

## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

101 Hooper Ave  
Toms River, New Jersey

08754-2191

Tel: 732-929-2005

Fax: 732-505-1918

### Board Meeting Agenda

Date: November 6, 2019 - 4:00 PM

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

#### A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on November 6, 2019 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Haines presiding. Members Little, Vicari, and Kelly were present at the call of the roll. Freeholder Quinn was not present.

#### B. ROLL CALL

#### C. STATEMENT Compliance with the Open Public Meetings Act

Virginia E. Haines, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

#### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

**E. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 21.**

RESULT	ADOPTED	Official Resolution #: 2019001428
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK CILENTO: "Freeholders, the first item is Authorizing Payment in Bill Committee Report No. 21."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

Mr. Kelly..... (same as above)

DEPUTY DIRECTOR KELLY: "Yes. Just for the record I have one exception on the Bill Summary Report, but it is to 'Tips Sporting Good Center' which is not affiliated with 'Tips Hardware.' I want the Board to know that. However, I did purchase 'Tips Hardware' from the owner of 'Tips Sporting Center,' therefore I will abstain on that."

CLERK CILENTO: "We'll note that."

**F. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:**

CLERK CILENTO: "Next on the agenda is Authorizing five Engineering Payments to Contractors."

1. C.J. HESSE, INC. - Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships - Partial Estimate #2, \$497,990.67. (B2018-157E)

RESULT	ADOPTED	Official Resolution #: 2019001443
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. A.E. STONE, INC. - Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships - Partial Estimate #6, \$129,367.84. (B2018-75E)

RESULT	ADOPTED	Official Resolution #: 2019001444
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. C.J. HESSE, INC. - Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester - Partial Estimate #3, \$29,542.59. (B2019-24E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001445</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A - Change Order #1, E-\$103,436.91, R-\$63,446.36. (B2018-108E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001446</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #5, \$922,513.80. (B2019-21E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001447</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**G. RESOLUTIONS**

CLERK CILENTO: "We have Resolutions, G-1 through G-20."

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001489</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Honoring Kenneth W. Kerwin as he retires from 44 years of dedicated service to the Superior Court Ocean Vicinage.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001448</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an amendment to the 2019 Budget for the program entitled Emergency Management Agency Assistance FY18, in the amount of \$55,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001430</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an amendment to the 2019 Budget for the program entitled HUD: HOME Program Income FY19, in the amount of \$5,759.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001431</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an amendment to the 2019 Budget for the program entitled Child Restraint Program FY20, in the amount of \$59,550.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001432</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an amendment to the 2019 Budget for the program entitled Law Enforcement Officers Training and Equipment, in the amount of \$44,899.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001433</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing an amendment to the 2019 Budget for the program entitled Drug Recognition Expert Callout Program FY19, in the amount of \$72,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001434</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing an amendment to the 2019 Budget for the program entitled State Criminal Alien Assistance Program FY18, in the amount of \$244,840.00.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001435</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing an amendment to the 2019 Budget for the program entitled Victims of Crime Act (VOCA) Grant Program FY19, in the amount of \$551,200.00, with matching funds in the amount of \$137,800.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001436</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing transfers between current account balances.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001437</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the execution of a Grant Application for the Insurance Fraud Program FY20.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001449</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of a Grant Application for the Law Enforcement Officer's Training and Equipment Grant FY19, an increase in the amount of \$44,899.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001450</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing a quarterly advance of funding in the amount of \$175,000.00 to the OC Board of Social Services for the HUD HOME Tenant Based Rental Assistance Program Grant.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001451</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

14. Authorizing an Intergovernmental Agreement with the OC Board of Health to provide Schedule "C" Vehicle Services Department Services, in an amount not to exceed \$200,000.00, contingent upon the adoption of the 2020 County Temporary Budget, for the period of 1/1/2020 through 12/31/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001409</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing an Intergovernmental Agreement with the OC Vocational-Technical School to provide Schedule "C" Vehicle Services Department Services, in an amount not to exceed \$70,000.00, contingent upon the adoption of the 2020 County Temporary Budget, for the period of 1/1/2020 through 12/31/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001410</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Establishing the 2020 Meeting Schedule for the Ocean County Board of Chosen Freeholders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001453</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing the transfer of Drainage, Road and Traffic Funds to the General Fund for projects that contributed and are not initiated for a period of ten (10) years.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001452</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing the execution of a Cost Reimbursement Agreement, No. 2019-DT-BLA-307 with the NJ Department of Transportation for Ocean Horizontal Curve - High Friction Surface Treatment, Phase 2, Various Townships, County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001411</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing the execution of a Revised Access Agreement with Wawa, Inc. to conduct monitoring and/or investigation on property located in the vicinity of Herborn Avenue Extension, Township of Brick.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001412</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing the Certification of Payment of Miscellaneous Bills.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001429</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. MOTIONS**

CLERK CILENTO: “Motions, H-1 through H-10. I should note that item 2, 3, 4 and 5, all members were present.”

DIRECTOR HAINES: “Everybody hesitated on that one.”

DEPUTY DIRECTOR KELLY: “No hesitations.”

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001454</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Sight Right Easement:

- Exit 74, LLC – Block 1582; Lot 1.01 – Lacey Twp
- 3G Corporation – Block 172.01; P/O Lot 1 – Lakewood Twp
- Kokes Organization, Inc. – Block 86; Lot 2.04 – Manchester Twp
- Kokes Organization, Inc. – Block 86; Lot 2.04 – Manchester Twp
- Cardinale, Vito – Block 92.111 – Lot 24.09 – Barnegat Twp

Cancelled Mortgage:

- Dooley, Colleen – Block 1024.07; Lot 4 – Lacey Twp

LEGAL INSTRUMENTS RECEIVED FOR 11-6-2019

Deed of Easement:

- High Point Condominium Association – Block 423; P/O Lot 156 – Lakewood Twp
- BK17646PG1298

Deed:

- Mtaetr, LLC – Block 40; Lots 2, 767, 768 and 1291-1313 – Toms River Twp
- BK17648PG1074

- Consoli, Frank J. – Block 158; Lot 39 – Stafford Twp

BK17661PG450

Road Easement:

- Consoli, Frank J. – Block 158; Lot 39 – Stafford Twp

BK17661PG445

2. Approving the Pre-Board Meeting Minutes of 9/11/2019.

RESULT	ADOPTED	Official Resolution #: 2019001455
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 9/25/2019.

RESULT	ADOPTED	Official Resolution #: 2019001456
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Pre-Board Meeting Minutes of 10/9/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001457</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the Board Meeting Minutes of 10/2/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001458</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the 2020 Holiday Schedule.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001459</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows:  
 1) Auditing Services; 2) Municipal Advisor Consulting Services; 3) Bond Counsel; 4) Legal Advertising Services; and 5) General Advertising, Radio Advertising and/or Subscription Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001460</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Approving the Master Payroll paid on 10/30/2019 for the period of 10/3/2019 through 10/16/2019 and for the payroll period of 10/17/2019 through 10/30/2019, in the amount of \$5,414,836.82.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001461</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for The Barnegat Branch Trail Maintenance Contract 2019, Barnegat and Ocean Townships.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001462</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2019A, Various Townships.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001463</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. TRAFFIC SAFETY IMPROVEMENTS**

CLERK CILENTO: “Traffic Safety Improvements, I-1 and I-2.”

1. Authorizing a Temporary Construction Speed Limit along County Road #83 (Locust Avenue) in the Township of Lakewood between a point 924' west of County Road #86 (Vermont Avenue) to a point 952' east of County Road #86 (Vermont Avenue).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001487</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the installation of stop signs at the intersection of County Road #81 (Massachusetts Avenue) and County Road #10 (Prospect Street) in the Township of Lakewood.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001488</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. BID AWARDS**

CLERK CILENTO: “Bid Awards, J-1 through J-11.”

1. Awarding Contracts for the furnishing and delivery of VEHICLE LIFTING SYSTEM to First Choice Automotive Equipment and Stertil-Koni USA, Inc., the lowest qualified bidders. (B2019-163)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001417</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc.; Edwards Tire Co., Inc., Service Tire Truck Centers, Inc. and Barnwell House of Tires Co., Inc., the lowest qualified bidders. (B2019-165)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001418</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding Contracts for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND THE SHERIFF'S OFFICE to Atlantic Tactical, Inc. and Action Uniform Co., LLC, the lowest qualified bidders. (B2019-166)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001419</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Contract for the furnishing and delivery of IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., the sole qualified bidder. (B2019-168)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001420</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: TUBGRINDER to Deacon Equipment Company, the sole qualified bidder. (B2019-170)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001421</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Contract for the furnishing and delivery of PROPOSED RENOVATION TO ENGINEERING DEPARTMENT AT OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NJ No. II to Joseph Porretta Builders, Inc., the lowest qualified bidder, for a Total Lump Sum award in the amount of \$184,000.00 (which includes a \$10,000.00 allowance) minus Alternate No. 1 in the deduct amount of \$6,400.00. (B2019-174A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001422</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



7. Awarding a Contract for the furnishing and delivery of OCEAN COUNTY HEALTH DEPARTMENT ANIMAL SHELTER HVAC EQUIPMENT REPLACEMENT to Epic Mechanical, Inc., the lowest qualified bidder, for a Total Lump Sum award in the amount of \$205,000.00 (which includes a \$40,000.00 allowance) plus Alternate No. 1 in the amount of \$145,000.00 and Alternate No. 2 in the amount of \$9,200.00. (B2019-177CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001423</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing a one (1) year Contract Extension for the MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES to Herrera Correctional Management Systems, LLC, for the period of 11/7/2019 through 11/6/2020. (B2018-124)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001424</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing a one (1) year Contract Extension for REFURBISHED STORAGE CONTAINERS to TRS Containers, LLC, for the period of 11/7/2019 through 11/6/2020. (B2018-132)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001425</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Rejecting the sole bid for the furnishing and delivery of ATLANTIS GOLF COURSE GREENS RESTORATION 2019-2020 NO. 2 and authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001426</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2019C, BERKELEY AND JACKSON TOWNSHIPS, to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$486,313.13. (B2019-180E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001427</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. CHANGE ORDERS**

CLERK CILENTO: “We have Change Orders, K-1 through K-5.”

1. Authorizing Change Order No. 2 to MTB, LLC for the project entitled PROPOSED ROOF REPLACEMENT, OCEAN COUNTY VOTERS TECHNOLOGY CENTER, 110 LEHIGH AVENUE, LAKEWOOD, NJ, a decrease in the amount of \$9,343.00. (B2018-122A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001438</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing Change Order No. 1 to Axios, Inc. for the project entitled FACILITY UPGRADES TO A. PAUL KING COUNTY PARK, an increase in the amount of \$11,894.40. (B2019-16CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001439</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing Change Order No. 1 to George Koustas Painting & Construction, LLC for the project entitled PROPOSED ALTERATIONS TO JAKES BRANCH OBSERVATION TOWER, a decrease in the amount of \$3,000.00. (B2019-31A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001440</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing Change Order No. 1 to C.J. Hesse, Inc. for the project entitled APRON EXPANSION AT OCEAN COUNTY AIRPORT, an increase in the amount of \$38,401.21. (B2019-92CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001441</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing Change Order No. 4 to Benjamin Harvey Construction, Inc. for the project entitled MANCHESTER GARAGE BUILDING IMPROVEMENTS, a net decrease to the Contract in the amount of \$10,622.60. (B2018-27CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001442</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

L. CONTRACTS

CLERK CILENTO: "Contracts, L-1 through L-23."

CLERK CILENTO: "Director Haines, did you want to have an abstention? On number three?"

DIRECTOR HAINES: "Yes."

CLERK CILENTO: "I will note that."

1. Awarding a Contract to Horizon Blue Cross/Blue Shield of New Jersey to provide Dental Insurance Coverage to eligible County employees, for the period of 1/1/2020 through 12/31/2021. (C2019-126)

RESULT	ADOPTED	Official Resolution #: 2019001464
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract to SHI International Corp. (NJ State Contract No. 89968) to upgrade and replace the existing Dell/EMC Unity 300 System with the Dell/EMC Unity 450 System for the County's E-Mail Environment, in an amount not to exceed \$690,354.00.

RESULT	ADOPTED	Official Resolution #: 2019001465
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending a Contract with Robert W. Allison, CPA, RMA, PSA to provide Auditing Services, an increase in an amount not to exceed \$5,400.00. (QP2019-2)

RESULT	ADOPTED	Official Resolution #: 2019001466
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

4. Amending a Contract with Gavan General Contracting, Inc. for Proposed Renovation to the Ocean County Probation Lobby, 15 Hooper Avenue, Toms River, NJ, an increase in an amount not to exceed \$9,995.00. (QP2019-103A)

RESULT	ADOPTED	Official Resolution #: 2019001467
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending a Competitive Contract Award for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc., an increase in the amount of \$322.00. (CC2018-156)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001468</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Amending a Competitive Contract Award for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc., an increase in the amount of \$3,871.00. (CC2018-159)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001469</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Amending a Competitive Contract Award for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc., an increase in the amount of \$6,657.00. (CC2018-160)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001470</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Amending a Competitive Contract Award for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton, an increase in the amount of \$4,778.00. (CC2019-16)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001471</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Amending a Competitive Contract Award for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp., an increase in the amount of \$50,000.00. (CC2019-33)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001472</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Amending a Competitive Contract Award for Year One, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc., an increase in the amount of \$2,307.00. (CC2019-46)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001473</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Purchase Order to Taylor, Wiseman & Taylor to provide Professional Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$7,975.00. (QP2019-58)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001474</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Purchase Order to Johnson, Mirmiran & Thompson, Inc. to provide Professional Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,853.48. (QP2019-58)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001475</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a Purchase Order to French & Parrello Associates P.A. to provide Professional Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,780.00. (QP2019-58)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001476</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,033.00. (QP2019-60)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001477</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$541.00. (QP2019-60)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001478</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$981.00. (QP2019-60)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001479</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,655.00. (QP2019-60)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001480</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,112.00. (QP2019-60)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001481</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Awarding a Purchase Order to T&M Associates to provide Engineering Design Services related to the Southern Service Center HVAC Replacement, in an amount not to exceed \$42,200.00. (QP2019-123)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001482</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Awarding a Purchase Order to T&M Associates to provide Engineering Design Services related to the Design and Renovations to the Ocean County Parking Garage, in an amount not to exceed \$148,375.00. (QP2019-123)



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001483</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Awarding a Purchase Order to T&M Associates to provide Engineering Design Services related to the Development of a Conceptual Design, Permit Inventory and Construction Cost Estimate for Proposed Improvements to A. Paul King County Park, Manahawkin, in an amount not to exceed \$26,701.00. (QP2019-123)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001484</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Bridge Design Services for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township, in an amount not to exceed \$225,048.00. (QP2018-170)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001485</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Awarding a Purchase Order to Mott MacDonald Architects, PC to provide Commercial Office Building Architect Design Services related to an update to the Ocean County Facilities Capital Improvement Plan, in an amount not to exceed \$105,000.00. (QP2019-70)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001486</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. APPOINTMENTS AND REAPPOINTMENTS**

CLERK CILENTO: "Appointments, M-1 through M-4."

1. Appointing Joyce Ellis-Grasso, Toms River as a new member for an initial term to expire 12/31/2021 and Nina L. Charlton, Manchester to fill the unexpired term of Christine E. Kephart, term to expire 12/31/2020, both to the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001413</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



2. Reappointing Mary Ann Cilento, Toms River to the OC INSURANCE COMMITTEE for a term of two (2) years, term to expire 11/07/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001414</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing Ronald J. Klebacher, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 11/19/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001415</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Reappointing Duane Grembowicz, Pine Beach; Kevin Pace, Toms River; Linda J. Starzman, Point Pleasant as members for a term of five (5) years, term to expire 11/14/2024 and Sara Siegler, Toms River, as Alternate Member No. 2 for a term of two (2) years, term to expire 11/14/2021, all to the OC CULTURAL & HERITAGE COMMISSION.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019001416</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. RECEIVED ITEMS**

CLERK CILENTO: "The remaining items on the agenda are Resolutions from Governing Bodies, Minutes and Meeting Notices, Approvals and Correspondence, all of these items received in the Clerk's Office since the last Regular Meeting of the Board."

DIRECTOR HAINES: "Thank you. Before I go into Freeholder's comments it might seem for those of you that may be first attending our Freeholder meetings, it might seem that we go through this agenda very quickly. It is not the first time that the members of the Board have seen this agenda. We have what is called a 'pre-board,' which is every second Wednesday and we go over each and every one of the items that are on the agenda for today. So they are fully discussed, but we cannot vote when we have a pre-board meeting. We may only vote at the Public Meeting, of today, which is always the first and third Wednesday. So if anyone that might have felt, well, gee, they're going through that very quickly, there's no questions, everyone has had all of their questions answered previously at our pre-board meeting which we had held last week, the week before. I'm lost on my weeks so this must have been last week. Thank you."

**O. RESOLUTIONS FROM GOVERNING BODIES**

1. OC Board of Health Resolution No. 285(19) authorizing an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance service, in an amount not to exceed \$200,000.00, for the period of 1/1/2020 through 12/31/2020.
2. OC Board of Health Resolution No. 288(19) approving the reallocation of the 2019 County Comprehensive Alcoholism and Drug Abuse Grant.
3. OC Board of Health Resolution No. 289(19) approving the funding recommendation of the Local Advisory Committee on Alcoholism and Drug Abuse to allocate funds for the FY2021 NJ Governor's Council on Alcoholism and Drug Abuse / Municipal Alliance Program.
4. OC Board of Health Resolution No. 300(19) proclaiming October 16, 2019 as "Pretty in Pink/Handsome in Blue Day".

5. OC Board of Health Resolution No. 301(19) proclaiming November 21, 2019 as the day of the "Great American Smokeout".
6. OC Board of Health Resolution No. 302(19) proclaiming November 2019 as "American Diabetes" Month.
7. Borough of Pine Beach Resolution No. 19-91 supporting the lawsuit by the Ocean County Board of Chosen Freeholders, challenging the Attorney General's Immigration Trust Directive.
8. Borough of Ship Bottom, Resolution No. 2019-133 approving an amendment to the 2019 Ocean County Schedule C Agreement.

**P. MINUTES AND MEETING NOTICES**

1. OC Utilities Authority Meeting Minutes of 9/26/2019.
2. OC Board of Health Meeting Minutes of 9/18/2019.
3. OC Board of Social Services Meeting Minutes of 9/24/2019.
4. OC Planning Board Meeting Minutes of 10/2/2019.
5. OC Mental Health Board Meeting Minutes of 9/9/2019.
6. OC Mosquito Extermination Commission Meeting Minutes of 9/16/2019.
7. OC Library Commission Meeting Minutes of 9/24/2019.
8. OC Insurance Committee Meeting Minutes of 9/19/2019.
9. OC Human Services Advisory Council Meeting Minutes of 6/27/2019.

**Q. APPROVALS**

1. Division of Local Government Services approval of five (5) items of revenue.

**R. CORRESPONDENCE**

1. Public Service Electric and Gas Company Notice of Filing and Notice of Public Hearings in the matter of the petition of PSE&G Company for approval of changes in its Electric Tax Adjustment Credit and Gas Tax Adjustment Credit, BPU Docket Nos. ER19091302 & GR19091303.
2. New Jersey Department of Environmental Protection, State Mosquito Control Commission request for Submission of Annual Plans and Estimates.

**S. FREEHOLDER COMMENTS**

At 4:06 Director Haines received the following comments from members of the Board.

DIRECTOR HAINES: "Now we'll go into Freeholder comments and we'll start with Mr. Nebraska, Freeholder Little."

FREEHOLDER LITTLE: "Thank you Director. And as the Director indicated, I spent most of last week in a little town off of Interstate 80, pulled off a ramp, broke down off the exit – Big Springs, Nebraska, population, it says right on the sign, 495. And it had a main street and everything. It was all closed. Everything had been shut because the Walmart moved in, 12 miles away, and nobody shops in town anymore. And only one business was there and that was a mechanic's shop that was going to work on my camper.

So I spent about four days there and all I could think of was the great campaign that our Freeholder Director and our Deputy Director were running back here in Ocean County and I wanted to congratulate them on their great victory last night. It's for the whole Board. We always say that. It's very important the work that the two candidates do as well as Freeholder Quinn, who's not here, and Freeholder Vicari and myself and all of you sitting there. It's so important for Ocean County. A lot of people in this room work year-round so that we have the luxury of representing you and trying to do our best to represent the people of Ocean County.

So, again, I thank or congratulate Ginny and Jack for the great support that you had from the people of Ocean County and it reflects on everyone in this room and everyone up here. So, congratulations and good luck to the next three years. Good job!"

DIRECTOR HAINES: "Thank you. Freeholder Vicari."

FREEHOLDER VICARI: "The first thing I want to do is to welcome the future leaders of Ocean County that will be in politics and government. And they're here today, they're from our high school, High School South, for the first time. Anyone else besides another high school? Well, High School South, we appreciate you coming. And as Freeholder Director mentioned before, it appears that sometimes we go through the agenda quickly, but before it comes here, we discuss it at least once, sometimes several times, sometimes even several months. So I look forward to going back to High School South, and not for a diploma, but to tell you a little about what goes on in County

Government.

Some good news has taken place. As you know, we mentioned many times before, that Freeholder Haines and I have been working very aggressively to make sure that the Performing Arts Academy opens on time. As of about 25 minutes ago, the report is all good news. The Performing Arts Academy, which is, of course, attached to Ocean County College - the top floor is not only totally completed, furniture is inside. The second floor will be completed by the end of the week with the furniture. The bottom floor will be done by the end of the month. And the only thing that is holding us up a little bit by a couple of weeks in December is the installing of the elevator. We need the elevator. So the black box is done. The ladies that are here should be very happy that the Performing Arts Academy – it's one of the best in the United States – 85% are female. Okay. Young ladies that are there, it would give opportunities that exist no place like in the State of New Jersey. It's one of the best. It would increase enrollment. And the cooperation we have, even though the newspapers are not here, is second to none in the State of New Jersey.

And also, we're very close to the military. The Navy, again, they called us up, they want to get in the building as soon as possible. So the United States Navy will be using the old building, which is now at the Joint Base, 57,000 square feet. We would give not only the building in excellent condition but the keys will be turned over sometime, probably before January 1st of 2020 to show our cooperation. So, again, it was just cooperation and it's all good news. And the students will benefit on, probably January 6th of 2020 that we open up.

But I think the most important thing to mention today is the election that took place yesterday and (inaudible) before our students. Why? Because it is hard to get younger people involved in government. Why is it very difficult to get younger people involved? And why? You put on the T.V. They read the newspapers. They get disenchanted. There was one time that people would say...when I was first elected Mayor of Toms River and I was reminded yesterday, last night, that 40 years ago last night I ran for my first public office and won. I would go into a classroom, 'Who wants to be the Mayor?' Everybody raised their hand. 'Who wants to be a Senator?' They would raise their hand. They all wanted to go into public office. And when I was talking to High School South I want to say, 'Who wants to be a Freeholder?' 'Who wants to run for office?' Unfortunately, very few, if any, of them raised their hand. And that's the problem. As Freeholder Haines knows when she ran very aggressively with Freeholder Kelly, we try to let the people of Ocean County know what we do. And it wasn't just the five members of the Board of Freeholders that represent County Government, it's every local seat, virtually, except for one town. The Freeholders and our partners, I call them the local towns, won every single seat. Why? Because people respect government. That's what it comes down to. We can't say yes every time. We say no, but we have strong values. Even today, we have a gentleman in the back who's going to talk in a few minutes, Jerry, who has an issue. They come before us. They mention it. And we try to do our best to solve those problems.

Ocean County is one of the fastest growing counties in the United States over the last 40 years. And you have growing pains. It's very diverse. There are many things that have taken place in all 33 towns. But I think the most important thing is the people. We're not looking at the parties – not looking at anything else as far as saying, 'What individual is best to represent the people of Ocean County?' And I'm glad the students are here today. Do an evaluation and eventually I'll go in and talk to the students about what is taking place in government. It's easy to run, and I'm from North Jersey, to run in a Democrat area today because you get billions, not millions, billions of dollars worth of extra money from the State of New Jersey. But what is it used for? Patronage projects, patronage salaries. We don't do that in Ocean County. What do we do with it? Okay, we make sure that every penny we spend is taxpayers' money. And it's government that you can respect. It's not because the Governor and the Assembly and the Senate - it's controlled by one political party and we keep on throwing money at them. Many times in government they solve the problem not by solving it, but by delaying, kicking the can down the road, as they say, by spending more money.

So, again, I congratulate two Freeholder candidates. I congratulate the high school students that are here and we ask you to someday to consider getting involved in public service. Thank you."

DIRECTOR HAINES: "Thank you. Deputy Director Kelly?"

DEPUTY DIRECTOR KELLY: "Thank you Madam Director. I'm going to talk in a second about money we saved today on debt but I want to explain how Ocean County incurs debt. When we make major investments in capital structures, such as court houses, parks and other capital structures, we pass Bonding Ordinances. Well, today, we refinanced \$56 million dollars of bonded debt that was bonded in 2009 and 2010. Because Ocean County has a AAA bond rating, we were able to negotiate a cheaper interest rate on those previously issued bonds and we are going to save \$6.1 million dollars over the next 10 years. The savings on those bonds are over nine percent a year and it averages about \$610,000.00 a year in savings. Now this is previously issued debt. No new debt. This is debt that was already issued by the County of Ocean. And that bond rating that we worked so hard and we talk about it all the time. We just came off a campaign - wherever I went I talked about the fact that that bond rating is a lot more important than Ginny or I slapping ourselves on the back and saying, 'Look what we did.'

It's done by all of us in County Government and all of the people that live in Ocean County by being responsible and having disciplined budgets and watching how they spend money. And Ocean County earned that AAA bond rating. The State of New Jersey only wishes that as a state they could have a bond rating like that. But they don't. This has resulted in real savings to you, the taxpayer's of Ocean County, and we're proud of that. The Comptroller was able to bring that report today and announce that savings and we appreciate Julie, all your hard work on doing that sale today and saving that money for all the people of Ocean County. Thank you very much. Thank you Madam Director."



DIRECTOR HAINES: "Thank you. I would first like to congratulate my running mate, Freeholder Kelly, as well as Sheriff Mastronardy and all of the Assembly candidates that were on the ballot as well as everyone else that ran for office and won.

And of course I'd also like to congratulate those that didn't win. And the reason I say that because not everybody wants to step up to the plate and put their name to a petition to run for office, whether it's on local, county, state or federal level. And it does take a lot of time and energy to do it and I just want to congratulate everyone that did step up to the plate to do that. To me it's very important to work and to give back. I started when I was 14 years old working on campaigns. I have been in New Jersey Legislature. I ran the State Lottery. I was on local Council and now I'm a Freeholder. And I have enjoyed every single position I had. You just don't get the position and sit in your office and do nothing. You're constantly working. You're constantly trying to do what is going to do what's best for your constituents. And that's the key thing – is caring about what you're doing and caring about, for right now, it's the County, where before I was worried about my legislative district or I worried about when I was at Lottery or Toms River when I was on Council. But it's very key that a lot of people...everyone that is in public office they are devoted to making sure they're going to do the best job possible for whatever position they'd be in. And I just want to congratulate everyone for doing that.

Also I just want to say that... it's always happy to see the students because it's something that you're seeing your government in action. And a lot of times I know when I was in high school they didn't have this. I mean I didn't go to meetings. I didn't do things like that but I think it's really great that they do have the PLE classes in the Toms River Schools. And it's really good that we see students come to these meetings and they see exactly how government works – at least on a County level. I don't know if you get an opportunity to go to the Township meetings because they're in the evening, but if you even get a chance to go over to Trenton...they have Legislative Sessions. But it's quite an experience. It's something that you get to see the three different levels of government in action and it just shows, a lot of times, where your tax dollars are going. Or in your case right now, where your parents' tax dollars are going to support, but I just thank you for coming.

Now we're going to open it up..."

DEPUTY DIRECTOR KELLY: "Before we do that, I'm sorry, can I just make one more comment?"

DIRECTOR HAINES: "Sure can."

DEPUTY DIRECTOR KELLY: "You talked about the campaign and congratulating those who didn't win. I just want you to know that opponents are not enemies. And in fact last night at 10 o'clock at night I received a call from David Wright, who ran against myself and the Director, to congratulate us on our victories. They were gentlemen the entire campaign. They talked about issues. They were tough on the issues."

DIRECTOR HAINES: "Gentlemen and ladies."

DEPUTY DIRECTOR KELLY: "Well, I put that in a non-generic sense Madam Director. I did see the difference. I promise. (Laughter)

But anyway, the point I was making was, so many times we watch the national news and see such terrible personal attacks made, brought on the other. And if you're an opponent you have to be an enemy. And we did not run into that this year. We were, and are friends. In fact, David Wright had called my son because David was in Florida to ask him to meet him in Orlando so that they could do some things together last night.

We did run against opponents who really knew how to be opponents to address issues and to stay off of personal attacks. And I will tell you that Ginny and I, and the Sheriff, engaged in the same way. There were no personal attacks. I told that to the editor of the Asbury Park Press and he said, 'So does that mean I won't get a nasty mailing in my mailbox?' And I said, 'Really. Are you a registered Republican?' And he just laughed and that was the end of that conversation. But there were no nasty mailings. There were mailings about issues and that's there and that's politics. But I just wanted to bring that out because David did want to congratulate you also (Ginny). He happens to be a family friend even though he was our opponent in this year's election. Thank you Madam Director."

DIRECTOR HAINES: "It's true. Everything that Freeholder Kelly said is true. I mean, so many times things have changed from when I was in the Legislature to how it is today. We used to be friends in the Legislature. We only fought on the floor of the Assembly. We didn't fight when we left. In fact, a lot of us would always go to dinner together. But our issues were on the floor because politics is just one side being whatever the position you're in – whether you're Republican or Democrat or Independent. That's just one part of an individual. That is not what an individual is. That is not the human being that you really see each and every day.

So, it was a nice campaign. I mean, fortunately we won, but I mean there was no nastiness or anything so they were really gentlemen."

DEPUTY DIRECTOR KELLY: "And ladies."

DIRECTOR HAINES: "Okay, now we're going to open..."

FREEHOLDER VICARI: "If I could say one more thing. To what Freeholder Kelly just said and the reason I can say this is because there is nobody here from the news media. Going back three years ago I gave another compliment to a person that ran against me, Helen Dela Cruz. I just basically said she was a very nice person - a family person, very professional, respectful - and one of integrity. And I got a vicious article in the newspaper because I said she

didn't commit perjury. She didn't lie. She didn't make things up. She didn't manufacture as takes place in other campaigns. And I was accused of being against...ready for this one? The first amendment of the United States Constitution. Because they said free speech in the newspaper that you could basically condone lying, making up stories and everything else. And of course it was the complete opposite.

But it goes to show you...that's why I'm glad the students are here today... of what we do in government because you have to get it first-hand. And if you trust the news media, and I'm not saying all of them are not going to print the truth, but the days of journalism are not like it used to be when I first started, as I mentioned 40 years ago, or 30 years ago. Journalism does not exist in the mass media. And some of the things they do...and here's what it does. It hurts a lot of good, decent people. One of our high school students and younger people. And to get younger people involved, it's very, very difficult to do. I mean, even not only with the County election but I just wanted to go back. I collected all the information from...I live in Toms River. They had spent \$600,000.00 on literature. And very little has to deal with, how can I make Toms River better? What can I do to improve it? How can I improve the quality of life? It was vicious stuff. I mean, to spend \$600,000.00 in a short period of time to rip apart and criticize the other person is terrible.

But I think we're very fortunate to have Mo Hill, who's now the new Mayor in January. A great guy and a veteran for 35 years to become the Mayor but I have nothing against his opponent either. So I'm just going to show that the two sides and we do support the first amendment no matter what you read about us in the news media. And it's very difficult to get the truth out and that's why it's very important for us to have other people come and to express their viewpoints – things that you like and things that you don't like. Like the gentleman in the back, Jerry is here. I first met him a few minutes ago and I know I'm talking too long...”

DIRECTOR HAINES: “No. No. No.”

FREEHOLDER VICARI: “I think it's important to memorialize it. I'll tell you why. Because sometimes the truth does not get out and it's extremely important. I know Jerry you're waiting. I promise you'll be out of here by 4:30. Thank you.”

DIRECTOR HAINES: “Okay. Thank you Freeholder.”

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

At 4:23 PM, Freeholder Director Haines opened the meeting to receive comments from members of the public.

DIRECTOR HAINES: “Now I'm going to open it up to the public. The only thing we ask is that when you come up to the microphone just state your name and address. And you have time-wise about five minutes you're allowed to speak. Sometimes we let you go a little bit longer but you know especially if we've interrupted you while you're speaking. So if anybody would like to come and say a few words? Yes, Jerry you may come forward.”

JERRY BOJKO, 7 SANTO DOMINGO DRIVE, TOMS RIVER: “Good evening Freeholders. Congratulations. I'm going to try and make a long story short. I'm here... before I mention the story, have any of you ever seen this New Jersey Guide to Accessible Parking? It's a State Law. It's also a Federal Law. Just so you know. I'll get back to that in a minute.

The story is the beginning of last summer...I'm trying to make a long story short. I was parked in a strip mall up on (Route) 37 in Toms River in a handicapped accessible van space because I have a handicapped accessible van with a ramp I need the 11 foot access aisle to drop that ramp in order to get out of my vehicle. It was an 11 foot access aisle. When I came out after I was done shopping someone parked in that striped area next to my vehicle so I could not get into my vehicle with my motorized electric scooter. The parking lot had quite a few different stores. I went back trying to find out who the owner of the car was – couldn't find out. The Toms River Police Department police officer came out and I asked him to issue a ticket which he said that was at his discretion and I said, ‘No, it is not at your discretion. The vehicle is illegally parked and I need a ticket issued to that vehicle.’ So he says...he paused for a minute and he says, ‘Well I know who owns the vehicle.’ So he went and he found the person. The person came out. And I said, ‘Is there a reason why you're not apologizing?’ Never answered me. So I looked at the police officer and I said, ‘Apparently, you either know him or he's a relative or whatever.’ But I also mentioned to the police officer that before he went looking for this individual that I could have had the vehicle towed. He said, ‘No, you can't.’ Well I didn't say...because I said you know I'm not going to get into an argument. And just so everyone understands, I do not blame this police officer. He wasn't trained properly and I'll mention why. So, right on the sign it says, “Tow Away,” so I could have had that vehicle towed away if I wanted to.

Anyway, he wouldn't issue a ticket. Eventually the gentleman moved his car. I wrote two letters which I didn't get a response to and someone mentioned to me that I should write to Internal Affairs or call, which I called. I got a hold of a wonderful gentleman who was on the Internal Affairs in Toms River, who listened to me. He asked me the name of this booklet and I said to him, 'Why isn't this being taught?' I assumed it wasn't in the Police Academy. He said there's so much that they have to learn. I said, ‘But these are handicapped parking laws. They're still federal and state parking laws.’ So he said, ‘Well, I'll tell you what I'll do.’ And he was nice, he said, ‘I'll look it up on the internet and I'll make copies of each page and make sure that each police officer gets one.’ And I found out, that in fact, he did that. That's a wonderful thing. But the bottom line is that the Police Academy...the reason I'm here is the Police Academy is not teaching the handicapped parking laws here, otherwise I would have never had that problem with that particular police officer. It's not his fault.

