



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerrv P. Little

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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. **STATEMENT** Compliance with the Open Public Meetings Act.
Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act', adequate notice of this Meeting of the Board of Chosen Freeholders has been advertised in the Asbury Park Press on Saturday, November 30, 2013 and in the Press of Atlantic City on Friday, November 29, 2013 which constitutes at least 48 hours notice as required by law."

1. Call to order.
2. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on October 15, 2014 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett, Lacey and Little were present at the call of the roll.

3. The Pledge of Allegiance and Prayer.

B. **PRESENTATION**

DIRECTOR VICARI: "Thank you very much. Before I start with the people's business today I'd like to welcome our students from our schools from around Ocean County. We hope that we inspire you to get involved not only in government, but perhaps someday to run for office. We try to be very professional and dignified at all times. As you can see from our process, not only is it very transparent, but again, we welcome you to speak at the public portion at the end of the meeting. Mrs. Vasil can you continue please?"

CLERK VASIL: "Thank you Freeholder. We have a special guest with us today for a presentation. This is honoring the Ocean County Vocational-Technical School's Performing Arts Academy. They were named as a 2014 "Blue Ribbon School", an Exemplary High Performing High School. With us today we have Superintendent Bill Hoey, if you would come forward.

Clerk Vasil read the Proclamation into the record.

DIRECTOR VICARI: "Thank you very much. You know we're very proud of what we do in Ocean County. Of all 21 counties, we always say it's the best place to live, to work and to retire. We also stress, with the help of our professional staff, with finances - Freeholder Bartlett and Julie Tarrant - not only our AAA bond rating, but it's more important sometimes the opportunities that we give our people. All the people of Ocean County. Protecting our people such as senior citizens and veterans, but what makes us very proud today, the award we are going to give and I'm glad our high school students are here, is the opportunity to get an education. Life skills, lifelong educational programs and not only the best in the State of New Jersey to the award that we are going to be talking about with our Superintendent, Bill Hoey, and the President of the Board, Nina Anuario, is national awards. This is something that where we're not saying it, we're not saying it in Ocean County, but throughout the United States. If our Superintendent would just do us the honor of telling us what is going on with our school system as far as the award that we have here today."

BILL HOEY, SUPERINTENDENT, OC VOCATIONAL-TECHNICAL SCHOOLS: "The National Blue Ribbon Award is given by the Secretary of Education in Washington to schools that meet some very strict and high standards. We've been lucky to have our Marine Academy named a Blue Ribbon High School and now our

Performing Arts Academy is being named a Blue Ribbon High School. The credit for making our school of performing arts a Blue Ribbon High School goes exclusively to the Principal, Karen Homiek, who couldn't be here today unfortunately. Our Supervisor Christine Santasieri, several staff members that are here, and most importantly a few of our students who have left their rehearsal for the "55 Days" which is their fall drama coming up, to be with us today. So I'm very proud of them. The credit, as I said, goes to them - the staff, students and administrators who are receiving this kind of prestigious award and bringing it to Ocean County.

We are one of eleven schools in the State of New Jersey that was designated Blue Ribbon for this school year. It's a great accomplishment. We give tons of credit to our Freeholders. They support us, the County Vocational School District. Over sixty percent of our budget is provided by the County Freeholders. Without them, we'd have a problem. Nina?"

DIRECTOR VICARI: "Nina Anuario is the President of the Board (Vo-Tech)."

NINA ANUARIO: "Thank you Bill. I just want to say I ditto everything that Bill says, but especially Joe Vicari as our Freeholder liaison. Without his support to represent us through the Freeholder Board, this type of education wouldn't exist to this level in Ocean County. This is a public school. A school of choice open to all students in Ocean County. It is a free education and we teach at such a high level and standard for the arts, students that are gifted and talented in the arts. So again, thank you for your support. Without your dollars, this type of program would not be available to the residents of Ocean County and that's what sets us apart from all other counties around us. Thank you again."

DIRECTOR VICARI: "As an educator and we have educators over here and members of my family, a school and an education is more than bricks and mortar, computers and books, it's the teaching and professional staff that we have. We have the best professional staff, the best teachers, that have a passion for not only teaching, but excelling. We don't have average teachers. We have the best of the best. We want to excel and we are only above average people. And that's one thing that I really appreciate when we do the criteria for hiring is that we do not accept mediocrity. We accept the best and that's why we have the best students and we give them the best quality of education. So thank you very much."

SUPERINTENDENT HOEY: "I would like Christine to come up and introduce our students."

DIRECTOR VICARI: "The best and most important. If they want to come up they can do so. Any staff members can come up front. And the parents, the most important people, come up moms and dads. Behind every successful student we have these moms and dads and parents. Very good."

CHRISTINE SANTASIERI: "This is Robin Kelly. She's one of our math teachers. Johnny Beckenhauer, our technology teacher. Four of our students. These are four outstanding students. They're seniors. This is Brian Stringer. He's on ITS, he's on National Honor Society, he's an Eagle Scout and he's going to college for cyber security and information technology.

This is Chase Theibault. He's also a senior. He's been in ITS, he's been recognized by them. In fact, he went to our Nationals and was accepted by how many colleges?"

CHASE THEIBAULT: "Twenty-nine."

CHRISTINE SANTASIERI: "Twenty-nine colleges. He's also a member and part of WASABI which is our literary magazine. I could go on and on about all of them.

Sam Fortier, same thing. She's one of our seniors. She does a lot of our teching in show. She's involved in all the sound. She's always doing sound stuff. She's also....you're WASABI also?

SAMANTHA FORTIER: "No."

CHRISTINE SANTASIERI: "No. You're INTERACT."

SAMANTHA FORTIER: "Yes."

CHRISTINE SANTASIERI: "Okay. So she does INTERACT. So she's always giving back to the community. And I'm trying to remember what else you told me. Everything. Vocal Ensemble. Chorale. Vocal Club. So the list goes on and on.

Julie, she's actually top of her class. She's excelled in everything she does. She's probably on everything there is to be on. So once again, these are just great individuals and they're really stand-up community members and we're very proud of our students."

DIRECTOR VICARI: "Very good. So besides trying to inspire high school students, the students that were here today perhaps when you see good government in action, you may want to run for office. And we hope someday you can run for Freeholder.

Okay. Continuing, and again, we thank the Vocational School for winning this national award. Continuing please."

1. Honoring OCVTS Performing Arts Academy as they are named a 2014 "Blue Ribbon School", An Exemplary High Performing High School.

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

C. PROCLAMATION

CLERK VASIL: "Thank you Freeholder. Next we have a proclamation and this is proclaiming October 15, 2014 as "Pretty in Pink Day" in Ocean County and with us we have Leslie Terjesen the Public Information Officer for the Health Department and Freeholder Director and Freeholder Little will make this presentation."

Clerk Vasil read the proclamation.

DIRECTOR VICARI: "You know we take this month out to talk about early detection. We do an excellent job under the leadership of Freeholder Gerry Little who is the liaison with the Board of Health. I remember in my days as a teacher that many times a mother would say you know something? I just can't afford to go for the cost of the test. I just can't afford to do certain treatment. So we make it as easy possible for those who cannot afford it, not only to get tests, but also to get some treatment. The educational programs are certainly important. And sometimes, I know moms out there that you don't think of yourselves. You think of yourselves second. What we're asking you to do this month is think of your own health first. And that's just as important as taking care of your family and of course, your children. Freeholder Little."

FREEHOLDER LITTLE: "Well, there is nothing more important to all of us than the beautiful ladies in our lives whether they're our moms, our daughters, our wives, our sisters. I know very personally.....we've all been touched by women that we know who have breast cancer. My mother had breast cancer. It was removed, but unfortunately, it transferred and eventually got into her lungs and she died about seven years ago. So I am very personally supportive of this and we wish these ladies many wonderful blessings for the work that they do to try to emphasize this and make sure that all women are aware of this and get their mammograms and their testing that's necessary.

I particularly thank Leslie because she's like a cheerleader for this effort and she has done a great job for our Department of Health in public information. So she's always upbeat and always doing her best to make sure she's out there in the public and addressing these issues. So thank you Mr. Director."

DIRECTOR VICARI: "Any other comments?"

LESLIE TERJESEN, PUBLIC INFORMATION OFFICER, OC HEALTH DEPARTMENT: "If we had all the people that are involved in making the 11th year of Pretty in Pink a success, we wouldn't have enough room here. So I'd like to thank Dana O'Connor of the Women's Commission and Long Beach Island Health Department, Susan Quinn who is the Director of our Ocean County Library, my boss, Dan Regenye who is our Public Health Coordinator for the Ocean County Health Department, our Board Chairperson, Mr. Jack Mallon who is here, Department of Human Services of the Women's Commission who support the effort, and certainly our Freeholder liaison and all our Freeholders for making this a success. This is our 11th year. We have to send things out to remind people about Pretty in Pink. July 13th, I got my first call as to when Pretty in Pink is going to be. So people now ask when it's going to be. It's become a county-wide initiative. Our government offices, our municipal offices, our businesses, our schools, our Women's Commission, our library - we have displays in our libraries on breast cancer. I certainly thank Susan for that. But it's important today that we remember, we recognize, we support and we celebrate all the lives that have been touched by breast cancer. And I'm sure everyone in here has been touched somehow.

We certainly celebrate the successes of treatment for breast cancers. They move on. I promised at the last meeting I'd bring pink and purple ribbons recognizing Domestic Violence Awareness Month. I can't thank the Freeholders more for your stand that you have been taking on domestic violence also. So we thank you very much."

1. Proclaiming October 15, 2014 as "Pretty in Pink Day" in Ocean County.

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

D. RESOLUTION - PUBLIC HEARING

DIRECTOR VICARI: "At this time I would like to continue with the Resolution for a Public Hearing."

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

DIRECTOR VICARI: "Going back some years ago, we went to the residents of Ocean County and said 'do you want to tax yourself into a dedicated fund that would be used for open spaces?' Thinking ahead for future generations. Freeholder John Bartlett, who is the liaison with Open Space, is going to give a little overview as far as where it's located. We have preserved for future generations about 60% of the land throughout Ocean County. And one preference has always been in two different areas. One is by the watershed where Barnegat Bay exists and also all the water from Ocean County, most of it comes from underground. And also for our military bases it's very important as far as making sure there's no encroachment on the bases. So I'll turn the meeting now over to Freeholder Deputy Director John Bartlett to give a little overview."

FREEHOLDER BARTLETT: "Thank you Mr. Director. This is a relatively small acquisition that's been proposed by our Natural Lands Advisory Council for the County. It is on Potters Creek in Bayville which empties on out into the Bay in this direction as you can see in the dark here...(Freeholder points to map...this is Potters Creek. The County has, in the past, purchased this parcel and now there are three parcels - everything that's in green we've purchased - there are three adjoining parcels which are building sites which after appraisals and negotiations with the owners.....and by the way, the Director always likes me to mention that this always done with a willing seller and if the price is right and it has to be less than our appraised value or at the appraised value that we do.....if we can come to a negotiated agreement then so be it. If not, then each party goes their own way. But in this instance, these are three building sites. They are slightly more than an acre a piece. As you can see they adjoin what the County already owns. This, by the way, in orange, is owned by Berkeley Township. And the negotiated price on this 3.26 acres is \$235,000.00. So that's a little more than \$70,000.00 a building site or more than an acre which I think is a pretty good deal.

Again, anything that we can do within reason to purchase properties that are helping clean the water that eventually makes its way into Barnegat Bay has been a priority with the Board of Freeholders. This again, has been recommended by the Advisory Council, the citizens group that we have appointed. A Blue Ribbon Group I might add. So I'd like to be able to hold our Public Hearing Mr. Director and move forward with this acquisition."

DIRECTOR VICARI: "Thank you Freeholder. And again, it's only approved with a willing seller and if it passes the Advisory Board and of course, it's a good price. And the town has to approve it too. We don't do anything without the town. All 33 towns, wherever it may be. I want to turn it over now to Freeholder Gerry Little who does two things. He's the accountant for knowing the National Debt and also knowing how many acres we own. Freeholder Gerry Little."

FREEHOLDER LITTLE: "Which do you want first Mr. Director?"

DIRECTOR VICARI: "Well we should probably start with the bad news which is the National Debt and then we'll go to the good news."

FREEHOLDER LITTLE: "We have that right in front of us. \$17.86 trillion and moving. \$17.86 trillion."

DIRECTOR VICARI: "So the students in the back can take that back to your classroom."

FREEHOLDER LITTLE: "For more optimistic and especially we kind of do this as a tradition, especially for our students that are here for the first time and visitors as well. Ocean County has 408,000 acres. That's how big Ocean County is. 408,000 acres - the second largest county in the State of New Jersey in land size. Second only to Burlington County. And, as many of you know, we have the military base, we have the Edwin B. Forsythe Refuge along the coastal areas, we have some Federally preserved lands, we have Fish & Wildlife from the State, State Parks, we have the State Natural Lands Preservation Program, we have our County Parks, we have our Natural Lands Trust Fund which we are having a Public Hearing on that, we also have Farm Easements. But of those 408,000 acres, Mr. Director, that's brings us to, and this is important for the young people, 230,087 acres are permanently preserved or as the Director said 56.4% which is very close to 60%. And that number is increasing all the time as we acquire more areas and as the State may acquire more areas. So that's important for us, for this entire Board under Freeholder Bartlett's leadership, to preserve these areas and protect them, protect the ecology, the environment, the groundwater, as the Director said, so that the quality of life of our citizens of today and you young people that are here today that are going to be the leaders of tomorrow as well as generations to come. So that's a big commitment we have for Ocean County and our future. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Little. Any other comments from members of the Board before I open up the Public Hearing on this resolution? Seeing no other comments from members of the Board, I open up now to members of the public. If you'd like to make any comments or suggestions, please come forward to the microphone. Give your full name and address so we can make it part of the official minutes. So the Public Hearing is formally opened on this resolution. Yes sir. Please give your full name and address. And again, right now it's only on this resolution. Later on we will have it open to members of the public."

GARY BLACK, JACKSON: "First, on the National Debt for the children, thank you. Too bad it got worse. Secondly on this, a few things always does get left out. I have always been a supporter of this program. This is a program that pays for itself. We have the ecological savings in this particular property. Of being born and raised in the general area, I know right where this is. In fact, I bought two of my first Corvairs on that road. The properties that are up now - these are properties that could be buildable. They're right in view of Barnegat Bay if it wasn't for trees and any runoff from it, the lawn fertilizers and all that, would go right in the bay. So this property immediately saves the bay. And with this and all other properties that have been purchased by this - this is a program that pays for itself because with these properties now, the taxpayers don't have to provide services. We've got schools, local services, we've got schools, we've got police, fire and we've got schools. The schools are the most expensive that's why I keep saying that.

So this pays for itself. Aside from the fact that we are getting a good agreed price on the property, it isn't a land seizure deal or anything else like any of the Agenda 21 stuff. This is, as you've pointed out, a voluntary program. A program actually approved by the taxpayers. So again, this pays for itself. The ecological benefits are as I've said time and time again, however, financial benefits are also there. Thank you."

DIRECTOR VICARI: "Thank you Mr. Black. I appreciate your comments and it's part of the record. Anyone else who would like to speak on this Resolution for Public Hearing? Seeing no one else with any comments, I move that the Public Hearing be closed on this resolution. Now it's time to vote. What's the pleasure of the Board?"

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

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

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 1307, Lot 1.01, Block 1315, Lot 1.01 and Block 1319, Lot 1.01, Berkeley Township, in an amount not to exceed \$235,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001105
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

E. Authorizing Payment of Bills in Bill Committee Report No. 20.

RESULT	ADOPTED	Official Resolution #: 2014001078
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Moving on Freeholder. We have authorizing Payment of Bills contained in Bill Committee Report No. 20."

Abstentions:

Mr. Little, except on Vouchers No. 237365, 237527, 237909, 237910, 237911, 237941 and 237942.

Mr. Vicari, except on Vouchers No. 237694, 237693, 238046 and 237709.

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

F. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have authorizing Engineering Payments to various contractors, F-1 through F-8."

DIRECTOR VICARI: "A motion has been made and a second. Any members of the public who would like any further explanation or anything removed? Raise your hand. I will be more than happy to explain it. All of these went through the process and have been approved by our County Engineer. Seeing none. May I have a motion please?"

CLERK VASIL: "Roll call, I believe."

DIRECTOR VICARI: "Roll call. A motion has been made and a second so it's appropriate now for a roll call."

1. WICKBERG MARINE CONTRACTING, INC. - Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 - Twilight Lake Dredging, Bay Head Borough - Change Order #2, E-\$427,997.28, R-\$523,639.00.

RESULT	ADOPTED	Official Resolution #: 2014001087
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. FORTE EXCAVATING, LLC - Construction of Clean Water Barnegat Bay Watershed Project - S344080-03 - Berkeley Shores Manufactured Treatment Device, Berkeley Township - Partial Estimate #3 - \$26,371.80.

RESULT	ADOPTED	Official Resolution #: 2014001088
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Construction of Barnegat Branch Trail Phase VI from Maryland Avenue to Hickory Lane, Berkeley Township - Partial Estimate #1 - \$79,801.09.

RESULT	ADOPTED	Official Resolution #: 2014001089
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing of C.R. 528 (East Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Partial Estimate #5 - \$495,064.00.

RESULT	ADOPTED	Official Resolution #: 2014001090
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Construction of Intersection Improvements at Hooper Avenue and Brokaw Boulevard, Toms River Township - Partial Estimate #2 - \$22,652.41.

RESULT	ADOPTED	Official Resolution #: 2014001091
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. JAMES R. IENTILE, INC. - Ocean County College Infrastructure Improvements, Phase II, Toms River Township - Final Estimate #9 - \$1,363.09.

RESULT	ADOPTED	Official Resolution #: 2014001092
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Partial Estimate #8 - \$138,272.38.

RESULT	ADOPTED	Official Resolution #: 2014001093
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013-B - Ocean County - Partial Estimate #7 - \$31,133.71.

RESULT	ADOPTED	Official Resolution #: 2014001094
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

G. RESOLUTIONS

CLERK VASIL: "We have the Consent Resolution, Items G-1 through G-25."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2014001140
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Jose Fabrizio Orozco, Julie Vanore, Assemblyman David P. Rible, AcuteCare Health System, Investors Bank and Lakewood Civilian Safety Watch as "Citizens of the Year", given by the Lakewood Chamber of Commerce.

RESULT	ADOPTED	Official Resolution #: 2014001097
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an Amendment to the 2014 OC Budget for the program entitled Schedule "C" Roads, in the amount of \$284,167.00 for Long Beach and Little Egg Harbor Townships and Beach Haven and Beachwood Boroughs.

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RESULT	ADOPTED	Official Resolution #: 2014001080
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2014 OC Budget for the program entitled Community Development Block Grant FY14, in the amount of \$75,543.00.

RESULT	ADOPTED	Official Resolution #: 2014001081
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2014 OC Budget for the program entitled Reimbursement for Catering FY14/15, in the amount of \$23,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001082
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the Cancellation of Capital Account Balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2014001083
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a Decrease in Funding in the amount of \$192,705.00 for the WorkFirst New Jersey FY13/14 Grant.

RESULT	ADOPTED	Official Resolution #: 2014001084
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the Acceptance of Funding for the Reimbursement for Catering FY14/15.

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RESULT	ADOPTED	Official Resolution #: 2014001085
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Grant Agreement for the Title IV-D Reimbursement FY14/15, for the period 10/1/2014 through 9/30/2015.

RESULT	ADOPTED	Official Resolution #: 2014001098
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Grant Agreement for the State Homeland Security Grant Program FY14/16, for the period 9/1/2014 through 8/31/2016.

RESULT	ADOPTED	Official Resolution #: 2014001099
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Grant Agreement for the State Homeland Security Urban Areas Security Initiative Program FY14/16, for the period 9/1/2014 through 8/31/2016.

RESULT	ADOPTED	Official Resolution #: 2014001100
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Grant Application for the Drug Recognition Expert Callout Program FY14/15, for the period 10/1/2014 through 9/30/2015.

RESULT	ADOPTED	Official Resolution #: 2014001101
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Grant Application for the Driving While Intoxicated Enforcement FY14/15, for the period 10/1/2014 through 9/30/2015.

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RESULT	ADOPTED	Official Resolution #: 2014001102
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Grant Application for the Insurance Fraud Program FY15.

RESULT	ADOPTED	Official Resolution #: 2014001103
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of Memorandum of Understanding with Co-Acting Coordinators through the S.A.N.E. FY13/14 Grant.

RESULT	ADOPTED	Official Resolution #: 2014001062
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of an Intergovernmental Service Agreement with the OC Board of Social Services to administer the Tenant Based Rental Assistance Program.

RESULT	ADOPTED	Official Resolution #: 2014001063
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

17. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant for Schedule "C" Road Department Services, in an amount not to exceed \$213,500.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$6,500.00.

RESULT	ADOPTED	Official Resolution #: 2014001115
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Ratifying an Agreement with the United States Department of Justice, Drug Enforcement Administration (DEA) for the use and abuse of controlled substances.

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RESULT	ADOPTED	Official Resolution #: 2014001064
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of the Shore Region Homeland Security Working Group Charter.

RESULT	ADOPTED	Official Resolution #: 2014001106
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the Sale of a Flatbed Trailer no longer needed for public use to the Borough of South Toms River.

RESULT	ADOPTED	Official Resolution #: 2014001107
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an Amendment to a Resolution adopted on 6/18/2014 for the Emergency Management Agency Assistance Grant due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2014001104
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution of Federal Aid Agreement, Number 2014-DT-BLA-306, with the NJ DOT for Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough, Federal Project No. ER-NJ13(003).

RESULT	ADOPTED	Official Resolution #: 2014001065
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of Federal Aid Agreement, Number 2014-DT-BLA-307, with the NJ DOT for CR 549 Traffic Signal Optimization, Brick and Toms River Townships.

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RESULT	ADOPTED	Official Resolution #: 2014001066
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the execution of a Shared Services Agreement with the Borough of Beachwood for FY2015 NJEIT Beachwood Beach Outfall Relocation, Beachwood Borough.

RESULT	ADOPTED	Official Resolution #: 2014001067
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2014001079
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

H. MOTIONS

CLERK VASIL: "We have Motions, Items H-1 through H-6. In reference to Item number 2, all members of the Board were present for the meeting."

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

RESULT	ADOPTED	Official Resolution #: 2014001108
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

LEGAL INSTRUMENTS RECEIVED FOR 10-15-2014

Mortgage and Mortgage Note:

Corey Betrix – Block 44.112; Lot 13 – Stafford Township

BK15891PG206

Nishia Burney – Block 20.21; Lot 17 – South TR Borough

BK15905PG1515

Deed:

Estate of John Brower – Block 208.01; P/O Lot 18 – Lakewood Twp

BK15890PG1651

Howard Matthews – Block 208.01; P/O Lot 13 – Lakewood Twp

BK15902PG432

Ede Mannik Living Trust – Block 196; P/O Lot 2 – Lakewood Twp

BK15911PG1451

Ede Mannik Living Trust – Block 196; P/O Lot 1 – Lakewood Twp

BK15911PG1389

International Recycling Systems of Barnegat – Block 8; Lot 4 – Borough of South TR

BK15896PG1556

Road Easement:

International Recycling Systems of Barnegat – Block 8; Lot 4 – Borough of South TR

BK15896PG1553

Deed of Easement:

Peter and Maria Hoelderlin – Block 1097.01 – P/O Lot 82 – Toms River Twp

BK15896PG810

Jacob Herskovits – Block 423.03; P/O Lot 1 – Lakewood Twp

BK15896PG819

2. Approving the Minutes of the Pre-Board Meeting of 8/27/2014.

RESULT	ADOPTED	Official Resolution #: 2014001109
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Consultant Services Assistance for Ocean County Veterans; 2) Voter District Mapping Services; 3) Funeral Home Services; 4) Forensic Pathology Services; 5) Postmortem Toxicology Laboratory Services; 6) Voting Machines and Related Software Licensing and Maintenance Service; 7) Printing, Labeling, Binding and Mailing Services 8) Consultant Services for the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township.

RESULT	ADOPTED	Official Resolution #: 2014001110
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Ocean County College Infrastructure Improvements, Phase IV, Toms River Township

RESULT	ADOPTED	Official Resolution #: 2014001111
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2014001112
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the OC Master Payroll paid on 10/8/2014 for the period 9/11/2014 through 9/24/2014 and for the payroll period of 9/25/2014 through 10/8/2014, in the amount of \$4,999,664.48.

RESULT	ADOPTED	Official Resolution #: 2014001113
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

I. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "Traffic Safety Improvement Resolutions, I-1 through I-24."

DIRECTOR VICARI: "A motion has been made and a second with the approval of course, of the Engineering and Safety Departments. Any questions from members of the public on any issue? Seeing none, roll call please."

1. Authorizing an Electrical Agreement for a Traffic Signal along C.R. #36 (Buckwald Drive) and College Loop Road (now referred to as College Drive North), Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2014001116
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the Elimination of U-Turns along C.R. #30 (Joe Parker Road) and Spyglass Boulevard, Lakewood Township.

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RESULT	ADOPTED	Official Resolution #: 2014001117
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a Revision of a Traffic Signal along C.R. #51 (Boulevard) and C.R. #10 (Hamilton Avenue), Seaside Heights Borough.

RESULT	ADOPTED	Official Resolution #: 2014001118
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a Revision of a Traffic Signal along C.R. #51 (Boulevard) and C.R. #14 (Sumner Avenue), Seaside Heights Borough.

RESULT	ADOPTED	Official Resolution #: 2014001119
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a Revision of a Traffic Signal along C.R. #51 (Boulevard) and C.R. #6 (Grant Avenue), Seaside Heights Borough.

RESULT	ADOPTED	Official Resolution #: 2014001120
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a Revision of a Traffic Signal along C.R. #14 (Monmouth Road) and C.R. #8 (Evergreen Road)-Holmes Mill Road, Plumsted Township.

RESULT	ADOPTED	Official Resolution #: 2014001121
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a Revision of a Traffic Signal along C.R. #57 (Cross Street) and C.R. #32 (James Street)-Franklin Avenue, Lakewood Township.

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RESULT	ADOPTED	Official Resolution #: 2014001122
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a Revision of a Traffic Signal along C.R. #9 (Route 549-Lanes Mills Road) and C.R. #9 (Route 526-Lanes Mills Road), Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2014001123
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a Revision of a Traffic Signal along C.R. #9 (Lanes Mills Road) and C.R. #30 (Joe Parker Road), Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2014001124
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a Revision of a Traffic Signal along C.R. #9 (Chambers Bridge Road) and Garden State Parkway Southbound Entrance Ramp, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2014001125
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a Revision of a Traffic Signal along C.R. #50 (Brick Boulevard) and C.R. #9 (Chambers Bridge Road),-C.R. #11 (Hooper Avenue), Brick Township.

RESULT	ADOPTED	Official Resolution #: 2014001126
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a Revision of a Traffic Signal along C.R. #12 (Lanes Mills Road) and Burke Lane-Larchmont Avenue, Brick Township.

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RESULT	ADOPTED	Official Resolution #: 2014001127
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing a Revision of a Traffic Signal along C.R. #9 (Chambers Bridge Road) and Kohl's Shopping Center, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2014001128
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing a Revision of a Traffic Signal along C.R. #9 (Chambers Bridge Road) and Municipal Complex, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2014001129
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing a Revision of a Traffic Signal along C.R. #9 (Chambers Bridge Road) and Sprucewood Drive, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2014001130
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing a Revision of a Traffic Signal along C.R. #9 (Chambers Bridge Road) and Ovation Way-Basin Avenue, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2014001131
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing a Revision of a Traffic Signal along C.R. #5 (Cedar Bridge-Mantoloking Road) and C.R. #11 (Hooper Avenue), Brick Township.

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RESULT	ADOPTED	Official Resolution #: 2014001132
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing a Revision of a Traffic Signal along C.R. #9 (Chambers Bridge Road) and Brick Plaza, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2014001133
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing a Revision of a Traffic Signal along C.R. #4 (Bridge Avenue) and Lake Avenue, Bay Head Borough.

RESULT	ADOPTED	Official Resolution #: 2014001134
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing a Revision of a Traffic Signal along C.R. #14 (Church Road) and Mount Carmel Boulevard, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2014001135
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing a Revision of a Traffic Signal along C.R. #14 (Church Road) and C.R. #36 (Buckwald Drive), Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2014001136
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing a Revision of Speed Limits along C.R. #30 (Joe Parker Road), Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2014001137
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing a Revision of a No Passing Zone along C.R. #95 (Bryant Road-Wells Mills Road-Route 532-Warren Grove Road-Cedar Bridge Road), Stafford, Ocean, Barnegat and Lacey Townships.

RESULT	ADOPTED	Official Resolution #: 2014001138
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing a Revision of a No Passing Zone along C.R. #6 (Mizzen Avenue), Beachwood Borough.

RESULT	ADOPTED	Official Resolution #: 2014001139
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

CLERK VASIL: "We have Bid Awards to the lowest qualified bidder, Items J-1 through J-7."

DIRECTOR VICARI: "A motion has been made and a second. Any question on any of the bids? Mr. Administrator, Mr. Block, do they meet with your approval as far as the process?"

ADMINISTRATOR BLOCK: "All the bids are being awarded to the lowest, qualified bidders pursuant to the law."

DIRECTOR VICARI: "Our County Lawyer, Jack Sahradnik?"

COUNTY COUNSEL SAHRADNIK: "Everything is in order for the awards."

DIRECTOR VICARI: "The reason I'm saying that is we only vote on things when it's approved by our professional staff. They have a very strict process in place. So if there's no questions from members of the public, I call for a roll call."

1. Awarding a Contract for the furnishing and delivery of ROADSIDE WILDLIFE CARCASS REMOVAL to Kelly Winthrop, LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014001071
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of CONCRETE TRANSIT MIX to Eagle Paving Corporation, the lowest qualified bidder.

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RESULT	ADOPTED	Official Resolution #: 2014001072
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL to Russell Reid Waste Hauling & Disposal Service Co., Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014001073
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT to Turf Equipment and Supply Co., Inc. and Ocean County Equipment, Inc./DBA Ace Outdoor Power Equipment, the lowest qualified bidders. No bids were received for Item No. 9. Recommendation is made to not award Items No. 22, 23, 23a, 23b, 23c and 23d. No bid Item No. 9 and not awarded Items 22, 23, 23a, 23b, 23c, and 23d will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2014001074
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to F&E Trading, LLC; Troxell Communications, Inc.; Mack Camera & Video Service; Adorama Corporation; VSA, Inc. and Star Data/OPG Co., the lowest qualified bidders. No bids were received for Items No. 30 and 33. Recommendation is made to not award Items 7, 21, 29, 34, 41, 42, 46, 49, 53, 54, 73, 79 and 91. Items No. 30, 33, 34 and 42 will not be rebid, as they are no longer needed. Items No. 7, 21, 29, 41, 46, 49, 53, 54, 73, 79 and 91, will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2014001075
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL UPGRADES, CONTRACT 2014B, LAKEWOOD TOWNSHIP to Techna-Pro Electric, LLC, in an amount not to exceed \$594,836.81, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014001076
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2014 to A Team Concrete, Inc., in an amount not to exceed \$351,900.00, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014001077
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. CHANGE ORDERS

CLERK VASIL: "There's one Change Order, Item K-1."

DIRECTOR VICARI: "Is this approved by Mr. Fiure? Do you approve the Change Order? Is he here today? No. Okay. Mr. Administrator, does that fulfill the Change Orders?"

ADMINISTRATOR BLOCK: "The Change Order has been reviewed by the our Project Engineer and then recommended for your approval."

DIRECTOR VICARI: "There is a recommendation."

1. Authorizing Change Order #1 to Apex Enterprises of Union, Inc. for the project known as Ocean County Fire and First Aid Training Center Classroom Addition, an increase in the amount of \$15,701.00.

RESULT	ADOPTED	Official Resolution #: 2014001086
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

CLERK VASIL: "We have one Contract listed, L-1."

DIRECTOR VICARI: "A motion has been made and a second. Any comments from members of the public? Mr. Administrator, does this meet with your approval?"

ADMINISTRATOR BLOCK: "Yes. This is a piece of equipment for the CIU lab that is being acquired pursuant to the Capital Plan approved in this year's Budget."

DIRECTOR VICARI: "If there are no other questions?"

1. Awarding a Contract to Thermo Electron North America, LLC for Gas Chromatography/Mass Spectrometry for the Criminal Investigative Unit of the OC Sheriff's Department.

RESULT	ADOPTED	Official Resolution #: 2014001114
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "Appointments and Reappointments, M-1, 2 and 3."

DIRECTOR VICARI: "A motion has been made and a second. As you can see, each one has a term of office and when it expires they have to either reapply for it or it has to meet with our standards. Everyone has a term with the exception of, of course I didn't realize, it's our Administrator. He serves at the will of the Board of Freeholders and can be dismissed very, very easily. But again, he does an outstanding job and we appreciate your service as far as that goes. But again, each member has a resume in and they do an excellent job. Some are on different Boards. Most are voluntary, they don't get paid for it. Seeing no other comments or questions from members of the public, roll call please."

1. Reappointing Dr. Rocco A. Giliberti, D.O. to the position of OC Assistant Medical Examiner for a term of one (1) year, term to expire 10/20/2015.

RESULT	ADOPTED	Official Resolution #: 2014001068
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Dorothy McDowell, Toms River; Jacqueline T. Rohan, Toms River and Colleen O'Dell-Multer, Brick to the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire 10/23/2017.

RESULT	ADOPTED	Official Resolution #: 2014001069
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Maureen C. Stankowitz, Lakewood to the OC VOCATIONAL TECHNICAL SCHOOL BOARD for a term of four (4) years, term to expire 10/31/2018.

RESULT	ADOPTED	Official Resolution #: 2014001070
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "Again, for the students that are in the back of the room, that came before, it may appear sometimes that we go by quickly, but everything that's on here was discussed prior either in a public session or a private session if it's a contract. Sometimes it could go on for a week or two. Sometimes it goes on for several months. So whatever is voted on must be and is discussed prior to coming before the public and that's one of the reasons why we give out information. Our PreBoard Meetings are open to the public. They're on the third floor. And, of course, a week later by law we follow the strict adherence to the State guidelines and regulations."

CLERK VASIL: "And I just need your vote on the appointments Freeholder."

DIRECTOR VICARI: "Okay. Appointments, a motion has been made."

CLERK VASIL: "Just yours, Director, everybody else voted."

DIRECTOR VICARI: "Oh, I didn't vote for it. So I'll make it unanimous. I'll vote yes."

CLERK VASIL: "Thank you."

N. RECEIVED ITEMS

CLERK VASIL: "Moving on, we have Received Items: Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence all received in the Clerk's Office since the last regular meeting of the Board."

DIRECTOR VICARI: "Now we will file these in the normal procedure and just so everyone knows, on our website we make it very clear that whatever we do will be not only on our website, we have verbatim minutes. So whatever anyone says, when they give their name and address, then they can go. We have a very transparent type of a policy. For example, with the Budget, if you weren't at the meeting, if you missed the meeting, you can go back to 2003 through 2014 and get a copy on the website of the Budget. You can get our official press releases done by our Public Information Officer so you know the important things. Sometimes things are not put in the newspapers so we rely, of course with the digital age, of getting information across on the County website. That concludes the official part of our meeting. The business part is done."

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Mayor's Association requesting the State of NJ and the US Army Corps of Engineering to add the shores of Island Beach State Park to its Dune Project.
2. Morris County supporting A-3608 that would extend to Judges the ability to exercise sentencing discretion regarding alleged violations of certain portions of New Jersey's firearms legislation.
3. OC Board of Social Services Proclaiming November 2014 as "National Family Caregiver Month".

P. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 9/17/2014.

Q. REPORTS

1. OC Library's 2013 Annual Report

R. CORRESPONDENCE

1. Atlantic City Electric Notice of Public Hearing on the merger of Exelon Corporation and Pepco Holding, Inc.

S. FREEHOLDER COMMENTS

At 4:33 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "We have comments from members of the Board of Freeholders. At this time Freeholder Little is going to give a presentation. One of the main issues that we're talking about not only in the County, but in the United States, is Ebola. Very, very important. We want the residents to know not only that we are aware of it, Freeholder Little has been meeting with the State of New Jersey numerous times with law enforcement, with the head of the Board of Health, Dan Regenye. It is extremely important that we give you our plan of not only informing the public, but to give accurate information. So I want to turn this meeting right now over to Freeholder Little and several members of the Board of Health who will give an official presentation of what's taking place. Our great concern and sensitivity of what's taking place with Ebola throughout not only Ocean County and of course, the United States, to protect all of our residents. Freeholder Little.":

FREEHOLDER LITTLE: "Thank you Mr. Director. At your request, Mr. Director, we have asked our Board of Health here today to provide to the Board of Freeholders and the citizens of Ocean County an update on our County's public health preparedness in the event that someone here might be diagnosed with Ebola. I want to emphasize at this time there are no known cases of Ebola in Ocean County. But at the same time, our County Health Department is taking every feasible step to ensure the health and safety of our citizens. It is also important to emphasize that no one, even the CDC or the State or our local officials, have all of the answers. We are doing our best to prepare. During extensive calls with the Federal and State Health Officials this week, it seems clear to me that this is an evolving crisis and that the health protocols from the Center for Disease Control and the State Health Department are also evolving.

I would like to thank our Health Department Director, Dan Regenye, and his entire staff for their leadership in making sure that Ocean County and our healthcare facilities are as ready as possible to respond if there is a confirmed case here. Director Regenye, at the request of Chairman Jack Mallon - that's our Board of Health Chairman, Jack Mallon, who is with us today. Jack, we thank you for being here. And all the Board of Health members as well as myself as liaison, we have fast-tracked two task forces to develop our response plan and to do our very best to prepare and cooperate with the CDC, the State Health Department and local healthcare providers. We have a lot of planning that is in place that they have been working on for many, many days and since this crisis has evolved here in the United States. This week, Director Regenye and myself, participated in a 45-minute conversation - a telephone conference call with the CDC Director, Tom Frieden. We participated in a 20-minute personal conversation with the New Jersey Department of Health Commissioner, Mary O'Dowd. And we participated in a 1-hour conference call with Commissioner O'Dowd, State Department of Health Officials and other CDC Officials around the country.

I'd just like to briefly....we're going to call on Director Regenye in a moment, but we have with us from the Department of Health, Vicky Miragliotta, our Director of Administration and Program Development. We have Matt Csik who is our Deputy Health Officer and Assistant Public Health Coordinator. Mukesh Roy who is Director of Public Health Emergency Preparedness. He's also a Colonel in the United States Air Force. And Leslie Terjesen whom you met a moment ago who's our cheerleader for Pretty in Pink and also does a great job in disseminating the information which our Health Department is preparing. And Jen Crawford who is a Manager of our Communicable Disease Services. So with your permission Mr. Director, we'd like to call up Dan Regenye our Director of Public Health here in Ocean County. He will provide an overview of the efforts of our Board of Health and our Health Department. And if there are any questions from the Board or you, Mr. Director, or however you wish to proceed. Dan."

DIRECTOR VICARI: "Mr. Regenye please."

DANIEL REGENYE, DIRECTOR OF THE OC BOARD OF HEALTH: "Thank you Freeholder Little and Freeholder Director Vicari and the entire Board for not only this opportunity to provide an update on some activities that are taking place currently, but also your ongoing support day-to-day. If there's ever an opportunity or issue that comes up and reaching out and always getting the answers and support in that capacity makes my job much easier in the day-to-day operations of the agency. And also in terms of the appointment of the Ocean County Board of Health under the leadership of Chairman Mallon. They are a very proactive Board and also, once again, very supportive in

being able to deliver what I think is probably the best public health services in the State of New Jersey and I would argue, in the country, the way we are set up.

I just finished my second decade of my public health career here in Ocean County. I started my twenty-first year. Never in a million years did I think I would be standing before this Board or any Board talking about Ebola and preparedness activities that we would be embarking on within Ocean County, State of New Jersey and the United States as well. There's a lot that's been going on. You mentioned some of the staff. This is just some of the staff that are here. We have numerous staff back at the agency. They're very highly qualified, educated and trained to be able to handle many different situations. We get many different situations on a day-to-day basis that you have to be flexible with and address. We shifted some of our planning to all-hazards perspective. You went away from specific plans on diseases and different situations to be able to make a template model plan that you can then take to have a core infrastructure and a core response to that based on good science with public health and integrating all the stakeholders whether it's a law enforcement component, a healthcare provider component, it could be a clinician of nurses and doctors, etc. The EMS community, the schools, all the different players are really what make a healthy community and all the different action steps that they can really take and move ahead with. So we've taken a lot of proactive steps over the years which I think place us in a very nice strategic position to be able to respond to many different situations. I think we have one of the best H1-N1 response and as a result of those activities I think we've had some of the best responses when it came to flu vaccine shortages and implementing mass vaccination plans for getting that vaccine out to the residents of Ocean County in a lot of the day-to-day clinics that we operate as well.

So the staff that are here are just some. We have many other highly qualified staff. We obviously couldn't bring them all out. Also our Medical Director, which I think is important for this conservation, is a well renown local Infectious Disease Physician, Dr. Guerrero, who is our Medical Director. She has been with us - I meet with her monthly on a normal standing order. We're meeting weekly at this point. We just met with her yesterday and we meet again next Tuesday. She has a very good sense of what's going on within the community as well of how many infectious diseases are related to this.

So just kind of going through a little bit of some of the action items that we've gone through. Ebola is something new to us here in the United States. This is something that is endemic - meaning it is present and you expect to see cases in endemic areas such as Western Africa. It's not unusual for them to be dealing with some of these. Obviously at the epidemic proportions they are dealing with at this point and seeing that migration to other areas of the world is something of concern and certainly it has a certain fear factor to it that people should rightfully experience with that because it is a nasty disease. We need to take all the necessary precautions for that. At this point, I think Freeholder, you hit it right on the head in terms of it's an unknown. A lot of unknowns with this. I think there's a lot of questions that we still have to get answers to. We posed a lot of questions to the State that we are still waiting for some answers. Once we have those answers we will certainly move ahead with that. But in the meantime, in the absence of those answers there's a lot of things that we can be and we are doing and we're going to be moving forward with and looking at creating some of that.

The key point, in terms of moving ahead, everything we're doing is based on what we know at this point. Being new, the literature talks about Ebola being a drop of precaution disease meaning you have to have direct contact with bodily fluids of a person infected with this. Now there is some conversation in terms of 'well, we think it might be airborne' and you should always take those necessary precautions and err on the side of caution on something like that. But it is something evolving. They are continuing to study this and trying to give the best guidance coming down from the CDC to the State to the locals throughout the country.

One thing I think is important is the structure that we have in place in terms of reportable diseases and they could fall into one of two categories, one is an immediately reportable disease which viral hemorrhagic fever and Ebola is one of those viral hemorrhagic fevers fall into. It's one of over twenty diseases that are listed by regulation New Jersey Administrative Code 8-57 that's immediately reportable to the local health department, the local health authority, and the State. We have processes and procedures in place based on what the issue is and what that disease is to put certain public health measures in place to help protect the public health in that case. In another category you have some diseases that are reported within 24 hours and in those cases there are over 50 diseases. These are diseases such pertussis and measles, hepatitis B, hepatitis C, salmonella, shigella, mumps and rabies in animals. I give these as examples because we have dealt with these, we see these day in and day out within Ocean County. Public Health is a lot of times what happens behind the scenes. We do issue warnings based on this. It's usually, typically isolated to a population at risk. We do share this information through annual reports, but through these processes and through these disease investigations and the contact tracing, we have processes in place not only internally with us, but within the healthcare community, the healthcare providers. The reportable diseases that I mentioned, as well as the other 70 plus, they are all reportable not only in healthcare institutions, laboratories that diagnose these, it could be an educational institution, and there's many daycares, day camps - it's all immediately reportable to us. We have a very good working relationship with these organizations and institutions that are out there and we participate and communicate freely with them for some of these.

In terms of looking at briefing on some additional activities - internally at the Health Department we've administered a task force split into two areas. One is on Administrative Preparedness looking at different things such as quarantine orders which we have already done in Ocean County. More specifically related to tuberculosis. These are things that we do day in and day out and we can do if we had to very easily. Also on the Clinical Disease Preparedness - looking at the disease itself and what do we need to do to contain that disease and blending the two together for the appropriate response. At the heart of that response is the communication with many different organizations that are out there. When you're looking at a disease containment, it's a joint investigation and collaboration between the

public health community, the healthcare community, and also the law enforcement community when you're looking at enforcement of an isolation or quarantine. Just for education for the general public, isolation and quarantine are not the same. Isolation happens on an infected person who has the disease. A quarantine would happen on a person who was exposed to but are asymptomatic or not showing symptoms of that. So when you hear the word isolation and quarantine they are different. They are not synonymous. So if you have a situation where a person presents at a hospital and they're symptomatic and they need a case definition, that case definition at this point needs to have travel history to an affected area or they had a direct contact with a confirmed case - there's an epidemiological link to a sick person confirmed with this diagnosis. There are processes in place. What would happen is that we would be notified immediately and honestly, it's not only the meeting that case definition, we have received phone calls in the last couple of weeks from clinicians, from physicians, from the hospitals saying 'I have patient. I just want to run this past you. They're West African. They've visited the West African area.' So we kind of brainstorm this information. This a day-to-day activity when it comes to disease identification, notification, in really trying to say what's the next step up on the public health side with this.

So when you're looking at that partnership I mentioned with the law enforcement. We have been in contact with the Prosecutor. We do have a meeting set up for next week to discuss the isolation and/or quarantine either in a healthcare environment or a community setting. So we're currently working out some of those establishments and I think we have a pretty good working example of some situations in the past that we've worked on where we issued isolation orders. And the health office or the Commissioner of Health has the authority under New Jersey Administrative Code 8-57 to issue that in a state of a public health emergency. That could be verbal at first and then it would have to be followed up by a written order. So we do have a situation where we did this about two years ago on tuberculosis and we were able to quarantine/isolate the proper people related to that. So we are currently working on ironing out some of those details and trying to translate into a community-based setting on a quarantine, if we had to do that.

