

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: September 21, 2016 - 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 September 21, 2016 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Kelly presiding. Members Vicari, Haines and Little were present at the call of the roll. Freeholder Bartlett entered the meeting at 4:02 PM.

B. Roll Call

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

John P. Kelly, 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' of the State of New Jersey, adequate notice of this Meeting has been provided in the manner prescribed by law."

D. The Pledge of Allegiance

E. A Moment of Silence

DIRECTOR KELLY: "Jim Hyres, our County Architect for very many years passed away this week. In lieu of the prayer that we usually do at this time, I ask everyone for just one moment of silence in reflection of Jim Hyres life. Thank you."

F. Comments from the Director

DIRECTOR KELLY: "We're going to open up today's meeting, instead of going right to the formal agenda, with a discussion about Saturday morning. As we all know, on Saturday morning, a bright and sunny day, hundreds of people into the thousands gathered in Seaside Park to participate in an enjoyable 5k charity run. At that time, few would have thought the event would be disrupted by an explosive device in a garbage pail which discharged about 9:35 a.m. in the area of Ocean Avenue.

The device was timed to go off while the runners were going by this garbage pail, but that was disrupted, fortunately, as the run had been delayed. So no one was hurt and there were no casualties which we are happy about that. But, this explosion – the first of several incidents across New Jersey and New York - showed that no one is immune from acts of terrorism or from the threat of terrorism.

We are lucky in Ocean County. Our Ocean County law enforcement agencies quickly mobilized to provide whatever assistance was necessary to Seaside Park and to the residents of Ocean County. The borough received our immediate support.

Following the discharge of this explosive device, the Ocean County Prosecutor's Office Arson Unit immediately responded to the scene that was headed by the Sheriff's Department CSI, K-9s and mobile command unit. The priority was keeping everyone in that area safe.

The officers worked side by side with Federal, State and local authorities to first and foremost insure public safety. Everyone, especially our citizens, benefit from this kind of cooperation and partnership.

I'm going to turn this discussion over to the Sheriff very quickly, but I want to extend my appreciation and, in fact, the appreciation of the entire Board of Freeholders to every law enforcement organization and emergency responder who was at the scene that day and to all those who provide assistance and help 24 hours a day/7 days a week to our residents and visitors. I want to especially thank our Sheriff, Mike Mastronardy and his staff

and Prosecutor Joe Coronato and his staff for their prompt and professional response to this event.

It's these types of situations that heighten the importance of each of us becoming more vigilant of our surroundings and to follow the words 'if you see something suspicious say something to authorities'.

I want to emphasize that Ocean County is and will continue to be a safe county. We cannot and should not let the threat of violence, the threat of terrorism, discourage us from enjoying all the great attributes of this County. It is the finest county in the State of New Jersey.

And while in today's environment of growing threats nothing is guaranteed 100 percent, this Board of Freeholders, with our law enforcement personnel, will continue to do everything to keep our residents and visitors safe and secure.

I'm going to ask for comments right now from the Sheriff, then I'm going to ask comments from the Board and then if there is a question or two, we'll take it from the audience. So Sheriff, if you would."

SHERIFF MICHAEL MASTRONARDY: "Thank you Freeholder. The events that transpired over the weekend – I happened to be in the courthouse signing, actually, Sheriff Sales and when I looked over at the CAD System (Computer Aided Dispatch) and saw 'bomb call' I didn't quite comprehend what was going to transcend after that. But at that point, I called the 911 Center and they said, 'Yes, they just had an explosive device go off.'

We did have four officers assigned to assist Seaside Park at the time. One, Sergeant Groesch was a block away. He relates that he thought it was the cannon going off for the start of the run initially and then realized suddenly that it was some type of device placed in the trash can.

In responding to the scene, we already mobilized our Mobile Command, our EMS Coordinators, and our Fire Coordinators. I actually was stuck on the Seaside Heights bridge because it was not a good time when the bridge went up. So you're sitting there with your lights activated with no place to go to get over, so it was a little frustrating, but I still was able to respond over there within 12 minutes of the initial explosion.

On scene I met with Chief Larkin. His Detective Bonner did an excellent job in shutting down the race immediately in the interest of public safety. I can't give him enough accolades for his response. Our Mobile Command was the command post. And then there's the investigation, the robust investigation. As it progressed we had the State Police Bomb Squad, then the ATF and then actually the FBI. We assisted them in the initial part and our initial phase was response to Seaside Park. We had 20 officers on scene within the first hour which assisted them in the evacuations that had to be encountered. And, I will say, that we have made a lot of inroads in the transformation of the Sheriff's Office and we're better prepared. And as we met with Freeholders the other day, I think we continue to have the equipment, the resources and the training to handle any type of event in this County.

And I assure the residents, working with the Police Chiefs and obviously we monitor every event. We have a couple coming up this week. We have a couple next week. We will be there in each community throughout, whether it be the Duck & Decoy Show or the Greek Festival this weekend, but I have so many running through my mind. We're about a month out. All the Chiefs are calling up, 'Do you have a bomb dog?' So we will be out there. I just met with Lieutenant Adams in charge of the canines. He does a phenomenal job with these canines. They are an asset to us. We belong to the *'Safe and Render Program'* with the State Police.

But, I just think the cooperation of not only of all the EMS workers, the fire responders and also the law enforcement officers that all came together over the weekend, I think really we have a lot of cooperation from the public. So I thank them the most because that's our goal at the end of day, to make everybody safe."

DIRECTOR KELLY: "Thank you Sheriff. We have ongoing training exercises throughout the County, throughout the year to coordinate with all the municipalities and even the State agencies above us and those types of things. We're now using Saturday's event as a training exercise. We're reviewing what happened that day, what happened very positively and where we need to buffer what we do. One of the things we've talked about, and the Sheriff just talked about, the K-9 unit is adding some dogs to the Sheriff's K-9 unit as well as we're looking at manpower needs within the Sheriff's Department and it looks like it's time that we're going to add Sheriff's Officers for these special duties outside of the statutory responsibility to secure the courts. There are so many other needs today and the Sheriff has been doing an outstanding job in doing these other duties. You know, we're talking right now about Saturday and I don't want to go too far off, but the other major thing that we're looking at in this County is fighting the drug epidemic. And the Sheriff has been involved with the Prosecutor and others make sure that we continue that fight to secure our County also from that scourge.

But, very importantly, what I want to say is we're looking at what happened on Saturday, looking at what we can now do even better so that we're making something positive out of a very negative situation. I will accept any comments right now from the Board of Freeholders before I open it up for any questions from the public. Freeholders? Anyone?"

FREEHOLDER VICARI: "Yes, Mr. Director, if I may. As you know, I live close to the area and I'm involved with many people in the area, especially there's citizens that go there in the tourist industry. We have a population of 580,000 people in the winter and sometimes, with different activities, 1.3 million. So it's a big increase. And the message has to go loud and clear that we will not be threatened by terrorists. We want people to enjoy the quality of life. We want people to go there if they want a job or they want to take a bicycle ride or take a walk on the beach, even want to walk with their grandchildren. We're not going to be intimidated.

