16.98/250	\$ 6,792.00

Brand Name Offered: Mfr: Aluf/IBS, INT-3339-X-Hvy, As Per Sample #4

Thickness: 0.90 Mil

% Recycled Content: 70% post-consumer

Quantity Per Case: 250/Case

Delivery, A.R.O.: 3-5 Days ARO

✓5	Liners, 38" x 58", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case, Case Net Weight: 13.2	600	CASE	\$ 11.68/100	\$ 7,008.00
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Brand Name Offered: Mfr: Aluf/IBS, INT-3858-X-Hvy, As Per Sample #5

Thickness: 0.90 Mil

% Recycled Content: 70% post-consumer

Quantity Per Case: 100/Case

Delivery, A.R.O.: 3-5 Days ARO

✓6	Liners, 38" x 60", MUST BE CLEAR , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	800	CASE	\$ 17.68/100	\$ 14,144.00
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Brand Name Offered: Mfr: Aluf/IBS, INT-3860-Exh, As Per Sample #6

Thickness: 1.5 Mil

% Recycled Content: 50% recycled material

Quantity Per Case: 100/Case

Delivery, A.R.O.: 3-5 Days ARO

7	Liners, 40" x 46", Brand: Revolution Bag USA, Thickness: 1.15 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case, Case Net Weight: 14.1	300	CASE	\$ 12.24/100	\$ 3,672.00
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Brand Name Offered: Mfr: Aluf/IBS, INT-4046-Exh, As Per Sample #7

Thickness: 1.15 Mil

% Recycled Content: 70% post-consumer

Quantity Per Case: 100/Case

Delivery, A.R.O.: 3-5 Days ARO

Proposal for the furnishing and delivery of **POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case, Case Net Weight: 16.3	500	CASE	\$ 20.41	\$ 10,205. ⁰⁰
	Brand Name Offered: <u>Resolution Bag - B43</u>				
	Thickness: <u>0.85 ML</u>				
	% Recycled Content: <u>80-90%</u>				
	Quantity Per Case: <u>1000</u>				
	Delivery, A.R.O.: <u>2-5 days. EXACT AS SPECIFIED.</u>				
2	Liners - 24" x 24", MUST BE CLEAR 1.0 mil or greater, 500/case	125	CASE	\$ 13.95	\$ 1743. ⁷⁵
	Brand Name Offered: <u>Resolution Bag - CL3</u>				
	Thickness: <u>1 ML EQ</u>				
	% Recycled Content: <u>80-90%</u>				
	Quantity Per Case: <u>500</u>				
	Delivery, A.R.O.: <u>2 days. EXACT AS SPECIFIED.</u>				
✓3	Liners, 24" x 24" x 8 Micron, Color: Charcoal, Rhino X #HR242408B, or Equal, 1,000 bags/case, 50 bags/roll, 20 rolls/case	120	CASE	\$ 8.50-	\$ 1020. ⁰⁰
	Brand Name Offered: <u>IMPERIAL TISSUE.</u>				
	Thickness: <u>8 MIL EQ</u>				
	Quantity Per Case: <u>1000</u>				
	Delivery, A.R.O.: <u>2-5 days.</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10a	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, AS NEEDED	105,600	ROLL	\$ 0.277	\$ 29,251. ²⁰
	Brand Name Offered: <u>Sound View SCOTT</u>				
	Sheets Per Roll: <u>500</u>				
	Quantity Per Case: <u>96</u>				
	Sheet Size: _____				
	% Recycled Content: <u>100%</u>				
	Green Seal Certification (YES/NO): <u>YES</u>				
	Delivery, A.R.O.: <u>2-5 DYS</u>				
10b	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, TRUCK LOAD	105,600	ROLL	\$ 0.269	\$ 28,406. ⁴⁰
	QUANTITY				
	Brand Name Offered: <u>Sound View TT500</u>				
	Sheets Per Roll: <u>500</u>				
	Quantity Per Case: <u>96</u>				
	Sheet Size: _____				
	% Recycled Content: <u>100%</u>				
	Green Seal Certification (YES/NO): <u>YES</u>				
	Delivery, A.R.O.: <u>14 DYS</u>				
11	Jumbo Roll Bathroom Tissue, 3.5" width, one ply, 2000' per roll, 12 rolls/case	170	CASE	\$ X	\$ X
	Brand Name Offered: _____				
	Quantity Per Case: _____				
	Delivery, A.R.O.: _____				
✓12	Roll Hand Towels, Bay West EcoSoft # 314, NO SUBSTITUTIONS , "Green Seal Certified", Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$ 33.99	\$ 3399. ⁰⁰
	Brand Name Offered: <u>Bay West</u>				
	Roll Width/Linear Feet Per Roll: <u>8x800</u>				
	Quantity Per Case: <u>6</u>				
	Green Seal Certification (YES/NO): <u>YES</u>				
	Delivery, A.R.O.: <u>2-5 DYS</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓8a	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", 4,375/case, Color: White, EcoLogo certified, MUST meet EPA standard for minimum post-consumer waste, MUST FIT Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) - AS NEEDED	3,280	CASE	\$ 12.56	\$ 41,196.80