In addition, we've been in constant contact with the schools. We presented at the Superintendents' Roundtable just last week. We're actually attending tonight at the school nurse program with all the school nurses. And, for the last eleven or twelve years we've actively engaged not only the schools, but also the emergency departments and also long-term care facilities in what they call influenza-like illness surveillance. Unfortunately with many diseases and many illnesses, people will present to a hospital or a healthcare provider with what they call influenza-like illness. They could have a fever. They could have possibly a rash. They could have G.I. symptoms. It could be a million different diagnoses. So I think getting the information out to the hospital or the healthcare clinician and asking those questions is so vitally important with that. But what my point is, is that we have a good baseline of twelve years worth of data showing us what we would expect to see in terms of disease activity within our community. So if we saw an increase or a spike, we can easily say something unusual is happening here and we need to look at that a little bit more closely. We work closely with those partners and also the State Health Department who look at it on a statewide basis to see if it's really an issue going on statewide or if it is just localized within our community here as well.

For the healthcare community, what we've done is we've worked with each of the providers. We've reissued all of our orders in terms of what we require for the proper notification requiring all of our 24/7 numbers to those clinicians which is three deep and then it's also the State Health Department number as well. Letters have gone out to all the hospitals questioning isolation/quarantine capability and capacity. We're going to be meeting with them also next week and discussing that. We're also having a conference call with the Infection Control practitioners as well. That's just kind of looking at more specifically on Ebola. But we have constant communication with them. They always see different situations that they contact us for.

From the HAZMAT perspective, we do have a contract with Berkeley HAZMAT. They are our contractor for different what they call CBRNE, Chemical, Biological, Radiological, Nuclear and Explosive issues. Anything of any of that nature, and Ebola would be the 'B' of CBRNE - a biological agent. They have staff that are trained, equipped and have all the proper training and PPE - Personal Protective Equipment - to be able to go into a scene if they had to. They're not clinicians. They're not doctors and nurses so they cannot provide clinical care, but they can come into a scene in the proper protective equipment and do what they have to do and provide some eyes and ears into the situation as to what's going on.

In terms of looking at moving ahead, I think there's a lot of things that we can look at. One of the things we discussed yesterday with our Medical Director is looking at some of the existing process. The TB - tuberculosis standard operating procedure that we have is probably one of the closest that we would put in place for Ebola. We're looking at modifying that and adjusting that for this situation moving ahead and finalizing that as well. We're reviewing some standard operating procedures in terms of a Health Officer Declaration for requiring a mandatory isolation or quarantine. That's something that we're going to be looking at and probably finalizing by the early part of next week with that.

Something else, and we actually learned this through our H1-N1 efforts and the after-actions from that in assessing how well we did during H1-N1 which I think we did very well, to look at the faith-based community with Ocean County. We're currently actively reaching out to them. We'll be setting up a separate meeting and a conference with them to be able to share information with them so they can be another partner in public health. We've met with them about three times a year for the last two or three years on different public health issues that have come up and it's really meant for purposes like this to be able to get information out to their congregants and the residents of Ocean County that are participating in that organization.

In term of action items moving forward, there are things that the public can do and the healthcare community and other partners as well, probably first and foremost across the board - Stay Informed. Get Information from reputable organizations. We have information on our Website. The State Website. The CDC. There could be a lot of rumor going around and so really try to clarify and confirm what you're actually hearing is true. They can certainly contact us. We will certainly be able to answer any questions. If we don't have the answer, we will certainly research that, take their information and get back to them with that information.

In addition, I also brought some copies of our annual - seasonal flu vaccination. Why that's so important and why we are encouraging residents to get their flu shot, obviously we want to protect from any illness that's going to exhibit flu-like symptoms. Getting the flu shot will certainly help and go a long way to staying healthy. Keeping your immunity level up and being healthy and sharing the good health with family, etc. Practicing proper hygiene. Covering your cough. Covering your sneezes. Washing you hands is really, always just good public health practice. It's the same with anything. The same with this. Staying home when sick, that is so important just for general public health safety in protecting the health of coworkers and it could go to children's schools if there's children going to school. For the healthcare clinicians, it's really about asking the right questions. If they don't know what the right questions are they should contact us and we can provide them guidance as to what they should be asking. What we don't want is to create an alarm unnecessarily. We want to get accurate information to the public and to the healthcare community.

We also participate in a Health Alert Network which is an arm of the CDC to the State to the Ocean County Board of Health. This is throughout the country where any information coming out, we can disseminate and push out to different groups. The healthcare providers, if they're not part of that, should join as well as any other organizations that are interested in receiving that and, obviously, reporting the diseases which is required by law. In any other parts, just keeping current in any situation that is going on at this point."

DIRECTOR VICARI: "Before I turn it back over to Freeholder Little, we appreciate your input. In issues like this, we cannot deal with rumors. We can only deal with facts and always authorize where you get your facts from. It's very, very important because the lines of communication have to be that we speak with one voice. That's why this Board has decided that the Ocean County Board of Health and with your expertise is the best way of doing it not only to avoid rumors, but to give accurate information and to get true information which is very important. The last thing we need in Ocean County is to have a panic. We have 165,000 senior citizens and we don't want to alarm them, but we want them to make sure that they are fully protected and we appreciate Freeholder Little organizing this thing. I'll turn it back over to Freeholder Gerry Little."

FREEHOLDER LITTLE: "Just very quickly, Mr. Director, in having participated in all these conference calls this week and also watching the news events in Dallas, it has become evident that.....we use the word evolving.....that the protocols are evolving. At once it was contact with bodily fluids and so forth and now there's talk about being within three feet. It's changing as we go along. One of the questions that I posed and Dan posed to our State Health Department, and we have it in writing, is who is going to be responsible for the costs, the expenses for all the activities that will need to be covered during this process. In turns out, local boards of health will be responsible for the costs of all expenses that are associated with and including the disposal of the waste, hazardous waste. Including, which Dan it was the one item I don't think you mentioned, I didn't hear it, that our next Board of Health Meeting not Freeholder Meeting, Board of Health Meeting, we will be discussing with the Board of Health's approval, going out for bid for a contract for the Sanitizing of for instance, an apartment or a house or whatever that may be. That is going to fall on the Board of Health. In one apartment, in Dallas of course, it was reported it cost over \$130,00.00 just to sanitize the inside and the outside of that. Well we don't have a company in place to sanitize that so we will be doing that at our next Board of Health Meeting.

So the point of this is to let everyone know that there are no cases at this time in Ocean County and God willing there won't be any. Okay? We all pray for that and we pray for those who are impacted now. But we're planning for that eventuality. Of course, we all have our opinions and this is not necessarily appropriate for Dan, but you know, you talk about containment - we should.....many of the countries now and the airlines are discontinuing flights and of course, that's a debate that's going to ring loud and clear across the United States. But I think our first priority is to protect the people of the United States and certainly, to provide help and comfort and medical care for those who are suffering. But I think we should close our immigration network or at least provide a quarantine for 21 days and that we should contain it where it is, not spread it around the world. But that's my opinion."

DIRECTOR VICARI: "We thank you. Any members of the Board? Freeholder Kelly?"

FREEHOLDER KELLY: "One question, from what I read or maybe saw on TV was that this is not the first outbreak of Ebola. In fact, there was one in the 1960's. How was that eradicated? How did they handle that, that it went away for some fifty years before it's back? Because, I mean, the real answer here at the end of the day isn't to stop flights so that you try to keep the Ebola where it is. So what did they do, if you know, in the 1960's that the disease went away for so many years before it is now back?"

PUBLIC HEALTH COORDINATOR DAN REGENYE: "I don't know that the disease actually went away. There was an outbreak at that time. You may have had cases in between and now it's at an epidemic and outbreak proportion once again."

FREEHOLDER KELLY: "And it was in the 1960's? Am I correct?"

DAN REGENYE: "I believe they have had outbreaks. I'm not familiar with the 1960's. There could be different factors involved with that. One is the.....I guess it's the local public health system and how strong it is. I don't know the comparison between then and now. You're talking about an area that really does not have a very developed public health infrastructure for that. I know the CDC gets very involved in it. It's a lot of, I guess, in terms of a question of why does the CDC go out in international areas and look at things like this? And it's exactly for this reason. When you talk about viruses and bacteria, they don't respect any geo-political borders. You can get on a plane and be anywhere in the world in hours so that virus and that bacteria can spread to almost anywhere. So that's why I think it's so important when it comes to a public health issue such as Ebola or even anything, you need to try to contain it at that site of the outbreak and that's what I think they're looking at. I don't know the time frame in terms of when they responded to each of them. The identification was maybe reported in a little bit later this time to the CDC or they weren't aware of it? I'm not sure of some of those details.

There's a number of factors that can come in to play. I think people are a little bit more savvy and understanding how they kind of get around the system a little bit. I think the world is a little bit more easy to traverse and get around and get planes from place to another as well. So it could be more easily spread with that as well. Plus some of the others.....I don't think this is actually with Ebola....but, there's some other diseases that are out there that are vaccine preventable and we're seeing resurgence in that. We should not see a pertussis outbreak like we saw in Ocean County. I'm talking Ocean County, not anywhere third (world) country. In Ocean County we had a pertussis outbreak two years ago. We shouldn't have that in a developed country. I think it's complacency with vaccines and the effectiveness and just the whole the control of some of these diseases. If we have control measures in place, whether it's pharmaceutical or not, looking at them and really trying to contain it the best that we can. And listening to the advice of the healthcare professionals. A quarantine/isolation really has to be adhered to. There's a purpose for that and going through that."

DIRECTOR VICARI: "Good. We thank you for coming. Are there any comments from members of the public or the media? Mr. Regenye is set to be here later. We realize sometimes it's very personal and you want to wait and talk about it privately. Also, they have a staff on board if you want to go by his office at the Ocean County Board of Health or visit their Website. Any other comments from members of the professional staff?"

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

At 5:09 PM, Freeholder Director Vicari opened the meeting to receive the following comments from the public:

DIRECTOR VICARI: "I will open up to the members of the public. Please give your full name and mailing address. And I would like to open it up for the first one, for Mr. Santos. I know you were on Channel 12 and you said you would be here and we thank you for being patient with us. Mr. Santos."

WILLIAM SANTOS, JACKSON: "Thank you Mr. Vicari."

DIRECTOR VICARI: "It's always a pleasure to see you."

WILLIAM SANTOS, JACKSON: "I'm sure. Equally. A couple of questions. I'm sure you read the Asbury Park Press and Channel 12 News so that's kind of old news. I have a question regarding email from Joe Veni, a close personal friend of yours dated June 25, 2012 at 1:39 PM. It pertains to new technology and the heading is 'bug detection: electronic countermeasures'. It talks about hidden microphone detectors, bug detectors, transmitter detectors, wireless camera detectors and spy-finder, which I don't even know what that is to be honest. I know those items are used primarily to fight industrial espionage and to protect trade secrets. Why would such an inquiry be made by yourself regarding this technology? When I saw that email I just thought it was highly unusual. I had no idea what it pertained to. But then I guess come 2013 when I was approached by the FBI, it made sense. Now I know why the Freeholder was asking that question. Either you believed you were under investigation by the FBI or you knew you were under investigation and you were concerned about all of these bug related devices and whether or not your office or perhaps your home even had been somehow bugged."

DIRECTOR VICARI: "Would you like an answer now or when you finish?"

WILLIAM SANTOS, JACKSON: "Well yea. If you want to that's fine whatever you want."

DIRECTOR VICARI: "I will let you complete and then I'll be more than happy to address your concerns."

WILLIAM SANTOS, JACKSON: "Well you know the truth and I know the truth. Unfortunately, we both know what the truth is. And I don't know if you recall the conversation you and I had, the phone conversation, about a year after my appointment of Superintendent. You called me around 7 o'clock at night. I remember that time because it was the start of a Zoning Board meeting and I was Chairman of the Zoning Board at that time. And you asked me to do something and I said, 'Well Freeholder I really can't. It would be illegal. It's a violation of law. It's a violation of contract and it's wrong'. We had some exchange of words and you said, 'I'm a Freeholder. I can do what I want. Do it.' And I found that somewhat shocking, to say the least, and that's when I made my position clear you just didn't care. You certainly didn't care about what the law said and I translated that into dealing with you from that point forward, you really don't care what the law says. I truly believe you feel you are above the law as did Richard Nixon and we all know what happened to Richard Nixon with that same attitude. That's number one.

Number two, Nicholas Stevens is your attorney I read in one of the minutes or transcripts I got through OPRA. I know he was.....you chose him under the Indemnification Policy for the County. I was just wondering if that's true.

I assume that it is number one and number two – who is paying for that attorney?

Now one item that you regularly told me – that Joe Veni played an important role in the County Operations, an important role in B&G and the County in general. I noticed coincidentally that Mr. Veni billed the County \$400.00 on April 22, 2014 for attending a meeting that you called. I asked for the minutes of that meeting. No minutes were provided as they said it was a workshop. That seemed to be a lot of money in this for work (inaudible) for a meeting that produced no results from Mr. Veni.

I was curious now that he's been gone several months, who is performing this important work that Mr. Veni once performed for \$150,000.00 a year. It's a lot of money, as I said, you routinely told me he played an important role. I know you met with him privately on regular occasions at the Buildings & Grounds office at 5 Mott. You met with him over here in your office on a number of occasions. So I know there is a close relationship between the two of you. And prior to him becoming a consultant for the County, he was a part-time employee. A part-time position – 2002, 2003. I was wondering again how he received that job. Was it advertised and were there solicitations? Were there interviews? Or simply a decree that the Freeholder and the liaison to the Buildings & Grounds Department that it take place.

A couple of other items. I just want to read two emails I received and I've received numerous emails from people. I was stopped on several occasions this past week when I've been back in New Jersey. One is from an employee at the County for over 30 years working in one of your departments, but I won't mention names. 'How are you holding up? I never thought I would see Vicari's bad behavior and lies catch up to him. It's so sad so many good people have to go through this. Sending prayers.' And that's somebody that worked for you for over 30 years. Another email from someone that worked on the third floor of the Administration Building for a number of years. Your floor of the Administration Building. 'Hi Bill. Long time no see. I just want to let you know that I saw the interview on app.com and I'm so proud of you for standing up for what is right.' And it goes on and on. But these people were close to you and worked for you for many years and I think it says volumes for you as an individual. In my opinion, it's certainly time for a change. You're a bully. You tried to bully me. You mislead people. You mistreat the employees. You discriminate against and harass them and it's time for a change in Ocean County. With any luck, that change will happen within the next few weeks. Thank you."

FREEHOLDER KELLY: "Mr. Director, before Mr. Santos sits down. I read the Asbury Park Press article also Bill and was very surprised because you say the FBI came to your house not once, but twice at 6 o'clock in the morning."

WILLIAM SANTOS, JACKSON: "Yes, roughly."

FREEHOLDER KELLY: "Okay. After you talked to the FBI you never, ever talked to County Counsel or the County Administrator to talk about this. I'm wondering why you didn't think it was important to talk to the Administration about that meeting if there was concern with contracts of the Board of Freeholders? Why did you not talk to either Mr. Sahradnik or Mr. Block?"

WILLIAM SANTOS, JACKSON: "At the time I was asked not to discuss my conversation."

FREEHOLDER KELLY: "And when did the FBI tell you, you could discuss it?"

WILLIAM SANTOS, JACKSON: "They did not."

FREEHOLDER KELLY: "They did not. So why did you decide three weeks before the election that this conversation that you supposedly had with the FBI was no longer important enough to keep confidential? Is it because as you state 'you hate Joe Vicari so much that politics are more important' than this investigation that you speak about?"

WILLIAM SANTOS, JACKSON: "No. That's not it at all. Do I dislike Joe Vicari for his behavior, his bad behavior put in this one email? Absolutely do I think Joe Vicari has long served his usefulness on the Board? Yes I do. Would I like to see another person sitting in that seat come January 1st? Absolutely, without question."

FREEHOLDER KELLY: "None of that's important. The importance to me is why you thought it's okay, after the FBI asked you not to share your conversation and never told you subsequently you can, do you know if that investigation is over?"

WILLIAM SANTOS, JACKSON: "I cannot comment on that other than that I have been approached by other parties within the government, County government, that more recently than I, have spoken with those investigators."

FREEHOLDER KELLY: "But you haven't had any correspondence with the FBI to say it's okay to now make this investigation public?"

WILLIAM SANTOS, JACKSON: "No I have not."

FREEHOLDER KELLY: "Then I am very disappointed that if we are truly being investigated that you, in fact, violated that confidence and went to the Asbury Park Press and yet you didn't feel it was important to share with County Counsel, who is Counsel to the Buildings & Grounds Department that you Chaired, that you directed nor the County Administrator who you worked for. But you think it's fine to go to the Asbury Park Press and put this investigation that you were not told by the FBI you could share."

WILLIAM SANTOS, JACKSON: "I think it's very relevant. I made that decision independently of my conversation

with any other party.”

FREEHOLDER KELLY: "You have told the world that there is an investigation..."

WILLIAM SANTOS, JACKSON: "Yes I have."

FREEHOLDER KELLY: "...by the FBI."

WILLIAM SANTOS, JACKSON: "Yes I have."

FREEHOLDER KELLY: "But the FBI did not tell you that you could share that information."

WILLIAM SANTOS, JACKSON: "No they did not. I took it upon myself."

JACK SAHRADNIK, COUNTY COUNSEL: "Freeholder, I'd also say just so there's no mistake, all this time since whenever that alleged meeting took place I would tell you that we have not been contacted by anyone in any way associated with the FBI or any other State or Federal agency for any documents."

WILLIAM SANTOS, JACKSON: "Well I know what happened. I was woken around 6 o'clock in the morning. That's a fact. Believe it or not choose to believe if you will. I was taken back. I was caught off-guard. I certainly didn't expect a knock on my door from the FBI shortly after returning from Florida from vacation for the Memorial Day weekend. Nonetheless, that took place once, it took place twice that I had spoken with them. The third time I was not home. I was recovering from a fall that I broke some ribs in. That's all I can tell you. It's a fact. I didn't make it up. I'm not making it up. And certainly something that serious..."

FREEHOLDER KELLY: "The fact is also that the FBI asked you to keep this in confidence."

FREEHOLDER BARTLETT: "Presumably."

FREEHOLDER KELLY: "Presumably, yes, as you just told me."

WILLIAM SANTOS, JACKSON: "Yes."

FREEHOLDER KELLY: "And you broke that even though the FBI asked you not to make this public."

WILLIAM SANTOS, JACKSON: "That was more than a year ago. I made that decision independently of any consultation with anybody."

FREEHOLDER KELLY: "And a couple of weeks before the election you decide it's not important. I think it's a political thing. I don't even believe anybody came to your house."

WILLIAM SANTOS, JACKSON: "Well that's entirely up to you."

FREEHOLDER KELLY: "That's what I think. Yet you stand here telling Mr. Vicari what you believe is nothing but a political statement. And I will tell you, I don't believe what you're saying. I believe if anything happened, you called the FBI and they looked at what you said and said there's no merit here because here it is a year and a half later and they still haven't asked for one document."

WILLIAM SANTOS, JACKSON: "Okay. Well it's your opinion versus my opinion. I'm not going to argue with that. Freeholder, I know what happened. You think you know what happened. We'll see where it goes from here."

FREEHOLDER BARTLETT: "Mr. Director, could I be permitted to comment?"

DIRECTOR VICARI: "Yes. Freeholder Bartlett."

FREEHOLDER BARTLETT: "I have always had the greatest respect for Bill Santos. When he first came to the County it was at my suggestion. He was no longer employed in Jackson Township and I knew of his great qualifications and I asked him if he'd like to come to work with us. And he did. I've always thought that was a good move, but Bill I.....sometimes we can get so wrapped up in things, campaigns or whatever, that we can sometimes lose sight of the exact truth. And that's what forces me to say what I'm going to say and perhaps there's an explanation and I hope there is. But you are quoted in the paper as saying that you were forced to retire, that you were pushed out, and I'm reading directly from the..."

WILLIAM SANTOS, JACKSON: "Mr. Larsen's comments and that's really not what I said."

FREEHOLDER BARTLETT: "He misquoted you?"

WILLIAM SANTOS, JACKSON: "It was a little misquote."

FREEHOLDER BARTLETT: "Were you forced out or forced to retire or did you leave on your own volition?"

WILLIAM SANTOS, JACKSON: "Well first I was appointed contrary to State Statute. It was an illegal appointment. We all know that and the County Counsel knows that."

FREEHOLDER BARTLETT: "And where did that take place?"

WILLIAM SANTOS, JACKSON: "That was recommended..."

FREEHOLDER BARTLETT: "It took place in my office didn't it? Between you and I."

WILLIAM SANTOS, JACKSON: "Yes. That was one of the places it took place. Yes."

FREEHOLDER BARTLETT: "That was where it took place."

WILLIAM SANTOS, JACKSON: "Yes."

FREEHOLDER BARTLETT: "And it was a discussion because I had great respect for you in saying, 'Look Bill, I think we could probably work this out....' I think this was a year ago....' with a year appointment for you to be satisfactory. I think that would fly.' And you said yes. And you accepted the year appointment. It was at the end of that year that you decided and I have the emails in front of me. Okay? May I read these Mr. Director with your permission and with yours Bill? Okay. This is from you to Keith Goetting, dated April 25, 2013 'this email will serve as a follow-up of our conversation of Tuesday, April 23rd when I advised you of my intent not to seek reappointment to the position of Superintendent of Ocean County Department of Buildings & Grounds.' You indicated that 'you would be willing to explore other opportunities suitable to my background and skills'. So you were offered other opportunities. 'I appreciate your offer, however, under the circumstances and for purpose of retiring I will be terminating any and all relationships with Ocean County on or before June 30, 2013.'

It was your direct decision, even when offered other opportunities, to say no I wish to retire and I respect that. And then about a month after that, on May 14th, you sent me a very nice letter. And again, we've always had a very good relationship.

'Freeholder Bartlett, John: It has been a pleasure and an honor to have been given the opportunity to serve as your personal representative on the Ocean County College Board of Trustees Search Committee. It is an experience that I have truly enjoyed. You are a man of integrity, honor and have always placed the interest of Ocean County and its residents first and foremost.'

WILLIAM SANTOS, JACKSON: "Yes. I remember writing that letter and that's absolutely where I stand on that."

FREEHOLDER BARTLETT: "And then about a month after that, your final communication to the Personnel Director and to Administrator Block. 'As you are aware of our numerous conversations we have had regarding my retirement commencing June 1st, you may consider this a resignation from Superintendent, Buildings & Grounds for the purpose of retirement effective June 30, 2013.'

You told me that you had a job lined up in Florida and that you were very anxious to go to it. So in no way, shape or form, sir, were you let go by the County or forced out or as you have made it appear in some of these press releases."

WILLIAM SANTOS, JACKSON: "Well, the...."

FREEHOLDER BARTLETT: "And I want to make that record very, very clear."

WILLIAM SANTOS, JACKSON: "With respect to the other four Board Members, I agree. I enjoyed working for the Board. With respect for Freeholder Vicari, my statements in the newspaper and the Board....."

FREEHOLDER BARTLETT: "But the impression you gave, sir, is that you were forced out by the Board of Freeholders."

WILLIAM SANTOS, JACKSON: "I was forced out by a Board Member."

FREEHOLDER BARTLETT: "You were not forced out of County employment by a Board Member. You were not. You were offered other opportunities and I'm not sure that there was discussion of Superintendent of Public Works. You wanted to leave. You wanted to retire. I respect that. There came a time in my career where I wanted to retire."

WILLIAM SANTOS, JACKSON: "There's a lot more to it that you don't know."

FREEHOLDER BARTLETT: "Well this is a written draft in your hand."

WILLIAM SANTOS, JACKSON: "These are two or three other emails that certainly served the purpose you meant to serve today. I can bring up two or three emails sent to Carl Block, sent to Keith Goetting that will say the opposite."

FREEHOLDER BARTLETT: "Well then you sent two letters that say the opposite of each other. That doesn't sit much with my credibility."

WILLIAM SANTOS, JACKSON: "No I didn't say that. I did say that...."

FREEHOLDER BARTLETT: "I like to say the same thing when I send letters."

WILLIAM SANTOS, JACKSON: "Well I had other prior to that talking about Mr. Vicari's behavior."

FREEHOLDER BARTLETT: "I have one other thing. You've indicated, you have made the allegation and I appreciate your being here and appreciate the time that you give me, Mr. Director, that in some way, shape or form

the County's hiring of Mr. Veni, JMV Consulting and Inspection Service, was improper and yet you know that the process through which the County goes through in putting out Requests for Proposals. You know the process that goes through in evaluating those. You also know that numerous people applied for those, to be a contractor for the County. And that is was an even playing field in what was expected and what was offered in terms of employment."

WILLIAM SANTOS, JACKSON: "On the surface it appears....."

FREEHOLDER BARTLETT: "No, that is the fact."

WILLIAM SANTOS, JACKSON: "No that is not the fact."

FREEHOLDER BARTLETT: "Yes it is. And finally, okay, what has not really appeared yet is the fact that this is a contract with Mr. Veni that was on an as-needed basis. When you needed him, he worked for us."

WILLIAM SANTOS, JACKSON: "No, when Joe Vicari needed him."

FREEHOLDER BARTLETT: "He was also paid at an hourly rate."

WILLIAM SANTOS, JACKSON: "Yes."

FREEHOLDER BARTLETT: "And very interestingly, the hourly rate that he put forward in his bid was less than all of the others. We hired the cheapest. Well, I don't want to use the word cheap, but we hired the least expensive consulting professional engineer that we could hire. Now, I don't know where one has a problem with that, again, on an as-needed basis. And lastly sir, no one gets paid in this County without a certification of a voucher. Now the reason I am bringing both of these up is because both of these areas are under my domain. Okay. Management and Budget and Purchasing organize the contract that goes forward, the Board then approves the contract and then the services are rendered. Before there is payment for those services there is a certification that has to be signed."

WILLIAM SANTOS, JACKSON: "Yes there is. I agree."

FREEHOLDER BARTLETT: "Let me read what this certification says. So for every hour or for every job that Mr. Veni and his company did for Buildings & Grounds under your direction as the Superintendent of Buildings & Grounds. Let me read the claimant certification on this payment document. It says 'I do solemnly declare and certify under the penalties of law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.' That must be signed by the claimant, Mr. Veni and countersigned by you, the Department Head and you signed them."

WILLIAM SANTOS, JACKSON: "That's correct."

FREEHOLDER BARTLETT: "So obviously the man did the work that he was contracted to do didn't he?"

WILLIAM SANTOS, JACKSON: "Unbeknownst to me as you now know with those multiple emails, the sexually explicit emails I brought to Mr. Block's attention, my concerns – I stopped signing the vouchers in March, I believe, or early April of 2013 because I believed them to be fraudulent."

FREEHOLDER BARTLETT: "Well I have one here that's not early April, it's 4/15/13. I didn't certainly pull all of them because I'm not going to do that."

WILLIAM SANTOS, JACKSON: "Well if you start looking you are not going to see my signature because I had serious concerns about the billing practice in this."

FREEHOLDER BARTLETT: "Well here's one two months before you leave that you signed."

WILLIAM SANTOS, JACKSON: "Well I don't know what you're looking at."

FREEHOLDER BARTLETT: "Was it that late that you said 'gee I don't think he's doing the work'?"

WILLIAM SANTOS, JACKSON: "No there's multiple questions. More and more additional questions."

FREEHOLDER BARTLETT: "Well then why did you sign them?"

WILLIAM SANTOS, JACKSON: "I didn't sign them."

FREEHOLDER BARTLETT: "You did sign it. It's right here. Are you calling me a liar?"

WILLIAM SANTOS, JACKSON: "No I'm not calling you a liar on that one."

FREEHOLDER BARTLETT: "Well there it is sir."

WILLIAM SANTOS, JACKSON: "I stopped signing those vouchers in my department."

FREEHOLDER BARTLETT: "It would not be signed if you didn't sign it. And this is an all legal claimant notice."

WILLIAM SANTOS, JACKSON: "Several months I stopped signing those vouchers prior to leaving. I believe you."

If you say I signed, I'm sure I signed it."

FREEHOLDER BARTLETT: "Well, thank you."

WILLIAM SANTOS, JACKSON: "But I had more and more questions that arose in my mind as to what was really going on. I asked Mr. Veni questions."

FREEHOLDER BARTLETT: "Bill, I think these are very convenient questions that you're raising."

WILLIAM SANTOS, JACKSON: "No. No you're trying to take things out of, take the little bit that does help."

FREEHOLDER BARTLETT: "I think you're out of context here."

WILLIAM SANTOS, JACKSON: "I signed most of Mr. Veni's vouchers. I'll be the first person to acknowledge that because I thought they were due and owing. Absolutely. Otherwise I wouldn't have signed them."

FREEHOLDER BARTLETT: "Okay. Then he did his job."

WILLIAM SANTOS, JACKSON: "Then I found out things that were unbeknownst to me."

FREEHOLDER BARTLETT: "The question before the County is 'did the guy do the work he was paid to do'?"

WILLIAM SANTOS, JACKSON: "Apparently he did not because he sent multiple emails out and multiple phone calls that I now know. Had I subsequently known then no I would not have signed those vouchers."

FREEHOLDER BARTLETT: "Well then you signed them illegally."

WILLIAM SANTOS, JACKSON: "I signed them not knowing all the facts at the time."

FREEHOLDER BARTLETT: "Well then you signed vouchers with that certification not knowing the facts? Not knowing the facts? That really bothers me."

WILLIAM SANTOS, JACKSON: "Not knowing all the facts obviously."

FREEHOLDER BARTLETT: "Well then you shouldn't have signed it. (inaudible) while you signed things that you didn't know what you were signing."

WILLIAM SANTOS, JACKSON: "I did not. There were certain things that came to my attention after the....."

FREEHOLDER BARTLETT: "I'd go to jail if I did that."

WILLIAM SANTOS, JACKSON: ".... no certain things came to my attention after the fact."

FREEHOLDER BARTLETT: "I don't think so."

WILLIAM SANTOS, JACKSON: "You're trying to twist the facts here in....."

FREEHOLDER BARTLETT: "I'm not twisting anything."

WILLIAM SANTOS, JACKSON: "Yes you are. There are certain facts that came to my attention after that time frame when some of those vouchers were signed."

FREEHOLDER BARTLETT: "My last statement Mr. Director....."

WILLIAM SANTOS, JACKSON: "To the best of my knowledge when I signed them they were due and owing."

FREEHOLDER BARTLETT: "There is a detailed list on each of these of the work done. Okay. They are itemized. There's a whole page that has...I don't know how many.....well I can't count them here...but there's a whole page of invoices itemized."

WILLIAM SANTOS, JACKSON: "Yes. That's a reviewed invoice."

FREEHOLDER BARTLETT: "And that's the way the system works. You know that. And you are attested to that. That this work was done."

WILLIAM SANTOS, JACKSON: "Yes I would review those itemized. Now do I know if any professional is an hour or an hour and a half? No I don't sit there and look over his shoulder through the whole day. I don't have the time to do that nor does anyone else. So I make the assumption that they are in fact professionals and what they state the number of hours worked is a legitimate number of hours worked. Did I physically watch him for eight hours a day? No I did not. It's impossible."

FREEHOLDER BARTLETT: "I understand that. But you certified in the final analysis that the work was done to your satisfaction."

WILLIAM SANTOS, JACKSON: "To the best of my knowledge. Yes."

FREEHOLDER BARTLETT: "Yes."

WILLIAM SANTOS, JACKSON: "To the best of my knowledge and that's the key."

FREEHOLDER BARTLETT: "To the best of your knowledge as Department Head it was your job to know."

FREEHOLDER KELLY: "It's your responsibility."

FREEHOLDER BARTLETT: "That's what you were getting paid for."

WILLIAM SANTOS, JACKSON: "And I was doing my job and that's when this stuff started to surface."

FREEHOLDER BARTLETT: "I don't know...."

WILLIAM SANTOS, JACKSON: "No, no. A lot more started to surface and the Board, if you want to bring it up, most of the Board members knew well before you terminated Mr. Veni, about his bad behavior with the emails. You knew it and you took no action until the newspapers got involved. So you want to play games, you want to play semantics, let's start it."

FREEHOLDER BARTLETT: "There's no semantics or games. Mr. Veni sent some emails to people he shouldn't have. When you supplied some of those to the County Administrator it's my understanding that the County Administrator called in the contractor and said that's an inappropriate use. Don't do it. Don't do it anymore. When the Asbury Park Press OPRA'd all of the emails, and I read the whole package, yes there were things in there that should not have been in the County system. It's totally inappropriate and it was on the basis of that, that we did not any longer entertain Mr. Veni's services. But that is secondary to the fact of whether he was appropriately hired, which you have questioned or appropriately paid. And both of those are in my domain and both of those are correct."

WILLIAM SANTOS, JACKSON: "You were not in the office when Mr. Vicari was in the office constantly pushing for Joe Veni, Joe Veni, asking multiple questions about Joe Veni. First of all, back step, the process established for the bidding for the selection of contracts. It's a good process in accordance with law. I don't dispute that whatsoever and I think I said that to Mr. Block and to the newspaper. The problem I have is that was not followed by this man here, Mr. Vicari. That's the problem that I have."

FREEHOLDER BARTLETT: "But the Director did not hire him. The Board did through Management and Budget which I oversee and paid through the Treasurer's Office which I oversee. So I take a personal interest in this concern."

WILLIAM SANTOS, JACKSON: "Yes."

FREEHOLDER BARTLETT: "And we went on your word that everything was being appropriately handled. I don't know what else to say to that.....And I'm very disappointed, but I had to talk about this in this meeting because I....."

WILLIAM SANTOS, JACKSON: "And I have no problem talking about anything because I wish...I'm going to come back. I wasn't planning on coming back, but I'm obviously going to have to come back. I'm going to pluck out those emails that will tell you the other side of the story. You obviously knew I was coming because Erik wrote this story about Bill plans on coming to the meeting so you were well prepared."

FREEHOLDER BARTLETT: "Well isn't that my job?"

WILLIAM SANTOS, JACKSON: "I left all the pages.....I left the whole case. I would have been prepared. If you want to go tit for tat all the way from day one, I'm fine with that. I have no problems with that. Prepare for the truth. Thank you."

DIRECTOR VICARI: "Thank you Bill. As you know we gave you sufficient time and again, this was discussed at the Editorial Board today. Everything that Mr. Bill Santos said is not just untrue. It's totally untrue. It's unfounded. It's unsupported. Unfortunately, as a disgruntled employee, he talks about two things – hatred. He hates Joe Vicari. He wants revenge. You heard what he just said. So again, I'm not going to go back and forth to dignify what you've said. It's very, very unfortunate that you feel that way Mr. Santos. You were paid very well by us. \$125,000 a year as pointed in the Editorial Board. Health Benefits. You retired with a pension of \$70,000 a year and lifetime health benefits. So I don't know why you're so upset with Joe Vicari. There's things I don't deal with. When people walk around for two years and talk about hate it's a sad thing. A sad thing. You know you turn on the TV and you see people hate all over the world and what they do. You're possessed by hate. I'm not going to debate you. All I'm going to say is that I feel sorry for you. Next person who would like to speak."

ADMINISTRATOR CARL BLOCK: "Mr. Director if I could just sum up."

DIRECTOR VICARI: "Okay sir. You are next then. Go ahead Carl."

ADMINISTRATOR CARL BLOCK: "I'd just like to clarify because I was asked to research the issue about the bugs or whatever that you would have received had the County purchased any. So we did an exhaustive search both by vendor, by type, went through all of the purchase orders and no such device was ever purchased by the County. So I just wanted to make sure I got on the record since Mr. Santos had mentioned or insinuated that you had an interest in and the County bought them. There was no such purchase."

DIRECTOR VICARI: "And when I told the Asbury Park Press it was spam. I didn't even open it up. There was no reply to it. And I also acknowledged that I just received an email from Nigeria saying I won \$1 million. Oh, the

students have to leave now. We will sign those (agendas). In order to get credit for what's taking place. I'm sure you'll talk about this tomorrow. It will be an experience. This is a learning moment for our students as far as what takes place. And again, just remember there's no truth to what Mr. Veni has said. I mean Mr. Santos. So what Mr. Santos has said is absolutely not true. There's no basis. It was proven today before the Editorial Board. Okay I want to go to the next speaker. Or no, I have to go to Mr. Block. Mr. Block had the floor before we were interrupted for a few minutes."

ADMINISTRATOR CARL BLOCK: "Besides the issue of the purchase of the detection devices, the Board asked me to prepare a generic of how does the selection process work. I did create a flow chart, although Mr. Santos just said the process he agrees with so. So just for the edification of those who are here and may have a question.

If there is a straight bid like if Mr. Scarantino was building a road, there would be specs for the road put out. There would be a time for contractors to give a sealed bid. Those bids are opened in this room as a matter of fact and whatever the lowest number is, that's it. That's who gets the bid – the lowest qualified bidder - as long as they have other statutory, required paperwork.

There are some other services that are procured through an RFP, a Request For Proposal or an RFQ, a Request for Qualifications – they could be a commodity, they could be a service. Very quickly, the whole process was designed to keep the Freeholders out of the procurement process. Only they can award bid in the final analysis, but it starts out as a recommendation after it has been filtered through the system. The system starts at the department. That department that wants to have it, needs a service, again I will use Mr. Scarantino since he's in the front. He'll need on an as-needed basis for a structural company to test the strength or coring of a road, the strength of steel that was installed for a bridge or some testing like that. Well you don't know when you're going to need that. You don't know how long. So you go out for an RFP for a company for what is called an as-needed (basis). You establish an approved list. That starts with the department manager either responsible for purchasing the material or the services. That person, again I am using Mr. Scarantino since he's handy, he would have to petition the Consultant Review Committee, a separate committee which is myself, County Counsel and the Director of Management and Budget – now Mr. Fiure, before Mr. Patterson. They would come to the committee and ask if they could go out for proposal. At that point we're talking procedurally. What do you need? Do you need a good? No that's a bid. And give them direction where to go and how to place it.

The Department Head then goes back and puts together that RFP. What service does he need? What are they looking for? That comes back to the Consultant Review Committee to go out. Then when it comes back it's separate. It is a technical along with some other qualifications for the RFP and the price is separate for an RFQ. It's really a qualification and you need to negotiate the price after you've selected who is the best qualified person. So we'll take a typical RFP, you get nine people who respond, those are opened, they are all sealed. They are delivered to my office sealed. They go through the Department Head. The Department Head reviews the proposals, puts a committee together. You usually get three scores. Three blind scores. You score the technical merits as it's related in the RFP so that the person proposing it knows what they're going to be scored on and it is a component for their familiarity with the RFP, with the project and cost. The percentages can vary depending on what the Department Head wants.

After the technical part is done it comes back to the Consultant Review (Committee). They were given a score sheet, if you will, or a 'where are we with the ranking'. At that point, the pricing is opened. The pricing is then factored, given to the Department Head. That is factored in and then the final score - then that person is recommended. Number one is the person who gets the contract. Or you could have a list of people. Sometimes the testing or surveying or a couple things, and again using Mr. Scarantino, you might have to establish a list in case one is busy and you need something done right away, you can go to the next person on the list.

With that done in its totality, the Consultant Review Committee of County Counsel, myself and Mr. Fiure, we then recommend to the Board of Freeholders – here's who has gone through the whole process, here is the person we are recommending – because by State Law the only one that can vote and hire them is this Board. The system, again, to begin with and end with is designed to keep – I know they're all my bosses, but – you have to keep these guys out of it because it is bad policy to have anyone involved in it for this very reason. I don't know how much clearer I can do this. I did produce a little flow chart that establishes that for anyone that may want to look at it. I know it's very boring and I apologize, I'm not usually that boring. But, I do apologize. It is a process from beginning to end to try to keep and it sort of mirrors the bidding process and that's how it was designed. As far asit was before my time, I came on as Administrator in 2010. This Consultant Review Committee was about I think it's five or six or so that actually thought about starting and doing it and certainly all of the JMV went through the process. So the first proposal JMV Consulting was in 2006 and the last one was 2013. In all cases and each year there were multiple persons that applied. Nobody was disqualified. In each case, JMV came out to be the technical ranked at number one and then he was also the low cost, therefore, when you do the math if you are already the number one at the technical value and you add you're number one on the math value, number one meaning the lowest, then mathematically you have to be the one to win as the successful (bidder).

I wanted to make sure I did that. I know it's a process that the Board is aware of. I know in running government sometimes the procurement seems a little cumbersome. I apologize, but I did want to put it on the record and say that I have all the information in writing with me and I will be there to answer or put anything else on the record or answer any questions that anyone else wants to ask."

DIRECTOR VICARI: "I would like to turn it over to Freeholder Little who wants to make a comment."

FREEHOLDER LITTLE: "Thank you Mr. Director. That process that the Administrator was describing is designed

specifically to protect the integrity of this Board to make sure that we get the best qualified individuals to serve this Board whether it's an asphalt company or a consulting engineer or whatever the case may be at the best possible price. In fact, that process has been modeled in many areas of the County that was started right here. And it is that integrity that has been steadfast with this Board of Freeholders since the time I've been here. From the beginning, everyone insisted that this is how we do the process to make sure that we do it in the way that best protects the people of Ocean County.

And I'd like to comment just briefly, we have a lot of Directors out here in the audience today and we appreciate all of them. We do our very best to provide them with a good standard of living with positive benefits and they serve us loyally and we appreciate that. We're here to serve the people of the County and all those Directors and their staffs are here to serve as well. We work very hard to make sure that we provide them with the best possible benefits and I'm sure that if you went around and if you asked Jill Perez back there and say can you say anything bad about Freeholder Little. She can probably invent something and come up with something about how stubborn he is sometimes and how this and that.... My point is, I think it's a little bit disingenuous that somebody gets two emails and somebody comes up and reads two emails about two former employees that worked with any one of us - me or Jimmy or Joe or John or Jack for thirty years - you're going to find people that complain. Okay. Absolutely."

FREEHOLDER KELLY: "Gerry they all like you."

FREEHOLDER LITTLE: "I know. They love you too. (laughter) But you're going to find people like that. But I guarantee you could find 100 people that would complement Jack or John or Joe or Jimmy and maybe two or three that would complement me for my service. So, you know, picking and choosing what you say, I think that just creates a little bit of false impression. And Bill, you were here before I got here. I have never had any problems with you and to my recollection or knowledge you never came to me and said, you know, something is going on illegal or something is this or something that because none of us on this Board of Freeholders would permit that or condone it in any way. So it's kind of disappointing, this Board as was said before, was generous to you as we are generous to every one of our employees. If they know of anything that's wrong, anything that's illegal, anything that's being done improperly, they go to this gentleman down on the end (County Administrator) and they let all of us know and we take care of it in a proper manner. And anything that we would find that would be a criminal offense would go right across the hallway, down the hallway, across the walkway to the Prosecutor's Office. So if that's what's disturbing to this Board because we do our best to maintain the integrity. And people out there, Directors or this and that, they may have problems with me. I hope not. Our doors are open to everyone. So thank you Mr. Director."

DIRECTOR VICARI: "Good. Any other comments from members of the Board before I open up again to members of the public? The two individuals. One. Two. In that order as your hands were up. Yes sir. Your name and full mailing address please."

DAN TOTH, 470 MAGNOLIA AVE., BRICK: "Just seeing what's going on here....from my personal experience as a former Councilman in Brick Township who was targeted during political season with personal attacks. Vitriol hatred, personal disagreements have no place here in politics. They try to derail what we're doing. Don't let it happen to you. My wife and I....I lived in Brick all of my life. My wife moved from Wall Township to buy a house with me in 2003. People think Monmouth County is great. She made a decision to move with me to Brick because taxes were great, school districts are good, it's a great place to be. Freeholder Little just mentioned that 60% of the County is preserved in one way or the other. The amount of recreational opportunity that is afforded to our children which is what everything we do here is about. That's what it means. Don't let anything sidetrack you. The job that you've done over the past 37 years of myself being here has been great. I've worked for the Township of Brick directly for eight years as an elected official and many times I've corresponded to probably every member up here and the response has been phenomenal. I've even reached out to Mr. Scarantino as Engineer. Immediately response. You guys are responsive, responsible. You have the integrity that is top notch and I don't know what the gripe is because I see personal attacks trying to derail what we are doing up here.

As I said, I was under attack as a Councilman. I was trying to do certain things in town to, what I believe, make things better and I was labeled everything. A crook. I was labeled and was even told that....they made up something that I was a martial arts instructor at a school in Brick Township because I was trying to help that individual build his business. They make up things all the time. None of its true half the time. So I just wanted to say keep up the great work. You are doing a phenomenal job up here and I appreciate it not only as a former Councilman, but as a resident here in Ocean County. And my family appreciates all the work that you do. So thank you very much."

DIRECTOR VICARI: "Thank you Dan. Next person to speak, your name and address for the record."

JOE VENI, 454 VINE ST., BRICK: "Good evening Freeholders. I'm here to publicly ask Bill Santos to rescind his statements, his false accusations, his lies that he has told the Asbury Park Press, News 12 Walt Kane about me. Bill, don't embarrass yourself by making these untruthful statements. Bill, do the right thing, be a man and own up because in the end the truth will prevail and that's it. Thank you."

DIRECTOR VICARI: "Thank you Mr. Veni. Anyone else who would like to speak? There in the back and then Mr. Ryan. Yes sir. The one over there in the blue shirt and then Mr. Ryan is next."

TOM PUNTOLILLO, 1060 OVERLOOK DR., TOMS RIVER: "I have nothing to do with political stuff and especially that."

DIRECTOR VICARI: "We want the people's business."

TOM PUNTOLILLO: "This is people business."

DIRECTOR VICARI: "It's that time of the year. We apologize for some of the comments, but it always happens around this time."

TOM PUNTOLILLO: "Anyway. About a week and a half ago I called and asked you for a few minutes of your time to speak to me personally. I told you I was having problems at the Tax Office downtown. I was handed over to Carl who I believe did a good job. But my problem is this. Let me step back and tell you how I'm being handled. I want to take a few minutes of your time."

DIRECTOR VICARI: "Sure. Take your time."

TOM PUNTOLILLO: "Four years ago I had a return coming from the PT Book, the blue book you sign in. Like always, they were late with their tax bill so it was late in December. I paid the bill. I was on time. So now my tax bill doesn't come in. I don't get paid. So I call up and say, 'What's the trouble?' 'Well you didn't pay your taxes before the end of the year.' I said, 'I paid my taxes and I'll show you' and I showed them. They didn't want to know nothing about it. So I went to your office, not your personal office – to the office downtown."