But, I attended the Mayors' Association meeting on Monday and I want to commend the Mayors for the participation. They mentioned this many, many times and most of the Mayors were there and they spoke about not only cooperation with different police departments and sharing their resources, but having a lead agency. In many areas you have sometimes jurisdictional disputes. 'Well, this is my territory. This is your territory.' We all realized that there was only one thing to do and that was with the Federal agencies because the resources they have not only just in Seaside Park and Ocean County, throughout the State of New Jersey and the United States. And the Mayors realized at that time that the Federal agencies were those that were really conducting. They were the lead agency in this entire thing. And it proved to be true because of where it took place not only in Linden, but besides that.

So going over what we said, tourism is not just ten weeks, it is twelve months a year and there are many different activities that are going to be taking place – parades – the Halloween Parade, the Columbus Day Parade and different activities, but we have hundreds of thousands of people that will come to Ocean County over the next several weeks and we want everyone to feel that don't be threatened by terrorism. Don't stay home. They will win. And they're not going to win in Ocean County because of what the Director just said and also what the Sheriff just said, and working with the Prosecutor, it's because we are extremely well trained, we have the resources. They're prepared. They're very professional. And they know, with their training, what has to be done. But I think the most important thing right now is that citizens have to be vigilant, they have to be prepared, and I think (inaudible) from New York City that happened – if you see something, say something and just pick up the phone and 911 they're there. They're prepared at the Communications Center. Everyone knows what has to be done.

And even the students that are here today, you're going to be growing up in a society that is totally different, I was talking to several Freeholders before the meeting, than we grew up in. And it's different. It's changed. And you're going to be part of the process in preparing for what has to be done in the United States.

The situation we have, and I digress a little bit, in the United States, in my opinion Americans are very good people. They're friendly people, they're compassionate people and different cultures sometimes may take advantage of us. When I grew up, fortunately for me and many of the Freeholders up here, it's a different paradigm right now, different standards. And the high school students, you know, when you go back and talk about it, but as you go through college and different schools you're going to see because you're going to have to be dealing with it. There's no question about it. It's here. Everyone is involved and we're all on the same page. It's not politics or anything else. How do we protect the American people? How do we protect our lifestyle? But, I think the most important thing is how do we protect the freedoms that we have right now in our democracy? And that's why we're talking together today and why we're all talking on the same page is that they younger people today, especially the high school students that are here today, are going to be involved in one of the most important processes in your lifetime. Probably more important than when I grew up - I was one of the 'baby boomers' at that time after World War II - is that it's global what's taking place today. And we're going to have to address it. There's nothing more important than the safety of our people and your families and that's what this Board is bound to do is to make sure we do everything necessary to protect the safety and our lifestyle. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you Freeholder. Any other Freeholders going to comment?"

FREEHOLDER BARTLETT: "Mr. Director, the day of the event I was fortunate enough to be able to talk to you on the phone and I think it's important for the public to know that the financial resources of the County will certainly be available to meet whatever threats the Sheriff and you, as Director of Law and Public Safety, think we need to do it. The most important job of government is to protect its citizens and I just want everyone to understand that we have the financial capacity, without a doubt, and the will, without a doubt, to put the resources that are necessary in place when they are determined to be needed to do that job.

I think it's a fantastic communications system that you have built over the years, Mr. Director. Again, when you get into an emergency like this that emergency communications system is all important and you have that in place with towers throughout the County without dead spots. But, where we need more assets I just want to tell you from the finance viewpoint they certainly can be and will be available as far as I'm concerned. Thank you."

DIRECTOR KELLY: "Thank you Freeholder and I did appreciate that phone call. We're only five days away from when the incident happened and we've already had some meetings regarding what is necessary, where it should be investments should be made, what will be the strongest investment to protect this County community and we will do that. Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. I just want to personally thank the law enforcement community, especially our Sheriff and local law enforcement and most importantly also the Federal agents and everyone that were there because as you can see, because of the tools that they have working with all the different departments they were able to apprehend the suspect that went and did the bombing up in northern New Jersey and in New York.

So I think we're very grateful in the United States to have the people that we have running our law enforcement agencies that we as Americans, we are not going to let these terrorists go and try to stop our lives, to make us that we're going to be afraid. As we've always said 'when you see something, you say something'. I have done this actually when I was in Cleveland. It was a backpack that was left someplace in one of the parks in Cleveland, not knowing and watching to see if anyone was going to it. They didn't. I spoke to police officers. I went and told them. I have no idea if it was anything or not, but as citizens it is necessary for us to take that precaution whenever we see something. It is very important because you never know if it's going to be something. Because the individuals in New York that saw that backpack or in Elizabeth or Linden, I think it was, that they were going and really looking for the

items that were inside of it and it turned out that it was the bomb so that they were able then to report that. So that was one thing that was stopped.

But, it's important, as all of us have said, for each one of us to be very cautious out there. When you see something, do something, but also to remember that we are a strong nation. We are a strong people and that we will always be coming out on top because we are Americans. Thank you."

DIRECTOR KELLY: "In this very incident, 'see something, say something' became very important in north Jersey where somebody saw this guy sleeping inside of a little alcove by one of the stores and did let the police know and that happened to be the suspect in this case and they arrested him and ...everybody has been watching the same news I am, so I won't go further than that. Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. One of the most important things for me is to thank our Sheriff and all of our first responders. We kind of.....the media is full of articles and news that diminishes our law enforcement community – tries to tear them down. Not here in Ocean County. We are very proud of our law enforcement community, we are proud of our first responders, our Sheriff's Department, and all of our local departments. And when people need help they are they are the men and the women who run to the sound of the call for help. They're the ones that respond to this danger and protect us. And I heard some very interesting anecdotes about our folks responding over there and they all came. They all responded when we needed help.

I also want to thank our Administrator and all our staff – everybody was kind of on duty, if you will, and ready to respond if we needed including our Health Department. We have our medical reserve team for emergency response. They were all on call if they were needed. Thank goodness they weren't. Everybody was on call. So it's a team effort here. It's what we all strive for. It's something that the Sheriff, our Emergency Management Department, and a lot of it under Freeholder Kelly. All year round they train for these types of things and they're ready to respond. So, thankfully it turned out without any injuries or, most importantly, without any deaths or injuries.

But, our first responders and it's the same way with our military – they're out there. Most of us don't think about them until there is an incident like this and we thank all of them who lay their lives on the line every single day to protect our families and all of us here in Ocean County and across our nation. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you. Sheriff, do you mind talking a little bit about the Seaside Park Officer who called this incident in so professionally?"

SHERIFF MICHAEL MASTRONARDY: "Yes. We only received one 911 call because we were on scene. Our Sergeant called in and it was Detective Bonner who really, as I said before, we all should be proud of him and I told the Mayor that in Seaside Park and his Chief. He really took control and canceled the run, got everybody to safety and out of the way. So he really deserves our praise.