Brand Name Offered: MARCAL #P100B
 Case Net Weight: 14.99 LB
 Quantity Per Case: 2400
 Towel Size: 10 1/8" X 13"
 % Recycled Content: 100%
 Green Seal Certification (YES/NO): YES
 Delivery, A.R.O.: 1-7 BUSINESS DAYS

✓8b	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", 4,375/case, Color: White, EcoLogo certified, MUST meet EPA standard for minimum post-consumer waste, MUST FIT Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) - TRUCK LOAD QUANTITY	3,280	CASE	\$ 12.56	\$ 41,196.80
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Brand Name Offered: MARCAL #P100B
 Case Net Weight: 14.99 LB
 Quantity Per Case: 2400
 Towel Size: 10 1/8" X 13"
 % Recycled Content: 100%
 Green Seal Certification (YES/NO): YES
 Delivery, A.R.O.: 1-7 BUSINESS DAYS

✓9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	14	CASE	\$ 13.71	\$ 191.94
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Brand Name Offered: MARCAL #06350
 Sheets per Roll: 85
 Quantity Per Case: 30
 Towel Size: 9" X 11"
 Delivery, A.R.O.: 1-7 BUSINESS DAYS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 10a	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, AS NEEDED	105,600	ROLL	\$ 0.242	\$ 25,553.00
	Brand Name Offered: <u>MARCAL #05002</u>				
	Sheets Per Roll: <u>500</u>				
	Quantity Per Case: <u>96</u>				
	Sheet Size: <u>3.2"L X 4"W</u>				
	% Recycled Content: <u>100%</u>				
	Green Seal Certification (YES/NO): <u>YES</u>				
	Delivery, A.R.O.: <u>1-7 BUSINESS DAYS</u>				
10b	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, TRUCK LOAD	105,600	ROLL	\$ 0.242	\$ 25,553.00
	Brand Name Offered: <u>MARCAL #05002</u>				
	Sheets Per Roll: <u>500</u>				
	Quantity Per Case: <u>96</u>				
	Sheet Size: <u>3.2L x 4"W</u>				
	% Recycled Content: <u>100%</u>				
	Green Seal Certification (YES/NO): <u>YES</u>				
	Delivery, A.R.O.: <u>1-7 BUSINESS DAYS</u>				
11	Jumbo Roll Bathroom Tissue, 3.5" width, one ply, 2000' per roll, 12 rolls/case	170	CASE	\$ 14.85	\$ 2524.50
	Brand Name Offered: <u>ATLAS - GREEN HERITAGE #901</u>				
	Quantity Per Case: <u>12</u>				
	Delivery, A.R.O.: <u>1-7 BUSINESS DAYS</u>				
12	Roll Hand Towels, Bay West EcoSoft # 314, NO SUBSTITUTIONS , "Green Seal Certified", Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$	\$
	Brand Name Offered: _____				
	Roll Width/Linear Feet Per Roll: _____				
	Quantity Per Case: _____				
	Green Seal Certification (YES/NO): _____				
	Delivery, A.R.O.: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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13	Roll Paper Towels, Wausau Paper EcoSoft "Green Seal Certified", Brown Roll Towels #31300, or equal, 8" x 800', 6 rolls/case	10	CASE	\$	\$
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Brand Name Offered: _____
 Roll Width/Linear Feet Per Roll: _____
 Quantity Per Case: _____
 % Recycled Content: _____
 Green Seal Certification (YES/NO): _____
 Delivery, A.R.O.: _____