So what I'm asking is for the Freeholders here to consider making sure that the Police Academy are taught about the handicapped parking laws in this booklet. And I'll gladly leave this with you so if you've never seen one..."

FREEHOLDER LITTLE: "I want to retrieve that."

JERRY BOJKO: "Who can I give this to?"

DEPUTY DIRECTOR KELLY: "You can give it to John and he'll take care of getting it to us."

JERRY BOJKO: "And that's why I'm here. But thank you for listening to me. You have a wonderful evening."

DEPUTY DIRECTOR KELLY: "Okay. Let me just take a second to respond. I serve, besides being Freeholder, as Director of Law and Public Safety for Ocean County. The Police Academy is under the jurisdiction of the Sheriff, who I work very closely with. I will guarantee you that in the morning the County Administrator will have a conversation with Sheriff Mastronardy saying that this Board would like to have an assurance that that will be added to the agenda in the Police Academy. That should have been done. I am not aware that it is or isn't being taught. I have to believe what you're saying, but I will also have the conversation with the Sheriff."

JERRY BOJKO: "The Internal Affairs Lieutenant said that it's not being taught."

DEPUTY DIRECTOR KELLY: "I have no reason to dispute that and I'm not disputing it. But I'm saying that we will have a conversation with the Sheriff to make sure that there is a part of that training that will include teaching that. If it's not in there, it should be and it will be."

JERRY BOJKO: "And the reason I came here is because the Town Council meeting that I went to a few times they recommend that I come to the Freeholders meeting, that this Board is the only one that could change that."

DEPUTY DIRECTOR KELLY: "We do oversee the Police Academy but the training on a daily basis is overseen by the Sheriff who we work very closely with. Okay? So we will have a conversation and I will assure you the Sheriff cares about these types of issues."

JERRY BOJKO: "I thank you for listening."

DIRECTOR HAINES: "Thank you Jerry. We certainly appreciate you coming here today and informing us of this particular situation. I'm sorry that you had to go through that but I know Freeholder Kelly will definitely check with the Sheriff and make sure that it's taken care of."

JERRY BOJKO: "I'm a person with Polio...but I've been an advocate for people with disabilities for 15 years, so there's certain things when they occur I just feel like I have to try to get things changed because it's not fair to myself and others like me to have to go through that."

DEPUTY DIRECTOR KELLY: "You are preaching to the choir."

JERRY BOYKO: "Again, thank you."

DIRECTOR HAINES: "We happen to have Mr. Mike Blatt who is the individual who is in charge of the Department with Disabilities here in the audience today. So he works for us. If you have any questions, he's sitting...he'll introduce himself to you after so you get to know...if you have any other questions or inquiries you can talk with Mike."

JERRY BOYKO: "Okay. Very good. Thank you so much all of you."

DIRECTOR HAINES: "Thank you very much. Anybody else like to come forward and say a few words?"

#### U. ADJOURNMENT

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:31 PM.

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

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

Nays: None

Absent: Mr. Quinn

Respectfully submitted,

Mary Ann Cilento  
Clerk of the Board



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: November 6, 2019 - 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. 21.

<b>Official Resolution#</b>		<b>2019001428</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		e					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board



BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 21

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS  
PAYMENT THEREOF ON 11/6/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$17,039,209.57  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN P. KELLY  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER

ORDERED PAID

\_\_\_\_\_  
GARY QUINN  
FREEHOLDER

\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

**R E S O L U T I O N**

**NOVEMBER 6, 2019**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #21 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 124 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$17,039,209.57 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: C.J. HESSE, INC. - Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships - Partial Estimate #2, \$497,990.67. (B2018-157E)

<b>Official Resolution#</b>	<b>2019001443</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	f-1						
CAF #							
Purchase Req. #	B2018-157E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2018-157E

R E S O L U T I O N

November 6, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 20, 2018 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated November 6, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$868,997.00
Less 2% of Total:	\$17,379.94
	-----
Subtotal:	\$851,617.06
Less Partial Estimate #1:	\$353,626.39
AMOUNT NOW DUE CONTRACTOR:	\$497,990.67

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred ninety seven thousand nine hundred ninety and 67/100 dollars (\$497,990.67) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: A.E. STONE, INC. - Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships - Partial Estimate #6, \$129,367.84. (B2018-75E)

<b>Official Resolution#</b>	<b>2019001444</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	f-2						
CAF #							
Purchase Req. #	B2018-75E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2018-75E

R E S O L U T I O N

November 6, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 20, 2018 with the Contractor, A.E. Stone, Inc. for work and services in relation to the Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated November 6, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

Total Cost of Construction:	\$2,564,329.85
Less 2% of Total:	\$51,286.60
	-----
Subtotal:	\$2,513,043.25
Less Partial Estimate #1:	\$544,676.00
Less Partial Estimate #2:	\$846,903.92
Less Partial Estimate #3:	\$688,907.17
Less Partial Estimate #4:	\$ 53,258.79
Less Partial Estimate #5:	\$249,929.53
Total Partial Payments Made to Date:	\$2,383,675.41
AMOUNT NOW DUE CONTRACTOR:	\$129,367.84



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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred twenty nine thousand three hundred sixty seven and 84/100 dollars (\$129,367.84) 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.



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### Board Meeting Agenda

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

Agenda: C.J. HESSE, INC. - Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester - Partial Estimate #3, \$29,542.59. (B2019-24E)

<b>Official Resolution#</b>		<b>2019001445</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		f-3					
CAF #							
Purchase Req. #		B2019-24E					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2019-24E

R E S O L U T I O N

November 6, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 20, 2019 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester, 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 November 6, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$711,141.48
Less 2% of Total:	\$14,222.83
	-----
Subtotal:	\$696,918.65
Less Partial Estimate #1:	\$482,116.27
Less Partial Estimate #2:	\$185,259.79
Total Partial Payments Made to Date:	\$667,376.06
AMOUNT NOW DUE CONTRACTOR:	\$29,542.59

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 nine thousand five hundred forty two and 59/100 dollars (\$29,542.59) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
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Freeholder Joseph H. Vicari

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### Board Meeting Agenda

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

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A - Change Order #1, E-\$103,436.91, R-\$63,446.36. (B2018-108E)

<b>Official Resolution#</b>	<b>2019001446</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	f-4						
CAF #							
Purchase Req. #	B2018-108E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2018-108E

R E S O L U T I O N

November 6, 2019

WHEREAS, Contract No. B2018-108E was entered into on August 15, 2018 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 413-185-C701-6800 in the amount of \$39,990.55.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$103,436.91 and Reduction Order in the amount of \$63,446.36, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A, Ocean County, New Jersey.



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

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



## Ocean County Board of Chosen Freeholders

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

### Board Meeting Agenda

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

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #5, \$922,513.80. (B2019-21E)

<b>Official Resolution#</b>	<b>2019001447</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	f-5						
CAF #							
Purchase Req. #	B2019-21E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2019-21E

R E S O L U T I O N

November 6, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 20, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D, 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 November 6, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 5 shows:

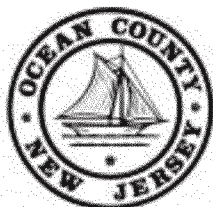
Total Cost of Construction:	\$1,897,040.92
Less 2% of Total:	\$37,940.82
	-----
Subtotal:	\$1,859,100.10
Less Partial Estimate #1:	\$397,665.24
Less Partial Estimate #2:	\$163,550.32
Less Partial Estimate #3:	\$270,188.34
Less Partial Estimate #4:	\$105,182.40
Total Partial Payments Made to Date:	\$936,586.30
AMOUNT NOW DUE CONTRACTOR:	\$922,513.80

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 Nine hundred twenty two thousand five hundred thirteen and 80/100 dollars (\$922,513.80) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 6, 2019 - 4:00 PM

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

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>	<b>2019001489</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board

## RESOLUTION

November 6, 2019

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

1. Ronald F. Roma, Jr. is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Coordinator of Maintenance Services, Juvenile Services, effective November 9, 2019 through November 8, 2020.
2. Darlene M. Cook is hereby given a regular appointment to the position of Clerk 4, Department of Corrections, subject to a working test period, effective October 17, 2019, at her present salary.
3. Christopher P. Dillon is hereby given a provisional appointment to the position of Senior Bridge Construction Worker, Road Department, pending Civil Service examination, effective November 7, 2019, at an annual base salary of \$48,880.
4. Stephan M. Travers is hereby given a provisional appointment to the position of Senior Computer Service Technician, Office of Information Technology, pending Civil Service examination, effective November 7, 2019, at an annual base salary of \$44,200.
5. Christine M. Sandor is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Department of Finance, pending Civil Service examination, effective November 7, 2019, at an annual base salary of \$47,091.
6. Louis C. Urcinole is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective November 12, 2019, at an annual base salary of \$31,850.
7. Robert A. Close is hereby granted a Family Leave from his position of Security Guard, Department of Security, effective November 2, 2019 through January 24, 2020 inclusive.
8. William R. McKee is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective October 8, 2019 through October 17, 2019 inclusive, and is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act (illness), effective October 18, 2019 through December 1, 2019 inclusive.
9. Thomas S. Moore is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective October 16, 2019 through December 31, 2019 inclusive.
10. Susan E. Sharkey is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Office of Information Technology, pending Civil Service examination, effective November 7, 2019, at an annual base salary of \$38,554.
11. Wayne Athanosios is hereby given a provisional appointment to the position of Assistant Supervisor Bridge Repairer, Road Department, pending Civil Service examination, effective November 7, 2019, at an annual base salary of \$50,000.
12. Richard J. Aubin, Weights and Measures Apprentice, Consumer Affairs, is hereby given a regular appointment to the position of Assistant Superintendent of Weights & Measures, subject to a working test period, effective November 14, 2019, at an annual base salary of \$37,500.
13. Thomas F. Foley's provisional appointment to the position of Mechanic, Department of Vehicle Services, pending Civil Service examination, effective October 28, 2019, at an annual base salary of \$38,150, is hereby rescinded.



14. Loreta Bonafede is hereby granted an Extension of Intermittent Family Leave from her position of Building Maintenance Worker, Buildings & Grounds, effective September 24, 2019 through April 30, 2020 inclusive.

15. At the request of the Sheriff, Jenise M. Southworth, is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective October 12, 2019 through October 25, 2019 inclusive.

16. James E. Kohout is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Sheriff's Officer, Office of the Sheriff, effective November 14, 2019 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

17. At the request of the County Clerk, Katherine McNeil-Brogan is hereby granted an Intermittent Family Leave of Absence from her position of Keyboarding Clerk 2, County Clerk, effective October 15, 2019 through October 15, 2020 inclusive.

18. Elida J. DeOlivera is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective October 29, 2019 through December 9, 2019 inclusive.

19. Jeannette Benz is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Adjuster's Office, effective October 16, 2019 through October 30, 2019 inclusive.

20. Anthony W. Granberg, Supervisor Building Service, Buildings & Grounds, annual base salary is hereby changed to \$59,256, effective July 18, 2019.

21. Lourdes Olivera is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective October 23, 2019 through October 30, 2019 inclusive.

22. At the request of the Board of Elections, Marie C. Peterson is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervisor, Election Board, effective October 25, 2019 through November 25, 2019 inclusive.

23. Patricia A. Rutkowski is hereby granted an Intermittent Family Leave from her position of Administrative Clerk, Administrator's Office-Economic Development & Tourism, effective October 28, 2019 through December 31, 2019 inclusive.

24. Patricia A. Trasferini is hereby granted a Family Leave from her position of Recreation Program Coordinator, Parks Department, effective October 22, 2019 through January 6, 2020 inclusive.

25. At the request of the Sheriff, Cortnee A. Hernandez is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 2, Office of the Sheriff, effective November 1, 2019 through December 1, 2019 inclusive.

26. Veronica L. Tompkins is hereby given a regular appointment to the position of Keyboarding Clerk 3, Planning Department, subject to a working test period, effective October 24, 2019, at her present salary.

27. Donna M. Specht is hereby given a regular appointment to the position of Principal Buyer, Road Department, subject to a working test period, effective October 24, 2019, at her present salary.

28. Kelly L. Dyson is hereby given a regular appointment to the position of Senior Buyer, Department of Transportation Services, subject to a working test period, effective October 24, 2019, at her present salary.

29. Shelby L. Voorhees is hereby given a regular appointment to the position of Senior Program Monitor, Juvenile Services, subject to a working test period, effective October 24, 2019, at her present salary.

The following employees (30 through 31), are hereby given a regular appointment to the position of Senior Fiscal Analyst, Department of Finance, subject to a working test period, effective October 24, 2019, at their present salaries:

- 30. Dolan J. DiChiara
- 31. Colleen M. Lorenzo

32. Susan M. Kaiser is hereby given a regular appointment to the position of Senior Management Assistant, Office of Senior Services, subject to a working test period, effective October 24, 2019, at her present salary.

33. Anthony J. Petrillo, Jr. is hereby given a regular appointment to the position of Supervising Accountant, Office of Senior Services, subject to a working test period, effective October 24, 2019, at his present salary.

34. Raymond D. Newman is hereby given a regular appointment to the position of Maintenance Worker 3 Grounds, Parks Department, subject to a working test period, effective November 7, 2019, at his present salary.

At the request of the Sheriff, the following employees (35 through 36) are hereby given a regular appointment to the position of Public Safety Telecommunicator Trainees, Sheriff's 911 Division, subject to a working test period, effective November 7, 2019, at an annual base salary of \$34,500:

- 35. Ryan M. Cassan
- 36. Raul Flores

The following employees (37 through 38), are hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective November 7, 2019, at an annual base salary of \$35,250:

- 37. Mathew D. Essig
- 38. Maxwell J. VanNess

39. At the request of the County Clerk, Kristine M. Ranker is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, County Clerk, effective November 4, 2019 through November 6, 2019 inclusive.

40. Janet M. George is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective November 12, 2019, at an annual base salary of \$35,250.

The following employees (41 through 42), are hereby given a regular appointment to the position of Technician Management Information Systems, Office of Information Technology, subject to a working test period, effective November 7, 2019, at their present salaries:

- 41. James DeLigny
- 42. Kelly Whelan

43. Brian J. Pennell is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective October 29, 2019 through November 24, 2019 inclusive.

44. At the request of the Board of Elections, Caroline R. Daly is hereby granted an Extension of Leave of Absence Without Pay (illness) from her position of Principal Elections Clerk, effective November 4, 2019 through November 18, 2019 inclusive, and is hereby granted a Family Leave Without Pay, effective November 19, 2019 through February 10, 2020 inclusive.

45. Christopher L. Campbell is hereby given a regular appointment to the position of Geographic Information Systems Specialist Trainee, Office of Information Technology, subject to a working test period, effective November 25, 2019, at an annual base salary of \$46,500.

The following employees (46 through 47), are hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective November 18, 2019, at an annual base salary of \$31,850:

- 46. Brett M. Behrens
- 47. Troy M. Laureigh

48. Monica A. Henry is hereby given a regular appointment to the position of Keyboarding Clerk 1, Medical Examiner, subject to a working test period, effective November 14, 2019, at an annual base salary of \$31,027.

49. Kimberly A. Scaltrito is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Finance, subject to a working test period, effective November 12, 2019, at an annual base salary of \$31,027.

50. Kevin T. Walls is hereby given a regular appointment to the position of Systems Analyst, Office of Information Technology, subject to a working test period, effective November 25, 2019, at an annual base salary of \$59,500.

51. LaVern Smith is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Juvenile Detention Officer, Juvenile Services, effective November 3, 2019 through February 2, 2020 inclusive.

52. Wanda E. Alfaro is hereby given a regular appointment to the position of Community Service Aide, Office of Senior Services, subject to a working test period, effective December 2, 2019, at an annual base salary of \$36,027.

53. At the request of the Prosecutor, Joseph K. Mitchell is hereby given a T/120 appointment to the position of Management Assistant, Prosecutor's Office, effective November 7, 2019, at an hourly wage of \$15.00.

54. Laura Millan, Keyboarding Clerk 3, Employee Relations, is hereby transferred to Printing & Graphic Arts and given a provisional appointment to the position of Graphic Artist 1, pending Civil Service examination, effective January 2, 2020, at an annual base salary of \$46,527.

55. Kristen J. Kosa is hereby given a regular appointment to the position of Analyst Trainee, Administrator's Office – Public Affairs, subject to a working test period, effective November 14, 2019, at an annual base salary of \$38,000.

56. Debra L. Riley is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Cook, Juvenile Services, effective October 29, 2019 through November 5, 2019 inclusive.

57. James C. Marcotullio is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective November 1, 2019 through November 21, 2019 inclusive.

58. Randi L. Zupko is hereby granted an Intermittent Medical Leave from her position of Keyboarding Clerk 4, Road Department, effective October 31, 2019 through October 30, 2020 inclusive.

59. Maria Adamopoulos is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective November 2, 2019 through February 26, 2020 inclusive.

60. John R. Frey is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective October 25, 2019 through October 31, 2019 inclusive.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 6, 2019 - 4:00 PM

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

Agenda: Honoring Kenneth W. Kerwin as he retires from 44 years of dedicated service to the Superior Court Ocean Vicinage.

<b>Official Resolution#</b>	<b>2019001448</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



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

November 6, 2019

WHEREAS, on Friday, November 15, 2019, **KENNETH W. KERWIN**, a well-respected citizen of Ocean County, is being honored at a Retirement Celebration at the Lobster Shanty in Point Pleasant Beach, New Jersey for his forty-four years of dedicated service to the Superior Court Ocean Vicinage; and

WHEREAS, **KEN KERWIN** began his career in public service in 1975 as a Probation Officer and spent the next 10 years working with juveniles. In 1986, he was appointed the Assistant Family Court Division Manager; and

WHEREAS, as **KEN KERWIN** moved up the professional ladder of the Ocean Vicinage from Family Division Manager in 1987 to Chief Probation Officer in 1992 to Civil Division Manager in 2005 to Trial Court Administrator in 2011, the position from which he is now retiring, he brought to each post a renewed sense of purpose and energy to serving the people of Ocean County; and

WHEREAS, as Trial Court Administrator, **KEN KERWIN**, recognized and tapped into the talents and qualities of the 420 employee staff to guide the workforce in implementing the vast programs and services of the court system and worked closely with three different Assignment Judges over the years; and

WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement spending time with his wife of 41 years, Mary Ann, and their four children and spouses and four grandchildren.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends very best personal wishes to **KENNETH W. KERWIN** for his selfless and honorable dedication, contributions and many years of service to the Superior Court Ocean Vicinage and the citizens of Ocean County; and further offers best wishes for good health and happiness in his retirement.

Attest:

M.A. Cilento  
 Mary Ann Cilento  
 Clerk of the Board



Virginia E. Haines  
 Virginia E. Haines, Freeholder Director

John P. Kelly  
 John P. Kelly, Deputy Director

Gerry P. Little  
 Gerry P. Little, Freeholder

Gary Quinn  
 Gary Quinn, Freeholder

Joseph H. Vicari  
 Joseph H. Vicari, Freeholder





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Emergency Management Agency Assistance FY18, in the amount of \$55,000.00.

<b>Official Resolution#</b>	<b>2019001430</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

November 6, 2019

**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 2019 in the sum of ..... \$55,000.00

which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$55,000.00 be and the same is hereby appropriated under the line item caption entitled, Emergency Management Agency Assistance FY18; 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

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 6, 2019 - 4:00 PM

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

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled HUD: HOME Program Income FY19, in the amount of \$5,759.00.

<b>Official Resolution#</b>		<b>2019001431</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		g-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

November 6, 2019

**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 2019 in the sum of ..... \$5,759.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$5,759.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY19.

**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

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 6, 2019 - 4:00 PM

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

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Child Restraint Program FY20, in the amount of \$59,550.00.

<b>Official Resolution#</b>		<b>2019001432</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		g-5					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

November 6, 2019

**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 2019 in the sum of ..... \$59,550.00

which item is now available as a revenue from the State of New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$59,550.00 be and the same is hereby appropriated under the line item caption entitled, Child Restraint Program FY20.

**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

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Law Enforcement Officers Training and Equipment, in the amount of \$44,899.00.

<b>Official Resolution#</b>	<b>2019001433</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

November 6, 2019

**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 2019 in the sum of ..... \$44,899.00 which item is now available as a revenue from 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 ..... \$44,899.00 be and the same is hereby appropriated under the line item caption entitled, Law Enforcement Officers Training & Equipment.

**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

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Drug Recognition Expert Callout Program FY19, in the amount of \$72,000.00.

<b>Official Resolution#</b>	<b>2019001434</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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*MACilento*

---

Clerk Of The Board

**RESOLUTION**

November 6, 2019

**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 2019 in the sum of ..... \$72,000.00

which item is now available as a revenue from the State of New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$72,000.00 be and the same is hereby appropriated under the line item caption entitled, Drug Recognition Expert Callout Program FY19/20.

**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

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled State Criminal Alien Assistance Program FY18, in the amount of \$244,840.00.

<b>Official Resolution#</b>		<b>2019001435</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		g-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board

**RESOLUTION**

November 6, 2019

**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 2019 in the sum of .....\$244,840.00

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

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$244,840.00 be and the same is hereby appropriated under the line item caption entitled, State Criminal Alien Assistance Program FY18; 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

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OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Victims of Crime Act (VOCA) Grant Program FY19, in the amount of \$551,200.00, with matching funds in the amount of \$137,800.00.

<b>Official Resolution#</b>	<b>2019001436</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	g-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

November 6, 2019

**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 2019 in the sum of ..... \$551,200.00 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

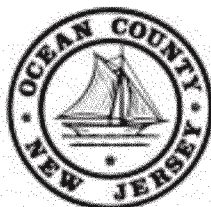
SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$551,200.00 be and the same is hereby appropriated under the line item caption entitled, Victims of Crime Act (VOCA) Grant Program FY19.

SECTION 3

**BE IT FURTHER RESOLVED** that the sum of .....\$137,800.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2019 Matching Funds for Future Grants.

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



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Authorizing transfers between current account balances.

<b>Official Resolution#</b>	<b>2019001437</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	g-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

November 6, 2019

**WHEREAS**, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

**WHEREAS**, the date of this Resolution is within the last two (2) months of calendar year 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2019 Budget:

**TRANSFER FROM:**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-175-4605	Vehicle Services	S/W	200,000.00
016-185-4614	Engineers	S/W	250,000.00
016-250-5402	Parks Department	S/W	190,000.00
016-156-5088	Solid Waste Management	S/W	100,000.00
016-200-4802	Corrections	S/W	585,000.00
016-210-5056	Juvenile Services	S/W	332,496.00
016-155-4436	Planning	S/W	100,000.00
016-215-5058	Senior Services	S/W	150,000.00
016-015-4013	Finance	S/W	20,000.00
016-286-4414	Medical Examiner	S/W	30,000.00
016-130-4410	Board of Taxation	O/E	<u>2,000.00</u>
	<b>Total</b>		<b><u>\$1,959,496.00</u></b>

**TRANSFER TO:**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-130-4410	Board of Taxation	S/W	2,000.00
016-045-4016	Employee Relations	S/W	15,000.00
016-156-5088	Solid Waste Management	O/E	750,000.00
016-055-4426	County Clerk Election Expense	O/E	200,000.00
016-015-6650	Interest on Bonds	O/E	292,496.00
016-286-4414	Medical Examiner	O/E	100,000.00
016-156-5087	Hazardous Household Waste	O/E	100,000.00
016-080-4063	S/I Police Professional Trust	O/E	<u>500,000.00</u>
	<b>Total</b>		<b><u>\$1,959,496.00</u></b>

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor and the County Chief Financial Officer.

**RESOLUTION (continued)**

**Page 2**

**November 6, 2019**

**NOTES:**

**LINE ITEM**

**AMOUNT**

**REMARKS**

Board of Taxation S/W 4410	\$2,000.00	End of year expense
Employee Relations S/W 4016	\$15,000.00	End of year expense
Solid Waste Management O/E 5088	\$750,000.00	Market driven recycling
County Clerk Election Expense O/E 4426	\$200,000.00	Vote by Mail expense
Interest on Bonds O/E 6650	\$292,496.00	Refunding Bond Sale offset by revenue
Medical Examiner O/E 4414	\$100,000.00	End of year expense
Hazardous Household Waste O/E 5087	\$100,000.00	End of year expense
S/I Police Professional Trust O/E 4063	\$500,000.00	Increase Trust per actuarial recommendation



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 6, 2019 - 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 FY20.

<b>Official Resolution#</b>		<b>2019001449</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		g-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

**November 6, 2019**

**WHEREAS**, the Office of the Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to 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 2020 and;

**WHEREAS**, the project is a joint effort between the Office of the Insurance Fraud Prosecutor and the Ocean County Prosecutor's 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 Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Insurance Fraud Program 2020.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the 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

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly  
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Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 6, 2019 - 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 Law Enforcement Officer's Training and Equipment Grant FY19, an increase in the amount of \$44,899.00.

<b>Official Resolution#</b>		<b>2019001450</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		g-12					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board



**RESOLUTION**

**November 6, 2019**

**WHEREAS**, the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission has additional funding available; and

**WHEREAS**, the Ocean County Police Academy is a recipient of the County Law Enforcement Officers Training and Equipment Grant FY19 and eligible to apply for the increased funding; and

**WHEREAS**, the additional funding, in the amount of \$44,899.00, shall be used for the purchase of training equipment and supplies; and

**WHEREAS**, the New Jersey Department of Public Safety, Division of Criminal Justice, Police Training Commission requires the inclusion of the Subaward Number (LEOTEF-14-19); and the Subaward Period (Indefinite, Until Funds Expended), in said Resolution.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the State Fiscal Year 2019 Application for general operating support funds from the New Jersey Department of Law and Public Safety.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. Certified copies of this resolution shall be made available to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, the County Auditor, Department of Finance and the Ocean County Sheriff's Department.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: November 6, 2019 - 4:00 PM

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

Agenda: Authorizing a quarterly advance of funding in the amount of \$175,000.00 to the OC Board of Social Services for the HUD HOME Tenant Based Rental Assistance Program Grant.

<b>Official Resolution#</b>		<b>2019001451</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		g-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓			✓

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

MACilento

---

Clerk Of The Board

**RESOLUTION**

**November 6, 2019**

**WHEREAS**, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

**WHEREAS**, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

**WHEREAS**, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$175,000.00 for the HOME Grant;

**WHEREAS**, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$175,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$175,000.00; and

**BE IT FURTHER RESOLVED**, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: November 6, 2019 - 4:00 PM

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

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Health to provide Schedule "C" Vehicle Services Department Services, in an amount not to exceed \$200,000.00, contingent upon the adoption of the 2020 County Temporary Budget, for the period of 1/1/2020 through 12/31/2020.

<b>Official Resolution#</b>		<b>2019001409</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		g-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL  
AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH  
FOR VEHICLE SERVICES**

November 06, 2019

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

**WHEREAS**, the Ocean County Board of Health has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$200,000.00; and

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

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

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the OC Vocational-Technical School to provide Schedule "C" Vehicle Services Department Services, in an amount not to exceed \$70,000.00, contingent upon the adoption of the 2020 County Temporary Budget, for the period of 1/1/2020 through 12/31/2020.

<b>Official Resolution#</b>	<b>2019001410</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	g-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION AUTHORIZING INTERGOVERNMENTAL  
AGREEMENT WITH THE OCEAN COUNTY VOCATIONAL-  
TECHNICAL SCHOOL FOR VEHICLE SERVICES**

November 6, 2019

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

**WHEREAS**, the Ocean County Vocational-Technical School has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$70,000.00; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Vocational-Technical School in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2020 through December 31, 2020.

3. Sufficient funds are available pending adoption of the 2020 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.
  
4. Certified copies of this Resolution shall be made available to the Ocean County Vocational-Technical School, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Establishing the 2020 Meeting Schedule for the Ocean County Board of Chosen Freeholders.

<b>Official Resolution#</b>		<b>2019001453</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		g-16					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

November 6, 2019

**WHEREAS**, N.J.S.A. 10:4-6 et seq. requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the democratic process; and

**WHEREAS**, it is the desire of this Board to implement and adhere to the provisions of this Act:

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

1. Pursuant to the provisions of N.J.S.A. 10:4-18 of the aforesaid statute, the Board of Chosen Freeholders of the County of Ocean hereby designates the following dates for its Regular Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M. and shall be held in Room 119, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:

- A. January 8, 2020 Organization – Wednesday - 3:30 P.M.
- B. January 22, 2020
- C. February 5, 2020
- D. February 19, 2020
- E. March 4, 2020
- F. March 18, 2020
- G. April 1, 2020
- H. April 15, 2020
- I. May 6, 2020
- J. May 20, 2020
- K. June 3, 2020
- L. June 17, 2020
- M. July 1, 2020
- N. July 15, 2020
- O. August 5, 2020
- P. August 19, 2020
- Q. September 2, 2020
- R. September 16, 2020
- S. October 7, 2020
- T. October 21, 2020
- U. November 4, 2020
- V. November 18, 2020
- W. December 2, 2020
- X. December 16, 2020

2. Pursuant to the provisions of N.J.S.A. 10:4-18 of the aforesaid statute, the Board of Chosen Freeholders of the County of Ocean hereby designates the following dates for its Pre-Board Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M., in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:
  - A. January 15, 2020
  - B. January 29, 2020
  - C. February 12, 2020
  - D. February 26, 2020
  - E. March 11, 2020
  - F. March 25, 2020
  - G. April 7, 2020 (Tuesday)
  - H. April 29, 2020
  - I. May 13, 2020
  - J. May 27, 2020
  - K. June 10, 2020
  - L. June 24, 2020
  - M. July 8, 2020
  - N. July 29, 2020
  - O. August 12, 2020
  - P. August 26, 2020
  - Q. September 9, 2020
  - R. September 30, 2020
  - S. October 14, 2020
  - T. October 28, 2020
  - U. November 10, 2020 (Tuesday)
  - V. November 24, 2020 (Tuesday)
  - W. December 9, 2020
3. The Board of Chosen Freeholders of the County of Ocean hereby designates that Policy Meetings shall be held immediately following the Regular Meetings provided for in Paragraph 1 hereof, in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, if circumstances warrant such meetings and time permits.
4. A copy of this Resolution containing the notice of regularly scheduled Board Meetings and Pre-Board Meetings shall be posted and maintained throughout the year in the public place reserved for such or similar announcements.

5. A copy of this Resolution containing said notice of the regularly scheduled Board Meetings and Pre-Board Meetings shall be mailed to the following Ocean County News Media:
  - A. Asbury Park Press
  - B. Atlantic City Press
  - C. Times Beacon Newspapers
  - D. WJRZ
  - E. WOBN
6. A copy of this Resolution containing said notices of the regularly scheduled Board Meetings and Pre-Board Meetings, shall be filed with the Clerk of the County of Ocean.
7. Any person may request in writing that the Board of Chosen Freeholders of the County of Ocean mail a copy of the schedule of regular Board Meetings and Pre-Board Meetings of the Board of Chosen Freeholders and/or advance written notice of special or rescheduled meetings of the Board of Chosen Freeholders. Upon prepayment of the applicable fee hereinafter set forth, such schedule and/or advanced written notices shall be mailed to such person. All requests made pursuant hereto shall terminate at midnight December 31, of the current year, subject to renewal thereafter upon the filing of a new written request to the Board of Chosen Freeholders together with prepayment of the applicable fee. Notices requested by the news media shall be mailed free of charge.

SCHEDULE OF MAILING FEES

For copy of schedule of regular meetings and revisions thereto:	\$5.00
For advanced written notice of all special or emergency meetings during the calendar year:	\$10.00



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the transfer of Drainage, Road and Traffic Funds to the General Fund for projects that contributed and are not initiated for a period of ten (10) years.

<b>Official Resolution#</b>		<b>2019001452</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		g-17					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



RESOLUTION

November 6, 2019

WHEREAS, Ron Kessner, Jackson Property, Erbe Builders, Inc., 319 Prospect, LLC, Somerset Development, LLC, Menk Corporation, Kimberly Development Corp., Baris Alkoc, K. Hovnanian Company at Jackson, LLC, MGM Homes, Leonard Gorski, Hampton Ridge, LLC, Robert Taff, Esq., Richard Holzer, James Meyers, Patrick Moeller, Jonathan Rubin & Moishe Feinwroth, 910 East County Line, LLC, Thomas Hurst, 29 Properties, LLC, Dr. Roger Taylor & Ana Taylor, David Herzog, John & Paula Snyder, Jocar 9, Inc., 473 Lakehurst Rd, Associates, LLC, Christian Mannato, Magoo Modular, LLC, Bettio Enterprises, Vaughn Larsen, Moses Schwartz, Feinberg & McBurney Realty/Dev. LLC, Double Trouble Associates LLC, Laura Peterman, McDonald's USA and Ronald A. Karchik deposited money with the County Chief Financial Officer through the Ocean County Planning Board as their shares of the cost for drainage, road, and traffic within their respective projects in Ocean County; and

WHEREAS, the County and Regional Planning Enabling Act (RS40:27-6.2d as amended) allows the transfer of such drainage, road, and traffic funds to the general fund if the projects for which they were contributed are not initiated for a period of 10 years; and

WHEREAS, the above listed deposits have been held for at least ten (10) years.