We actually sat down with the Chief and our immediate staff and reviewed the incident to see what we could improve upon and, quite frankly, I think everybody was quite comfortable with our response from the County level. Remember, we were not part of the investigative process, only to assist the Federal partners which we did and we continue to do so. However, I will say that our initial response which is to stabilize the situation, conduct evacuation, traffic control – all those were done professionally and in a timely fashion."

DIRECTOR KELLY: "Okay. Freeholder Bartlett just reminded me of the conference call I had with the Mayor of Seaside Park to make sure he realized that we are there to do anything we can to assist as we go through this investigation and that the County is a partner with Seaside Park. They're not in this by themselves. But, one thing we are instructed today is to not talk about the investigation as the Prosecutor was telling me all the stuff that we're not allowed to release. I said, 'Well that's all interesting, but don't you ever watch the news? Because everything you just told me is no secret to me. All you have to do is watch CNN or Fox News or whoever you watch at night, any of the cable, they're all over this story.' And everything that I've been told I've already been told by Bill O'Reilly. So it's an interesting thing.

Now we're going to do something we don't generally do right here in the middle of the meeting. I will accept any questions while I do have the Sheriff here. If anyone has a question that we can answer, and there may be a number of questions that we just have to say we're not allowed to talk about that, but any questions at all? Seeing none, Sheriff, you're welcome to stay as long as you want but you're also welcome to go to work."

SHERIFF MASTRONARDY: "I'll return to my normal seat. And I will just make one comment. While I was sitting on the bridge, when the bridge was up, was when the primary phone call from the Chief in Seaside Park was to our Administrator who kept informed and kept updating, and we were in contact all day long. So thank you Administrator."

DIRECTOR KELLY: "Thank you. I was also instructed by our Clerk of the Board that my attempt to start the comments on the incident I forgot to read the Statement of Compliance. So I'm going to read that."

Director Kelly reads the Compliance with the Open Public Meetings Act.

DIRECTOR KELLY: "We will now move on to a Special Presentation."

CLERK VASIL: "Thank you Director. We do have a Special Presentation today that's not on the agenda and this will be presented by Freeholder Haines and I will turn it over to you, Freeholder."

FREEHOLDER HAINES: "Thank you. We are very, very fortunate that our Ocean County Transportation Department got an award. They received it from the New Jersey Council on Special Transportation. It's the '2016 Outstanding Transportation System of the Year' presented to the Ocean County Department of Transportation by the New Jersey Council on Special Transportation in grateful appreciation for exceptional performance.

We last won this award in 2007. And the Transportation Department was selected by a third-party, independent transportation professionals. They reviewed all of the nominees and they selected Ocean County Department of Transportation, which of course all of us on the Freeholder Board are extremely proud of and I can't thank Dave Fitzgerald who is the Director of it, but most importantly besides Dave, the employees. The drivers who really interact with probably more than 500 County residents on a daily basis, more than any other department might interact with during the course of any day. And it's the drivers that interact with all of these individuals that made it possible that our Department of Transportation received this award. So Dave if you'd like to just come up and we'll present this a second time to you.

I just happened to be at their conference last Friday when they got the award and we had our pictures taken then, but I did want the Freeholder Board to be here. So I don't know if Freeholder Kelly would like to come up.

As has been said by the Director, we are the premier County in the State of New Jersey and this just continues to solidify how great Ocean County is not only in tourism, transportation, the Sheriff's Department, but all departments."

DIRECTOR KELLY: "Congratulations on winning."

DAVID FITZGERALD, DIRECTOR OF TRANSPORTATION: "None of this is possible without unparalleled support of this Board. They just make it all possible and we are the envy of the other 20 counties out there. So thank you."

FREEHOLDER HAINES: "Thank you Dave."

DIRECTOR KELLY: "Okay. We'll now move on to the Payment of Bills if you'll move the agenda forward."

CLERK VASIL: "Thank you Freeholder."

G. Authorizing Payment of Bills in Bill Committee Report No. 18.

RESULT	ADOPTED	Official Resolution #: 2016001078
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "This resolution is authorizing Payment of Bills contained in Bill Committee Report No. 18."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 18 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 18 record.

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

H. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, H-1 through H-4."

1. **MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Final Estimate #10 - \$182,163.11.**

RESULT	ADOPTED	Official Resolution #: 2016001082
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005), C.R. 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey Township and Ocean Township - Partial Estimate #2 - \$398,819.10.

RESULT	ADOPTED	Official Resolution #: 2016001083
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A - Partial Estimate #1 - \$170,690.34.

RESULT	ADOPTED	Official Resolution #: 2016001084
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016A, Toms River Township - Partial Estimate #2 - \$560,893.12.

RESULT	ADOPTED	Official Resolution #: 2016001085
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK VASIL: "Consent Resolutions, Items I-1 through I-9."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2016001096
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Bahiyyah Abdullah as the recipient of the "2016 Women's Advocate of the Year Award", given by the Ocean County Advisory Commission on the Status of Women.

RESULT	ADOPTED	Official Resolution #: 2016001086
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the Cancellation and Close-Out of certain Grants.

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RESULT	ADOPTED	Official Resolution #: 2016001088
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of a Grant Agreement for the State Homeland Security Grant Program FY16.

RESULT	ADOPTED	Official Resolution #: 2016001087
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016001066
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2016001067
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Shared Services Agreement with the Borough of Mantoloking for participation in the OC Prosecutor's Office, Major Crime Unit.

RESULT	ADOPTED	Official Resolution #: 2016001068
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Resolution adopted on 9/7/2016 due to a typographical error.

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RESULT	ADOPTED	Official Resolution #: 2016001074
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016001079
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

DIRECTOR KELLY: "Before we move on, I want to talk to the students for just one second about how fast this meeting is going. You might think we're not paying attention to detail here, but every item on this Board Meeting has been discussed at a PreBoard Meeting just a week ago where we go over, in detail, every resolution. This is now the public meeting where we officially vote on what we've already worked on.

Most of these, not everything, but most of this has been talked about sometimes for a year or two in advance before we actually get to where we can take action on it. But, we do have workshop meetings where we discuss every item before we move forward.

Thank you Betty, if you would, move forward?"

CLERK VASIL: "Thank you Freeholder. Next we have Motions, Items J-1 through J-7. In reference to number 3, Freeholders Haines and Vicari were not present. Number 4, Freeholder Bartlett was not present. Number 5, all members were present."