DIRECTOR VICARI: "The Mayor's office."

TOM PUNTOLILLO: "No."

DIRECTOR VICARI: "This office. This here office."

DIRECTOR VICARI: "Senior Services."

TOM PUNTOLILLO: "And I got a fellow by the name of Mike. A nice kid. I told Mike what was going on. I said, 'Michael, look, my check was paid on the 28th. It was the holidays. They didn't open their mail. That ain't my problem. That's theirs.' So they weren't going to pay me. It wasn't the money. It was the (inaudible) Well back and forth, back and forth, I'm talking to Mike and (inaudible) and we straightened it right out. He fixed the mix-up. I don't know who he called, but he called somebody downtown and he's talking to him and his face changed and he said to me, 'You can't listen to this conversation. You've got to get out of my office.' You're talking about me. Why can't I stay in the office. Well, I get out. You know, I ain't looking for trouble. Well he comes back and says I can't help you. You can't help me? I believe I took the card. I hope you were there in 2010 Carl, whatever it was. Anyway, I said 'look do I have to go to the Attorney General to get help?' This is wrong. The next thing you know I was paid.

Now, this year comes, 2013. I got a rebate check. My bills, I have never missed a payment. I'm a taxpayer. I've been in this town 45 years. Never had no trouble with the tax collectors. I get a \$350.00 rebate so I go downtown. I just happened to run into Carl, the tax collector, and I tell him how do you take \$350.00 of mine. I said that's supposed to be a rebate to me. My taxes are up. He said no. He said you didn't have enough. I said what do you mean I don't have enough? Well its just (inaudible) enough that he, the \$350.00 used to bounce on my tax bill that he put on. I said what are you doing here? Oh no, he said that's supposed to pay your bill (inaudible) I said no, no. That's mine. It was sent to the tax collector, but I had no bill. Well, to make a long story short, my tax bill comes to \$350.00. Not \$340.00, not \$360.00, it was just that \$350.00 that it came to. So now we get talking and we're just talking now. I'm talking about the tax liens. I said to him how do these tax liens work? What do you mean? I said well I missed a payment. The only reason I'm telling you this, I'm getting up in age. I got a little younger wife than me and I don't want to see her if God help it something happens to me, she loses everything. I said to him how does this tax lien work? He said well if you miss a tax we charge you 8-15% or 18%. I don't know what the percentage is.

I said now if you missed a second tax payment, so what do you do? We add it to the bill. Now, I said to him how can you charge me 18% or 15%, whatever it is, on the first bill and then add it on the second bill. You're trying to push people out of their houses. That ain't right. Well now we go back and forth and he says to me....I said to him how does this work? He said well it goes up for auction. I said okay. Just answer me, who makes the final decision who gets to bid? Who gets the money? He never answered my question. Never answered it, just beat around the bush. The next thing I know, security is behind me. He comes walking over and there ain't no argument...."

DIRECTOR VICARI: "Just so everyone knows. It's not in this building. It was in Toms River Town Hall. They collect taxes. We don't collect taxes. Okay. Just so you know."

TOM PUNTOLILLO: "Correct."

DIRECTOR VICARI: "Toms River Town Hall."

TOM PUNTOLILLO: "In the book I read it said if I have a problem as a senior citizen....."

DIRECTOR VICARI: "Absolutely. Come to me. Whatever it is, come to me and if it's right they take the credit and if it's wrong it's my problem they did that. Anything that's wrong comes to the Director."

TOM PUNTOLILLO: "No. No."

DIRECTOR VICARI: "No I'm serious, I'm not making light of it. I'll tell you what I did."

TOM PUNTOLILLO: "He did."

FREEHOLDER BARTLETT: "That's right. I'm responsible for it."

TOM PUNTOLILLO: "Yes I called in and nothing wrong got done. I think you did a pretty good job."

DIRECTOR VICARI: "You know we tried. We spoke to the Mayor and we told you later that even the Administrator and we spoke about it several times. But I wanted you to finish out of respect that was your time."

TOM PUNTOLILLO: "So anyway, I asked and I never got an answer. I asked them how come my taxes in four years went up almost \$500.00. No answer. Now, if the \$350.00 was given to me as a rebate on my taxes and then used as (inaudible) was accumulated....that it was supposed to be....show me. It just came out that the \$350.00 was exactly what my tax bill was."

DIRECTOR VICARI: "We'll answer that question. Mr. Block can you answer the question please? And again, even though it's not our department, we want to give you an answer. Yes sir. Mr. Block."

ADMINISTRATOR CARL BLOCK: "Certainly. Tom came and we spoke and I told him that Freeholder Vicari had personally given me the note. He was on his way. He's been very active the last few months. And I reached out and had a conversation with you several times and with Toms River. I explained that the tax collection is a municipal, by statute, a municipal function. I did talk to the Administrator, Paul Shives, who talked to the tax collector who I believe is named Carl as well."

TOM PUNTOLILLO: "I believe it's Carl. I didn't want to put you...."

ADMINISTRATOR CARL BLOCK: "The tax collector you're mad has my name! I think it's Carl DeLeo though and he did have him reach out to you. That's what he reported back to me."

TOM PUNTOLILLO: "He called me after you called me and told me they're going to call you from downtown."

ADMINISTRATOR CARL BLOCK: "I told you they are employed downtown."

TOM PUNTOLILLO: "He called me and said well come in. I said no, no. Give me the answers and I'll be in. No, no, no. I said look we ain't getting nowhere. Hold still Carl, let me finish."

ADMINISTRATOR CARL BLOCK: "You can say that Tom."

TOM PUNTOLILLO: "I was there."

ADMINISTRATOR CARL BLOCK: "That's my boss there."

TOM PUNTOLILLO: "I was there. So now I only want to know a couple of things. First, who gets the last word on who gets these bids? In other words, somebody bids on it, now who gets to decide that this guy's going to get it? Somebody has to make the decision."

ADMINISTRATOR CARL BLOCK: "And on the phone I explained this as I know as a previous Mayor. The tax sale is governed by State Statute. The tax collector holds the sale. The sale requires that there be a publication three consecutive weeks with names in the paper so there's notice to the public that it's going to happen. There is actually an open public auction that happens, held by the collector, and people bid interest. That's what they're actually bidding. If no one bids, the township receives the lien. If a third party accepts the lien or bids on it and gets it, they have to wait two years before they start an in-persona foreclosure and at any time you have the absolute right to pay the bill. And if the town gets it, it has the option of doing it within six months, but it doesn't have to. It can and that's in-rem foreclosure. But it is done in public. The outline, the process is in the State Law and has to be followed by every collector the same throughout the entire State."

TOM PUNTOLILLO: "Okay. I only got two more questions and I'll be getting out of your hair. First of all I asked who makes the final decision to who gets it? Somebody has got to say well....."

DIRECTOR VICARI: "The township. Okay. With the town.....you're in the wrong building."

FREEHOLDER BARTLETT: "It's a bid. It's whoever bids the highest."

TOM PUNTOLILLO: "Well but somebody's got to say who is (inaudible)."

ADMINISTRATOR CARL BLOCK: "It's the tax collector."

TOM PUNTOLILLO: "The tax collector himself. He couldn't give me that answer."

FREEHOLDER BARTLETT: "He should have."

TOM PUNTOLILLO: "Number two. Hey look fellas, I'm not a liar. I only got a (inaudible)"

DIRECTOR VICARI: "We know. It's okay Tom."

TOM PUNTOLILLO: "On the part that they charge you interest on your taxes. Now, the first one you're late, the first quarter, excuse me, they charge you so much interest. Now the second quarter of course you can't make. You

couldn't pay the first one. They charge you not only the interest, to my belief now, they not only charge you interest on the first quarter, but they add it to the next quarter and now you're charged plus the interest. Then again...."

FREEHOLDER BARTLETT: "It's on a per annum rate though. Whatever the payment is it's per year."

TOM PUNTOLILLO: "No."

FREEHOLDER BARTLETT: "Yes it is."

TOM PUNTOLILLO: "The way it was explained.....excuse me, I'm trying to get this straight. The way it was explained to me...."

FREEHOLDER BARTLETT: "If it's 8%, sir, it's 8% a year not 8% a quarter."

TOM PUNTOLILLO: "Well that's not the way it was explained, but that's (inaudible) That's why I called him."

DIRECTOR VICARI: "That's why he called me and asked us why you came over here. We will explain it."

TOM PUNTOLILLO: "Now, I said to him, who made this that you could charge anything you want. It's not...."

DIRECTOR VICARI: "The State of New Jersey."

TOM PUNTOLILLO: "After your tax is sold I said to him, well now you're going to tax me again because the man you sold it to wants to be paid. How much can he charge me?"

ADMINISTRATOR CARL BLOCK: "The amount he bid."

TOM PUNTOLILLO: "No answer. I didn't get an answer. I said how much can he charge me? 30%? 40%? It looks like they're trying to steal a house from underneath people. I'm a senior. The only reason, like I said, I'm here, I'm 78 years old. My wife's a little younger. God forbid something happens to me. I could always make a living somehow. But she's got a little bit of savings. You're going to put her right out of her home."

DIRECTOR VICARI: "You know, I agree Tom and I think you should run for the Assembly next year. You can make some changes...."

TOM PUNTOLILLO: "No. No...."

DIRECTOR VICARI: "Tom's going to Trenton and I'm going to sign your petition. But look, you know, there's other people and several people walked out so I know there are others who want to speak. But I just want to tell you one thing as you sit down. There was a former Freeholder by the name of Jim Mancini and what he would tell the people that came, especially the seniors, he said, 'I'm running for re-election. If you elect me....no taxes and I'm going to double your Social Security.' Okay. So that's why he said I have nothing to do with politics."

TOM PUNTOLILLO: "I have nothing to do with politics. I don't vote locally. I only vote for the Presidential election. That's all I vote and I don't always vote the same way. One time it's Republican and one time it's Democrat. Thank you."

DIRECTOR VICARI: "Thank you very much Tom. We'll look at it. We appreciate you coming. Okay. So I said the next person who is going to speak is Mr. Ryan. A number of people left and I just want Mr. Ryan because I gave him a commitment that he would be able to speak today at the Editorial Board. He has a list of questions and the people are entitled not only to hear it, but also the news media. So if Mr. Ryan can come to the podium I would appreciate it."

TIMOTHY RYAN, 1408 ISABELLA COURT, TOMS RIVER: "I first want to thank you for allowing me to speak today Mr. Vicari and the other members of the Board. Actually what I'm going to have to say today is pretty light compared to what we've been hearing so far.

There's two things that I want to ask of the Board. Two recommendations actually that I would like to propose. One is that you pass an Ordinance or a Resolution banning any elected official from collecting a pension and a paycheck for the same job. Now I know it's legal. It's totally legal, but to me it's immoral and it doesn't pass the smell test. You would, by doing that, you would set the template for the State of New Jersey and other counties to take it up and do the same thing. You know if I was running for the State Assembly as you said or the State Senate...."

DIRECTOR VICARI: "Which you did a number of times."

TIMOTHY RYAN: "I never pretend to be somebody.

TIMOTHY RYAN: "I would be retaining-??? that. So that's one question that I ask of you to do. The other one is that I would ask that you place the minutes, not the minutes, the agenda on the website at least 48 hours prior to the Board Meeting so that people can see it at least two days before if they were to decide to come. Those are pretty light-hearted things that I brought before you today. I didn't know that I was coming here today to hear depositions against Mr. Santos, but it was good theater anyway. Thank you so much."

DIRECTOR VICARI: "Thank you very much."

FREEHOLDER BARTLETT: "Speaking of theater, Mr. Director, could you indulge me a minute?"

DIRECTOR VICARI: "I will turn the meeting back over to Freeholder Bartlett."

FREEHOLDER BARTLETT: "Mr. Ryan, Freeholder Vicari came back from the Editorial Board laughing somewhat, but I wasn't. And apparently you said there that the County's finances are not in order or something along those lines."

TIMOTHY RYAN: "I never said that."

FREEHOLDER BARTLETT: "Or something along those lines."

DIRECTOR VICARI: "You said you would do a better job because you're a businessman in the County."

TIMOTHY RYAN: "Well I think I can do a better job."

DIRECTOR VICARI: "That's your opinion. We just want to give you an answer."

TIMOTHY RYAN: "That has nothing to do....I did not disparage Mr. Bartlett's work at all today. Not in the least."

DIRECTOR VICARI: "We're not talking about that. We didn't say that."

TIMOTHY RYAN: "Whatever."

DIRECTOR VICARI: "Well listen to the answer first sir."

TIMOTHY RYAN: "No. Not once, Mr. Bartlett, did I say you don't do a good job."

DIRECTOR VICARI: "We never said that."

TIMOTHY RYAN: "Your name was not brought up."

DIRECTOR VICARI: "Never mentioned it."

TIMOTHY RYAN: "I never alluded to that."

DIRECTOR VICARI: "If you would sit down and listen instead of getting excited."

TIMOTHY RYAN: "I said that as a businessman I could bring a business sense to the Board. There's nothing wrong with saying that. The message doesn't disparage anybody else's work."

FREEHOLDER BARTLETT: "Well I think that someone assumes there's no business sense that's here."

TIMOTHY RYAN: "Sir?"

FREEHOLDER BARTLETT: "I said then perhaps it suggests that there's no business sense here."

TIMOTHY RYAN: "I didn't say that. I said I could add to the Board a business sense as well."

FREEHOLDER BARTLETT: "Well I don't know what experience you've had...."

TIMOTHY RYAN: "You know, I'm not running against you. I'm not going to debate you. I would be glad to...."

FREEHOLDER BARTLETT: "Okay, but you are running against the integrity of this Board and that concerns me and I'm going to just read something to you."

TIMOTHY RYAN: "Well I didn't know this was going to turn into a political debate."

FREEHOLDER BARTLETT: "No it isn't."

TIMOTHY RYAN: "As I said, I did not take your name in vain at all today. I didn't take none of yours."

FREEHOLDER BARTLETT: "I didn't say that either."

TIMOTHY RYAN: "Well you're trying to say that I did. That I brought it up that the County's not....you're not doing a proper job with the Budget....never said that. I said and I have it right here....all I said was this. 'That the County tax rate has increased by 25.4% since 2010 from a .272 to a 3.41. That's over 6% a year and triple the cost of living actually. The County Budget is approximately \$436 million. Last year it was \$418 million. That's up \$18 million. That was the extent of the conversation."

FREEHOLDER BARTLETT: "Well, of course, then I think as you now understand, the County Budget was up because we had a huge influx of FEMA money that must run through our Budget so it artificially inflates it. But I also would like to point out to you that the County tax rate today is less than it was when I arrived here 35 years ago. And...."

TIMOTHY RYAN: "How much have you collected in that time."

DIRECTOR VICARI: "Let me have your attention."

TIMOTHY RYAN: "I didn't know this was going to turn into a debate. If you want a debate....if the Republican Party wants to debate me, fine, I will meet with you.....any party. If you, you, you, you or you want to debate with me any night, I'll be glad to do it. I didn't come here today to do that. All I came here today for was to ask for two suggestions that I placed as a gentleman before the Board and that's it."

FREEHOLDER BARTLETT: "I'm not suggesting you're not a gentleman. But I am suggesting the County's finances....."

TIMOTHY RYAN: "Well I'm done."

FREEHOLDER BARTLETT: "are well....."

TIMOTHY RYAN: "Thank you."

FREEHOLDER BARTLETT: "run...."

TIMOTHY RYAN: "Thank you for your time Mr. Vicari."

FREEHOLDER BARTLETT: "I am going to continue whether he is listening or not."

DIRECTOR VICARI: "Thank you Mr. Ryan."

FREEHOLDER BARTLETT: "This County's finances are well run. Thirty years ago we had an A-1 rating. That then moved to a AA-3 to then a AA-2 and then a AA-1 and two or three years ago, we hit the jackpot at AAA. Now some people may say 'well that doesn't mean anything'. I did a little bit of research before this meeting because my buddy got me a little upset here.

You know in New York State, the State of New York how many counties have a AAA bond rating? Three, in the entire State of New York. Ocean County which has a per capita income that is about 85% of the State level. We're not a rich county. But because of the financial management of this Board and the dedication that we have put toward that, we have achieved the best rating possible. The State of Pennsylvania which has far more counties than New Jersey, there are only four. Far more wealthy than we are, these places have incomes that are far superior to the State average and the national average. We don't.

And I just want to end with this one – no one has ever accused me of not using money wisely. My father used to say, he's still alive and 95, that I squeezed a nickel so hard the Indian ended up riding on the buffalo. And there was some truth to that. So I'm very happy with finances of this County. We lost \$20 billion worth of ratables, okay, in Superstorm Sandy and the Recession and we came through that with our AAA bond rating. When Superstorm Sandy hit, we bailed out municipalities. We wrote checks for \$100 million and we paid that in cash. We had to borrow from every trust fund that we ever heard of, but we did it. The rating agencies said 'how could you possibly do that?' Well, we found the money. Julie Tarrant did it. And, by the way, you know what? It's all paid back. \$100 million to bail out municipalities to clean up the debris from Sandy. We were criticized. So no one – no one – under any circumstances whatsoever can claim that this County is not financially well managed. One may say you spend your money in the wrong places. One may say you should spend more on this or less on this or this, that or the other thing, but you can't say the overall management has anything but the highest regard in the financial markets of this country. And we, as a Board, all take responsibility for that and take great pride and pleasure in that. Mr. Vicari, thank you for allowing me that. I couldn't help it."

DIRECTOR VICARI: "The next question you have, I want to get the answer to his question from Mrs. Vasil. As far as the question that was directed at you that was also mentioned several times before."

CLERK VASIL: "Sure, no problem Director. On the issue of placing the agenda online 24 or 48 hours ahead. The agenda is actually a working document up until....we try to complete by about 2:00 PM the day of the meeting. However, there is a Board workshop meeting, PreBoard Meeting, that has agendas and whatever is discussed at that just gets added to this agenda. So there would be.....you know, like I said, it's online at 2 o'clock the day of the meeting with all the accompanying resolutions right there for the public to view. So that is available. If you come to my office ahead of time, I could probably give you a preliminary agenda, but to put a preliminary agenda out on the internet and then have it change radically between the time it's posted and the time of the meeting wouldn't be fair to the public either."

DIRECTOR VICARI: "Okay. Moving along. There are a number of other people with their hands up. Just so you know, most of what we do, of course, is with the Budget and unfortunately Mr. Ryan could not make those Budget meetings and it's very informative. Afterwards if you want more information, Mrs. Tarrant would be more than happy to give you information. Anyone else who would like to speak? One, two, three, four, five. Yes. Carol? No the lady. Well, you're halfway up, you might as well come up and then we'll have Carol Benson."

SEBATE RUSSO, 436 PENNSYLVANIA AVE., PINE BEACH: "Thank you Joe. I want to go home. I wasn't going to speak, but anyway..... I'm a friendly neighbor of Mr. Bartlett. I watch him rake his lawn every day. Mow his grass."

FREEHOLDER BARTLETT: "It's the cleanest lawn in town."

SEBATE RUSSO: "Anyway, I'm down here since 1960 and I've been active. I've been a Republican all my life and lived in New Jersey all my life and like that gentleman I'm 79 years old also. But, all I want to say is that with the growth that I've witnessed in all those years and the way the Board of Freeholders, not only you people, but going back to George Makin and all those old guys....I saw their names up there and I know just about all of them. (plaque on wall) It is just mind- boggling how you kept up with the growth, with the roads, the lights, the this, the that, and anyway, I feel you're doing a great job. I have one problem and it's a little personal, but my problem is that I just don't see how we can have the State Assemblyman, a Borough Administrator – used to be a Mayor also, and this gentleman can also hold a job in the County. I just don't see it. I don't know.....John Bartlett knows who I'm talking about and so does Carl Block. He was a good friend of mine, but after a couple of back stabs we kind of parted our ways. I'm just curious as to what kind of hours this gentleman keeps, you know, how he's paid and how he could fulfill commitments to....as he was Mayor at the time, now Administrator, State Assemblyman.....I just don't see how it could be done. And I'm not going to mention names, but if you people could look into it please and"

DIRECTOR VICARI: "We will try to look into it. Mr. Block will give you a call tomorrow and give a detailed report. Just give us your telephone number. Okay?"

SEBATE RUSSO: "Thank you."

DIRECTOR VICARI: "Thank you very much. Sorry you had to wait so long. Mrs. Benson please."

CAROL BENSON, 32 CAMELOT DRIVE, TOMS RIVER: "Just the issue about the agenda, I have that conflict with the township also not putting the agendas for any of the Boards. The Board of Adjustment, the Planning Board or their agenda – why it cannot be done on a Friday before the week starts. To put it on the day of a meeting.....why bother? That's my point and which is a problem I have with the Council and now listening to it here, you're the same thing. So I think it's a waste of time to put an agenda on the computer the day of the meeting."

FREEHOLDER BARTLETT: "Well there is an agenda prepared, Mr. Director, I'm sorry....."

DIRECTOR VICARI: "Yes Freeholder Bartlett, that's okay."

FREEHOLDER BARTLETT: "I hear what you're saying. We do produce an agenda for the work meeting and I believe goes on....."

CLERK VASIL: "That does not, but we could certainly put that on Freeholder."

FREEHOLDER BARTLETT: "However, what has actually transpired at these meetings.....often times that agenda is a work in progress and something may be added to it."

CAROL BENSON: "That's fine. I don't have a problem with that."

FREEHOLDER BARTLETT: "It may be at the last minute and then someone would say 'wait a minute, you published this agenda and now you've gone and put these things on after the fact.'"

CAROL BENSON: "Well you could put the date that the additions were put on."

FREEHOLDER BARTLETT: "Well that's an interesting idea. I mean...."

DIRECTOR VICARI: "We discussed that before the meeting..."

FREEHOLDER BARTLETT: "...that's more of a technical problem with this.....because we want to be open and transparent. You can't be hiding anything anyway so why try."

CAROL BENSON: "That's right. What I came here for is Mule Road and Route 37. Now, Hospital Drive and Route 37 you cannot turn right on red. I don't know whether it's ever happened to you, but on Mule Road you can turn right on red. Well the jughandle....these people think when the light turns green that they can turn right. But they can't turn right and I don't understand why they can be permitted to turn because I was coming off the jughandle going east and as I go I want to go into a building on the right-hand lane. This person turns right out in front of me. It happened to me not once, but maybe two, three times and I said the next time I go to the Board meeting I going to mention this. There should be a no turn on right off of Mule Road onto Route 37."

FREEHOLDER KELLY: "Frank is making notes on this. I just want you to know the County Engineer is looking into that."

CAROL BENSON: "Okay. If you can't turn right off of Hospital Drive onto 37, the same situation should be on Mule Road."

FREEHOLDER KELLY: "Thank you."

CAROL BENSON: "That's the other thing I came here for. But this issue with Freeholder Vicari stinks of politics. I am not a political person. I changed my party to Independent because whenever I disagreed with the party that I was attached to, the other party would get mad at me. When I would agree with the other party, the other party would get mad at me. So I decided I am going to be an Independent and, you know, and just go with my feelings and I have been in the company with Freeholder Vicari back when he was a Committeeperson in town with Tom Rankin. There has never been a time that I talked to Freeholder Vicari that he ever lost his temper, never raised his voice. You could spar with him in his decisions. And, he is the only person, political or whatever, that if I called his office and

leave a note with his secretary either he calls me back.....and if I leave the house, he's probably already calling me back.....or he directs the person who I have the concern about and that person would call me. So I think this whole situation is just political because of the election and I would vote for Mr. Vicari. So thank you for listening."

DIRECTOR VICARI: "Thank you very much Mrs. Benson. I talk to you all the time and I appreciate those kind words."

CAROL BENSON: "You're welcome."

DIRECTOR VICARI: "Several other people had their hands raised. Mr. Black is first and then the person behind him to the left."

GARY BLACK, JACKSON: "There's a lot to be said for what's happened here today. We saw a political campaign collapse as we've seen so many before. Part of being a boss is sometimes what you do is unpopular. My boss, and it figures there are people that know him here, and I'm going to say two things about him. One, at times he can be a pain in the ass. However, there's been times when I needed help and he's the first one there to help me. And I'm sure which one is going to get back to him.

I was going to come up here to attack some of what was going on, but I think the fact that it just fell to pieces here today kind of sums it up. Whenever you're dealing with.....and I was always curious when the FBI was brought up because any accusations probably had nothing to do with a Federal law being violated and if a Federal law's not being violated, the FBI is not going to get involved in this. It's not what they enforce. And if you do announce an investigation and you're not supposed to, we'd have an immediate sighting of the FBI because that person would be put in handcuffs for obstruction. So I really doubt there's an FBI investigation going on. I think that was made more than clear when the facts got brought out completely and you were completely decimated here in front of us. I can understand why Mr. Ryan is upset because his campaign just went to crap.

Secondly, but there are some things being done with some of the people who are vying against you that's been said down the road and by that party, it's the idea is they want to create another form of government. Another layer of government with its own engineers, its own tax rate, where people are taxed on their pervious soil. For anybody in the room that doesn't know what that means, that's like your house, your driveway, anything that water can't go through. You are going to pay a separate property tax. That's only for Ocean County. And that's what the Democrats in Trenton want to do to us. They keep changing the wording and this pops up almost every year for the past few years. Fortunately, the Governor keeps voting it down. But this is just some of the things they want to do to us. And have a layer that has its own branch of people, its own (inaudible), its own engineers, its own legal attorneys.....sorry guys.....on top of what we already have, when we're way ahead of the State on road drainage. Look at the condition of Route 37. Look at the mess that Route 9 is. And look at our County roads. We can do it. We've been doing it. Hell, the State ought shut up and start watching us.

Again, when I come up here and say.....and I don't get anything for this. You guys hook me up on personal levels and stuff like that, but I don't do anything. I don't get any money back from anything. I've never actually agreed with the way the County government has to buy things through the same expensive bureaucracy that actually to keep it looking clean and prevent from false accusations, you actually have to pay through the nose for stuff which is insane. Frankly, I'm one to say bring back the crap it was cheaper.

You're the model of what County government, any local government, should be. I've told anybody that's recently got elected from any campaigns in the town that I work for, come here and watch you guys. Joe and you guys will show you how it's done. And I say that because I mean it. I learned a lot of that because I used to be part of the other party. I'm much better now, thank you. And I did opposition research into to find out who you were and found I'm saying wait a minute I'm on the wrong side here. And I came over quick. It was almost 20 years, but I don't think it's that long. Is it? You remember. But I'm glad I did and you guys are what it's supposed to be. You know, the only thing that's ever been said against you has been crap. They say 'oh well, let's get rid of the surplus. Give that back to the people'. Well what would have happened to the storm? What would our bonding rate be? What would happen if an emergency happened and you had to take out an emergency loan and you had to double tax next year? They forget about that. That was one from the past campaign. The reason that they throw sneers and you get some of this insane crap is look at the State when they ran it and look at here. Look at Jackson Township when they ran it and look at now. This is why they can't come out with anything else other than that. They don't have it. They can't do it and they've proved it time and time again. And you can do it and you prove it time and time again. And that's just it in a nutshell. I've already voted for you. I mailed it in. I love those things now. And it's for a good reason. Thank you."

DIRECTOR VICARI: "Thank you very much. Next person? Each one will have an opportunity. Just state your full name and mailing address please."

WAYNE MAURO, 552 WELLS MILLS ROAD, WARETOWN: "I had no idea you guys had this much fun at County meetings. I've lived here 35 years. I've never been to one. I'm a longtime pilot and recently the County instituted some improvements at the airport. It meant enough to me to get the benefit of those things to come here and talk about it a little bit. I don't know if people in the audience really fully understand what has recently happened at Ocean County Airport, but we've got one of the only new runways in the State of New Jersey. I heard in 40 years there hadn't been a new runway put in in the State of New Jersey.

I've been flying my airplane out of Ocean County Airport, Miller Field, since the 70's and while it's always been a wonderful facility and well managed and well taken care of – I know that from first-hand experience – it's recently

gotten a makeover and improvement that there isn't an amount of money that you can place on the value of the safety that the new runway imparts to the people who use it. So I want to tell you all personally that I appreciate that very much and it's a wonderful addition to the community.

I think that the economic benefits that will flow out of that kind of thoughtful, carefully engineered expenditure in terms of the business activity that will be generated – I fly in my own business fairly frequently. I've been to Columbus, Ohio in the last month. I've been to Massachusetts four or five times in the last month. I've been to North Carolina. And the ability to have that facility locally here isthere's really....I can't even tell you how valuable that is to this business community overall. I just want to let you all know that as a user of that facility that the efforts and the value that you placed on that by doing all the work because I know it was many, many years in the making to get those improvements in, and it's just one of those things that people don't talk about, but it has an incalculable value and I personally appreciate it.

If I can take one more minute and talk about something else related to it.”

DIRECTOR VICARI: "Yes.”

WAYNE MAURO: “I'm a part-time pilot for the Forest Fire Service as well as flying for myself. In the last year, the Forest Fire Service which is a Division of Parks and Natural Resources which is a Division of the DEP has flown over 120 missions over the waterways of New Jersey – Barnegat Bay, Raritan Bay, Sandy Hook, the coastal ocean beaches all the way to Cape May and up to Salem County and the Delaware Bay. I personally flew 25 or 30 of those missions – six days a week from Memorial Day until Labor Day and several days a week before that and after that. The Forest Fire Service provides an aerial platform for the DEP to do environmental monitoring and water quality assessments of all the waterways in New Jersey. I got the opportunity to fly with DEP scientists and Rutgers engineers that work jointly to provide daily monitoring of the quality of the Bay. The information that we collect from these flights through the instrumentation – we have laser equipment, laser computerized equipment that actually shoots down into the water through the bottom of the airplane and as we're travelling up the Bay up to Sandy Hook and Raritan Bay and back down along the ocean – it collects data on a number of critical elements that the scientists and the engineers use to determine the water quality and to keep tabs on what's going on. I know that it's been, and again, this is the first time I've ever been to a County meeting, but in looking in the papers over this last year and in previous years, water quality is a huge, important element to this County. For me personally, I take great satisfaction in being involved in some small part in being able to make sure our water is maintained and safe and as clean as possible.

The important thing that I've gotten from being involved in that and working with these folks is that on a daily basis, this information is uploaded for every tract that we fly and is analyzed for a number of different components. That information is available through the DEP and through Rutgers Environmental studies websites that shows through the course of the year, daily, not only what the water quality is in any particular area, but whether it's improved in an area or whether it's not as clean as it might have been. One of things that I've learned being involved in that is that, generally speaking, the efforts that the State and the County have employed over the last thirty years has made the water the cleanest it's been in fifty years. And, while we've had some setbacks with Sandy and some things involved with that, it's really comforting to know that we are paying attention as a community and as a State and as a County to the water quality to the level that we are.

I just wanted to thank you all for.....”

FREEHOLDER KELLY: "Before you sit down, Wayne, I just want to thank you for adding to it. Every year, we invite the Fire Service here to give a report, but generally what we focus on is the forest fires and the season and what's being done. We don't really focus on some of these other services. So what you did was just add a lot to a report that we received several months ago from the Fire Service. We do work very closely with them. I happen to serve as Director of Law & Public Safety so I work very closely with Fire Service. The Sheriff is right here and through Emergency Management works very closely with the Fire Service. Freeholder Vicari, with Miller Airport, has become very much a proponent and made improvements, as you said, to that airport. One of the reasons being that it is something that serves Ocean County very well to have the Fire Service come in and out. So we really do appreciate you coming here.

Now I have one question for you. Now that you see how much fun we have, are you going to start coming on a regular basis to these meetings?”

WAYNE MAURO: “Well it took me 25 years to get here so hopefully it won't be that long again. I just want to say that I came here as an individual and not as a representative of the Forest Fire Service.”

FREEHOLDER KELLY: "I understand.”

WAYNE MAURO: “I don't have any authority anyway.”

FREEHOLDER KELLY: "No. I do understand. I'm just saying that you did add a lot to what we....I really don't usually hold that discussion with them because I'm focused really at that point. When you do it in the spring and we're really focused on that it's the time when the County is most at risk, countywide, so we try to focus on that.”

WAYNE MAURO: “One of my jobs during April and May, which is peak forest fire season as most of you know, is I'm the bus driver for the State Forest Fire Warden. So wherever he needs to go, I'm his platform and I drive him wherever he needs to go.”

FREEHOLDER KELLY: "Take you airplane. Drive him in your airplane."

WAYNE MAURO: "Well that's what we fly in. When we had the fire here in Berkeley Township in April, a lot of people here didn't realize that there were eight other active fires that we responded to and were working on them all across the State from Gloucester County all the way up to the Delaware Water Gap. On one particular day during that, I flew on eight fires in one day. Thank you very much for thinking about that airport. We appreciate it very much and it's great for the County."

DIRECTOR VICARI: "Thank you very much. I just want to add to that. This Board, under the leadership of Freeholder Kelly, approved several meetings ago \$23 million for better communication so that local fire departments plus the police, plus the Sheriff's department and everyone in the office of Emergency Management can communicate whether it be a forest fire or storm or any other natural disasters. Okay. It's getting late. Any other person who would like to speak? You are more than welcome to speak. The last speaker. Yes."

WILLIAM GUMPER, 10 WILLEMSTAD STREET, BERKELEY: "Good Evening Freeholders. I've been coming to the Freeholder meetings, these public meetings, for about ten, twelve years. I also attend the PreBoard Meetings which are very informal meetings where you see the Freeholders as personalities. It's not a formal meeting at all. The public is invited, but they are not....they can sit in the room on the third floor of this building.....I watch the Freeholders perform, but we are not allowed to talk at all, to say one word. That's a very good meeting.

I'm highly supportive of the Freeholders and over the years that I've been watching them perform and I have a lot of respect and confidence in their judgments and their moralities. Any one of the five Freeholders that runs for election that are up there now, I will vote for. No question about it. I also note something that has not been brought out clearly tonight, that the accusation against the Freeholder didn't start until about two months ago which is we're in election time now. It's very suspicious. It looks like election rhetoric. And I also note, in fact I can't note that but I would ask, did the accuser make these accusations before he retired and collected his first pension check to secure his pension or was it after?"

DIRECTOR VICARI: "Mr. Block, can you answer that question please?"

ADMINISTRATOR BLOCK: "Well certainly while he was employed here Mr. Santos did not participate publicly in the back and forth and meetings so there were no public accusations because he was not a participant. He was a County employee."

WILLIAM GUMPER: "I see. Well then he made the accusation after he collected his first pension check and secured his pension. That, in itself, is also suspicious. Thank you."

DIRECTOR VICARI: "Thank you very much. That concludes the public portion if no one else would have any questions or comments. I move to close the public portion. Is there a motion to adjourn?"

U. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 6:40 PM.

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

Ayes: Mr. Kelly, Mr. Lacey, Mr. Little, Mr. Bartlett, Mr. Vicari

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board

P Proclamation

October 15, 2014

WHEREAS, OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL'S PERFORMING ARTS ACADEMY is one of 337 schools nationwide to be selected as a 2014 Blue Ribbon High School by the US Department of Education. The National Blue Ribbon Schools award honors to public and private elementary, middle and high schools where students perform at very high levels or where significant improvements are being made in students' levels of achievement; and

WHEREAS, THE PERFORMING ARTS ACADEMY is a four year full-time high school designed to provide performing arts curriculum focused on dance, vocal music and acting, integrated into a rigorous college preparatory academic program; and

WHEREAS, THE PERFORMING ARTS ACADEMY provides a unique, nurturing and challenging environment for students gifted in the performing arts. In addition to their impressive success in performing arts, students go on to pursue college degrees in additional career fields such as physical and occupational therapy, psychology, education, business management, law and pre-med; and

WHEREAS, students at the PERFORMING ARTS ACADEMY complete a very challenging academic experience which surpasses the New Jersey State requirements for a high school diploma and is a model of consistent excellence.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, join with the US Department of Education in honoring:

OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL'S
PERFORMING ARTS ACADEMY
as they are named a
2014 BLUE RIBBON SCHOOL

and further commend them for their tireless effort and boundless creativity in reaching and teaching every student.



Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

Proclamation

October 15, 2014

WHEREAS, Breast Cancer is one of the most common cancers among women, accounting for nearly one in four cancers diagnosed in women; and

WHEREAS, in 2013, it was estimated that nationwide 234,580 new cases of breast cancer would be diagnosed among women; and

WHEREAS, recognizing Breast Cancer Awareness Month educates women and men about the importance of early detection, including mammography, of Breast Cancer; and

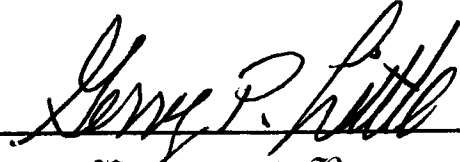
WHEREAS, although mammography rates have risen, many women are still not making mammography screening part of their preventive health care routine; and

WHEREAS, the Ocean County Board of Chosen Freeholders joins in supporting "PRETTY IN PINK DAY" for increasing awareness of the importance of early detection and mammography.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim October 15, 2014 as:


"PRETTY IN PINK DAY"

in Ocean County and urge all citizens to learn about the importance of mammography and the early detection of Breast Cancer.


Presented By

Freeholder Gerry P. Little




Freeholder Director
Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 1307, Lot 1.01, Block 1315, Lot 1.01 and Block 1319, Lot 1.01, Berkeley Township, in an amount not to exceed \$235,000.00.

Official Resolution#	2014001105						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	d-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 1307, Lot 1.01, Block 1315, Lot 1.01, and Block 1319, Lot 1.01 totaling approximately 3.26 acres located on Eugene Furey Blvd in Berkeley Township; and

WHEREAS, acquisition of the property would provide additional road frontage to the surrounding Potters Creek NLTF property, which consists of approximately 118 acres; and

WHEREAS, an appraisal has been completed to establish the fair market value of the property; and

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

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$235,000 of equivalent land value of the property; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on October 15, 2014 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 1307, Lot 1.01, Block 1315, Lot 1.01, and Block 1319, Lot 1.01 in the Township of Berkeley.
2. It authorizes the expenditure not to exceed \$235,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *October 15, 2014*

3. The Township of Berkeley will be required to support the acquisition of the property prior to closing.
4. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; and the Township of Berkeley.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 20.

Official Resolution#	2014001078						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	e						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 20

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 10/15/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$21,488,393.05 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

OCTOBER 15, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 20 SAID MASTER VOUCHER, CONSISTING OF 78 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$21,488,393.05 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COUNTY TREASURER 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 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 Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: WICKBERG MARINE CONTRACTING, INC. - Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 - Twilight Lake Dredging, Bay Head Borough - Change Order #2, E-\$427,997.28, R-\$523,639.00.

Official Resolution#	2014001087						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	f-1						
CAF #							
Purchase Req. #	B2014-10E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2014-10E

R E S O L U T I O N

October 15, 2014

WHEREAS, Contract No. B2014-10E was entered into on January 22, 2014 with Wickberg Marine Contracting, Inc., Contractor, for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Wickberg Marine Contracting, Inc. as follows: Extra Work Order in the amount of \$427,997.28 and Reduction Order in the amount of \$523,639.00, in connection with the project known as Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: FORTE EXCAVATING, LLC - Construction of Clean Water Barnegat Bay Watershed Project - S344080-03 - Berkeley Shores Manufactured Treatment Device, Berkeley Township - Partial Estimate #3 - \$26,371.80.

Official Resolution#	2014001088						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	f-2						
CAF #							
Purchase Req. #	B2014-47E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2014-47E

R E S O L U T I O N

October 15, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 7, 2014 with the Contractor, Forte Excavating, LLC, for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project - S344080-03 Berkeley Shores Manufactured Treatment Device, Berkeley 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. 3 dated October 15, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$265,739.50
Less 2% of Total:	\$5,314.79

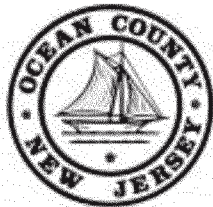
Subtotal:	\$260,424.71
Less Partial Estimate #1:	\$ 24,055.57
Less Partial Estimate #2:	\$209,997.34
Total Partial Payments Made to Date:	\$234,052.91
AMOUNT NOW DUE CONTRACTOR:	\$26,371.80

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty six thousand three hundred seventy one and 80/100 dollars (\$26,371.80) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Barnegat Branch Trail Phase VI from Maryland Avenue to Hickory Lane, Berkeley Township - Partial Estimate #1 - \$79,801.09.

Official Resolution#	2014001089						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	f-3						
CAF #							
Purchase Req. #	B2014-52E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2014-52E

R E S O L U T I O N

October 15, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 7, 2014 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Barnegat Branch Trail Phase VI from Maryland Avenue to Hickory Lane, Berkeley Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated October 15, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$81,429.68
Less 2% of Total:	\$1,628.59

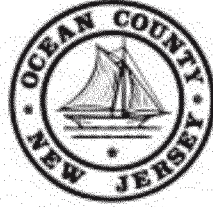
Subtotal:	\$79,801.09
 AMOUNT NOW DUE CONTRACTOR:	 \$79,801.09

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy nine thousand eight hundred one and 09/100 dollars (\$79,801.09) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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James F. Lacey
Gerry P. Little

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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing of C.R. 528 (East Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Partial Estimate #5 - \$495,064.00.

Official Resolution#	2014001090						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	f-4						
CAF #							
Purchase Req. #	B2013-82E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-82E

R E S O L U T I O N

October 15, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 7, 2013 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, 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 October 15, 2014 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:	\$1,167,880.48
Less 2% of Total:	\$23,357.61 -----
Subtotal:	\$1,144,522.87
Less Partial Estimate #1:	\$ 44,962.40
Less Partial Estimate #2:	\$155,379.13
Less Partial Estimate #3:	\$382,076.03
Less Partial Estimate #4:	\$ 67,041.31
Total Payments Made to Date:	\$649,458.87
AMOUNT NOW DUE CONTRACTOR:	\$495,064.00

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred ninety five thousand sixty four and 00/100 dollars (\$495,064.00) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Intersection Improvements at Hooper Avenue and Brokaw Boulevard, Toms River Township - Partial Estimate #2 - \$22,652.41.

Official Resolution#	2014001091						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	f-5						
CAF #							
Purchase Req. #	B2014-45E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2014-45E

R E S O L U T I O N

October 15, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 16, 2014 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Intersection Improvements at Hooper Avenue and Brokaw Boulevard, Toms River 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 October 15, 2014 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:	\$164,024.07
Less 2% of Total:	\$3,280.48

Subtotal:	\$160,743.59
Less Partial Estimate #1:	\$138,091.18

AMOUNT NOW DUE CONTRACTOR:	\$22,652.41
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W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty two thousand six hundred fifty two and 41/100 dollars (\$22,652.41) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: JAMES R. IENTILE, INC. - Ocean County College Infrastructure Improvements, Phase II, Toms River Township - Final Estimate #9 - \$1,363.09.

Official Resolution#	2014001092						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	f-6						
CAF #							
Purchase Req. #	B2013-69E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-69E

R E S O L U T I O N

October 15, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 17, 2013 with the Contractor, James R. Ientile, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase II, Toms River 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 Final Estimate No. 9 dated October 15, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 9 shows:

Total Cost of Construction:		\$2,317,095.29
Less 2% of Total:		\$0.00

Subtotal:		\$2,317,095.29
Less Partial Estimate #1:	\$ 154,803.74	
Less Partial Estimate #2:	\$ 285,586.35	
Less Partial Estimate #3:	\$ 149,330.44	
Less Partial Estimate #4:	\$ 426,332.73	
Less Partial Estimate #5:	\$1,048,110.00	
Less Partial Estimate #6:	\$ 53,287.01	
Less Partial Estimate #7:	\$ 146,265.00	
Less Partial Estimate #8:	\$ 52,016.93	
Total Partial Payments Made to Date:		\$2,315,732.20

AMOUNT NOW DUE CONTRACTOR: \$1,363.09

CONTRACT NO. B2013-69E

PAGE 2

October 15, 2014

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 thousand three hundred sixty three and 09/100 dollars (\$1,363.09) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Partial Estimate #8 - \$138,272.38.

Official Resolution#	2014001093						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	f-7						
CAF #							
Purchase Req. #	B2013-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-115E

R E S O L U T I O N

October 15, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 16, 2013 with the Contractor, P & A Construction, Inc. for work and services in relation to the Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, 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. 8 dated October 15, 2014 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. 8 shows:

Total Cost of Construction:	\$1,544,650.71
Less 2% of Total:	\$30,893.01

Subtotal:	\$1,513,757.70
Less Partial Estimate #1:	\$ 23,520.00
Less Partial Estimate #2:	\$ 23,520.00
Less Partial Estimate #3:	\$210,146.62
Less Partial Estimate #4:	\$607,723.05
Less Partial Estimate #5:	\$322,359.78
Less Partial Estimate #6:	\$149,784.34
Less Partial Estimate #7:	\$ 38,431.53
Total Partial Payments Made to Date:	\$1,375,485.32
AMOUNT NOW DUE CONTRACTOR:	\$138,272.38

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 thirty eight thousand two hundred seventy two and 38/100 dollars (\$138,272.38) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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08754-2191
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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013-B - Ocean County - Partial Estimate #7 - \$31,133.71.

Official Resolution#	2014001094						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	f-8						
CAF #							
Purchase Req. #	B2013-92E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2013-92E

R E S O L U T I O N

October 15, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 4, 2013 with the Contractor, Bil-Jim Construction Co., Inc. for work and services in relation to the Stormwater Management Contract 2013-B, 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 October 15, 2014 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:	\$673,383.29
Less 2% of Total:	\$13,467.67

Subtotal:	\$659,915.62
Less Partial Estimate #1:	\$123,632.76
Less Partial Estimate #2:	\$ 66,143.63
Less Partial Estimate #3:	\$ 73,184.54
Less Partial Estimate #4:	\$206,284.32
Less Partial Estimate #5:	\$140,720.46
Less Partial Estimate #6:	\$ 18,816.20
Total Partial Payments Made to Date:	\$628,781.91
AMOUNT NOW DUE CONTRACTOR:	\$31,133.71

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty one thousand one hundred thirty three and 71/100 dollars (\$31,133.71) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2014001140						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
October 15, 2014

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

1. Erik E. Jones is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Road Repair Supervisor, Road Department, effective October 3, 2014 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

2. Deborah L. Sloan is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Road Repair Supervisor, Road Department, effective October 2, 2014 through October 22, 2014 inclusive.