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

1. The following transfers, in the total amount of \$287,258.00, shall be made from the Planning Board Agreement Accounts, deposited for the various drainage basins and credited to the Amounts Received in Trust by Agreements with the Ocean County Planning Board for Drainage and Road Improvement Projects as Unanticipated Revenue:

- a) Ron Kessner – Three thousand three hundred eighty five dollars (\$3,385.00), deposited 01/10/2008
- b) Jackson Property – Two thousand seven hundred dollars (\$2,700.00), deposited 01/30/2008
- c) Erbe Builders, Inc. – Two thousand eight hundred dollars (\$2,800.00), deposited 02/13/2008
- d) 319 Prospect, LLC – Sixteen thousand three hundred thirty five dollars (\$16,335.00), deposited 02/14/2008
- e) 319 Prospect, LLC – Two thousand eight hundred dollars (\$2,800.00), deposited 02/14/2008
- f) Somerset Development, LLC – Thirteen thousand nine hundred fifty dollars (\$13,950.00), deposited 02/19/2008

- g) 319 Prospect, LLC – Thirty one thousand seven hundred thirty five dollars (\$31,735.00), deposited 02/19/2008
- h) Menk Corporation – Seventeen thousand four hundred fifty dollars (\$17,450.00), deposited 03/05/2008
- i) Kimberly Development Corp. – Two thousand five hundred dollars (\$2,500.00), deposited 04/08/2008
- j) Baris Alkoc – Two thousand eight hundred dollars (\$2,800.00), deposited 4/15/2008
- k) K. Hovnanian Company at Jackson, LLC – Five thousand three hundred dollars (\$5,300.00), deposited 04/17/2008
- l) MGM Homes – Six thousand seven hundred sixty five dollars (\$6,765.00), deposited 04/21/2008
- m) Leonard Gorski – Six thousand three hundred dollars (\$6,300.00), deposited 05/08/2008
- n) Hampton Ridge, LLC – Two thousand eight hundred dollars (\$2,800.00), deposited 05/21/2008
- o) Hampton Ridge, LLC – Eleven thousand nine hundred dollars (\$11,900.00), deposited 05/21/2008
- p) Robert Taff, Esq. – Five thousand nine hundred dollars (\$5,900.00), deposited 05/21/2008
- q) Richard Holzer – Two thousand eight hundred dollars (\$2,800.00), deposited 05/30/2008
- r) Richard Holzer – Two thousand eight hundred dollars (\$2,800.00), deposited 05/30/2008
- s) James Meyers – Fifteen thousand dollars (\$15,000.00) deposited 07/01/2008
- t) Patrick Moeller – Five thousand four hundred dollars (\$5,400.00), deposited 07/15/2008
- u) Jonathan Rubin & Moishe Feinwroth – Three thousand one hundred dollars (\$3,100.00), deposited 07/17/2008
- v) 910 East County Line, LLC – Three thousand one hundred dollars, (\$3,100.00), deposited 07/21/2008
- w) 910 East County Line, LLC – Three thousand four hundred fifty dollars (\$3,450.00), deposited 07/21/2008
- x) 910 East County Line, LLC – Fifteen thousand dollars (\$15,000.00), deposited 07/21/2008
- y) Thomas Hurst – Two thousand eight hundred dollars (\$2,800.00), deposited 07/29/2008
- z) 29 Properties, LLC – Two thousand eight hundred dollars (\$2,800.00), deposited 07/30/2008
- aa) 29 Properties, LLC – Three thousand seven hundred thirty five dollars (\$3,735.00), deposited 07/30/2008
- bb) Dr. Roger Taylor & Ana Taylor – Three thousand one hundred dollars (\$3,100.00), deposited 08/05/2008
- cc) David Herzog – Three thousand three hundred seventy eight dollars (\$3,378.00), deposited 08/29/2008

- dd) John & Paula Snyder – Two thousand eight hundred dollars (\$2,800.00), deposited 09/05/2008
- ee) Jocar 9, Inc. – Fourteen thousand one hundred seventy five dollars (\$14,175.00), deposited 09/12/2008
- ff) Somerset Development, LLC – Three thousand one hundred dollars (\$3,100.00), deposited 09/12/2008
- gg) 473 Lakehurst Rd, Associates, LLC – Seven thousand fifty dollars (\$7,050.00), deposited 09/17/2008
- hh) Christian Mannato – Five thousand dollars (\$5,000.00), deposited 09/23/2008
- ii) Christian Mannato – Three thousand one hundred dollars (\$3,100.00), deposited 09/23/2008
- jj) Magoo Modular, LLC – Four thousand eight hundred dollars (\$4,800.00), deposited 10/14/2008
- kk) Bettio Enterprises – Three thousand one hundred dollars (\$3,100.00), deposited 10/17/2008
- ll) Vaughn Larsen - Three thousand one hundred dollars (\$3,100.00), deposited 11/05/2008
- mm) Moses Schwartz – Four thousand two hundred dollars (\$4,200.00), deposited 11/06/2008
- nn) Feinberg & McBurney Realty/Dev. LLC – Two thousand eight hundred dollars (\$2,800.00), deposited 11/13/2008
- oo) Feinberg & McBurney Realty/Dev. LLC – Seven thousand nine hundred thirty five dollars (\$7,935.00), deposited 11/13/2008
- pp) Double Trouble Associates LLC - Two thousand eight hundred dollars (\$2,800.00), deposited 11/26/2008
- qq) Double Trouble Associates LLC – Four thousand six hundred sixty five dollars (\$4,665.00), deposited 11/26/2008
- rr) Laura Peterman – Three thousand one hundred dollars (\$3,100.00), deposited 12/02/2008
- ss) Laura Peterman – Two thousand five hundred fifty dollars (\$2,550.00), deposited 12/02/2008
- tt) McDonald's USA – Seven thousand three hundred fifty dollars (\$7,350.00), deposited 12/03/2008
- uu) Ronald A. Karchik – Three thousand seven hundred fifty dollars (\$3,750.00), deposited 12/05/2008

2. Certified copies of this Resolution shall be sent to the County Chief Financial Officer, County Auditor, County Engineer and each person and/or Corporation listed above.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the execution of a Cost Reimbursement Agreement, No. 2019-DT-BLA-307 with the NJ Department of Transportation for Ocean Horizontal Curve - High Friction Surface Treatment, Phase 2, Various Townships, County of Ocean.

<b>Official Resolution#</b>		<b>2019001411</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		g-18					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

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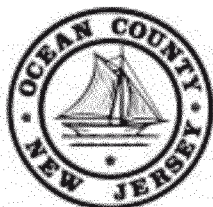
Clerk Of The Board

RESOLUTION

**November 6, 2019**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Cost Reimbursement Agreement, No. 2019-DT-BLA-307, between the County of Ocean and the New Jersey Department of Transportation for Ocean Horizontal Curve – High Friction Surface Treatment, Phase 2, Various Townships, County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the execution of a Revised Access Agreement with Wawa, Inc. to conduct monitoring and/or investigation on property located in the vicinity of Herborn Avenue Extension, Township of Brick.

<b>Official Resolution#</b>	<b>2019001412</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	g-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

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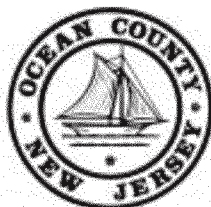
Clerk Of The Board

RESOLUTION

**November 6, 2019**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Revised Access Agreement between the County of Ocean and Wawa, Inc. to conduct monitoring and/or investigation on property located in the vicinity of Herborn Avenue Extension, Township of Brick.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the County Engineer, County Counsel and Wawa, Inc.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the Certification of Payment of Miscellaneous Bills.

<b>Official Resolution#</b>	<b>2019001429</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	g-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board



BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

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 11/06/19.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$488,873.39  
WHICH ARE ATTACHED, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL  
AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN P. KELLY  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER

ORDERED PAID

\_\_\_\_\_  
GARY QUINN  
FREEHOLDER

\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

**R E S O L U T I O N**

**NOVEMBER 6, 2019**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE THE CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN THE AMOUNT OF \$488,873.39, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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

**\*\* OCEAN COUNTY, NEW JERSEY \*\***  
**BILL COMMITTEE REPORT**  
**SUMMARY OF VENDORS AND VOUCHERS**  
**SCHEDULED FOR PAYMENT**  
**AS OF 11/06/2019**

<u>Vendor/Account Number</u>	<u>Voucher Number</u>	<u>Voucher Total</u>	<u>Vendor Total</u>
VC0000004497 COUNTY OF OCEAN 016-015-6650-7900	372544	\$121,640.51	
		<b>Total</b>	<b>\$121,640.51</b>
VC0000004497 COUNTY OF OCEAN 016-015-6650-7900	372545	\$196,378.13	
		<b>Total</b>	<b>\$196,378.13</b>
VC0000004497 COUNTY OF OCEAN 016-015-6650-7900	372546	\$170,854.75	
		<b>Total</b>	<b>\$170,854.75</b>
		<b>Grand Total</b>	<b>\$488,873.39</b>

Introduced on: November 6, 2019  
 Adopted on: November 6, 2019  
 Official Resolution#: 2019001429



REQUEST FOR PAYMENT  
FROM  
**COUNTY OF OCEAN, N.J.**

Date Res-Pg:g.20-5

Order No. \_\_\_\_\_

Voucher Payable To County of Ocean, NJ

Address \_\_\_\_\_

Date of Delivery or Service	Description of Goods or Service Rendered, Itemize Fully	Amount	Total
11/6/19	Prepayment of 8038-CP rebate amount for interest payment 12/23/19		
	2019 Refunding Bonds		
	General Improvement Bonds, Series 2009		
	Build America Bonds	170,854.75	170,854.75
	To be used as a source of funds		
TOTAL AMOUNT			\$170,854.75

SEPARATE CHECK  
REQUIRED

**FOR COUNTY USE ONLY**

GAY-015-  
VOUCHER NO. 372546 VENDOR NO. VC-4497  
DOCUMENT TOTAL 170,854.75 INVOICE NO. \_\_\_\_\_  
APPROP. NAME \_\_\_\_\_  
DEPARTMENT \_\_\_\_\_ RCAT NO. \_\_\_\_\_

**ACCOUNT NUMBER**

Fund	Agency	Organization	Object	Amount
19 016	015	6650	7900	170,854.75 ✓
SEPARATE CHECK REQUIRED				
Introduced on:		November 6, 2019		
Adopted on:		November 6, 2019		

**CERTIFICATION BY COUNTY OFFICIALS ONLY**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

*Julie M. [Signature]*  
(Signature) 11106119 (Title)

**VENDOR CLAIMANT'S CERTIFICATION & DECLARATION**

I, do solemnly declare and certify under the penalties of the Law that within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated herein; that no bonus has been given or received by any person or 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.

Date 11/6/19  
County of Ocean, NJ  
Print Name of Company or Claimant  
*Monie DiMartino, Budget Office*  
(Signature) (Official Position)

\*(Federal ID # or Social Security #)

THIS VOUCHER WILL NOT BE PROCESSED UNLESS YOUR TAXPAYER IDENTIFICATION NUMBER IS PROVIDED.

**DiMartini, Moire**

**From:** Matt Magarity <magaritym@pfm.com>  
**Sent:** Monday, November 4, 2019 5:51 PM  
**To:** Geoffrey Stewart; Tarrant, Julie; Jim Fearon  
**Cc:** Ernst, Cathy; DiMartini, Moire  
**Subject:** RE: County Portion of Escrow

Julie,

The updated number is \$488,873.39 (\$292,495.26 for the subsidy and \$196,378.13 for the interest payment).

Thanks,

**Mathew J. Magarity**

Senior Analyst

**PFM Financial Advisors LLC**

magaritym@pfm.com | 215.814.1956 OFFICE | 215.567.4180 FAX

1735 Market Street, 43<sup>rd</sup> Floor | Philadelphia, PA 19103

pfm.com

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0.00 \*

121,640.51 +

170,854.75 +

002

292,495.26 \*

**From:** Geoffrey Stewart**Sent:** Monday, November 04, 2019 5:46 PM**To:** Tarrant, Julie <JTarrant@co.ocean.nj.us>; Matt Magarity <magaritym@pfm.com>; Jim Fearon <jfearon@glucklaw.com>**Cc:** Ernst, Cathy <CErnst@co.ocean.nj.us>; DiMartini, Moire <MDiMartini@co.ocean.nj.us>**Subject:** RE: County Portion of Escrow

Julie:

We CAN and SHOULD file for the pro-rated BABs subsidy payment through the redemption date of the refunded bonds (12/23/2019). I have confirmed with several of my colleagues including Katia Frock and Mike Steinbrook in our tax and arbitrage rebate practice as well as with some other financial advisors, including the advisor to Milwaukee County who had a very similar fact pattern.

Matt will confirm the revised dollar amount for the BABs subsidy.

Thanks,

Geoff

**From:** Tarrant, Julie [mailto:JTarrant@co.ocean.nj.us]**Sent:** Monday, November 4, 2019 4:47 PM**To:** Matt Magarity <magaritym@pfm.com>; Jim Fearon <jfearon@glucklaw.com>; Geoffrey Stewart <StewartG@pfm.com>**Cc:** Ernst, Cathy <CErnst@co.ocean.nj.us>; DiMartini, Moire <MDiMartini@co.ocean.nj.us>**Subject:** RE: County Portion of Escrow**EXTERNAL EMAIL:** Use care with links and attachments:

Introduced on: November 6, 2019  
 Adopted on: November 6, 2019  
 Official Resolution#: 2019001429

Date	Par	Ocean County Series 2009		Subsidy	Total DS	BAB Subsidy	
		Coupon	Interest			Sequestration	Effective Subsidy
						Closing Date	12/23/2019
						Prorated subsidy	170,854.75
8/1/2019			657,588	216,576	441,011		
2/1/2020			657,588	216,576	441,011		
8/1/2020	2,395,000	4.75%	657,588	216,576	2,836,011		
2/1/2021			600,706	197,843	402,864		
8/1/2021	2,500,000	4.85%	600,706	197,843	2,902,864		
2/1/2022			540,081	177,876	362,205		
8/1/2022	2,590,000	4.85%	540,081	177,876	2,952,205		
2/1/2023			477,274	157,190	320,084		
8/1/2023	2,695,000	4.85%	477,274	157,190	3,015,084		
2/1/2024			411,920	135,666	276,254		
8/1/2024	2,710,000	4.85%	411,920	135,666	2,986,254		
2/1/2025			346,203	114,022	232,181		
8/1/2025	2,710,000	4.85%	346,203	114,022	2,942,181		
2/1/2026			280,485	92,378	188,107		
8/1/2026	2,710,000	4.85%	280,485	92,378	2,898,107		
2/1/2027			214,768	70,734	144,034		
8/1/2027	2,710,000	4.85%	214,768	70,734	2,854,034		
2/1/2028			149,050	49,090	99,960		
8/1/2028	2,710,000	5.50%	149,050	49,090	2,809,960		
2/1/2029			74,525	24,545	49,980		
8/1/2029	2,710,000	5.50%	74,525	24,545	2,759,980		
	26,440,000		8,162,785	2,688,413	31,914,372		

Introduced on: November 6, 2019  
 Adopted on: November 6, 2019  
 Official Resolution#: 2019001429



REQUEST FOR PAYMENT  
FROM  
**COUNTY OF OCEAN, N.J.**

Date Res-Pg.g.20-8

Order No. \_\_\_\_\_

Voucher Payable To County of Ocean, NJ

Address \_\_\_\_\_

Date of Delivery or Service	Description of Goods or Service Rendered, Itemize Fully	Amount	Total
11/6/19	Prepayment of 8038-CP rebate amount for interest payment 12/23/19		
	2019 Refunding Bonds		
	General Improvement Bonds, Series 2010		
	Build America Bonds	121,640.51	121,640.51
	To be used as a source of funds		
TOTAL AMOUNT			\$121,640.51

SEPARATE CHECK REQUIRED

**GAX-015 FOR COUNTY USE ONLY**  
 VOUCHER NO. 372544 VENDOR NO. VC-4497  
 DOCUMENT TOTAL 121,640.51 INVOICE NO. \_\_\_\_\_  
 APPROP. NAME \_\_\_\_\_  
 DEPARTMENT \_\_\_\_\_ RCAT NO. \_\_\_\_\_

**CERTIFICATION BY COUNTY OFFICIALS ONLY**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

*Kathleen N. D'Amico*  
(Signature)

11/06/19 (Title)

**VENDOR CLAIMANT'S CERTIFICATION & DECLARATION**

I, do solemnly declare and certify under the penalties of the Law that within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated herein; that no bonus has been given or received by any person or 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.

Date 11/6/19

County of Ocean, NJ

Print Name of Company or Claimant

*Monroe S. Martini, Budget Officer*  
(Signature) (Official Position)

(Federal ID # or Social Security #)

**ACCOUNT NUMBER**

Fund	Agency	Organization	Object	Amount
016	015	6650	7900	121,640.51

SEPARATE CHECK REQUIRED

Introduced on: November 6, 2019

Adopted on: November 6, 2019  
Official Resolution: R-2019-129

**THIS VOUCHER MUST BE PROCESSED UNLESS YOUR TAXPAYER IDENTIFICATION NUMBER IS PROVIDED.**

**From:** Matt Magarity <magaritym@pfm.com>  
**Sent:** Monday, November 4, 2019 5:51 PM  
**To:** Geoffrey Stewart; Tarrant, Julie; Jim Fearon  
**Cc:** Ernst, Cathy; DiMartini, Moire  
**Subject:** RE: County Portion of Escrow

Julie,

The updated number is \$488,873.39 (\$292,495.26 for the subsidy and \$196,378.13 for the interest payment).

Thanks,

**Mathew J. Magarity**

Senior Analyst

**PFM Financial Advisors LLC**

[magaritym@pfm.com](mailto:magaritym@pfm.com) | 215.814.1956 OFFICE | 215.567.4180 FAX

1735 Market Street, 43<sup>rd</sup> Floor | Philadelphia, PA 19103

[pfm.com](http://pfm.com)

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121.640.51 +

170.854.75 +

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292.495.26 \*

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**Sent:** Monday, November 04, 2019 5:46 PM

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**Cc:** Ernst, Cathy <CErnst@co.ocean.nj.us>; DiMartini, Moire <MDiMartini@co.ocean.nj.us>

**Subject:** RE: County Portion of Escrow

Julie:

We CAN and SHOULD file for the pro-rated BABs subsidy payment through the redemption date of the refunded bonds (12/23/2019). I have confirmed with several of my colleagues including Katia Frock and Mike Steinbrook in our tax and arbitrage rebate practice as well as with some other financial advisors, including the advisor to Milwaukee County who had a very similar fact pattern.

Matt will confirm the revised dollar amount for the BABs subsidy.

Thanks,

Geoff

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**Sent:** Monday, November 4, 2019 4:47 PM

**To:** Matt Magarity <magaritym@pfm.com>; Jim Fearon <jfearon@glucklaw.com>; Geoffrey Stewart <StewartG@pfm.com>

**Cc:** Ernst, Cathy <CErnst@co.ocean.nj.us>; DiMartini, Moire <MDiMartini@co.ocean.nj.us>

**Subject:** RE: County Portion of Escrow

**EXTERNAL EMAIL:** Use care with links and attachments.



Date	Par	Ocean County Series 2010			Subsidy	Total DS	BAB Subsidy	35%
		Coupon	Interest	Sequestration			5.90%	
							Effective Subsidy	32.935%
							Closing Date	12/23/2019
							Prorated subsidy	121,640.51
8/1/2019	1,370,000	3.80%	494,201	162,765	1,701,436			
2/1/2020	-		468,171	154,192	313,979			
8/1/2020	1,425,000	4.00%	468,171	154,192	1,738,979			
2/1/2021	-		439,671	144,806	294,866			
8/1/2021	1,480,000	4.15%	439,671	144,806	1,774,866			
2/1/2022	-		408,961	134,691	274,270			
8/1/2022	1,540,000	4.30%	408,961	134,691	1,814,270			
2/1/2023	-		375,851	123,787	252,065			
8/1/2023	1,610,000	4.45%	375,851	123,787	1,862,065			
2/1/2024	-		340,029	111,988	228,040			
8/1/2024	1,680,000	4.60%	340,029	111,988	1,908,040			
2/1/2025	-		301,389	99,262	202,126			
8/1/2025	1,755,000	4.75%	301,389	99,262	1,957,126			
2/1/2026	-		259,708	85,535	174,173			
8/1/2026	1,840,000	4.90%	259,708	85,535	2,014,173			
2/1/2027	-		214,628	70,688	143,940			
8/1/2027	1,930,000	5.00%	214,628	70,688	2,073,940			
2/1/2028	-		166,378	54,796	111,581			
8/1/2028	2,025,000	5.10%	166,378	54,796	2,136,581			
2/1/2029	-		114,740	37,790	76,950			
8/1/2029	2,130,000	5.20%	114,740	37,790	2,206,950			
2/1/2030	-		59,360	19,550	39,810			
8/1/2030	2,240,000	5.30%	59,360	19,550	2,279,810			
<b>21,025,000</b>			<b>6,791,971</b>	<b>2,236,936</b>	<b>25,580,036</b>			

Introduced on: November 6, 2019  
 Adopted on: November 6, 2019  
 Official Resolution#: 2019001429



REQUEST FOR PAYMENT  
FROM  
**COUNTY OF OCEAN, N.J.**

Date Res Pg: g.20-11  
Order No. \_\_\_\_\_

Voucher Payable To County of Ocean, NJ

Address \_\_\_\_\_

Date of Delivery or Service	Description of Goods or Service Rendered, Itemize Fully	Amount	Total
<u>11/6/19</u>	Balance of 12/1/19 Interest payments for bonds refunded in the 2019 Refunding Bonds		
	General Improvement Bonds, Series 2010 (OCC Gateway)	196,378.13	196,378.13
	To be used as a source of funds per attached		
TOTAL AMOUNT			\$196,378.13

SEPARATE CHECK REQUIRED

**FOR COUNTY USE ONLY**  
 VOUCHER NO. 372545 VENDOR NO. VC-4497  
 DOCUMENT TOTAL 196,378.13 INVOICE NO. \_\_\_\_\_  
 APPROP. NAME \_\_\_\_\_  
 DEPARTMENT \_\_\_\_\_ RCAT NO. \_\_\_\_\_

**ACCOUNT NUMBER**

Fund	Agency	Organization	Object	Amount
016	015	6650	7900	196,378.13

**CERTIFICATION BY COUNTY OFFICIALS ONLY**

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[Signature]  
(Signature) 11/06/19 (Title)

**VENDOR CLAIMANT'S CERTIFICATION & DECLARATION**

I, do solemnly declare and certify under the penalties of the Law that within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated herein; that no bonus has been given or received by any person or 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.

Date 11/6/19  
County of Ocean, NJ

Print Name of Company or Claimant  
Mona D. Martini, Budget Officer  
(Signature) (Official Position)

(Federal ID # or Social Security #)

THIS VOUCHER WILL NOT BE PROCESSED UNLESS YOUR TAXPAYER IDENTIFICATION NUMBER IS PROVIDED.

**DiMartini, Moire**

**From:** Matt Magarity <magaritym@pfm.com>  
**Sent:** Monday, November 4, 2019 5:51 PM  
**To:** Geoffrey Stewart; Tarrant, Julie; Jim Fearon  
**Cc:** Ernst, Cathy; DiMartini, Moire  
**Subject:** RE: County Portion of Escrow

Julie,

The updated number is \$488,873.39 (\$292,495.26 for the subsidy and \$196,378.13 for the interest payment).

Thanks,  
**Mathew J. Magarity**  
 Senior Analyst

**PFM Financial Advisors LLC**  
[magaritym@pfm.com](mailto:magaritym@pfm.com) | 215.814.1956 OFFICE | 215.567.4180 FAX  
 1735 Market Street, 43<sup>rd</sup> Floor | Philadelphia, PA 19103  
**pfm.com**

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	0.00 *
	121,640.51 +
	170,854.75 +
002	292,495.26 *

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**To:** Tarrant, Julie <JTarrant@co.ocean.nj.us>; Matt Magarity <magaritym@pfm.com>; Jim Fearon <jfearon@glucklaw.com>  
**Cc:** Ernst, Cathy <CErnst@co.ocean.nj.us>; DiMartini, Moire <MDiMartini@co.ocean.nj.us>  
**Subject:** RE: County Portion of Escrow

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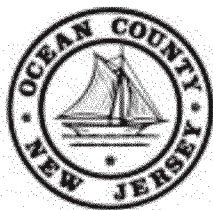
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**Subject:** RE: County Portion of Escrow

**EXTERNAL EMAIL: Use care with links and attachments.**  
 Introduced on: November 6, 2019  
 Adopted on: November 6, 2019  
 Official Resolution#: 2019001429



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

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

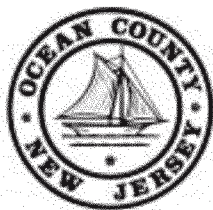
<b>Official Resolution#</b>	<b>2019001454</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Approving the Pre-Board Meeting Minutes of 9/11/2019.

<b>Official Resolution#</b>		<b>2019001455</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		h-2					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator *CB*

**Date:** September 12, 2019

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

**Copies to:** MaryAnn Cilento, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Assistant County Administrator

Freeholder Director Virginia Haines opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

**Present:**

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

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
MaryAnn Cilento, Clerk of the Board  
Michelle Gunther, Deputy Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradnik, Jr., County Counsel

**Not Present:**

Michael J. Fiure, Assistant County Administrator

Anthony Agliata notified the Board that the Natural Lands Trust Fund Advisory Committee has recommended the acquisition of a 2.02-acre property in Manchester Township located within the 1760-acre Structural Management property. It is a wooded vacant lot that will support the proposed Roosevelt City Fuel Break Plan and will aid in providing safety to residents in Manchester Township from future wildfires. The asking price was \$20,000 and the accepted negotiated offer was \$18,500. There is also a recommendation from the Natural Lands Trust Fund Advisory Committee to accept a 3.101-acre property donation from the Nature Conservancy. The property consists of wooded uplands, 509-acres of wetlands, and is directly adjacent to the 8,000-acre Forked

RECEIVED  
2019 OCT 17 A 11:54  
CLERK OF THE BOARD  
OF FREEHOLDERS

River Mountain property. Included in the donation is an additional \$112,613 to cover maintenance costs on the property.

Freeholder Vicari expressed the importance of acquiring properties for much less than the listed asking price.

Freeholder Kelly notified the Board that the True Interest Cost on the Bond Sale was the lowest it had been in the past six years. The general improvement bonds generated a TIC of 2.09. The highest bidder came in at 2.24. The College bonds generated a TIC of 1.16. The lowest bid had to be rejected because the bidder failed to submit the funds correctly. Julie Tarrant explained the bonding bid process for the 18 year bonds, and assured the board that the County has retained its AAA rating.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation for award for the replacement of the Main Street Bridge in Ocean Township. The contractor is Earle Asphalt and the amount is \$757,113.13. Also recommended for award is the construction of County site improvements at the Southern Service Center in Stafford Township. This project consists of adding an extension to the 12" water main from Rt.9 to Rt. 72. Earle Asphalt was the lowest bidder in the amount of \$270,713.13. There were no questions or comments and all items will be listed on the Board Agenda for the September 18, 2019 Board meeting.

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

Freeholder Director Haines asked the Board members for comments.

Freeholder Vicari mentioned that he will be doing a resolution in support of Constitution Day, which is September 17, 2019. Also, Freeholder Vicari discussed Senate Bill 2425, and the effects it may have on local senior communities. Carl Block spoke with Senator Chris Connors regarding the Bill. As homes are listed for purchase, you may be able to own it if you are under the age of 55, but would only be able to rent it to persons above the age of 55, but the question is enforcement. The Bill is still under review, because there are several other questions. Senators Connors and Holzapfel voted "no" to the Bill in the current version.

Freeholder Quinn said realtors are pushing for this bill to pass. Freeholder Director Haines added that each community has a Homeowner's Association, and there is no need for the government to intercede.

Freeholder Quinn announced the release of the 2019-2020 Recycling Guide. In an effort to enforce the proper recycling rules, each town hall will receive copies. The printing was all done in house to keep the cost low, and there is a PDF version as well.

Freeholder Director Haines thanked the County employees for attending the 9/11 Ceremony that was held in the County Complex. The Freeholder commented on how beautiful the ceremony was and how happy she was to see so many employees in attendance.

Freeholder Little reminded the Board that there were 13 soldiers from Ocean County that have lost their lives, 2996 citizens lost in the attacks that occurred on 9/11, as well as almost 7,000 US military members, and tens of thousands of military personnel have been seriously injured defending the war on terror.

There were no additional comments.

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

On a motion by Freeholder Vicari, seconded by Freeholder Quinn, the meeting moved to Closed Session at 4:59pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:06pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting adjourned at 5:07pm.

CWB/ca



**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

September 11, 2019

For Board Meeting of:

September 18, 2019

**RECOMMEND AWARD**

1. Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) Over Waretown Creek, Ocean Township  
Contractor: Earle Asphalt Company  
Amount: \$757,113.13
2. Construction of County Site Improvements at Southern Service Center, Township of Stafford  
Contractor: Earle Asphalt Company  
Amount: \$270,713.13

**MISCELLANEOUS**

1. Resolution in support of Toms River Township utilizing a portion of Water Street and Washington Street Road Right-of-Ways and a portion of the Court House property for interpretive signage improvements and to submit an application to the County History Partnership Program Grant including such improvements.

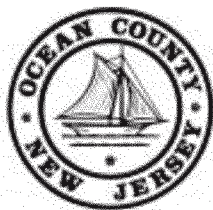
**MOTION**

**September 11, 2019**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

<b>Personnel</b>	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
<b>Appointments</b>	New Jersey Counties Joint Insurance Fund

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 6, 2019 - 4:00 PM

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

Agenda: Approving the Pre-Board Meeting Minutes of 9/25/2019.

<b>Official Resolution#</b>		<b>2019001456</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		h-3					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator *CWB*

**Date:** September 26, 2019

**Subject:** **Summary of Pre-Board Meeting of September 25, 2019**

**Copies to:** MaryAnn Cilento, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Assistant County Administrator

Freeholder Director Virginia Haines opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

**Present:**

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

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
MaryAnn Cilento, Clerk of the Board  
Michelle Gunther, Deputy Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradiuk, Jr., County Counsel

RECEIVED  
OCT 17 A 11:54  
CLERK OF THE BOARD  
OF FREEHOLDERS

Freeholder Director Haines opened the meeting by introducing Jon Carman to speak about the opening of the new Ocean County Youth Center. Freeholder Kelly said that the original plan for the Youth Center which they have been working on for the past year would be a safe place for County 12-17 year olds who may live in a potentially volatile home environment. They will be using the existing building on Sunset Avenue, while utilizing current staff and volunteers as well. The main goal of the Youth Center is to address the opioid issue affecting so many teens in the area.

\*\*A copy of the presentation on the Ocean County Youth Center by Jon Carman, Director of the Juvenile Detention Center, is attached.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the permission to advertise for Stormwater Management Contract 2019C, which will replace corrugated pipe in Jackson and Berkeley Townships. Mr. Ernst also told the Board about the award for the construction of Long Beach Boulevard traffic signal upgrades in Long Beach Township. Long Beach Township will share in 50% of the cost while the County will be responsible for the other half. There were no questions or comments and all items will be listed on the Board Agenda for the October 2, 2019 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of October 2, 2019. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:40pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:02pm. There being no further business, on a motion by Freeholder Quinn, seconded by Freeholder Little, the meeting adjourned at 5:02.

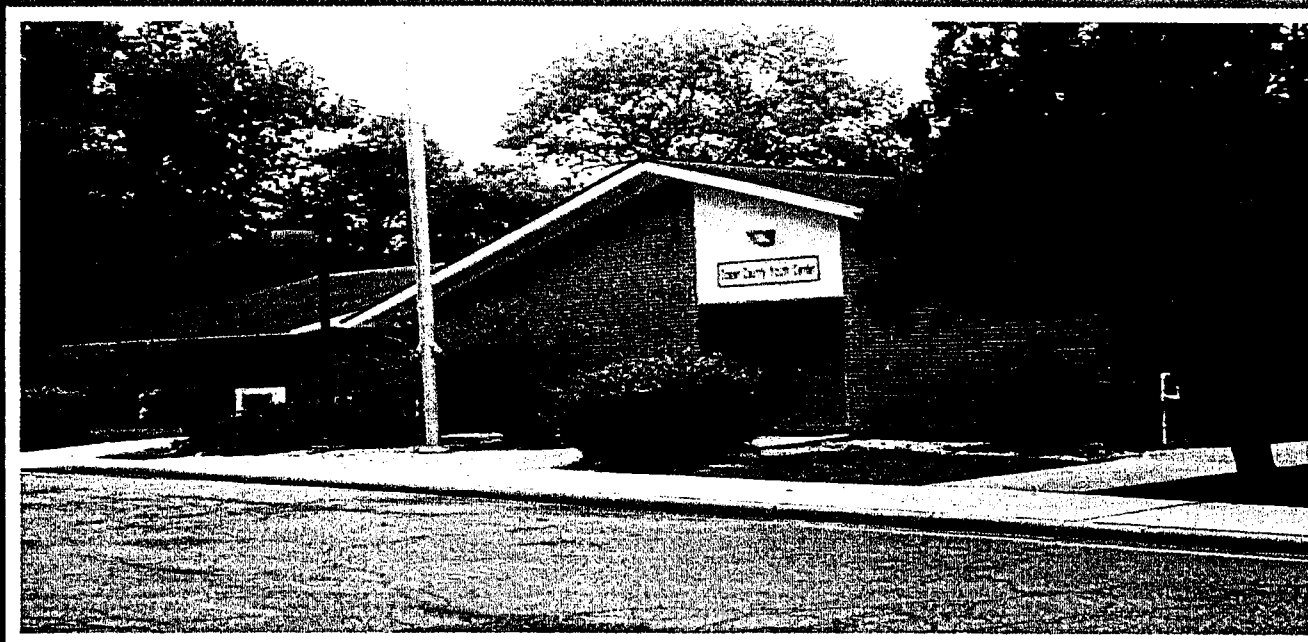
CWB/ca



# ***OCEAN COUNTY YOUTH CENTER***

155 Sunset Avenue

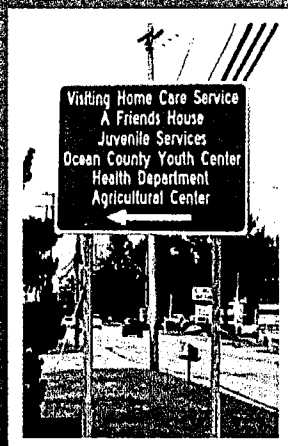
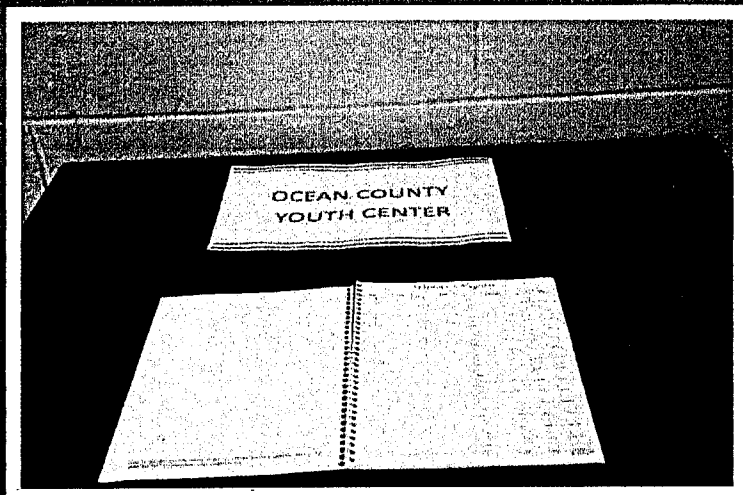
Toms River



Introduced on: November 6, 2019  
Adopted on: November 6, 2019  
Official Resolution#: 2019001456

# ***REACHING OUT... OPENING DOORS***

The Ocean County Youth Center offers a safe space for at risk youth in Ocean County and helps them develop into more secure individuals.