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

RESULT	ADOPTED	Official Resolution #: 2016001089
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

The TTY Foundation – Block 439; Lots 9 & 20 – Lakewood Twp

Yeshiva Bais Yisoel Inc. – Block 175; P/O Lots 11 & 82 – Lakewood Twp

Deed of Roadway Dedication:

TYT Foundation – Block 439; P/O Lot 20.01 – Lakewood Twp

Mortgage/Mortgage Note-Copy

Betty Martinolich – Block 4.57; Lot 21 – Berkeley Twp

Roberta & Angelo Basilone – Block 5.08; Lot 10 – Berkeley Twp

LEGAL INSTRUMENTS RECEIVED FOR 9-21-2016

Deed – Vacant Land:

Roosevelt City Land Corp. – Block 99.255; Lot 1 – Manchester Twp

BK15972PG979

Structural Management Enterprises, Inc. – Block-Lot Various – Manchester/Lacey Twps

BK5970PG1445

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) On-Call Cultural Resources Consulting Services, where and as directed by the Ocean County Engineer 2) Construction Project Management for Various Road and Bridge Projects in Ocean County, where and as directed by the County Engineer 3) Professional Medical Services 4) Vision Services 5) Labor Consultant Services 6) Employee Assistance Program 7) Drug and Alcohol Collection and Testing

RESULT	ADOPTED	Official Resolution #: 2016001090
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 7/13/2016.

RESULT	ADOPTED	Official Resolution #: 2016001091
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines, Joseph H. Vicari	

4. Approving the Minutes of the Pre-Board Meeting of 7/27/2016.

RESULT	ADOPTED	Official Resolution #: 2016001092
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John C. Bartlett	

5. Approving the Minutes of the Board Meeting of 9/7/2016.

Board Meeting Agenda September 21, 2016

RESULT	ADOPTED	Official Resolution #: 2016001093
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 528, Cedar Bridge Avenue at Aurora Place (Overlay 2016A) for the purpose of Reconstructing Intersection and Upgrading Signalization, Township of Brick (one parcel).

RESULT	ADOPTED	Official Resolution #: 2016001094
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the OC Master Payroll paid on 9/21/2016 for the payroll period of 8/25/2016 through 9/7/2016 and for the payroll period of 9/8/2016 through 9/21/2016, in the amount of \$5,122,312.76.

RESULT	ADOPTED	Official Resolution #: 2016001095
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK VASIL: "We have Bid Awards, Items K-1, 2 and 3."

DIRECTOR KELLY: "Before we move on to the vote, I have asked the Administrator to discuss and I'd like to, especially because our students are here, is how do we do the process for motions, J-2, and then under Bid Awards, awarding all the contracts that are there. So if you'll talk a little bit about the process that we use."

ADMINISTRATOR CARL BLOCK: "Yes Freeholder, in general, the term you hear a lot is 'competitive process'. There's a competitive process for all of our items – goods and services – that are used. They come in different forms.

The Motions on J-2 are either RFQ's, RFP's or Competitive Contracts – Request For Proposal or Request For Qualifications. The Freeholders have made it clear that they want to make sure that everything is done through a competitive process. There's an internal committee chaired by myself and we hear each Department Head request first before it goes out for a service or goods, a project, and we go over the way it will meet all the legal qualifications and (decide) which will be best – an RFQ, an RFP, the timing of it – there are a lot of restrictions on the process. I don't want to bore anyone too much on that. And those projects show up here as a Motion to allow them to go out.

There is then a second portion when they come back. They are competitively rated and then a summary and the Department Head then comes back to the committee and submits their recommendation. If the committee agrees with it, we'll go over it to make sure there were no errors in its view, and then we'll make a recommendation to the Board.

The award of the RFP, RFQ or Competitive Contract can only be voted on and given by the Board of Freeholders, but they are not part of the process of selecting them. So there is a bit of separation granted because then therefore whatever they're voting on is a recommendation that's come both from the department, its scoring committee and its review committee.

The Bids are slightly different. Again, the projects are permitted by the Board by funding a project or funding a budget appropriation, whichever the case may be, but there's a more formal process that goes out. We have a Bid Portal run by our Procurement (Purchasing) Department. Anybody can bid on a project. They are set by State guidelines. They're received in this very room usually about 11:00 am on Tuesday or Wednesday. They then are opened and again, reviewed, and come directly here.

Each process is outlined in State law and we must certify thusly. There is a protest period as well. If a bidder disagrees they have the right to object, a formal process. Obviously most of them are pretty cut and dry. The process has been in place for at least the entire six years I've been Administrator and I know it started even before that. The staff, especially, is very aware of the responsibility that's being given to give these recommendations and they pay particular attention to make sure that every care is given to make sure it's fair, it's open and it is the best that can be done for the County and for the taxpayers of the County."

DIRECTOR KELLY: "Thank you. Now if you guys can explain all of that in a report, I can guarantee you'll get an A. Okay, we'll move forward."

1. Awarding Contracts for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS to Church's Garden Center & Farms, Inc., Taylor Fence Co., Inc. and South Camden Iron Works, Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2016001075
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II to H.D. Industries, Inc.; Fingers Radiator Hospital, Inc.; Downs Ford; DFFLM LLC/FBO Motor Right Auto Parts; Groff Tractor New Jersey, LLC; Lacial Equipment, Inc.; R&H Spring & Truck Repair, Inc.; Johnson & Towers, Inc.; H.A. Dehart & Son, Inc.; Hunter Jersey Peterbilt; Dejana Truck Equipment, LLC; Cherry Valley Tractor Sales; W.E. Timmerman Co., Inc.; Trius, Inc.; Fleetpride; Omaha Standard, LLC; Monmouth Truck Equipment; Hoffman Equipment Company and El Fenix Leasing Co., the lowest qualified bidders. No bids were received for items 1, 7, 12, 24, 39, 40, 53, 58, 61, 79, 84, 87, 89, 96, 101, 124, 138, 149, 153, 155, 161, 162, 163, 164, 167, 169, 176, 177, 178, 180, 181, 182, 184, 185, 187, 188, 189, 192, 193, 194, 195, 196, 198, 207, 209, 211, 216, 220, 221, 222, 223, 225, 226, 227, 231, 232, 233, 234, 235, 236, 237, 240, 241, 242, 243, 245, 247, 248, 249, 250, 251 and 252. Recommendation is made to reject items 69, 77, 143, 151, 186, 191, 197, 228, 229 and 230. No bid and rejected bid items 12, 40, 53, 58, 61, 77, 96, 124, 143, 151, 153, 163, 176, 180, 186, 191, 192, 198, 211, 216, 225, 227, 228, 229, 230, 236, 241, 242, 243, 245, 250, 251 and 252 will be rebid. Items 11, 45, 95, 102, 142, 145, 154, 159, 160, 173, 179 and 190 will be rebid to obtain additional vendors. No bid item 24 will not be rebid as it is no longer needed. Rejected bid items 69 and 197 will not be rebid. No responsive bids were received for items 7 and 221 for a second time, it is requested that the Purchasing Agent be given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3). No bids were received for a second time for items 39, 79, 84, 87, 89, 101, 149, 155, 161, 162, 164, 167, 177, 178, 181, 182, 185, 187, 188, 193, 194, 195, 196, 207, 209, 220, 222, 223, 226, 231, 232, 233, 234, 235, 237 and 240. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract, according to N.J.S.A. 40A:11-5(3)

RESULT	ADOPTED	Official Resolution #: 2016001076
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the REPLACEMENT OF COOKS BRIDGE (STRUCTURE NO. 1511-007) NORTH COOKS BRIDGE ROAD OVER SOUTH BRANCH OF THE METEDECONK RIVER, JACKSON TOWNSHIP, NO. II to Midlantic Construction, LLC, in an amount not to exceed \$1,719,165.11.