3. Joseph Rios Jr. is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Security Guard, Department of Security, effective October 5, 2014 through October 8, 2014 inclusive.

4. Paula Abbato is hereby given a regular appointment to the position of Keyboarding Clerk 2, Administrator's Office – Public Information, subject to a working test period, effective October 16, 2014, at her present salary.

5. At the request of the Sheriff, Matthew S. Genovese is hereby given a regular appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, subject to a working test period, effective October 21, 2014, at an annual base salary of \$36,000.

6. At the request of the Sheriff, Brandon S. Volk is hereby given a regular appointment to the position of Public Safety Telecommunicator, Office of the Sheriff, subject to a working test period, effective October 21, 2014, at an annual base salary of \$36,000.

7. Drewcilla Crutcher is hereby granted an Extension of Leave of Absence Without Pay (illness) from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective October 8, 2014 through November 10, 2014 inclusive.

8. Lisa Traynor is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, Buildings & Grounds, effective October 9, 2014 through January 6, 2015 inclusive.

9. Patricia A. Rutkowski is hereby given a regular appointment to the position of Administrative Clerk, Administrator's Office – Business Development and Tourism, subject to a working test period, effective October 16, 2014, at her present salary.

10. Christine A. Huber is hereby given a regular appointment to the position of Keyboarding Clerk 2, Administrator's Office, subject to a working test period, effective October 16, 2014, at her present salary.

11. Mandi A. Mewengkang is hereby given a regular appointment to the position of Keyboarding Clerk 2, Administrator's Office – Business Development and Tourism, subject to a working test period, effective October 16, 2014, at her present salary.

The following employees (12 through 13), Supervising Mechanic, Department of Vehicle Services, effective date of September 13, 2012 is hereby corrected to April 1, 2012:

- 12. Thomas Barry
- 13. Troy A. Busse

14. Sharon T. Witkowski is hereby given a provisional appointment to the position of Recreation Program Coordinator, Parks Department, pending Civil Service examination, effective October 16, 2014, at an annual base salary of \$36,152, and effective December 6, 2014, the annual base salary is hereby changed to \$36,694.

Resolution

October 15, 2014

15. Nicholas Taps is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Maintenance Worker 2 Grounds, Parks Department, effective October 1, 2014 through October 5, 2014 inclusive.

16. Gary R. Eicher is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Golf Starter, Parks Department, effective September 30, 2014 through November 4, 2014 inclusive.

The following employees (17 through 18), are hereby given a regular appointment to the position of Senior Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective October 16, 2014, at their present salary:

- 17. Robert G. Ojamaa
- 18. Alfred S. Thomson

The following employees (19 through 20), are hereby given a regular appointment to the position of Supervising Mechanic, Department of Vehicle Services, subject to a working test period, effective October 16, 2014, at an annual base salary of \$50,000:

- 19. William M. Kuhlwein
- 20. Evan C. Schilling

21. Patricia Blinderman, Keyboarding Clerk 1, Clerk of the Board, is hereby transferred to Extension Services, effective October 16, 2014, at an annual base salary of \$27,621.

22. Dean C. Adam, Supervising Mechanic, Department of Vehicle Services, is hereby returned to his permanent title of Senior Welder (result of cert), effective October 16, 2014, at an annual base salary of \$54,993.

23. Stela C. Ferreira is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Medical Examiner, pending Civil Service examination, effective October 16, 2014, at an annual base salary of \$30,014.

24. Richard E. DeMan Jr. is hereby granted a Family Leave from his position of Building Maintenance Worker/Groundskeeper, Buildings & Grounds, effective October 6, 2014 through October 19, 2014 inclusive.

25. Laura Millan, Receptionist/Telephone Operator, Clerk of the Board, is hereby given a regular appointment to the position of Keyboarding Clerk 1, subject to a working test period, effective October 16, 2014, at an annual base salary of \$29,027.

26. Jeanne F. Morris is hereby given a regular appointment to the position of Receptionist/Telephone Operator, Clerk of the Board, subject to a working test period, effective October 16, 2014, at an annual base salary of \$27,213.

27. At the request of the Surrogate, Bonnie J. Huyler is hereby given a provisional appointment to the position of Senior Probate Clerk Typing, Surrogate, pending Civil Service examination, effective October 16, 2014, at an annual base salary of \$39,965.

28. Amanda S. Truhan is hereby given a regular appointment to the position of Senior Park Naturalist, Parks Department, subject to a working test period, effective October 16, 2014, at an annual base salary of \$48,418.

29. At the request of the Surrogate, Donna A. Puma is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Surrogate, pending Civil Service examination, effective October 16, 2014, at an annual base salary of \$39,356.

30. Jason C. Hoyer is hereby given a regular appointment to the position of Senior Park Naturalist, Parks Department, subject to a working test period, effective October 16, 2014, at his present salary.

Resolution

October 15, 2014

31. Kiel Charles Arnone is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective October 27, 2014, at an annual base salary of \$29,850.

32. Tyler J. O'Grady is hereby given a T/120 appointment to the position of Garage Attendant, Department of Vehicle Services, effective October 27, 2014, at an hourly wage of \$11.00.

33. At the request of the Prosecutor, Alexander P. Scherer is hereby given a T/120 appointment to the position of Management Assistant, Prosecutor, effective November 11, 2014, at an hourly wage of \$20.65.

The following unpaid Interns (34 through 36), Parks Department, are hereby authorized:

<u>Name</u>	<u>School</u>	<u>Effective</u>
34. Vincent A. Gialanella	Toms River High School	10/14/14-6/12/15
35. Daniel P. Santos	Toms River High School	10/14/14-6/12/15
36. Juliana M. White	Pinelands Regional High School	10/16/14-12/31/14

37. Frances C. Oppel is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 1, Department of Finance, effective October 7, 2014 through March 31, 2014 inclusive.

38. John G. Barreiro is hereby given a regular appointment to the position of Computer Service Technician, Office of Information Technology, subject to a working test period, effective October 27, 2014, at an annual base salary of \$36,500.

39. Thomas E. Haddon is hereby given a regular appointment to the position of Plumber, Buildings and Grounds, subject to a working test period, effective October 27, 2014, at an annual base salary of \$34,650.

40. At the request of the Prosecutor, Adam T. Sennick is hereby granted a Family Leave from his position of County Investigator, Prosecutor's Office, effective October 6, 2014 through November 19, 2014 inclusive.

41. Robert Guzman is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Engineering Aide, Engineering Department, effective October 15, 2014 through November 2, 2014 inclusive.

42. Tom H. Pessolano is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Assistant Supervisor Traffic Maintenance, Engineering Department, effective October 14, 2014 through November 16, 2014 inclusive.

43. Jamie S. Busch is hereby granted a Family Leave Without Pay, from her position of Senior Program Monitor, Human Services, effective October 16, 2014 through January 4, 2015 inclusive.

44. John J. Monsolino is hereby given a regular appointment to the position of Plumber, Parks Department, subject to a working test period, effective October 27, 2014, at an annual base salary of \$34,650.

45. Elivie Johnston is hereby granted a Leave of Absence Without Pay, (illness) from her position of Senior Juvenile Detention Officer, Juvenile Services, effective October 4, 2014 through January 2, 2015 inclusive.

46. Barry H. Steinmetz is hereby given a regular appointment to the position of Youth Worker, Juvenile Services, subject to a working test period, effective October 20, 2014, at an annual base salary of \$34,000.

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



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Jose Fabrizzio Orozco, Julie Vanore, Assemblyman David P. Rible, AcuteCare Health System, Investors Bank and Lakewood Civilian Safety Watch as "Citizens of the Year", given by the Lakewood Chamber of Commerce.

Official Resolution#	2014001097						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Vanil

Clerk Of The Board



Resolution

Ocean County Board Of Chosen Freeholders

Administration Building
Toms River, New Jersey

October 15, 2014

WHEREAS, on Wednesday, October 29, 2014, the Lakewood Chamber of Commerce is honoring:

JOSE FABRIZIO OROZCO - PROVIDENT BANK
as the recipient of the
2014 CITIZEN OF THE YEAR AWARD

at their 41st Annual Citizen of the Year Awards Reception at Eagle Ridge Golf Club, Lakewood, New Jersey; and

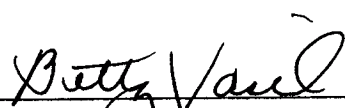
WHEREAS, JOSE FABRIZIO OROZCO was born in Guayaquil, Ecuador. After graduation, he went on to earn a Bachelor's Degree in Business Administration, but followed his passion working part-time as an actor on TV sitcoms and comedy shows; and

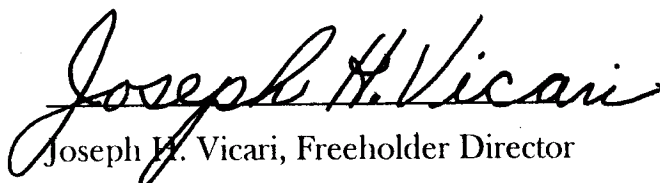
WHEREAS, in 1994, JOSE FABRIZIO OROZCO migrated to the United States, got married and in 1995 resumed his business administration career in the banking industry. His hard work and dedication earned him the position of Vice President and Area Manager for Provident Bank's Toms River area by 2004; and

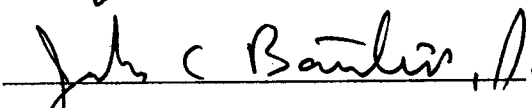
WHEREAS, JOSE FABRIZIO OROZCO generously volunteers his time and talents as a member of the Lakewood Chamber of Commerce, Toms River Chamber of Commerce, New Jersey State Chamber of Commerce and Business Network International and the American Red Cross, South Jersey.

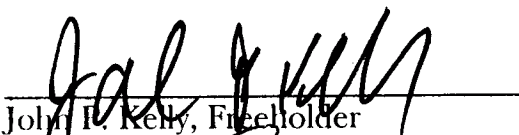
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby honor and commend JOSE FABRIZIO OROZCO - PROVIDENT BANK as an outstanding member of our community and thank him for his significant contributions to the betterment of Ocean County.

Attest:

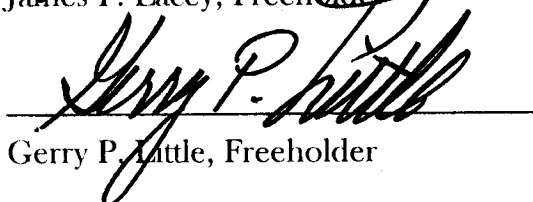

Betty Vasil
Clerk of the Board


Joseph H. Vicari, Freeholder Director


John C. Bartlett, Jr., Deputy Director


John P. Kelly, Freeholder


James F. Lacey, Freeholder


Gerry P. Little, Freeholder





Resolution

Ocean County Board Of Chosen Freeholders

Administration Building
Toms River, New Jersey

October 15, 2014

WHEREAS, on Wednesday, October 29, 2014, the Lakewood Chamber of Commerce is honoring:

JULIE VANORE - PREFERRED FAMILY OF SERVICES
as the recipient of the
2014 CITIZEN OF THE YEAR AWARD

at their 41st Annual Citizen of the Year Awards Reception at Eagle Ridge Golf Club, Lakewood, New Jersey; and

WHEREAS, **JULIE VANORE** earned her Associate's Degree from Ocean County College, Bachelor's Degree from Rutgers University and Master's Degree from Fairleigh Dickinson University; and

WHEREAS, **JULIE VANORE** began her career as a Mental Health Aid at Friendship Corner, a drop-in center for boarding home residents before moving to the position of Mental Health Program Coordinator for the Ocean County Department of Human Services where she was instrumental in the development of the County's mental health plan and delivery system; and

WHEREAS, in 1987, **JULIE VANORE** joined the administrative staff at Shore Mental Health Center, now known as Preferred Family Services. Her hard work and dedication earned her the position of Chief Operating Officer responsible for overseeing Human Resources, Payroll, Facilities, Vehicles, Billing, Support Staff and specialized services such as Employee Assistance Programs and behavior health consultation to businesses and nonprofit agencies.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby honors and commends **JULIE VANORE - PREFERRED FAMILY OF SERVICES** as an outstanding member of our community and thank her for her significant contributions to the betterment of Ocean County.

Attest:

Betty Vasil
Clerk of the Board

Joseph H. Vicari, Freeholder Director

John C. Bartlett, Jr., Deputy Director

John P. Kelly, Freeholder

James F. Lacey, Freeholder

Gerry P. Little, Freeholder





Resolution

Ocean County Board Of Chosen Freeholders

Administration Building
Toms River, New Jersey

October 15, 2014

WHEREAS, on Wednesday, October 29, 2014, the Lakewood Chamber of Commerce is honoring:

ASSEMBLYMAN DAVID P. RIBLE
as the recipient of the
2014 CITIZEN OF THE YEAR AWARD

at their 41st Annual Citizen of the Year Awards Reception at Eagle Ridge Golf Club, Lakewood, New Jersey; and

WHEREAS, **ASSEMBLYMAN DAVID RIBLE** is currently serving his fourth term in the New Jersey General Assembly where he was recently re-elected by his colleagues to serve as the Republican Conference Leader, guiding the discussion on legislation in the Assembly Republican Caucus and helping to implement the agenda of the Assembly Republicans and Governor Christie; and

WHEREAS, before being elected to office, **ASSEMBLYMAN DAVID RIBLE** worked as a Wall Township police officer which has enhanced his position as a member of the Assembly Law & Public Safety Committee, Education Committee and the State House Commission; and

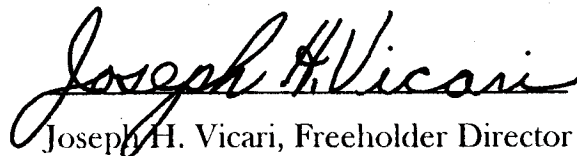
WHEREAS, in the Legislature, **ASSEMBLYMAN DAVID RIBLE** has been a staunch advocate for improving New Jersey's business climate. For his efforts, he has been honored by the New Jersey Small Business Development Centers, Shore Builders Association, New Jersey Travel Industry Association and the New Jersey State Chamber of Commerce.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** do hereby honors and commends **ASSEMBLYMAN DAVID P. RIBLE** as an outstanding member of our community and thank him for his significant contributions to the betterment of Ocean County.

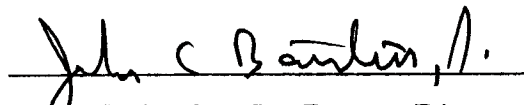
Attest:



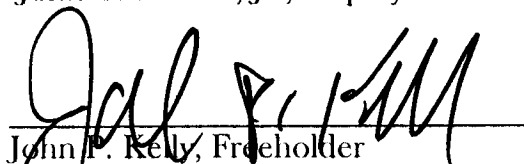
Betty Vasil
Clerk of the Board



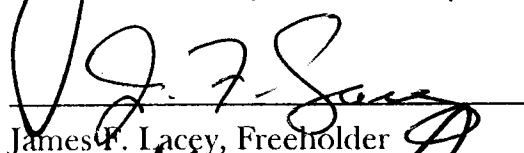
Joseph H. Vicari, Freeholder Director



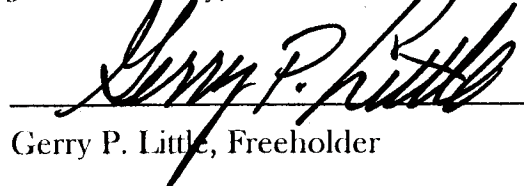
John C. Bartlett, Jr., Deputy Director



John P. Kelly, Freeholder



James F. Lacey, Freeholder



Gerry P. Little, Freeholder





Resolution

Ocean County Board Of Chosen Freeholders

Administration Building
Toms River, New Jersey

October 15, 2014

WHEREAS, on Wednesday, October 29, 2014, the Lakewood Chamber of Commerce is honoring:

ACUTECARE HEALTH SYSTEM
as the recipient of the
2014 CITIZEN OF THE YEAR AWARD

at their 41st Annual Citizen of the Year Awards Reception at Eagle Ridge Golf Club, Lakewood, New Jersey; and

WHEREAS, ACUTECARE HEALTH SYSTEM is a privately owned corporation formed in 2002 to establish and manage long term acute care hospitals and is considered New Jersey's leader in the development of these hospitals; and

WHEREAS, ACUTECARE HEALTH SYSTEM has brought together a team of clinical and administrative professionals whose collective experience offers a comprehensive skill set that fosters the development and operation of long term acute care hospitals; and

WHEREAS, ACUTECARE HEALTH SYSTEM currently operates one 50-bed long term acute care hospital - Specialty Hospital of Central Jersey in Lakewood that is fully licensed by the New Jersey Department of Health and Senior Services, certified by Medicare and accredited by The Joint Commission.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby honors and commends ACUTECARE HEALTH SYSTEM as an outstanding member of our community and thank them for their significant contributions to the betterment of Ocean County.

Attest:

Betty Vasil
Clerk of the Board

Joseph H. Vicari, Freeholder Director

John C. Bartlett, Jr., Deputy Director

John P. Kelly, Freeholder

James F. Lacey, Freeholder

Gerry P. Little, Freeholder





Resolution Ocean County Board Of Chosen Freeholders

Administration Building
Coms River, New Jersey

October 15, 2014

WHEREAS, on Wednesday, October 29, 2014, the Lakewood Chamber of Commerce is honoring:

INVESTORS BANK
as the recipient of the
2014 CITIZEN OF THE YEAR AWARD

at their 41st Annual Citizen of the Year Awards Reception at Eagle Ridge Golf Club, Lakewood, New Jersey; and

WHEREAS, **INVESTORS BANK** has been serving the banking needs of New Jersey and New York residents since 1926. With over \$17 billion in assets and a network of over 125 retail branches, Investors Bank delivers personalized and friendly service and products tailored to the needs of the customers; and

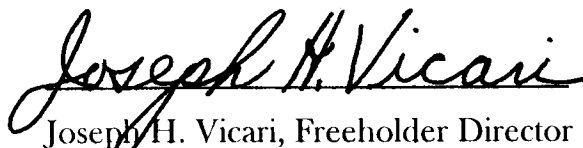
WHEREAS, **INVESTORS BANK** mission remains to provide the highest quality products and services in an honest and straight forward manner while operating responsibly and ethically so that their customers, clients, employees, stockholders and communities may prosper; and

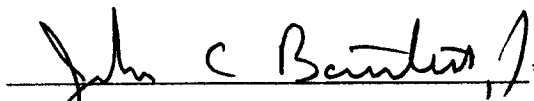
WHEREAS, **INVESTORS BANK'S** Community Service encompasses community, cooperation, commitment and character and are the core values their mission and vision are built on. These values, along with an 85-year tradition of serving their customers and communities, are the cornerstones of the great company they are today and the foundation for a successful future.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** do hereby honors and commends **INVESTORS BANK** as an outstanding member of our community and thank them for their significant contributions to the betterment of Ocean County.


Attest:

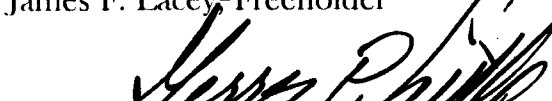

Betty Vasil
Clerk of the Board


Joseph H. Vicari, Freeholder Director


John C. Bartlett, Jr., Deputy Director


John P. Kelly, Freeholder


James F. Lacey, Freeholder


Gerry P. Little, Freeholder





Resolution

Ocean County Board Of Chosen Freeholders

Administration Building
Toms River, New Jersey

October 15, 2014

WHEREAS, on Wednesday, October 29, 2014, the Lakewood Chamber of Commerce is honoring:

LAKWOOD CIVILIAN SAFETY WATCH as the recipient of the 2014 CITIZEN OF THE YEAR AWARD

at their 41st Annual Citizen of the Year Awards Reception at Eagle Ridge Golf Club, Lakewood, New Jersey; and

WHEREAS, LAKWOOD CIVILIAN SAFETY WATCH is a community volunteer safety watch organization established in 2005 that partners with the Lakewood Police Department to maintain the quality of life in Lakewood by conducting daily and nightly patrols throughout the town; and

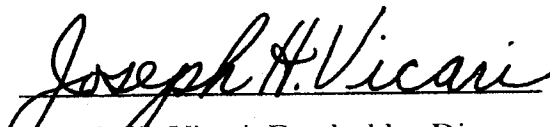
WHEREAS, boasting a membership of over 50 men and women, LAKWOOD CIVILIAN SAFETY WATCH is dedicated to serve as the eyes and ears of the Lakewood community, attributing to the declining crime rate in Lakewood; and

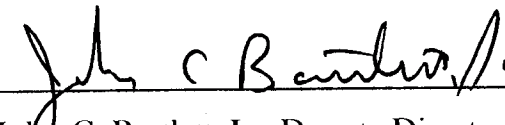
WHEREAS, LAKWOOD CIVILIAN SAFETY WATCH is also involved in community safety education and outreach including summer safety, vacation safety and school bus safety. They held their first annual bike registration event this past summer in conjunction with the Lakewood Police Department, deemed wildly successful.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby honor and commends LAKWOOD CIVILIAN SAFETY WATCH as an outstanding member of our community and thank them for their significant contributions to the betterment of Ocean County.

Attest:

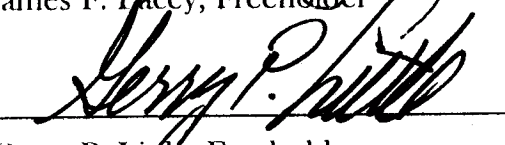

Betty Vasil
Clerk of the Board


Joseph M. Vicari, Freeholder Director

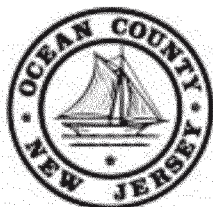

John C. Bartlett, Jr., Deputy Director


John P. Kelly, Freeholder


James F. Lacey, Freeholder


Gerry P. Little, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Schedule "C" Roads, in the amount of \$284,167.00 for Long Beach and Little Egg Harbor Townships and Beach Haven and Beachwood Boroughs.

Official Resolution#	2014001080						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$284,167.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$284,167.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Community Development Block Grant FY14, in the amount of \$75,543.00.

Official Resolution#	2014001081						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

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

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

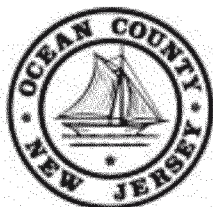
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$75,543.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$75,543.00 be and the same is hereby appropriated under the line item caption entitled, HUD: Community Development Block Grant FY14; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Reimbursement for Catering FY14/15, in the amount of \$23,000.00.

Official Resolution#	2014001082						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

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

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

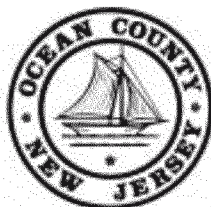
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$23,000.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$23,000.00 be and the same is hereby appropriated under the line item caption entitled, Reimbursement for Catering FY14/15; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Cancellation of Capital Account Balances that are no longer needed.

Official Resolution#	2014001083						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, during previous years, Capital Ordinances were adopted by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** for specific projects; and

WHEREAS, the projects listed below will no longer be needed.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, in the **STATE OF NEW JERSEY**, that the following Ordinances be canceled and credited as follows:

To Capital Improvement Fund:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-250-0615	2006-15: Construction of County Fishing Pier	\$61,192.88
301-175-C219	2012-19: Upgrading of Fueling Sites	991.62
301-010-0638	2006-38: Preliminary Costs CIU Building	499,190.15
301-185-0733	2007-33: Acquisition Title, Right-of-Way, Easement	<u>362.68</u>

Total Capital Improvement Fund **\$561,737.33**

To Reserve to Pay Bonds:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
392-185-0720	2007-20: Old Freehold Rd/Cox Cro Rd	\$658,926.78
393-185-0806	2008-6: Recon. & Resurface County Roads Ph II	16,380.90
395-185-0823	2008-23: Parking Lot at Ocean County College	1,140.00
396-185-0901	2009-1: Recon. & Resurface County Roads Ph I	12,645.49
395-185-0914	2009-14: Acquisition Title, Right-of-Way, Easement	.49
396-185-C004	2010-04: New & Upgraded Traffic Control Devices	7,235.00
396-185-C009	2010-9: Various Capital Improvements	1,063.74
400-185-C020	2010-20: New Connector Rd Rt 9 to CR 571	9,041.91
400-185-C104	2011-4: New & Upgraded Traffic Control Devices	.93
400-185-C111	2011-11: Recon/Design Bridges	2,850,422.18
404-185-C304	2013-4: Stormwater Collection Commonwealth Blvd	<u>421,819.60</u>

Total Reserve to Pay Bonds **\$3,978,677.02**

To Deferred to Future Taxation – Unfunded:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-010-C422	2014-22: Phase II Remote Communication Towers	\$2,850,000.00
300-185-0729	2007-29: Phase I Interchange 91	3,582.59
300-185-C115	2011-15: Jamaica Blvd & Brook Rd Bridges	17,295.00
300-185-C221	2012-21: Replace Radio Rd Bridge	208,420.04
300-185-C223	2012-23: Rehabilitation of Schencks Mill Bridge	86,192.45
300-185-C224	2012-24: Storm Improvements	<u>995,476.80</u>

Total Deferred to Future Taxation – Unfunded **\$4,160,966.88**

To Capital Surplus:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-010-C422	2014-22: Phase II Remote Communication Towers	\$148,646.05
300-185-0801	2008-1: Recon. & Resurface County Roads Ph I	147,889.10
301-185-0801	2008-1: Recon. & Resurface County Roads Ph I	.68
301-185-0806	2008-6: Recon. & Resurface County Roads Ph II	.04
301-185-0819	2008-19: Reconstruction/Design Bridges and Culverts	17,735.86
301-185-0823	2008-23: Parking Lot at Ocean County College	295.75
301-185-0914	2009-14: Acquisition Title, Right-of-Way, Easement	4,305.58
300-185-0922	2009-22: Reconstruction of Various County Bridges	500,095.49
300-185-0924	2009-24: Design/ Francis Mills Bridge	1.25
301-185-0924	2009-24: Design/ Francis Mills Bridge	.24
301-185-C009	2010-9: Various Capital Improvements	.58
301-185-C201	2012-1: Recon. & Resurface County Roads Ph I	.40
300-185-C304	2013-4: Stormwater Collection Commonwealth Blvd	68,000.00
301-185-C304	2013-4: Stormwater Collection Commonwealth Blvd	<u>27,699.11</u>
Total Capital Surplus		<u>\$914,670.13</u>

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Decrease in Funding in the amount of \$192,705.00 for the WorkFirst New Jersey FY13/14 Grant.

Official Resolution#	2014001084						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Labor and Workforce Development that the funding for the grant entitled the Work First New Jersey will be reduced; and

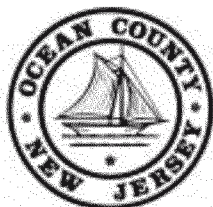
WHEREAS, it has been determined that the amount to be reduced shall be \$192,705.00; and

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

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

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
WorkFirst New Jersey FY13/14			
650-295-6516	\$1,921,373.00	(\$192,705.00)	\$1,728,668.00

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance and Private Industry Council.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Acceptance of Funding for the Reimbursement for Catering FY14/15.

Official Resolution#	2014001085						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

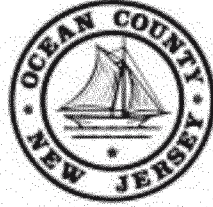
WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for meals for emergency workers at FY15 RERP trainings and exercises; and

WHEREAS, the State will provide funding for the purchase of food for attendees of RERP meetings and/or trainings, for the purpose of enhancing the County's ability to respond to emergencies; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept the terms of this funding offered by the State of New Jersey, Department of Law and Public Safety for the above purpose.

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 County Auditor, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement for the Title IV-D Reimbursement FY14/15, for the period 10/1/2014 through 9/30/2015.

Official Resolution#	2014001098						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, the County of Ocean has previously received funding from the State of New Jersey, Division of Family Development for Title IV-D; and

WHEREAS, the Sheriff's Office has received the renewal agreement for the Title IV-D Reimbursement Agreement between the New Jersey Division of Family Development and the Ocean County Sheriff's Department, for the Contract period of October 1, 2014 through September 30, 2015; and

WHEREAS, the purpose of this agreement is to establish procedures for arrest services for the Title IV-D cases.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the above said grant agreement on behalf of the Sheriff's Department, and accept the terms and conditions specified in the agreement.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor and the State of New Jersey Department of Human Services, Division of Family Development and the Sheriff's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement for the State Homeland Security Grant Program FY14/16, for the period 9/1/2014 through 8/31/2016.

Official Resolution#	2014001099						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Homeland Security and Preparedness of it's eligibility to receive continued funding for the State Homeland Security Grant Program SHSP FY14; and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Ocean County Clerk of the Board are hereby authorized and directed to execute a grant agreement with the State of New Jersey, Office of Homeland Security and Preparedness and the County of Ocean for the State Homeland Security Grant Program SHSP FY14, and upon execution of grant agreement, the County of Ocean does hereby accept the terms and conditions specified in the agreement in connection with this grant award.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Gerry P. Little

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement for the State Homeland Security Urban Areas Security Initiative Program FY14/16, for the period 9/1/2014 through 8/31/2016.

Official Resolution#	2014001100						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Homeland Security and Preparedness of it's eligibility to receive continued funding for the State Homeland Security Grant Program UASI FY14; and,

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Ocean County Clerk of the Board are hereby authorized and directed to execute a grant agreement with the State of New Jersey, Office of Homeland Security and Preparedness and the County of Ocean for the State Homeland Security Grant Program UASI FY14. and upon execution of grant agreement, the County of Ocean does hereby accept the terms and conditions specified in the agreement in connection with this grant award.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Drug Recognition Expert Callout Program FY14/15, for the period 10/1/2014 through 9/30/2015.

Official Resolution#	2014001101						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

R E S O L U T I O N

October 15, 2014

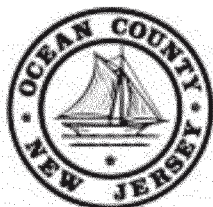
WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Drug Recognition Expert (DRE) callout program FY14/15 and;

WHEREAS, the purpose of this grant is to maintain a county wide DRE callout program, provide DRE's to support DWI checkpoints and provide training/ education activity within the county.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Drug Recognition Expert (DRE) callout program FY14/15 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Driving While Intoxicated Enforcement FY14/15, for the period 10/1/2014 through 9/30/2015.

Official Resolution#	2014001102						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

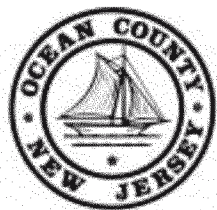
WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Driving While Intoxicated FY14/15 and;

WHEREAS, the purpose of this grant is to maintain and expand DWI checkpoints and DWI Patrols as a regular form of DWI enforcement activity within the county.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Driving While Intoxicated Enforcement FY14/15 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Insurance Fraud Program FY15.

Official Resolution#	2014001103						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, the Office of the Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant N.J.S.A. 17:A-28, and;

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor of the availability of funding for Insurance Fraud Program 2015 and;

WHEREAS, the project is a joint effort between the Office for the purpose described in the application and as follows:

- (1) As a matter of public policy, Ocean County Prosecutor wishes to participate to the fullest extent possible with the Office of the Insurance Fraud Prosecutor.
- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County prosecutors for anti-insurance fraud activities.
- (3) The Office of the Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of the Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freehold Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Insurance Fraud Program 2015.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the State of New Jersey, Office of the Insurance Fraud Prosecutor, the County Auditor, the Department of Finance, and the Prosecutor's Office.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Memorandum of Understanding with Co-Acting Coordinators through the S.A.N.E. FY13/14 Grant.

Official Resolution#	2014001062						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Nurses Examiner Program (S.A.N.E.) which is a federally funded program and is mandated by the State of New Jersey; and

WHEREAS, Community Medical Center, Kimball Medical Center, Ocean Medical Center (Brick), and Southern Ocean County Hospital fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

WHEREAS, Community Medical Center, Kimball Medical Center, Ocean Medical Center (Brick), and Southern Ocean County Hospital will designate and provide separate areas for treatment of victims of sexual assault by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Sexual Assault Examinations; and

WHEREAS, the Ocean County Prosecutor's Office has specially trained nurses (see Appendix A) as independent vendors, assigned as Co-Acting SANE coordinator to be paid from the S.A.N.E. FY13/14 grant, effective July 19, 2014.

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 execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the Co-Acting S.A.N.E. Nurses listed in Appendix A.

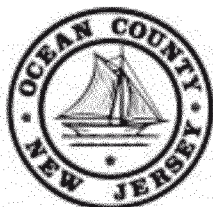
BE IT FURTHER RESOLVED, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to Community Medical Center, Kimball Medical Center, Southern Ocean County Hospital, Medical Center of Ocean County – Brick and County Counsel.

APPENDIX "A"

Donna Velardi

Pamela Litman



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

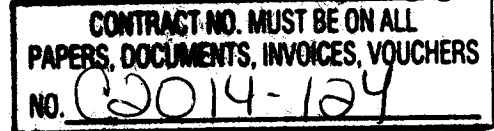
Agenda: Authorizing the execution of an Intergovernmental Service Agreement with the OC Board of Social Services to administer the Tenant Based Rental Assistance Program.

Official Resolution#	2014001063						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

October 15, 2014

WHEREAS, the Board of Chosen Freeholders and the governing bodies of the Townships of Brick, Toms River, Lakewood and Jackson created the County of Ocean Consortium for the purpose of receiving federal HOME Investment Partnership Program funds; and

WHEREAS, in July 2014, the County of Ocean Consortium received \$989,514.00 as its entitlement for the HOME Program; and

WHEREAS, pursuant to the Agreement establishing the County of Ocean Consortium and federal regulations, the Ocean County Board of Chosen Freeholders is the recipient responsible for the administration of said funds; and

WHEREAS, the FY 2014 Ocean County HOME Program description includes a total of \$400,000.00 for the Tenant Based Rental Assistance Program; and

WHEREAS, services are required for the daily administration of the Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services has been administering the County's Tenant-Based Rental Assistance Program since the inception of the program in 1992 without administrative compensation, and

WHEREAS, the Ocean County Board of Social Services has demonstrated the ability to address all the requirements set forth by the U.S. Department of Housing and Urban Development and the County's program guidelines, and

WHEREAS, an Intergovernmental Service Agreement will be executed for the FY 2014 Tenant-Based Rental Assistance Program with the Ocean County Board of Social Services having its main office at 1027 Hooper Avenue, Toms River, NJ; and

WHEREAS, The Ocean County Board of Social Services will provide the required twenty-five percent (25%) matching funds in the amount of \$100,000.00; and

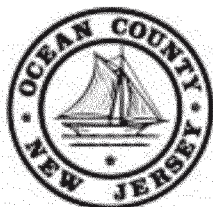
WHEREAS, funds in the amount of \$400,000.00 for the administration of the FY 2014 HOME Tenant-Based Rental Assistance Program are available in account #905-155-9189-6900.

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

1. The Director and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute an Intergovernmental Service Agreement with the Ocean County Board of Social Services in the amount of \$400,000.00 to administer the Tenant-Based Rental Assistance Program. The Ocean County Board of Social Services will provide \$100,000.00 in matching funds. The Contract shall not provide any administrative compensation to the award.

RESOLUTION
PAGE 2

2. The contract number must be placed on all paper, documents, invoices and vouchers pertaining to said contract. The number being C 2014-124.
3. Certified copies of this Resolution shall be made available to: the US Department of Housing and Urban Development, Newark; the Executive Director of the Ocean County Board of Social Services; the Townships of Brick, Toms River, Lakewood and Jackson; the County Comptroller/Chief Financial Officer; Director of Management and Budget; the Planning Director; and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: October 15, 2014 - 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 for Schedule "C" Road Department Services, in an amount not to exceed \$213,500.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$6,500.00.

Official Resolution#	2014001115						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

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** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$ 220,000.00 to be disbursed as follows:

Road Department	\$213,500.00
Engineering Department	\$6,500.00

WHEREAS, the **Borough of Point Pleasant** 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** 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, 2014 to December 31, 2014.

3. Funds are available pending 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.

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, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY**

060-2014

DATE OF ADOPTION: February 18, 2014

**MOTION: RESOLUTION AUTHORIZING EXECUTION OF
INTERGOVERNMENTAL AGREEMENT WITH
THE COUNTY OF OCEAN – SCHEDULE C (2014)**

Councilmember DePaola presented the following Resolution

Seconded by: Wisniewski

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Point Pleasant, 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.

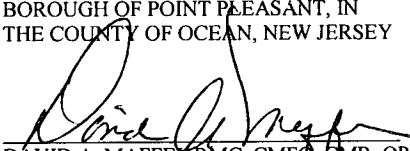
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Point Pleasant, County of Ocean, State of New Jersey as follows:

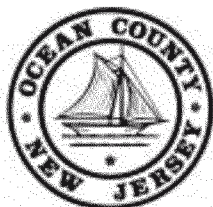
1. That Robert D. Forsyth, the Public Works Superintendent is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$213,500.00 for Road Department, and \$6,500.00 for the Engineering Department, for a total sum and not to exceed \$220,000.00. 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, 2014 to December 31, 2014.
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.

RECORD OF VOTE	ROBERT SABOSIK	CHRISTOPHER LEITNER	ANTOINETTE DEPAOLA	JOHN WISNIEWSKI	WILLIAM BOROWSKY	JOSEPH FURMATO	MAYOR SCHROEDER
COUNCIL							
YES	✓	✓	✓	✓	✓	✓	
NO							
ABSTAIN							
ABSENT							

I, David A. Maffei, RMC, CMFO, Municipal Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 18th day of February, 2014.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY


DAVID A. MAFFEI, RMC, CMFO, QMR, QPA
MUNICIPAL CLERK/ADMINISTRATOR



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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James F. Lacey
Gerry P. Little

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying an Agreement with the United States Department of Justice, Drug Enforcement Administration (DEA) for the use and abuse of controlled substances.

Official Resolution#	2014001064						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, the United States Department of Justice, Drug Enforcement Administration (DEA) wishes to enter into an Agreement with the Ocean County Sheriff's Department concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. 873, in conjunction with the New Jersey Division Task Force (hereinafter referred to as the "Agreement"); and

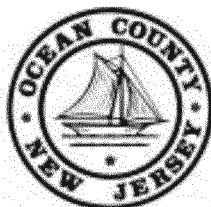
WHEREAS, under the provisions of said Agreement, DEA will, subject to availability of funds, reimburse the Ocean County Sheriff's Department for overtime payments made by it to one officer in an amount not to exceed \$17,202.25; and

WHEREAS, the Agreement is for the period commencing May 5, 2014 through September 30, 2014.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby approves the above mentioned Agreement and authorizes and ratifies the execution of said Agreement by the Ocean County Sheriff.

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk of the Board and Ocean County Sheriff are hereby authorized and directed to execute any and all related documents necessary to implement the terms and conditions of said Agreement.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the DEA, the County Department of Finance and the Ocean County Sheriff.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the Shore Region Homeland Security Working Group Charter.

Official Resolution#	2014001106						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION
October 15, 2014

WHEREAS, in 2003 the United States Department of Homeland Security (“DHS”) introduced the Homeland Security Grant Program (“HSGP”), created to provide financial assistance to address the unique equipment, training, planning and exercise needs to states, tribes and territories and to assist them in building an enhanced and sustainable capacity to prevent, protect respond and recover from threats or acts of terrorism; and

WHEREAS, to better provide assistance for the shore region of the State of New Jersey, the Shore Region Homeland Security Working Group has been established with the assistance of the HSGP, which includes Ocean County, Monmouth County, Atlantic County, Cape May County and the New Jersey Office of Homeland Security and Preparedness as members; and

WHEREAS, the purpose of the Shore Region Homeland Security Working Group is to collaborate across first responder disciplines and governmental jurisdictions including federal, state, county and municipal partnership with the private sector to develop a regional approach to the preparedness planning which will assist during emergency situations across the Shore Region; and

WHEREAS, the County’s Office of Emergency Management Coordinator has recommended to the Board of Freeholders that it would be beneficial for the County to join the Shore Region Homeland Security Working Group to prepare for County and Region wide emergency situations; and

WHEREAS, The Shore Region Homeland Security Working Group Charter sets forth the organization, responsibilities and purpose of the Working Group.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean that the Shore Region Homeland Security Working Group Charter be and same is hereby accepted.

BE IT FURTHER RESOLVED that the Freeholder Director is authorized and directed to execute the Charter and any necessary subsequent related documents.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Office of County Counsel, the Ocean County Sheriff’s Office, the Office of Emergency Management, Monmouth County Board of Chosen Freeholders, and Cape May County Board of Chosen Freeholders, Atlantic County Board of Chosen Freeholders and the New Jersey Office of Homeland Security and Preparedness.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Sale of a Flatbed Trailer no longer needed for public use to the Borough of South Toms River.

Official Resolution#	2014001107						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, N.J.S.A. 40A: 11-34 (2) provides that the County, by Resolution of the Board of Chosen Freeholders, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

WHEREAS, the Borough of South Toms River, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00;

1. 1997 Ferree M680 Flatbed Trailer VIN – 1FETM0125HA87791, and

WHEREAS, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Borough of South Toms River, County of Ocean, State of New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Borough of South Toms River.

RESOLUTION 2014-255

**RESOLUTION OF THE BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING THE PURCHASE OF A 1997 FERREE FLATBED TRAILER
FROM THE COUNTY OF OCEAN, VEHICLE SERVICES AT A PRICE OF \$1.00**

WHEREAS, the County of Ocean owns a 1997 Ferree M680 Flatbed trailer, VIN #1FETM0125HA87791, which is no longer needed for governmental use by the County of Ocean; and

WHEREAS, the County of Ocean has offered to transfer ownership of the above referenced flatbed trailer to the Borough of South Toms River at a cost of \$1.00; and

WHEREAS, the Borough of South Toms River is desirous of acquiring the flatbed trailer for use by the municipality or its agencies or instrumentalities;

WHEREAS, the flatbed trailer may be acquired by purchase for \$1.00 without public bidding because the same is below the bid threshold and below the quotation threshold;

WHEREAS, the CFO has certified as to the availability of funds for the acquisition of the flatbed trailer.

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

1. Acquisition from the County of Ocean, Vehicle Services, of a 1997 Ferree M680 Flatbed trailer, VIN #1FETM0125HA87791 be and hereby is authorized at a cost not to exceed \$1.00.
2. The Borough Clerk, the Mayor and the CFO are hereby authorized to execute any and all documents necessary to effect the purpose of this Resolution.
3. A certified copy of this Resolution shall be sent to:
 - a. Brian W. McCarthy, Management Specialist
Ocean County Vehicle Services
152 Chestnut Street

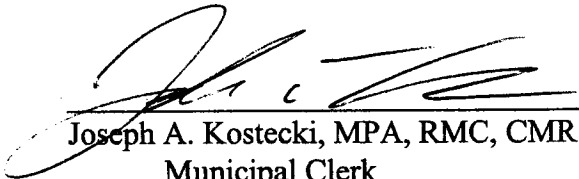
Toms River, NJ 08753

- b. Carl W. Block, Administrator
County of Ocean
PO Box 2191
Toms River, NJ 08753

- c. Borough CFO

CERTIFICATION

I, Joseph A. Kostecki, Municipal Clerk, of the Borough of South Toms River, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the meeting held on the 15th day of September, 2014, in the Borough Hall, 144 Mill Street, South Toms River, New Jersey.



Joseph A. Kostecki, MPA, RMC, CMR
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution adopted on 6/18/2014 for the Emergency Management Agency Assistance Grant due to a typographical error.

Official Resolution#	2014001104						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, on June 18, 2014 a resolution was adopted authorizing the execution of an application for funding under the FY 13 Emergency Management Agency Assistance grant; and

WHEREAS, upon further review of the resolution it has been recommended to this Board that an amendment to the Resolution is necessary correcting a typographical error to include additional language stating that an additional amount will be included in the grant designated for the pre-determined municipalities for which the County will act as a pass through; and

WHEREAS, recommendation is made to amend the Resolution, to include the additional language.

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 amend the Resolution to correct a typographical error to include additional language.
2. All other provisions of the Resolution above shall remain in full force and effect.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the County Auditor, Department of Finance, Ocean County Sheriffs Department and the State of New Jersey, Department of Law and Public Safety.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Federal Aid Agreement, Number 2014-DT-BLA-306, with the NJ DOT for Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough, Federal Project No. ER-NJ13(003).

Official Resolution#	2014001065						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

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 enter into Federal Aid Agreement, Number 2014-DT-BLA-306, between the County of Ocean and the New Jersey Department of Transportation for Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough, Federal Project No. ER-NJ13(003).

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Federal Aid Agreement, Number 2014-DT-BLA-307, with the NJ DOT for CR 549 Traffic Signal Optimization, Brick and Toms River Townships.

Official Resolution#	2014001066						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

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 enter into Federal Aid Agreement, Number 2014-DT-BLA-307, between the County of Ocean and the New Jersey Department of Transportation for CR 549 Traffic Signal Optimization, Brick and Toms River Townships.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: October 15, 2014 - 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 Beachwood for FY2015 NJEIT Beachwood Beach Outfall Relocation, Beachwood Borough.

Official Resolution#	2014001067						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

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 enter into a Shared Services Agreement between the County of Ocean and the Borough of Beachwood for FY2015 NJEIT Beachwood Beach Outfall Relocation.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the County Engineer, County Counsel and the Borough of Beachwood.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2014001079						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	g-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

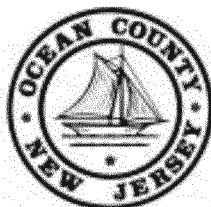
October 15, 2014

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Abatare Builders, Inc.	CO-11-027	6/28/2011	\$1,000.00	Cash # 23220

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Department of Finance and the Ocean County Engineer.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

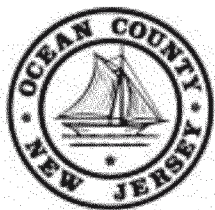
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2014001108						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 8/27/2014.