Introduced on: November 6, 2019  
Adopted on: November 6, 2019  
Official Resolution#: 2019001456

# ***THE OCEAN COUNTY YOUTH CENTER OFFERS***

- Life Skills
- Group Chat
- Vocational Counseling
- Homework/Tutoring
- Meeting Room
- Outside Recreation
- Mentoring
- Dog Therapy
- Substance Abuse Counseling
- Computer Lab
- Culinary Arts
- Gaming Center



# CODE OF CONDUCT

1. No alcohol or illegal drugs on the premises
2. No smoking—including vaping and e-cigarettes in or outside the center
3. No weapons or any object that may be used as a weapon
4. No harassment including verbal intimidation or threatening body language
5. No angry or threatening physical contact with another person
6. No profanity, name-calling, or shouting
7. No sexually revealing clothing, sexual comments, conversation, or behaviors
8. No theft or destruction of Youth Center property
9. No loitering in or around the Youth Center during or after hours
10. No on-site computer use to access social media or illegal sites



## Ocean County Youth Center

**Welcome!** We hope you enjoy our program!

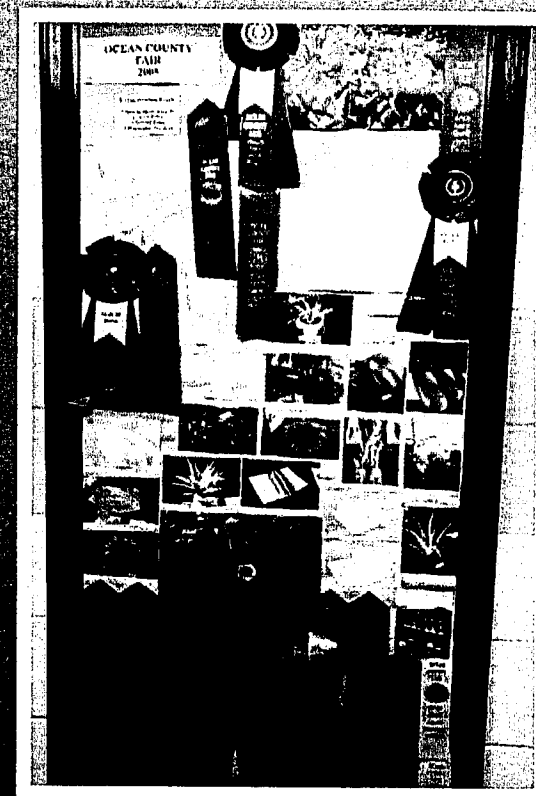
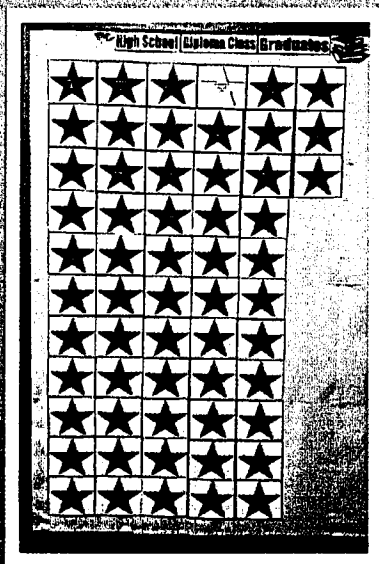
Our Code of Conduct is listed below for your information. Please be aware that any infraction of the following rules may result in removal from the premises and from the program:

1. No alcohol or illegal drugs on the premises
2. No smoking—including vaping and e-cigarettes— in or outside the Center
3. No weapons or any object that may be used as a weapon
4. No harassment, including verbal intimidation or threatening body language
5. No angry or threatening physical contact with another person
6. No profanity, name-calling, or shouting
7. No sexually revealing clothing, sexual comments, conversation, or behaviors
8. No theft or destruction of Youth Center property
9. No loitering in or around the Youth Center during or after hours
10. No on-site computer use to access social media or illegal sites

The Ocean County Youth Center reserves the right to deny access to any person convicted of a sexual offense, registered sex offenders, persons convicted of any offense related to the sale, possession, or transportation of illegal drugs, or is currently under the influence of drugs, chemicals, or intoxicating beverages. While any incident of rule violation is being investigated, a participant may be temporarily suspended from the Youth Center pending a final decision. For your protection, surveillance cameras are in use on the premises.

# R.A.I.S.E. PROGRAM

- Reasonable Alternative To Incarceration Through Self-Esteem
  - To provide a safe environment for all participants during afternoon and evening hour, which are high risk time periods
  - Life skills
    - Woodworking
    - Automotive
    - Culinary Arts
    - Work Readiness
  - Community Service
  - High School Program (GED)
    - Math
    - Language Arts
    - Science
    - Social Studies
  - Vocational Education
    - Culinary Arts
    - Automotive
    - Computers



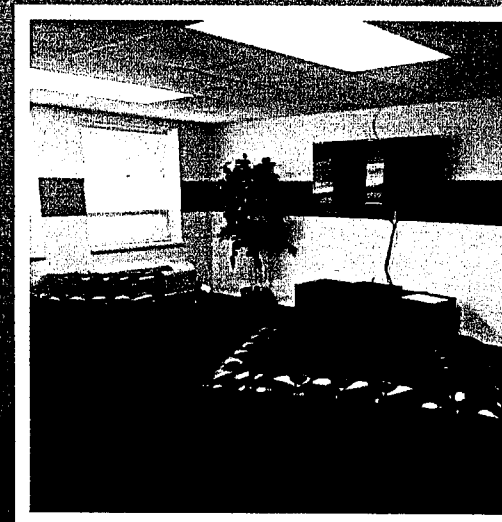
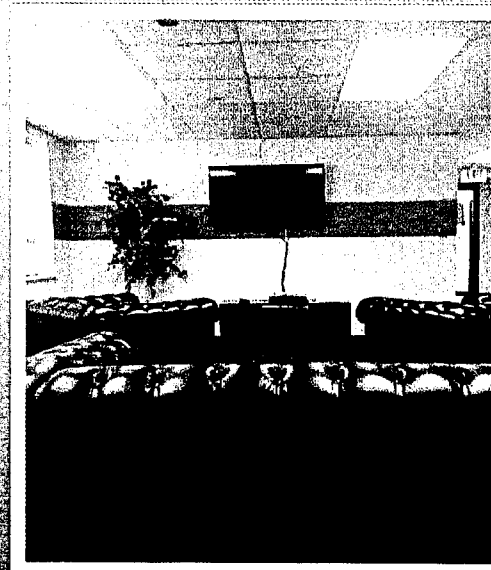
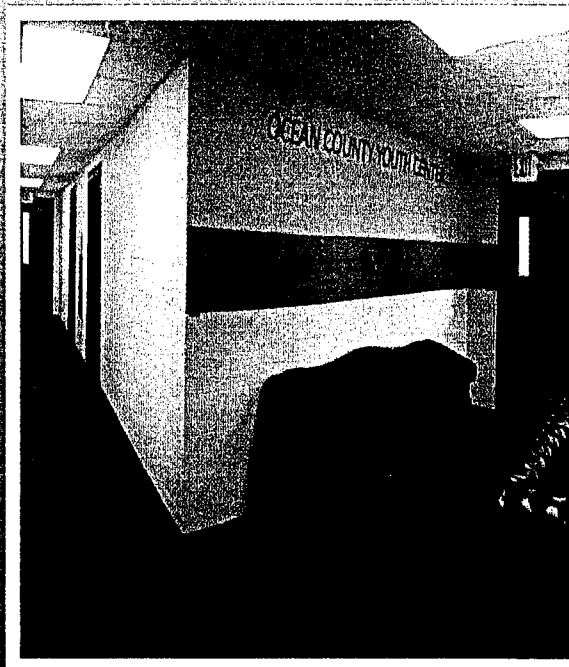
Introduced on: November 6, 2019  
Adopted on: November 6, 2019  
Official Resolution#: 2019001456

# ***GROUP CHAT AND LOUNGE AREA***

## **➤ Gaming Center**

- Creates friendships through gaming
- Stress-free zone
- Increases communication skills through multi-player gaming with youths
- Increases concentration

## **➤ Movie Day/Night**



Introduced on: November 6, 2019  
Adopted on: November 6, 2019  
Official Resolution#: 2019001456

# ***KITCHEN & DINING***

## ➤ Culinary Arts

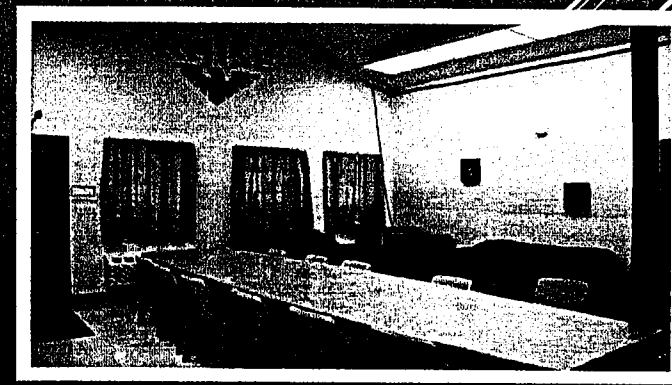
➤ Youths will have the option to learn how to prepare meals

➤ Hot foods/ Cold foods/ Baking

➤ Ways of cleaning and sanitizing after use

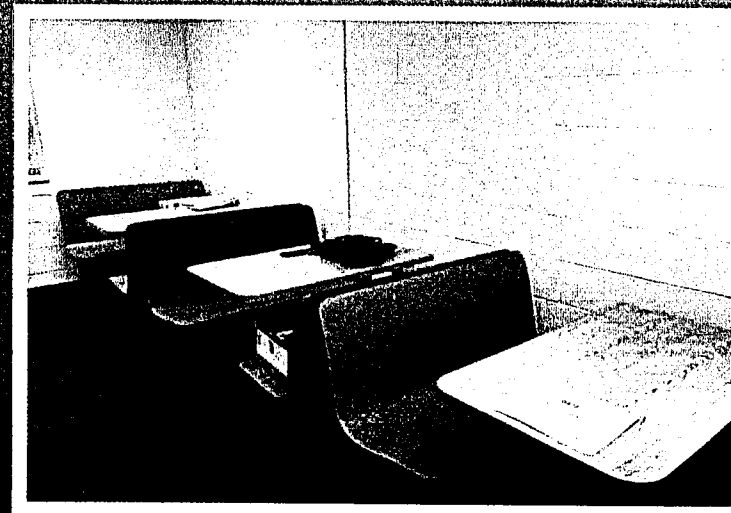
➤ Use of dining area

➤ A place to sit, enjoy your meal and communicate with other youths



# ***COMPUTER LAB***

- For the use of
  - Research projects
  - Homework
  - Essays
- Each computer is equipped with Microsoft Office
  - Word
  - PowerPoint
  - Excel
  - Publisher
- Work area
  - Area to work in groups on homework assignments
  - Tutoring



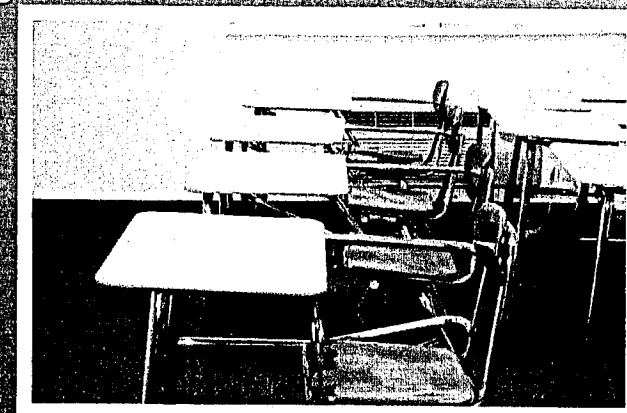


# ***CLASSROOM & TUTORING ROOM WORKOUT AREA***

➤ Classroom like features to receive extra help in subjects such as

- Math
- Reading and Language Arts
- Science
- Social Studies

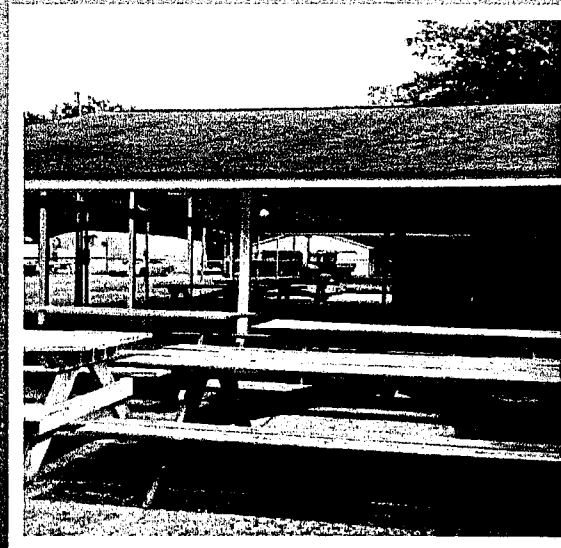
➤ When classroom is not in use, youths may use workout machine



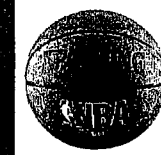
# ***OUTSIDE RECREATION AREA & OTHER ACTIVITIES***

## **➤ Sports**

- Flag Football
- Volleyball
- Baseball
- Soccer
- Ping Pong Table
- Basketball

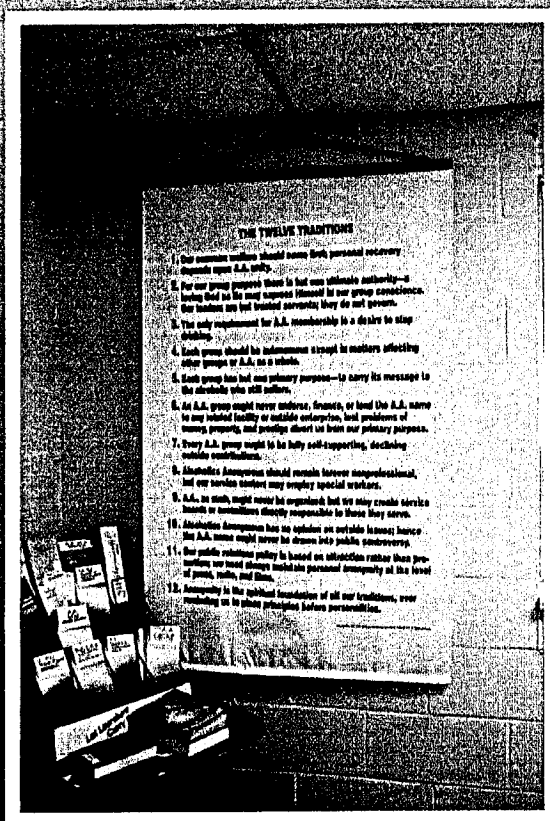


## **➤ Dog Therapy**



Introduced on: November 6, 2019  
Adopted on: November 6, 2019  
Official Resolution#: 2019001456

# MEETING ROOM

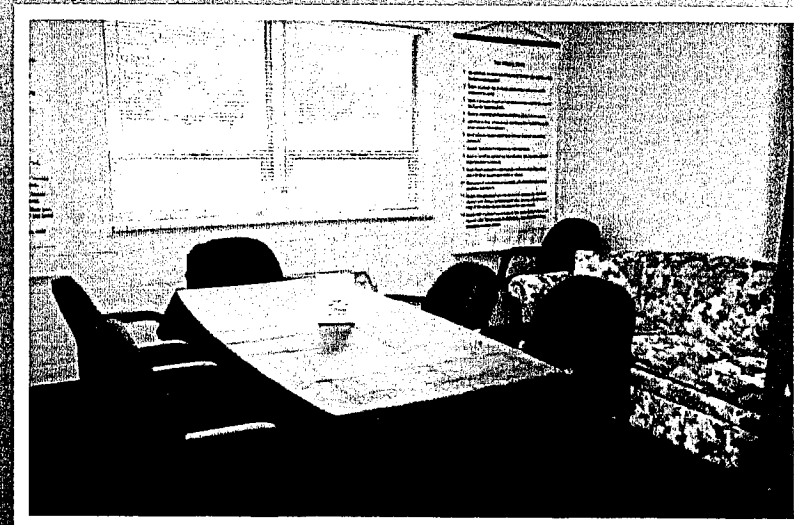


## ➤ Counseling

- Substance abuse
- Vocational
- Therapy
- Mentor meetings

## ➤ Meetings as a group

- Anti-Gang
- Anti-Bullying
- LGBT Groups



Introduced on: November 6, 2019  
 Adopted on: November 6, 2019  
 Official Resolution#: 2019001456



# ***SUBSTANCE ABUSE PROGRAM***

As recently as September 2018, the Asbury Park Press reported that Ocean County continues to be hit hard with the State and national opioid epidemic and related deaths.

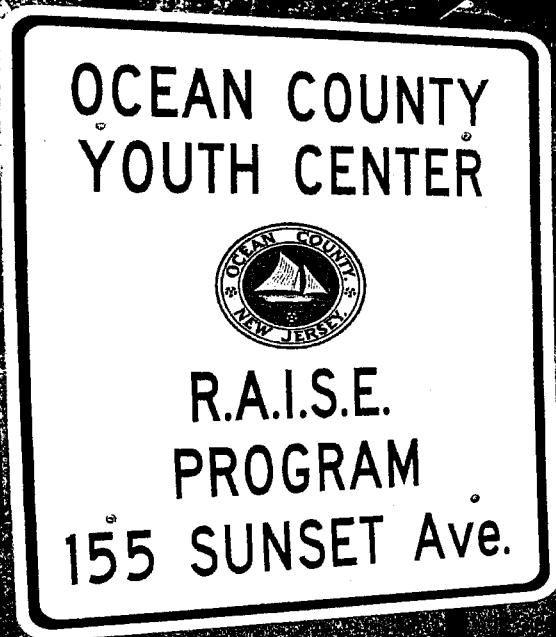
Treatment options for youth suffering from drug addiction usually involves either parental insurance or out-of-pocket payment. Daily in-patient costs begin about \$700 per day or 10,000 per week for youth or adults.

Under the direct supervision of the Ocean County Department of Juvenile Services and Director Jon Garman, the Ocean County Youth Center offers a cost-free alternative for substance abuse counseling offered by licensed and credentialed professionals already employed by the Department of Juvenile Services. The components of this program are as follows:

1. **Free prevention education:** Teresa Buz is an LAC (Licensed Associate Counselor) in the field of mental health counseling working toward her substance abuse license as a part-time employee of Preferred Behavioral Health in Toms River. Ms. Buz is completing her substance abuse internship hours through the Dept. of Juvenile Services.

2. **Free group counseling for youth:** LCSW James Patten is a SAC (Substance Abuse Counselor) for Toms River North High School, where he has been employed for 25 years. Mr. Patten has also worked part-time for Juvenile Services for over 20 years and already offers individual counseling and referral services for youth in the detention center with identified substance abuse issues.

3. **Free individual substance abuse counseling:** Dr. Barbara Barr is a licensed addiction counselor (LCADC), who has worked in the field of addiction for 30 years. Through her license, youth may receive counseling and referral services for more serious addiction issues, including in-patient and emergency hospital treatment options.



The Ocean County Youth Center is sponsored by  
Ocean County Juvenile Services in cooperation with the  
Ocean County Board of Chosen Freeholders

Virginia E. Haines, Director  
John P. Kelly, Deputy Director & Director of Law & Public Safety  
Gerry P. Little  
Gary Quinn  
Joseph H. Vicari

Introduced on: November 6, 2019  
Adopted on: November 6, 2019  
Official Resolution#: 2019001456

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

September 25, 2019

For Board Meeting of:

October 2, 2019

RECOMMEND ADVERTISEMENT

1. Stormwater Management Contract 2019C, Berkeley and Jackson Townships

RECOMMEND AWARD

1. Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township  
Contractor: Edward H. Cray, Inc.  
Amount: \$1,210,280.88

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution amending account numbers for a Resolution adopted on September 4, 2019 to Walker Diving Underwater Construction, LLC for the Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway (C.R. 635) Over Cook's Creek, Point Pleasant Beach Borough.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$96,901.00 to Greenman-Pedersen, Inc. for Construction Project Management and Inspection Services for the Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) Over Waretown Creek, Ocean Township.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$2,015.00 to Maser Consulting, P.A. for Material Sampling, Inspection and Testing Services for the Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) Over Waretown Creek, Ocean Township.
5. Resolution authorizing the revision of the traffic signal at the intersection of County Road #11 (Hooper Avenue) and Ocean Center and Commons at Hooper Shopping Centers in the Township of Toms River.

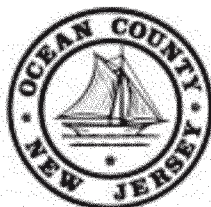
**MOTION**

**September 25, 2019**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

- |                       |   |
|-----------------------|---|
| <b>Personnel</b>      | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments. |
| <b>Appointments</b>   | OC Library Commission   |
| <b>Reappointments</b> | OC Environmental Agency<br>OC Tourism Business Advisory Council   |

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 6, 2019 - 4:00 PM

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

Agenda: Approving the Pre-Board Meeting Minutes of 10/9/2019.

<b>Official Resolution#</b>		<b>2019001457</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		h-4					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

# MEMORANDUM

RECEIVED

**To:** Members of the Board of Chosen Freeholders 2019 OCT 29 A 10:38

**From:** Michael J. Fiure, Assistant County Administrator *[Signature]* CLERK OF THE BOARD OF FREEHOLDERS

**Date:** October 12, 2019

**Subject:** **Summary of Pre-Board Meeting of October 9, 2019**

**Copies to:** MaryAnn Cilento, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Carl W. Block, County Administrator

Freeholder Director Virginia Haines opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

**Present:**

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

Michael J. Fiure, Assistant County Administrator  
Christine Allen, Recording Secretary  
MaryAnn Cilento, Clerk of the Board  
Michelle Gunther, Deputy Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradnik, Jr., County Counsel

**Not Present:**

Carl W. Block, County Administrator

Mr. Agliata told the Board that Ocean County has received a Natural Lands Trust Fund Environmental Stewardship Award from the Southern NJ Development Council. This award was in recognition of the preservation of over 30,000 acres of Natural Lands. The purchase of the Forked River Mountain is the County's largest NLTF purchase to date. Freeholder Quinn was in attendance to receive the award in Freeholder Haines' absence.

Freeholder Haines would like to display the many accomplishments and awards that the Parks and Planning Departments have received in a case to be located on the first floor of the Administration Building for residents to be able to see. Michael Fiure will discuss the design and construction of the case with the Buildings and Grounds Department.

Members of the Board of Chosen Freeholders  
October 12, 2019  
Summary of the Pre-Board meeting of October 9, 2019  
Page 2

Freeholder Little would like the Freeholder plaque that hangs on the first floor of the Administration Building to be updated with the current Freeholder's names.

Freeholder Kelly notified the Board of a 22.8 million dollar upgrade to the County 911 system. Upgrades include improvements to the 5 existing towers, the addition of 6 new towers, an increase from 500mhz to 700mhz. The 500mhz system is projected to be obsolete in 2023. The County will offer the municipalities' technical assistance during the upgrade.

Mr. Ernst reviewed the items listed on the attached Engineering Department Agenda. There were no questions or comments and all items will be listed on the Board Agenda for the October 16, 2019 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's Agenda for the Board meeting of October 16, 2019. Freeholder Kelly asked Ms. Cilento to add Hal Morris's reappointment as the Director of the Fire and First Aid Training Center to the Agenda for the October 16, 2019 Board Meeting. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

Freeholder Vicari mentioned that Ocean County is ranked number 3 in the State for Tourism. The Freeholder expressed the importance of patronizing local businesses and investing in Ocean County.

Freeholder Kelly told that Board that his Secretary Debbie Connors is retiring October 31, 2019 after 26 years of employment with Ocean County. Angia Dawson will be her replacement, and will be starting on November 1, 2019.

There were no additional comments.

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

On a motion by Freeholder Quinn, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:25pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:34pm. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Kelly, the meeting adjourned at 4:35.

Introduced on: November 6, 2019  
Adopted on: November 6, 2019  
Official Resolution#: 2019001457

CWB/ca

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

October 9, 2019

For Board Meeting of:

October 16, 2019

**MISCELLANEOUS**

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$25,000.00 to Brinkerhoff Environmental Services, Inc. for On-Call Environmental Professional Engineering Services, if and where Consultant Services are needed and as directed by the County Engineer at various locations throughout Ocean County.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$25,000.00 to Urban Engineers, Inc. for On-Call Traffic Professional Engineering Services, if and where Consultant Services are needed and as directed by the County Engineer at various locations throughout Ocean County.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$800.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1123: TS – Route 607, Long Beach Boulevard at West 18th Street – 2019, Long Beach Township.



**MOTION**

**October 9, 2019**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

**Personnel** Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.

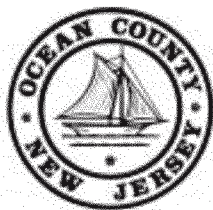
**Appointments** Workforce Development Board

**Reappointments** College Board of Trustees

Transportation Advisory Committee for Senior Citizens and Persons with Disabilities

Vocational Technical School Board

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

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

Agenda: Approving the Board Meeting Minutes of 10/2/2019.

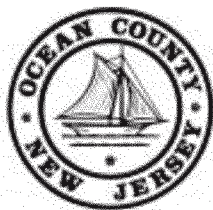
<b>Official Resolution#</b>	<b>2019001458</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Approving the 2020 Holiday Schedule.

<b>Official Resolution#</b>		<b>2019001459</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		h-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn		✓					
Vicari	✓			✓	✓		

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*MACilento*

---

Clerk Of The Board

# **M O T I O N**

November 6, 2019

On Motion duly made, seconded and carried, the Ocean County Board of Chosen Freeholders adopted the 2020 Holiday Schedule. This Schedule, which is attached hereto and made a part hereof, shall apply to all County employees eligible for holiday benefits, with the exception of those covered by collective bargaining agreements containing conflicting holiday provisions.

## 2020 HOLIDAY SCHEDULE

Wednesday, January 1	New Year's Day
Monday, January 20	Martin Luther King, Jr. Day
Monday, February 17	Presidents' Day
Friday, April 10	Good Friday
Monday, May 25	Memorial Day
Friday, July 3	Independence Day (Observed)
Monday, September 7	Labor Day
Monday, October 12	Columbus Day
Tuesday, November 3	Election Day
Wednesday, November 11	Veteran's Day
Thursday, November 26	Thanksgiving Day
Friday, December 25	Christmas Day



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows:  
1) Auditing Services; 2) Municipal Advisor Consulting Services; 3) Bond Counsel; 4) Legal Advertising Services; and 5) General Advertising, Radio Advertising and/or Subscription Services.

<b>Official Resolution#</b>	<b>2019001460</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn		✓					
Vicari	✓			✓	✓		

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*MACilento*

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Clerk Of The Board

MOTION

November 6, 2019

Motion approving the distribution of Requests for Proposals and/or Requests 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:

Auditing Services

Municipal Advisor Consulting Services

Bond Counsel

Legal Advertising Services

General Advertising, Radio Advertising and/or Subscription Services.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Approving the Master Payroll paid on 10/30/2019 for the period of 10/3/2019 through 10/16/2019 and for the payroll period of 10/17/2019 through 10/30/2019, in the amount of \$5,414,836.82.

<b>Official Resolution#</b>	<b>2019001461</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn		✓					
Vicari	✓			✓	✓		

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*MACilento*

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Clerk Of The Board





# COUNTY OF OCEAN

## DEPARTMENT OF FINANCE

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

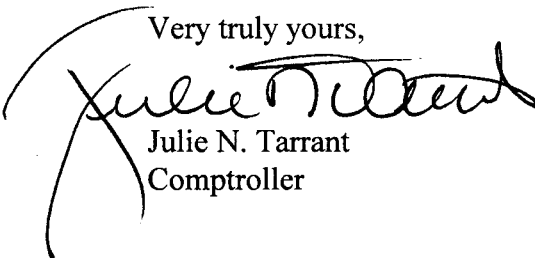
October 25, 2019

Board of Chosen Freeholders  
Ocean County Administration Building  
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on October 30, 2019. This is for the payroll period of October 3, 2019 through October 16, 2019, and for the payroll period of October 17, 2019 through October 30, 2019. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 19-22  
Pd. 10/30/2019

RECEIVED  
2019 OCT 28 A 8:46  
CLERK OF THE BOARD  
OF FREEHOLDERS

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

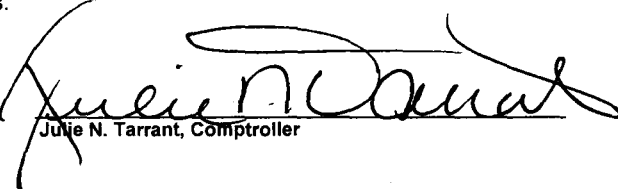
10/25/19

AMOUNT \$ 5,414,836.82

PERIOD FROM: October 3, 2019 TO: October 16, 2019  
 FROM: October 17, 2019 TO: October 30, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,697,256.42
630	24	24-	0.00
905	26	26-2110	5,678.23
209	67	67-1978	679,213.72
210	68	68-3487	27,233.98
207	73	73-1533	1,074.24
201	83	N/A	0.00
225	97	97-1637	4,380.23

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.



Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
 Clerk of the Board



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: November 6, 2019 - 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 Barnegat Branch Trail Maintenance Contract 2019, Barnegat and Ocean Townships.

<b>Official Resolution#</b>	<b>2019001462</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn		✓					
Vicari	✓			✓	✓		

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MACilento

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Clerk Of The Board

MOTION

**November 6, 2019**

On motion duly made, seconded and carried, the plans and specifications for **The Barnegat Branch Trail Maintenance Contract 2019, Barnegat and Ocean 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 P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 6, 2019 - 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 Stormwater Management Contract 2019A, Various Townships.

<b>Official Resolution#</b>	<b>2019001463</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn		✓					
Vicari	✓			✓	✓		

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MACilento

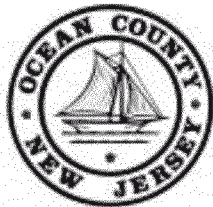
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Clerk Of The Board

MOTION

**November 6, 2019**

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Contract 2019A, 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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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

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

Agenda: Authorizing a Temporary Construction Speed Limit along County Road #83 (Locust Avenue) in the Township of Lakewood between a point 924' west of County Road #86 (Vermont Avenue) to a point 952' east of County Road #86 (Vermont Avenue).

<b>Official Resolution#</b>	<b>2019001487</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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MACilento

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Clerk Of The Board

**RESOLUTION**

**November 6, 2019**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has authorized construction along County Road #83 (Locust Avenue), in the Township of Lakewood; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders, in order to expedite this project, needs to authorize a reduction of the speed limit for the term of the construction; and

**WHEREAS**, it is in the best interest of the motorists to reduce such speed limit.

**NOW, THEREFORE, BE IT RESOLVED**, pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), that the construction speed limit for both directions of traffic along County Road #83 (Locust Avenue) in the Township of Lakewood between a point 924' west of County Road #86 (Vermont Avenue) to a point 952' east of County Road #86 (Vermont Avenue), the limits of the project, shall be and is hereby established at 30 MPH for a period of 9 months or until construction is completed, with temporary signs posted accordingly only when one or more of the following conditions exist:

1. Where hazards or obstructions are present and construction barriers are in use
2. When workers are on or adjacent to the traveled way
3. When other conditions exist which are deemed potential hazards to the traveling public

When none of the above conditions exists, the temporary construction zone signs R2-1 and M3-5 shall be covered with an opaque material in a manner and at such time as approved by the engineer, during which period permanent speed limit signs shall be visible.

**BE IT FURTHER RESOLVED** that this resolution shall be forwarded the Ocean County Engineer and to the Clerk of the Township of Lakewood.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly  
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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

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

Agenda: Authorizing the installation of stop signs at the intersection of County Road #81 (Massachusetts Avenue) and County Road #10 (Prospect Street) in the Township of Lakewood.

<b>Official Resolution#</b>		<b>2019001488</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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MACilento

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Clerk Of The Board

**RESOLUTION**

**November 6, 2019**

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated April 1, 1959, designating County Road #10 (Prospect Street) in the Township of Lakewood as a Through Street; and

**WHEREAS**, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #10 (Prospect Street) in the Township of Lakewood 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:

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

**NAME OF STREET**

**LIMITS**

CR #10 (Prospect Street)

State Highway US Route #9 to CR #81 (Massachusetts Avenue) in Lakewood Township

CR #81 (Massachusetts Avenue) in Lakewood Township to CR #57 (Cross Street) in Lakewood Township

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the intersection described is hereby designated as a Multi-Way Stop Intersection.

Stop signs shall be installed on all approaches to the intersection.

**INTERSECTION**

CR #10 (Prospect Street)  
CR #81 (Massachusetts Avenue)

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, specifically Item #4 in the Resolution adopted April 1, 1959, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Lakewood.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly  
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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

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

Agenda: Awarding Contracts for the furnishing and delivery of VEHICLE LIFTING SYSTEM to First Choice Automotive Equipment and Stertil-Koni USA, Inc., the lowest qualified bidders. (B2019-163)

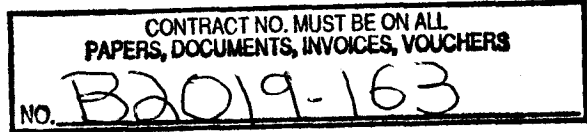
<b>Official Resolution#</b>	<b>2019001417</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2019-163						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

MACilento

---

Clerk Of The Board



RESOLUTION

November 6, 2019

WHEREAS, on September 24, 2019, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFTING SYSTEM 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

First Choice Automotive Equipment  
2212 Camplain Rd.  
Hillsborough, NJ 08844  
(908) 526-1500

Stertil-Koni USA, Inc.  
200 Log Canoe Circle  
Stevensville, MD 21666  
(410) 643-9001

Certified Lift Installation &  
Maintenance Corp.  
PO Box 972  
Yorktown Heights, NY 10598-0972  
(914) 424-3479

S.A.R.  
111 E Gloucester Pike  
Barrington, NJ 08007  
(800) 727-5438

Garik Automotive Equipment  
19 Robert Street  
Nutley, NJ 07110  
(908) 575-1755

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, FIRST CHOICE AUTOMOTIVE EQUIPMENT and STERTIL-KONI USA, 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 contracts accepting bids for the furnishing and delivery of VEHICLE LIFTING SYSTEM for the County of Ocean, for the contract period from date of award through November 5, 2020, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. FIRST CHOICE AUTOMOTIVE EQUIPMENT for twelve (12) items, to wit:  
ITEMS NO. 2, 2a, 2b, 2c, 3, 3a, 3b, 3c, 4, 4a, 4b and 4c.

For a Total Lump Sum Award (Item #'s 2 - 2c) of \$46,825.00. For a Total Lump Sum Award (Item #'s 3 - 3c) of \$55,625.00. For a Total Lump Sum Award (Item #'s 4 - 4c) of \$125,225.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. STERTIL-KONI USA, INC. for six (6) items, to wit:  
ITEMS NO. 1, 1a, 1b, 1c, 1d and 1e.

For a Total Lump Sum Award (Item #'s 1 - 1e) of \$214,570.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-163.

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, Vehicle Services, and the successful bidders.

**ITEM #2 - LIGHT DUTY 10,000 LB. CAPACITY ASSYMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPOA10, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**

**YES**

**NO**

Capacity 10,000 lbs.

✓

Minimum bay requirements:

- Floor Space 12 Feet x 24 Feet

✓

Floor Slab concrete 3000 psi – 4-1/4 inch minimum; 5 inch to 6 inch

✓

Ceiling Height Requirements: 12 Feet

✓

Height to Overhead bar: 11 feet 8 Inches

✓

Floor to Overhead Switch Bar: 11 feet 2 inches

✓

Width inside Columns: 107-1/2 inch

✓

Overall Width: 11 Feet-5-1/2 inches

✓

Drive Through Clearance at Tires: 95 inches

✓

Rise:

3-Stage Arm: 73-7/8 inches from floor level to top of adapter fully extended.

✓

Finishes (Excluding Arms) – All Arms are yellow:

Blue Standard RAL5005

✓

Single Point Manual controls – Manual lock release Electric Power Unit, UL201 Compliant, and Over Hydraulic Cylinder Drive: All Models Bio-Fluid compatible.

2hp 208-230V 1 phase Motor 60Hz.

✓

Arm Configurations:

- TRIO with RA adapters:

1. Front Arm: Minimum Reach 20-1/2 inches – Maximum Reach 40-7/8 inches, Minimum Adapter height 4 inches – Maximum Adapter Height 5-1/8 inches from Floor.

Rear Arm: Minimum Reach 34-1/2 inches – Maximum Reach 58-1/4 inches, Minimum Adapter Height 4 Inches – Maximum Adapter height 5-1/8 inches from floor.

Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meet conformance to all applicable provisions of American National standard ANSI/ALI ALCTV and in compliance with IBC chapter 30 section 3001.2

✓

Accessories:

- Thread-up Frame engaging adapter
- Stackable Extensions
- Door Defender

✓

✓

✓

**ITEM #2 - LIGHT DUTY 10,000 LB. CAPACITY ASSYMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPOA10, AS SPECIFIED, OR EQUAL (CONT'D) COMPLIANCE**

**YES**                      **NO**

**Installation:**

- Must be completed by an authorized dealer
- Installation must adhere to manufacturers requirements listed in the installation instructions manual.
- Concrete and Anchoring:
  1. Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5-1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4-1/4" and the anchor embedment of 3-1/4" is required at each anchor location. When using the standard supplied 3/4" x 5-1/2" lg. anchors, if the top of the anchor exceeds 2-1/4" above the floor grade, you DO NOT have enough embedment.

\_\_\_\_\_ ✓ \_\_\_\_\_

If anchors do not tighten to 110 ft.-lbs. installation torques, replace concrete under each column base with a 4'x4'x6" thick 3000 psi minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.

\_\_\_\_\_ ✓ \_\_\_\_\_

**Electrical Requirements:**

Single Phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 20 amp circuit.

\_\_\_\_\_ ✓ \_\_\_\_\_

**OPTIONS:**

**2A. Additional cost should concrete flooring need to be replaced:**

If concrete slab does not meet minimum lift manufacturer's requirements, contractor must remove and replace concrete under each lift column according the lift manufacturers guidelines, which include:

One (1) new concrete pad per lift column of the following dimensions: 4'L x 4'W x 6"D, 3000 PSI minimum concrete pad keyed under and flush with the top of existing floor

Contractor to provide price for normal conditions per pad. Normal conditions include:

- Existing concrete slab to not exceed 8" in thickness
- Existing concrete slab to not include rebar or steel reinforcement

\_\_\_\_\_ ✓ \_\_\_\_\_

**2B. Five (5) year extended Warranty**

On all parts, labor, electronics and components that will take effect after installation.

\_\_\_\_\_ ✓ \_\_\_\_\_

✓ **ITEM #3 - LIGHT DUTY 12,000 LB CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO12, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Capacity: 12,000 lbs.; 3,000lbs per adapter	✓	
Minimum Bay Requirements:		
- Floor Space 12 Feet x 26 Feet	✓	
Floor slab concrete 3,000 psi – 4-1/2 inch minimum; 5 inch – 6 inch	✓	
Ceiling Height Requirements:		
Standard Model: 13 feet 9 inches	✓	
Height to Top of Overhead Bar:		
Standard Model: 13 feet 8 inches	✓	
Floor to Overhead Switch Bar:		
Standard Model: 13 feet 4 inches	✓	
Width Inside Columns: 113-3/8 inch	✓	
Overall Width: 11 feet 5-5/8 inch	✓	
Rise:		
Model 3-Stage Arm: 80-1/4 inches from floor level to top of adapter fully extended.	✓	
Finishes (Excluding Arms) – All Arms are Yellow: Blue, Standard RAL 5005	✓	
Single Point Manual Controls – Manual Lock Release Electric Power Unit, UL201 Compliant, Over Hydraulic Cylinder Drive: All Models bio-fluid compatible: 2hp 208-230V 1 phase Motor 60Hz	✓	
Arm Configurations:		
- 3-Stage Arms with RA adapters T Series 12,000lb capacity: Front and Rear Arms: Minimum Reach 27-1/2 inches – Maximum reach 59 inches, Minimum Adapter height 4-3/4 inches – Maximum adapter height 12-1/4 inches from floor.	✓	
Accessories:		
Door Defender	✓	
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meet conformance to all applicable provisions of American National standard ANSI/ALI ALCTV and in compliance with IBC chapter 30 section 3001.2	✓	



**ITEM #3 - LIGHT DUTY 12,000 LB CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO12, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**Installation:**

- Must be completed by an authorized dealer
- Installation must adhere to manufacturers requirements listed in the installation instructions manual.
- Concrete and Anchoring:

Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5-1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4-1/4" and the anchor embedment of 3-1/4" is required at each anchor location. When using the standard supplied 3/4" x 5-1/2" lg. anchors, if the top of the anchor exceeds 2-1/4" above the floor grade, you DO NOT have enough embedment.

\_\_\_\_\_ ✓ \_\_\_\_\_

If anchors do not tighten to 110 ft.-lbs. installation torques, replace concrete under each column base with a 4'x4'x6" thick 3000 psi minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.

\_\_\_\_\_ ✓ \_\_\_\_\_

**Electrical Requirements:**

Single Phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 30 amp circuit.

\_\_\_\_\_ ✓ \_\_\_\_\_

**OPTIONS:**

**3A. Additional cost should concrete flooring need to be replaced:**

If concrete slab does not meet minimum lift manufacturer's requirements, contractor must remove and replace concrete under each lift column according the lift manufacturers guidelines, which include:

One (1) new concrete pad per lift column of the following dimensions: 4'L x 4'W x 6"D, 3000 PSI minimum concrete pad keyed under and flush with the top of existing floor

Contractor to provide price for normal conditions per pad. Normal conditions include:

- Existing concrete slab to not exceed 8" in thickness
- Existing concrete slab to not include rebar or steel reinforcement

\_\_\_\_\_ ✓ \_\_\_\_\_

**3B. Five (5) year extended Warranty**

On all parts and labor Warranty on all parts, labor, electronics and components that will take effect after installation.

\_\_\_\_\_ ✓ \_\_\_\_\_

**ITEM #4 – 20,000 LB. CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO20, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Capacity: SPO20: 20,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum Bay Size: 15 by 30 feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overhead Clearance Required: Standard Model: 16 feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Width: 166 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rise 72 Inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drive Through Width: 126 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lifting Arm and Adapter Configurations: 5 and 10 inch screw up adapter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Motor: 2HP single phase	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Controls: Single Point Manual	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual Lock-Release Electric Power Unit: Over Hydraulic Cylinder; UL201; bio-hydraulic fluid compatible	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric Requirements: 208-230 VAC (single phase)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Rise: 65 Seconds	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meets conformance to all applicable provisions of American National Standard ANSI/ALI ALCTV and in compliance with IBC Chapter 30 Section 3001.2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accessories:		
- Door Defender		
- Lift Arm Adapters		
o Truck Adapter Extension Kit		
o Car Adapter Extension Kit, 3.5 Inch		
o Car Adapter Extension Kit, 5 Inch		
o Flip Up Adapter		
o Frame Adapter		
o Extended Height Adapter	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #4 – 20,000 LB. CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO20, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**Installation:**

- Examine electrical rough-in for proper locations of connections ✓ \_\_\_\_\_
- Correct out-of-tolerance work and other deficient conditions prior to proceeding with installation ✓ \_\_\_\_\_
- Attach lifts securely to concrete floor slab. Comply with Manufacturer’s written instructions ✓ \_\_\_\_\_
- Install lifts after adjacent finishing work, including painting, has been completed ✓ \_\_\_\_\_
- Install Manufacturer-provided drive motor and mechanism and adjust for quiet, smooth operation of the lifting and lowering mechanism ✓ \_\_\_\_\_
- Concrete and Anchoring:
  - o Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5 ½” to 6”. In order to achieve required anchor loads, a minimum concrete thickness of 4 ¼” and the anchor embedment of 3 ¼” is required at each anchor location. When using the standard supplied ¾” x 5 ½” long anchors, if the top of the anchor exceeds 2 ¼” above the floor grade, you DO NOT have enough embedment. \_\_\_\_\_
  - o If anchors do not tighten to 110 ft-lbs. installation torques, replace concrete under each column base with a 6’x6’x6” thick 3000 PSI minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors. ✓ \_\_\_\_\_
- Adjust and service the operating mechanisms. Verify lift and safety device operation. ✓ \_\_\_\_\_
- Clean finished surfaces as recommended by partition manufacturer. ✓ \_\_\_\_\_
- Electrical Requirements: Single phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 20 amp circuit. ✓ \_\_\_\_\_

**OPTIONS:**

- ✓ **4A. Additional Cost Should Concrete Flooring Need to Be Replaced, As Specified Under “Installation”** ✓ \_\_\_\_\_
- ✓ **4B. 5 year extended parts and labor Warranty on all parts, electronics and components that will take effect after installation** ✓ \_\_\_\_\_

Item #	Description	Bid Qty.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 2	Furnish, Deliver and Install a Light Duty, 10,000 lb. Capacity, Asymmetric Two (2) Post, Surface Mounted Frame Contract Lift, Rotary SPOA10, As Specified, or Equal	1	5	EA	\$ 5,965.00	\$ 29,825.00

**LIFT:**

Mfr., Model Rotary Lift SPOA10-TR10

Delivery A.R.O. 3 weeks

Warranty 5 yr. Parts, 1 yr. Labor

**OPTIONS:**

✓ 2a	Additional Cost, Should Concrete Flooring Need to be Replaced, As Specified	1	5	EA	\$ 2,600.00	\$ 13,000.00
✓ 2b	Five (5) Year Extended Warranty, As Specified	1	5	EA	\$ 150.00	\$ 750.00
✓ 2c	Removal of Pre-existing Lifts at Location	1	5	EA	\$ 650.00	\$ 3,250.00

**Total Lump Sum (Add Item #'s 2-2c :)** \$ 46,825.00

Item #	Description	Bid Qty.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
√3	Furnish, Deliver and Install a Light Duty, 12,000 lb. Capacity, Symmetric Two (2) Post Surface Mounted Frame Contract Lift, Rotary SPO12, As Specified, or Equal	1	5	EA	\$ 7,725.00	\$ 38,625.00

**LIFT:**

Mfr., Model Rotary Lift SPO12-TA

Delivery A.R.O. 3 weeks

Warranty 5yr. Parts, 1 yr. Labor

**OPTIONS:**

√3a	Additional Cost Should Concrete Flooring Need to be Replaced, As Specified	1	5	EA	\$ 2,600.00	\$ 13,000.00
√3b	Five (5) Year Extended, Warranty, As Specified	1	5	EA	\$ 150.00	\$ 750.00
√3c	Removal of Pre-existing Lifts at Location	1	5	EA	\$ 650.00	\$ 3,250.00

**Total Lump Sum (Add Item #'s 3-3c :)** \$ 55,625.00

Item #	Description	Bid Qty.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 4	Furnish, Deliver and Install a Light Duty, 20,000 lb. Capacity Symmetric Two (2) Post Surface Mounted Frame Contract Lift, Rotary SPO20, As Specified, or Equal	1	5	EA	\$ 20,695.00	\$ 103,475.00

**LIFT:**

Mfr., Model Rotary Lift SPO20

Delivery A.R.O. 5 weeks

Warranty 5 yr. parts, 1 yr. labor

**OPTIONS:**

✓ 4a	Additional Cost Should Concrete Flooring Need to be Replaced, As Specified	1	5	EA	\$ 3,250.00	\$ 16,250.00
✓ 4b	Five (5) Year Extended Warranty, As Specified	1	5	EA	\$ 150.00	\$ 750.00
✓ 4c	Removal of Pre-existing Lifts at Location	1	5	EA	\$ 950.00	\$ 4,750.00

**Total Lump Sum (Add Item #'s 4-4c :)** \$ 125,225.00

**EXCEPTIONS – LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER’S LETTERHEAD**

**VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS, DESCRIPTIVE LITERATURE AND WARRANTY DETAILS WITH BID SUBMISSION**

**ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL**

**General Description:**

**COMPLIANCE**  
**YES**                      **NO**

A Stertil-Koni ST 1085RWA Ebright, or equal, lifting system or set for vehicles shall be able to be composed of interchangeable columns. The size of the set shall be configurable by the operator at time of set up without the need to modify the operating system. (Minimum of 8 columns) When the lifts are set up as a set, it shall be possible to operate any single column, a pair of columns or all columns together, at the same time.

✓  
\_\_\_\_\_

Each column shall contain its own power supply, which consists of two deep cycle (group 31) 12 VDC batteries combined to provide a stable 24 VDC power supply.

✓  
\_\_\_\_\_

The main power shall be fused between the primary power switch and the motor/control circuits to protect overload.

✓  
\_\_\_\_\_

When fully charged, the on board battery power system shall be capable of 19 lifting/lowering cycles at 100% of lifting capacity and 28 lifting/lowering cycles at 50% of lifting capacity.

✓  
\_\_\_\_\_

The 24 VDC on board power supply shall incorporate a built in recharging system with pictograph on the display so the operator can visually verify charging the system.

✓  
\_\_\_\_\_

The recharging system shall be built in 110 VAC battery charger with indicator lamps. The battery charger shall be enclosed within a steel cabinet for protection from damage. The charger indicator lamp shall be easily visible through a sight glass mounted externally in the control cabinet. The indicator lamp shall be illuminated steady red when the system is recharging, green when batteries are fully charged, and flashing green when the charger is providing a trickle charge. It shall be possible to operate the lifting column while the battery charger is actively charging the battery.

✓  
\_\_\_\_\_

The base frame of the lifting column shall be of a rectangular design. The contact pattern to the foundation under the column shall be triangular in design to ensure uniform contact with the lifting foundation.

✓  
\_\_\_\_\_

**Lifting Capacity:**

Each Individual column shall have a nominal rated capacity of 18,500 lbs.

✓  
\_\_\_\_\_

**Dimensions:**

The achieved lifting height of the column shall be no less than 73 inches when measured from the foundation on which the column rests to the top of the lifting fork.

✓  
\_\_\_\_\_

Column Height shall not be greater than 97 inches when full lowered and 143.5 inches when the carriage has achieved maximum height.

✓  
\_\_\_\_\_

Column lifting fork shall be 14 inches in length.

✓  
\_\_\_\_\_

✓ **ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**

**NO**

**Tire Size:**

Wheel contact forks shall be adjustable by hand and freely accept tires with rim diameters between R10 and R22.5. The adjustable forks shall incorporate a mechanical locking device to ensure the fork cannot relocate/adjust during use.

✓  
\_\_\_\_\_  
\_\_\_\_\_

**Pallet Jack Mechanism:**

The pallet jack mechanism shall have a gas shock incorporated into its design, which shall serve as a safety mechanism to ensure that the mobile column is not lifting, while the pallet jack is extended. If the operator fails to lower the pallet jack after column positioning, as soon as the column experiences load during a lifting cycle, the gas shock will retract to lower the column to its foundation for stable lifting. The second purpose of the pallet jack gas shock shall be to dampen the impact of floor imperfections experienced while the column is relocated.

✓  
\_\_\_\_\_  
\_\_\_\_\_

**Wheels:**

The column shall be fitted with fixed front roller wheels fabricated from oil impregnated nylon so as to be non-destructive to the foundation on which the column rests.

✓  
\_\_\_\_\_  
\_\_\_\_\_

Floor Pressure at the front roller wheel shall be no greater than 7,200 lbs.

✓  
\_\_\_\_\_  
\_\_\_\_\_

**Drive Mechanism:**

The drive system shall be hydraulic and shall permit lifting without any pulsation, jerks, or unsteady lifting. Lifting shall be smooth. The hydraulic power unit shall be an electrically powered pump, flow control valves, and a fluid reservoir.

✓  
\_\_\_\_\_  
\_\_\_\_\_

Lifting carriage shall ride on durable, oil-filled nylon guide rollers. Guide rollers shall require no lubrication and no maintenance.

✓  
\_\_\_\_\_  
\_\_\_\_\_

Each hydraulic cylinder shall be equipped with a hose burst check valve to prevent descent in the event of a major fluid leak.

✓  
\_\_\_\_\_  
\_\_\_\_\_

**Controls:**

The various functions of the mobile lifting system shall be initiated from the control panels on the columns.

✓  
\_\_\_\_\_  
\_\_\_\_\_

Each Control box shall include:

- 1) "Up" Button
- 2) "Down" Button
- 3) "Lock Release" Button
- 4) "Confirm" Button
- 5) Mushroom Style Emergency stop button



✓ **ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>Controls: (Cont'd)</b>		
6) A high definition 7 inch LCD screen touch. The touch screen shall be specifically designed for a harsh workshop environment. The touch screen shall be capable of providing the following functions:	✓	
- Column Selection Indicator: This area of the touch screen display shall inform the operator of which columns in the set have been selected for operation.	✓	
- Battery Charge indicator: This area of the touch screen display shall inform the operator of the charge condition of the battery power supply.	✓	
- Column Height Indicator: This area of the touch screen display shall inform the operator of the height of the individual column. The operator shall have the ability to easily toggle between individual imperial or metric units of height measurement. (inches or mm) The column height indicator shall also provide on the touch screen a clear indicator if the column has been set to stop at a restricted lifting height. This indicator shall be displayed as a thick horizontal line in the height display region of the touch screen. As the column rises, the screen will mimic the column and display the lifting fork rising up towards the horizontal restricted height indicator bar. Once the lifting fork shown on the display arrives at the restricted height indicator bar, the column shall stop rising.	✓	
- Column Speed Indicator: This area of the touch screen shall inform the operator of the speed of the lifting system. The speed indicator shall have the ability to adjust the lowering to 30% of full lowering speed.	✓	
- Column Fault Code Indicator: When a fault code has been registered by the control system, the touch screen shall inform the operator of any fault codes affecting the lifting set. The control system shall have the ability to display 42 individual fault codes.	✓	
- One-touch access to the Guide Screen: This area of the touch screen provides to the operator access to the guide screen. The Guide screen shall provide to all system users:	✓	
1. Calculator		
- One-touch access to the Information Screen : This area of the touch screen provides to the operator access to:	✓	
1. Owner information		
2. Service Provider Information		
3. Manufacturer information		

**ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

<b>Controls: (Cont'd)</b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
6.) (Cont'd) One-touch access to the Settings Screen which displays 5 options which allows management of:	✓	
a. Setting Screen Option (1): On this screen, operators shall have the ability to change the language displayed on the screen as well as the units of measure for height and weight (imperial or metric units)	✓	
b. Setting screen option (2): On this screen, operators shall have the ability to retract the mechanical locks during raising for reduced noise, as well as to set a restricted maximum lifting height.	✓	
c. Area to allow for future expansion	✓	
d. Portal to Shop Screen: access to this screen requires a PIN with details of the shop screen provided below.	✓	
e. Portal to Information Screen Option: Access to this screen requires a PIN with details of the Information Screen provided below.	✓	
- One-touch access to the Shop Screen options (access to the shop screen shall be generally provided to only maintainers and system administrators). The shop configuration screen shall allow manipulation of:	✓	
a. Edit of owner's details: on this screen shall be the ability to edit the information displayed on the Owner's field.	✓	
- Access to the Information Screen, which displays 9 options (Access to the Information screen shall be generally provided to only maintainers and system administrators). The maintenance configuration screen shall allow manipulation of:	✓	
Screen 1		
a. Initiation of foot protection, which guards against a crushing hazard during lowering. This safety system, when enabled, will stop lowering as the column reaches 18 inches above finished floor. At that time, the operator is provided a chance to inspect and ensure that there are no obstructions in the area of the obstructions and lifts. After confirmation that the vehicle and lift area is clear of obstructions, the operator simply needs to retract the mechanical safety locks again and complete the lowering cycle to bring the lift completely to the floor.	✓	
b. Ability to disable height difference monitoring to aid in trouble shooting. Once initiated, this control system option allows the maintainer to operate the lifting system outside normal safety limits. This system is only for use by the lift system maintainer during repair procedures. This system option will automatically be disabled and the control system returned to default operating parameters after 10 minutes.	✓	

✓ **ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>Controls: (Cont'd)</b>		
6.) (Cont'd) c. Ability to apply a set value to height monitoring system aid in troubleshooting. Once initiated, this control system option substitutes a fixed value for the height monitoring device in a particular column. This system is only for use by the lift system maintainer during repair procedures. This system option will automatically be disabled and the control system returned to default operating parameters after 2 minutes.	✓	
Screen 2		
a. Ability to select wireless operating channel to minimize interference.	✓	
b. Ability to view total lift system run time to properly plan for lift system maintenance.	✓	
c. Ability to view individual column motor run time to properly plan for lifting system maintenance.	✓	
Screen 6		
a. (Backup and Restore) Ability to restore control system to default settings.	✓	
Screen 7		
a. (Software Version) Ability to review system operating information.	✓	
Screen 8		
a. Ability to establish column type	✓	
b. Ability to establish motor type, VDC or VAC	✓	
c. Ability to establish control system communication protocol	✓	
d. Ability to enable or disable weight measuring.	✓	
Screen 9		
a. (Battery Settings) Ability to establish at what voltage the system will display that the battery system is weak.	✓	
b. Ability to establish at what voltage the system will display that the battery is empty.	✓	
(Screens 3, 4 and 5 – Allow for future expansion)		
- All control panels shall have automatic synchronization through the full stroke of the hydraulic cylinder with a maximum tolerance of 2 inches. (50 mm) Control system will actively control hydraulic correction to maintain level synchronization, unless a column deviates more than 2.4 inches (60 mm) inches from any other column, at which point all motion halts.	✓	

✓ **ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

**Controls: (Cont'd)**

6.) (Cont'd) - Each Column shall be fitted with an individual analog height-measuring device. This height-measuring device shall ensure that the height of each column in the set remains synchronized at the height initiated by the operator. The height-measuring device shall also allow, through single operation, that the operator can raise or lower any column to alternate heights within the tolerances set by ALI in its manual entitled "Lifting It Right".

- The wireless communication system shall utilize mesh-style wireless technology and be properly shielded from external interference in the workshop.
- The mobile column lift battery charger shall operate at the following voltages: 110VAC

✓	_____
✓	_____

Control Panel Shall be rated at IP 65.

**Safety Devices:**

An independent and fail-safe mechanical locking system shall be present on each column. This safety device shall be totally independent from the lifting drive system.

- Increments on lifting carriage-locking profile shall not be greater than 1.375 inches (35mm) and the first locking position shall engage after no more than 5.0 inches (120 mm) of lifting.
- A locking "pawl and ratchet" system shall be used to ensure proper and automatic locking at any height and at all times. All locking notches shall be integrated into the lifting carriage. The locking pawl shall be mounted to the inside of the column and function as a wedge between the column and the lifting carriage. The locking pawl design shall utilize gravity, with a spring assist, to ensure the locking pawl is always engaged into the locking ladder. The mechanical safety lock shall be automatically engaged at all times when the lift is not operating.

✓	_____
✓	_____

Mobile Lifts must include six (6) Key Fobs per set of lifts.

**OPTIONS:**

✓ **1A. Battery operated rechargeable LED lights.**

Lights shall affix to any mobile column needed, including multiple lights at one time on the same column. Nothing shall be permanently mounted. UL Approved (Qty- 2 per column)

✓	_____
---	-------

✓ **1B. Five (5) year extended warranty**

Warranty shall be for all covers, parts, electronics and components that will take effect after installation.

✓	_____
---	-------

✓ **1C. Multi-Purpose adapters for North and South lifting**

Multi purpose wide reach adapters shall attach on the carriage forks. 44,000 lbs capacity. Includes two (2) U shaped sliding adapters

✓	_____
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**ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**

**NO**

**OPTIONS: (Cont'd)**

**1D. Digital Weight Indication Feature**

Integrated into each screen of the vehicle lifts. The on-board weight indication shall allow for real time weight of the load being raised on each column. The weight can be added together via a calculator integrated into the screen.

✓

Proposal for the furnishing and delivery of **VEHICLE LIFTING SYSTEM** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

() - YES      ( ) - NO

**PRICE SCHEDULE**

<u>Item #</u>	<u>Description</u>	<u>Bid Qty</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓ 1	Furnish, Deliver and Install a Stertil-Koni ST 1085RWA Ebright Mobile Lifting System, As Specified, or Equal	1	5	EA	\$ 27,528	\$ 137,640

**LIFT:**

Mfr., Model ST 1085-2 RWA

Delivery A.R.O. \_\_\_\_\_

Warranty 5 years per set

**OPTIONS:**

✓ 1a	Battery Operated Rechargeable LED Lights, As Specified	1	40	EA	\$ 1,592	\$ 63,680
✓ 1b	Five (5) Year Extended Warranty, As Specified	1	5	EA	\$ 750	\$ 3,750
✓ 1c	Multi-Purpose Adapters for North and South Lifting, As Specified	1	5	EA	\$ 1,600	\$ 8,000
✓ 1d	Digital Weigh Indication Feature, As Specified	1	5	EA	\$ 300	\$ 1,500
✓ 1e	Removal of Pre-existing Lifts at Location	1	5	EA	\$ 0	\$ 0 *

**Total Lump Sum (Add Item #'s 1-1e :)**      \$ 214,570

\* Removal of pre-existing lifts, mobile column lifts will be at no charge



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc.; Edwards Tire Co., Inc., Service Tire Truck Centers, Inc. and Barnwell House of Tires Co., Inc., the lowest qualified bidders. (B2019-165)

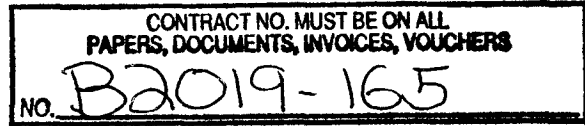
<b>Official Resolution#</b>	<b>2019001418</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2019-165						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

November 6, 2019

WHEREAS, on October 1, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES 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>
Custom Bandag, Inc. 401 E. Linden Ave. Linden, NJ 07036 (908) 862-2400	Edwards Tire Co., Inc. 1640 Wyckoff Rd., PO Box 704 Farmingdale, NJ 07727 (732) 938-6767
Service Tire Truck Centers, Inc. 2255 Ave A. Bethlehem, PA 18017 (610) 954-8473 X 3040	Barnwell House of Tires Co., Inc. 112 Lehigh Drive Fairfield, NJ 07004 (932) 287-3296

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, CUSTOM BANDAG, INC.; EDWARDS TIRE CO., INC.; SERVICE TIRE TRUCK CENTERS, INC. and BARNWELL HOUSE OF TIRES 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 Tires for the County of Ocean, for the contract period from date of award through November 5, 2020, 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. CUSTOM BANDAG, INC. for nineteen (19) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 15, 18, 21, 22, 23, 24, 25, 27 and 29.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. EDWARDS TIRE CO., INC. for twenty six (26) items, to wit:

ITEMS NO. 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 24, 25, 26, 28 and 29.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. SERVICE TIRE TRUCK CENTERS, INC. for twenty nine (29) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28 and 29.

This vendor has extended this contract to County Cooperative Contract System Participants.

D. BARNWELL HOUSE OF TIRES CO., INC. for eleven (11) items, to wit:

ITEMS NO. 3, 7, 12, 13, 14, 16, 20, 23, 26, 27 and 28.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated. In the event of tie bids pursuant to N.J.S.A. 40A11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-165.

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 Department of Parks and Recreation, Solid Waste Management, Vehicle Services, Solid Waste Management and the successful bidders.

Proposal for the furnishing and delivery of **TIRES** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

() - YES      ( ) - NO

**PRICE SCHEDULE**

<u>Item #</u>	<u>Description</u>	<u>% Discount from Price List (NOT LESS THAN)</u>
<b>Automotive Tires, Radial, All Season Tread, O.E. Level</b>		
✓1	Bridgestone	22 %
✓2	Firestone	22 %
✓3	Goodyear	45 %
✓4	Michelin	50 %
<b>Light Truck Tires, Radial, O.E. Level</b>		
✓5	Bridgestone	22 %
✓6	Firestone	22 %
7	Goodyear	45 %
✓8	Michelin	50 %
<b>Truck Tires, Radial, O.E. Level</b>		
✓9	Bridgestone	41 %
✓10	Cooper	1 %
✓11	Firestone	38 %
12	Goodyear	51 %
13	Michelin	NET %
14	Sumitomo	Ø %
<b>Industrial Tires, O.E. Level</b>		
✓15	Bridgestone	37 %
16	Carlisle	1 %
17	Firestone	23 %
✓18	Trelleborg	1 %

Item #	Description	% Discount from Price List (NOT LESS THAN)
<b>Farm Tires, O.E. Level</b>		
19	Bridgestone	<u>NET %</u>
20	Carlisle	<u>1 %</u>
✓21	Firestone	<u>23 %</u>
✓22	Goodyear	<u>1 %</u>
✓23	Michelin	<u>47 %</u>
<b>Off Road Tires, O.E. Level</b>		
✓24	Bridgestone	<u>37 %</u>
✓25	Firestone	<u>37 %</u>
26	Goodyear	<u>0 %</u>
✓27	Michelin	<u>47 %</u>
<b>Trailer Tires, O.E. Level</b>		
28	Carlisle	<u>1 %</u>
✓29	Hankook	<u>49.5 %</u>

**SAFETY STANDARDS CERTIFICATION**

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety and New Jersey Motor Vehicle Code Regulations:

( ✓ ) YES      ( ) NO

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	% Discount from Price List (NOT LESS THAN)
<b>Automotive Tires, Radial, All Season Tread, O.E. Level</b>		
✓1	Bridgestone	41 %
✓2	Firestone	41 %
3	Goodyear	Auto-48 / POLICE AUTO 52.5 %
✓4	Michelin	50 %
<b>Light Truck Tires, Radial, O.E. Level</b>		
✓5	Bridgestone	37 %
✓6	Firestone	37 %
✓7	Goodyear	48 %
✓8	Michelin	50 %
<b>Truck Tires, Radial, O.E. Level</b>		
✓9	Bridgestone	46 %
✓10	Cooper	30 %
✓11	Firestone	46 %
✓12	Goodyear	60 %
✓13	Michelin	60 %
✓14	Sumitomo	35 %
<b>Industrial Tires, O.E. Level</b>		
✓15	Bridgestone	24 %
✓16	Carlisle	28 %
✓17	Firestone	24 %
✓18	Trelleborg	20 %

Item #	Description	% Discount from Price List (NOT LESS THAN)	
<b>Farm Tires, O.E. Level</b>			
✓19	Bridgestone	23	%
✓20	Carlisle	28	%
✓21	Firestone	23	%
✓22	Goodyear	24	%
23	Michelin	40	%
<b>Off Road Tires, O.E. Level</b>			
✓24	Bridgestone	37	%
✓25	Firestone	37	%
✓26	Goodyear	30	%
27	Michelin	40	%
<b>Trailer Tires, O.E. Level</b>			
✓28	Carlisle	30	%
✓29	Hankook	22	%

**SAFETY STANDARDS CERTIFICATION**

The bidder certifies that all tires offered meet the latest Federal Specifications,  
Federal Motor Vehicle Safety and New Jersey Motor Vehicle Code Regulations:

YES      ( ) NO

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

- YES      ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>% Discount from Price List (NOT LESS THAN)</b>
<b>Automotive Tires, Radial, All Season Tread, O.E. Level</b>		
✓1	Bridgestone	41 %
✓2	Firestone	41 %
✓3	Goodyear	48 %
✓4	Michelin	50 %
<b>Light Truck Tires, Radial, O.E. Level</b>		
✓5	Bridgestone	37 %
✓6	Firestone	37 %
✓7	Goodyear	48 %
✓8	Michelin	50 %
<b>Truck Tires, Radial, O.E. Level</b>		
✓9	Bridgestone	46 %
✓10	Cooper	61 %
✓11	Firestone	46 %
✓12	Goodyear	61 %
✓13	Michelin	40 %
✓14	Sumitomo	61 %
<b>Industrial Tires, O.E. Level</b>		
✓15	Bridgestone	35 %
✓16	Carlisle	60 %
✓17	Firestone	35 %
✓18	Trelleborg	60 %

Item #	Description	% Discount from Price List (NOT LESS THAN)
<b>Farm Tires, O.E. Level</b>		
✓19	Bridgestone	23 %
✓20	Carlisle	60 %
✓21	Firestone	23 %
✓22	Goodyear	30 %
✓23	Michelin	53 %
<b>Off Road Tires, O.E. Level</b>		
✓24	Bridgestone	37 %
✓25	Firestone	37 %
✓26	Goodyear	30 %
✓27	Michelin	62 %
<b>Trailer Tires, O.E. Level</b>		
✓28	Carlisle	60 %
✓29	Hankook	60 %

**SAFETY STANDARDS CERTIFICATION**

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety and New Jersey Motor Vehicle Code Regulations:

YES      ( ) NO

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE  
CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

() - YES      ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>% Discount from Price List (NOT LESS THAN)</b>	
<b>Automotive Tires, Radial, All Season Tread, O.E. Level</b>			
1	Bridgestone	20	%
2	Firestone	20	%
<input checked="" type="checkbox"/> 3	Goodyear	48	%
4	Michelin	50	%
<b>Light Truck Tires, Radial, O.E. Level</b>			
5	Bridgestone	20	%
6	Firestone	20	%
<input checked="" type="checkbox"/> 7	Goodyear	48	%
8	Michelin	50	%
<b>Truck Tires, Radial, O.E. Level</b>			
9	Bridgestone	39	%
10	Cooper	Not Available	%
11	Firestone	36	%
<input checked="" type="checkbox"/> 12	Goodyear	60	%
<input checked="" type="checkbox"/> 13	Michelin	40	%
<input checked="" type="checkbox"/> 14	Sumitomo	16	%
<b>Industrial Tires, O.E. Level</b>			
15	Bridgestone	Not Available	%
<input checked="" type="checkbox"/> 16	Carlisle	33	%
17	Firestone	23	%
18	Trelleborg	Not Available	%



**% Discount from Price List  
(NOT LESS THAN)**

**Item # Description**

**Farm Tires, O.E. Level**

19	Bridgestone	Use Firestone	%
✓20	Carlisle	33	%
21	Firestone	23	%
22	Goodyear	No Longer Available	%
✓23	Michelin	53	%

**Off Road Tires, O.E. Level**

24	Bridgestone	37	%
25	Firestone	37	%
✓26	Goodyear	30	%
✓27	Michelin	60	%

**Trailer Tires, O.E. Level**

✓28	Carlisle	33	%
29	Hankook	NET PRICE Book	%

**SAFETY STANDARDS CERTIFICATION**

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety and New Jersey Motor Vehicle Code Regulations:

) YES      ( ) NO



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding Contracts for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND THE SHERIFF'S OFFICE to Atlantic Tactical, Inc. and Action Uniform Co., LLC, the lowest qualified bidders. (B2019-166)

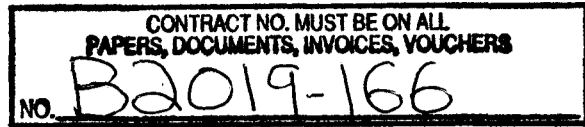
<b>Official Resolution#</b>	<b>2019001419</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2019-166						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board



## RESOLUTION

November 6, 2019

WHEREAS, on October 1, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND THE SHERIFF'S OFFICE for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Atlantic Tactical, Inc.  
763 Corporate Circle  
New Cumberland, PA 17070  
(717) 774-3339 ext 151142

Name and Address of Bidder

Action Uniform Co., LLC  
3164 Fire Road  
Egg Harbor Twp., NJ 08234  
(800) 724-7550

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, be accepted, namely that of, ATLANTIC TACTICAL, INC. and ACTION UNIFORM CO., LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Uniforms for the Corrections Department and the Sheriff's Office for the County of Ocean, for the contract period of one (1) year from date of award through November 5, 2020, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. ATLANTIC TACTICAL, INC. for twenty eight (28) items, to wit:

ITEMS NO. 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212 and 224.