✓14	Facial Tissues, Kleenex #21400, or equal, Size: 8.4" x 8.0", 100 sheets/box, 36 boxes/case, Color: white	35	CASE	\$ 13.20	\$ 462.00
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PRICED AS 36/CT - SOLD 100/BX, 30/CT

Brand Name Offered: CRYSTALWARE #T1002P30
 Quantity Per Case: 30
 Thickness: 2-PLY
 % Recycled Content: 100%
 Green Seal Certification (YES/NO): YES
 Delivery, A.R.O.: 1-7 BUSINESS DAYS

15	Hand Towels in Pop-Up Box, Kleenex #01701, or equal, EcoLogo certified, Color: White, 9.0" x 10.5", 120/box, 18 boxes/case	10	CASE	\$ 43.56	\$ 435.60
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Brand Name Offered: KIMBERLY CLARK #01701
 Quantity Per Case: 120 SHEETS/BOX, 18 BOX/CASE
 Thickness: 1-PLY - .9
 % Recycled Content: 100%
 Green Seal Certification (YES/NO): YES - ECOLOGO EPA
 Delivery, A.R.O.: 1-7 BUSINESS DAYS

VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED

VENDOR SHALL SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10a	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, AS NEEDED	105,600	ROLL	\$ 0.2551	\$ 26,938.56
	Brand Name Offered: <u>Softowel B12P4625</u>				
	Sheets Per Roll: <u>450</u>				
	Quantity Per Case: <u>96</u>				
	Sheet Size: <u>4" x 3.5"</u>				
	% Recycled Content: <u>50%</u>				
	Green Seal Certification (YES/NO): _____				
	Delivery, A.R.O.: _____				
10b	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, TRUCK LOAD	105,600	ROLL	\$ 0.2446	\$ 25,829.76
	Brand Name Offered: <u>Softowel B12P4625</u>				
	Sheets Per Roll: <u>450</u>				
	Quantity Per Case: <u>96</u>				
	Sheet Size: <u>4" x 3.5"</u>				
	% Recycled Content: <u>50%</u>				
	Green Seal Certification (YES/NO): _____				
	Delivery, A.R.O.: _____				
✓11	Jumbo Roll Bathroom Tissue, 3.5" width, one ply, 2000' per roll, 12 rolls/case	170	CASE	\$ 14.58	\$ 2478.60
	Brand Name Offered: <u>Softowel JR1121000</u>				
	Quantity Per Case: <u>12</u>				
	Delivery, A.R.O.: _____				
12	Roll Hand Towels, Bay West EcoSoft # 314, NO SUBSTITUTIONS , "Green Seal Certified", Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$ 17.49	\$ 1749
	Brand Name Offered: <u>GREENSOFT H12/W6800</u>				
	Roll Width/Linear Feet Per Roll: <u>800</u>				
	Quantity Per Case: <u>6</u>				
	Green Seal Certification (YES/NO): _____				
	Delivery, A.R.O.: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Roll Paper Towels, Wausau Paper EcoSoft "Green Seal Certified", Brown Roll Towels #31300, or equal, 8" x 800', 6 rolls/case	10	CASE	\$ <u> </u>	\$ <u> </u>

No BID

Brand Name Offered: _____
 Roll Width/Linear Feet Per Roll: _____
 Quantity Per Case: _____
 % Recycled Content: _____
 Green Seal Certification (YES/NO): _____
 Delivery, A.R.O.: _____

14	Facial Tissues, Kleenex #21400, or equal, Size: 8.4" x 8.0", 100 sheets/box, 36 boxes/case, Color: white	35	CASE	\$ <u>22.95</u>	\$ <u>803.25</u>
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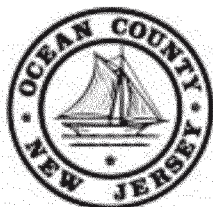
Brand Name Offered: TORK
 Quantity Per Case: 30 CASES of 100 TISSUES
 Thickness: 18.6 lbs
 % Recycled Content: 100%
 Green Seal Certification (YES/NO): YES
 Delivery, A.R.O.: WITHIN 2 WEEKS

✓15	Hand Towels in Pop-Up Box, Kleenex #01701, or equal, EcoLogo certified, Color: White, 9.0" x 10.5", 120/box, 18 boxes/case	10	CASE	\$ <u>24.65</u>	\$ <u>246.50</u>
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Brand Name Offered: TORK
 Quantity Per Case: 1980
 Thickness: 13.5 lbs
 % Recycled Content: 100%
 Green Seal Certification (YES/NO): EcoLogo / NSF
 Delivery, A.R.O.: WITHIN 2 WEEKS

VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED

VENDOR SHALL SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II to Turf Equipment and Supply Co., Inc. and Herc Rentals, Inc., the lowest qualified bidders.