Official Resolution#	2014001109						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board

RECEIVED

2014 OCT -8 A 11: 15

CLERK OF THE BOARD
OF FREEHOLDERS

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CB*

Date: August 28, 2014

Subject: **Summary of Pre-Board Meeting of August 27, 2014**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Director, Management & Budget

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 John C. Bartlett, Jr.
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Gerry P. Little
Carl W. Block, County Administrator
Mary Ann Cilento, Recording Secretary
Betty Vasil, Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Director of Management & Budget
Frank Scarantino, County Engineer
Julie N. Tarrant, Comptroller/CFO
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Freeholder Kelly advised that the County has been working on the conversion to 700 MHz for a long time to upgrade the County's radio system. The Freeholder noted that there has been more and more interference than ever on the radios for emergency services. The County is going from 500 to 700 MHz and is ready to go with Motorola with a completion time of 12 to 18 months with updated hardware and software. The Freeholder noted that this will upgrade Sheriff communications and hardware, including the CIU lab equipment and a new 911 phone switch for better operation of the system at an estimated cost of \$22 million.

Members of the Board of Chosen Freeholders
August 28, 2014
Summary of the Pre-Board meeting of August 27, 2014
Page 2

Freeholder Kelly provided a PowerPoint for the Board members regarding Law Enforcement and Public Safety Upgrades, a copy of which is attached. Administrator Block noted that the County has been working on this project since 2010, stating that the purpose is to improve the overall quality of radio communications. The Administrator stated that this was put altogether in one budget which includes the conversion to 700 MHz, a new tower at Chestnut Street and three new additional towers. The County will be on 700 MHz when the infrastructure is able to handle this for all of the towns. The Administrator advised that the County negotiated with Motorola to add the option for township's to take advantage of a lease with Motorola if they want to convert to 700 MHz. Motorola will offer financing to townships for 5, 7 and 10 years at a competitive interest rate. Freeholder Kelly stated that we are trying to make this as easy as possible for our towns. Administrator Block noted that townships can do whatever they want to do, however, if they don't upgrade, they will continue to experience interference at 500 MHz. Freeholder Kelly stated that the County will be able to communicate with both the 700 MHz and 500 MHz systems and noted that it has taken some time to get to this point.

Sheriff Mastronardy was in attendance and stated that the problem with interference came about because the FCC was sharing frequencies with commercial and public entities, which has become a safety issue. The Sheriff noted that the conversion will not happen all at once, its will take place over 18 months. Sheriff Mastronardy stated that this conversion is a safety factor; emergency personnel can't hear others and become very frustrated in an emergency. The Sheriff stated that this project is costly; but it will protect emergency personnel in the future. The Sheriff thanked the Board of Chosen Freeholders on behalf of firefighters and police.

Administrator Block stated that this project includes, radios, software, and towers, all of which need to be upgraded. The Administrator noted that updating equipment at the CIU Lab also is an issue that is being addressed as well. This will include evidence tracking software. When 911 moved to the new building, the phone switch had a few useful years; because of the new 911 system, the switch now needs to be upgraded and moved to the new building. The Administrator noted that the 700 MHz system has been reserved for public use which will eliminate interference and also advised that five additional towers need to be built. Freeholder Kelly stated that the County has built 10 towers throughout the last 10 years and this is a continuation of those upgrades. Administrator Block noted that the acquisitions and permitting are not included in the Motorola contract and the County will need additional Pinelands Commission approval to amend some of the permits.

Administrator Block stated that the current systems for warrants, evidence, etc. can not share information and "talk" to each other. Spillman will provide software to info-share all of the evidence through an evidence tracking system. Freeholder Kelly stated that staff has visited Monmouth County who already has the Spillman system installed. Sheriff Mastronardy stated that Ocean County will be able to share information with Monmouth County with the new system. Freeholder Kelly noted that it is advantageous to share law enforcement information between the two counties. Administrator Block stated that municipalities can switch over to Spillman at a discounted price. The Administrator stated that he encourages towns to be part of the database with the Spillman system; 33 towns will

Members of the Board of Chosen Freeholders
August 28, 2014
Summary of the Pre-Board meeting of August 27, 2014
Page 3

be able to use the information and be able to communicate better with each other. The Administrator stated that this will be helpful with drug arrests. A GIS person will be needed to run the program and to keep maps current.

The Administrator stated that the new systems will provide more detailed reports; the mass spectrometer will be more accurate and tests done by the Medical Examiner's office can be done in-house through the County's lab. Freeholder Kelly stated that this protects the evidence by doing the testing in-house.

Sheriff Mastronardy discussed the turn around time for lab results and stated that he met regarding this earlier in the year with Captain Bauman. The Sheriff noted that Captain Bauman had a couple of hundred cases in January of this year and that has been reduced to 30 this week. Administrator Block advised that with the new systems, it will populate all databases and integrate information into the LIMS laboratory management system on a network that can be accessed by both the Sheriff and Prosecutors offices. Administrator Block noted that the equipment to be purchased for CIU will be spread out over two years.

Freeholder Kelly stated that the County is ready to move to this better system that will make public safety better and our police, fire, and EMS safer. Freeholder Bartlett stated that the County got the useful life out of the past equipment. Freeholder Kelly noted that the best way to pay for this new equipment and radio system is to bond it ourselves, it is better for our budget. Smaller municipalities who do not have a Triple A bond rating may want to take advantage of the Motorola financing. Freeholder Bartlett stated that this will be financed next year.

Freeholder Lacey noted that radios were necessary during Superstorm Sandy and it is extremely important to maintain our radio system, radios were our form of communication during the storm. Administrator Block stated that all the County's departments that use radios will be included.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda which included the recommended award for the Improvements to the Garden State Parkway Interchange 91 in Brick Township. The Engineer noted that these improvements will make access to the Parkway much simpler. Travelers will only have to go through one signal as opposed to the three they now have to go through. The total cost for this project is \$21,319,770 which will be in State aid. Freeholder Kelly stated that in Brick Township, two Administrators have gone through this process with the State and County which will now go forward. The Freeholder noted that construction on the project will start in October, 2014 and take approximately two and a half years to complete. There were no questions or comments, and all items will be listed on the agenda for the September 3, 2014 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of 2014. There were no questions or comments.

Members of the Board of Chosen Freeholders
August 28, 2014
Summary of the Pre-Board meeting of August 27, 2014
Page 4

Director Vicari acknowledged that Freeholder Little attended the press conference in Lakewood on the disappearance of one of our residents from Lakewood. The Director noted that Freeholder Little gave Lakewood and the family the County's support. Director Vicari stated that the missing young man is 22 years old and has been missing since last Friday.

Director Vicari asked the Board members for comments.

Freeholder Kelly noted that he prepared two Public Service Announcements noting that Labor Day is Monday and our children will be returning to school. The Freeholder encourages everyone to drive safely with no cell phone texting while behind the wheel. Freeholder Kelly stated that our kids are out on the roads, and we all need to use our roads safely. Sheriff Mastronardy wished everyone a safe holiday weekend.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Lacey, the meeting moved to Closed Session at 4:45 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

August 27, 2014

For Board Meeting of:

September 3, 2014

RECOMMEND ADVERTISEMENT

1. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014
2. Stormwater Management Contract 2014C, Ocean County

RECOMMEND AWARD

1. Improvements to Garden State Parkway Interchange 91, Brick Township
Contractor: Green Construction, Inc., South River, NJ
Amount: \$21,319,770.00
Award Contingent Upon NJDOT Approval
2. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D
Contractor: C.J. Hesse, Inc., Belford, NJ
Amount: \$1,568,307.75

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Borough of Beach Haven for the 2012 Road Reconstruction/Improvement Project 6th Street (Bay Avenue to Beach Avenue), Beach Haven Borough.
3. New Professional Service Contract – Urban Engineers, Inc. - Professional Consultant Services for County Route 549 and County Route 631 Traffic Signal Optimization, Brick and Toms River Townships – Not to Exceed: \$271,309.82.

Law Enforcement and Public Safety Upgrade

Freeholder John P. Kelly, Director of Law and Public Safety
Ocean County Office of the Sheriff
Prosecutor's Office

Purpose

To improve the overall quality of communication and information sharing throughout the County's Public Safety Departments including Office of the Sheriff, Prosecutors, Corrections and Security.

Components

Conversion to 700MHz

Upgrade of the Sheriff's Dispatch and
Communications Hardware / Software

Upgrade of Criminal Investigation Unit's
Laboratory Equipment and Software

Installation of New 9-1-1 Phone Switch

Conversion to 700MHz

Digital television interference to 500MHz caused by commercial broadcast signals

Federal Government has reserved 700MHz for Public Safety Use

New Jersey State Police and US Department of Homeland Security currently operate on 700MHz
Prosecutor, Office of the Sheriff, Corrections, Roads, Buildings and Grounds, Parks and Recreation and other County Departments

Conversion to 700MHz

- Construction of five (5) additional remote tower sites
- Increased bandwidth of microwave communication equipment
- Portable radio units for County Public Safety and Public Works Departments
- Overlay of 700MHz infrastructure at existing six (6) remote tower sites
- Estimated completion twelve to eighteen (12 to 18) months

Upgrade of the Sheriff's Dispatch and Communications Hardware / Software

Comprehensive and intergraded software

Improves communication with access to real time data

Allows the Sheriff to communicate seamlessly with all County Public Safety Departments including Warrants, CIU, 9-1-1 etc. creating a interoperable system

Upgrade of the Sheriff's Dispatch and Communications Hardware / Software

Computer Aided Dispatch with GIS Mapping

Mobile Access

Records Management

*Estimated completion twelve to eighteen (12 to
18) months*

Upgrade of Criminal Investigation Unit's Laboratory Equipment and Software

Increase efficiency of lab resulting in enhanced
productivity of staff

Decrease turnaround time for test results

Interoperability with Sheriff's upgraded
communication systems

Upgrade of Criminal Investigation Unit's Laboratory Equipment and Software

Equipment

- FT-IR Spectrometer (narcotics analysis)
- Photo Processing Equipment
- Liquid Mass Spectrometer (trace drug compounds)
- Gas Mass Spectrometer (trace drug compounds)
- Toxicology Testing Equipment
- Forensic Video Processing Equipment
- Ballistic Bullet Recovery Tank

Software

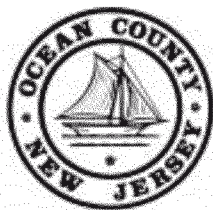
- Evidence Management Laboratory Analysis
- Interface with Office of the Prosecutor's InfoShare System

Installation of New 9-1-1 Phone Switch

Current switch nearing end of useful life

New switch will create redundancy and increased reliability

Improve technology



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Consultant Services Assistance for Ocean County Veterans; 2) Voter District Mapping Services; 3) Funeral Home Services; 4) Forensic Pathology Services; 5) Postmortem Toxicology Laboratory Services; 6) Voting Machines and Related Software Licensing and Maintenance Service; 7) Printing, Labeling, Binding and Mailing Services 8) Consultant Services for the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township.

Official Resolution#	2014001110						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board

MOTION
October 15, 2014

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

Requests for Proposals/Qualifications

Consultant Services Assistance for Ocean County Veterans

Voter District Mapping Services

Printing, Labeling, Binding and Mailing Services

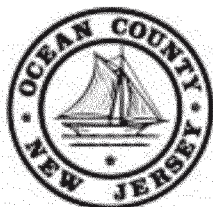
Purchase of Voting Machines and Related Software Licensing and Maintenance Service

Funeral Home Services

Postmortem Toxicology Laboratory Services

Forensic Pathology Services

Consultant Services for the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: October 15, 2014 - 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 Ocean County College Infrastructure Improvements, Phase IV, Toms River Township

Official Resolution#	2014001111						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board

MOTION

October 15, 2014

On motion duly made, seconded and carried, the plans and specifications for the **Ocean County College Infrastructure Improvements, Phase IV, Toms River Township** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: October 15, 2014 - 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 Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Various Townships.

Official Resolution#	2014001112						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board

MOTION

October 15, 2014

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Various Townships** 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

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Deputy Director John C. Bartlett
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Fax: 732-505-1918

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 10/8/2014 for the period 9/11/2014 through 9/24/2014 and for the payroll period of 9/25/2014 through 10/8/2014, in the amount of \$4,999,664.48.

Official Resolution#	2014001113						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board



COUNTY OF OCEAN

DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

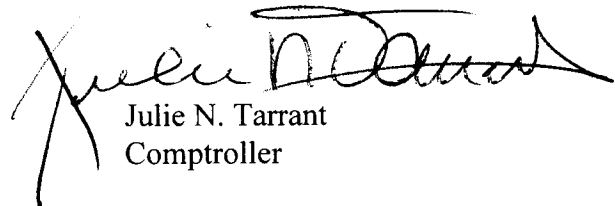
October 3, 2014

Board of Chosen Freeholders
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on October 8, 2014. This is for the payroll period of September 11, 2014 through September 124, 2014 and for the payroll period September 25, 2014 through October 8, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNTdmd
Pay #14-20
Pd. 10/08/2014

RECEIVED
2014 OCT - 6 A 9 25
CLERK OF THE BOARD
OF FREEHOLDERS

Introduced on: October 15, 2014

Adopted on: October 15, 2014

Official Resolution#: 2014001113

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

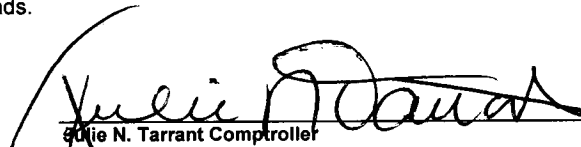
10/03/14

AMOUNT \$ 4,999,664.48

PERIOD FROM: September 11, 2014 TO: September 24, 2014
FROM: September 25, 2014 TO: October 8, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,313,959.61
630	24	24-	0.00
905	26	26-1842	4,629.38
209	67	67-1445	647,773.57
210	68	68-3097	29,993.61
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1379	3,308.31

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


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: October 15, 2014
Adopted on: October 15, 2014
Official Resolution#: 2014001113



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Electrical Agreement for a Traffic Signal along C.R. #36 (Buckwald Drive) and College Loop Road (now referred to as College Drive North), Toms River Township.

Official Resolution#	2014001116						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Toms River for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #36 (Buckwald Drive) and College Loop Road (now referred to as College Drive North), in the Township of Toms River.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF OCEAN, FOR ELECTRIC CURRENT AND BATTERY REPLACEMENT TO BE PROVIDED TO OPERATE A TRAFFIC SIGNAL AT THE LOCATION OF BUCKWALD DRIVE (C.R. #36) AND COLLEGE LOOP ROAD, IN THE TOWNSHIP OF TOMS RIVER

AUGUST 26, 2014

WHEREAS, a traffic signal is to be erected and maintained by the County of Ocean at Buckwald Drive (C.R. #36) and College Loop Road, in the Township of Toms River; and

WHEREAS, the County plans to construct and maintain said traffic signal at the aforesaid intersection; and

WHEREAS, the Township shall provide through the utility company for the necessary electric current; and

WHEREAS, the Township will pay for all electric current and battery replacement to be used in the operation of the Traffic Signal; and

WHEREAS, the Traffic Signal shall be maintained, modified and reconstructed by the County of Ocean or others without expense to the Township;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, as follows:

1. It hereby authorizes the Mayor to execute and the Township Clerk to attest to the aforesaid agreement between the County of Ocean and the Township of Toms River, whereby the Township will provide through the utility company for the necessary electric current, and pay for electric current and battery replacement and the County will erect the traffic signal, without cost to the Township.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Chief Financial Officer
- b) Township Attorney
- c) Division of Engineering
- d) Frank S. Scarantino,
Ocean County Engineer
129 Hooper Avenue
P.O. Box 2191
Toms River, N.J. 08754-2191
- e) Clerk of the Board
County of Ocean
P.O. Box 2191
Toms River, N.J. 08754

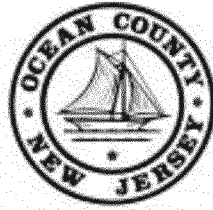


Approved as to
Legal Form
Kenneth B. Fitzsimmons
Township Attorney

Alison Carlisle, Dep.

ALISON CARLISLE, DEPUTY MUNICIPAL CLERK OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF A RESOLUTION APPROVED BY THE TOWNSHIP COUNCIL AT THEIR REGULAR MEETING OF AUGUST 26, 2014.

Alison Carlisle, Deputy Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Elimination of U-Turns along C.R. #30 (Joe Parker Road) and Spyglass Boulevard, Lakewood Township.

Official Resolution#	2014001117						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation along County Road #30 (Joe Parker Road) in the Township of Lakewood, it is deemed necessary that U-turns be eliminated.

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

1. Pursuant to the provisions of Public Law 2008, Chapter 110, no person shall make a turn at the following location and only in the manner described.

<u>INTERSECTION</u>	<u>TURN PROHIBITION</u>	<u>MOVEMENT PROHIBITED</u>
CR #30 (Joe Parker Road) and Spyglass Boulevard	U-Turn	Southbound on Joe Parker Road to Northbound on Joe Parker Road Northbound on Joe Parker Road to Southbound on Joe Parker Road

2. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
3. A certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #51 (Boulevard) and C.R. #10 (Hamilton Avenue), Seaside Heights Borough.

Official Resolution#	2014001118						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #51 (Boulevard) and County Road #10 (Hamilton Avenue) in the Borough of Seaside Heights.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

DESIGNATED PLAN

CR #51 (Boulevard)
and CR #10 (Hamilton Avenue)

Plan #27 010 102
Plan Sheet #1
Revised February 2014

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Borough of Seaside Heights.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #51 (Boulevard) and C.R. #14 (Sumner Avenue), Seaside Heights Borough.

Official Resolution#	2014001119						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #51 (Boulevard) and County Road #14 (Sumner Avenue) in the Borough of Seaside Heights.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

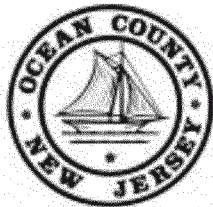
DESIGNATED PLAN

CR #51 (Boulevard)
and CR #14 (Sumner Avenue)

Plan #27 014 102
Plan Sheet #1
Revised February 2014

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Borough of Seaside Heights.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #51 (Boulevard) and C.R. #6 (Grant Avenue), Seaside Heights Borough.

Official Resolution#	2014001120						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #51 (Boulevard) and County Road #6 (Grant Avenue) in the Borough of Seaside Heights.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

DESIGNATED PLAN

CR #51 (Boulevard)
and CR #6 (Grant Avenue)

Plan #27 006 102
Plan Sheet #1
Revised February 2014

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Borough of Seaside Heights.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #14 (Monmouth Road) and C.R. #8 (Evergreen Road)-Holmes Mill Road, Plumsted Township.

Official Resolution#	2014001121						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #14 (Monmouth Road) and County Road #8 (Evergreen Road)-Holmes Mill Road in the Township of Plumsted.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

DESIGNATED PLAN

CR #14 (Monmouth Road)
and CR #8 (Evergreen Road)-
Holmes Mill Road

Plan #24 014 0101
Plan Sheet #1
Revised October 2013

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Plumsted.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #57 (Cross Street) and C.R. #32 (James Street)-Franklin Avenue, Lakewood Township.

Official Resolution#	2014001122						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #57 (Cross Street) and CR #32 (James Street)-Franklin Avenue in the Township of Lakewood.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

DESIGNATED PLAN

CR #57 (Cross Street) and
CR #32 (James Street)-
Franklin Avenue

Plan #15 057 102
Plan Sheet #1
Revised October 2013

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #9 (Route 549-Lanes Mills Road) and C.R. #9 (Route 526-Lanes Mills Road), Lakewood Township.

Official Resolution#	2014001123						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Route 549 - Lanes Mill Road) and County Road #9 (Route 526 - Lanes Mill Road) in the Township of Lakewood.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

DESIGNATED PLAN

CR #9 (Route 549-Lanes Mill Road)
and CR #9 (Route 526-Lanes Mill Road)

Plan #15 009 105
Plan Sheet #1
Revised October 2013

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Lakewood.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #9 (Lanes Mills Road) and C.R. #30 (Joe Parker Road), Lakewood Township.

Official Resolution#	2014001124						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Route 549 - Lanes Mill Road) and County Road #30 (Joe Parker Road) in the Township of Lakewood.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

DESIGNATED PLAN

CR #9 (Route 549 - Lanes Mill Road)
and CR #30 (Joe Parker Road)

Plan #15 009 108
Plan Sheet #1
Revised October 2013

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #9 (Chambers Bridge Road) and Garden State Parkway Southbound Entrance Ramp, Lakewood Township.

Official Resolution#	2014001125						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Chambers Bridge Road) and Garden State Parkway Southbound Entrance Ramp in the Township of Lakewood.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #9 (Chambers Bridge Road) and Garden State Parkway Southbound Entrance Ramp	Plan #15 009 121 Plan Sheet #1 Revised October 2013

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #50 (Brick Boulevard) and C.R. #9 (Chambers Bridge Road),-C.R. #11 (Hooper Avenue), Brick Township.

Official Resolution#	2014001126						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #50 (Brick Boulevard) and County Road #9 (Chambers Bridge Road)-CR #11 (Hooper Avenue) in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

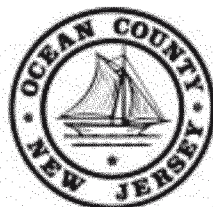
DESIGNATED PLAN

CR #50 (Brick Boulevard) and
CR #9 (Chambers Bridge Road)-
CR #11 (Hooper Avenue)

Plan #06 050 111
Plan Sheets #1 and 2
Revised October 2013

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #12 (Lanes Mills Road) and Burke Lane-Larchmont Avenue, Brick Township.

Official Resolution#	2014001127						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #12 (Lanes Mills Road) and Burke Lane-Larchmont Avenue in the Township of Brick.

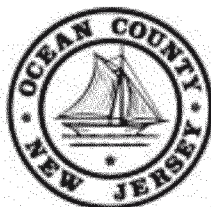
NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #12 (Lanes Mills Road) and Burke Lane-Larchmont Avenue	Plan #06 012 105 Plan Sheet #1 Revised October 2013

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #9 (Chambers Bridge Road) and Kohl's Shopping Center, Brick Township.

Official Resolution#	2014001128						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road 9 (Route 549-Chambers Bridge Road) and Kohl's Shopping Center Driveway in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #9 (Route 549-Chambers Bridge Road) and Kohl's Shopping Center Driveway	Plan #06 009 112 Plan Sheet #1 Revised October 2013

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #9 (Chambers Bridge Road) and Municipal Complex, Brick Township.

Official Resolution#	2014001129						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road 9 (Chambers Bridge Road) and Municipal Complex Driveway in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #9 (Chambers Bridge Road) and Municipal Complex Driveway	Plan #06 009 115 Plan Sheet #1 Revised October 2013

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #9 (Chambers Bridge Road) and Sprucewood Drive, Brick Township.

Official Resolution#	2014001130						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Chambers Bridge Road) and Sprucewood Drive in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

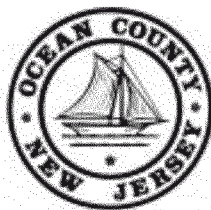
DESIGNATED PLAN

CR #9 (Chambers Bridge Road)
and Sprucewood Drive

Plan #06 009 106
Plan Sheet #1
Revised October 2013

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
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Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #9 (Chambers Bridge Road) and Ovation Way-Basin Avenue, Brick Township.

Official Resolution#	2014001131						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Chambers Bridge Road) and Ovation Way-Basin Avenue in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #9 (Chambers Bridge Road) and Ovation Way-Basin Avenue	Plan #06 009 107 Plan Sheet #1 Revised October 2013

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #5 (Cedar Bridge-Mantoloking Road) and C.R. #11 (Hooper Avenue), Brick Township.

Official Resolution#	2014001132						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #5 (Cedar Bridge-Mantoloking Road) and County Road #11 (Hooper Avenue) in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #5 (Cedar Bridge-Mantoloking Road) and CR #11 (Hooper Avenue)	Plan #06 005 102 Plan Sheets #1 and 2 Revised October 2013

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #9 (Chambers Bridge Road) and Brick Plaza, Brick Township.

Official Resolution#	2014001133						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Chambers Bridge Road) and Brick Plaza in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

DESIGNATED PLAN

CR #9 (Chambers Bridge Road)
and Brick Plaza

Plan #06 009 118
Plan Sheet #1
Revised October 2013

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #4 (Bridge Avenue) and Lake Avenue, Bay Head Borough.

Official Resolution#	2014001134						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #4 (Bridge Avenue) and Lake Avenue in the Borough of Bay Head.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

DESIGNATED PLAN

CR #4 (Bridge Avenue)
and Lake Avenue

Plan #02 004 101
Plan Sheet #1
Revised October 2013

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Borough of Bay Head.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #14 (Church Road) and Mount Carmel Boulevard, Toms River Township.

Official Resolution#	2014001135						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #14 (Route 620-Church Road) and Mount Carmel Boulevard in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #14 (Route 620-Church Road) and Mount Carmel Boulevard	Plan #07 014 108 Plan Sheet #1 Revised October 2013

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #14 (Church Road) and C.R. #36 (Buckwald Drive), Toms River Township.

Official Resolution#	2014001136						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #14 (Route 620-Church Road) and County Road #36 (Buckwald Drive) in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

DESIGNATED PLAN

CR #14 (Route 620-Church Road)
and CR #36 (Buckwald Drive)

Plan #07 014 106
Plan Sheet #1
Revised October 2013

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Gerry P. Little

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of Speed Limits along C.R. #30 (Joe Parker Road), Lakewood Township.

Official Resolution#	2014001137						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated March 7, 1973, designating Speed Limits along County Road #30 (Joe Parker Road) in the Township of Lakewood; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Speed Zones should be altered along County Road #30 (Joe Parker Road) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #30 (Joe Parker Road) in the Township of Lakewood, shall be established as follows:

Zone 1. **45 MPH** between Lanes Mill Road (County Route 549) and 1,200 feet south of Long Beach Avenue.

Zone 2. **40 MPH** between 1,200 feet south of Long Beach Avenue and Lanes Mill Road, (County Route 526).

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a No Passing Zone along C.R. #95 (Bryant Road-Wells Mills Road-Route 532-Warren Grove Road-Cedar Bridge Road), Stafford, Ocean, Barnegat and Lacey Townships.

Official Resolution#	2014001138						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

R E S O L U T I O N

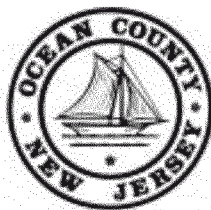
October 15, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated March 15, 1978, establishing No Passing Zones along C.R. #95 (Waretown-Brookville Road) in the Townships of Stafford, Ocean, Barnegat and Lacey, now referred to as C.R. #95 (Bryant Road-Wells Mills Road-Route 532-Warren Grove Road-Cedarbridge Road); and

WHEREAS, as a result of a resurvey, it has been determined that the No Passing Zones should be altered along C.R. #95 (Bryant Road-Wells Mills Road-Route 532-Warren Grove Road-Cedar Bridge Road) in the Townships of Stafford, Ocean, Barnegat and Lacey.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), No Passing Zones be established and maintained along C.R. #95 (Bryant Road-Wells Mills Road-Route 532-Warren Grove Road-Cedar Bridge Road) in the Townships of Stafford, Ocean, Barnegat and Lacey, as indicated on sketch bearing drawing number NPZ-1592 D dated August 2014.
2. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
3. A certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerks of the Townships of Stafford, Ocean, Barnegat and Lacey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a No Passing Zone along C.R. #6 (Mizzen Avenue), Beachwood Borough.

Official Resolution#	2014001139						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	i-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

R E S O L U T I O N

October 15, 2014

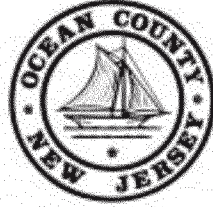
W H E R E A S as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones be established along County Road #6 (Mizzen Avenue) in the Borough of Beachwood.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), No Passing Zones be established and maintained along County Road #6 (Mizzen Avenue) in the Borough of Beachwood, as indicated on sketch bearing drawing number NPZ-3110, dated January 9, 1983.

2. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

3. A certified copy of this Resolution shall be forwarded to the County Engineer, and to the Clerk of the Borough of Beachwood.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

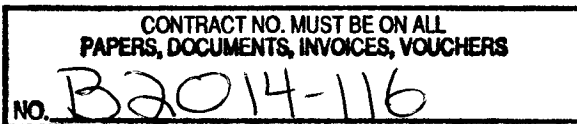
Agenda: Awarding a Contract for the furnishing and delivery of ROADSIDE WILDLIFE CARCASS REMOVAL to Kelly Winthrop, LLC, the lowest qualified bidder.

Official Resolution#	2014001071						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2014-116						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

October 15, 2014

WHEREAS, on August 19, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROADSIDE WILDLIFE CARCASS REMOVAL for the County of Ocean; and

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

Name and Address of Bidder

Kelly Winthrop, LLC
1110 New Parkview Pl.
West Palm Beach, FL 33417
(888) 329-3357

TC Landscape Construction Group, Inc.
729 Marie Street
Toms River, NJ 08753
(732) 473-9994

Name and Address of Bidder

DCRS/Deer Carcass Removal Service, LLC
PO Box 328
Cream Ridge, NJ 08514
(800) 509-1420

; 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, KELLY WINTHROP, LLC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with KELLY WINTHROP, LLC, accepting their bid for the furnishing and delivery of Roadside Wildlife Carcass Removal for the County of Ocean, from date of award through October 14, 2016, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the terms of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

KELLY WINTHROP, LLC. for one (1) item, to wit:

ITEM NO. 1.

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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-116.

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 Road Department, and Kelly Winthrop, LLC, the successful bidder.

ROADSIDE WILDLIFE CARCASS REMOVAL

GENERAL DESCRIPTION

The purpose of this request for bid (RFB) is to establish a contract for the prompt removal and sanitary disposal of wildlife carcasses such as but not limited to deer, coyotes, horses and livestock from all Ocean County Roads and rights of way within Ocean County. Service shall be at the request of representatives of the County of Ocean.

GENERAL SPECIFICATIONS

The services included under this contract shall include the removal of the carcasses from the roadway pavement and adjoining turf medians and shoulder areas within the public right-of-way by 5:00 PM on the calendar day following the request, seven (7) days a week.

All work of this contract shall be completed during daylight hours.

Contractors shall not remove carcasses from any area deemed private property due to personal and public liability.

The carcass shall be immediately taken to a disposal facility licensed to receive carcasses.

The contractor shall comply with any and all disposal regulations in effect during the term of this contract.

All licensing and permits are the responsibility of the contractor.

No additional compensation will be made for failure to obtain required permits.

The contractor shall notify the Supervisor of Roads, in writing, as to which disposal facility they will be using.

Notification must be made to this same individual within forty-eight (48) hours of any change in the source of disposal.

The contractor shall maintain a daily log of all activities that occur within the context of this contract.

Records of each month's activities shall be presented whenever requested by the Supervisor of Roads.

The log shall include details of occurrences when the contractor is dispatched to locations where no services can be performed.

COMPLIANCE
YES **NO**

Kaw _____
Kaw _____

Kaw _____

Kaw _____

Kaw _____

Kaw _____
Kaw _____

Kaw _____

Kaw _____

Kaw _____

Kaw _____

Kaw _____

COMMUNICATIONS

The contractor shall be on-call seven (7) days each week. Telephone coverage is to be provided as follows:

a. The contractor shall provide toll free line service for the duration of the contract, and any extensions thereof.

b. Calls shall be answered, in person, from 8:00 AM to 12 Noon and from 1:00 PM to 5:00 PM, each day, seven (7) days per week.

c. The contractor shall provide either an answering machine or an answering service at all other times, such that requests for service may be made twenty-four (24) hours/day, seven (7) days/week.

d. The contractor shall provide a FAX number in order that using agencies may communicate service requests twenty-four (24) hours/day, seven (7) days/week.

Kaw _____

Kaw _____

Kaw _____

Kaw _____

COMPLIANCE
YES **NO**

COMMUNICATIONS – (CONT'D)

- e. Each contractor's service vehicle shall be equipped with a cellular phone for use in the event communication is necessary between the home office and the service vehicle and between Supervisor of Roads and the contractor.
- f. In addition, it shall be used in the event the contractor cannot locate the carcass removal location as specified in the notification of need.
- g. The contractor shall phone the requester of the service in order to request clarification of the location of service need, or to be escorted to the location.
- h. The cell phone may also be used by the home office to notify the service vehicle of an additional service location in a municipality already scheduled to be serviced that same day.

Kaw _____
Kaw _____
Kaw _____
Kaw _____

The Contractor shall provide a monthly report of service activities to the Ocean County Supervisor of Roads. The report shall include the following:

- a. A chart, by municipality, listing the number of pickups.
- b. Date and time of each request.
- c. Number and type of carcasses removed.
- d. Facility used for disposal.
- e. Exceptional circumstances.
- f. Receipts from disposal facility attached to the report.
- g. Details of locations unable to be serviced (due to poor direction, carcass already removed, etc).
- h. Include information on contact made with the County of Ocean (name, date, time of contact).

Kaw _____
Kaw _____
Kaw _____
Kaw _____
Kaw _____
Kaw _____
Kaw _____
Kaw _____

Contractor shall keep a daily log of all activities completed. The daily log shall be made available to the Ocean County Supervisor of Roads upon request.

Kaw _____

EQUIPMENT AND SAFETY

Attention is called to the large volume of traffic on Ocean County roadways. The maintenance and protection of the traffic flow is of prime importance. The contractor must carry out his/her work in support of the convenient and safe passage of traffic. When this cannot be accomplished the contractor shall seek the assistance of local police.

Kaw _____

The contractor service vehicles shall be equipped with the following safety equipment for his/her personal safety, and that of the motoring public:

- a. A flashing light bar shall be installed on each service vehicle at a position on the vehicle to be fully visible from the rear of the vehicle.
- b. A flashing directional arrow device shall be installed on each service vehicle to be fully visible from the rear of the vehicle.
- c. All equipment shall be installed and operational on the one (1) service vehicle required for this contract prior to award of the contract.
- d. Representatives from Ocean County shall view all safety equipment to be used for this contract.
- e. Equipment deficiencies shall be cause for your firm being considered unresponsive and therefore not recommended for contract award.

Kaw _____
Kaw _____
Kaw _____
Kaw _____
Kaw _____

COMPLIANCE
YES **NO**

CONTRACTOR PERSONNEL

The contractor's personnel shall wear reflective safety vests when working at a carcass removal site.

Kaw _____

The contractor shall utilize safety cones and/or other traffic barriers, as required, to establish a safe work-zone in which to carry out carcass removal.

KDW _____

The contractor shall be responsible for providing all personnel, equipment and vehicles necessary to perform the services defined within this contract.

KDW _____

Proposal for the furnishing and delivery of **ROADSIDE WILDLIFE CARCASS REMOVAL** for the County of Ocean.

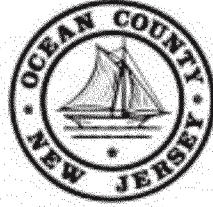
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE



✓ 1	Cost per carcass for removal and sanitary disposal at a disposal facility licensed to receive carcasses	2,000	EA	<u>\$ 29.⁰⁰</u>	<u>\$ 58,000.⁰⁰</u>
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Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

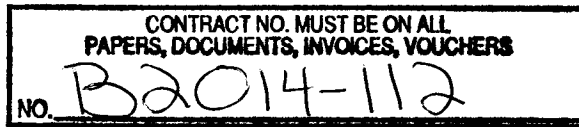
Agenda: Awarding a Contract for the furnishing and delivery of CONCRETE TRANSIT MIX to Eagle Paving Corporation, the lowest qualified bidder.

Official Resolution#	2014001072						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2014-112						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

October 15, 2014

WHEREAS, on August 19, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONCRETE TRANSIT MIX 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>
Eagle Paving Corporation 242 Dover Road So. Toms River, NJ 08757 (732) 349-7726	Ralph Clayton & Sons PO Box 3015 Lakewood, NJ 08701 (732) 751-7600

; 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, EAGLE PAVING CORPORATION 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 low bid for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean, for the contract period from date of award through October 14, 2015, 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:

EAGLE PAVING CORPORATION for nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-112.

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 Engineer, County Parks and Recreation Department, County Road Supervisor, and Eagle Paving Corporation, the successful bidder.

Proposal for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

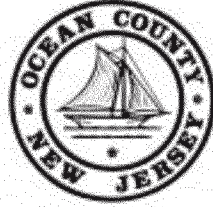
✓ 1	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 1, Manahawkin	40	CU. YD.	\$ 112 ⁰⁰	\$ 4480.00
✓ 2	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 2, Toms River	40	CU. YD.	\$ 112 ⁰⁰	\$ 4480.00
✓ 3	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 3; Jackson	30	CU. YD.	\$ 112 ⁰⁰	\$ 3,360.00
✓ 4	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 1, Manahawkin	30	CU. YD.	\$ 115 ⁰⁰	\$ 3,450.00
✓ 5	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 2, Toms River	30	CU. YD.	\$ 115 ⁰⁰	\$ 3,450.00
✓ 6	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified-Deliver to Zone 3, Jackson	48	CU. YD.	\$ 115 ⁰⁰	\$ 5,520.00
✓ 7	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 1, Manahawkin	30	CU. YD.	\$ 118 ⁰⁰	\$ 3,540.00
✓ 8	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 2, Toms River	30	CU. YD.	\$ 118 ⁰⁰	\$ 3,540.00
✓ 9	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 3, Jackson	30	CU. YD.	\$ 118 ⁰⁰	\$ 3,540.00

DEPOT South Toms River - 242 Dwer Rd. - 732-244-0636 Disp.

ADDRESS _____

PHONE NUMBER _____

DELIVERY, A.R.O. _____



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 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 SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL to Russell Reid Waste Hauling & Disposal Service Co., Inc., the lowest qualified bidder.

Official Resolution#	2014001073						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2014-122						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-122

RESOLUTION

October 15, 2014

WHEREAS, on September 9, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL for the County of Ocean; and

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

Name and Address of Bidder

Russell Reid Waste Hauling
And Disposal Service Co., Inc.
200 Smith Street
PO Box 130
Keasbey, NJ 08832
(800) 356-4468

Emergency Septic Service
PO Box 98
Bayville, NJ 08721
(732) 269-4929

Name and Address of Bidder

Nelbud Services Group
1202 Moss Mill Rd.
PO Box 271
Egg Harbor, NJ 08215
(800) 839-0832

Central Jersey Septic, LLC
3168 Bordentown Ave.
Old Bridge, NJ 08857
(732) 566-3434

; 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, RUSSELL REID WASTE HAULING & DISPOSAL SERVICE CO., INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Septic Tank and Sewage Ejector Pit Pumping & Disposal, for the County of Ocean, for the contract period from date of award through October 14, 2015, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

RUSSELL REID WASTE HAULING & DISPOSAL CO., INC. for six (6) items, to
wit:

ITEMS NO. 1, 2, 3a, 3b, 3c and 3d.

For a Total Lump Sum of \$29,879.40.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-122.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Russell Reid Waste Hauling & Disposal Co., Inc. the successful bidder.

Proposal for the furnishing and delivery of **SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL** for the County of Ocean.

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

- YES () - NO

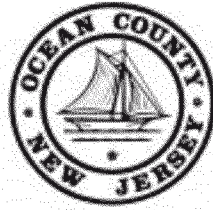
PRICE SCHEDULE

Item #	Description	Est. Qty (1 Year)	Unit of Meas.	Unit Price	Total Price
SEPTIC TANK PUMP OUT & DISPOSAL					
✓ 1	Tank Pump Out & Disposal On Call Basis 1,000 Gallon Tanks, any location	60	EA	\$ <u>229.-</u>	\$ <u>13,740</u>
✓ 2	Tank Pump Out & Disposal On Call Basis 2,000 Gallon Tanks, any location	15	EA	\$ <u>458.-</u>	\$ <u>6,870</u>
SEWAGE EJECTOR PIT PUMP OUT AND DISPOSAL					
✓ 3a	Price per 1st 1,000 gallons - County estimates 8,000 gallons per year	8	EACH THOUSAND GALLONS	\$ <u>229.-</u>	\$ <u>1,832.-</u>
✓ 3b	Price per hundred gallons (after 1,000 gallons) - County estimates 600 gallons per year	6	EACH HUNDRED GALLONS	\$ <u>22.90</u>	\$ <u>137.⁴⁰</u>
✓ 3c	Price to Pressure Wash Ejector Pit - County estimates 12 washes per year	12	EA	\$ <u>275.-</u>	\$ <u>3,300.-</u>
✓ 3d	Allowance for other service costs pertaining to Disposal (ie, sludge removal), as needed.				\$ <u>4,000.00</u>
TOTAL LUMP SUM (Add Item #'s 1-3d):					\$ <u>29,879.⁴⁰</u>

Russell Reid Waste Hauling and Disposal Service Co., Inc.
 200 Smith Street
 P.O. Box 130
 Keesbey, NJ 08832

9/9/14

Introduced on: October 15, 2014
 Adopted on: October 15, 2014
 Official Resolution#: 2014001073



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

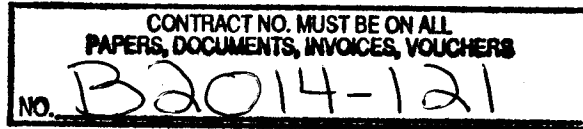
Agenda: Awarding Contracts for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT to Turf Equipment and Supply Co., Inc. and Ocean County Equipment, Inc./DBA Ace Outdoor Power Equipment, the lowest qualified bidders. No bids were received for Item No. 9. Recommendation is made to not award Items No. 22, 23, 23a, 23b, 23c and 23d. No bid Item No. 9 and not awarded Items 22, 23, 23a, 23b, 23c, and 23d will be rebid with revised specifications.

Official Resolution#	2014001074						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2014-121						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

October 15, 2014

WHEREAS, on September 9, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT for the County of Ocean; and

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

Name and Address of Bidder

Turf Equipment and Supply Co., Inc.
6045 Kellers Church Rd.
Pipersville, PA 18947
(800) 827-3711 x 4502

GLS Inc. T/A Van Sant Equipment
185 Oberlin Ave. N.
Lakewood, NJ 08701
(732) 363-5158

Name and Address of Bidder

Ocean County Equipment, Inc. dba
Ace Outdoor Power Equipment
395 Rt. 9
Bayville, NJ 08721
(732) 237-8727

Garden State Bobcat, Inc.
999 Route 33
Freehold, NJ 07728
(732) 780-6880

; 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 OCEAN COUNTY EQUIPMENT INC. DBA ACE OUTDOOR POWER EQUIPMENT. No bids were received for Item No. 9. Recommendation is made to not award items No. 22, 23, 23a, 23b, 23c and 23d. No bid item No. 9 and not awarded items 22, 23, 23a, 23b, 23c and 23d will be rebid with revised specifications.

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 for the County of Ocean, for the contract period from date of award through October 14, 2015, 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.

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 five (5) items, to wit:
ITEMS NO. 7, 24, 25, 25a and 25b.

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

B. OCEAN COUNTY EQUIPMENT INC. DBA ACE OUTDOOR POWER EQUIPMENT for thirty four (34) items, to wit:
ITEMS NO. 1, 2, 2a, 2b, 2c, 2d, 2e, 2g, 2h, 2i, 3, 4, 5, 6, 8a, 8b, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 20a, 20b, 20c, 20d and 21.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-121.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Director of Parks and Recreation, County Road Supervisor and the successful bidders.

ITEM #5- BACKPACK BLOWER, RED MAX EBZ8500/RH, NO SUBSTITUTIONS

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
		<u>NO BID</u>	<u>NO BID</u>
Engine:	Strato 75.6 cm ³		
Weight:	24.7 lbs		
Horsepower:	4.4		
Air Speed:	206 MPH		
Air Volume:	908 CFM		
Fuel Capacity:	77.77 fl. oz		
Emission Durability:	300 hrs.		