For a Section VII Lump Sum Total (Items 186 - 212) of \$188,773.50.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. ACTION UNIFORM CO., LLC for two hundred six (206) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26a, 26b, 27, 28, 29, 30, 31, 32, 33, 34a, 34b, 35a, 35b, 36, 37a, 37b, 38a, 38b, 39a, 39b, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128a, 128b, 129a, 129b, 130a, 130b, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223 and 224.

For a Section I Lump Sum Total (Items 1 - 40) of \$80,858.00. For a Section II Lump Sum Total (Items 41 - 65) of \$83,630.00. For a Section III Lump Sum Total (Items 66 - 80) of \$56,073.00. For a Section IV Lump Sum Total (Items 81 - 89) of \$9,789.00. For a Section V Lump Sum Total (Items 90 - 106) of \$27,650.00. For a Section VI Lump Sum Total (Items 107 - 185) of \$850,000.00. For a Section VIII Lump Sum Total (Items 213 - 223) of \$60,500.00.

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. WHEREAS, funds for the services shall be available within the following funding Source: County Corrections, Office of the Sheriff and related Divisions O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-166.

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 Corrections Department, Office of the Sheriff and related Divisions, and the successful bidders.

## ATLANTIC TACTICAL, INC.

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VII - TACTICAL GEAR FOR THE SHERIFF'S OFFICE</b>							
✓186	Nylon Duty Outer Belt, As Specified, or Equal	Bianchi	8105	150	EA	\$ 17.76	\$ 2,664.00
✓187	Nylon Duty Inner Belt, As Specified, or Equal	Bianchi	8105	150	EA	\$ 13.61	\$ 2,041.50
✓188	Nylon Silent Key Holder, As Specified, or Equal	Bianchi	8016	150	EA	\$ 8.28	\$ 1,242.00
✓189	Molle Battle Belt, As Specified, <b>NO EXCEPTIONS</b>	Safariland	4331	150	EA	\$ 74.01	\$ 11,101.50
✓190	Gas Mask Pouch, As Specified, <b>NO EXCEPTIONS</b>	Safariland	LT18	150	EA	\$ 65.13	\$ 9,769.50
✓191	Padded Belt Slotted, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	33PB01BK	150	EA	\$ 102.63	\$ 15,394.50
✓192	Cobra 1.75" Rigger Belt with D-Ring, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	31CB02BK	150	EA	\$ 70.13	\$ 10,519.50
✓193	Single Pistol Taco LT Molle Pouch, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	17PT00BK	150	EA	\$ 26.51	\$ 3,976.50
✓194	Double Pistol Taco LT Molle Pouch, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	11PT02BK	150	EA	\$ 46.18	\$ 6,927.00
✓195	Double Decker LT Taco Molle Pouch, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	17DD00BK	150	EA	\$ 42.76	\$ 6,414.00
✓196	Multi-Access Comm Taco Molle Pouch, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	11MAC0BK	150	EA	\$ 42.76	\$ 6,414.00
✓197	Duty Extended Pistol Taco Molle Pouch, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	17EX00BK	150	EA	\$ 30.78	\$ 4,617.00
✓198	Kydex Duty Handcuff Taco Molle Pouch, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	11DC00BK	150	EA	\$ 30.78	\$ 4,617.00
✓199	Handcuff Taco Covered Molle Pouch, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	18DC00BK	150	EA	\$ 32.50	\$ 4,875.00
✓200	Shot Shell Molle Pouch, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	12SP00BK	150	EA	\$ 35.06	\$ 5,259.00

Introduced on: November 6, 2019  
Adopted on: November 6, 2019  
Official Resolution#: 2019001419

## ATLANTIC TACTICAL, INC.

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VII - TACTICAL GEAR FOR THE SHERIFF'S OFFICE (CONT'D)</b>							
✓201	Duty Double Smoke Genade Taco Molle Pouch, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	41SG02BK	150	EA	\$ 47.04	\$ 7,056.00
✓202	Tourniquet Taco Molle Pouch, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	11TQ00BK	150	EA	\$ 32.50	\$ 4,875.00
✓203	Stun Gun Taco Molle Pouch, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	11SG00BK	150	EA	\$ 41.05	\$ 6,157.50
✓204	Mag-Net Dump V2 Taco Molle Pouch, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	12DP00BK	150	EA	\$ 42.76	\$ 6,414.00
✓205	Single Pistol LT Taco Belt Pouch, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	13PT00BK	150	EA	\$ 23.94	\$ 3,591.00
✓206	Double Pistol LT Taco Belt Pouch, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	13PT02BK	150	EA	\$ 46.18	\$ 6,927.00
✓207	Double Decker LT Taco Belt Pouch, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	19DD10BK	150	EA	\$ 41.90	\$ 6,285.00
✓208	Kydex Handcuff Taco Belt Pouch, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	13DC00BK	150	EA	\$ 30.78	\$ 4,617.00
✓209	Extended Pistol Taco Belt Pouch, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	13EX00BK	150	EA	\$ 26.51	\$ 3,976.50
✓210	Kydex Tourniquet Taco Belt Pouch, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	11TQK0BK	150	EA	\$ 32.50	\$ 4,875.00
✓211	Sniper Waist Pack Belt Pouch, As Specified, <b>NO EXCEPTIONS</b>	High Speed Gear	13SWP0BK	150	EA	\$ 44.47	\$ 6,670.50
✓212	Maxpedition Ironstorm Adventure AGR Bag, As Specified, <b>NO EXCEPTIONS</b>	Maxpedition	RSMBLK	150	EA	\$ 209.98	\$ 31,497.00

SECTION VII - LUMP SUM TOTAL (Add Items 186-212):

\$ 188,773.50

ATLANTIC TACTICAL, INC.

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VIII – TAILORING AND ALTERATIONS, AS NEEDED</b>							
213	Tailoring Pants, Hem and Taper, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
214	Tailoring Shirt, Hem and Taper, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
215	Tailoring Shirt, Zipper, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
216	Tailoring Shirt, or Jacket with Badge Patch, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
217	Tailoring Shirt or Jacket with Namestrip, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
218	Tailoring Shirt or Jacket for Corporal or Sergeant with Chevrons on Sleeve, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
219	Tailoring Shirt or Jacket with Hash Marks, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
220	Tailoring Shirt or Jacket with Rank Insignia on Collar, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
221	Tailoring Shirt or Jacket Rank Insignia on Epilates, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
222	Removal of Patches from Jackets or Shirts, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
223	Tailoring for Pershing Style Hat, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
<b>SECTION VIII - LUMP SUM TOTAL (Add Items 213-223):</b>							<b>\$ No Bid</b>

**SECTION IX - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN**

✓ 224 Discount Percentage (%) for Uniforms, As Specified (NOT LESS THAN)

4 %

**ACTION UNIFORM CO, LLC**

Proposal for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND THE SHERIFF'S OFFICE  
for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM"**

**PARTICIPANTS.**

(✓) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS</b>							
✓ 1	Trousers, Class A, As Specified, or Equal	Fechheimer	48289	28	PR	\$ 89.00	\$ 2,492.00
✓ 2	Long Sleeve Shirt, Class A, As Specified, or Equal	Elbeco	319N	28	EA	\$ 68.00	\$ 1,904.00
✓ 3	Collar Insignia, As Specified, or Equal	S&W	Custom	24	EA	\$ 18.00	\$ 432.00
✓ 4	3 Season Jacket, As Specified, or Equal	Blaser	6120	28	EA	\$ 148.00	\$ 4,144.00
✓ 5	Field Jacket with Liner, M-65 BDU Style, As Specified, or Equal	Rothco	m65	24	EA	\$ 69.00	\$ 1,656.00
✓ 6	Softshell Fleece Jacket, As Specified, or Equal	Blaser	4660	24	EA	\$ 130.00	\$ 3,120.00
✓ 7	Parka, As Specified, or Equal	S.U	48001	24	EA	\$ 259.00	\$ 6,216.00
✓ 8	BDU Trousers, Class C, As Specified, or Equal	Fechheimer	49300NSFB	56	PR	\$ 72.00	\$ 4,032.00
✓ 9	Short Sleeve BDU Shirt, Class C, As Specified, or Equal	Fechheimer	85R5826	54	EA	\$ 74.00	\$ 3,996.00
✓ 10	Long Sleeve Polo Shirt, Class D, As Specified, or Equal	Elbeco	K5138	48	EA	\$ 59.00	\$ 2,832.00
✓ 11	BDU Pants, Rip-Stop, As Specified, or Equal	Propper	F252	50	PR	\$ 50.00	\$ 2,500.00



ACTION UNIFORM CO, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS (CONT'D)</b>							
✓12	Tactical Pants, As Specified, or Equal	<u>Elbeco</u>	<u>E5702R</u>	50	PR	\$ <u>54.00</u>	\$ <u>2,700.00</u>
✓13	Tactical Pants, As Specified, or Equal	<u>S-11</u>	<u>74273</u>	50	PR	\$ <u>50.00</u>	\$ <u>2,500.00</u>
✓14	Tactical Polo, Short Sleeve, As Specified, or Equal	<u>Elbeco</u>	<u>K5134</u>	75	EA	\$ <u>59.00</u>	\$ <u>4,425.00</u>
✓15	Tactical Polo, Long Sleeve, As Specified, or Equal	<u>Elbeco</u>	<u>K5144</u>	75	EA	\$ <u>59.00</u>	\$ <u>4,425.00</u>
✓16	Tactical Boots, As Specified, or Equal	<u>S-11</u>	<u>12110</u>	24	PR	\$ <u>139.00</u>	\$ <u>3,336.00</u>
✓17	Raincoat, As Specified, or Equal	<u>Petroc</u>	<u>492N4700</u>	24	EA	\$ <u>90.00</u>	\$ <u>2,160.00</u>
✓18	Rain Pants, Unisex, As Specified, or Equal	<u>Blauer</u>	<u>9134</u>	48	PR	\$ <u>125.00</u>	\$ <u>6,000.00</u>
✓19	Sentry R-801 Pershing Uniform Cap, As Specified, or Equal	<u>Keystone</u>	<u>FBNS</u>	48	EA	\$ <u>58.00</u>	\$ <u>2,784.00</u>
✓20	Uniform Cap, As Specified, or Equal	<u>Sumner</u>	<u>FlexFit</u>	24	EA	\$ <u>9.00</u>	\$ <u>216.00</u>
✓21	Uniform Cap, As Specified, or Equal	<u>TACLITE</u>	<u>89321</u>	24	EA	\$ <u>20.00</u>	\$ <u>480.00</u>
✓22	Plastic Hat Cover for Sentry R-801 Pershing Uniform Cap, As Specified, or Equal	<u>Keystone</u>	<u>clear</u>	48	EA	\$ <u>8.00</u>	\$ <u>384.00</u>
✓23	Long Sleeve Khaki Twill Shirt, As Specified, or Equal	<u>V.F</u>	<u>ST5CH</u>	48	EA	\$ <u>32.00</u>	\$ <u>1,536.00</u>
✓24	Khaki Twill Trousers, As Specified, or Equal	<u>VF</u>	<u>PT62KH</u>	48	PR	\$ <u>32.00</u>	\$ <u>1,536.00</u>
✓25	Watch Cap, As Specified, or Equal	<u>Sloan</u>	<u>6610</u>	48	EA	\$ <u>5.00</u>	\$ <u>240.00</u>
✓26a	Clip-On Neck Tie, As Specified, or Equal	<u>S-B</u>	<u>900-N</u>	40	EA	\$ <u>5.00</u>	\$ <u>200.00</u>
✓26b	Clip-On Neck Tie, As Specified, or Equal	<u>S-B</u>	<u>100-B</u>	36	EA	\$ <u>5.00</u>	\$ <u>180.00</u>

**ACTION UNIFORM CO, LLC**

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS (CONT'D)</b>							
✓ 27	Name Tag, As Specified, or Equal	<u>Self</u>	<u>Action</u>	40	EA	\$ 10.00	\$ 400.00
✓ 28	Tie Bar, As Specified, or Equal	<u>SW</u>	<u>Custom</u>	40	EA	\$ 25.00	\$ 1,000.00
✓ 29	Training Belt, As Specified, or Equal	<u>Rothco</u>	<u>60390</u>	24	EA	\$ 16.00	\$ 384.00
✓ 30	Leather Belt, As Specified, or Equal	<u>P.F</u>	<u>4774</u>	76	EA	\$ 17.00	\$ 1,292.00
✓ 31	Tactical Belt, As Specified or Equal	<u>Propper</u>	<u>47411</u>	50	EA	\$ 14.00	\$ 700.00
✓ 32	Headphones, As Specified, or Equal	<u>Peiker Sport</u>	<u>500</u>	24	EA	\$ 133.00	\$ 3,192.00
✓ 33	Alta Bat Buckle, As Specified, or Equal	<u>Last chance</u>	<u>74114</u>	24	EA	\$ 32.00	\$ 768.00
✓ 34a	Crew Neck T-Shirt, As Specified, or Equal	<u>Hanes</u>	<u>5180</u>	36	EA	\$ 10.00	\$ 360.00
✓ 34b	Crew Neck T-Shirt, As Specified, or Equal	<u>Hanes</u>	<u>5180</u>	36	EA	\$ 15.00	\$ 540.00
✓ 35a	Gym Shorts, As Specified, or Equal	<u>Augusta</u>	<u>990</u>	36	PR	\$ 10.00	\$ 360.00
✓ 35b	Gym Shorts, As Specified, or Equal	<u>Augusta</u>	<u>990</u>	36	PR	\$ 15.00	\$ 540.00
✓ 36	Baseball Cap, As Specified, or Equal	<u>Flex</u>	<u>(77)</u>	36	EA	\$ 8.00	\$ 288.00
37a	Long Sleeve Crew Neck Sweat Shirt, As Specified, or Equal	<u>Jerzee</u>	<u>562</u>	36	EA	\$ 15.00	\$ 540.00
✓ 37b	Long Sleeve Crew Neck Sweat Shirt, As Specified, or Equal	<u>Jerzee</u>	<u>562</u>	36	EA	\$ 19.00	\$ 684.00
✓ 38a	Pull-Over Sweat Shirt, Hooded, As Specified, or Equal	<u>Jerzee</u>	<u>996</u>	36	EA	\$ 17.00	\$ 612.00
✓ 38b	Pull-Over Sweat Shirt, Hooded, As Specified, or Equal	<u>Jerzee</u>	<u>996</u>	36	EA	\$ 19.00	\$ 684.00

## ACTION UNIFORM CO, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS (CONT'D)</b>							
✓ 39a	Sweat Pants, As Specified, or Equal	<u>Jerzee</u>	<u>973</u>	36	PR	<u>\$ 15.00</u>	<u>\$ 540.00</u>
✓ 39b	Sweat Pants, As Specified, or Equal	<u>Jerzee</u>	<u>973</u>	36	PR	<u>\$ 19.00</u>	<u>\$ 684.00</u>
✓ 40	Cargo Bag, As Specified, or Equal	<u>Rothco</u>	<u>BG687</u>	36	EA	<u>\$ 24.00</u>	<u>\$ 864.00</u>
<b>SECTION I - LUMP SUM TOTAL (Add Items 1-40):</b>							<u>\$ 80,876.00</u>

**SECTION II - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS EMERGENCY RESPONSE TEAM (CERT)**

✓ 41	Field Jacket with Liner, As Specified, or Equal	<u>Tru spec</u>	<u>2440</u>	24	EA	<u>\$ 89.00</u>	<u>\$ 2,136.00</u>
✓ 42	Stretch Fit Cap, As Specified or Equal	<u>U. A</u>	<u>F.F.</u>	50	EA	<u>\$ 25.00</u>	<u>\$ 1,250.00</u>
✓ 43	Tactical Polo, Long Sleeve, As Specified, or Equal	<u>Elbeco</u>	<u>KS148</u>	24	EA	<u>\$ 59.00</u>	<u>\$ 1,416.00</u>
✓ 44	Tactical Polo, Short Sleeve, As Specified, or Equal	<u>Elbeco</u>	<u>KS138</u>	24	EA	<u>\$ 59.00</u>	<u>\$ 1,416.00</u>
✓ 45	Tactical Polo, Long Sleeve, As Specified, or Equal	<u>S. 11</u>	<u>RA</u>	24	EA	<u>\$ 59.00</u>	<u>\$ 1,416.00</u>
✓ 46	Tactical Outer Carrier As Specified, or Equal	<u>GH</u>	<u>559</u>	24	EA	<u>\$ 230.00</u>	<u>\$ 5,520.00</u>
✓ 47	Tactical Pants, As Specified, or Equal	<u>T.S</u>	<u>24-7</u>	24	PR	<u>\$ 59.00</u>	<u>\$ 1,416.00</u>
✓ 48	Tactical Boots, As Specified, or Equal	<u>Rocky</u>	<u>A.F</u>	48	PR	<u>\$ 159.00</u>	<u>\$ 7,632.00</u>
✓ 49	Tactical Carrier, As Specified, or Equal	<u>G.H</u>	<u>TOC</u>	24	EA	<u>\$ 325.00</u>	<u>\$ 7,800.00</u>
✓ 50	Tactical Vest, As Specified, or Equal	<u>G.H</u>	<u>P10</u>	24	EA	<u>\$ 799.00</u>	<u>\$ 19,176.00</u>
✓ 51	Raincoat, As Specified, or Equal	<u>Petroch</u>	<u>48RV-74</u>	24	EA	<u>\$ 90.00</u>	<u>\$ 2,160.00</u>
✓ 52	Watch Cap, As Specified, or Equal	<u>Heron Pride</u>	<u>4741</u>	24	EA	<u>\$ 24.00</u>	<u>\$ 576.00</u>

**ACTION UNIFORM CO, LLC**

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS EMERGENCY RESPONSE TEAM (CERT) (CONT'D)</b>							
✓ 53	Gloves, As Specified, or Equal	<u>P.F</u>	<u>600 H-N</u>	24	PR	\$ 43.00	\$ 1,032.00
✓ 54	Balaclava, As Specified, or Equal	<u>Blackhawk</u>	<u>333000</u>	24	EA	\$ 32.00	\$ 768.00
✓ 55	Flight Suit, As Specified, or Equal	<u>Tro spec</u>	<u>27P</u>	24	EA	\$ 75.00	\$ 1,800.00
✓ 56	Knee Pads, As Specified, or Equal	<u>Blackhawk</u>	<u>808300</u>	24	PR	\$ 49.00	\$ 1,176.00
✓ 57	Forearm Pads, As Specified, or Equal	<u>DAMASCUS</u>	<u>FP10</u>	24	PR	\$ 49.00	\$ 1,176.00
✓ 58	Elbow Pads, As Specified, or Equal	<u>Blackhawk</u>	<u>802000</u>	24	PR	\$ 49.00	\$ 1,176.00
✓ 59	Shin Guards, As Specified, or Equal	<u>Hamburger</u>	<u>5647</u>	24	PR	\$ 49.00	\$ 1,176.00
✓ 60	Ballistic Helmet, As Specified, or Equal	<u>PASGT</u>	<u>120000BK</u>	24	EA	\$ 480.00	\$ 11,520.00
✓ 61	Tactical Holster, As Specified, or Equal	<u>SAFARI</u>	<u>6004</u>	48	EA	\$ 189.00	\$ 9,072.00
✓ 62	Aerosol Holder, As Specified, or Equal	<u>Tro-spec</u>	<u>9030</u>	24	EA	\$ 15.00	\$ 360.00
✓ 63	Handcuff Case, As Specified, or Equal	<u>Tro-spec</u>	<u>9035</u>	24	EA	\$ 15.00	\$ 360.00
✓ 64	Duty Belt, As Specified, or Equal	<u>S.B</u>	<u>59505</u>	24	EA	\$ 65.00	\$ 1,560.00
✓ 65	Belt Keepers, As Specified, or Equal	<u>S.B</u>	<u>R. Pacemat</u>	60	EA	\$ 9.00	\$ 540.00
<b>SECTION II - LUMP SUM TOTAL (Add Items 41-65):</b>							<b>\$ 83,630.00</b>

**SECTION III - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS COMMUNITY EDUCATION/WORK CREW**

✓ 66	Fleece Jacket, As Specified, or Equal	<u>Blauer</u>	<u>4160</u>	24	EA	\$ 125.00	\$ 3,000.00
✓ 67	Parka, As Specified, or Equal	<u>S-11</u>	<u>48001</u>	24	EA	\$ 299.00	\$ 7,176.00
✓ 68	Tactical Boots, Men and Women As Specified, or Equal	<u>Bates</u>	<u>2267</u>	48	PR	\$ 109.00	\$ 5,232.00

**ACTION UNIFORM CO, LLC**

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION III - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS COMMUNITY EDUCATION/WORK CREW (CONT'D)</b>							
✓69	Tactical Boots, As Specified, or Equal	Rocky	PJT	48	PR	\$ 199.00	\$ 9,552.00
✓70	Badge Case, As Specified, or Equal	STRONG	21700	24	EA	\$ 12.00	\$ 288.00
✓71	Holster, As Specified, or Equal	SAFARIland	7367	50	EA	\$ 64.00	\$ 3,200.00
✓72	Double Stack Magazine Holder As Specified, or Equal	S-11	BS	50	EA	\$ 40.00	\$ 2,000.00
✓73	Magazine/Handcuff Combo Pouch, As Specified, or Equal	Fobus	CV610	50	EA	\$ 39.00	\$ 1,950.00
✓74	Magazine/Cuff Combo Pouch As Specified, or Equal	AKCR	S19	50	EA	\$ 79.00	\$ 3,950.00
✓75	Duty Belt, As Specified, or Equal	S.P	Hi 42	75	EA	\$ 79.00	\$ 5,925.00
✓76	Holster, As Specified, or Equal	SAFARIland	ALS	50	EA	\$ 159.00	\$ 7,950.00
✓77	Magazine Pouch, As Specified, or Equal	B. DutyMM	M.H.S	50	EA	\$ 32.00	\$ 1,600.00
✓78	Handcuff Case, As Specified, or Equal	DutyMM	L.H.S	50	EA	\$ 27.00	\$ 1,350.00
✓79	Aerosol Agent Case, As Specified, or Equal	DutyMM	MMHS	50	EA	\$ 22.00	\$ 1,100.00
✓80	Belt Keeper, As Specified, or Equal	DutyMM	K.H.S	50	EA	\$ 36.00	\$ 1,800.00
<b>SECTION III - LUMP SUM TOTAL (Add Items 66-80):</b>							<b>\$ 56,073</b>

**SECTION IV - UNIFORMS AND EQUIPMENT FOR THE OCEAN COUNTY FIRE MARSHAL'S OFFICE**

✓81	Uniform Trousers, As Specified, or Equal	Ecchne.mw	47280	24	PR	\$ 75.00	\$ 1,800.00
✓82	Uniform Long Sleeve Shirt, As Specified, or Equal	Liberty	722	24	EA	\$ 38.00	\$ 912.00
✓83	Uniform Short Sleeve Shirt, As Specified, or Equal	Liberty	722	24	EA	\$ 36.00	\$ 864.00

## ACTION UNIFORM CO, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IV - UNIFORMS AND EQUIPMENT FOR THE OCEAN COUNTY FIRE MARSHAL'S OFFICE (CONT'D)</b>							
✓84	Dress Hat, As Specified, or Equal	Keystone	Cost	12	EA	\$ 89.00	\$ 1,068.00
✓85	Uniform Black Tie, As Specified, or Equal	S-B	74100	6	EA	\$ 14.00	\$ 84.00
✓86	Uniform Men's Boots, As Specified, or Equal	Bata	E00968	6	PR	\$ 149.00	\$ 894.00
✓87	Tactical Side Zip Boot, Men's, Black, As Specified, or Equal	Bates	02263	6	PR	\$ 179.00	\$ 1,074.00
✓88	Medium Weight Jacket, As Specified, or Equal	Blauer	9820-2	12	EA	\$ 229.00	\$ 2,748.00
✓89	Fire Marshal Patch, As Specified	Better Ink	15159	150	EA	\$ 2.30	\$ 345.00

**SECTION IV - LUMP SUM TOTAL (Add Items 81-89):** \$ 9,789.00

**SECTION V - RECRUIT UNIFORMS AND ACCESSORIES FOR THE SHERIFF'S OFFICE**

✓90	Black Leather Oxford Shoes, As Specified, or Equal	Rothco	5025	50	PR	\$ 69.00	\$ 3,450.00
✓91	Clip-On Neck Tie, As Specified, or Equal	S.B	450115	50	EA	\$ 5.00	\$ 250.00
✓92	Leather Belt, As Specified, or Equal	Perfect Fit	74111	50	EA	\$ 19.00	\$ 950.00
✓93	Name Plate, As Specified or Equal	Action	Action	50	EA	\$ 8.00	\$ 400.00
✓94	Watch Cap, As Specified, or Equal	P.C	621K	50	EA	\$ 5.00	\$ 250.00
✓95	Baseball Cap, As Specified, or Equal	Flex	6277	50	EA	\$ 10.00	\$ 500.00
✓96	Long Sleeve Khaki Twill Shirt, As Specified, or Equal	UF-ST SCK	ST SCK	50	EA	\$ 32.00	\$ 1,600.00
✓97	Khaki Twill Trousers, As Specified, or Equal	UF-PT62KH	PU -PT62KH	50	PR	\$ 30.00	\$ 1,500.00

**ACTION UNIFORM CO, LLC**

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION V - RECRUIT UNIFORMS AND ACCESSORIES FOR THE SHERIFF'S OFFICE (CONT'D)</b>							
✓98	Gym Shorts, As Specified, or Equal	Augusta	990	50	PR	\$ 14.00	\$ 700.00
✓99	Crew Neck T-Shirt, As Specified, or Equal	Hanes	S180	50	EA	\$ 15.00	\$ 750.00
✓100	Sweat Pants, As Specified, or Equal	Scree	562	50	PR	\$ 19.00	\$ 950.00
✓101	Long Sleeve Crew Neck Sweat Shirt, As Specified, or Equal	Scree	973	50	EA	\$ 19.00	\$ 950.00
✓102	Tactical Pants, As Specified, or Equal	Propper	F52525	50	PR	\$ 55.00	\$ 2,750.00
✓103	Waterproof ECWCS Parka, As Specified, <b>NO EXCEPTIONS</b>	Tro-Spec	2027	50	EA	\$ 96.00	\$ 4,800.00
✓104	Waterproof ECWCS Trousers, As Specified, <b>NO EXCEPTIONS</b>	Tro-Spec	2040	50	PR	\$ 75.00	\$ 3,750.00
✓105	Microfleece Jacket Liner, As Specified, <b>NO EXCEPTIONS</b>	Tro-Spec	2436	50	EA	\$ 48.00	\$ 2,400.00
✓106	Tactical Gloves, As Specified, or Equal	5-11	S9340	50	PR	\$ 34.00	\$ 1,700.00

**SECTION V - LUMP SUM TOTAL (Add Items 90-106):** \$27,650.00

<b>SECTION VI - UNIFORMS, EQUIPMENT &amp; ACCESSORIES FOR THE SHERIFF'S OFFICE</b>							
✓107	Leather Belt, As Specified, <b>NO EXCEPTIONS</b>	Don Hume	B125	150	EA	\$ 36.00	\$ 5,400.00
✓108	Leather Duty Belt, As Specified, <b>NO EXCEPTIONS</b>	Don Hume	B101	150	EA	\$ 65.00	\$ 9,750.00
✓109	Shoulder Strap, As Specified, <b>NO EXCEPTIONS</b>	Don Hume	S110	150	EA	\$ 48.00	\$ 7,200.00
✓110	Sliding "D" Rings, As Specified, <b>NO EXCEPTIONS</b>	Don Hume	S507	150	EA	\$ 21.00	\$ 3,150.00
✓111	Belt Keepers, As Specified, <b>NO EXCEPTIONS</b>	Don Hume	S502-1115	150	EA	\$ 39.00	\$ 5,850.00

ACTION UNIFORM CO, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VI - UNIFORMS, EQUIPMENT &amp; ACCESSORIES FOR THE SHERIFF'S OFFICE (CONT'D)</b>							
✓112	Universal Swivel Radio Case, As Specified, <b>NO EXCEPTIONS</b>	P.F	SW-471	150	EA	\$ 29.00	\$ 5,850.00
✓113	Nylon Radio Case, As Specified, <b>NO EXCEPTIONS</b>	P.F	B-N74	150	EA	\$ 19.00	\$ 2,850.00
✓114	Dress Hat, As Specified, or Equal	Keysten	B-411	150	EA	\$ 69.00	\$ 10,350.00
✓115	Hat Cover, Reversible, Unisex, As Specified, or Equal	Blauer	107	150	EA	\$ 11.00	\$ 1,650.00
✓116	Clip-on Neck Tie, As Specified, or Equal	S-B	450115	150	EA	\$ 12.00	\$ 1,800.00
✓117	Tie Bar, As Specified, or Equal	S&W	Custom	150	EA	\$ 22.00	\$ 3,300.00
✓118	Name Plate, As Specified, or Equal	S&W	Custom	150	EA	\$ 12.00	\$ 1,800.00
✓119	Winter Coat, Unisex, As Specified, <b>NO EXCEPTIONS</b>	Blauer	9820-60	150	EA	\$ 315.00	\$ 47,250.00
✓120	BDU Trousers, Class B, As Specified, <b>NO EXCEPTIONS</b>	Blauer	8810A	150	PR	\$ 95.00	\$ 14,250.00
✓121	BDU Long Sleeve Shirt, Class B, As Specified, <b>NO EXCEPTIONS</b>	Blauer	8670A	150	EA	\$ 69.00	\$ 10,350.00
✓122	BDU Short Sleeve Shirt, Class B, As Specified, <b>NO EXCEPTIONS</b>	Blauer	8675	150	EA	\$ 67.00	\$ 10,050.00
✓123	Turtleneck Shirt, As Specified, or Equal	SANFAM Knit	B-7001	150	EA	\$ 28.00	\$ 4,200.00
✓124	Short Sleeve Polo Shirt, Class C, As Specified, <b>NO EXCEPTIONS</b>	Fechheimer	UTX4000P	150	EA	\$ 48.00	\$ 7,200.00
✓125	Long Sleeve Polo Shirt, Class C, As Specified, <b>NO EXCEPTIONS</b>	Fechheimer	UTX4020P	150	EA	\$ 50.00	\$ 7,500.00
✓126	Watch Cap, As Specified, <b>NO EXCEPTIONS</b>	Condor	#WC	150	EA	\$ 35.00	\$ 5,250.00
✓127	Baseball Cap, As Specified, or Equal	FlaFit	6277	150	EA	\$ 22.00	\$ 3,300.00



ACTION UNIFORM CO, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VI – UNIFORMS, EQUIPMENT &amp; ACCESSORIES FOR THE SHERIFF'S OFFICE (CONT'D)</b>							
✓ 128a	Long Sleeve Sport T-Shirt, As Specified, or Equal	SportTek	ST356LS	150	EA	\$ 29.00	\$ 4,350.00
✓ 128b	Long Sleeve Sport T-Shirt, As Specified, or Equal	Sport Tek	ST356LS	150	EA	\$ 32.00	\$ 4,800.00
✓ 129a	Short Sleeve Sport T-Shirt, As Specified, or Equal	Sport Tek	ST350	150	EA	\$ 35.00	\$ 5,250.00
✓ 129b	Short Sleeve Sport T-Shirt, As Specified, or Equal	Sport Tek	ST35	150	EA	\$ 35.00	\$ 5,250.00
✓ 130a	Hooded Sweatshirt, As Specified, or Equal	Sport Teck	ST290	150	EA	\$ 48 <sup>R</sup> .00	\$ 7,200.00
✓ 130b	Hooded Sweatshirt, As Specified, or Equal	Sport Teck	ST290	150	EA	\$ 48 <sup>R</sup> .00	\$ 7,200.00
✓ 131	Fleece Pants, As Specified, or Equal	Sport Teck	ST237	150	PR	\$ 43.00	\$ 6,450.00
✓ 132	Pocketed Shorts, As Specified, or Equal	Sport Teck	ST355P	150	PR	\$ 29.00	\$ 4,350.00
✓ 133	Bike Patrol Short Sleeve Polo, Men's, As Specified, <b>NO EXCEPTIONS</b>	Blauer	8137	150	EA	\$ 65.00	\$ 9,750.00
✓ 134	Bike Patrol Long Sleeve Polo, Men's, As Specified, <b>NO EXCEPTIONS</b>	Blauer	8147	150	EA	\$ 69.00	\$ 10,350.00
✓ 135	Bike Patrol Pants, Men's, As Specified, <b>NO EXCEPTIONS</b>	Blauer	88222	150	PR	\$ 82.00	\$ 12,300.00
✓ 136	Bike Patrol Pants, Women's, As Specified, <b>NO EXCEPTIONS</b>	Blauer	8822WZ	150	PR	\$ 82.00	\$ 12,300.00
✓ 137	Bike Patrol Jacket, Men's, As Specified, <b>NO EXCEPTIONS</b>	Blauer	360	150	EA	\$ 99.00	\$ 14,850.00
✓ 138	Bike Patrol Tactical Shoes, As Specified, <b>NO EXCEPTIONS</b>	Hair	300101	150	PR	\$ 139.00	\$ 20,850.00
✓ 139	Jacket, Full Zip, As Specified, <b>NO EXCEPTIONS</b>	Fect Vertex	57100	150	EA	\$ 245.00	\$ 36,750.00

## ACTION UNIFORM CO, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VI - UNIFORMS, EQUIPMENT &amp; ACCESSORIES FOR THE SHERIFF'S OFFICE (CONT'D)</b>							
✓ 140	Jacket, Pullover, As Specified, <b>NO EXCEPTIONS</b>	<u>Vertex</u>	<u>57100</u>	150	EA	<u>\$ 155.00</u>	<u>\$ 23,250.00</u>
✓ 141	Short Sleeve Uniform Shirt, As Specified, or Equal	<u>F.C Vertex</u>	<u>FX5000</u>	150	EA	<u>\$ 55.00</u>	<u>\$ 8,250.00</u>
✓ 142	Patrol Shirt, As Specified, or Equal	<u>F.C</u>	<u>85U578</u>	150	EA	<u>\$ 45.00</u>	<u>\$ 6,750.00</u>
✓ 143	Combat Shirt, As Specified, or Equal	<u>Vertex</u>	<u>UTX0525</u>	150	EA	<u>\$ 155.00</u>	<u>\$ 23,250.00</u>
✓ 144	Rapid Assault Shirt, As Specified, or Equal	<u>TJ Spec</u>	<u>2510</u>	150	EA	<u>\$ 55.00</u>	<u>\$ 8,250.00</u>
✓ 145	Short Sleeve Performance Polo Shirt, As Specified, or Equal	<u>Propper</u>	<u>F5341</u>	150	EA	<u>\$ 45.00</u>	<u>\$ 6,750.00</u>
✓ 146	Long Sleeve Performance Polo Shirt, As Specified, or Equal	<u>Propper</u>	<u>F315</u>	150	EA	<u>\$ 49.00</u>	<u>\$ 7,350.00</u>
✓ 147	Fleece-Lined, V-Neck, Zip Front Sweater, As Specified, or Equal	<u>Cobmen</u>	<u>2020</u>	150	EA	<u>\$ 59.00</u>	<u>\$ 8,850.00</u>
✓ 148	Sweater, Crew Neck, As Specified, <b>NO EXCEPTIONS</b>	<u>TACT SQUAD</u>	<u>2004B</u>	150	EA	<u>\$ 59.00</u>	<u>\$ 8,850.00</u>
✓ 149	Hooded Sweatshirt, Full Zip, As Specified, or Equal	<u>GILDAN</u>	<u>18600</u>	150	EA	<u>\$ 59.00</u>	<u>\$ 8,850.00</u>
✓ 150	Blazer, Men's, As Specified, or Equal	<u>ULTRALUX</u>	<u>U1100</u>	150	EA	<u>\$ 65.00</u>	<u>\$ 9,750.00</u>
✓ 151	Blazer, Women's, As Specified, or Equal	<u>EDWARDS</u>	<u>W-471</u>	150	EA	<u>\$ 79.00</u>	<u>\$ 11,850.00</u>
✓ 152	Cotton Pique Sport Shirt, Men's, As Specified, or Equal	<u>OB</u>	<u>2100</u>	150	EA	<u>\$ 24.00</u>	<u>\$ 3,600.00</u>
✓ 153	Khaki Pants, As Specified, <b>NO EXCEPTIONS</b>	<u>R.K</u>	<u>62K14</u>	150	PR	<u>\$ 32.00</u>	<u>\$ 4,800.00</u>
✓ 154	Tactical Pants, Style #1, As Specified, or Equal	<u>Propper</u>	<u>F52525</u>	150	PR	<u>\$ 58.00</u>	<u>\$ 8,700.00</u>