RESULT	ADOPTED	Official Resolution #: 2016001077
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK VASIL: "Change Orders, Items L-1 and L-2."

1. Authorizing Change Order #2 to Gary Kubiak & Son Electric, Inc. for Construction of Helipad Lighting at Ocean County Airport, Berkeley Township, a decrease in the amount of \$1,255.00.

RESULT	ADOPTED	Official Resolution #: 2016001080
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Change Order #1 to George Koustas Painting & Construction, LLC for Building Modifications to the Ocean County Transportation Building, a decrease in the amount of \$3,781.98.

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RESULT	ADOPTED	Official Resolution #: 2016001081
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

DIRECTOR KELLY: "Move on to Appointments and Reappointments."

CLERK VASIL: "There are five of those, Items M-1 through M-5."

1. Appointing James R. Pine, West Creek and reappointing Daniel J. Hennessy, Point Pleasant Beach; Deborah Gries, Toms River; Michael J. Fiure, Toms River; and Stephen Scaturro, Brick to the OC COLLEGE TRUSTEE SEARCH COMMITTEE for a term of one (1) year, term to expire 10/2/2017.

RESULT	ADOPTED	Official Resolution #: 2016001069
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Dr. Neil A. Brodsky, M.D. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 9/21/2017.

RESULT	ADOPTED	Official Resolution #: 2016001070
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Carl Verner Thulin, Brant Beach and Frank J. Dupignac, Jr., Esq., Toms River to the OC COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2020.

RESULT	ADOPTED	Official Resolution #: 2016001071
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Karen Greene, Chairperson, Toms River and James D. Manuel, Lakewood to the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2019.

RESULT	ADOPTED	Official Resolution #: 2016001072
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Murray G. Dychtwald, Toms River; Captain Lindsay Fuller, Beach Haven; Robert Hansen, Toms River; Raymond Hoather, Seaside Heights; Brooke Salvanto, Barnegat; Fred Schneeweiss, Lakehurst; Steve Steiner, Beach Haven; and Toby Wolf, Point Pleasant to the OC TOURISM ADVISORY COUNCIL for a term of three (3) years, term to expire 9/30/2019.

RESULT	ADOPTED	Official Resolution #: 2016001073
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

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

DIRECTOR KELLY: "Thank you."

O. RESOLUTIONS FROM GOVERNING BODIES

1. Toms River Township requesting that the NJ DOT immediately address problems which are causing malfunctions on the Thomas A. Mathis Bridge.
2. OC Board of Health 2016-2019 OC Comprehensive Alcoholism and Drug Abuse Plan.
3. Ocean Township proclaiming September 2016 as "National Childhood Obesity Awareness Month".
4. Ocean Township proclaiming September 2016 as "Fruits and Veggies Month".
5. Ocean Township recognizing September 2016 as "National Preparedness Month".

P. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 8/17/2016.
2. OC Insurance Committee Meeting Minutes of 8/18/2016.
3. OC Mosquito Extermination Commission Meeting Minutes of 8/15/2016.
4. OC Advisory Commission on the Status of Women Meeting Minutes of 6/14/2016.
5. OC Workforce Development Board Meeting Minutes of 2/9/2016 and 5/10/2016.
6. OC Mental Health Board Meeting Minutes of 7/11/2016.
7. OC Board of Health Meeting Minutes of 8/10/2016.

Q. APPROVALS

1. Division of Local Government Services approval of eleven (11) Items of Revenue.

R. CORRESPONDENCE

1. Atlantic City Electric Notice of Public Hearing concerning Basic Generation Service Charges.

S. FREEHOLDERS COMMENTS

At 4:34 PM, Freeholder Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "We'll move forward with Freeholder Remarks starting with Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. I just have one thing. On September 10th, I'm happy to say that I was able to have an Ocean County team that participated in the 'Hope Sheds Light' Walk. This is the first year that we did it. It was the third year for 'Hope Sheds Light'. We had 27 people register, but one thing is that we were able to raise over \$2500.00 between donations and support from different individuals that we had give money to us. On the T-shirts it listed the different people that supported it and it said 'Ocean County Employees' on the T-shirts 'support Hope Sheds Light' which is a very, very worthwhile walk and cause because it is something that has been established to try and fight and to raise the awareness of people of all ages, not just young people, with regards to the drug problem that we have.

It was a very warm day and we had three great speakers that spoke that morning. But it was really, really nice to see the County employees that did show up and of course, the Sheriff's Officers were there also - not walking, but they were there to make sure things ran smoothly and there were no problems. I just want to thank all of the employees

and walkers that walked with the Ocean County Employee group. Thank you."

DIRECTOR KELLY: "Thank you Freeholder. Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. Especially for our young people here, one of the traditions that we've kind of embarked upon here in recent years because Ocean County is the home of the largest number of veterans anywhere in the State of New Jersey, we recognize our veterans and we do everything we can to provide the best possible services for them and programs through our Veterans Service Bureau. And as part of that recognition, the United States, your country, is actively involved in traveling all around the world and recovering the remains of our Soldiers and Sailors and Airmen and Marines who have been lost in battle, in combat, in former POW camps around the world and bringing them home for burial.

There is a Federal agency called the POW/MIA Accounting Agency within the Department of Defense who is responsible for doing this. So periodically I receive a report on recent remains that have been returned home to the United States and we read them into the record to memorialize their memory and to remember these Soldiers. And it's important. Last week, most of us don't think about it, but last week was National POW/MIA Recognition Day. And we still have, believe it or not, 83,000 Americans are still lost on the battlefields around the world and have yet to be returned home. They estimate there are still 83,000 Americans who were lost in wars and we still don't have their bodies at home. So this week we have:

Marine Pvt. Emmett Kines, who was 24. He was buried on September 19th in his hometown of Grafton, West Virginia. In 1943, he was with the 2nd Marine Division that landed against stiff Japanese resistance on the small island Betio in Tarawa (Atoll) in the Gilbert Islands. After several days of intense fighting, approximately 1,000 Marines were killed in action and more than 2,000 were wounded, but the Japanese on Tarawa were totally annihilated by the American Marines. He was killed on the first day of the battle, November 20, 1943 and he was brought home last week.

Army Cpl. Wayne Minard of Sedgwick Kansas who was 20 at the time. He was with the Company C, 1st Battalion, 2nd Infantry Division of the United States Army fighting action in Kunu-ri, North Korea. Of course, this was the Korean War. He was reported missing on November 26, 1950 and his body was found and recovered and brought home this week.

Army Cpl. David Nordin, Jr. who was 21, of Los Angeles, was with the 3rd Battalion, 25th Infantry Division and he was in Unsan, North Korea. He was reported missing on November 28, 1950 and he was captured by the North Koreans and died in a North Korean POW camp. His body was buried in a mass grave at the POW camp and he was returned in September.