ITEM #6 – HAND HELD BLOWER, RED MAX HB281, NO SUBSTITUTIONS

Engine:	28 cc, 2 stroke		
Weight:	9.4 lbs		
Horse Power:	1.1		
Air Speed:	170 MPH		
Fuel Capacity:	16.9 OZ		
Air Flow in Pipe:	425 CFM		
Air Flow in Housing:	470 CFM		
Standard Warranty	2 Years	↓	↓

✓ **ITEM #7 – DEBRIS BLOWER, TORO 600 MODEL 44536, OR EQUAL**

Air Flow:	9324 CFM, 153 mph	X	
Fan Speed:	1173 rpm @ 540 PTO input	X	
Outlet Area:	100 Square inches	X	
Directional Control:	Deflector chute for 180 degree diversion as standard rotational control of diversion gate, just behind 3-point hitch.	X	
Caster Wheels:	Two (2) 13x5-6 pneumatic rubber tires	X	
Height Adjustment:	0-1.5" adjustable in .5" increments	X	
Turf Protection:	16" long, 4" diameter turf roller behind fan housing. 8" long, 4" diameter turf roller under deflector chute.		
Ground Clearance:	Beveled skid plate under deflector chute. Determined by turf tractor, 3 point hitch and caster wheels.	X	
Fan:	Radial design with 27" diameter center disc, 8 blades, outer diameter 36".	X	
Fan Housing:	Split Housing, upper and lower. Upper housing – 12 gauge steel front and rear plates flanged at separation seam with 12 gauge steel rolled and flanged blower band. Lower housing – 10 gauge steel front and rear plates flanged at separation seam with 12 gauge and blower band.	X	

✓ **ITEM #7 – DEBRIS BLOWER, TORO 600 MODEL 44536, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Drive:	Belt drive 4-5VX. Power Source: 30 PTO hp turf tractor with a 3-point hitch and 540 PTO.	x	_____
Weight:	500 lbs.	x	_____
Mounting:	Category one and two 3-point hitch of any tractor in the 30 PTO hp range with a 3-point hitch and 540 PTO.	x	_____
Dimensions:	Length: 49", Width: 59", Height: 46"	x	_____

ITEM #8 – LEAF BLOWER, BILLY GOAT FORCE™ II MODEL #F1302H, OR EQUAL

Model No.:	F1302H – 13.0 HP Honda GX	NO BID	NO BID
Front Wheel:	10" x 3" pneumatic		
Rear Wheels:	13" x 5" pneumatic		
Engine Base:	12 gauge steel, robotically welded		
Discharge Size:	5"		
Unit Weight:	160 lbs.		
Dimensions:	33" L x 30" W x 35" H		
OPTIONS:			
8a. Parking Brake Kit, No. 440140			
8b. Lock Down Kit, No. 440120			

ITEM #9 – SNOW BLOWER, ARIENS DELUXE 28 MODEL 921022, OR EQUAL

Engine:	250cc 4-cycle, Briggs and Stratton		
Speeds:	6 forward/2 reverse		
Fuel Capacity:	3 liters		
Elect. Start:	Standard with Recoil		
Drive System:	Disc-O-Matic		
Headlights:	Standard, Halogen		

ITEM #10 – HEDGE TRIMMER, RED MAX CHTZ 2460L, OR EQUAL

Blade Type:	Double		
Blade Length:	30"		
Engine Size:	23.6 cc		
Engine Type:	Strato-Charged®		
Horse Power:	1.14		
Dry Weight:	13.3 lbs.		
Fuel Capacity:	15.9 fl. oz.		
Warranty:	Two (2) Yrs.	v	v

ITEM #23 – UTILITY VEHICLE, KUBOTA RTV1100W ORANGE, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Sound Level:	operator ear 83 @max. engine speed w/no load	NO BID	NO BID
Tires, Front:	25 x 12-12 TURF, 4 ply		
Tires, Rear:	25 x 12-12 TURF, 4 ply		
Front Guard:	Standard		
Hydraulic Bed Lift:	Standard		
Speedometer:	Standard		
OPTIONS:			
23a.	25 x 10-12 ATV, 6 Ply – Front Set of Tires		
23b.	25 x 10-12 HDWS, 6 Ply – Front Set of Tires		
23c.	25 x 11-12 ATV, 6 Ply – Rear Set of Tires		
23d.	25 x 10-12 HDWS, 6 Ply – Rear Set of Tires		
		↓	↓

✓ **ITEM # 24 – MODEL YEAR, 2014, OR NEWER, RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL#30344, AS SPECIFIED, OR EQUAL**

ENGINE:

Kubota liquid-cooled, diesel, 3-cylinder, 25hp gross, at rated speed of 3000 rpm. 68.5 cu. in. (1.1 liter) displacement.	X	
Pressurized lubrication system with 4.0 quart capacity.	X	
Heavy duty remote mounted 5" Donaldson air cleaner.	X	
Fuel filter/water separator.	X	
Bio-diesel fuel ready.	X	

FUEL CAPACITY:

11.3 gallon (42.8 liter), diesel fuel.	X	
--	---	--

GUAGES & PROTECTIVE SYSTEMS:

Hour meter	X	
Fuel gauge	X	
4 light warning cluster gauge: oil pressure, water temperature, amps, and glow plug.	X	
High water temperature shut-down.	X	
Hood lock, foldable ROPS.	X	

RADIATOR:

Mid-mounted industrial radiator construction, 7 fins per inch. Approx. 7 quart (6.6 liter) capacity.	X	
Remote mounted 1 quart (.05 liter) expansion tank.	X	

✓ **ITEM # 24 – MODEL YEAR, 2014, OR NEWER, RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL#30344, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
TRACTION DRIVE:		
Hydrostatic U-type transmission with single pedal control of forward/reverse ground speed.	<u> X </u>	<u> </u>
25 micron replaceable filter.	<u> X </u>	<u> </u>
Axle serves as reservoir for hydrostatic transmission; also serves the power steering and lift valve. Approx. lubrication capacity: 6 quarts. 2WD: Approx. 3.2 quart gear lubricant capacity.	<u> X </u>	<u> </u>
GROUND SPEED:		
0-10 mph infinitely variable.	<u> X </u>	<u> </u>
MAIN FRAME:		
All welded formed steel.	<u> X </u>	<u> </u>
TIRES/WHEELS/PRESSURE:		
Two (2) front traction drive tires shall be 23 x 9.5-12 with demountable rims.	<u> X </u>	<u> </u>
Two (2) rear steering tires shall be 16 x 6.5-8.	<u> X </u>	<u> </u>
All tires shall be tube-less and 4-ply rated with the recommended tire pressure at 20 psi.	<u> X </u>	<u> </u>
BRAKES:		
Individual 7" x 1.75" drum type wheel brakes and parking brakes on front traction wheels.	<u> X </u>	<u> </u>
Dynamic braking shall be through traction drive.	<u> X </u>	<u> </u>
SEAT & SUSPENSION:		
Deluxe seat with adjustable fore/aft travel. Mechanical seat suspension. Shall be adjustable for height and weight.	<u> X </u>	<u> </u>
STEERING:		
Hydraulic power steering.	<u> X </u>	<u> </u>
14" tilt steering wheel, shall be released and locked by a single lever control.	<u> X </u>	<u> </u>
OPERATOR AREA:		
Shall be equipped with a multi-tiered beverage holder, storage box, and retractable seatbelt.	<u> X </u>	<u> </u>

✓ **ITEM # 24 – MODEL YEAR, 2014, OR NEWER, RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL#30344, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

IMPLEMENT DRIVE:

1" diameter PTO shaft shall be clutched by a torque-teamed "HA" section V-belt.

 X _____

PTO shall be engaged by electric clutch/brake.

 X _____

Connection to implement shall be with a universal joint and telescoping shaft assembly.

 X _____

IMPLEMENT LIFT:

Twin 2.75" hydraulic cylinders shall operate lift arms.

 X _____

CONTROLS:

Shall be equipped with foot-operated traction and brake pedals.

 X _____

Shall be equipped with hand-operated throttle, PTO switch, brake lock, implement lift lever, ignition switch and choke or glow plugs.

 X _____

ELECTRICAL FEATURES:

Shall be equipped with a 12 Volt maintenance free battery with 525 cold cranking amps at 0°F, 80 minute reserve capacity at 80°.

 X _____

40 amp alternator with I.C. regulator/rectifier.

 X _____

2 amp standard control module logic circuit.

 X _____

Seat switch, PTO, traction and parking brake interlock switches as well as easy access to fuse panel.

 X _____

DIMENSIONS & WEIGHT:

Width: 47"

 X _____

Length: 83.5"

 X _____

Height: 56" w/ ROPS

 X _____

Dry Weight: 1,300 lbs.

 X _____

Wheelbase: 46"

 X _____

CLEARANCE:

Front ground clearance: 6"

 X _____

WARRANTY:

Two (2) year limited warranty.

 X _____

ITEM # 24 – MODEL YEAR, 2014, OR NEWER, RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL#30344, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
CERTIFICATION: Certified to meet the American National Standard Institute's (ANSI) specifications, B71.4-1999 and applicable Federal and State regulations based thereon.	<u> X </u>	<u> </u>
<u>72" RECYCLER CUTTING UNIT</u>		
TYPE: 72" width of cut, three (3) blade, front-mounted rotary. Recycling with vertical discharge.	<u> X </u>	<u> </u>
MOWING RATE: Shall mow up to 3.1 acres/h (1.26 hectares/h) at 5.0 mph.	<u> X </u>	<u> </u>
TRIMABILITY: Deck shall be offset to left from centerline: 7". Deck trim width from outside of standard tire to trim side-left: 17.4". Uncut circle with use of wheel brakes: 0".	<u> X </u> <u> X </u> <u> X </u>	<u> </u> <u> </u> <u> </u>
HEIGHT OF CUT: 1-5" adjustable front and rear in ½" increments with spacers on the front caster shafts.	<u> X </u>	<u> </u>
CONSTRUCTION: Shall be 7 gauge steel, 4.25" deep housing. Welded construction.	<u> X </u> <u> X </u>	<u> </u> <u> </u>
SPINDLE ASSEMBLY: Shall be ductile cast iron spindle housing. Dual Timpken® greaseable tapered roller bearings. 1.25" diameter solid cold finished steel spindle shaft. Splined connection between spindle shaft and pulley. Welded blade retainer plus anti-scalp cups.	<u> X </u> <u> X </u> <u> X </u> <u> X </u> <u> X </u>	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u>
CUTTER DRIVE: Shall be equipped with Isolation mounted PTO driven gearbox with 1.25:1 spiral bevel gears. "B" section belt to spindles. 1.25" diameter spindles mounted in two (2) greaseable tapered roller bearings.	<u> X </u> <u> X </u> <u> X </u>	<u> </u> <u> </u> <u> </u>

✓ **ITEM # 24 – MODEL YEAR, 2014, OR NEWER, RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL#30344, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>72" RECYCLER CUTTING UNIT (CONT'D)</u>		
BLADES:		
Three (3) 25.18" long, .25" thick, 2.5" wide heat-treated steel blades.	<u> X </u>	<u> </u>
SUSPENSION & CASTER WHEELS:		
Independent 2 ½" square tubing, lift/push arms shall each be attached to separate caster arms.	<u> X </u>	<u> </u>
Front: two (2) 8.0 x 3.5 pneumatic tires with tubes and maintenance free bearings.	<u> X </u>	<u> </u>
Tensioning caps shall be made from GE Xenoy 6230 impact modified thermoplastic alloy and are used to hold the castor wheels on the castor arms.	<u> X </u>	<u> </u>
ANTI-SCALP FEATURES:		
Anti-scalp cup shall be located on each blade.	<u> X </u>	<u> </u>
Six (6) anti-scalp rollers.	<u> X </u>	<u> </u>
Replaceable skids.	<u> X </u>	<u> </u>
DECK COVERS:		
Quick-release type latches; no tools required.	<u> X </u>	<u> </u>
LIFT ARMS:		
Independent lift arms and hydraulic weight transfer provide deck flotation.	<u> X </u>	<u> </u>
WEIGHT:		
491 lbs.	<u> X </u>	<u> </u>
CERTIFICATION:		
Cutting unit meets specification of American National Standard ANSBI B71.4- 2004, Safety Specifications for commercial turf care equipment.	<u> X </u>	<u> </u>

✓ **ITEM # 25 – MODEL YEAR, 2014, OR NEWER, RED TORO GROUNDSMASTER 3500-D, AS SPECIFIED OR EQUAL**

COMPLIANCE
YES **NO**

ENGINE:

Kubota® 35 hp (26.1 kw), turbocharged, liquid-cooled, 3-cylinder diesel engine. Available power: 32 hp (23.9kw) at 2800 rpm. 67.1 liter displacement governed to a maximum speed of 3050 rpm.
Oil capacity 4 quart (3.8 liter) with standard oil filter.
Rear mounted, cross flow 4-row radiator.

 X _____
 X _____
 X _____

FUEL CAPACITY:

11 gallon (42 liter)

 X _____

CONFIGURATION:

Rear mounted engine, front operator position.
Two (2) post ROPS, seat belt and slope indicator standard.
Sidewinder™ cutting unit system.

 X _____
 X _____
 X _____

TRACTION DRIVE:

3-wheel drive in mow and transport.
Series/Parallel™ hydrostatic, closed-loop transmission provides infinitely variable ground speed in forward and reverse.
Variable displacement piston type pump.

 X _____
 X _____
 X _____

GROUND SPEED CLEARANCE:

Mow: 0-6 mph (0-10 km/h), mow speed is factory preset at 6 mph but adjustable.
Transport: 0-9 mph (0-14 km/h); Reverse: 0-4 mph (0-6 km/h).
Ground Clearance: 6" (15.3 cm)

 X _____
 X _____
 X _____

CONTROLS:

Forward and reverse traction control pedals; mow/transport foot lever; hand activated parking brake; hand operated ignition key switch; tilt steering wheel lock; PTO switch throttle; joystick control for deck raise and lower as well as moving decks side-to-side; cutting deck transport lock.

 X _____

GAUGES/DIAGNOSTICS:

Fuel gauge, engine coolant temperature gauge, and hour meter.
Light cluster with glow plug and charge indicator lights, amp, low engine oil pressure and high coolant temperature warning lights (high temperature safety shut off).

 X _____
 X _____

✓ **ITEM # 25 – MODEL YEAR, 2014, OR NEWER, RED TORO GROUNDSMASTER 3500-D, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

ELECTRICAL & INTERLOCKS:

Traction pedal, operator presence in seat, PTO engage or disengage, and cutting deck mow or transport safety interlock switches.	<u> X </u>	<u> </u>
Parking brake prohibits movement through traction pedal.	<u> X </u>	<u> </u>
40 amp alternator and 585 CCA battery.	<u> X </u>	<u> </u>
Open center, manual valves, gear pump hydraulic system.	<u> X </u>	<u> </u>
System capacity approximately 3.5 gallons (13.2 liter) reservoir.	<u> X </u>	<u> </u>

HYDRAULICS:

Open center, manual valves, gear pump hydraulic system.	<u> X </u>	<u> </u>
System capacity approximately 3.5 gallons (13.2 liter) reservoir.	<u> X </u>	<u> </u>

STEERING:

Hydraulic power steering, tilt wheel.	<u> X </u>	<u> </u>
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TIRES/WHEELS:

20 x 12-1 0, 4-ply rating, Turf Trac front tires.	<u> X </u>	<u> </u>
20 x 10-1 0, 4-ply rating, Turf Trac rear tires.	<u> X </u>	<u> </u>

BRAKES:

Dynamic through hydrostatic transmission service brake.	<u> X </u>	<u> </u>
Hand actuated over center, drum type parking brake.	<u> X </u>	<u> </u>

SEAT:

Deluxe	<u> X </u>	<u> </u>
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WEIGHT:

2200 lbs. (1100kg) with cutting units.	<u> X </u>	<u> </u>
--	--------------	---------------

WARRANTY:

Two (2) year limited warranty.	<u> X </u>	<u> </u>
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CERTIFICATION:

Complies with ANSI B71.4-1999 with required 50-pound rear ballast.	<u> X </u>	<u> </u>
--	--------------	---------------

CUTTING DECKS

TYPE:

Three (3) Contour Plus single blade chambers with rear roller on each deck. Sidewinder system allows decks to slide right and left 12" (30.5 cm) of center, 24" (61 cm) total travel.	<u> X </u>	<u> </u>
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✓ **ITEM # 25 – MODEL YEAR, 2014, OR NEWER, RED TORO GROUNDSMASTER 3500-D,
AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

CUTTING DECKS (CONT'D)

WIDTH OF CUT:

68" (173cm), standard.

Deck overhang for trimming is 12" (30.5cm) at 68"

 X
 X

HEIGHT OF CUT:

.75-4" (1.9-10.2 cm) in .25" (.6cm) increments.

 X

MOWING RATE:

Mows up to 4.1 acres/h (1.7 hectares/h) at 6.0 mph (10km/h) (assumes no overlap or stops)

 X

CONSTRUCTION:

10 gauge steel constructed chambers with 12 gauge welded reinforcements.

1.5" (3.8cm) square x .25" (.6 cm) wall tube with 7 gauge side supports.

Spindle support 3/16" (.48cm) high-strength steel and 10 gauge exterior channels.

Ductile iron spindle housings with 1.25" (3.2cm) diameter spindle shafts and two (2) greaseable, tapered roller bearings.

 X
 X
 X
 X

ANTI-SCALP FEATURES:

6" (15.25 cm) anti-scalp cups on each blade.

 X

OPTIONS:

✓ 25a. Mulching kit

✓ 25b. 400 Hour Maintenance kit: Three (3) Oil and hydraulic, and two (2) air, fuel, and fuel/water separator filters.

 X
 X



✓7 Debris Blower, Toro 600 Model 44536
As Specified, or Equal 1 EA \$ 5250.50 \$ 5250.50

Year, Mfr., Model: _____

Wt./Length/Height/Width: _____

Delivery, A.R.O. _____

Guaranty: _____

Remarks: _____

8 Leaf Blower, Billy Goat Force™ II Model
#F1302H As Specified, or Equal 1 EA \$ NO BID \$ NO BID

Year, Mfr., Model: _____

Fan Blade Size: _____

Delivery, A.R.O. _____

Guaranty: _____

Remarks: _____

OPTIONS

8a Parking Brake Kit, No. 440140 1 EA \$ NO BID \$ NO BID

Delivery, A.R.O.: _____

8b Lock Down Kit, No. 440120 1 EA \$ NO BID \$ NO BID

Delivery, A.R.O.: _____

9 Snow Blower, Ariens Deluxe 28 Model 921022
As Specified, or Equal 1 EA \$ NO BID \$ NO BID

Year, Mfr., Model: _____

Engine Mfr., Model, HP: _____

Delivery, A.R.O. _____

Guaranty: _____

Remarks: _____

✓ 24 Model Year 2014, or newer Red Toro
 Groundsmaster 3280D, 2WD with Recycler
 Deck, Model #30344
 As Specified, or Equal 3 EA \$ 19870.14 \$ 59610.42

Year, Mfr., Model: 2014, Toro, 30344, GM3280-D

Engine Mfr., Model, HP Kubota, 3-cylinder liquid-cooled diesel, 24.8HP

Fuel Capacity 11.3 gallons

Width of Cut 72"

Delivery, A.R.O. 60 Days

Warranty: 2 year limited warranty

REMARKS:

✓ 25 Model Year 2014, or newer Red Toro
 Groundsmaster 3500D,
 As Specified, or Equal 1 EA \$ 32898.37 \$ 32898.37

Year, Mfr., Model: 2014, Toro 30839, GM3500-D

Engine Mfr., Model, HP Kubota, 3-cylinder, liquide-cooled, diesel, 35HP

Fuel Capacity 11 gallons

Width of Cut 68" w/ deck overhang for trimming at 12"

Delivery, A.R.O. 60 Days

Warranty: 2 year limited warranty

REMARKS:

✓ 25a. **OPTIONS:**
 Mulching kit 1 SET \$ 198.00 \$ 198.00

✓ 25b. Delivery, A.R.O.: 60 Days
 400 Hour Maintenance kit 1 SET \$ 94.80 \$ 94.80

Delivery, A.R.O.: 60 Days

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

ITEM #1 - 21" MOWER, HONDA HRC 216 K3 PDA, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine	GSV160	✓	_____
Deck Material	Heavy Duty 15 ga Steel	✓	_____
Cutting Width	21"	✓	_____
Mowing Height Range	¾"-4"	✓	_____
Mowing Height Adjustments	8	✓	_____
Transmission	None	✓	_____
Ground Speed	N/A	✓	_____
Starter	Recoil	✓	_____
Choke System	Manual	✓	_____
Drive	None	✓	_____
Handle	1" Steel Tube	✓	_____
Steel Deck Guards	Standard	✓	_____
Wheels	9" Nexite	✓	_____
Ball Bearing Wheels	All	✓	_____
Standard Functions	3 in 1 Capable: Standard Mulch/Bag, Optional Side Discharge	✓	_____
Bag	Standard	✓	_____
Bag Capacity (bushels)	2.5	✓	_____
Blade(s)	Twin blades (Microcut)	✓	_____
Blade Control	Flywheel Brake	✓	_____
Side/Rear Discharge	Rear Mount Optional	✓	_____
Dry Weight	97 lbs.	✓	_____
Operating Weight	100 lbs.	✓	_____
Commercial Warranty	Two (2) years engine, One (1) year all other components	✓	_____

ITEM #2 - WALKER MT 23 HP GHS TRACTOR, OR EQUAL, WITH FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY

ENGINE

Manufacturer/Model:	Kohler CH23	✓	_____
Displacement:	675 cc (41 cu. in.)	✓	_____
HP/RPM:	23@3600	✓	_____
Max Torque (ft-lbs.):	37.9@2400	✓	_____
Fuel:	Unleaded Gasoline	✓	_____
Fuel Capacity (U.S. Gal):	4.7	✓	_____
Muffler:	Engine Tuned (Lo-Tone)	✓	_____
Cooling System:	Air	✓	_____
Lubrication System:	Full Pressure with Filter	✓	_____

ITEM #2 - WALKER MT 23 HP GHS TRACTOR, OR EQUAL, WITH FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY (CONT'D)

COMPLIANCE
YES **NO**

ELECTRIC SYSTEM

Battery:	12 volt DC	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Charging System:	15 Amp alternator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ignition:	Electronic Magneto	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter:	12-volt electric rear gear type, key operated	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interlock Switch:	Ignition lockout by seat switch, transmission Neutral and blade clutch	<input checked="" type="checkbox"/>	<input type="checkbox"/>

TRACTOR DRIVE

Transmission:	Dual hydrostatic Eaton Model 7, each wheel independently driven	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering:	Two levers (one for each wheel) controlling speed and direction (forward/reverse)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forward Speed Control:	Precision friction lock lever cruise control with neutral park position	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Parking Brake:	Pin locked in transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Final Drive:	Gas drive axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground Speed (MPH):	7 MPH (infinitely variable forward or reverse)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turning Radius:	Zero	<input checked="" type="checkbox"/>	<input type="checkbox"/>

GRASS HANDLING SYSTEM

4"x 10 1/2"	Rebuildable Cast iron blower	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max. Blower Speed:	3600 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grass Catcher Capacity:	10 bushel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Signal:	12 volt horn operated by oscillating fan switch on grass delivery spout	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Powerfill:	Oscillating delivery spout spreads material throughout interior of catcher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear center discharge		<input checked="" type="checkbox"/>	<input type="checkbox"/>

TIRE SIZE

Deck Caster Wheel:	2.80/2.50-4 pneumatic (4-ply)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drive:	18 x 9.50 x 8 (4-ply)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear:	13 x 6.50-6 (4-ply)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DIMENSION (TRACTOR AND MOWER)

42" GHS mower (in) 44 1/2 H x 43W x 89L	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Introduced on: **49 x 48 x 91**
 Adopted on: **October 15, 2014**
 Official Resolution#: 2014001074

ITEM #2 - WALKER MT 23 HP GHS TRACTOR, OR EQUAL, WITH FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY (CONT'D)

COMPLIANCE
YES **NO**

CURB WEIGHT

740 lbs.

786

WARRANTY

Three (3) year on gear and drive train (after first year pro-rated on 3,000 hrs.)

Three (3) year on hydrostatic transmission (after first year pro-rated on 3,000 hours)

One (1) year on remaining tractor

OPTIONS:

2a. TRADE-IN: (DEDUCT)

The following equipment to be taken toward the first unit purchased by the County:

Walker Mower, 20-23hp ghs, 42" cutting deck, center discharge.

This equipment can be inspected by contacting Joseph LaManna at 732-575-9641.

2b. 42" Rear Center Discharge Tilt Cutting Deck, DGHS42/TU

MOWER DECK:

Cutting Width (in.): 42/52

Cutting Height, adjustable (in.): 1 to 4, 1/2" increments

Blades: 20" or 22" Twin blade (RH and LH rotation)
1566 Tempered steel (three LH blades on 54SD deck)

Max Blade Speed: 2900 RPM (16700 FPM with 22" blade)

Blade Drive: Positive PTO Drive shaft with two high speed U-joints and timed gear drive

Blade Clutch & Brake: Manual belt tightener with band brake, clutch and brake, switch operated

Deck Suspension: Torsion flex frame with caster wheels and counterweight springs

Frame/Body: All welded unitized steel frame/14 ga. steel body shell

Mower Deck: 11 ga. welded steel

GHS Catcher & Chutes: Molded gross-linked polyethylene (high impact material, UV stabilized)

Seat: Contour-molded with nylon backed vinyl cover and integral foam cushion

✓ **ITEM #2 - WALKER MT 23 HP GHS TRACTOR, OR EQUAL, WITH FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS: (CONT'D)

✓ 2c. Quick Hitch Implement System	JH6620	✓	_____
✓ 2d. 47" Sweep Broom (Requires Implement System)	RB6650	✓	_____
✓ 2e. Snow Blower Operator Cab, Fabric with Wipers & Defroster	SC8650	✓	_____
✓ 2f. 36" Snow Skids for Walker Snow Blower	PT #5610	✓	_____
✓ 2g. Two-Stage Snow Blower (Requires Implement System)	SB6670	✓	_____
✓ 2h. 42" Mulch Deck (Tilt Up)	DHL 42TU	✓	_____
✓ 2i. 46" Dozer Blade	DB 6660	✓	_____

✓ **ITEM #3 – WALK BEHIND EDGER, TANAKA TLE 600, OR EQUAL**

Solid steel drive shaft, height adjustment system, heavy-duty two stage air filtration system		✓	_____
Blade Size:	10"	✓	_____
3" cut depth		✓	_____
50cc		✓	_____
2.5 hp two stroke		✓	_____
Dry Weight:	54 lbs.	✓	_____
Two (2) year warranty		✓	_____
EPA Phase II compliant		✓	_____

✓ **ITEM #4 – LINE TRIMMER, RED MAX BCZ 2650S, OR EQUAL**

Weight:	11.6 lbs.	✓	_____
Engine:	Pro-GZ25N Strato charged	✓	_____
Displacement:	25.4 cm ³	✓	_____
Carburetor:	Diaphragm w/purge pump	✓	_____
Horsepower:	1.2	✓	_____
Bore & Stroke:	34M x 28M	✓	_____
Ignition:	Solid State	✓	_____
Clutch:	Centrifugal	✓	_____
Fuel Capacity:	22 oz. (.65 liter)	✓	_____
Cutting Head:	4"	✓	_____
Muffler:	Quiet tone with guard	✓	_____
Drive Shaft:	Straight solid shaft w/ splined ends	✓	_____
To meet all EPA Pollution Standards for Phase II/Carb Tier II		✓	_____

✓ **ITEM #5- BACKPACK BLOWER, RED MAX EBZ8500/RH, NO SUBSTITUTIONS**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine:	Strato 75.6 cm ³	✓	_____
Weight:	24.7 lbs	✓	_____
Horsepower:	4.4	✓	_____
Air Speed:	206 MPH	✓	_____
Air Volume:	908 CFM	✓	_____
Fuel Capacity:	77.77 fl. oz	✓	_____
Emission Durability:	300 hrs.	✓	_____

✓ **ITEM #6 – HAND HELD BLOWER, RED MAX HB281, NO SUBSTITUTIONS**

Engine:	28 cc, 2 stroke	✓	_____
Weight:	9.4 lbs	✓	_____
Horse Power:	1.1	✓	_____
Air Speed:	170 MPH	✓	_____
Fuel Capacity:	16.9 OZ	✓	_____
Air Flow in Pipe:	425 CFM	✓	_____
Air Flow in Housing:	470 CFM	✓	_____
Standard Warranty	2 Years	✓	_____

ITEM #7 – DEBRIS BLOWER, TORO 600 MODEL 44536, OR EQUAL

Air Flow:	9324 CFM, 153 mph	_____	_____
Fan Speed:	1173 rpm @ 540 PTO input	_____	_____
Outlet Area:	100 Square inches	_____	_____
Directional Control:	Deflector chute for 180 degree diversion as standard rotational control of diversion gate, just behind 3-point hitch.	_____	_____
Caster Wheels:	Two (2) 13x5-6 pneumatic rubber tires	_____	_____
Height Adjustment:	0-1.5" adjustable in .5" increments	_____	_____
Turf Protection:	16" long, 4" diameter turf roller behind fan housing. 8" long, 4" diameter turf roller under deflector chute. Beveled skid plate under deflector chute.	_____	_____
Ground Clearance:	Determined by turf tractor, 3 point hitch and caster wheels.	_____	_____
Fan:	Radial design with 27" diameter center disc, 8 blades, outer diameter 36".	_____	_____
Fan Housing:	Split Housing, upper and lower. Upper housing – 12 gauge steel front and rear plates flanged at separation seam with 12 gauge steel rolled and flanged blower band. Lower housing – 10 gauge steel front and rear plates flanged at separation seam with 12 gauge and blower band.	_____	_____

ITEM #7 – DEBRIS BLOWER, TORO 600 MODEL 44536, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Drive:	Belt drive 4-5VX. Power Source: 30 PTO hp turf tractor with a 3-point hitch and 540 PTO.	_____	_____
Weight:	500 lbs.	_____	_____
Mounting:	Category one and two 3-point hitch of any tractor in the 30 PTO hp range with a 3-point hitch and 540 PTO.	_____	_____
Dimensions:	Length: 49", Width: 59", Height: 46"	_____	_____

✓ **ITEM #8 – LEAF BLOWER, BILLY GOAT FORCE™ II MODEL #F1302H, OR EQUAL**

Model No.:	F1302H – 13.0 HP Honda GX	✓	_____
Front Wheel:	10" x 3" pneumatic	✓	_____
Rear Wheels:	13" x 5" pneumatic	✓	_____
Engine Base:	12 gauge steel, robotically welded	✓	_____
Discharge Size:	5"	✓	_____
Unit Weight:	160 lbs.	✓	_____
Dimensions:	33" L x 30" W x 35" H	✓	_____

OPTIONS:

✓ 8a. Parking Brake Kit, No. 440140	✓	_____
✓ 8b. Lock Down Kit, No. 440120	✓	_____

ITEM #9 – SNOW BLOWER, ARIENS DELUXE 28 MODEL 921022, OR EQUAL

Engine:	250cc 4-cycle, Briggs and Stratton	_____	_____
Speeds:	6 forward/2 reverse	_____	_____
Fuel Capacity:	3 liters	_____	_____
Elect. Start:	Standard with Recoil	_____	_____
Drive System:	Disc-O-Matic	_____	_____
Headlights:	Standard, Halogen	_____	_____

✓ **ITEM #10 – HEDGE TRIMMER, RED MAX CHTZ 2460L, OR EQUAL**

Blade Type:	Double	✓	_____
Blade Length:	30"	✓	_____
Engine Size:	23.6 cc	✓	_____
Engine Type:	Strato-Charged®	✓	_____
Horse Power:	1.14	✓	_____
Dry Weight:	13.3 lbs.	✓	_____
Fuel Capacity:	15.9 fl. oz.	✓	_____
Warranty:	Two (2) Yrs.	✓	_____

✓ ITEM #11 – BRUSH CUTTER, BILLY GOAT OUTBACK BC2403H, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Model No.:	BC2403H – 13 HP Honda GXV	_____	_____ ✓
Drive System		_____	_____
Transaxle:	3 forward/1 reverse with limited slip feature	✓	_____
Blade Clutch:	Blade brake/clutch	✓	_____
Max. Slope:	20°	✓	_____
Deck Width:	27.5"	_____	_____ ✓
Cut Width:	24"	_____	_____ ✓
Cut Height:	Saplings up to 2" in diameter	✓	_____
Wheels Rear:	16" diameter with puncture sealant	✓	_____
Unit Weight:	269 lbs.	_____	_____ ✓
Dimensions:	82.5" L (Overall) x 27.5" W x 43" H	_____	_____ ✓

✓ ITEM #12– GENERATOR, HONDA EU3000 IS SUPERQUIET, 4 WHEELED MODEL DB58, OR EQUAL

Engine:	6.5 HP	✓	_____
	Single cylinder	✓	_____
	OV air cooled	✓	_____
Displacement:	196 cc.	✓	_____
AC Output:	120V, 3000 watt max.	✓	_____
DC Output:	12V, 144 watt	✓	_____
Receptacles:	20A 125V Duplex	✓	_____
	30A 125V Locking Plug	✓	_____
Fuel capacity:	3.4 gal.	✓	_____
Approx. 7.2 hrs. of run time on full tank @ rated load		✓	_____
Dry WT:	134 lbs.	✓	_____
Dimensions:	25.8" x 18.9" x 22.4"	✓	_____
Commercial Warranty:	3 yrs.	✓	_____

✓ ITEM # 13 – GENERATOR, HONDA EB5000XK3, NO SUBSTITUTIONS

Engine:	Honda iGX390	✓	_____
Displacement:	389cc	✓	_____
AC Output:	120/240V 5000W max.	✓	_____
Receptacles:	20A 125V Duplex (2)	✓	_____
	30A 125V Locking Plug	✓	_____
	30A 125/250V Locking Plug	✓	_____
Fuel Capacity:	6.2 gal.	✓	_____
Run Time per Tankful:	8.1 hrs. @ rated load, 11.2 hrs @ ½ load	✓	_____
Dry Weight:	214 lbs.	✓	_____
Commercial Warranty:	3 years	✓	_____
With Standard Wheel Kit		✓	_____

✓ ITEM # 14 – TELESCOPING POWER PRUNER, ECHO PPT-266H, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine Displacement:	25.4 cc	✓	_____
Carburetor (w/ purge pump):	Rotary Valve-Diaphragm	✓	_____
Fuel Capacity:	16.4 fl. oz.	✓	_____
Oil Capacity:	7.6 fl. oz.	✓	_____
Length Collapsed:	77 in.	✓	_____
Length Extended:	95 in.	✓	_____
Optional Extension to be included:	4 ft.	✓	_____
Bar Length:	12 in.	✓	_____
Dry Weight (w/o bar and chain):	15.1 lbs.	✓	_____
Commercial Warranty:	2 years	✓	_____
Shoulder Strap Included		✓	_____
Side-access Chain Tensioner		✓	_____
Adjustable auto oiler		✓	_____
Two (2) guide bar studs		✓	_____

✓ ITEM #15 – TELESCOPING POLE PRUNER, STIHL HT101, OR EQUAL

Automatic chain oiling, side access chain tensioner.		✓	_____
Displacement:	1.9 cu. in., 31.4cc	✓	_____
Engine:	Stihl 4-MIX®	✓	_____
Engine Power:	1.05 Kw	✓	_____
Weight with Cutting Attachment:	16.3 lbs.	✓	_____
Fuel Capacity:	18.0 oz.	✓	_____
Chain Oil Capacity:	7.4 oz.	✓	_____
Oilomatic® Chain:	3/8" PMM ³ , 12" bar and chain	✓	_____
Shaft Length:	7'6" to 11'6"	✓	_____

✓ ITEM #16 – CHAIN SAW, STIHL MS362 (COMPLETE UNIT), OR EQUAL

Advanced anti-vibration system, pre-separation air filtration system to increase filter servicing intervals, IntelliCarb™ compensating carburetor, decompression valve, side access chain tensioner, and toolless fuel and oil caps with retainers.		✓	_____
Displacement:	3.6 cu. in.	✓	_____
Engine Power:	3.4 kW	✓	_____
Weight (power head only):	13 lbs., flush-cut	✓	_____
Fuel Capacity:	20.3 oz.	✓	_____
Chain Oil Capacity:	11 oz.	✓	_____
Oilomatic® Chain:	3/8" RS3	✓	_____
Guide Bar Length:	20"	✓	_____
Warranty:	90 days commercial	✓	_____

Introduced on: October 15, 2014
 Adopted on: October 15, 2014
 Official Resolution#: 2014001074

✓ **ITEM#17 -CHAIN SAW, HUSQVARNA 338XPT, AS SPECIFIED**

COMPLIANCE
YES **NO**

Cylinder Displacement	39 cc	✓	_____
Cylinder Bore	1.57 inch	✓	_____
Cylinder Stroke	1.22 inch	✓	_____
Power Output	2.3 hp	✓	_____
Maximum Power Speed	9600 rpm	✓	_____
Ignition System	SEM AM50	✓	_____
Ignition Module Air Gap	0.01"	✓	_____
Idling Speed	2800 rpm	✓	_____
Spark Plug	Champion RCJ7Y, NGK BPMR7A	✓	_____
Electrode Gap	0.02"	✓	_____
Oil Tank Volume	0.32 US pint	✓	_____
Oil Pump Type	Adjustable flow	✓	_____
Oil Pump Capacity	5-9ml/min.	✓	_____
Chain Pitch	3/8"	✓	_____
Recommended Bar Length, Min-Max	12"-16"	✓	_____
Chain Speed at Max Power	60.04 fts	✓	_____
Bar Mount	Small	✓	_____
Equivalent Vibration Level (ahv, eq)			
Front/Rear Handle	3/3.5 m/s ²	✓	_____
Sound Pressure Level at Operators Ear	100 dB (A)	✓	_____
Sound Power Level, Guaranteed (LWA)	112 dB(A)	✓	_____
Weight (excl. cutting equipment)	7.7 lbs	✓	_____

✓ **ITEM#18 -CHAIN SAW, HUSQVARNA 562XP, AS SPECIFIED**

Cylinder displacement	59.8 cc	✓	_____
Cylinder bore	1.81 inch	✓	_____
Cylinder stroke	1.42 inch	✓	_____
Power output	4.7 hp	✓	_____
Maximum power speed	9600 rpm	✓	_____
Maximum recommended engine speed	14000 rpm	✓	_____
Ignition system	SEM DM61	✓	_____
Ignition module air gap	0.01"	✓	_____

✓ **ITEM#18 -CHAIN SAW, HUSQVARNA 562XP, AS SPECIFIED (CONT'D)**

COMPLIANCE

YES **NO**

Idling speed	2800 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spark plug	NGK CMR6H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electrode gap	0"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil tank volume	0.7 US pint	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil pump capacity	6-15 ml/min	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain pitch	3/8"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Recommended bar length, min-max	15"-28"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain speed at max power	69.9 fts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bar mount	Large	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust emissions (HC average)	56 g/kWh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust emissions (CO average)	241 g/kWh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust emissions (NOx average)	4.8 g/kWh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust emissions (CO ₂ average)	802 g/kWh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Equivalent vibration level (ahv,eq) front / rear handle	2.7/3.2 m/s ²	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound pressure level at operators ear	106 dB(A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound power level, guaranteed (LWA)	118 dB(A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight (excl. cutting equipment)	12.57 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #19 – BIKE HANDLE TRIMMER/BRUSH CUTTER, STIHL FS110, OR EQUAL**

Stihl 4-MIX® Engine , meets EPA emission requirements, Auto Cut® cutting head, lightweight.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	1.9 cu. in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power:	1.4 bhp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:	12.8 lbs. (without cutting attachment or deflector)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	18 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #20 MINI TILLER, HONDA FG110, OR EQUAL**

Tiller Type:	Mini	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tilling Width:	9"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tine Diameter:	8"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine:	Honda GX25	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	25cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Filter:	semi-dry	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	0.60 qt.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission Speeds:	1 – forward	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #20 MINI TILLER, HONDA FG110, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Tine Speed @max engine speed:	294 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission Type:	worm gear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions (LxWxH)	40.8" x 14.4" x 39.4"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry Weight:	24.9 lbs. with drag bar (26.8 lbs. with wheels)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commercial Warranty:	12 months	<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPTIONS:

<input checked="" type="checkbox"/> 20a. Aerator		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 20b. Edger		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 20c. Digging Tines		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 20d. Dethatcher		<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #21 – LAWN MOWER, HONDA HRR216K9VKA, OR EQUAL

Engine:	GCV160	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deck Material:	Steel 16 ga	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting Width:	21"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mowing Height Range:	1 1/8 – 4"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mowing Height Adjustments:	6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission:	Self propelled, variable speed Smart Drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground Speed:	0 to 4.0 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter:	Recoil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Choke System:	Automatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drive:	Belt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Handle:	1" Steel Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Handle Height Positions:	2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels:	8" Plastic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ball Bearing Wheels:	Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard Functions:	3 in 1 – mulch, bag, and discharge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bag:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bag Capacity (bushels):	2.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade(s):	Twin Blades (MicroCut)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Control:	Flywheel Brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side/Rear Discharge:	Rear Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry Weight:	80 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operating Weight:	83 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commercial Warranty:	90 days	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Honda Auto Choke System		<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPTIONS (CONT'D)

✓2c	Quick Hitch Implement System, JH6620	2	EA	\$991.63	\$1983.26
	Delivery, A.R.O.: <u>7 Days</u>				
✓2d	47" Sweep Broom (Requires Implement System), RB6650	1	EA	\$2824.53	\$2824.53
	Delivery, A.R.O.: <u>7 Days</u>				
✓2e	Snow Blower Operator Cab, Fabric with Wipers & Defroster, SC8650	2	EA	\$1586.12	\$3172.24
	Delivery, A.R.O.: <u>7 Days</u>				
✓2f	36" Snow Skids for Walker Snow Blower, PT#5610	5	EA	\$26.20	\$131.00
	Delivery, A.R.O.: <u>7 Days</u>				
✓2g	Two-Stage Snow Blower (Requires Implement System), SB6670	2	EA	\$2264.50	\$4529.00
	Delivery, A.R.O.: <u>7 Days</u>				
✓2h	42" Mulch Deck (Tilt Up), DHL 42TU	1	EA	\$1898.13	\$1898.13
	Delivery, A.R.O.: <u>7 Days</u>				
✓2i	46" Dozer Blade, DB 6660	1	EA	\$702.44	\$702.44
	Delivery, A.R.O.: <u>7 Days</u>				
✓3	Walk Behind Edger, Tanaka TLE 600 As Specified, or Equal	3	EA	\$1047.53	\$3142.59

Year, Mfr., Model: 2014 TANAKA TLE 600

Wt./HP/C.I.D.: 54 LBS 2.5 HP 5000

Fuel Capacity: 77.7 OZ

Delivery, A.R.O.: 7 Days

Guaranty: 1 YEAR

Remarks: AS SPECIFIED

✓ 4 Line Trimmer, Red Max BCZ 2650S
As Specified, or Equal 23 EA \$ 293.47 \$ 6749.81

Year, Mfr., Model: 2014 RED MAX BCZ2650S
Wt./HP/C.I.D.: 11.6 LBS | 1.2HP | 25.4 CID
Fuel Capacity: 22 OZ
Delivery, A.R.O. 7 DAYS
Guaranty: 2 YEARS
Remarks: AS SPECIFIED

✓ 5 Backpack Blower, Red Max EBZ8500/RH
NO SUBSTITUTIONS 15 EA \$ 439.92 \$ 6598.80

Year, Mfr., Model: 2014 RED MAX EBZ8500/RH
Wt./HP/C.F.M.: 24.7 LBS 4.4 HP 908CFM
Fuel Capacity: 77.7 OZS
Delivery, A.R.O. 7 DAYS
Guaranty: 2 YEARS
Remarks: AS SPECIFIED

✓ 6 Hand Held Blower, Red Max HB281
NO SUBSTITUTIONS 12 EA \$ 140.00 \$ 1680.00

Year, Mfr., Model: 2014 RED MAX HB281
Delivery, A.R.O. 7 DAYS
Guaranty: 2 YEARS
Remarks: AS SPECIFIED

7 Debris Blower, Toro 600 Model 44536
As Specified, or Equal 1 EA \$ _____ \$ _____

Year, Mfr., Model: NO BID

Wt./Length/Height/Width: _____

Delivery, A.R.O. _____

Guaranty: _____

Remarks: _____

✓8 Leaf Blower, Billy Goat Force™ II Model
#F1302H As Specified, or Equal 1 EA \$ 1254.33 \$ 1254.33

Year, Mfr., Model: 2014 BILLY GOAT F1302H

Fan Blade Size: 17 INCH FAN BLADE

Delivery, A.R.O. 7 DAYS

Guaranty 2 YRS ENGINE 2 YEARS BLOWER 2 YEARS HOUSING

Remarks: AS SPECIFIED

OPTIONS

✓8a Parking Brake Kit, No. 440140 1 EA \$ 55.00 \$ 55.00

Delivery, A.R.O.: 7 DAYS

✓8b Lock Down Kit, No. 440120 1 EA \$ 70.00 \$ 70.00

Delivery, A.R.O.: 7 DAYS

9 Snow Blower, Ariens Deluxe 28 Model 921022
As Specified, or Equal 1 EA \$ _____ \$ _____

Year, Mfr., Model: NO BID

Engine Mfr., Model, HP: _____

Delivery, A.R.O. _____

Guaranty: _____

Remarks: _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓10	Hedge Trimmer, Red Max CHTZ2460L As Specified, or Equal	7	EA	\$381.75	\$2672.25

Year, Mfr., Model: 2014 REDMAX CHTZ2460L

Engine: 23.6 CC

Delivery, A.R.O. 7 DAYS

Guaranty: 2 YEARS.