ACTION UNIFORM CO, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VI - UNIFORMS, EQUIPMENT &amp; ACCESSORIES FOR THE SHERIFF'S OFFICE (CONT'D)</b>							
✓ 155	Tactical Pants, Style #2, As Specified, or Equal	Blauer	8823	150	PR	\$ 74.00	\$ 11,100.00
✓ 156	Tactical Pants, Style #3, As Specified, or Equal	Propper	Kn. Fix <sup>4/4</sup>	150	PR	\$ 59.00	\$ 8,850.00
✓ 157	Tactical Pants, Style #4, As Specified, or Equal	Vertex	UTX1700	150	PR	\$ 85.00	\$ 12,750.00
✓ 158	Tactical Pants, Style #5, As Specified, or Equal	Vertex	Fusion	150	PR	\$ 79.00	\$ 11,850.00
✓ 159	Belt, As Specified, or Equal	Propper	74144	150	EA	\$ 34.00	\$ 5,100.00
✓ 160	Cap Style #1, As Specified, or Equal	Rothco	8492	150	EA	\$ 19.00	\$ 2,850.00
✓ 161	Cap Style #2, As Specified, or Equal	Flex Fit	6530	150	EA	\$ 25.00	\$ 3,750.00
✓ 162	Tactical Boots, Style #1, As Specified, <b>NO EXCEPTIONS</b>	Salomon	MID GTX	150	PR	\$ 218.00	\$ 32,700.00
✓ 163	Tactical Boots, Style #2, As Specified, <b>NO EXCEPTIONS</b>	Bates	2268	150	PR	\$ 165.00	\$ 24,750.00
✓ 164	Tactical Boots, Style #3, As Specified, <b>NO EXCEPTIONS</b>	Bates	GX-8	150	PR	\$ 169.00	\$ 25,350.00
✓ 165	Tactical Boots, Style #4, As Specified, <b>NO EXCEPTIONS</b>	Bates	GX-4	150	PR	\$ 169.00	\$ 25,350.00
✓ 166	Waterproof ECWCS Parka, As Specified, <b>NO EXCEPTIONS</b>	Tro Spec	2027	150	EA	\$ 99.00	\$ 14,850.00
✓ 167	Waterproof ECWCS Trousers, As Specified, <b>NO EXCEPTIONS</b>	Tro Spec	2046	150	PR	\$ 69.00	\$ 10,350.00
✓ 168	Microfleece Jacket Liner, As Specified, <b>NO EXCEPTIONS</b>	Tro Spec	2430	150	EA	\$ 34.00	\$ 5,100.00
✓ 169	Tactical Parka, As Specified, or Equal	Propper	F5436	150	EA	\$ 339.00	\$ 50,850.00

## ACTION UNIFORM CO, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VI - UNIFORMS, EQUIPMENT &amp; ACCESSORIES FOR THE SHERIFF'S OFFICE (CONT'D)</b>							
✓170	Jacket, As Specified, or Equal	Propper	F5428	150	EA	\$ 129.00	\$ 19,350.00
✓171	Raincoat, Reversible, Unisex, As Specified, <b>NO EXCEPTIONS</b>	Petrol	48-RV-7424	150	EA	\$ 90.00	\$ 13,500.00
✓172	Mid-Weight Jacket, As Specified, <b>NO EXCEPTIONS</b>	Game	6600	150	EA	\$ 75.00	\$ 11,250.00
✓173	Rain Pants, Unisex, As Specified, <b>NO EXCEPTIONS</b>	Blauer	9134	150	PR	\$ 124.00	\$ 18,600.00
✓174	Citation Award, As Specified, or Equal	Somes	Cust	150	EA	\$ 12.00	\$ 1,800.00
✓175	Marksmanship Award, As Specified, or Equal	Somes	MARK	150	EA	\$ 12.00	\$ 1,800.00
✓176	Traffic Safety Vest, As Specified, or Equal	Blauer	339	150	EA	\$ 42.00	\$ 6,300.00
✓177	Felt Campaign Hat, as Specified, <b>NO EXCEPTIONS</b>	Stratton	ST-Brim	150	EA	\$ 169.00	\$ 25,350.00
✓178	Head Strap for Stratton Hats, 1 Piece, as Specified, <b>NO EXCEPTIONS</b>	Albaum	STRAP	150	EA	\$ 16.00	\$ 2,400.00
✓179	Head Strap for Stratton Hats, 3 Piece, as Specified, <b>NO EXCEPTIONS</b>	Albaum	3-STRAP	150	EA	\$ 18.00	\$ 2,700.00
✓180	Stratton Hat Brim Press, As Specified, <b>NO EXCEPTIONS</b>	Albaum	Brim P	150	EA	\$ 25.00	\$ 3,750.00
✓181	Breakaways, As Specified, or Equal	J.P	Break-off	150	EA	\$ 15.00	\$ 2,250.00
✓182	Lettering for Various Clothing Items, As Specified	Action	Action	1000	EA	\$ 10.00	\$ 10,000.00
✓183	Shoulder Patch, As Specified	Action	OLSP	1000	EA	\$ 2.00	\$ 2,000.00
✓184	Star Badge Patch, As Specified	Action	STAR	1000	EA	\$ 2.00	\$ 2,000.00
✓185	Police Academy Patch, As Specified	Action	Acad	1000	EA	\$ 2.00	\$ 2,000.00
<b>SECTION VI - LUMP SUM TOTAL (Add Items 107-185):</b>							<b>\$ 850,000.00</b>

**ACTION UNIFORM CO, LLC**

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VIII - TAILORING AND ALTERATIONS, AS NEEDED</b>							
✓ 213	Tailoring Pants, Hem and Taper, As Specified	Action	Cust	500	EA	\$ 25.00	\$ 12,500.00
✓ 214	Tailoring Shirt, Hem and Taper, As Specified	Action	Cust	500	EA	\$ 12.00	\$ 6,000.00
✓ 215	Tailoring Shirt, Zipper, As Specified	Action	Cust	500	EA	\$ 10.00	\$ 5,000.00
✓ 216	Tailoring Shirt, or Jacket with Badge Patch, As Specified	Action	Cust	500	EA	\$ 4.00	\$ 2,000.00
✓ 217	Tailoring Shirt or Jacket with Namestrip, As Specified	Action	Cust	500	EA	\$ 12.00	\$ 6,000.00
✓ 218	Tailoring Shirt or Jacket for Corporal or Sergeant with Chevrons on Sleeve, As Specified	Action	Cust	500	EA	\$ 12.00	\$ 6,000.00
✓ 219	Tailoring Shirt or Jacket with Hash Marks, As Specified	Action	Cust	500	EA	\$ 4.00	\$ 2,000.00
✓ 220	Tailoring Shirt or Jacket with Rank Insignia on Collar, As Specified	Action	Cust	500	EA	\$ 10.00	\$ 5,000.00
✓ 221	Tailoring Shirt or Jacket Rank Insignia on Epilates, As Specified	Action	Cust	500	EA	\$ 10.00	\$ 5,000.00
✓ 222	Removal of Patches from Jackets or Shirts, As Specified	Action	Cust	500	EA	\$ 4.00	\$ 2,000.00
✓ 223	Tailoring for Pershing Style Hat, As Specified	Action	Cust	500	EA	\$ 18.00	\$ 9,000.00
<b>SECTION VIII - LUMP SUM TOTAL (Add Items 213-223):</b>							<b>\$ 60,500.00</b>

**SECTION IX - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN**

✓ 224	Discount Percentage (%) for Uniforms, As Specified (NOT LESS THAN)	<u>20 %</u>
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## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 6, 2019 - 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 IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., the sole qualified bidder. (B2019-168)

<b>Official Resolution#</b>	<b>2019001420</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2019-168						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2019-168

RESOLUTION

November 6, 2019

WHEREAS, on October 8, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IGLOO RECYCLING CONTAINERS for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
The Fibrex Group, Inc.	738 Burrow Avenue Chesapeake, VA 23324 (800) 346-4458

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, THE FIBREX GROUP, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Igloo Recycling Containers for the County of Ocean, for the contract period from date of award through November 5, 2020, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

THE FIBREX GROUP, INC. for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment and materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-168.

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, Solid Waste Management, and The Fibrex Group, Inc., the successful bidder.

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✓ ITEM #1 –IGLOO 4.0 CU.YD RECYCLING CONTAINER, OR EQUAL

**COMPLIANCE**  
**YES**      **NO**

Igloo 4.0 Cu. Yd Recycling Container, part #3591, or equal.

X      \_\_\_\_\_

**Weight:** 320 lbs.

X      \_\_\_\_\_

**Dimensions:**

Height: 78"

X      \_\_\_\_\_

Diameter: 67"

X      \_\_\_\_\_

**Standard Set Up:**

The container will be equipped with two (2) 8 ½" X 17 ½" drop-in openings fitted with self-closing PVC flaps.

X      \_\_\_\_\_

**Construction Material:**

The container shall be made of heavy-duty glass-reinforced polyester (fiberglass) with a high gloss UV and graffiti resistant gelcoat finish. The fiberglass shall be made with an environmentally safe resin that is thoroughly impregnated with glass-roving strands. The fiberglass wall thickness shall be a minimum of 5mm overall and up to 8mm in the lifting area of the unit.

X      \_\_\_\_\_

**Color:**

Green

X      \_\_\_\_\_

**Shape:**

The container shall have an "Igloo" shape consisting of a round dome with two (2) half Moon doors on bottom, and two (2) rings on top to allow for lifting/ emptying

X      \_\_\_\_\_

**Construction:**

The container will be designed to allow lifting of the Igloo from the top with a truck Mounted hook and crane. Emptying of the container shall be by releasing bottom-hinged doors by means of a crane activated release mechanism. The emptying mechanism shall be designed so that a single operator can pick up and dump the Igloo.

X      \_\_\_\_\_

**Emptying Mechanism:**

The container shall be fitted with two (2) rings of a 5" diameter for hooking on top of the Igloo – one (1) ring to be fixed, second ring to be equipped with square tube guided through the top of the dome to operate steel cable for opening doors. The bottom doors must be hinged in the centerline of the base.

X      \_\_\_\_\_

The Igloo recycling container shall be covered by a standard manufacturing warranty for a minimum period of one (1) year.

X      \_\_\_\_\_

Proposal for the furnishing and delivery of IGLOO RECYCLING CONTAINERS for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Furnish and deliver new 4.0 Cu. Yd. Igloo Recycling Containers As Specified, or Equal	20	EA	\$3,936.00	\$ 78,720.00

Mfr. Model: Igloo 4.0 Cubic Yards #3591  
 Warranty: One (1) Year Standard Warranty  
 Deliver, A.R.O.: 4-6 Weeks  
 Contact Name & Number: Ruben Leenders, 757-469-5872



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 6, 2019 - 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 MOTOR VEHICLE: TUBGRINDER to Deacon Equipment Company, the sole qualified bidder. (B2019-170)

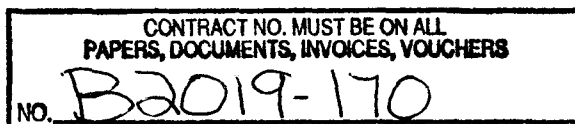
<b>Official Resolution#</b>		<b>2019001421</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		j-5					
CAF #							
Purchase Req. #		B2019-170					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board



## RESOLUTION

November 6, 2019

WHEREAS, on October 8, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: TUBGRINDER for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidders:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Deacon Equipment Company	22 Wedgetown Road Bloomsburg, PA 17815 (570) 784-1206

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, DEACON EQUIPMENT COMPANY, be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Tubgrinder for the County of Ocean, for the contract period from date of award through November 5, 2020, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

DEACON EQUIPMENT COMPANY for three (3) items, to wit:

ITEMS NO. 1, 1a and 1b.

For a Total Lump Sum Award (Item #'s 1 - 1b) of \$1,538,886.00.

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. Funds for the equipment and services shall be available within the following funding Sources: Solid Waste Management and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-170.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, Vehicle Services and Deacon Equipment Company, the successful bidder.

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**ITEM #1 – MODEL YEAR 2019, OR NEWER, MORBARK 1100 WCL TUBGRINDER, WITH CAB AND LOADER, AS SPECIFIED OR EQUAL**

Ocean County will accept bids for One (1) diesel powered heavy duty industrial tub grinder consisting of a hammermill and tub integrated into one complete and towable unit. Tub Grinder must have been specifically designed as a wood waste grinder. It shall be new and unused, the latest current model in production and shall have all standard equipment normally furnished on such models-including the following:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>GENERAL</b>		
Maximum transport length: 37' 2"	<u>X</u>	_____
Maximum transport height: 12' 9"	<u>X</u>	_____
Maximum transport width: 11' 2"	<u>X</u>	_____
Minimum transport weight: 45,750 lbs.	_____	<u>X</u>
App. Tongue weight: 11,700 lbs.	_____	<u>X</u>
Fuel capacity shall be a minimum of 160 gallons	<u>X</u>	_____
Hydraulic capacity shall be minimum of 120 gallons with AKG C32 cooler	<u>X</u>	_____
Shall consist of two (2) hydraulically operated stabilizers/outriggers (hand crank type is <b>NOT ACCEPTABLE</b> )	<u>X</u>	_____
Shall be dual axle with air ride suspension with a minimum weight rating of 22,500 lbs. per axle	<u>X</u>	_____
Approximate axle weight shall be 34,050 lbs.	_____	<u>X</u>
Shall have eight (8) 255/70R X 22.5 radial tires; rims shall be painted white	<u>X</u>	_____
Air brakes	<u>X</u>	_____
Fifth wheel hitch for highway towing	<u>X</u>	_____
Lighting shall meet or exceed I. C. C. Standards	<u>X</u>	_____
Machine shall be equipped with lockable tool boxes, electrical boxes, fuel tanks and hydraulic tanks	<u>X</u>	_____
Uni-body constructed tubular steel frame with a minimum tensile strength of 58,000 lbs. per square inch	<u>X</u>	_____
Shall come equipped with Saylor-Beall air compressor, completely self-contained, equipped with 11-hp Honda gasoline engine with a 30 gallon horizontal tank	<u>X</u>	_____
Shall come equipped with a dust compression system	<u>X</u>	_____

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, MORBARK 1100 WCL TUBGRINDER, WITH CAB AND LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>ENGINE</b>		
Power unit shall be a Caterpillar C18, Tier 4F, 800 HP Electronic Diesel Engine	<u>X</u>	_____
Engine shall be rated by OEM for wood chipping and grinding operations	<u>X</u>	_____
Shall have a PT Tech HPTO14FX Hydraulic Clutch, or equal	<u>X</u>	_____
Dry type air cleaner with centrifugal pre-cleaner with a plastic shield	<u>X</u>	_____
Full flow oil spin-on type filter	<u>X</u>	_____
Engine equipped with automatic emergency shutdown to protect against high coolant temperature and low engine oil pressure	<u>X</u>	_____
Minimum anti-freeze protection shall -20°F	<u>X</u>	_____
Shall include hour meter, ammeter, water temperature and low engine oil pressure gauges for all fluids	<u>X</u>	_____
Heavy duty cooling system with coolant capacity minimum of 16 gallons	<u>X</u>	_____
Electrical system shall have a minimum of 24 volts	<u>X</u>	_____
Alternator shall have a minimum of 95 amps, and 24 volts	<u>X</u>	_____
Two (2) 1400 CCA 12 volt batteries	<u>X</u>	_____
Shall have Morbark automatic reversing fan system installed	<u>X</u>	_____
<b>TUB ASSEMBLY</b>		
Tub floor shall be 9' with ½" T-1 Steel with a minimum tensile strength of 130,000 lbs. per square inch. Floor shall be comprised of replaceable sections designed to allow for changing of high wear areas in lieu of entire floor being one piece	<u>X</u>	_____
Tub walls shall be 60" high with 3/8" HR steel with a minimum tensile strength of 36,000 lbs. per square inch	<u>X</u>	_____
Tub drive shall have one (1) hydraulic motor with 100 lb. triple chain	<u>X</u>	_____
Tub shall be supported vertically and horizontally by a combination of no less than fourteen (14) rubber composite roller guides with 35 mm stress proof shafts mounted on sealed bearings	<u>X</u>	_____
Load height shall be a maximum of 10' 10"	<u>X</u>	_____
Opening at mill shall be 26" X 52"	<u>X</u>	_____
Auto feed system shall be a M.I.C.S. feed system which shall automatically adjust tub turn speed and hydraulic pressures	<u>X</u>	_____

Introduced on: November 6, 2019  
 Adopted on: November 6, 2019  
 Official Resolution#: 2019001421

**ITEM #1 – MODEL YEAR 2019, OR NEWER, MORBARK 1100 WCL TUBGRINDER, WITH CAB AND LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>TUB ASSEMBLY (Cont'd)</b>		
Tub flare shall be 12' diameter	X	_____
<b>MATERIAL DISCHARGE SYSTEM</b>		
Discharge system: Processed material from beneath the hammermill shall be transferred to a stacking conveyor at the rear of the unit via two (2) 14" augers. Single belt discharge is <b>NOT ACCEPTABLE</b>	X	_____
Stacking conveyor shall be a 36" W X 26' L, cleated, aggregate grade belt conveyor with a minimum stacking height of 15'	X	_____
Magnetic end pulley shall be 14" D X 38" L; belts driven from the bottom pulley are <b>NOT ACCEPTABLE</b>	X	_____
Magnetic field must produce a rating of not less than 1,400 Gauss at the surface and be mounted to the drum shaft with a B-Loc style mounting system; hubs welded to the shaft are <b>NOT ACCEPTABLE</b>	X	_____
<b>HAMMERMILL</b>		
Shall be 24" X 51" long pin style; drum units are <b>NOT ACCEPTABLE</b>	X	_____
Shall consist of twenty-four (24) 2" thick balanced 4140 forged steel fixed teeth insert holders equipped with twenty-four (24) 3" wide double-edged replaceable carbide teeth inserts	X	_____
Shall have a minimum of 2,050 RPM	X	_____
Drive shall be direct with BATL drive line	X	_____
Shaft shall be 5 7/8" diameter, 4340 HR-Q&T-SR-UT steel shaft with 3 15/16" dodge bearings	X	_____
Shall consist of thirteen (13) 1 3/4" thick mill plates (two plates welded together)	X	_____
Shall consist of eight (8) 2" diameter hammermill rods	X	_____
<b>SCREENS</b>		
One (1) set of two (2) steel screens shall be provided.	X	_____
Screens must be easily interchangeable without having to enter grinding chamber or use bolts to remove	X	_____
Screen area shall be a minimum of 2,174 square inches	X	_____
<b>LOADER</b>		
Machine shall be equipped with a Mor-Lift 250 hydraulic knuckleboom style loader with a 23' extended boom reach with turntable bearing with 280° swing	X	_____



**MODEL YEAR 2019, OR NEWER, MORBARK 1100 WCL TUBGRINDER, WITH CAB AND  
LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>LOADER (Cont'd)</b>		
Shall come equipped with a 30" tarantula style grapple with 360° indexator turn motor	X	_____
Loader shall have a minimum reach of 23' and a minimum swing of 280°	X	_____
Loader shall have a minimum lifting capacity of 5,750 lbs. at 10' and 2,915 lbs. when fully extended	X	_____
<b>OPERATOR'S CAB</b>		
Shall be designed to allow transportation of the unit without removing or tilting the cab	X	_____
Cab shall be stationary with console	X	_____
Cab shall be pressurized and climate controlled with a Red Dot combination air conditioning and heating system	X	_____
Cab shall have engine gauge panel and emergency shut-down system	X	_____
Seat shall have a six-way adjustable swivel with integrated joysticks for loader and tub	X	_____
Cab shall be equipped with AM/FM/CD Radio	X	_____
Windows shall be color tinted safety glass with steel guard	X	_____
<b>PROTECTION SYSTEM</b>		
Tubgrinder shall be equipped with an in-line complete break-away torque limiter for protecting the engine, clutch and hammermill	X	_____
Shear pins and hydraulic internal "slip devices" are <b>NOT ACCEPTABLE</b>	X	_____
<b>ACCESSORIES</b>		
One (1) spare tire and rim assembly, painted white	X	_____
One (1) complete set of filters for oil, air, hydraulic and fuel	X	_____
Five (5) gallons of recommended-use hydraulic oil	X	_____
One (1) set of 4" screens, extras to set in machine	X	_____
One (1) set of twenty-four (24) inserts	X	_____
<b>WARRANTY</b>		
One (1) year/ Unlimited hour Manufacturer's Standard Policy warranty terms on the Tubgrinder assembly, trailer and hammermill assembly	X	_____
Limited one (1) year factory warranty for the clutch	X	_____

✓ **MODEL YEAR 2019, OR NEWER, MORBARK 1100 WCL TUBGRINDER, WITH CAB AND  
LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

**WARRANTY (Cont'd)**

Caterpillar standard warranty for 24 months or 3,000 hours, whichever occurs first after the **first year of unlimited hours**, and a 36 month limited warranty on all major components

<u>X</u>	_____
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Warranty shall begin from the time the machine is placed into service

<u>X</u>	_____
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**SERVICE AND TRAINING**

Two (2) complete sets of operator and parts manuals must be provided with machine at time of delivery

<u>X</u>	_____
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Upon delivery of the machine, a representative of the manufacturer or local dealer shall conduct, at minimum, a two (2) day training session on the operation and maintenance of the machine

<u>X</u>	_____
----------	-------

Software will be provided for engine diagnostics that is compatible with Ocean County's laptops

<u>X</u>	_____
----------	-------

I-Qan run software shall be provided for M.I.C.S. feed system diagnostics.

<u>X</u>	_____
----------	-------

**OPTIONS**

✓ **1A. Extended Warranty**

Platinum Gold coverage for all components of the machine for 60 months/7,500 hours

_____	<u>X</u>
-------	----------

✓ **1B. Technical Support**

Additional support and training, beyond that provided at time of machine delivery, may be needed. A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of the user department. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the user department and the successful bidder.

<u>X</u>	_____
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Before the training is scheduled, the user department and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

<u>X</u>	_____
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Training shall be scheduled at a time and location mutually agreed upon by the contractor and the user department. No training will be scheduled less than 48 hours prior to the desired start of the training session.

<u>X</u>	_____
----------	-------

Proposal for the furnishing and delivery of **MOTOR VEHICLE: TUBGRINDER** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

(x) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model 2019 or Newer, Morbark 1100 WCL TubGrinder, As Specified, or Equal	1	2	EA	<u>\$ 690,963</u>	<u>\$1,381,926.00</u>

Year, Mfr., Model: 2019 Morbark 1100 WCL Tub Grinder

Engine: CAT C18

Delivery, A.R.O.: 60-90 days

Warranty: per bid specs

REMARKS: \_\_\_\_\_

OPTIONS:

✓ 1a	Extended Warranty, As Specified	1	2	EA	<u>\$ 61,380</u>	<u>\$122,760.00</u>
✓ 1b	Technical Support, As Specified	1	180	HR	<u>\$ 190</u>	<u>\$ 34,200.00</u>

**TOTAL LUMP SUM (Add Items 1-1b):** \$1,538,886.00

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**

**VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 6, 2019 - 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 PROPOSED RENOVATION TO ENGINEERING DEPARTMENT AT OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NJ No. II to Joseph Porretta Builders, Inc., the lowest qualified bidder, for a Total Lump Sum award in the amount of \$184,000.00 (which includes a \$10,000.00 allowance) minus Alternate No. 1 in the deduct amount of \$6,400.00. (B2019-174A)

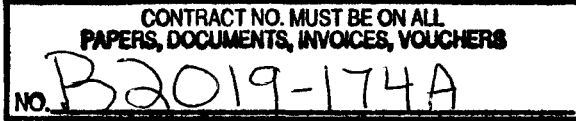
<b>Official Resolution#</b>	<b>2019001422</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2019-174A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

November 6, 2019

WHEREAS, on October 16, 2019, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED RENOVATION TO ENGINEERING DEPARTMENT AT OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NJ NO. II, in accordance with plans and specifications prepared by Yezzi Associates, County Architect 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

Joseph Porretta Builders, Inc.  
 551 Anderson Ave.  
 Hammonton, NJ 08037  
 (609) 561-6391

Ascend Construction Mgmt., Inc.  
 3327 Sunset Avenue  
 Ocean, NJ 07712  
 (732) 898-7500

Gavan General Contracting, Inc.  
 92 Forest Drive  
 Lakewood, NJ 08701  
 (732) 367-3900

JH Williams Enterprises, Inc.  
 231 Haines Dr.  
 Moorestown, NJ 08057  
 (856) 793-7114

Name and Address of Bidder

Ameristar Contracting Group, Inc.  
 512 East Riviera Ave, PO Box 793  
 Ocean Gate, NJ 08740  
 (609) 339-2692

Frankoski Construction  
 314 Dodd Street  
 East Orange, NJ 07017  
 (973) 414-9224

George Koustas Ptg. & Constr., LLC  
 70 Beechwood Ave.  
 W.L.B. NJ 07764  
 (732) 571-1148

J&M Quality Construction, LLC  
 212 Maple Ave.  
 Neptune, NJ 07753  
 (732) 210-6363

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, JOSEPH PORRETTA BUILDERS, INC., for Items 1 and Alternate 1. For a Total Lump Sum award in the amount of \$184,000.00 (which includes a \$10,000.00 allowance) minus Alternate No. 1 in the deduct amount of \$6,400.00.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with JOSEPH PORRETTA BUILDERS, INC., accepting their low bid for the PROPOSED RENOVATION TO ENGINEERING DEPARTMENT AT OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NJ NO. II, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to start on or about late November 2019, and be 100% completed within 167 calendar days from issuance of permits. Project to have a Liquidating Damage Clause of \$500.00 per day after date of scheduled Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$177,600.00 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 B2019-174A.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

a. County Auditor;

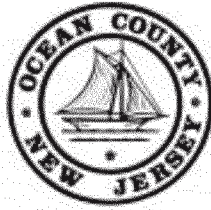
b. County Department of Purchasing;

c. Department of Finance;

D. County Department of Buildings and Grounds; and

f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.

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## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 6, 2019 - 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 OCEAN COUNTY HEALTH DEPARTMENT ANIMAL SHELTER HVAC EQUIPMENT REPLACEMENT to Epic Mechanical, Inc., the lowest qualified bidder, for a Total Lump Sum award in the amount of \$205,000.00 (which includes a \$40,000.00 allowance) plus Alternate No. 1 in the amount of \$145,000.00 and Alternate No. 2 in the amount of \$9,200.00. (B2019-177CE)

<b>Official Resolution#</b>		<b>2019001423</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		j-7					
CAF #							
Purchase Req. #		B2019-177CE					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2019-177CE

RESOLUTION

November 6, 2019

WHEREAS, on October 22, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HEALTH DEPARTMENT ANIMAL SHELTER HVAC EQUIPMENT REPLACEMENT, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Name and Address of Bidder

Epic Mechanical, Inc.  
3320 Rt. 66  
Neptune, NJ 07753  
(732) 922-1307

All Coast Service, Inc.  
69 Laird Avenue  
Neptune City, NJ 07753  
(732) 988-4717

Chappelle Mechanical, Inc.  
105 Fleming St.  
Piscataway, NJ 08854  
(732) 968-2020

EACM Corp.  
1070 Ocean Avenue  
Sea Bright, NJ 07760  
(732) 842-4777

Falasca Mechanical, Inc.  
3329 North Mill Road  
Vineland, NJ 08360  
(856) 794-2010

Gaudelli Bros., Inc.  
202 S. Wade Blvd.  
Millville, NJ 08332  
(856) 825-0636

Industrial Cooling Corp.  
70 Liberty Street  
Metuchen, NJ 08840  
(732) 744-9200 x 290

Kaser Mechanical, LLC  
1150 East Broad Street  
Burlington, NJ 08016  
(609) 353-1360

LGB Mechanical, Inc.  
555 North Route 73  
West Berlin, NJ 08091  
(856) 719-1400

SRJ Mechanical, LLC  
6 Stagecoach Way  
Hillsborough, NJ 08844  
(908) 635-1151

WHL Enterprises Inc. t/a  
Bill Leary A/C & Htg.  
6 Green St.  
Metuchen, NJ 08840  
(732) 494-9200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to T&M Associates, Consulting Engineers for study and recommendation to the Board; and



WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of EPIC MECHANICAL, INC. be accepted for the OCEAN COUNTY HEALTH DEPARTMENT ANIMAL SHELTER HVAC EQUIPMENT REPLACEMENT, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Epic Mechanical, Inc., accepting their bid for items 1, ALT 1 and ALT 2. For a Total Lump Sum Award of \$205,000.00, (which includes a \$40,000.00 allowance) plus Alternate No. 1 in the amount of \$145,000.00 and Alternate No. 2 in the amount of \$9,200.00. For the OCEAN COUNTY HEALTH DEPARTMENT ANIMAL SHELTER HVAC EQUIPMENT REPLACEMENT for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers. Project to be completed within 160 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500 per day after date of Contract completion. Project to start on or about November 20, 2019.

2. The Department of Finance has certified that funds are available in Account No. 301-010-C923 in the amount of \$359,200.00 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 B2019-177CE.

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. Buildings & Grounds Department; and
- e. T&M Associates, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance of their bid, and have the original copies of the contract filed with the Clerk of this Board.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

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

Agenda: Authorizing a one (1) year Contract Extension for the MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES to Herrera Correctional Management Systems, LLC, for the period of 11/7/2019 through 11/6/2020. (B2018-124)

<b>Official Resolution#</b>	<b>2019001424</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	j-8						
CAF #							
Purchase Req. #	B2018-124						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**November 6, 2019**

WHEREAS, a current contract exists for the bid titled **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES** which was awarded on November 7, 2018 and assigned contract number B2018-124; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for an additional one (1) year period by mutual agreement between the County and the Contractor.

WHEREAS, the Department of Corrections is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with Herrera Correctional Management Systems, LLC accepting their request for the continued furnishing and delivery of Monitoring of the Ocean County Jail's Health Care Services for the County of Ocean for the extended contract period of November 7, 2019 to November 6, 2020 under the same terms and conditions.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Department of Corrections, and Herrera Correctional Management Systems, LLC, the successful bidder.



August 3, 2019

Sandra J. Mueller, Warden  
Ocean County Department of Corrections  
114 Hooper Avenue  
Toms River, NJ 08753

RE: Contract Extension - B2018-124 Monitoring of the Ocean County Jail's Health Care Services

Dear Warden Mueller:

Herrera Correctional Management Systems has been privileged to partner with you and your organization this past year and agrees to a one-year extension for the contract period of 11/7/2019 to 11/6/2020.

HCMS agrees with and understands the existing terms, conditions and specifications provided in the bid specifications, shall remain in full force and effect.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Hughes", written in a cursive style.

Robert Hughes, Managing Member  
Herrera Correctional Management Systems, LLC  
2929 Seasons Blvd  
Sarasota, Florida 34240  
Telephone: (941) 952-8122

cc: E. Kiefer  
Jess Hannold



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing a one (1) year Contract Extension for REFURBISHED STORAGE CONTAINERS to TRS Containers, LLC, for the period of 11/7/2019 through 11/6/2020. (B2018-132)

<b>Official Resolution#</b>	<b>2019001425</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	j-9						
CAF #							
Purchase Req. #	B2018-132						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**November 6, 2019**

WHEREAS, a current contract exists for the bid titled **REFURBISHED STORAGE CONTAINERS** which was awarded on November 7, 2018 and assigned contract number B2018-132; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price, and

WHEREAS, the Road Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **TRS Containers LLC** accepting their request for the continued furnishing and delivery of Refurbished Storage Containers for the County of Ocean for the extended contract period of November 7, 2019 to November 6, 2020 under the same terms and conditions.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Road Department, Vehicle Services, and TRS Containers LLC, the successful bidder.

TRS CONTAINERS LLC  
PO BOX 40  
301 ESSEX AVENUE E.  
AVENEL, NJ 07001  
732-636-3010

August 14, 2019

County of Ocean  
Ms. Donna M. Specht, QPA  
Principal Buyer  
129 Hooper Avenue  
Toms River, NJ 08574

**Subject: Extension of Ocean County Bid B2018-132**

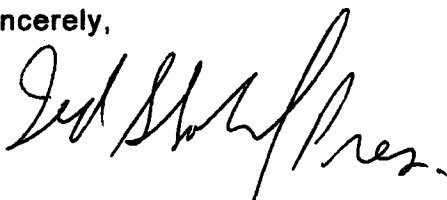
In November 2018 The County of Ocean awarded Bid B2018-132, Refurbished Storage Containers, to TRS Containers LLC.

The contract is expiring on November 6, 2019 with an option to "extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in price as follows"

TRS Containers LLC is fully willing to extend the contract for one full year, completely as it is currently written. There will be no increase in the awarded pricing.

Please let us know if the County would like to agree to the extension, and whether or not TRS Containers LLC is required to take any other action.

Sincerely,

A handwritten signature in black ink, appearing to read "Ted Sobel, Pres.", written in a cursive style.

Ted Sobel, President  
TRS Containers LLC  
[TedS@trscontainers.com](mailto:TedS@trscontainers.com)  
[www.trcontainers.com](http://www.trcontainers.com)



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 6, 2019 - 4:00 PM

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

Agenda: Rejecting the sole bid for the furnishing and delivery of ATLANTIS GOLF COURSE GREENS RESTORATION 2019-2020 NO. 2 and authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

<b>Official Resolution#</b>		<b>2019001426</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		j-10					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board



RESOLUTION

November 6, 2019

WHEREAS, on October 8, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ATLANTIS GOLF COURSE GREENS RESTORATION 2019-2020 NO. 2 for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
George E Ley Company	130 Devereux Rd. Glenmoore, PA 19343 (610) 942-3809

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected, as it was unresponsive.