Official Resolution#	2018000158						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	n-5						
CAF #							
Purchase Req. #	B2018-11						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-11

RESOLUTION

February 7, 2018

WHEREAS, on January 3, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Turf Equipment and Supply Co., Inc.
6045 Kellers Church Rd.
Pipersville, PA 18947
(800) 827-3711 Ext 4502

Herc Rentals, Inc.
27500 Riverview Center Blvd
Bonita Springs, FL 34134
(732) 432-7210

Penn Jersey Machinery
120 Gordon Drive
Lionville, PA 19341
(610) 363-9200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, TURF EQUIPMENT AND SUPPLY CO., INC. and HERC RENTALS, INC.

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 Golf Course and Landscaping Equipment No. II for the County of Ocean, for the contract period from date of award through December 19, 2018, 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.

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

A. TURF EQUIPMENT AND SUPPLY CO., INC. for one (1) item,
to wit:
ITEM NO. 8.

B. HERC RENTALS, INC. for one (1) item, to wit:
ITEM NO. 31.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-11.

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 Bridge Department, County Superintendent of Buildings and Grounds, County Corrections Department, County Engineer, County Department of Parks and Recreation, County Road Supervisor, Sheriff's Department, Solid Waste Management, Vehicle Services and the successful bidders.

**✓ITEM #8 PRO FORCE DEBRIS BLOWER, TORO MODEL 44538,
AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Engine: 27 hp twin cylinder air-cooled Kohler command pro with electronic governor	_____	_____X
Fan: Aerial flow	_____X	_____
Height: 33 inches	_____X	_____
Length: 79-115 inches from adjustable tow hitch to nozzle outlet	_____X	_____
Nozzle Type: impact resistant plastic with 13 inch outlet diameter	_____X	_____
Tires: 10X10.8, 4 ply turf tire	_____	_____X
Warranty: 2 year	_____X	_____
Weight: 475 lbs.	_____X	_____
Width: 48 inches	_____X	_____
Wireless RF controller engine start, engine stop, engine speed, nozzle directional control	_____X	_____

**ITEM # 31 - PORTABLE COMPRESSOR, SULLIVAN/ PALATEK #D185PDZ,
AS SPECIFIED, OR EQUAL**

COMPRESSOR

Rated Delivery	185 CFM (5.2 m ³ /min)	NO BID	NO BID
Rated Operating Pressure	100 psig (6.9 Bar)		
Operating Pressure Range	70 – 125 psig (4.9 – 8.6 Bar)		
Estimated Weight, Serviced	2,340 lbs.		
Dimensions L x W x H (in")	134" x 55" x 70"		
Engine Make & Model	Deutz D2.9L4 Tier Final		
Idle Speed	1750 RPM		
Fuel Tank Capacity	30 gal		
Horsepower @ rated RPM	49 hp		
Full Load Speed	2600 RPM		
		↓	↓

FEATURES

108mm Diameter Twin Screw Air End	NO BID	NO BID
Three Year Warranty On Air End		
Automatic 0 to 100% Capacity Control		
Two Stage Dry Type Air Filter – External Access		
Multiple Service Connections		
Oil Level Sight Gauge		
Side by Side Coolers for Compressor and Engine		
Cooler Access Panel for Cleaning		
Steel Fuel Tank		
Safety Chains		
15" Wheels & Tires		
Lunnette Eye on Height Adjustable Drawbar		
Large Full Length Tool Boxes in Each Side with Lockable Handles		
	↓	↓

Proposal for the furnishing and delivery of **GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 8	Pro Force Debris Blower, Toro 44538, As Specified, or Equal	1	EA	\$ 7224.34	\$ 7224.34

Year, Mfr., Model: Current year, Toro, 44552

Engine Mfr., Model, HP: Kohler, Command Pro, 24.6 HP

Delivery, A.R.O. 45 Days ARO

Guaranty: 2 year limited warranty

Remarks: Model # 44538 is now obsolete & is replaced by Model 44552

31	Portable Compressor, Sullivan/Palatek D185PDZ, As Specified, or Equal	3	EA	\$ NO BID	\$ NO BID
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Year, Mfr., Model: _____