Remarks: AS SPECIFIED

✓11	Brush Cutter, Billy Goat Outback BC2403H As Specified, or Equal	1	EA	\$2194.49	\$2194.49
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Year, Mfr., Model: 2014 BC2403H

Engine Mfr., Model, HP: HOND GXV370 388CC

Delivery, A.R.O. 7 DAYS

Guaranty: 1 YEAR

Remarks: BC2403H NO LONGER MANUFACTURED

✓12	Generator, Honda EU3000 IS SUPERQUIET, 4 Wheeled Model DB58 As Specified, or Equal	7	EA	\$1787.00	\$12509.00
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Year, Mfr., Model: 2014 HONDA EU3000 IS SUPER QUIET

Engine: HONDA GX200 389CC

Delivery, A.R.O. 7 DAYS

Guaranty: 3 YEARS

Remarks: AS SPECIFIED

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 13	Generator, Honda EB5000XK3 NO SUBSTITUTIONS	8	EA	\$1597.00	\$12776.00

Year, Mfr., Model: 2014 Honda EB5000XK3

Engine: Honda GX390 389CC

Delivery, A.R.O. 7 Days

Guaranty: 3 YEARS

Remarks: AS SPECIFIED

✓ 14	Telescoping Power Pruner, Echo PPT-266H As Specified, or Equal	3	EA	\$539.00	\$1617.00
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Year, Mfr., Model: 2014 Echo PPT-266H

Engine: ECHO 25.4 CC

Delivery, A.R.O. 7 Days

Guaranty: 2 YEARS

Remarks: AS SPECIFIED

✓ 15	Telescoping Pole Pruner, Stihl HT101 As Specified, or Equal	21	EA	\$435.00	\$9135.00
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Year, Mfr., Model: 2014 Stihl HT101

Engine: Stihl 31.4 CC

Delivery, A.R.O. 7 Days

Guaranty: 2 YEARS

Remarks: AS SPECIFIED

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 16	Chain Saw, Stihl MS362 (Complete Unit) As Specified, or Equal	21	EA	\$498.77	\$10474.17

Year, Mfr., Model: 2014 Stihl MS362
 Engine: Stihl 59cc
 Delivery, A.R.O. 7 Days
 Guaranty: 6 months.
 Remarks: AS SPECIFIED

✓ 17	Chain Saw, Husqvarna 338XPT As Specified	12	EA	\$399.99	\$4799.88
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Year, Mfr., Model: 2014 HUSQVARNA 338XPT
 Engine: HUSQVARNA 39CC
 Delivery, A.R.O. 7 Days
 Guaranty: 1 YEAR
 Remarks: AS SPECIFIED

✓ 18	Chain Saw, Husqvarna 562XP As Specified	12	EA	\$595.26	\$7143.12
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Year, Mfr., Model: 2014 HUSQVARNA 562XP
 Engine: HUSQVARNA 59.8 CC
 Delivery, A.R.O. 7 Days
 Guaranty: 1 YEAR
 Remarks: AS SPECIFIED

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓19	Bike Handle Trimmer/Brush Cutter, Stihl FS110, As Specified, or Equal	20	EA	\$ <u>304.27</u>	\$ <u>6085.40</u>

Year, Mfr., Model: 2014 Stihl FS110

Engine: Stihl 31.4 cc

Delivery, A.R.O.: 7 DAYS

Guaranty: 1 YEAR

Remarks: AS SPECIFIED

✓20	Mini Tiller, Honda FG110 As Specified, or Equal	1	EA	\$ <u>688.27</u>	\$ <u>688.27</u>
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Year, Mfr., Model: HONDA FG110

Delivery, A.R.O.: 7 DAYS

Guaranty: 1 YEAR

Remarks: AS SPECIFIED

OPTIONS

✓20a	Aerator	1	EA	\$ <u>57.94</u>	\$ <u>57.94</u>
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Delivery, A.R.O.: 7 DAYS

✓20b	Edger	1	EA	\$ <u>33.15</u>	\$ <u>33.15</u>
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Delivery, A.R.O.: 7 DAYS

✓20c	Digging Tines	1	EA	\$ <u>104.37</u>	\$ <u>104.37</u>
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Delivery, A.R.O.: 7 DAYS

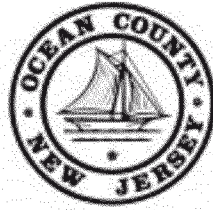
✓20d	Dethatcher	1	EA	\$ <u>192.00</u>	\$ <u>192.00</u>
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Delivery, A.R.O.: 7 DAYS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓21	Lawn Mower, Honda HRR216K9VKA As Specified, or Equal	2	EA	\$237.12	\$ 674.24
	Year, Mfr., Model: <u>2014 HONDA HRR216K9VKA</u>				
	Engine: <u>HONDA GCV160 9.8 CID</u>				
	Delivery, A.R.O.: <u>7 DAYS</u>				
	Guaranty: <u>1 YEAR</u>				
	Remarks: <u>AS SPECIFIED</u>				
22	Zero Turn Mower, Kubota Model ZD331P-60 As Specified, or Equal	4	EA	\$ 11660.84	\$ 46643.36
	Year, Mfr., Model: <u>2014 ZD331P-60</u>				
	Engine: <u>Kubota D1005-E3-ZD-2</u>				
	Delivery, A.R.O.: <u>7 DAYS</u>				
	Guaranty: _____				
	Remarks: <u>ZD331P-60 NO LONGER IN PRODUCTION</u>				
23	Utility Vehicle, Kubota RTV1100W Orange As Specified, or Equal	2	EA	\$16122.00	\$ 32244.00
	Year, Mfr., Model: <u>2014 RTVX-1100CW-T</u>				
	Engine: <u>Kubota D1105 3cyl 1685cc in</u>				
	Delivery, A.R.O.: <u>7 DAYS</u>				
	Guaranty: _____				
	Remarks: <u>RTV1100W NO LONGER AVAILABLE</u>				

OPTIONS

23a	25 x 10-12 ATV, 6 Ply, Front Set of Tires	1	SET	\$ 250.00	\$ 250.00
	Delivery, A.R.O.: _____				
23b	25 x 10-12 HDWS, 6 Ply, Front Set of Tires	1	SET	\$ 250.00	\$ 250.00
	Delivery, A.R.O.: _____				
23c	25 x 11-12 ATV, 6 Ply, Rear Set of Tires	1	SET	\$ 250.00	\$ 250.00
	Delivery, A.R.O.: _____				
23d	25 x 10-12 HDWS, 6 Ply, Rear Set of Tires	1	SET	\$ 250.00	\$ 250.00
	Delivery, A.R.O.: _____				



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to F&E Trading, LLC; Troxell Communications, Inc.; Mack Camera & Video Service; Adorama Corporation; VSA, Inc. and Star Data/OPG Co., the lowest qualified bidders. No bids were received for Items No. 30 and 33. Recommendation is made to not award Items 7, 21, 29, 34, 41, 42, 46, 49, 53, 54, 73, 79 and 91. Items No. 30, 33, 34 and 42 will not be rebid, as they are no longer needed. Items No. 7, 21, 29, 41, 46, 49, 53, 54, 73, 79 and 91, will be rebid with revised specifications.

Official Resolution#	2014001075						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2014-119						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-119

RESOLUTION

October 15, 2014

WHEREAS, on August 26, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES 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

F&E Trading, LLC
245 Belmont Drive
Somerset, NJ 08873
(732) 357-2440

Troxell Communications, Inc.
521 Berlin-Cross Keys Road
PMB #172
Sicklerville, NJ 08081
(856) 261-6570

Mack Camera & Video Service
200 Morris Avenue
Springfield, NJ 07081
(973) 467-2291

Adorama Corporation
42 West 18th Street
New York, NY 10011
(212) 741-0401 X 2119

VSA, Inc.
6929 Seward Ave.
Lincoln, NE 68507
(800) 888-2140

Star Data /OPG Co.
PO Box 688
Ramsey, NJ 07446
(914) 261-2200

; 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, F&E TRADING, LLC; TROXELL COMMUNICATIONS, INC; MACK CAMERA & VIDEO SERVICE; ADORAMA CORPORATION; VSA, INC. and STAR DATA /OPG CO. No Bids were received for Items No. 30 and 33. Recommendation is made to not award items 7, 21, 29, 34, 41, 42, 46, 49, 53, 54, 73, 79 and 91. Items No. 30, 33, 34, and 42, will not be rebid, as they are no longer needed. Items No. 7, 21, 29, 41, 46, 49, 53, 54, 73, 79 and 91, will be rebid with revised specifications.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Photographic, Audio and Visual Equipment and Supplies for the County of Ocean, for the contract period from date of award through October 14, 2015, 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. F&E TRADING LLC for ninety (90) items, to wit:

ITEMS NO. 4, 6, 8, 9, 12, 13, 14, 15, 16, 17, 18, 20, 22, 23, 27, 32, 35, 37, 44, 55, 58, 59, 60, 63, 65, 66, 67, 68, 69, 70, 74, 75, 76, 77, 80, 81, 82, 83, 84, 87, 88, 89, 90, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140 and 141.

For a Section IX (items 112-141) Total Lump Sum of \$9,158.00.

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

B. TROXELL COMMUNICATIONS, INC. for five (5) items, to wit:

ITEMS NO. 2, 24, 28, 50 and 64.

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

C. MACK CAMERA & VIDEO SERVICE for two (2) items, to wit:

ITEMS NO. 1 and 11.

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

D. ADORAMA CORPORATION for eighteen (18) items, to wit:

ITEMS NO. 10, 19, 25, 26, 31, 47, 48, 52, 56, 57, 62, 71, 72, 78, 85, 86, 92 and 110.

E. VSA, INC. for one (1) item, to wit:

ITEM NO. 45.

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

F. STAR DATA /OPG CO. for ten (10) items, to wit:

ITEMS NO. 3, 5, 36, 38, 39, 40, 43, 51, 61 and 111.

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

2. The acceptance made in Paragraph 1. A. through F. inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-119.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Bridge Department, County Clerk, Extension Service, Fire Marshall (Lakewood), Juvenile Services, County Director of Parks and Recreation, Prosecutors Office, Public Information, Sheriff's CIU, Sheriff's Emergency Management and the successful bidders.

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES () - NO

FOR PROPER EVALUATION, BIDDER MUST IDENTIFY ALL ITEMS BID BY MANUFACTURER AND PRODUCT NAME AND/OR NUMBER. FAILURE TO IDENTIFY PRODUCT WILL BE REASON FOR REJECTION OF BID

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - BATTERIES								
1	Batteries, Lithium, 3V (Vaita or Equal), CR123A	AIM Sports	CR123A	15-30 Days	60	EA	\$ 3.50	\$ 210.00
2	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	Promaster	BP-511A	15-30 Days	32	EA	\$ 50.00	\$ 1,600.00
3	Batteries, Nikon EN-EL3E for D300-D80 Camera	Nikon	25334	15-30 Days	24	EA	\$ 35.00	\$ 840.00
✓4	Batteries, Rechargeable, AA, NI-MH, 2500 mah	General B	AA	15-30 Days	16	EA	\$ 2.00	\$ 32.00
5	Batteries, Rechargeable for Canon EOS 7D Camera, LP-E6	Canon	3347B001	15-30 Days	36	EA	\$ 54.00	\$ 1,944.00
✓6	Batteries, Promaster Rechargeable AA Batteries	Promaster	Pro AA	15-30 Days	37	EA	\$ 6.00	\$ 222.00
7	Batteries, Heavy Duty, AAA 1.5V Alkaline, DRY7501, 24/box	DURACELL Procell	PC2400BKD09	15-30 Days	53	BX	\$ 10.65	\$ 564.45
✓8	Battery Charger, Metz 970 for Flash 76-56	Metz	MZ 70496	15-30 Days	6	EA	\$ 74.00	\$ 444.00

Introduced on: _____
 Adopted on: _____
 Official Resolution #: _____

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
9	Battery Charger, Promaster AA #4165	Promaster	4165	15-30 Days	12	EA	\$ 69.00	\$ 828.00
10	Nikon Quick Charger MH-18a	Nikon	25327	15-30 Days	2	EA	\$ 40.00	\$ 80.00
11	Battery Pack for Nikon D90 Camera	Nikon	25334	15-30 Days	18	EA	\$ 38.00	\$ 684.00
12	Battery Pack, Sony NP-F570, 7.2 Volt	Sony	NP-F970	15-30 Days	2	EA	\$ 118.00	\$ 236.00
13	Battery Pack, Metz, NIMH 76-56	Metz	MZ 57656	15-30 Days	12	EA	\$ 129.00	\$ 1,548.00
14	Battery Pack, Quantum 1+	Quantum Instruments	QB1+	15-30 Days	1	EA	\$ 218.00	\$ 218.00
15	Battery Grip, Canon BG-E11 for Canon 5D Mark III NO SUBSTITUTIONS	Canon	5261B001	15-30 Days	4	EA	\$ 279.00	\$ 1,116.00

SECTION II - AUDIO & VIDEO SUPPLIES

16	USB Flash Drive, Sandisk 8GB Cruzer USB Stick	Sandisk	SDCZ50-008G-B35	15-30 Days	74	EA	\$ 6.00	\$ 444.00
17	Disk, Compact, Sony CDR Media, 700MH, 50/pack	Sony	50CDQ80SB	15-30 Days	21	PACK	\$ 8.00	\$ 168.00
18	Disk, Compact, <u>Sony</u> Recordable/CDR #50CDDQ22RS, for <u>Mavica</u> 156MB-MCR-156A, 50/pack	Discontinued Subjected Replacement: Memorex 210 MB 24x 24 Minute Pocket CD-R Mini-Discs 50PK	Memorex 210MB	15-30 Days	2	PACK	\$ 24.00	\$ 48.00
19	Disk, Compact, Imitation Brand CD-RW, 25 pack	Imitation	CDRW25	15-30 Days	13	PACK	\$ 35.00	\$ 455.00
20	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	Delkin	DDVD-R-SA	15-30 Days	30	PACK	\$ 24.00	\$ 720.00
21	Digital Voice Recorder, Olympus WS-803, USB PC Interface, Built-in 8GB Flash Memory	Olympus	V406191BU000	15-30 Days	3	EA	\$ 122.00	\$ 366.00
22	Digital Voice Recorder, Olympus WS-801, Direct USB Connect, 2GB Internal Memory & Micro SD Compatible	Olympus	V406141SU000	15-30 Days	3	EA	\$ 56.00	\$ 168.00
23	Olympus #WS-821OR Digital Recorder	Olympus	V406171SU000	15-30 Days	16	EA	\$ 60.00	\$ 960.00

Introduction: 1/18/08
 Adopted: 9/15/08
 Official: 10/15/08
 Revision: 400107

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price	
24	Telephone Recording Device, Olympus #TP-7		Discontinued Replaced by Olympus TP8		12	EA	\$ NO BID	\$ NO BID	
25	Olympus TP8 Telephone Pickup Microphone, Model V4571310W000	Olympus	V4571310W000	15-30 Days	20	EA	\$ 13.00	\$ 260.00	
26	Sony #ICD-DUX533 Digital Flash Recorder	Sony	ICDUX533BLK	15-30 Days	16	EA	\$ 89.00	\$ 1,424.00	
✓27	Sony Model MDRNC7/MDRNC8 Noise Canceling Headphones	Sony	MDRNC8/BLK	15-30 Days	25	EA	\$ 19.00	\$ 475.00	
28	Sony Stereo Headphones, Model MDR-210LP	Sony	MDR-210LP	15-30 Days	25	EA	\$ 35.00	\$ 875.00	
SECTION III - PHOTOGRAPHIC PAPER AND FILM									
29	Polaroid Type Film, Fuji FP100C, 60/case	Fuji	15435626	15-30 Days	10	CASE	\$ 8.50	\$ 85.00	
30	Paper, Color, Fuji Control Strips #15485310, 30 Sheets/Box	Fuji	15485310	NO BID	2	BX	\$ NO BID	\$ NO BID	
31	Paper, Fuji # 7105990, Color, Digital, Glossy 10" x 295', NO SUBSTITUTIONS	Fuji	7105990	15-30 Days	8	ROLL	\$ 129.00	\$ 1,032.00	
✓32	Paper, Fuji # 7053899, Color Digital, Glossy 5" x 610', NO SUBSTITUTIONS	Fuji	7053899	15-30 Days	20	ROLL	\$ 134.00	\$ 2,680.00	
33	Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896, NO SUBSTITUTIONS	Fuji	7053896	NO BID	20	ROLL	\$ NO BID	\$ NO BID	
34	Photo Paper, HP Laser # Q6607A, 200/Box	HP	Q6607A	Discontinued	12	BX	\$ NO BID	\$ NO BID	
✓35	Photo Paper, HP Laser #Q6608A, 8.5 x 11 inch Glossy Color, 100 sheets/box	HP	Q6608A	15-30 Days	5	BX	\$ 16.00	\$ 80.00	

Introduced on: 10/15/2014
 Adopted: 10/15/2014
 Official Resolution: 201400075

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price	
36	Photo Paper - 4" x 6" Hewlett Packard Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box	HP	Q5431A	Discontinued	22	BX	\$ NO BID	\$ NO BID	
✓37	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 25 Sheets/Pack	HP	CR671A	15-30 Days	35	PACK	\$ 13.00	\$ 455.00	
38	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 50 Sheets/Pack	HP	CR664A	15-30 Days	52	PACK	\$ 25.00	\$ 1,300.00	
39	Photo Paper - Premium Plus Hewlett Packard - Q5495A, 11" x 17", Gloss Finish, 25 Sheets/Box	HP	Q5495A	Discontinued	19	BX	\$ NO BID	\$ NO BID	
40	Photo Paper, 8 1/2" x 11" Hewlett Packard C7007A, Matte Finish, 100 Sheets/Pack	HP	C7007A	Discontinued	33	PACK	\$ NO BID	\$ NO BID	
SECTION IV - CAMERAS & ACCESSORIES									
41	Camera, Nikon D90	Nikon	25446	15-30 Days	12	EA	\$ 699.00	\$ 8,388.00	
42	Camera, Nikon D300	Nikon	25464	15-30 Days	2	EA	\$ 1,399.00	\$ 2,798.00	
✓43	Camera Nikon D-7000	Nikon	25468	15-30 Days	2	EA	\$ 659.00	\$ 1,318.00	
✓44	Camera, Canon EOS 7D, 18.0 Megapixels. 3.0" LCD HD Video recording, Selectable Video exposure and frame rates mfg # 3814B004.	Canon	3814B004	15-30 Days	5	EA	\$ 869.00	\$ 4,345.00	
45	Camera, Canon EOS Rebel T3	Canon	5169B001	15-30 Days	4	EA	\$ 435.00	\$ 1,740.00	
46	Canon PowerShot G15 Digital Camera, 12.1 MP CMOS Sensor, 28-140mm, 5x200M, 3" Rear LCD Monitor	Canon	6350B001	15-30 Days	7	EA	\$ 369.00	\$ 2,583.00	
47	Tripod Manfrotto 190 Aluminum 4 Section M190XPRO4-BH	Manfrotto	MT190XPRO4	15-30 Days	13	EA	\$ 238.00	\$ 3,094.00	

Introduced on: October 1, 2014
 Adopted on: October 1, 2014
 Official Solution #: 2014-01-01

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
48	AC Adapter for Canon PowerShot G15 Camera	Canon	5667B001	15-30 Days	4	EA	\$ 54.00	\$ 216.00
49	Camera Nikon Coolpix S6000 (Silver)	Nikon	B0034XKECE	15-30 Days	5	EA	\$ 109.00	\$ 545.00
50	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor. 3.2" High resolution LCD display. 1080p Movie mode. Self-cleaning sensor. Extended ISO range 50-102400)							
51	Digic 5+ Image Processor NO SUBSTITUTIONS Camera Memory Card, 1 GB Secure Disk for Nikon D80/D90	Canon	5260B002	15-30 Days	5	EA	\$ 2,899.00	\$ 14,495.00
52	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	Nikon	D80/D90	15-30 Days	47	EA	\$ 2.00	\$ 94.00
53	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 8GB #5954	Promaster	8470	15-30 Days	28	EA	\$ 84.00	\$ 2,352.00
54	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 16GB #5961	Promaster	5954	15-30 Days	29	EA	\$ 84.00	\$ 2,436.00
55	1 GB Compact Flash Card for Nikon D300	Promaster	5961	15-30 Days	29	EA	\$ 84.00	\$ 2,436.00
56	4 GB Compact Flash Card for Nikon D300	Nikon	FC1	15-30 Days	3	EA	\$ 10.00	\$ 30.00
57	4 GB Sandisk Secure Disk Memory Card, NO SUBSTITUTIONS	Nikon	FC4	15-30 Days	14	EA	\$ 10.00	\$ 140.00
58	1 GB SD Memory Card for Canon Powershot A550	Sandisk	SC4	15-30 Days	21	EA	\$ 5.00	\$ 105.00
		Canon	SD1	15-30 Days	4	EA	\$ 2.00	\$ 8.00

Introduced on: 8/08
 Adopted on: 10/08
 Official Resolution: 1400075

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓59	4 GB SD Memory Card for Canon Powershot A550	Canon	SD4	15-30 Days	6	EA	\$ 2.00	\$ 12.00
✓60	Flash, Nikon Speedlight SB910	Nikon	4809	15-30 Days	4	EA	\$ 479.00	\$ 1,916.00
61	Flash, Metz, Digital Mecablitz 76MZ-5	Metz	76252	15-30 Days	9	EA	\$ 729.00	\$ 6,561.00
62	Flash Cable, Quantum MKZ9 For Nikon SB900	Quantum Instru	MKZ9	15-30 Days	2	EA	\$ 59.00	\$ 118.00
✓63	Strobe SP - Systems 920 AC Strobe Series 100 120V AC	SP Studio	SPSS920	15-30 Days	2	EA	\$ 118.00	\$ 236.00
64	Filter - Tiffen, Skylight/UV, 62MM Thread	Tiffen	62SKY	15-30 Days	7	EA	\$ 17.00	\$ 119.00
✓65	Lens Filter, 67mm UV	Tiffen	67UVP	15-30 Days	15	EA	\$ 5.00	\$ 75.00
✓66	Lens Filter, 67mm Circular Polarizer	Tiffen	67CP	15-30 Days	10	EA	\$ 3.00	\$ 30.00
✓67	Hoya Pro1 Digital PRO1D UV, Filter, 62mm, NO SUBSTITUTIONS	Hoya	XD62UV	15-30 Days	8	EA	\$ 38.00	\$ 304.00
✓68	Hoya Pro1 Digital PRO1D UV, Filter, 67mm, NO SUBSTITUTIONS	Hoya	XD67UV	15-30 Days	8	EA	\$ 33.00	\$ 264.00
✓69	Hoya Pro1 Digital PRO1D UV, Filter, 77 mm, NO SUBSTITUTIONS	Hoya	XD77UV	15-30 Days	12	EA	\$ 41.00	\$ 492.00
✓70	Hoya Pro1 Circular PL, Filter, 62 mm, NO SUBSTITUTIONS	Hoya	XD62CRPL	15-30 Days	8	EA	\$ 34.00	\$ 272.00
71	Hoya Pro1 Circular PL, Filter, 67mm, NO SUBSTITUTIONS	Hoya	XD67CRPL	15-30 Days	8	EA	\$ 97.00	\$ 756.00
72	Hoya Pro1 Circular PL, Filter, 77 mm, NO SUBSTITUTIONS	Hoya	XD77CRPL	15-30 Days	12	EA	\$ 81.00	\$ 972.00
73	Filter - Hoya 52mm Close Up Kit (+1+2+4) Lens	Hoya	B52CUS	15-30 Days	5	EA	\$ 34.00	\$ 170.00
✓74	Filter - Tiffen 52mm Orange #21 Glass	Tiffen	52OR21	15-30 Days	5	EA	\$ 17.00	\$ 85.00
✓75	Filter - Tiffen 52mm Red #23A Glass	Tiffen	52R23A	15-30 Days	5	EA	\$ 17.00	\$ 85.00
✓76	Filter - Tiffen 52mm Yellow #8 Glass	Tiffen	528Y2	15-30 Days	5	EA	\$ 10.00	\$ 50.00

Introduced on 10/15/09
 Adopted by the Board of Directors on 10/15/09
 Official Resolution # 2014-075

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
77	Camera Case with Foam, Pelican #1600	Pelican	1600-004-110	15-30 Days	18	EA	\$ 154.00	\$ 2,772.00
78	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D NO SUBSTITUTIONS	Domke	70070B	15-30 Days	5	EA	\$ 162.00	\$ 810.00
79	Camera Bag, Pelican M-1500 Carrying Case for Nikon D90 Camera	Pelican	1500-004-110	15-30 Days	8	EA	\$ 125.00	\$ 1,000.00
80	Camera Lens, Nikon AF-S DX Zoom, 18-135 MM, F/3.5-5.6G IF-ED Lens, Nikon 70-300MM	Nikon	2213	15-30 Days	6	EA	\$ 369.00	\$ 2,214.00
81	Lens, Canon EFS 18-55mm with Image Stabilizer	Canon	2042B002	15-30 Days	8	EA	\$ 139.00	\$ 1,112.00
82	Canon Lens ES-S 18-135mm f/3.5-5.6 IS STM, NO SUBSTITUTIONS	Canon	6097B002	15-30 Days	3	EA	\$ 359.00	\$ 1,077.00
83	Canon Lens EF 100mm f/2.8L Macro IS USM, NO SUBSTITUTIONS	Canon	3554B002	15-30 Days	3	EA	\$ 899.00	\$ 2,697.00
84	Canon Lens EF 100-400mm f/4.5-5.6L IS USM, NO SUBSTITUTIONS	Canon	2577A002	15-30 Days	2	EA	\$ 1,499.00	\$ 2,998.00
85	Canon Lens EF 70-200mm f/2.8L IS II USM, NO SUBSTITUTIONS	Canon	2751B002	15-30 Days	2	EA	\$ 2,225.00	\$ 4,450.00
86	Tamron Lens SP 70-300mm f/4-5.6 Di VC USD, For Canon Cameras, NO SUBSTITUTIONS	Tamron	AFA005C-700	15-30 Days	3	EA	\$ 385.00	\$ 1,155.00
87	Lens, Nikon, 50MM AF	Nikon	2137	15-30 Days	8	EA	\$ 115.00	\$ 920.00
88	Lens, Nikon Normal Macro 60mm F2.8D AF Micro Nikkor Auto Focus	Nikon	1987	15-30 Days	5	EA	\$ 429.00	\$ 2,145.00
89	Lens, Nikon 18mm-105mm, for D90 camera	Nikon	2179	15-30 Days	8	EA	\$ 279.00	\$ 2,232.00
90	Lens, Nikon 70mm-200mm, for D90 Camera	Nikon	2185	15-30 Days	8	EA	\$ 2,069.00	\$ 16,552.00

Introduced on: _____
 Adopted on: _____
 Official Resolution: _____

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
92	Remote, Nikon Wireless Remote Control ML -L	Nikon	4730	15-30 Days	2	EA	\$ 17.00	\$ 34.00
93	Adapter, Metz SCA3402 to fit Nikon Cameras	Meiz	MZ53402	15-30 Days	7	EA	\$ 58.00	\$ 406.00
94	Control Unit Metz MZ53402	Mez	MZ53402	15-30 Days	5	EA	\$ 58.00	\$ 290.00

SECTION V - SUPPLIES

95	Preservers, Printfile #35-8P, 25/Pkg.	Printfile	060-0610	15-30 Days	50	PKG	\$ 8.00	\$ 400.00
96	Preservers, Printfile #46-6P, 25/Pkg.	Printfile	060-0630	15-30 Days	50	PKG	\$ 8.00	\$ 400.00
97	Board, Mounting, 20" x 30" Press and Peel	Savage	35506-PS	15-30 Days	5	PKG	\$ 222.00	\$ 1,110.00
98	Board, Savage Photo Mount, Single Weight 8" x 10", B/W Smooth NO SUBSTITUTIONS	Savage	30032	15-30 Days	50	EA	\$ 215.00	\$ 10,750.00
99	Board, Savage, Photo Mount, Double Weight 11" x 14", B/W Smooth NO SUBSTITUTIONS	Savage	1720	15-30 Days	20	EA	\$ 165.00	\$ 3,300.00
100	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth NO SUBSTITUTIONS	Savage	1724	15-30 Days	20	EA	\$ 188.00	\$ 3,760.00
101	Savage Filmax ProCore Mounting Board Light Weight 8"x 10" NO SUBSTITUTIONS	Savage	20032	15-30 Days	400	EA	\$ 184.00	\$ 73,600.00
102	White Self Adhesive Foam Board 24"x36" x 3/16"	AFB	AFB2436316	15-30 Days	5	EA	\$ 17.00	\$ 85.00

SECTION VI - CHEMICALS

103	Developer, Start-up, Fuji CP48S NO SUBSTITUTIONS	Fuji	03003700	15-30 Days	2	EA	\$ 200.00	\$ 400.00
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Introduced on: 10/10/2014
 Adopted on: 10/10/2014
 Official Resolution#: 2014-0010

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓104	Bleach, Start-up, Fuji CP48S 03003705 NO SUBSTITUTIONS	Fuji	03003705	15-30 Days	2	EA	\$ 250.00	\$ 500.00
✓105	Tablets, Super Conditioner, Fuji # 15204675 NO SUBSTITUTIONS	Fuji	15204675	15-30 Days	2	EA	\$ 15.00	\$ 30.00
✓106	Cartridge, Replenisher, Fuji CP48S PC 03003800 NO SUBSTITUTIONS	Fuji	03003800	15-30 Days	6	EA	\$ 200.00	\$ 1,200.00

SECTION VII - DARKROOM SUPPLIES

✓107	Tissue, Seal, Color Dry Mount 8" x 10", 25 Sheets/Pkg. NO SUBSTITUTIONS	D&K	SE-601	15-30 Days	50	PKG	\$ 10.00	\$ 500.00
✓108	Tissue, Seal, Color Dry Mount 11" x 14", 25 Sheets/Pkg. NO SUBSTITUTIONS	D&K	SE-603	15-30 Days	50	PKG	\$ 19.00	\$ 950.00
✓109	Tissue, Seal, Color Dry Mount 16" x 20", 25 Sheets/Pkg. NO SUBSTITUTIONS	D&K	SE-605	15-30 Days	20	PKG	\$ 45.00	\$ 900.00

SECTION VIII - PASSPORT PHOTO SYSTEM

110	Sony Model 10UPC-X46 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)	Sony	10UPC-X46	15-30 Days	50	PKG	\$ 208.00	\$ 10,400.00
111	Sony Model 10UPC-X34 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)	Discontinued Replaced by Sony 10UPC-X46			100	PKG	\$ 208.00	\$ 20,800.00

Introduced on: October 15, 2014
 Adopted on: October 15, 2014
 Official Resolution #: 2014-0075

SECTION IX - VIDEO PRODUCTION EQUIPMENT FOR THE PROSECUTOR'S OFFICE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓112	Panasonic Thermodyne Shipping Case for AC-160 / 130	Panasonic	SHAN-ACHPX	15-30 Days	1	EA	\$ 360.00	\$ 360.00
✓113	Panasonic AG-Ac160A AVCAM HD Handheld Camcorder	Panasonic	AG-AC160APJ	15-30 Days	1	EA	\$ 3,349.00	\$ 3,349.00
✓114	Cartoni F127 Focus HD Aluminum Alloy / 2/ML System	Cartoni	F127	15-30 Days	1	EA	\$ 1,475.00	\$ 1,475.00
✓115	Sony Shotgun Mic Cable for ECM Series Microphones	Sony	EC05X3F5M	15-30 Days	1	EA	\$ 48.00	\$ 48.00
✓116	Sony ECM-673/9X Shotgun Microphone	Sony	ECM673/9X	15-30 Days	1	EA	\$ 259.00	\$ 259.00
✓117	Sony ECM-77B Miniature Omni-Directional Lavalier Condenser	Sony	ECM77B	15-30 Days	2	EA	\$ 319.00	\$ 638.00
✓118	Audio-Technica AT8314 Premium Microphone Cable - 15' (4.6m)	Audio-Technica	AT8314-15	15-30 Days	2	EA	\$ 14.00	\$ 28.00
✓119	Audio-Technica AT8314 Premium Microphone Cable - 25' (7.62m)	Audio-Technica	AT8314-25	15-30 Days	2	EA	\$ 17.00	\$ 34.00
✓120	Audio-Technica AT8314 Premium Microphone Cable - 50' (15.24m)	Audio-Technica	AT8314-50	15-30 Days	2	EA	\$ 18.00	\$ 36.00
✓121	Hosa Technology BNC to BNC 75-ohm Coax RG 6/U Cable 15 ft	Hosa Technology	BNC-06-115	15-30 Days	1	EA	\$ 13.00	\$ 13.00
✓122	Hosa Technology BNC to BNC 75-ohm Coax RG 6/U Cable 25 ft	Hosa Technology	BNC-06-125	15-30 Days	1	EA	\$ 26.00	\$ 26.00
✓123	Hosa Technology BNC to BNC 75-ohm Coax RG 6/U Cable 50 ft	Hosa Technology	BNC-06-150	15-30 Days	1	EA	\$ 32.00	\$ 32.00
✓124	Kupo Ku-Hand Gloves (XX-Large / Black)	Kupo	KG086313	15-30 Days	1	EA	\$ 25.00	\$ 25.00
✓125	Matthews gaffer Griff Tape - Black - 4x60 Yards	Matthews	719703	15-30 Days	2	EA	\$ 78.00	\$ 156.00

Introduced on: 10/1/2014
 Adopted by: 10/1/2014
 Official Resolution #: 2014-00117

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓126	Pearstone BNC Female to RCA Male Adapter	Pearstone	ABNCR-B1	15-30 Days	5	EA	\$ 1.25	\$ 6.25
✓127	Mace F-BNC / F-BNC Female BNC to Female BNC Connector	Mace	ADP-FBNC-FBNC	15-30 Days	5	EA	\$ 1.35	\$ 6.75
✓128	Impact Saddle Sandbag - 15 lb (Black Cordura)	Impact	SB-15B	15-30 Days	4	EA	\$ 21.00	\$ 84.00
✓129	Sandisk 32 GB SDHC Memory Card Extreme Pro Class 10 UHS-I	Sandisk	SDSDXP-032G-A46	15-30 Days	4	EA	\$ 45.00	\$ 180.00
✓130	Lexar Professional USB 3.0 Dual Slot Reader (UDMA-7)	Lexar	LRW307URBNA	15-30 Days	1	EA	\$ 34.00	\$ 34.00
✓131	Pelican 0915 memory Card Case	Pelican	0910-015-110	15-30 Days	1	EA	\$ 14.00	\$ 14.00
✓132	Sony MDR-7506 Circumaural Closed-Back Professional Monitor Headphone	Sony	MDR-7506	15-30 Days	1	EA	\$ 9.00	\$ 9.00
✓133	Panasonic VW-VBG6 Lithium Ion Battery pack (7.2V, 5400mAh)	Panasonic	VW-VBG6	15-30 Days	2	EA	\$ 155.00	\$ 310.00
✓134	Blackmagic design UltraStudio Mini Recorder Capture Device	Blackmagic	BDLKULSDZMINREC	15-30 Days	1	EA	\$ 132.00	\$ 132.00
✓135	(SDI IN, THUNDERBOLT OUT) Mfr #BDLKULSDZMINREC	Blackmagic	BDLKULSDZMINREC	15-30 Days	1	EA	\$ 132.00	\$ 132.00
✓136	Watson 15 ft AC Power Extension Cord 16 AWG (Black)	Watson	ACE16-15B	15-30 Days	2	EA	\$ 9.00	\$ 18.00
✓137	Watson 25 ft AC Power Extension Cord 16 AWG (Black)	Watson	ACE16-25B	15-30 Days	2	EA	\$ 13.00	\$ 26.00
✓138	Watson 10 ft AC Power Extension Cord 16 AWG (Black)	Watson	ACE16-10B	15-30 Days	2	EA	\$ 7.00	\$ 14.00
✓139	Watson 6 ft AC Power Extension Cord 16 AWG (Black)	Watson	ACE16-6B	15-30 Days	2	EA	\$ 4.00	\$ 8.00
✓139	Belkin 12 Outlet Home / Office Surge Protector	Belkin	BE112230-08	15-30 Days	2	EA	\$ 17.00	\$ 34.00

Introduced on: 34 30
 Adopted on: 15 00
 Official Resolution: 2014 075

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 140	Genaray Spectrol LED Studio 500Bi-Color LED Three Light Kit (Includes Free-3x Impact Air Cushioned Light Stand, Black-10' (3m))	Genaray	GESPS500BQ	15-30 Days	1	EA	\$ 1,399.00	\$ 1,399.00
✓ 141	ARRI 300 Watt Plus Tungsten Fresnel (120-240VAC)	Arri	531300	15-30 Days	1	EA	\$ 404.00	\$ 404.00

SECTION IX - TOTAL LUMP SUM (Add Item #'s 112-141):

\$ 9,158.00

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 (X) - YES () - NO

FOR PROPER EVALUATION, BIDDER MUST IDENTIFY ALL ITEMS BID BY MANUFACTURER AND PRODUCT NAME AND/OR NUMBER. FAILURE TO IDENTIFY PRODUCT WILL BE REASON FOR REJECTION OF BID

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - BATTERIES								
1	Batteries, Lithium, 3V (Vaita or Equal), CR123A	EMPIRE	CR1231	7-14 DAYS	60	EA	\$ 9.83	\$ 589.80
✓2	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	PROMASTER	P9767	7-14 DAYS	32	EA	\$ 23.09	\$ 738.88
3	Batteries, Nikon EN-EL3E for D300-D80 Camera	VID PRO	ENEL3E	7-14 DAYS	24	EA	\$ 24.92	\$ 598.08
4	Batteries, Rechargeable, AA, NI-MH, 2500 mah	VID PRO	N1MH	7-14 DAYS	16	EA	\$ 20.18	\$ 322.88
5	Batteries, Rechargeable for Canon EOS 7D Camera, LP-E6	VID PRO	LPE6	7-14 DAYS	36	EA	\$ 25.97	\$ 934.92
6	Batteries, Promaster Rechargeable AA Batteries	NO BID	NO BID	NO BID	37	EA	\$ NO BID	\$ NO BID
7	Batteries, Heavy Duty, AAA 1.5V Alkaline, DRY7501, 24/box	NO BID	NO BID	NO BID	53	BX	\$ NO BID	\$ NO BID
8	Battery Charger, Metz 970 for Flash 76-56	NO BID	NO BID	NO BID	6	EA	\$ NO BID	\$ NO BID

Introduced on: October 15, 2014
 Adopted on: October 15, 2014
 Official Resolution#: 2014001075

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price	
✓24	Telephone Recording Device, Olympus #TP-7	OLYMPUS	TP8	7-14 DAYS	12	EA	\$ 18.44	\$ 221.28	
25	Olympus TP8 Telephone Pickup Microphone, Model V4571310W000	OLYMPUS	TP8	7-14 DAYS	20	EA	\$ 18.44	\$ 368.80	
26	Sony #ICD-DUX533 Digital Flash Recorder	SONY	ICDPX333D	7-14 DAYS	16	EA	\$ 75.10	\$ 1201.60	
27	Sony Model MDRNC7/MDRNC8 Noise Canceling Headphones	SONY	MDRNC8BLK	7-14 DAYS	25	EA	\$ 27.37	\$ 684.25	
✓28	Sony Stereo Headphones, Model MDR-210LP	SONY	MDRZX100BLK	7-14 DAYS	25	EA	\$ 10.94	\$ 273.50	
SECTION III - PHOTOGRAPHIC PAPER AND FILM									
29	Polaroid Type Film, Fuji FP100C, 60/case	NO BID	NO BID	NO BID	10	CASE	\$ NO BID	\$ NO BID	
30	Paper, Color, Fuji Control Strips #15485310, 30 Sheets/Box	NO BID	NO BID	NO BID	2	BX	\$ NO BID	\$ NO BID	
31	Paper, Fuji # 7105990, Color, Digital, Glossy 10" x 295', NO SUBSTITUTIONS	NO BID	NO BID	NO BID	8	ROLL	\$ NO BID	\$ NO BID	
32	Paper, Fuji # 7053899, Color Digital, Glossy 5" x 610', NO SUBSTITUTIONS	NO BID	NO BID	NO BID	20	ROLL	\$ NO BID	\$ NO BID	
33	Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	20	ROLL	\$ NO BID	\$ NO BID	
34	Photo Paper, HP Laser # Q6607A, 200/Box	NO BID	NO BID	NO BID	12	BX	\$ NO BID	\$ NO BID	
35	Photo Paper, HP Laser #Q6608A, 8.5 x 11 inch Glossy Color, 100 sheets/box	NO BID	NO BID	NO BID	5	BX	\$ NO BID	\$ NO BID	

Introduced on: October 15, 2014
 Adopted on: October 15, 2014
 Official Resolution#: 2014001075

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
48	AC Adapter for Canon PowerShot G15 Camera	NO BID	NO BID	NO BID	4	EA	\$ NO BID	\$ NO BID
49	Camera Nikon Coolpix S6000 (Silver)	NO BID	NO BID	NO BID	5	EA	\$ NO BID	\$ NO BID
50	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor. 3.2" High resolution LCD display. 1080p Movie mode. Self-cleaning sensor. Extended ISO range 50-102400) Digic 5+ Image Processor NO SUBSTITUTIONS	CANON	5260B002	7-14 DAYS	5	EA	\$ 2873.12	\$ 14365.60
51	Camera Memory Card, 1 GB Secure Disk for Nikon D80/D90	SONY	SF8N4TQMN	7-14 DAYS	47	EA	\$ 5.55	\$ 260.85
52	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	NO BID	NO BID	NO BID	28	EA	\$ NO BID	\$ NO BID
53	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 8GB #5954	NO BID	NO BID	NO BID	29	EA	\$ NO BID	\$ NO BID
54	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 16GB #5961	PROMASTER	P1282	7-14 DAYS	29	EA	\$ 36.77	\$ 1066.33
55	1 GB Compact Flash Card for Nikon D300	TRANSEND	TS1GCF1001	7-14 DAYS	3	EA	\$ 25.02	\$ 75.06
56	4 GB Compact Flash Card for Nikon D300	TRANSEND	TS4GCF300	7-14 DAYS	14	EA	\$ 41.92	\$ 586.88
57	4 GB Sandisk Secure Disk Memory Card, NO SUBSTITUTIONS	SCAN DISK	SDSDB004GA46	7-14 DAYS	21	EA	\$ 10.93	\$ 229.53
58	1 GB SD Memory Card for Canon Powershot A550	SONY	SF8N4TQMN	7-14 DAYS	4	EA	\$ 5.55	\$ 22.20

Introduced on: October 15, 2014
 Adopted on: October 15, 2014
 Official Resolution#: 2014001075

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
59	4 GB SD Memory Card for Canon Powershot A550	SONY	SF4N4TQM	7-14 DAYS	6	EA	\$ 4.79	\$ 28.74
60	Flash, Nikon Speedlight SB910	NIKON	SB910	7-14 DAYS	4	EA	\$ 522.70	\$ 2090.80
61	Flash, Metz, Digital Mecablitz 76MZ-5	NO BID	NO BID	NO BID	9	EA	\$ NO BID	\$ NO BID
62	Flash Cable, Quantum MKZ9 For Nikon SB900	NO BID	NO BID	NO BID	2	EA	\$ NO BID	\$ NO BID
63	Strobe SP - Systems 920 AC Strobe Series 100 120V AC	NO BID	NO BID	NO BID	2	EA	\$ NO BID	\$ NO BID
64	Filter - Tiffen, Skylight/UV, 62MM Thread	TIFFEN	62SKY	7-14 DAYS	7	EA	\$ 16.21	\$ 113.47
65	Lens Filter, 67mm UV	TIFFEN	67UVP	7-14 DAYS	15	EA	\$ 12.37	\$ 12.37
66	Lens Filter, 67mm Circular Polarizer	TIFFEN	62SKY	7-14 DAYS	10	EA	\$ 37.21	\$ 37.21
67	Hoya Pro1 Digital PRO1D UV, Filter, 62mm, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	8	EA	\$ NO BID	\$ NO BID
68	Hoya Pro1 Digital PRO1D UV, Filter, 67 mm, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	8	EA	\$ NO BID	\$ NO BID
69	Hoya Pro1 Digital PRO1D UV, Filter, 77 mm, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	12	EA	\$ NO BID	\$ NO BID
70	Hoya Pro1 Circular PL, Filter, 62 mm, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	8	EA	\$ NO BID	\$ NO BID
71	Hoya Pro1 Circular PL, Filter, 67mm, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	8	EA	\$ NO BID	\$ NO BID
72	Hoya Pro1 Circular PL, Filter, 77 mm, NO SUBSTITUTIONS	NO BID	NO BID	NO BID	12	EA	\$ NO BID	\$ NO BID
73	Filter - Hoya 52mm Close Up Kit (+1+2+4) Lens	NO BID	NO BID	NO BID	5	EA	\$ NO BID	\$ NO BID
74	Filter - Tiffen 52mm Orange #21 Glass	TIFFEN	52OR21	7-14 DAYS	5	EA	\$ 24.12	\$ 120.60
75	Filter - Tiffen 52mm Red #23A Glass	TIFFEN	52R23A	7-14 DAYS	5	EA	\$ 24.12	\$ 120.60
76	Filter - Tiffen 52mm Yellow2 #8 Glass	TIFFEN	528Y2	7-14 DAYS	5	EA	\$ 16.83	\$ 84.15

Introduced on: October 15, 2014
 Adopted on: October 15, 2014
 Official Resolution#: 2014001075

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean.