WHEREAS, no responsive bids were received for the second time; and

WHEREAS, N.J.S.A. Chapter 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of ATLANTIS GOLD COURSE GREENS RESTORATION 2019-2020 NO. 2, for the County of Ocean. This contract shall be in effect from date of award through November 5, 2020, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A.40A:11-15.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation and George E. Ley Company the unsuccessful bidder.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2019C, BERKELEY AND JACKSON TOWNSHIPS, to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$486,313.13. (B2019-180E)

<b>Official Resolution#</b>	<b>2019001427</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	j-11						
CAF #							
Purchase Req. #	B2019-180E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2019-180E

RESOLUTION

November 6, 2019

WHEREAS, on October 29, 2019, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2019C, BERKELEY AND JACKSON TOWNSHIPS, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Earle Asphalt Company  
PO Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

Mount Construction Co., Inc.  
427 S. White Horse Pike  
Berlin, NJ 08009  
(856) 768-8493

Name and Address of Bidder

Mathis Construction Co., Inc.  
1510 Route 539, Suite 1  
Little Egg Harbor, NJ 08087  
(609) 296-3728

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for Stormwater Management Contract 2019C, Berkeley and Jackson Townships, State of New Jersey.

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

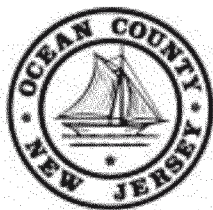
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$486,313.13 for Stormwater Management Contract 2019C, Berkeley and Jackson Townships, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred and twenty (120) calendar days**.

2. The Department of Finance has certified that funds are available in Account No. 409-185-C606 in the amount of \$241,746.45 and Account No. 413-185-C704 in the amount of \$244,566.68 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 B2019-180E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Authorizing Change Order No. 2 to MTB, LLC for the project entitled PROPOSED ROOF REPLACEMENT, OCEAN COUNTY VOTERS TECHNOLOGY CENTER, 110 LEHIGH AVENUE, LAKEWOOD, NJ, a decrease in the amount of \$9,343.00. (B2018-122A)

<b>Official Resolution#</b>	<b>2019001438</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2018-122A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

November 6, 2019

**WHEREAS**, Contract No. B2018-122A was entered into on October 3, 2018, with MTB, LLC, in connection with the project known as **PROPOSED ROOF REPLACEMENT, OCEAN COUNTY VOTERS TECHNOLOGY CENTER, 110 LEHIGH AVENUE, LAKEWOOD, NJ**; and

**WHEREAS**, it has been determined that revisions to the contract are necessary to deduct the unused allowance in the amount of -\$9,343.00; and

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

**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

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

1. Yezzi Associates is hereby authorized to issue Change Order No. 2, a contract decrease in the amount of \$9,343.00 to MTB, LLC in connection with the aforementioned reasons, in connection with the project known as **PROPOSED ROOF REPLACEMENT, OCEAN COUNTY VOTERS TECHNOLOGY CENTER, 110 LEHIGH AVENUE, LAKEWOOD, NJ**.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with MTB, LLC, 100 Steiner Avenue, Neptune City, NJ 07753 to cover Change Order No. 2 and to provide additional information and furnish such documents as may be required.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, MTB, LLC and Yezzi Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 6, 2019 - 4:00 PM

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

Agenda: Authorizing Change Order No. 1 to Axios, Inc. for the project entitled FACILITY UPGRADES TO A. PAUL KING COUNTY PARK, an increase in the amount of \$11,894.40. (B2019-16CE)

<b>Official Resolution#</b>	<b>2019001439</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2019-16CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

## RESOLUTION

November 6, 2019

WHEREAS, on February 20, 2019, a resolution was adopted which awarded Contract No. B2019-16CE to Axios, Inc. in connection with the FACILITY UPGRADES TO A. PAUL KING COUNTY PARK, STAFFORD NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary to 1. extend the contract completion date; and 2. award additional costs realized during the construction phase; and

WHEREAS, the revised project completion date shall be October 31, 2019 and the Warrantees, Insurances, Bonds, etc. shall be extended based on the above date; and

WHEREAS, additional costs realized during the construction phase are as follows: additional removal of asphalt & concrete; additional topsoil, seeding, and fertilizer; isolation valves for the restroom & water fountain; new roofing for the maintenance building; underground electric service; parking bumpers; and a clean-out for the sewer line; and

WHEREAS, these costs resulted in an increase of the project costs in the amount of FORTY ONE THOUSAND EIGHT HUNDRED FIFTY EIGHT DOLLARS AND EIGHTY CENTS (\$41,858.80); and

WHEREAS, the Construction Manager, Maser Consulting P.A., has duly filed with this Board a request for Change Order No. 1 stating facts involved and certifying that the proposed Change Order No. 1 is consistent with the regulations for such Change Orders as promulgated by the State Department of Community Affairs, Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the contract; and

WHEREAS, the contract includes an allowance for Miscellaneous Additional Work in the amount of THIRTY THOUSAND DOLLARS (\$30,000.00); and

WHEREAS, the County of Ocean, Department of Parks & Recreation desires that these funds be used for a portion of Change Order No. 1; and

WHEREAS, the net increase to the contract amount shall be ELEVEN THOUSAND EIGHT HUNDRED NINETY FOUR DOLLARS AND FORTY CENTS (\$11,894.40).

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 ELEVEN THOUSAND EIGHT HUNDRED NINETY FOUR DOLLARS AND FORTY CENTS (\$11,894.40) with funding available in account #301-250-C719.



2. Maser Consulting P.A. is hereby authorized to issue Change Order No. 1, a contract increase in the amount of ELEVEN THOUSAND EIGHT HUNDRED NINETY FOUR DOLLARS AND FORTY CENTS (\$11,894.40) to Axios, Inc., in connection with the project known as FACILITY UPGRADES TO A. PAUL KING COUNTY PARK.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Axios, Inc., P.O. Box 530, Northfield, NJ 08225 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 B2019-16CE.
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and Maser Consulting P.A.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 6, 2019 - 4:00 PM

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

Agenda: Authorizing Change Order No. 1 to George Koustas Painting & Construction, LLC for the project entitled PROPOSED ALTERATIONS TO JAKES BRANCH OBSERVATION TOWER, a decrease in the amount of \$3,000.00. (B2019-31A)

<b>Official Resolution#</b>	<b>2019001440</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2019-31A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

RESOLUTION

November 6, 2019

WHEREAS, the County of Ocean entered into Contract No. B2019-31A on March 20, 2019, with George Koustas Painting & Construction, LLC. in connection with the PROPOSED ALTERATIONS TO JAKES BRANCH OBSERVATION TOWER, BEACHWOOD, NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary due to decreased costs realized during construction, specifically a THREE THOUSAND DOLLARS (\$3,000.00) allowance that was not used; and

WHEREAS, the Construction Manager, Yezzi Associates, LLC., has duly filed with this Board a request for Change Order #1 stating facts involved and certifying that the proposed Change Order #1 is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs, Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the contract; and

WHEREAS, the net decrease to the contract amount shall be THREE THOUSAND DOLLARS (\$3,000.00).

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

1. The Contract amount shall be decreased by THREE THOUSAND DOLLARS (\$3,000.00) and credited back to account #301-250-C719.
2. Yezzi Associates, LLC. is hereby authorized to issue Change Order #1, a contract decrease in the amount of THREE THOUSAND DOLLARS (\$3,000.00), to George Koustas Painting & Construction, LLC., in connection with the project known as PROPOSED ALTERATIONS TO JAKES BRANCH OBSERVATION TOWER.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with George Koustas Painting & Construction, LLC., 70 Beechwood Ave., W. Long Branch, NJ 07764 to cover Change Order #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 B2019-31A.
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and to Yezzi Associates, LLC.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Authorizing Change Order No. 1 to C.J. Hesse, Inc. for the project entitled APRON EXPANSION AT OCEAN COUNTY AIRPORT, an increase in the amount of \$38,401.21. (B2019-92CE)

<b>Official Resolution#</b>	<b>2019001441</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2019-92CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

**November 6, 2019**

*WHEREAS*, Contract No. B2019-92CE was awarded on July 17, 2019 to C.J. Hesse, Inc. for the project known as “Apron Expansion (Construction) Phase III” at Ocean County Airport in Berkeley Township; and

*WHEREAS*, the County of Ocean has determined that revisions to the contract are necessary to provide for additional labor and materials associated with improvements to the airport’s security camera system are required for the successful completion of the project; and

*WHEREAS*, this proposed change order, Change Order No. 1, is consistent with regulations promulgated by the New Jersey Department of Community Affairs, Division of Legal Services, under authority of N.J.S.A. 52:27BB-32; and

*WHEREAS*, the contractor has agreed to accept these changes to the contract, for an increase of the project costs in the amount of \$38,401.21; and

*WHEREAS*, the change to the contract amount will be distributed as follows:

<u>Account #</u>	<u>Increase</u>
301-010-C724	\$38,401.21

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

1. C & S Engineers is hereby authorized to issue Change Order No. 1, an increase in the amount of \$38,401.21, to C.J. Hesse, Inc. for the cost of additional labor and materials in connection with the Apron Expansion (Construction) Phase III project at Ocean County Airport.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with C.J. Hesse, Inc. to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. A copy of this resolution together with a copy of the amendatory agreement for such services shall be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
5. Certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Planning, C.J. Hesse, Inc., the Federal Aviation Administration, and the New Jersey State Department of Transportation, Division of Aeronautics.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Authorizing Change Order No. 4 to Benjamin Harvey Construction, Inc. for the project entitled MANCHESTER GARAGE BUILDING IMPROVEMENTS, a net decrease to the Contract in the amount of \$10,622.60. (B2018-27CE)

<b>Official Resolution#</b>	<b>2019001442</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2018-27CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

MACilento

---

Clerk Of The Board

**RESOLUTION**

**November 6, 2019**

**WHEREAS**, Contract No. B2018-27CE was entered into on April 4, 2018 with Benjamin Harvey Construction, Inc., in connection with the project known as Manchester Garage Building Improvements ; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for change of electrical conduits material, increase in breaker size, additional fire sprinkler heads, timer on exhaust fan, asphalt escalation costs, fire alarm document boxes, changes to transformers, relation of electrical disconnect box, installation of louvers in Data Center, Gasboy software update, crane stop installation to correct conflict, credit for unused allowance funds; and

**WHEREAS**, these costs/credits result in a net decrease to the contract; and

**WHEREAS**, the consulting engineer Mott MacDonald, LLC, has duly filed with the Board a request for Change Order, stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

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

1. Mott MacDonald, LLC is hereby authorized to issue Change Order No. 4 at a net decrease to the Contract in the amount of \$10,622.60 to Benjamin Harvey Construction, Inc.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Benjamin Harvey Construction, Inc., 9 Cindy Lane, Ocean, New Jersey 07712 to cover Change Order No. 4 and to provide additional information and furnish such documents as may be required; and
3. Contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-27CE; and
4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management of Budget, County Director of Finance, Solid Waste Management Director, County Counsel, Benjamin Harvey Construction, Inc., and Mott MacDonald, LLC.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Contract to Horizon Blue Cross/Blue Shield of New Jersey to provide Dental Insurance Coverage to eligible County employees, for the period of 1/1/2020 through 12/31/2021. (C2019-126)

<b>Official Resolution#</b>	<b>2019001464</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-1						
CAF #							
Purchase Req. #	C2019-126						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**November 6, 2019**

**WHEREAS**, it is necessary to provide dental insurance coverage for eligible Ocean County employees; and

**WHEREAS**, the County of Ocean wishes to exercise the option as provided for the Dental Rate Renewal Summaries received by Horizon Blue Cross/Blue Shield of New Jersey and Local Public Contracts Law N.J.S.A. 40:A11-5(1)(m) permits the award of contracts for insurance coverage; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2020 and 2021 temporary County Budgets with the balance to be available contingent upon adoption of the 2020 and 2021 County Budgets, at which time the Department of Finance will notify the appropriate County officials when funds have become available in an amount not to exceed \$1,166,075 annually and shall be made available under account line 045- 4034- 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 above referenced Dental Rate Renewal Summaries are authorized by the Board of Chosen Freeholders to be executed by the County Administrator, for the period of January 1, 2020 through December 31, 2021.
2. This contract is awarded to Horizon Blue Cross/Blue Shield of New Jersey, 3 Penn Plaza, Newark, New Jersey 07105, in recognition of the fact that the services to be rendered are specialized in nature and require expertise and experience in the field of medical insurance.
3. The County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.
4. This Resolution authorizing the award of contract and the contract itself will be available for public inspection in accordance with N.J.S.A. 40A:11-5(1)(a)(i).
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said Agreement.
6. A notice of this action shall be printed in a local newspaper.

7. Certified copies of this Resolution shall be made available to the Ocean County Department of Employee Relations, Ocean County Department of Finance, and Horizon Blue Cross/Blue Shield of New Jersey.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Contract to SHI International Corp. (NJ State Contract No. 89968) to upgrade and replace the existing Dell/EMC Unity 300 System with the Dell/EMC Unity 450 System for the County's E-Mail Environment, in an amount not to exceed \$690,354.00.

<b>Official Resolution#</b>		<b>2019001465</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		I-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION****November 6, 2019**

**WHEREAS**, there exists a need for new hardware, design of a new system and services required to upgrade and replace the County of Oceans existing Dell/EMC Unity 300 system with Dell/EMC Unity 450 system for the County of Ocean Exchange email environment; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that an upgrade to the County of Ocean Exchange email environment is essential to the efficient operation of County of Ocean departments; and

**WHEREAS**, the County has solicited proposals from the authorized vendors on NJ State Contract M0483 – NASPO Valuepoint Computer; and

**WHEREAS**, upon review of the quote submitted, the County is desirous of entering into an agreement with SHI International, Corp., Sub. Contract No. 89968 to provide an upgrade to the County of Ocean Exchange email environment, as set forth in their proposal dated October 11, 2019; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$690,354.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0483 Sub Contract No. 89968.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, Corp. 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Information Technology, and SHI International, Corp.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Amending a Contract with Robert W. Allison, CPA, RMA, PSA to provide Auditing Services, an increase in an amount not to exceed \$5,400.00. (QP2019-2)

<b>Official Resolution#</b>	<b>2019001466</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-3						
CAF #							
Purchase Req. #	QP2019-2						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓						✓
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

November 6, 2019

**WHEREAS**, on January 2, 2019 contract QP2019-2 was awarded for auditing services to Robert W. Allison, CPA, RMA, PSA; and

**WHEREAS**, it is necessary to amend the contract amount to include services for the Southern Ocean Landfill as outlined in the letter dated September 19, 2019; and

**WHEREAS**, the original contract was amended on June 5, 2019 to include an additional \$10,000 for services in contract with the trust account entitled Recycling and Revenue Disposal; and

**WHEREAS**, the original contract was amended on August 7, 2019 to include an additional \$20,000 for services in contract with the trust account entitled Fire Marshal; and

**WHEREAS**, funds will be made available from the appropriation entitled Southern Ocean Landfill Escrow Fund account number 9999-308-155-2202 in the amount of \$5,400.

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

1. Contract QP2019-2 is hereby increased from \$270,000 to \$275,400.
2. The letter dated September 19, 2019 will serve as the amendment to the original contract. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance, the County Auditor, and Planning Board.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Amending a Contract with Gavan General Contracting, Inc. for Proposed Renovation to the Ocean County Probation Lobby, 15 Hooper Avenue, Toms River, NJ, an increase in an amount not to exceed \$9,995.00. (QP2019-103A)

<b>Official Resolution#</b>	<b>2019001467</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-4						
CAF #							
Purchase Req. #	QP2019-103A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

## RESOLUTION

November 6, 2019

**WHEREAS**, Contract No. QP2019-103A was awarded on July 2, 2019 to Gavan General Contracting, Inc., for the project entitled **RENOVATIONS TO THE OCEAN COUNTY PROBATION LOBBY, 15 HOOPER AVENUE, TOMS RIVER, NJ**; and

**WHEREAS**, it has been determined that additional work is required for security enhancements requested by the Sheriff's Office to operate probation processing; and

**WHEREAS**, the additional work includes security locks and outlets, the relocation of alarm and access controls and the repair of adjacent gypsum wall board; and

**WHEREAS**, the additional work results in an increase of \$9,995.00 to the original contract amount of \$24,300.00 for a revised total amount not to exceed \$34,295.00; and

**WHEREAS**, funding for the additional work is available in Account No. 016-010-6040; 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 Purchasing Agent is hereby authorized to issue amendatory Purchase Order No. 2019A005695 to Gavan General Contracting, Inc., for the above mentioned additional work related to the project entitled **RENOVATIONS TO THE OCEAN COUNTY PROBATION LOBBY, 15 HOOPER AVENUE, TOMS RIVER, NJ**.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
3. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Gavan General Contracting, Inc., and Yezzi Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Amending a Competitive Contract Award for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc., an increase in the amount of \$322.00. (CC2018-156)

<b>Official Resolution#</b>	<b>2019001468</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-5						
CAF #							
Purchase Req. #	CC2018-156						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**  
November 6, 2019

**WHEREAS**, on December 19, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County; and

**WHEREAS**, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$40,589.00 was amended on August 21, 2019 to increase their total contract to \$47,422.00; and

**WHEREAS**, the amended amount of \$47,422.00 is now increased to the total amount of \$47,744.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 19, 2018 is now amended to increase their contract for services as follows:

<u>Organization</u>	<u>Original Amount</u>	<u>Increase Amount</u>	<u>Amended Amount</u>
Ocean Area Plan Grant 017-820-T004	\$47,422.00	\$322.00	\$47,744.00
<b>Total</b>	<b>\$47,422.00</b>	<b>\$322.00</b>	<b>\$47,744.00</b>

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-156.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

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

Agenda: Amending a Competitive Contract Award for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc., an increase in the amount of \$3,871.00. (CC2018-159)

<b>Official Resolution#</b>	<b>2019001469</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-6						
CAF #							
Purchase Req. #	CC2018-159						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

November 6, 2019

**WHEREAS**, on December 19, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide home delivered meals to the elderly of Ocean County; and

**WHEREAS**, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$1,484,223.00 was amended on August 21, 2019 to increase their total contract to \$1,554,223.00; and

**WHEREAS**, the amended amount of \$1,554,223.00 is now increased to the total amount of \$1,558,094.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 19, 2018 is now amended to increase their contract for services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-T004	\$322,235.00	\$3,431.00	\$325,666.00
State COLA 017-820-T036	\$44,667.00	\$0.00	\$44,667.00
USDA 017-820-T096	\$70,792.00	\$440.00	\$71,232.00
Office of Senior Services 016-215-5058	\$1,116,529.00	\$0.00	\$1,116,529.00
<b>Total</b>	<b>\$1,554,223.00</b>	<b>\$3,871.00</b>	<b>\$1,558,094.00</b>

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-159.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
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Freeholder Joseph H. Vicari

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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

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

Agenda: Amending a Competitive Contract Award for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc., an increase in the amount of \$6,657.00. (CC2018-160)

<b>Official Resolution#</b>	<b>2019001470</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-7						
CAF #							
Purchase Req. #	CC2018-160						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

**November 6, 2019**

**WHEREAS**, on December 19, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide Congregate Meal Service to the elderly of Ocean County; and

**WHEREAS**, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$782,173.00 is now increased to the total amount of \$788,830.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 19, 2018 is now amended to increase their contract for services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-T004	\$433,898.00	\$6,657.00	\$440,555.00
USDA 017-820-T096	\$53,971.00	\$0.00	\$53,971.00
Office of Senior Services 016-215-5058	\$294,304.00	\$0.00	\$294,304.00
<b>Total</b>	<b>\$782,173.00</b>	<b>\$6,657.00</b>	<b>\$788,830.00</b>

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-160.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Amending a Competitive Contract Award for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton, an increase in the amount of \$4,778.00. (CC2019-16)

<b>Official Resolution#</b>	<b>2019001471</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-8						
CAF #							
Purchase Req. #	CC2019-16						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board

**RESOLUTION**  
November 6, 2019

**WHEREAS**, on January 16, 2019 the Ocean County Board of Chosen Freeholders awarded a contract to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$25,000.00 was amended on August 21, 2019 to increase their total contract to \$40,000.00; and

**WHEREAS**, the amended amount of \$40,000.00 is now increased to the total amount of \$44,778.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 16, 2019 is now amended to increase their contract for services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant			
017-820-T004	\$40,000.00	\$4,778.00	\$44,778.00
<b>Total</b>	<b>\$40,000.00</b>	<b>\$4,778.00</b>	<b>\$44,778.00</b>

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2019-16.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Catholic Charities Diocese of Trenton.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Amending a Competitive Contract Award for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp., an increase in the amount of \$50,000.00. (CC2019-33)

<b>Official Resolution#</b>	<b>2019001472</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-9						
CAF #							
Purchase Req. #	CC2019-33						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

**November 6, 2019**

**WHEREAS**, on January 16, 2019 the Ocean County Board of Chosen Freeholders awarded a contract to with Lakewood Community Services, Corp. for the procurement of home delivered meal services to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$276,190.00 was amended on August 21, 2019 to increase their total contract to \$280,290.00; and

**WHEREAS**, the amended amount of \$280,290.00 is now increased to the total amount of \$330,290.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 16, 2019 is now amended to increase their contract for services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant			
017-820-T004	\$148,138.00	\$0	\$148,138.00
USDA			
017-820-T096	\$27,662.00	\$0	\$27,662.00
Office of Senior Services			
016-215-5058	\$104,490.00	\$50,000.00	\$154,490.00
<b>Total</b>	<b>\$280,290.00</b>	<b>\$50,000.00</b>	<b>\$330,290.00</b>

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2019-33.



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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Lakewood Community Services, Corp.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Amending a Competitive Contract Award for Year One, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc., an increase in the amount of \$2,307.00. (CC2019-46)

<b>Official Resolution#</b>		<b>2019001473</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		I-10					
CAF #							
Purchase Req. #		CC2019-46					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**  
**November 6, 2019**

**WHEREAS**, on January 16, 2019 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$357,767.00 was amended on August 21, 2019 to increase their total contract to \$375,099.00; and

**WHEREAS**, the amended amount of \$375,099.00 is now increased to the total amount of \$377,406.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the contract dated January 16, 2019 is now amended to revise funding reallocation to their contract for services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-T004	\$108,817.00	\$1,427.00	\$110,244.00
State COLA 017-820-T036	\$30,078.00	\$0.00	\$30,078.00
Ocean Area Plan State 017-820-T006	\$117,468.00	\$880.00	\$118,348.00
Office of Senior Services 016-215-5058	\$118,736.00	\$0.00	\$118,736.00
<b>Total</b>	<b>\$375,099.00</b>	<b>\$2,307.00</b>	<b>\$377,406.00</b>

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2019-46.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Long Beach Island Community Center, Inc.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Taylor, Wiseman & Taylor to provide Professional Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$7,975.00. (QP2019-58)

<b>Official Resolution#</b>	<b>2019001474</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-11						
CAF #							
Purchase Req. #	QP2019-58						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

RESOLUTION  
November 6, 2019

**WHEREAS**, on September 4, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 2401, Lots 3 and 4 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution # 2019001202; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-five (25) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-five (25) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-58; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder Taylor, Wiseman & Taylor, Lebanon, NJ; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 7,975.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 7,975.00 for surveying services to Taylor, Wiseman & Taylor from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Taylor, Wiseman & Taylor.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Johnson, Mirmiran & Thompson, Inc. to provide Professional Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,853.48. (QP2019-58)

<b>Official Resolution#</b>	<b>2019001475</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-12						
CAF #							
Purchase Req. #	QP2019-58						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION  
November 6, 2019

**WHEREAS**, on August 21, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1072, Lot 15 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2019001129; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-five (25) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-five (25) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-58; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Johnson, Mirmiran & Thompson, Inc., Trenton NJ; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 4,853.48; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 4,853.48 for surveying services to Johnson, Mirmiran & Thompson, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Johnson, Mirmiran & Thompson, Inc.





## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to French & Parrello Associates P.A. to provide Professional Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,780.00. (QP2019-58)

<b>Official Resolution#</b>	<b>2019001476</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-13						
CAF #							
Purchase Req. #	QP2019-58						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

M. Cilento

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Clerk Of The Board

RESOLUTION  
November 6, 2019

**WHEREAS**, on September 4, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 33, Lot 52 in the Borough of Tuckerton under the Ocean County Natural Lands Trust Fund, by resolution # 2019001203; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-five (25) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-five (25) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-58; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is French and Parrello Associates P.A., Wall, NJ; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 12,780.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 12,780.00 for surveying services to French and Parrello Associates P.A. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and French and Parrello Associates P.A.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,033.00. (QP2019-60)

<b>Official Resolution#</b>	<b>2019001477</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-14						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

RESOLUTION  
November 6, 2019

**WHEREAS**, on December 19, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 756 Lot 40 and Block 766 Lot 40 in the Township of Toms River, under the Ocean County Natural Lands Trust Fund, by resolution #2018001495; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-60; and

**WHEREAS**, the title commitment for this property, Allstate Title Agency File #AT-57821 costs \$1,033.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$1,033.00 for Title Binder and Commitment to Allstate Title Agency from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151-6600.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$541.00. (QP2019-60)

<b>Official Resolution#</b>	<b>2019001478</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-15						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

RESOLUTION  
November 6, 2019

**WHEREAS**, on August 15, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 18904 Lot 4 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution #2018000931; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-60; and

**WHEREAS**, the title commitment for this property, Allstate Title Agency File #AT-57637 costs \$541.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$541.00 for Title Binder and Commitment to Allstate Title Agency from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151-6600.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 6, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$981.00. (QP2019-60)

<b>Official Resolution#</b>	<b>2019001479</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-16						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

RESOLUTION  
November 6, 2019

**WHEREAS**, on May 1, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 81 Lot 5.09 in the Township of Barnegat under the Ocean County Natural Lands Trust Fund, by resolution #2019000622; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-60; and

**WHEREAS**, the title commitment for this property, Allstate Title Agency File #AT-57942 costs \$981.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$981.00 for Title Binder and Commitment to Allstate Title Agency from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151-6600.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 6, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,655.00. (QP2019-60)

<b>Official Resolution#</b>	<b>2019001480</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-17						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

RESOLUTION  
November 6, 2019

**WHEREAS**, on May 16, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 394 Lots 71.01, 116 and 188 in Toms River Township under the Ocean County Natural Lands Trust Fund, by resolution #2018000609; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-60; and

**WHEREAS**, the title commitment for this property, Allstate Title Agency File #AT-57653 costs \$4,655.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$4,655.00 for Title Binder and Commitment to Allstate Title Agency from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151-6600.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,112.00. (QP2019-60)

<b>Official Resolution#</b>		<b>2019001481</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		I-18					
CAF #							
Purchase Req. #		QP2019-60					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**  
*November 6, 2019*

**WHEREAS**, on January 17, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 79, lot 12.01 in Plumsted Township under the Ocean County Natural Lands Trust Fund, by resolution #2018000078; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-60; and

**WHEREAS**, the title commitment for this property, Allstate Title Agency File #AT-57614 costs \$1,112.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$1,112.00 for Title Binder and Commitment to Allstate Title Agency from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151-6600.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to T&M Associates to provide Engineering Design Services related to the Southern Service Center HVAC Replacement, in an amount not to exceed \$42,200.00. (QP2019-123)

<b>Official Resolution#</b>	<b>2019001482</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-19						
CAF #							
Purchase Req. #	QP2019-123						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

**November 6, 2019**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Engineering Design Services associated with Southern Service Center HVAC Replacement; and

**WHEREAS**, the Board considers it necessary and desirable to engage an Engineering Design Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on October 16, 2019 (QP2019-123); and

**WHEREAS**, T&M Associates is qualified to provide the required Engineering Design Services in accordance with their project specific proposal at a not to exceed cost of \$42,200.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$42,200.00 to T&M Associates for Engineering Design Services from Budget Account Numbers 9999-301-010 C720 in the amount of \$9,954.00 and 2019-016-010-5679 in the amount of \$32,246.00; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 6, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to T&M Associates to provide Engineering Design Services related to the Design and Renovations to the Ocean County Parking Garage, in an amount not to exceed \$148,375.00. (QP2019-123)

<b>Official Resolution#</b>	<b>2019001483</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-20						
CAF #							
Purchase Req. #	QP2019-123						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**November 6, 2019**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Engineering Design Services for the design and renovations to the Ocean County Parking Garage; and

**WHEREAS**, the Board considers it necessary and desirable to engage an Engineering Design Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on October 16, 2019 (QP2019-123); and

**WHEREAS**, T&M Associates is qualified to provide the required Engineering Design Services in accordance with their project specific proposal at a not to exceed cost of \$148,375.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$148,375.00 to T&M Associates for Engineering Design Services from Budget Account Number 2019-016-010-5679; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and T&M Associates.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to T&M Associates to provide Engineering Design Services related to the Development of a Conceptual Design, Permit Inventory and Construction Cost Estimate for Proposed Improvements to A. Paul King County Park, Manahawkin, in an amount not to exceed \$26,701.00. (QP2019-123)

<b>Official Resolution#</b>	<b>2019001484</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-21						
CAF #							
Purchase Req. #	QP2019-123						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION  
November 6, 2019

**WHEREAS**, the County of Ocean, Department of Parks & Recreation desires to develop a conceptual design, a permit inventory of required permits necessary for proposed improvements, and a construction cost estimate for budgetary purposes for A. Paul King County Park, Manahawkin NJ; and

**WHEREAS**, Engineering Design Services are required for the development of a conceptual design, permit inventory, and construction cost estimate for budgetary purposes; and

**WHEREAS**, the Consultant Selection Review Committee recommended thirteen (13) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the thirteen (13) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 16, 2019 referred to as contract number QP2019-123; and

**WHEREAS**, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Rd. Middletown, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of TWENTY SIX THOUSAND SEVEN HUNDRED AND ONE DOLLAR(S) (\$26,701.00); and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for Engineering Design Services to T&M Associates not to exceed TWENTY SIX THOUSAND SEVEN HUNDRED AND ONE DOLLAR(S) (\$26,701.00) from the Redevelopment of Various Parks account, Account Number 301-250-C719.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Bridge Design Services for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township, in an amount not to exceed \$225,048.00. (QP2018-170)

<b>Official Resolution#</b>	<b>2019001485</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-22						
CAF #							
Purchase Req. #	QP2019-170						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

RESOLUTION

**November 6, 2019**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Bridge Design Services for the Replacement of Lake Shenandoah Bridge, (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 19, 2018 and referred to as contract number QP2018-170; and

**WHEREAS**, French & Parrello Associates, P.A. is qualified to provide the required Bridge Design Services in accordance with their proposal at a not to exceed cost of \$225,048.00 and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$225,048.00 to French & Parrello Associates, P.A. for Small Road and Bridge Design Services from Capital Budget Account Number 417-185-C906-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates, P.A.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Mott MacDonald Architects, PC to provide Commercial Office Building Architect Design Services related to an update to the Ocean County Facilities Capital Improvement Plan, in an amount not to exceed \$105,000.00. (QP2019-70)

<b>Official Resolution#</b>	<b>2019001486</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	I-23						
CAF #							
Purchase Req. #	QP2019-70						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**November 6, 2019**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Commercial Office Building Architectural Design Services No III associated with the Ocean County Facilities Capital Improvement Plan; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Commercial Office Building Architectural Design Services No. III firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on March 20, 2019 (QP2019-70); and

**WHEREAS**, Mott MacDonald is qualified to provide the required Commercial Office Building Architectural Design Services No III in accordance with their project specific proposal at a not to exceed cost of \$105,000.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$105,000.00 to Mott MacDonald for Commercial Office Building Architectural Design Services No. III from Budget Account Number 2019-016-010-5679 in the amount of \$105,000.00; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Appointing Joyce Ellis-Grasso, Toms River as a new member for an initial term to expire 12/31/2021 and Nina L. Charlton, Manchester to fill the unexpired term of Christine E. Kephart, term to expire 12/31/2020, both to the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN.

<b>Official Resolution#</b>	<b>2019001413</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**November 6, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOYCE ELLIS-GRASSO, Toms River** is hereby appointed to serve as a **NEW MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN** for an initial term to expire December 31, 2021.

**BE IT FURTHER RESOLVED** the following individual is hereby appointed as a **NEW MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to fill the following unexpired term:

<u><b>NEW MEMBER</b></u>	<u><b>UNEXPIRED MEMBER</b></u>	<u><b>TERM EXPIRATION</b></u>
NINA L. CHARLTON	CHRISTINE E. KEPHART	DECEMBER 31, 2020

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Advisory Commission on the Status of Women and to the appointees.





## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Reappointing Mary Ann Cilento, Toms River to the OC INSURANCE COMMITTEE for a term of two (2) years, term to expire 11/07/2021.

<b>Official Resolution#</b>		<b>2019001414</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		m-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn		✓					
Vicari	✓		✓		✓		

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MACilento

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Clerk Of The Board

**RESOLUTION**

**November 6, 2019**

**WHEREAS**, the County of Ocean has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6 et seq; and

**WHEREAS**, pursuant to N.J.S.A. 40A:10-8, the Board of Chosen Freeholders is required to appoint a three-member Insurance Committee who shall Serve without compensation.

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

1. Mary Ann Cilento, Toms River is hereby reappointed as a member of the Ocean County Insurance Committee for a term that expires November 7, 2021.

2. Pursuant to N.J.S.A. 40A:10-8, the members of the Insurance Committee shall serve without compensation for a term of two (2) years or less or for the remainder of their term of office as County Officials, whichever shall be less, and until their successors have been duly appointed and qualified.

3. The Insurance Committee shall oversee and supervise the operation of the Ocean County Insurance Fund in accordance with the County of Ocean Insurance and Risk Management Plan and in accordance with the provisions of N.J.S.A. 40A:10-10.

4. Certified copies of this resolution shall be made available to Mary Ann Cilento, Ocean County Clerk, and the members of the Ocean County Insurance Committee.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

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

Agenda: Reappointing Ronald J. Klebacher, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 11/19/2020.

<b>Official Resolution#</b>		<b>2019001415</b>					
Meeting Date		11/06/2019					
Introduced Date		11/06/2019					
Adopted Date		11/06/2019					
Agenda Item		m-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**November 6, 2019**

**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**, Ronald J. Klebacher, 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 **RONALD J. KLEBACHER, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing November 20, 2019; 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. **RONALD J. KLEBACHER, D.O.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing November 20, 2019, 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 **RONALD J. KLEBACHER, 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. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner  
Director, Ocean County Department of Employee Relations;  
Ocean County Comptroller,  
Ocean County Counsel, and  
Ronald J. Klebacher, D.O.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

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

Agenda: Reappointing Duane Grembowicz, Pine Beach; Kevin Pace, Toms River; Linda J. Starzman, Point Pleasant as members for a term of five (5) years, term to expire 11/14/2024 and Sara Siegler, Toms River, as Alternate Member No. 2 for a term of two (2) years, term to expire 11/14/2021, all to the OC CULTURAL & HERITAGE COMMISSION.

<b>Official Resolution#</b>	<b>2019001416</b>						
Meeting Date	11/06/2019						
Introduced Date	11/06/2019						
Adopted Date	11/06/2019						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn		✓					
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**November 6, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of five (5) years, term to expire November 14, 2024:

<b>Duane Grembowicz</b>	<b>Pine Beach</b>
<b>Kevin Pace</b>	<b>Toms River</b>
<b>Linda J. Starzman</b>	<b>Point Pleasant</b>

**BE IT FURTHER RESOLVED** that Sara Siegler, Toms River is hereby reappointed to serve as Alternate Member No. 2, of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of two (2) years, term to expire November 14, 2021.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission and to each appointee.