Army Sgt. 1st Class Louis Baxter who was 25, was a member of the 31st Regimental Combat Team, 7th Infantry Division at the Chosin Reservoir which was one of the most brutal and vicious battles of the Korean War. His unit was in a fighting withdrawal southward. He was declared missing in action on December 6, 1950 and he was returned last month as well.

Army Cpl. Joseph Trepasso who was 20 years old at the time, of Fulton, New York. He was with the 7th Infantry Division also at the Chosin Reservoir. He was declared missing on December 12, 1950 and his remains were returned last week.

Army Pfc. Kenneth Miller who was 20 at the time, was with the 24th Infantry Division in North Korea. He was reported missing on April 23, 1951 and his remains are home now finally.

We remember all of those great Soldiers and thank them and their families for their service and we offer our prayers to them. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you. And I just want to point out that so often when the Freeholder talks we think in terms of numbers, but what we have to realize is what he's talking about is somebody's father or mother, brother or sister, whatever it might be. These are somebody's family who now has some peace by getting their family member home and to give them a proper burial. So we're happy that you keep reminding us of this. But, I'm just saying to everybody, don't think of it in terms of numbers, these are real people with real lives. Okay. Freeholder Bartlett."

FREEHOLDER BARTLETT: "Thank you Mr. Director. I have some very good news to report to the Board. Usually at this time of year we have concluded our General Obligation Bond Sales. This year the County sold \$31,100,000.00 in General Obligation Bonds. The successful bidder, and in this case it's the person who bids the lowest interest rate obviously, was Mesirov Financial, Inc. And the interest rate bid on this, the true interest costs, is 2.28%. So that the County will be paying a very minimal 2.28% to borrow these funds for Capital Improvements in the County of Ocean.

Now, I suppose I should explain. Capital Improvements mean brick and mortar, asphalt, buildings, not operating expenses. You cannot, in New Jersey.....it's one of the good things about New Jersey, you cannot borrow for operating expenses and you wouldn't anyway. But, these are for projects that will have a long term usefulness in the County. And again, this is I believe, the lowest interest rate that we have ever experienced certainly in my time of 36 years as a Freeholder. Just for comparative sake, last year the low bidder interest rates were slightly higher, was at 2.63% and the year before, 2.61%, the year before that 2.67%. So this figure this year is substantially, in interest

rate terms, lower than in the past.

Now, one of the reasons for this very good interest rate we experienced here is the fact that the County has a AAA Bond Rating. Now I know that people probably get tired of me saying that, but I can assure you, I will never tire of saying that because we worked so long and so hard to obtain it. Let me just read a few things that Moody's Financial Services report to investors about the County of Ocean which again, resulted in these low interest rates, of what the financial markets say about the job, if you will, that this Board of Freeholders and its professional staff do. Because without that you wouldn't have the best bond rating in the world.

According to Moody's and I'm reading what they're saying, not what John Bartlett is saying. 'The County's financial position should remain strong in the medium term as management continues to budget conservatively. Current Fund balance (surplus) increased in 2015 to \$43.5 million, or 10.2% of Current Fund revenues.' As you all know, this has been our goal over the past 4 or 5 or 6 years to get to that 10% level and we have now obtained it.

Now, let me go on a little further on this. New Jersey requires its local governments to do their accounting on a New Jersey basis which is not capped which is the General Accounting basis. So Moody's readjusts the County's fund balance and according to their readjustment it really stands at \$59.9 million, or 14% of revenues. Again, it puts us in a strong position to do what? To pay the bills."

DIRECTOR KELLY: "Can you talk about how important that was during (Superstorm) Sandy?"

FREEHOLDER BARTLETT: "Well, I'm going to get there right here because when we get to liquidity it says, 'the County's liquidity (that means the cash on hand, the ability to pay bills) is extremely strong. In addition, the County maintains considerable liquidity in its trust funds. Notably, the County's liquidity remains strong even during the worst of Hurricane Sandy recovery. In fact, despite massive bills and lending funds to its constituent communities, the County did not need to issue notes, but rather, relied on its internal liquidity.'

So, in other words, what they are saying is that we had the financial stability and financial ability within the County to lend out to the municipalities to pay for the massive cleanup during (Superstorm) Sandy of what amounted to over \$100 million all told. Those funds were recoverable through FEMA and most, practically all have been recovered and the town's 10% share of that when we got the Federal money in and we sent them the bill and we got that money back too. We said to the rating agencies, and I hate to say this, but if it happened again we're ready and prepared. All of our trust funds have been repaid. All of the money, essentially all of the money has been repaid, and its this liquidity which means the ability to tap cash is one of the reasons for our AAA Bond Rating."

DIRECTOR KELLY: "Can I say something?"

FREEHOLDER BARTLETT: "Sure, please."

DIRECTOR KELLY: "We so often talk about how that saved money for the municipalities in the County, but what we don't talk about is how it let us start the recovery process so much quicker to put our County back together again. It's almost like Humpty Dumpty when he fell off the wall and then we were able to put that back together. We were able to do that so much quicker because we had the cash on hand to make sure that the projects that needed to be done were funded and started almost immediately."

FREEHOLDER BARTLETT: "There was a second advantage to that too, and it's probably not nice to say, but the quicker we recovered in that way, the quicker the tax base recovers and money flows in. Although I'm probably the one to kind of mention that. That was important to me. The quicker you rebuild, the quicker you rebuild your tax base and that's important. And they have a chart in here, by the way, showing that.

Let me move forward to what is beyond, but very similar, to what the Fitch ratings are - the other rating agency we use. Again, which graded the County AAA with a stable outlook. It says, 'the AAA General Obligation ratings reflect the County's exceptionally strong gap-closing capacity', meaning our ability to pay off these inter-fund loans, 'solid revenue base and sound operating performance. The County's strong financial profile reflects a wealthy property tax base, manageable expenditure growth demands and a demonstrated ability to control expenditures during economic downturns.' What it means is we only spend money when we have to and we know where it's coming from and you we know where it's going and that is reflected, again, by these rating agencies.

I need not read more because it is much of the same, but you get the picture. We've got the best credit in the world and we have that best credit, as I've said a number of times, because all of us are of the same mindset and if your finances are in good shape then you can do the good things that need to be done and not overburden the taxpayers. And, by the way, these reports also reflect that. I think that concludes my comments. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you. Freeholder Vicari."

FREEHOLDER VICARI: "Yes, Mr. Director, thank you for the opportunity to speak. I just want give a little summary of what took place. First of all, I just want to thank Freeholder Virginia Haines for attending, and we were there, she had a leadership role in 'HOPE Sheds Light'. It has to do basically with dealing with over 1200 people and a lot of them were family members who lost someone in their family, someone at risk, and the pain that was seen at that event on the Seaside Heights boardwalk was unbelievable. It was very impressive. As you know, three of us on this particular Board are former teachers and we worked with children every single day, young people, and realize

that they are the backbone of the United States as a strong country, and substance abuse is a major threat to what's taking place. It was in the same area, a week later, as far as what took place as far as in Seaside Park as far as where the bomb exploded. It's hard to explain it sometimes when people change what's important to them when they see substance abuse and terrorism - it's a threat to the United States.