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

- YES () - NO

FOR PROPER EVALUATION, BIDDER MUST IDENTIFY ALL ITEMS BID BY MANUFACTURER AND PRODUCT NAME AND/OR NUMBER. FAILURE TO IDENTIFY PRODUCT WILL BE REASON FOR REJECTION OF BID

PRICE SCHEDULE

Item No.	Description	Manufacturer (Required)	Product Part No. (Required)	Delivery (Days)	Qty	Unit	Unit Price	Total Price
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SECTION I - BATTERIES

✓ 1	Batteries, Lithium, 3V (Vaita or Equal), CR123A	PRO	2594	20/25 DAYS	60	EA	\$ 1.26	\$ 75.60
2	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	PRO			32	EA	\$ 12.97	\$ 415.04
3	Batteries, Nikon EN-EL3E for D300-D80 Camera	PRO			24	EA	\$ 19.29	\$ 462.96
4	Batteries, Rechargeable, AA, N1-MH, 2500 mah	PRO			16	EA	\$ 2.17	\$ 34.72
5	Batteries, Rechargeable for Canon EOS 7D Camera, LP-E6	PRO			36	EA	\$ 24.63	\$ 886.68
6	Batteries, Promaster Rechargeable AA Batteries	PRO			37	EA	\$ 2.17	\$ 80.29
7	Batteries, Heavy Duty, AAA 1.5V Alkaline, DRY7501, 24/box	NO	BID		53	BX	\$ NO	\$ 13.10
8	Battery Charger, Metz 970 for Flash 76-56		70496		6	EA	\$ 107.16	\$ 642.96

Item	Description	Manufacturer (Required)	Model/Type (Required)	Quantity	Unit Price	Total Price
9	Battery Charger, Promaster AA #4165		96.90	20/25 DS	12 EA	\$ 37.07 \$ 444.84
10	Nikon Quick Charger MH-18a		MH18A		2 EA	\$ 43.77 \$ 87.54
11	Battery Pack for Nikon D90 Camera	PRO	ENEL3E		18 EA	\$ 19.29 \$ 347.22
12	Battery Pack, Sony NP-F570, 7.2 Volt	NO	BID	NO BID	2 EA	\$ NO \$ BID
13	Battery Pack, Metz, NIMH 76-56				12 EA	\$ 142.96 \$ 1715.52
14	Battery Pack, Quantum 1+				1 EA	\$ 223.00 \$ 223.00
15	Battery Grip, Canon BG-E11 for Canon 5D Mark III					
	NO SUBSTITUTIONS			↓	4 EA	\$ 321.90 \$ 1287.60

SECTION II - AUDIO & VIDEO SUPPLIES

16	USB Flash Drive, SanDisk 8GB Cruzer USB Stick		TRANSCEND		74 EA	\$ 6.60 \$ 488.40
17	Disk, Compact, Sony CDR Media, 700MH, 50/pack	NO	BID	NO BID	21 PACK	\$ NO \$ BID
18	Disk, Compact, Sony Recordable/CDR #50CDQ22RS, for Mavica 156MB-MCR-156A, 50/pack				2 PACK	\$ \$
19	Disc, Compact, Imitation Brand CD-RW, 25 pack				13 PACK	\$ \$
20	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack				30 PACK	\$ \$
21	Digital Voice Recorder, Olympus WS- 803, USB PC Interface, Built-in 8GB Flash Memory				3 EA	\$ \$
22	Digital Voice Recorder, Olympus WS- 801, Direct USB Connect, 2GB Internal Memory & Micro SD Compatible				3 EA	\$ \$
23	Olympus #WS-821OR Digital Recorder				16 EA	\$ \$

9	Battery Charger, Promaster AA #4165	<u>NO</u>	<u>BID</u>	<u>12</u>	EA	<u>\$ NO Bid</u>	<u>\$ NO Bid</u>
10	Nikon Quick Charger MH-18a	<u>Nikon</u>	<u>25327</u>	<u>5-10 Business Days</u>	EA	<u>\$ 38.00</u>	<u>\$ 76.00</u>
11	Battery Pack for Nikon D90 Camera	<u>Nikon</u>	<u>25334</u>	<u>5-10 Business Days</u>	EA	<u>\$ 37.00</u>	<u>\$ 666.00</u>
12	Battery Pack, Sony NP-F570, 7.2 Volt	<u>NO</u>	<u>BID</u>	<u>2</u>	EA	<u>\$ NO Bid</u>	<u>\$ NO Bid</u>
13	Battery Pack, Metz, NIMH 76-56	<u>Metz</u>	<u>M757656</u>	<u>5-10 Business Days</u>	EA	<u>\$ 129.95</u>	<u>\$ 1559.40</u>
14	Battery Pack, Quantum 1+	<u>NO</u>	<u>BID</u>	<u>1</u>	EA	<u>\$ NO Bid</u>	<u>\$ NO Bid</u>
15	Battery Grip, Canon BG-E11 for Canon 5D Mark III	<u>CANON</u>	<u>5261800</u>	<u>5-10 Business Days</u>	EA	<u>\$ 280.00</u>	<u>\$ 1120.00</u>

SECTION II - AUDIO & VIDEO SUPPLIES

16	USB Flash Drive, Sandisk 8GB	<u>Sandisk</u>	<u>SPCZ60-008G-B35</u>	<u>5-10 Business Days</u>	EA	<u>\$ 8.00</u>	<u>\$ 592.00</u>
17	Cruzer USB Stick	<u>Sony</u>	<u>50CPD080SP</u>	<u>5-10 Business Days</u>	PACK	<u>\$ 14.00</u>	<u>\$ 294.00</u>
18	Disk, Compact, Sony CDR Media, 700MH, 50/pack	<u>NO Bid</u>		<u>2</u>	PACK	<u>\$ NO Bid</u>	<u>\$ NO Bid</u>
19	Disk, Compact, Sony Recordable/CDR #50CDQ22RS, for Mavica 156MB-MCR-156A, 50/pack	<u>Verbatim</u>	<u>95155</u>	<u>5-10 Business Days</u>	PACK	<u>\$ 16.00</u>	<u>\$ 208.00</u>
20	Disc, Compact, Imitation Brand CD-RW, 25 pack	<u>Delkin</u>	<u>DPVD-R-1/10 BND 2X</u>	<u>5-10 Business Days</u>	PACK	<u>\$ 36.00</u>	<u>\$ 1080.00</u>
21	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	<u>OLYMPUS</u>	<u>V4061BU000</u>	<u>5-10 Business Days</u>	EA	<u>\$ 119.95</u>	<u>\$ 359.95</u>
22	Digital Voice Recorder, Olympus WS-803, USB PC Interface, Built-in 8GB Flash Memory	<u>OLYMPUS</u>	<u>V4061H5U00</u>	<u>5-10 Business Days</u>	EA	<u>\$ 56.00</u>	<u>\$ 168.00</u>
23	Digital Voice Recorder, Olympus WS-801, Direct USB Connect, 2GB Internal Memory & Micro SD Compatible	<u>OLYMPUS</u>	<u>V406171SU00</u>	<u>5-10 Business Days</u>	EA	<u>\$ 62.95</u>	<u>\$ 1007.00</u>

Introduced on: October 15, 2014
 Adopted on: October 15, 2014
 Official Resolution#: 2014-001075

24	Telephone Recording Device, Olympus #TP-7	No Bid		12	EA	\$ No Bid	\$ No Bid
25	Olympus TP8 Telephone Pickup Microphone, Model V4571310W000	OLYMPUS V4571310W000	5-10 Business Days	20	EA	\$ 12.00	\$ 240.00
26	Sony #ICD-DUX533 Digital Flash Recorder	Sony ICDUX533BLK	5-10 Business Days	16	EA	\$ 79.95	\$ 1279.20
27	Sony Model MDRNC7/MDRNC8 Noise Canceling Headphones	Sony MDRNC8/BLK	5-10 Business Days	25	EA	\$ 33.99	\$ 849.75
28	Sony Stereo Headphones, Model MDR-210LP	Sony MDR28X310AP/B	5-10 Business Days	25	EA	\$ 31.99	\$ 799.75

SECTION III - PHOTOGRAPHIC PAPER AND FILM

29	Polaroid Type Film, Fuji FP100C, 60/case	No Bid		10	CASE	\$ No Bid	\$ No Bid
30	Paper, Color, Fuji Control Strips #15485310, 30 Sheets/Box	No Bid		2	BX	\$ No Bid	\$ No Bid
31	Paper, Fuji # 7105990, Color, Digital, Glossy 10" x 295', NO SUBSTITUTIONS	Fuji Film 7105990	5-10 Business Days	8	ROLL	\$ 75.00	\$ 600.00
32	Paper, Fuji # 7053899, Color Digital, Glossy 5" x 610', NO SUBSTITUTIONS	No Bid		20	ROLL	\$ No Bid	\$ No Bid
33	Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896, NO SUBSTITUTIONS	No Bid		20	ROLL	\$ No Bid	\$ No Bid
34	Photo Paper, HP Laser # Q6607A, 200/Box	No Bid		12	BX	\$ No Bid	\$ No Bid
35	Photo Paper, HP Laser #Q6608A, 8.5 x 11 inch Glossy Color, 100 sheets/box	HP Q6608A		5	BX	\$ 19.95	\$ 99.75

Introduced on: October 15, 2014
 Adopted on: October 15, 2014
 Official Resolution#: 2014001075

ADORAMA CORPORATION

36	Photo Paper - 4" x 6" Hewlett Packard Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box	No Bid		22	BX	\$ No Bid	\$ No Bid	
37	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 25 Sheets/Pack	HP	CR671A	5-10 Business Days	35	PACK	\$ 18.00	\$ 630.00
38	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 50 Sheets/Pack	HP	CR671A	5-10 Business Days	52	PACK	\$ 29.95	\$ 1557.40
39	Photo Paper - Premium Plus Hewlett Packard - Q5495A, 11" x 17", Gloss Finish, 25 Sheets/Box	No Bid		19	BX	\$ No Bid	\$ No Bid	
40	Photo Paper, 8 1/2" x 11" Hewlett Packard C7007A, Matte Finish, 100 Sheets/Pack	No Bid		33	PACK	\$ No Bid	\$ No Bid	

SECTION IV - CAMERAS & ACCESSORIES

41	Camera, Nikon D90 Discontinued	Nikon	D5200/1501	5-10 Business Days	12	EA	\$ 596.95	\$ 7163.40
42	Camera, Nikon D300 Discontinued	Nikon	D610/1540	5-10 Business Days	2	EA	\$ 1896.95	\$ 3793.90
43	Camera Nikon D-700 Discontinued	Nikon	D7100/1513	5-10 Business Days	2	EA	\$ 1096.95	\$ 2193.90
44	Camera, Canon EOS 7D Discontinued							
45	18.0 Megapixels, 3.0" LCD HD Video recording, Selectable Video exposure and frame rates mfg # 3814B004 .	Canon	EOS 6D/19035B002	5-10 Business Days	5	EA	\$ 1650.00	\$ 3300.00
46	Camera, Canon EOS Rebel T3 Discontinued	Canon	Rebel T5/19126B003	5-10 Business Days	4	EA	\$ 449.00	\$ 1796.00
47	Canon PowerShot G15 Digital Camera, 12.1 MP CMOS Sensor, 28-140mm, 5x200M, 3" Rear LCD Monitor	Canon	G16/18406B001	5-10 Business Days	7	EA	\$ 499.00	\$ 3493.00
48	Tripod Manfrotto 190 Aluminum 4 Section M190XPRO4-BH	Manfrotto	MT190XPRO4	5-10 Business Days	13	EA	\$ 195.00	\$ 2535.00

Introduced on: October 1, 2014
 Adopted on: October 1, 2014
 Official Resolution #: 20140007

Item #	Description	Brand	Model	Warranty	EA	Unit Price	Total Price
✓48	AC Adapter for Canon PowerShot G15 Camera	Canon	5667B001	5-10 Business Days	4	\$ 52.00	\$ 208.00
49	Camera Nikon Coolpix S6000 (Silver)	Nikon	\$3600/26451	5-10 Business Days	5	\$ 125.00	\$ 625.00
50	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor. 3.2" High resolution LCD display. 1080p Movie mode. Self-cleaning sensor. Extended ISO range 50-102400) Digic 5+ Image Processor	Canon	5260B002	5-10 Business Days	5	\$ 3049.95	\$ 15249.75
✓51	Camera Memory Card, 1 GB Secure Disk for Nikon D80/D90	Verbatim	95407	5-10 Business Days	47	\$ 7.49	\$ 352.03
✓52	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	Kingston	CF/4GB	5-10 Business Days	28	\$ 8.45	\$ 236.60
53	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 8GB #5954	Lexar	LCF8GBER-BNAB06	5-10 Business Days	29	\$ 26.95	\$ 781.55
54	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 16GB #5961	Lexar	LCF16GBER-BNAB06	5-10 Business Days	29	\$ 41.95	\$ 1216.55
55	1 GB Compact Flash Card for Nikon D300	Transcend	TS2GCF133	5-10 Business Days	3	\$ 12.95	\$ 38.85
✓56	4 GB Compact Flash Card for Nikon D300	Kingston	CF/4GB	5-10 Business Days	14	\$ 8.45	\$ 118.30
✓57	4 GB Sandisk Secure Disk Memory Card, NO SUBSTITUTIONS	Sandisk	SDBSDB-044GB35	5-10 Business Days	21	\$ 4.75	\$ 99.75
58	1 GB SD Memory Card for Canon Powershot A550	Transcend	TS2GBSX	5-10 Business Days	4	\$ 5.95	\$ 23.80

Introduced on: October 15, 2010
 Adopted on: October 15, 2010
 Official Resolution#: 2010001075

ADORAMA CORPORATION

59	4 GB SD Memory Card for Canon Powershot A550	KINGSTON	SD4/4GB	5-10 BUSINESS DAYS	6	EA	\$ 4.85	\$ 29.10
60	Flash, Nikon Speedlight SB910	NIKON	4809	5-10 BUSINESS DAYS	4	EA	\$ 546.95	\$ 2187.80
61	Flash, Metz, Digital Mecablitz 76MZ-5	METZ	MZ76252	5-10 BUSINESS DAYS	9	EA	\$ 855.00	\$ 7695.00
62	Flash Cable, Quantum MKZ9 For Nikon SB900	QUANTUM	MKZ9	5-10BD	2	EA	\$ 56.00	\$ 112.00
63	Strobe SP - Systems 920 AC Strobe Series 100 120V AC	No	BID	5-10B.D.	2	EA	\$ No Bid	\$ No Bid
64	Filter - Tiffen, Skylight/UV, 62MM Thread	No	BID	5-10BD	7	EA	\$ No Bid	\$ No Bid
65	Lens Filter, 67mm UV	VINTAR	VNUV67	5-10BD	15	EA	\$ 5.00	\$ 75.00
66	Lens Filter, 67mm Circular Polarizer	VINTAR	VNCP67	5-10BD	10	EA	\$ 8.00	\$ 80.00
67	Hoya Pro1 Digital PRO1D UV, Filter, 62mm, NO SUBSTITUTIONS	B+W	66-070231	5-10BD	8	EA	\$ 34.25	\$ 274.00
68	Hoya Pro1 Digital PRO1D UV, Filter, 67mm, NO SUBSTITUTIONS	HOYA	XD67UV	5-10BD	8	EA	\$ 33.90	\$ 271.20
69	Hoya Pro1 Digital PRO1D UV, Filter, 77 mm, NO SUBSTITUTIONS	HOYA	XD77UV	5-10BD	12	EA	\$ 41.99	\$ 503.88
70	Hoya Pro1 Circular PL, Filter, 62 mm, NO SUBSTITUTIONS	B+W	65-022647	5-10BD	8	EA	\$ 54.90	\$ 439.20
71	Hoya Pro1 Circular PL, Filter, 67mm, NO SUBSTITUTIONS	HOYA	XD67CPL	5-10BD	8	EA	\$ 89.95	\$ 719.60
72	Hoya Pro1 Circular PL, Filter, 77 mm, NO SUBSTITUTIONS	HOYA	XD77CPL	5-10BD	12	EA	\$ 79.00	\$ 948.00
73	Filter - Hoya 52mm Close Up Kit (+1+2+4) Lens	HOYA	AS2CUS	5-10BD	5	EA	\$ 42.00	\$ 210.00
74	Filter - Tiffen 52mm Orange #21 Glass	TIFFEN	52OR21	5-10BD	5	EA	\$ 18.00	\$ 90.00
75	Filter - Tiffen 52mm Red #23A Glass	TIFFEN	52R23A	5-10BD	5	EA	\$ 17.00	\$ 85.00
76	Filter - Tiffen 52mm Yellow2 #8 Glass	TIFFEN	52Y2	5-10BD	5	EA	\$ 12.00	\$ 60.00

Introduced on: October 15, 2014
 Adopted on: October 15, 2014
 Official Resolution #: 2014001075

ADORAMA CORPORATION

Item #	Description	Brand	Model	Specs	Qty	Unit	Unit Price	Total Price
77	Camera Case with Foam, Pelican #1600	Pelican	1600-004-110	S-10 BD	18	EA	\$191.61	\$3448.98
78	Camera Bag, Donke F7 Double AF 14" L x 7" W x 11" D NO SUBSTITUTIONS	DOMKE	70070B	S-10 BD	5	EA	\$161.76	\$808.80
79	Camera Bag, Pelican M-1500 Carrying Case for Nikon D90 Camera	Pelican	1500-000-110	S-10 BD	8	EA	\$99.99	\$799.92
80	Camera Lens, Nikon AF-S DX Zoom, 18-135 MM, F/3.5-5.6G IF-ED	No BID	131D		6	EA	\$ NBID	\$ NBID
81	Lens, Nikon 70-300MM	Nikon	1928	S-10 BD	9	EA	\$159.00	\$1431.00
82	Lens, Canon EFS 18-55mm with Image Stabilizer	Canon	5984B002	S-10 BD	8	EA	\$232.00	\$1856.00
83	Canon Lens ES-S 18-135mm f/3.5-5.6 IS STM, NO SUBSTITUTIONS	Canon	6097B002	S-10 BD	3	EA	\$549.00	\$1647.00
84	Canon Lens EF 100mm f/2.8L Macro IS USM, NO SUBSTITUTIONS	Canon	3554B002	S-10 BD	3	EA	\$1049.00	\$3147.00
85	Canon Lens EF 100-400mm f/4.5-5.6L IS USM, NO SUBSTITUTIONS	Canon	2577A002	S-10 BD	2	EA	\$1469.00	\$2938.00
86	Canon Lens EF 70-200mm f/2.8L IS II USM, NO SUBSTITUTIONS	Canon	2751B002	S-10 BD	2	EA	\$2149.00	\$4298.00
87	Tamron Lens SP 70-300mm f/4-5.6 Di VC USD, For Canon Cameras, NO SUBSTITUTIONS	No BID			3	EA	\$ BID	\$ BID
88	Lens, Nikon, 50MM AF	Nikon	2137	S-10 BD	8	EA	\$121.95	\$2438.90
89	Lens, Nikon Normal Macro 60mm F2.8D AF Micro Nikkor Auto Focus	TAMRON	AFC005N/1-	S-10 BD	5	EA	\$518.60	\$2593.00
90	Lens, Nikon 18mm-105mm, for D90 camera	Nikon	2179	S-10 BD	8	EA	\$396.95	\$3175.60
91	Lens, Nikon 70mm-200mm, for D90 Camera	Nikon	2202	S-10 BD	8	EA	\$1396.95	\$11175.60

Introduced on: October 20, 2011
 Adopted on: October 20, 2011
 Official Resolution: 2011001075

92	Remote, Nikon Wireless Remote Control ML -L	Nikon	4730	85-10	2	EA	\$ 16.00	\$ 32.00
93	Adapter, Metz SCA3402 to fit Nikon Cameras	METZ	MZ53402	5-10	7	EA	\$ 85.00	\$ 595.00
94	Control Unit Metz MZ53402	NO BID			5	EA	\$ BID	\$ NO BID

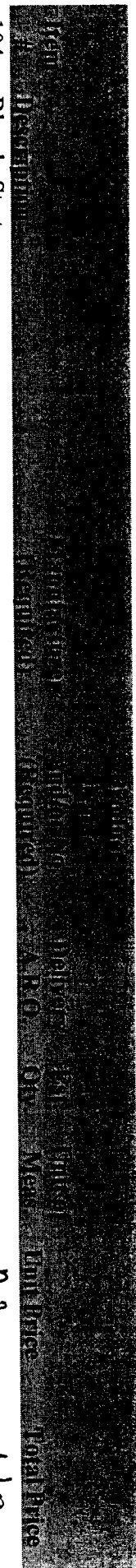
SECTION V - SUPPLIES

95	Preservers, Printfile #35-8P, 25/Pkg.	NO BID	BID		50	PKG	\$ BID	\$ NO BID
96	Preservers, Printfile #46-6P, 25/Pkg.	NO BID	BID		50	PKG	\$ BID	\$ NO BID
97	Board, Mounting, 20" x 30" Press and Peel	NO BID	BID		5	PKG	\$ BID	\$ NO BID
98	Board, Savage Photo Mount, Single Weight 8" x 10", B/W Smooth NO SUBSTITUTIONS	NO BID	BID		50	EA	\$ BID	\$ NO BID
99	Board, Savage, Photo Mount, Double Weight 11" x 14", B/W Smooth NO SUBSTITUTIONS	NO BID	BID		20	EA	\$ BID	\$ NO BID
100	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth NO SUBSTITUTIONS	NO BID	BID		20	EA	\$ BID	\$ NO BID
101	Savage Filmtax ProCore Mounting Board Light Weight 8" x 10" NO SUBSTITUTIONS	NO BID	BID		400	EA	\$ BID	\$ NO BID
102	White Self Adhesive Foam Board 24"x36" x 3/16"	NO BID	BID		5	EA	\$ BID	\$ NO BID

SECTION VI - CHEMICALS

103	Developer, Start-up, Fuji CP48S 03003700 NO SUBSTITUTIONS	NO BID	BID		2	EA	\$ BID	\$ NO BID
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Introduced on: October 15, 2014
 Adopted on: October 15, 2014
 Official Resolution#: 2014001075



104	Bleach, Start-up, Fuji CP48S 03003705 NO SUBSTITUTIONS	<u>No Bid</u>	2	EA	<u>No Bid</u>	<u>No Bid</u>
105	Tablets, Super Conditioner, Fuji # 15204675 NO SUBSTITUTIONS	<u>No Bid</u>	2	EA	<u>No Bid</u>	<u>No Bid</u>
106	Cartridge, Replenisher, Fuji CP48S PC 03003800 NO SUBSTITUTIONS	<u>No Bid</u>	6	EA	<u>No Bid</u>	<u>No Bid</u>

SECTION VII - DARKROOM SUPPLIES

107	Tissue, Seal, Color Dry Mount 8" x 10", 25 Sheets/Pkg. NO SUBSTITUTIONS	<u>No Bid</u>	50	PKG	<u>No Bid</u>	<u>No Bid</u>
108	Tissue, Seal, Color Dry Mount 11" x 14", 25 Sheets/Pkg. NO SUBSTITUTIONS	<u>No Bid</u>	50	PKG	<u>No Bid</u>	<u>No Bid</u>
109	Tissue, Seal, Color Dry Mount 16" x 20", 25 Sheets/Pkg. NO SUBSTITUTIONS	<u>No Bid</u>	20	PKG	<u>No Bid</u>	<u>No Bid</u>

SECTION VIII - PASSPORT PHOTO SYSTEM

✓110	Sony Model 10UPC-X46 Print Media (Sub) for the UPX-C300 Digital Printing System (10 print packs per package)	<u>DND</u>	<u>10 YPCX46</u>	<u>5-10</u>	50	PKG	<u>\$ 185</u>	<u>\$ 9250.00</u>
111	Sony Model 10UPC-X34 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)	<u>No Bid</u>			100	PKG	<u>No Bid</u>	<u>No Bid</u>

VSA, INC.

36	Photo Paper - 4" x 6" Hewlett Packard Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box	22	BX	\$ 108	\$
37	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 25 Sheets/Pack	35	PACK	\$	\$
38	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 50 Sheets/Pack	52	PACK	\$	\$
39	Photo Paper - Premium Plus Hewlett Packard - Q5495A, 11" x 17", Gloss Finish, 25 Sheets/Box	19	BX	\$	\$
40	Photo Paper, 8 1/2" x 11" Hewlett Packard C7007A, Matte Finish, 100 Sheets/Pack	33	PACK	\$	\$

SECTION IV - CAMERAS & ACCESSORIES

41	Camera, Nikon D90	12	EA	\$ 148	\$
42	Camera, Nikon D300	2	EA	\$ 148	\$
43	Camera Nikon D-7000	2	EA	\$ 148	\$
44	Camera, Canon EOS 7D, 18.0 Megapixels. 3.0" LCD HD Video recording, Selectable Video exposure and frame rates mfg # 3814B004.	5	EA	\$ 128	\$
46	Canon PowerShot G15 Digital Camera, 12.1 MP CMOS Sensor, 28-140mm, 5x200M, 3" Rear LCD Monitor	7	EA	\$ 497	\$ 3339
47	Tripod Manfrotto 190 Aluminum 4 Section M190XPRO4-BH	13	EA	\$ 271	\$ 3522

Introduced on: October 15, 2014
 Adopted on: October 15, 2014
 Official Resolution#: 2014001075

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean.

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

()-YES ()-NO

FOR PROPER EVALUATION, BIDDER MUST IDENTIFY ALL ITEMS BID BY MANUFACTURER AND PRODUCT NAME AND/OR NUMBER. FAILURE TO IDENTIFY PRODUCT WILL BE REASON FOR REJECTION OF BID

PRICE SCHEDULE

SECTION I - BATTERIES

STAR DATA /OPG CO.

1	Batteries, Lithium, 3V (Vaita or Equal), CR123A	as spec	as spec	35 days	60	EA	\$ 1.49	\$ 89.40
2	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	{	{		32	EA	\$ 37-	\$ 1184-
3	Batteries, Nikon EN-EL3E for D300-D80 Camera	{	{		24	EA	\$ 24-	\$ 576-
4	Batteries, Rechargeable, AA, NI-MH, 2500 mah				16	EA	\$	\$
5	Batteries, Rechargeable for Canon EOS 7D Camera, LP-E6	as spec	as spec		36	EA	\$ 23-	\$ 828-
6	Batteries, Promaster Rechargeable AA Batteries				37	EA	\$	\$
7	Batteries, Heavy Duty, AAA 1.5V Alkaline, DRY750L, 24/box		# You provided is for bulk of 1100		53	BX	\$ 6-	\$ 318
8	Battery Charger, Metz 970 for Flash 76-56	as spec	as spec		6	EA	\$ 169	\$ 1004

STAR DATA / OPG CO.

✓36

Photo Paper - 4" x 6" Hewlett Packard Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box

as spec

as spec

3-5 day

22

BX

\$ 31-

\$ 682

37

Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 25 Sheets/Pack

as spec

as spec

3-5 day

35

PACK

\$ 26-

\$ 910

✓38

Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 50 Sheets/Pack

as spec

as spec

3-5 day

52

PACK

\$ 24-

\$ 1248

✓39

Photo Paper - Premium Plus Hewlett Packard - Q5495A, 11" x 17", Gloss Finish, 25 Sheets/Box

as spec

as spec

3-5 day

33

PACK

\$ 23-

\$ 759

✓40

Photo Paper, 8 1/2" x 11" Hewlett Packard C7007A, Matte Finish, 100 Sheets/Pack

as spec

as spec

3-5 day

SECTION IV - CAMERAS & ACCESSORIES

41

Camera, Nikon D90

as spec

as spec

3-5 day

12

EA

\$ 960

\$ 11,520

✓42

Camera, Nikon D300

as spec

as spec

3-5 day

2

EA

\$ 1849

\$ 3698

✓43

Camera Nikon D-7000

as spec

as spec

3-5 day

2

EA

\$ 527

\$ 1054

44

Camera, Canon EOS 7D, 18.0 Megapixels. 3.0" LCD HD Video recording, Selectable Video exposure and frame rates mfg # 3814B004.

as spec

as spec

3-5 day

5

EA

\$ 1655

\$ 8275

45

Camera, Canon EOS Rebel T3

as spec

as spec

3-5 day

4

EA

\$ 529

\$ 2116

46

Canon PowerShot G15 Digital Camera, 12.1 MP CMOS Sensor, 28-140mm, 5x200M, 3" Rear LCD Monitor

as spec

as spec

3-5 day

7

EA

\$ 529

\$ 3703

47

Tripod Manfrotto 190 Aluminum 4 Section M190XPRO4-BH

as spec

as spec

3-5 day

13

EA

\$ 290

\$ 3770

Item #	Description	Quantity	Unit	EA	Price	Total Price
48	AC Adapter for Canon PowerShot G15 Camera	4	EA	\$		\$
49	Camera Nikon Coolpix S6000 (Silver)	5	EA	\$		\$
50	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor, 3.2" High resolution LCD display, 1080p Movie mode, Self-cleaning sensor. Extended ISO range 50-102400) Digic 5+ Image Processor NO SUBSTITUTIONS	5	EA	\$ 3640	\$ 18,200	
51	Camera Memory Card, 1 GB Secure Disk for Nikon D80/D90	47	EA	\$ 5-	\$ 235	
52	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	28	EA	\$ 9-	\$ 252	
53	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 8GB #5954	29	EA	\$ 12-	\$ 348	
54	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 16GB #5961	29	EA	\$ 22-	\$ 638	
55	1 GB Compact Flash Card for Nikon D300	3	EA	\$ 12-	\$ 36	
56	4 GB Compact Flash Card for Nikon D300	14	EA	\$ 12-	\$ 168	
57	4 GB Sandisk Secure Disk Memory Card, NO SUBSTITUTIONS	21	EA	\$ 9-	\$ 188	
58	1 GB SD Memory Card for Canon Powershot A550	4	EA	\$ 9-	\$ 36	

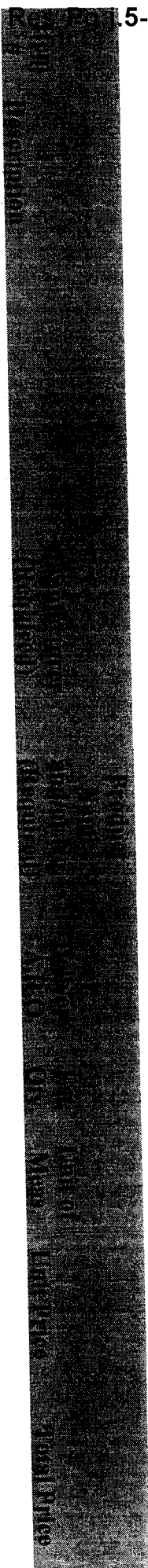
STAR DATA /OPG CO.

Introduced on: October 15, 2014
 Adopted on: October 15, 2014
 Official Resolution#: 2014001075

STAR DATA /OPG CO.

59	4 GB SD Memory Card for Canon Powershot A550				6	EA	\$	\$
60	Flash, Nikon Speedlight SB910				4	EA	\$	\$
✓61	Flash, Metz, Digital Mecablitz 76MZ-5	<i>no spec</i>	<i>no spec</i>	<i>2 days</i>	9	EA	\$ <u>639</u>	\$ <u>5751-</u>
62	Flash Cable, Quantum MKZ9 For Nikon SB900				2	EA	\$	\$
63	Strobe SP - Systems 920 AC Strobe Series 100 120V AC				2	EA	\$	\$
64	Filter - Tiffen, Skylight/UV, 62MM Thread				7	EA	\$	\$
65	Lens Filter, 67mm UV				15	EA	\$	\$
66	Lens Filter, 67mm Circular Polarizer				10	EA	\$	\$
67	Hoya Pro1 Digital PRO1D UV, Filter, 62mm, NO SUBSTITUTIONS				8	EA	\$	\$
68	Hoya Pro1 Digital PRO1D UV, Filter, 67mm, NO SUBSTITUTIONS				8	EA	\$	\$
69	Hoya Pro1 Digital PRO1D UV, Filter, 77 mm, NO SUBSTITUTIONS				12	EA	\$	\$
70	Hoya Pro1 Circular PL, Filter, 62 mm, NO SUBSTITUTIONS				8	EA	\$	\$
71	Hoya Pro1 Circular PL, Filter, 67mm, NO SUBSTITUTIONS				8	EA	\$	\$
72	Hoya Pro1 Circular PL, Filter, 77 mm, NO SUBSTITUTIONS				12	EA	\$	\$
73	Filter - Hoya 52mm Close Up Kit (+1+2+4) Lens				5	EA	\$	\$
74	Filter - Tiffen 52mm Orange #21 Glass				5	EA	\$	\$
75	Filter - Tiffen 52mm Red #23A Glass				5	EA	\$	\$
76	Filter - Tiffen 52mm Yellow2 #8 Glass				5	EA	\$	\$

Introduced on: October 15, 2014
 Adopted on: October 15, 2014
 Official Resolution#: 2014001075



STAR DATA /OPG CO.

104	Bleach, Start-up, Fuji CP48S 03003705 NO SUBSTITUTIONS	_____	_____	_____	_____	2	EA	\$	_____	\$
105	Tablets, Super Conditioner, Fuji # 15204675 NO SUBSTITUTIONS	_____	_____	_____	_____	2	EA	\$	_____	\$
106	Cartridge, Replenisher, Fuji CP48S PC 03003800 NO SUBSTITUTIONS	_____	_____	_____	_____	6	EA	\$	_____	\$

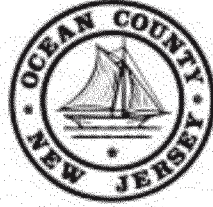
SECTION VII - DARKROOM SUPPLIES

107	Tissue, Seal, Color Dry Mount 8" x 10", 25 Sheets/Pkg. NO SUBSTITUTIONS	_____	_____	_____	_____	50	PKG	\$	_____	\$
108	Tissue, Seal, Color Dry Mount 11" x 14", 25 Sheets/Pkg. NO SUBSTITUTIONS	_____	_____	_____	_____	50	PKG	\$	_____	\$
109	Tissue, Seal, Color Dry Mount 16" x 20", 25 Sheets/Pkg. NO SUBSTITUTIONS	_____	_____	_____	_____	20	PKG	\$	_____	\$

SECTION VIII - PASSPORT PHOTO SYSTEM

110	Sony Model 10UPC-X46 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)	_____	_____	_____	_____	50	PKG	\$	229	\$ 11,450
111	Sony Model 10UPC-X34 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)	_____	_____	_____	_____	100	PKG	\$	229	\$ 22,900

Introduced on: October 15, 2014
 Adopted on: October 15, 2014
 Official Resolution #: 201401075



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

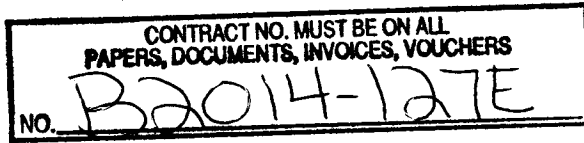
Agenda: Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL UPGRADES, CONTRACT 2014B, LAKEWOOD TOWNSHIP to Techna-Pro Electric, LLC, in an amount not to exceed \$594,836.81, the lowest qualified bidder.

Official Resolution#	2014001076						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2014-127E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

October 15, 2014

WHEREAS, on September 30, 2014, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF TRAFFIC SIGNAL UPGRADES, CONTRACT 2014B, LAKEWOOD TOWNSHIP, OCEAN COUNTY, 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>
Techna-Pro Electric, LLC 100 Pike Rd., Bldg B Mount Laurel, NJ 08054 (856) 802-9940	Tiffany Electric, Inc. 3 Edison Place Fairfield, NJ 07004 (973) 808-0901
Edward H Cray, Inc. 12 Seventh Avenue Trenton, NJ 08619 (609) 586-8844 Ext. 105	Orchard Holdings, LLC 1913 Atlantic Ave., Suite 193 Manasquan, NJ 08736 (732) 560-8200

; 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, TECHNANA-PRO ELECTRIC, LLC, be accepted for the Construction of Traffic Signals, Contract 2014B, Lakewood Township, Ocean County, 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 Techna-Pro Electric, LLC, accepting their low bid in the total amount of \$594,836.81 for the Construction of Traffic Signals, Contract 2014B, Lakewood Township, 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 **Seventy (70) calendar days**.

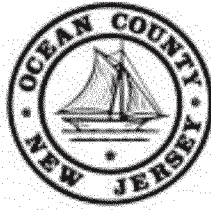
2. The Department of Finance has certified that funds are available in Account No. 404-185-C309 in the amount of \$594,836.81 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-127E.

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

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

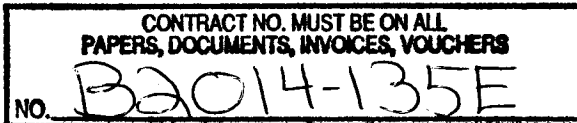
Agenda: Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2014 to A Team Concrete, Inc., in an amount not to exceed \$351,900.00, the lowest qualified bidder.

Official Resolution#	2014001077						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2014-135E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

October 15, 2014

WHEREAS, On October 7, 2014, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF CURB & SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2014, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

A Team Concrete, Inc.
104 George St.
South River, NJ 08882
(732) 558-9156

Name and Address of Bidder

JAK Construction Corp.
T/A Diamond Construction
35 Beaverson Boulevard
Brick, NJ 08723
(732) 262-7449

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of A TEAM CONCRETE, INC. be accepted for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014, County of Ocean, State of New Jersey.

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

A TEAM CONCRETE, INC. will extend contract prices to "County Cooperative Contract Purchasing System" Participants.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with A Team Concrete, accepting their low bid in the amount of \$351,900.00 for the Replacement of Curb & Sidewalk at Various Locations in Ocean County, Contract 2014, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One (1) Year**.

2. The Department of Finance has certified that funds are available in Account No. 396-185-C010 in the amount of \$351,900.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-135E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2014

To the Board of Chosen Freeholders of the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY
COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS**YES NO

Gentlemen:

The undersigned hereby declare that he has carefully examined the Advertisement or Notice to Bidders, Standard Specifications, Baseline Document Changes, Supplementary Specifications, Plans and Forms for Proposals, Contract, Performance Bond and Payment Bond, for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014 in said County and State; that he has carefully examined the site of the proposed Project as provided in Section 102 of the Standard Specifications; and that, if awarded the work, he will enter into contract to carry out and complete said Project as delineated and as specified, at the price per unit of measure for each scheduled item of work as shown in the following Schedule of Quantities and Prices.

It is understood that the total price stated by the undersigned in the said Schedule of Quantities and Prices is based on the estimated quantities and will control in the award of the contract. It is further understood that the quantities in this Schedule for the various items are estimates only and may be increased or decreased as provided in the Specifications. It is further understood that the Project may be curtailed and a contract awarded for only a part of the work in the event the lowest bid offered should exceed the amount of funds available for the Project.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27.

SCHEDULE OF QUANTITIES AND PRICES

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
1.	PERFORMANCE BOND AND PAYMENT BOND	DOLLAR	<u>4000</u>	<u>4000</u>
	Unit Price Written Amount	<u>Four thousand</u>		
	Extension Amount Written	<u>Four thousand</u>		
2.	OWNER'S AND CONTRACTOR'S PROTECTIVE LIABILITY INSURANCE	DOLLAR	<u>1500</u>	<u>1500. -</u>
	Unit Price Written Amount	<u>One thousand five hundred</u>		
	Extension Amount Written	<u>One thousand five hundred</u>		
3.	PAVEMENT REPAIR	250 S.Y.	<u>30</u>	<u>7500. -</u>
	Unit Price Written Amount	<u>Thirty dollars</u>		
	Extension Amount Written	<u>Seven thousand five hundred</u>		
4.	REMOVE AND REPLACE 9" X 18" CONCRETE VERTICAL CURB, UP TO 100 L.F.	750 L.F.	<u>30</u>	<u>22,500</u>
	Unit Price Written Amount	<u>Thirty dollars</u>		
	Extension Amount Written	<u>Twenty two thousand five hundred</u>		

Introduced on: October 15, 2014
 Adopted on: October 15, 2014
 Official Resolution#: 2014001077

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2014

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
5.	REMOVE AND REPLACE 9" X 18" CONCRETE VERTICAL CURB, MORE THAN 100 L.F.	750 L.F.	<u>35.-</u>	<u>26250.-</u>
	Unit Price Written Amount	<u>Thirty five</u>		
	Extension Amount Written	<u>Twenty six thousand two hundred fifty</u>		
6.	REMOVAL OF 9" X 18" CONCRETE VERTICAL CURB	500 L.F.	<u>10</u>	<u>5000.-</u>
	Unit Price Written Amount	<u>Ten</u>		
	Extension Amount Written	<u>Five thousand</u>		
7.	9" X 18" CONCRETE VERTICAL CURB, UP TO 100 L.F.	750 L.F.	<u>35</u>	<u>26250.-</u>
	Unit Price Written Amount	<u>Thirty five</u>		
	Extension Amount Written	<u>Twenty six thousand two hundred fifty</u>		
8.	9" X 18" CONCRETE VERTICAL CURB, MORE THAN 100 L.F.	1350 L.F.	<u>30</u>	<u>40500.-</u>
	Unit Price Written Amount	<u>Thirty</u>		
	Extension Amount Written	<u>Forty thousand five hundred</u>		
9.	REMOVE AND REPLACE CONCRETE SIDEWALK, 0 TO 50 S.Y.	250 S.Y.	<u>95</u>	<u>23750.-</u>
	Unit Price Written Amount	<u>Ninety five</u>		
	Extension Amount Written	<u>Twenty three thousand seven hundred fifty</u>		
10.	REMOVE AND REPLACE CONCRETE SIDEWALK, 50 S.Y. OR MORE	400 S.Y.	<u>90</u>	<u>36000.-</u>
	Unit Price Written Amount	<u>Ninety</u>		
	Extension Amount Written	<u>Thirty six thousand</u>		
11.	CONCRETE SIDEWALK, 4" THICK	500 S.Y.	<u>69</u>	<u>34500.-</u>
	Unit Price Written Amount	<u>Sixty nine</u>		
	Extension Amount Written	<u>Thirty Four thousand five hundred</u>		

Sheet 12

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2014

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
12.	REMOVE AND REPLACE CONCRETE DRIVEWAY, REINFORCED, 6" THICK	200 S.Y.	<u>98</u>	<u>19600</u> —
	Unit Price Written Amount		<u>Ninety eight</u>	
	Extension Amount Written		<u>Nineteen thousand six hundred</u>	
13.	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	200 S.Y.	<u>86</u>	<u>17200</u> —
	Unit Price Written Amount		<u>Eighty six</u>	
	Extension Amount Written		<u>Seventeen thousand two hundred</u>	
14.	RESIDENTIAL HMA DRIVEWAY REPAIR	200 S.Y.	<u>50</u>	<u>10,000</u> —
	Unit Price Written Amount		<u>Fifty</u>	
	Extension Amount Written		<u>Ten thousand</u>	
15.	COMMERCIAL HMA DRIVEWAY REPAIR	200 S.Y.	<u>50</u>	<u>10,000</u> —
	Unit Price Written Amount		<u>Fifty</u>	
	Extension Amount Written		<u>Ten thousand</u>	
16.	MONOLITHIC CURB	200 L.F.	<u>45</u>	<u>9000</u> —
	Unit Price Written Amount		<u>Forty five</u>	
	Extension Amount Written		<u>nine thousand</u>	
17.	TRAFFIC DIRECTORS, FLAGGERS	160 HOURS	<u>85</u>	<u>13600</u> —
	Unit Price Written Amount		<u>Eighty five</u>	
	Extension Amount Written		<u>Thirteen thousand six hundred</u>	
18.	UNIFORMED TRAFFIC DIRECTORS	160 HOURS	<u>\$85.00</u>	<u>\$13,600.00</u>
	Unit Price Written Amount		<u>Eighty Five Dollars and zero cents</u>	
	Extension Amount Written		<u>Thirteen Thousand Six Hundred Dollars and zero cents</u>	

Introduced on: October 15, 2014
 Adopted on: October 15, 2014
 Official Resolution#: 2014001077

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2014

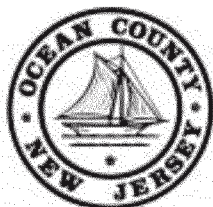
<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
19.	FUEL PRICE ADJUSTMENT	DOLLAR	\$1,000.00	\$1,000.00
	Unit Price Written Amount	One Thousand Dollars and zero cents		
	Extension Amount Written	One Thousand Dollars and zero cents		
20.	ASPHALT PRICE ADJUSTMENT	DOLLAR	\$5,000.00	\$5,000.00
	Unit Price Written Amount	Five Thousand Dollars and zero cents		
	Extension Amount Written	Five Thousand Dollars and zero cents		
21.	TOPSOILING, 4" THICK	500 S.Y.	6	3000
	Unit Price Written Amount	Six		
	Extension Amount Written	Three thousand		
22.	FERTILIZING AND SEEDING, TYPE A-5	500 S.Y.	1	500
	Unit Price Written Amount	One		
	Extension Amount Written	five hundred		
23.	STRAW MULCHING	500 S.Y.	1	500
	Unit Price Written Amount	one		
	Extension Amount Written	five hundred		
24.	DETECTABLE WARNING SURFACE	50 S.Y.	400	20000
	Unit Price Written Amount	Four hundred		
	Extension Amount Written	Twenty thousand		
25.	SOIL AGGREGATE BASE COURSE, 4" THICK	50 S.Y.	3	150.
	Unit Price Written Amount	Three		
	Extension Amount Written	one hundred fifty		

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2014

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
26.	CONTROLLED LOW STRENGTH MATERIAL	100 C.Y.	<u>10</u>	<u>1000</u>
	Unit Price Written Amount	<u>Ten</u>		
	Extension Amount Written	<u>one thousand</u>		

TOTAL: 351900.-

TOTAL AMOUNT WRITTEN: Three hundred fifty one thousand nine hundred
dollars.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Apex Enterprises of Union, Inc. for the project known as Ocean County Fire and First Aid Training Center Classroom Addition, an increase in the amount of \$15,701.00.

Official Resolution#	2014001086						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2014-67A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, Contract No. B2014-67A was entered into on July 2, 2104 with Apex Enterprises of Union, Inc, in connection with the project known as Ocean County Fire and First Aid Training Center Classroom Addition;

WHEREAS, it has been determined that revisions to the contract are necessary due to the relocation of the natural gas supply line from the meter to the new addition and the realignment of the drainage lines from the existing building;

WHEREAS, Apex Enterprises of Union, Inc. is authorized to bill for all work associated with the realignment of the drainage lines from the Contract allowance #1; and

WHEREAS, these costs resulted in a increase of projects costs in the amount of \$15,701.00; and

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

WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

1. The contract amount shall be increased by \$15,701.00 with funding available in account #392-010-0719.
2. Yezzi Associates is hereby authorized to issue Change Order No. 1, a contract increase in the amount of \$15,701.00 to Apex Enterprises of Union, Inc., in connection with the project known as Ocean County Fire and First Aid Training Center Classroom Addition.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Apex Enterprises of Union, Inc., 2254 Corlies Avenue, Neptune City, NJ 07753 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-67A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Fire and First Aid Training Center, County Counsel, Apex Enterprises of Union, Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Thermo Electron North America, LLC for Gas Chromatography/Mass Spectrometry for the Criminal Investigative Unit of the OC Sheriff's Department.

Official Resolution#	2014001114						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	I-1						
CAF #							
Purchase Req. #	CP2014-125						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

WHEREAS, there exists a need for a Support Plan for Maintenance and Service for Gas Chromatography/Mass Spectrometry for one year for the Criminal Investigative Unit for the Ocean County Sheriff's Department; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposal 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 Sheriff's Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Proposal; and

WHEREAS, the Ocean County Sheriff's Department and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Thermo Electron North America LLC located at 1400 Northpoint Pkwy Suite 50 West Palm Beach FL, 33407-1976 to provide maintenance and service; and;

WHEREAS, all services provided shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued.

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

The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an agreement with Thermo Electron North America LLC for Gas Chromatography/Mass Spectrometry for one year for the Criminal Investigative Unit for the Ocean County Sheriff's Department in accordance with their proposal.

The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

Certified copies of this resolution shall be made available to the Department of Finance, the Department of Purchase, the Ocean County Sheriff's Department, and Thermo Electron North America LLC.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Rocco A. Giliberti, D.O. to the position of OC Assistant Medical Examiner for a term of one (1) year, term to expire 10/20/2015.

Official Resolution#	2014001068						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board

**RESOLUTION
October 15, 2014**

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner;
and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Rocco A. Giliberti, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **ROCCO A. GILIBERTI, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing October 21, 2014; and

WHEREAS, the funds are available for this purpose;

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

1. **ROCCO A. GILIBERTI, D.O.**, is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing October 21, 2014, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **ROCCO A. GILIBERTI, D.O.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. A notice of this action shall be printed in a local newspaper.

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

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Rocco A. Giliberti, D.O.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dorothy McDowell, Toms River; Jacqueline T. Rohan, Toms River and Colleen O'Dell-Multer, Brick to the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire 10/23/2017.

Official Resolution#	2014001069						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 15, 2014

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 TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for a term of three (3) years, term to expire October 23, 2017:

DOROTHY MCDOWELL	Toms River
COLLEEN O'DELL-MULTER	Brick
JACQUELINE T. ROHAN	Toms River

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 15, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Maureen C. Stankowitz, Lakewood to the OC VOCATIONAL TECHNICAL SCHOOL BOARD for a term of four (4) years, term to expire 10/31/2018.

Official Resolution#	2014001070						
Meeting Date	10/15/2014						
Introduced Date	10/15/2014						
Adopted Date	10/15/2014						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 15, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MAUREEN C. STANKOWITZ, Lakewood** is hereby reappointed as member of the **OCEAN COUNTY VOCATIONAL-TECHNICAL SCHOOL BOARD** for a term of four (4) years, term to expire October 31, 2018.

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