Delivery, A.R.O. _____

Guaranty: _____

Remarks: _____

EXCEPTIONS -- LIST DIFFERENCES AND EXPALIN IN DETAIL ON BIDDER'S LETTERHEAD

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

✓ ITEM # 31 - PORTABLE COMPRESSOR, SULLIVAN/ PALATEK #D185PDZ, AS SPECIFIED, OR EQUAL (CONT'D)

FEATURES (Cont'd)

COMPLIANCE
YES NO

- Galvaneal Enclosure
- Galvanized Wheel Wells and Internal Panels
- Noise Level Limited to Maximum of 76 dBA at 7 meters
- Easily Removable Upper Enclosure
- Automatic Shutdown and Protection System
- Automatic Blowdown Valve
- Unloaded Starting

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polyethylene

CONTROLLER

Sullivan-Palatek Electronic Controller Digital Readouts:

- Compressor temperature
- Discharge pressure
- Engine oil pressure
- Engine temperature
- Voltmeter
- Tachometer
- Fuel level – low fuel warning and shutdown
- Complete engine diagnostic tool
- Unit converter
- Multilingual capabilities
- Waterproof up to six feet

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Proposal for the furnishing and delivery of **GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8	Pro Force Debris Blower, Toro 44538, As Specified, or Equal	1	EA	\$ NO BID	\$ NO BID

Year, Mfr., Model: _____

Engine Mfr., Model, HP: _____

Delivery, A.R.O. _____

Guaranty: _____

Remarks: _____

✓ 31	Portable Compressor, Sullivan/Palatek D185PDZ, As Specified, or Equal	3	EA	\$ 20,165.00	\$ 60,495.00
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Year, Mfr., Model: 2017, Sullair, 185T4F

Delivery, A.R.O. 21 Days

Guaranty: _____

Remarks: _____

EXCEPTIONS -- LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

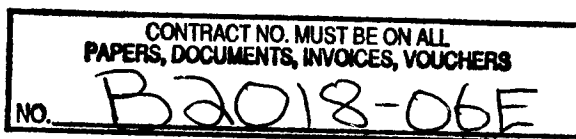
Agenda: Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2017B, VARIOUS TOWNSHIPS to Earle Asphalt Company, in an amount not to exceed \$265,713.13, the lowest qualified bidder.

Official Resolution#	2018000159						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	n-6						
CAF #							
Purchase Req. #	B2018-06E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

February 7, 2018

WHEREAS, on December 19, 2017, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2017B, VARIOUS TOWNSHIPS, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	James R. Ientile, Inc. 28 Vanderburg Rd. Marlboro, NJ 07746 (732) 303-0637
Mathis Construction Co., Inc. 1510 Route 539, Suite 1 Little Egg Harbor, NJ 08087 (609) 296-3728	Eagle Paving Corporation 242 Dover Rd. S. Toms River, NJ 08757 (732) 349-7726
Lucas Brothers, Inc. 80 Amboy Road Morganville, NJ 07751 (732) 536-6663	Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400
Lucas Construction Group PO Box 8939 Red Bank, NJ 07701 (732) 955-8300	

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for Stormwater Management Contract 2017B, Various Townships, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$265,713.13 for Stormwater Management Contract 2017B, Various Townships, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred and twenty (120)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 301-185-C404 in the amount of \$103,662.35 and Account No. 406-185-C404 in the amount of \$162,050.78 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 B2018-06E.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Mott MacDonald, LLC for Professional Engineering Services to support Recycling, Composting and Solid Waste Programs, in an amount not to exceed \$339,000.00.

Official Resolution#	2018000188						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	o-1						
CAF #							
Purchase Req. #	PP2018-47						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

WHEREAS, there exists a need for professional engineering services to support recycling, composting and solid waste programs; and

WHEREAS, there exists a need for professional engineering services concerning the post-closure care and maintenance at the Southern Ocean Landfill; and

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

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

WHEREAS, the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, to provide such services, as requested by the Ocean County Department of Solid Waste Management, as more specifically set forth in this Agreement; and

WHEREAS, the not to exceed amount for these services is estimated at \$339,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

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

1. Solid Waste O.E. Budget (016-156-5088)
2. Recycling Revenue and Residue Disposal Account
(210-155-0096)
3. Southern Ocean Landfill Post-Closure Escrow Account
(308-155-2202)