And I also want to commend Freeholder John Bartlett for what he said about the AAA Bond Rating. Now, you heard some things like terroristic attacks. You heard some things like substance abuse. But, you know in this County, one of the strongest bond ratings not only in the State of New Jersey, but our bond rating is stronger than the United States government. It's stronger than the State of New Jersey. And one of the reasons is because of our fiscal responsibility and debt service. We can go out and borrow today \$150 million with no problem, but you know what happens? I can do it. We can all do it. You're going to have to pay it back - your children. We're not going to think like that.

Freeholder Little has a computer going all the time with the United States government debt and it's almost \$19 trillion. You know sometimes you can see a few thousand or a few million, but when we get to the billions and trillions sometimes.....it's....."

FREEHOLDER LITTLE: "It's \$19.5 trillion."

FREEHOLDER VICARI: "\$19.5 trillion! You're going to have to pay it back.....right over there (points to students). So again, when it's big financial....."

DIRECTOR KELLY: "Not all at once."

FREEHOLDER VICARI: "In your lifetime. The second thing is, again, it's still Ocean County and we have it in the back of the room (magazine cover framed on wall), 'the best place to live, to work and to retire'. So it's all positive things when you talk about this in school tomorrow. We're proud of that.

And also, you're going to see later on and I consider it a very open process, we talk to people. We have a very transparent type of government. At the end of the meeting we open it up to anyone that has comments. So you don't see people complaining. There are some people here today and I'm interested to see what people are going to say. We have 580,000 people in Ocean County and our meetings are at 4:00 pm continuously so it's easy for people to get here. It's easy for senior citizens. It's in the middle of the week on a Wednesday. So we're willing to listen to any comments from any of our citizens. So it's not all doom and gloom.

But, I think the most important thing of what I've said today, it's still an opportunity out here. You can get an education at a reasonable cost. We have outstanding schools. We have a great environment to live in. So Ocean County is still a good place. So I don't want you to go home depressed or anything else like that. But what we need is young people to get involved in government, in leadership, to make those decisions and strengthen what we have today. So again, we appreciate you being here, appreciate your teacher. And we go there (school) every year to talk to you. Bring more of your friends here. I look forward to seeing if you have any questions today. So again, Mr. Director, thank you for the opportunity to speak and I'll turn it back over to you and open it up to members of the public."

DIRECTOR KELLY: "Thank you. And just now as the Freeholder talked about, we are going to go to our public session."

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

At 4:53 PM, Freeholder Director Kelly opened the meeting to receive the following comments from members of the public:

DIRECTOR KELLY: "The public session is open to anyone to ask any question or make any comment regarding County business that you would like to. We ask only that you abide by our 5-minute rule, meaning everyone gets 5 minutes to either question or comment. And identify yourself by name and address. What I would like to do is open it first to the students because you're here because what you have to understand is your teacher told me you get extra credit if you come up and either make comment or ask a question regarding County government. And we're very friendly and we're not intimidating, so please feel free to come up with any question or comment that you may have. Come on, you have to have something. They're trying to talk him into it."

FREEHOLDER VICARI: "I think the gentleman in the middle."

DIRECTOR KELLY: "See, I knew you had a question. Come right up. Just give us your name and instead of your address....."

FREEHOLDER BARTLETT: "When I was a teacher I would never do that to a student!"

JOSHUA CHANLEY, TOMS RIVER HIGH SCHOOL NORTH: "Well, I don't have much of a question, but I really do appreciate coming here and learning about the whole process and everything. And I was never really

involved in more of the local government, more of the national government, and I aspire to be a lawyer when I am older and learning about politics on a local level is, so far, even as this is my first meeting ever today, is a phenomenal experience and I really appreciate everything. Thank you."

DIRECTOR KELLY: "Josh, here's what I want to tell you before you sit down, besides these public meetings, all of our offices are open all the time and if you want to come in and talk to one of the Freeholders.....this is for all of you really.....and ask any questions of us individually, please feel free to do that. It's a very relaxed atmosphere when you do that. So anything that you want to come and question or comment on, any recommendations you may have, and maybe you would feel more comfortable not in a public setting, but sitting with us individually. We'll be happy to do that."

JOSHUA CHANLEY: "Thank you."

DIRECTOR KELLY: "Do you still have the thing where you invite the Freeholder to your class?"

TEACHER: "The letter is in the mail."

DIRECTOR KELLY: "The letter is in the mail. So we'll do that and then you're in charge. That's when we get nervous. Thank you. I appreciate you coming up. They all get extra credit since one of them did. Okay. Anyone else like to address the Board at this time? Mr. Gumper."

WILLIAM GUMPER, HOLIDAY CITY, BERKELEY: "I would like to have 5 minutes or maybe 3 minutes to talk to Freeholder Bartlett about something, but I don't want to do it publicly."

DIRECTOR KELLY: "Okay. Sure."

WILLIAM GUMPER: "After the meeting is over."

DIRECTOR KELLY: "I'm sure he'll be happy to do that. Can I say that for you?"

FREEHOLDER BARTLETT: "Mr. Gumper, I will try. As you know, I've been undergoing some medical treatments and I've driven an 8-cylinder car since I've been driving so I speak in those terms. I'm hitting on about 5-cylinders right now and it's missing badly. But I'll be happy to try to talk to you after the meeting."

WILLIAM GUMPER: "Thank you."

DIRECTOR KELLY: "Would anyone else like to address the Board at this time? Yes please. Could you please come up to the microphone? I'll tell you why. That mic is set up to our recorder and then that way if we need to get back to you we can. So if you could just give me your name and address to start."

GINA D'AMBROSIA HAAS, 1024 TILLER AVENUE, BEACHWOOD: "Good afternoon. I just have a quick question. I was wondering if the Board had ideas on the homeless population in our area and in hopes of possibly putting together a shelter. I look at the FoodTown building and I thought that would be an awesome spot, but any thoughts?"

DIRECTOR KELLY: "Yes. I can tell you that we have a different program than building a shelter to have everyone come to. The program is mostly through our Board of Social Services which is supported in part by money from the Board of Freeholders, which is money from you. In that program we have a number of different programs of how we shelter people. Some are in regular apartments, others in a rental home, others sometimes in a real emergent time are in a motel. So there is a program that houses everyone.

The program also consists of helping those people in other ways, usually they are interviewed by Social Services and maybe they need help with food stamps or any number of programs. So we think we have a very good program in place rather than building a shelter. So at this point, there is no will on the part of County government to build a shelter, instead we shelter people all through Ocean County in the 33 different municipalities. One reason we do that - say I build it (shelter) in Beachwood, that's very inconvenient to somebody who really has their children going to school in Jackson or whatever it might be. I'm just using different towns. So what we try to do is find sheltering for people in their hometown so that they can remain people that take part in the local community. It seems to be effective and working.