WHEREAS, some services will be performed on an as-needed basis, when and as directed by Ocean County, as more specifically set forth in the Agreement; and

WHEREAS, those services performed on an as-needed basis shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

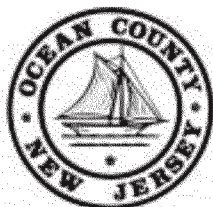
WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed professional engineer; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A:11-5 of the local Public Contract Law.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller
Ocean County Auditor
Director of Solid Waste Management
Director of Purchasing
County Counsel
Mott MacDonald, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Mott MacDonald, LLC for Professional Engineering Services for Remedial Action Services at the Lakewood, Jackson, and Ship Bottom Garages, the Robert J. Miller Airpark and other locations as needed, in an amount not to exceed \$142,500.00.

Official Resolution#	2018000189						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	o-2						
CAF #							
Purchase Req. #	PP2018-48						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

WHEREAS, there exists a need for professional engineering services for remedial action services at the Lakewood, Jackson, Ship Bottom Garages, Robert J. Miller Airpark, and other locations as needed.

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

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

WHEREAS, the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, to provide such services, as requested by the Ocean County Department of Solid Waste Management, as more specifically set forth in this Agreement; and

WHEREAS, the not to exceed amount for these services is estimated at \$142,500 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

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

1. Environmental Self-Insurance Account (016-156-5626) upon adoption of the 2018 County Budget; and

WHEREAS, some services will be performed on an as-needed basis, when and as directed by Ocean County, as more specifically set for in the Agreement; and

WHEREAS, those services performed on an as-needed basis shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed professional engineer; and

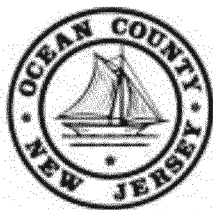
WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A.19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the professional services set forth above.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A:11-5 of the local Public Contract Law.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller
Ocean County Auditor
Director of Solid Waste Management
Director of Purchasing
County Counsel
Mott MacDonald, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to PFM Asset Management, LLC to provide Arbitrage Rebate Services, in an amount not to exceed \$75,000.00.

Official Resolution#	2018000190						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	o-3						
CAF #							
Purchase Req. #	PP2018-49						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

WHEREAS, there exist a need for an expert in arbitrage rebate services in connection with the issuance of bonds, bond anticipation notes; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of Arbitrage Rebate Services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for arbitrage rebate services to PFM Asset Management LLC on the basis of their qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the service to be performed is specialized and quantitative in nature and will be performed under the supervision of a licensed certified public accountant; and

WHEREAS, the not to exceed amount for these services is estimated at \$75,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.; and

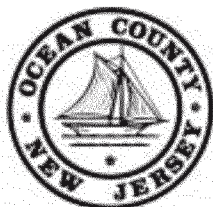
WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Arbitrage Rebate Services with PFM Asset Management, LLC (PFMAM), for the County of Ocean for one year.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of the Ocean County Board of Chosen

Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed Certified Public Accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contracts.
6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance, County Auditor and PFMAM.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to TAG Consulting Group Corporation for an Indirect Cost Allocation Plan, in an amount not exceed \$9,750.00.

Official Resolution#	2018000191						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	o-4						
CAF #							
Purchase Req. #	PP2018-50						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

WHEREAS, there exists a need for a Consultant in connection with the preparation of an 2019 Indirect Cost Allocation Plan based on actual 2017 costs and statistical data; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for the provision of said Consultant services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the proposals were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Proposals; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of an Agreement for the provision of Indirect Cost Allocation Plan Services to TAG Consulting Group Corporation on the basis of their cost proposal and qualifications; and

WHEREAS, the not to exceed amount for these services is estimated at \$9,750.00 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law as a Request for Proposals has been publicly solicited.

WHEREAS, said funds shall be made available under the appropriation entitled Special Accounting Services account number 016-025-4009, pending the adoption of the 2018 Temporary Budget and 2018 Adopted Budget.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Indirect Cost Allocation Plan Services with TAG Consulting Group Corporation for a term of one calendar year, commencing on January 11, 2018.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders,

Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. This contract is awarded in compliance with the provisions of the Local Public Contracts Law and the provisions of the New Jersey "Pay-to-Play" Law.
4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Department of Finance and TAG Consulting Group.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Remington & Vernick, Engineers for Voter District Mapping Services for the 2018 calendar year, in an amount not to exceed \$15,000.00.

Official Resolution#	2018000192						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	o-5						
CAF #							
Purchase Req. #	C2018-51						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION
February 7, 2018

WHEREAS, there exists a need for voter district mapping services for the 2018 calendar year; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to **REMINGTON & VERNICK, ENGINEERS** to provide such services in an amount not to exceed \$15,000.00, as more specifically set forth in its proposal for a term of one year commencing January 1, 2018; and

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

2018 Temporary and 2018 Adopted County Budget -
account # 016-135-4420; and

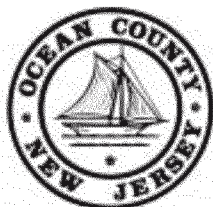
WHEREAS, partial funds for these services will be made available upon the adoption of the 2018 Temporary County Budget with the balance to be available contingent upon adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Remington, Vernick, Engineers, 9 Allen Street, Toms River, New Jersey 08753 for the provision of voter district mapping services for a term of one year, commencing January 1, 2018, as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Remington, Vernick and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Jennifer Bacchione, Bayville to the OC BOARD OF HEALTH to fill the unexpired term of Richard Work, term to expire 3/23/2019.

Official Resolution#	2018000146						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Chris Wicklund

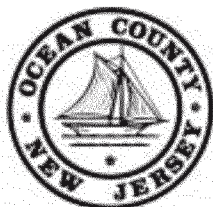
Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JENNIFER BACCHIONE, Bayville** is hereby appointed to serve, without salary or other compensation, as a new member of the **OCEAN COUNTY BOARD OF HEALTH** to fill the unexpired term of Richard Work, term to expire March 23, 2019.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Anne K. (Nan) Coll, Brick; Sally Jankowsky, Toms River; and Philip Valse, Lakewood as members of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2021.

Official Resolution#	2018000147						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	p-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

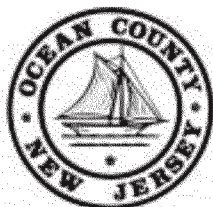
RESOLUTION

February 7, 2018

BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby reappointed as members of the **OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES** to serve without salary or other compensation, for a term of three (3) years, term to expire February 16, 2021:

<u>Name</u>	<u>Township</u>
Anne K. (Nan) Coll	Brick
Sally Jankowsky	Toms River
Philip Valese	Lakewood

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Edmund Bennett, III, Brick; John P. Wnek, Pine Beach; and D'Arcy Rohan-Green, Bay Head to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2021.

Official Resolution#	2018000148						
Meeting Date	02/07/2018						
Introduced Date	02/07/2018						
Adopted Date	02/07/2018						
Agenda Item	p-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

WHEREAS, on November 4, 1997, the citizens of the County of Ocean, State of New Jersey, approved, pursuant to P.L. 1997, C. 24, the Ocean County Natural Lands Trust Fund in order to acquire lands for conservation and farmland purposes and to pay certain cost and debt services related thereto; and

WHEREAS, on February 4, 1998, the Ocean County Board of Chosen Freeholders established the Ocean County Natural Lands Trust Advisory Committee to advise the Board of Chosen Freeholders on the nomination of properties to be acquired.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** for a term of three (3) years, term to expire February 18, 2021:

EDMUND BENNETT, III	Brick
JOHN P. WNEK	Pine Beach
D'ARCY ROHAN-GREEN	Bay Head

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Clerk and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 7, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Craig J. Theibault, Lakewood as a Member for a term of five (5) years, term to expire 1/1/2023; and reappointing Joseph Jubert, South Toms River as Alternate Member No. 2 for a term of two (2) years, term to expire 1/1/2020, both to the OC SHADE TREE COMMISSION.

Official Resolution#		2018000149					
Meeting Date		02/07/2018					
Introduced Date		02/07/2018					
Adopted Date		02/07/2018					
Agenda Item		p-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

February 7, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CRAIG J. THEIBAULT, Lakewood** is hereby reappointed as a member of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** for a term of five (5) years, term to expire January 1, 2023.

BE IT FURTHER RESOLVED that **JOSEPH JUBERT, South Toms River** is hereby reappointed as Alternate Member No. 2 of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** for a term of two (2) years, term to expire January 1, 2020.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Shade Tree Advisory Commission, Ocean County Clerk and to each appointee.