There are some people who really don't want government interference in their life at all because once you get help from the government there are also other things that government looks into (in) your life and some people just don't want that scrutiny. So it's really a very complicated whole mechanism sheltering someone. And I'm going to let you now comment on your comments and I'm sure that you may have a different perspective, but I at least want you to understand our perspective."

GINA D'AMBROSIA HAAS: "I appreciate that. There is something that is called Housing First and it's been around since the mid-1990's. It's currently in effect in New York, Philadelphia and Washington. What they offer is wrap around services so it's a simple solution. I mean, we've always viewed it as, 'Oh get the mental health situation under way and then we'll give these people housing.' But they co-exist. I mean we all go to bed at night and sleep on a pillow in a nice warm house, but if we're sleep-deprived our thought processing is off. I mean it's just crazy. I met

with 14 individuals today that were homeless and that was just, honestly, in this area.

So the numbers. We have 33 boroughs and we don't have a shelter. They're told to go to Atlantic City. Atlantic City doesn't want them. Or go to Newark - well, how are you going to afford \$33.00 for a bus ticket up there?

I was of the mindset that these people don't even have friends, if you think about it, because I was ignorant prior to this. I mean I didn't dare like really make eye contact with a street person or homeless person, so to speak. But I did meet a couple of people who were lucid, funny, nice and wow! There but for the grace of God. Something happened to this woman and I see. And who am I to say? If we lose that, what are we? I mean we're here to help each other. Correct? I mean I'm not trying to reinvent the wheel. This has worked and I have actual documentation and I was going to and I still will email all of you with this because I really feel that we have an obligation as citizens, as Americans. The statues are nice, but we have people that are starving. I mean, for people to get McDonald's, you would think they were like kids in a candy store. Honestly. It broke my heart.

And then, I don't know what we're doing with Huddy Park. That was fine. But, I don't know..... So I just really think and it wouldn't be that expensive. If you look at Community (Hospital), all the people that go into there from overdoses. I was in the Library and almost physically got sick because two people overdosed. I can't even believe it. I've lived here 23 years and I've never seen the things that I've seen. Thank God my children are older now. It's sad."

DIRECTOR KELLY: "I just want you to understand something because I'll tell you why we hesitate to build a shelter. We actually shelter thousands of people, THOUSANDS, every single night. There's no facility that we could build big enough to house all of what we consider homeless people in this county. And people who are homeless right now must not qualify for the Federal.....I don't know anything about this and I don't want you to give me any names publicly. We shouldn't do that. But, there must be a reason that the Board of Social Services couldn't help them. If we build a shelter it would be built under Social Services. They'd still have to comply with everything they already have to comply with. And I don't know where they might have been and I don't want to really"

GINA D'AMBROSIA HAAS: "Right. Do you mean the individuals themselves?"

DIRECTOR KELLY: "The individuals themselves. No one should be homeless because we have the funds available to help anyone on a basis of time. So I'm not sure what all is there, but we do have representatives of the Board of Social Services here and you're welcome to talk to them and they can go through all the programs they have. And just understand, I don't remember.....do you remember how many we house every single night? I know it was in the thousands. Can you tell me? How many do we house every night?"

LINDA MURTHAGH, DIRECTOR, OC BOARD OF SOCIAL SERVICES: "Well housing is..... besides sheltering, we also help people prevent homelessness through back rent."

DIRECTOR KELLY: "But how many every night do we have?"

LINDA MURTAGH: "I'd say probably close to 2000 people. Besides the Board of Social Services, there's an array of other providers."

DIRECTOR KELLY: "And there's other...yeah, I know, but just every night.....the very lowest number. I know there are many other programs that stop people from needing the immediate shelter. But, it's that many every single night."

GINA D'AMBROSIA HAAS: "Where is this? This is not a designated place though. This could be just one place."

DIRECTOR KELLY: "No. We try to keep people as much as possible in their home community. I'll give you an example that I'm going to talk about without a name. In my own family I found out that my nephew was living in a campground in a tent in November with his three children, one of which wasn't yet two years old. So how did I temporarily shelter them? In my living room in my house. So there are all different types of homelessness. And this is not a kid that shouldn't be able to go out - he's healthy and everything else...."

So you're right there is every gamut. There are people you are almost scared to deal with because of drugs or whatever, they have the mental health issues and everybody is a little worried about them. And then there are other people who, just like you said, they're out of work for a while. You know, we're all a paycheck away from being homeless. That's the old saying. So I understand that.

I just want you to know that we are empathetic to that, but we also have real money invested in the homeless of this County. So without knowing the exact details of the people that you brought up, if we couldn't help them there's a reason that we couldn't and I don't know what that reason is and I don't want to go into anything of what it could be, but there are a number of reasons that people don't get the help from the County. But there's a reason for it because the money is commingled between County and Federal monies and there are laws that we have to comply with and there's a whole host of what we can do. And that wouldn't change if we built a shelter or if we do it the way we're doing it. So if there are people that told you they are homeless and can't get help, there's some reason they couldn't get help. I'm not aware of what that reason is."

GINA D'AMBROSIA HAAS: "I'm sorry; could you repeat that last part? You said that if you were to have a facility.....what was that? If we were to build a facility....."

DIRECTOR KELLY: "They would still have to comply with all the statutory requirements."

GINA D'AMBROSIA HAAS: "Oh absolutely!"

DIRECTOR KELLY: "I'm only getting to the people that said they told you they're homeless and I guess said they couldn't get help from the County. If they couldn't get help from the"

GINA D'AMBROSIA HAAS: "Well, I also took this from numbers for the point in time (census). I used to work at the Ocean County Children's Shelter. So those numbers that compiled from 2013 up til now. And then the Ocean County Children's Shelter which is actually no longer there. So I'm not even talking about children, I'm talking about adults. And now there are more middle-aged people, 45 to 50 and over, that are homeless. I think that's another of my concerns."

DIRECTOR KELLY: "Yeah, we run the gamut. We really do. And there are people here that you are welcome to talk to from the Board of Social Services."

GINA D'AMBROSIA HAAS: "Okay. Thank you."

DIRECTOR KELLY: "Thank you for your comments. Anyone else like to talk to the Freeholders at this time? I thank you very much. We'll close the public session and ask for a motion to adjourn."

U. ADJOURNMENT

There being no additional comments received, Freeholder Director Kelly called for a motion to adjourn the meeting at 5:06 PM.

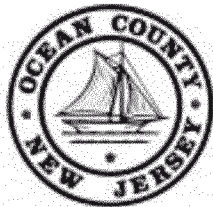
ROLL CALL: (Offered by Freeholder Vicari, seconded by Freeholder Bartlett)

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 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. 18.

Official Resolution#	2016001078						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 18

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 09/21/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,306,273.59
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

SEPTEMBER 21, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #18 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 73 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$13,306,273.59 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Final Estimate #10 - \$182,163.11.

Official Resolution#	2016001082						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2015-89E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-89E

R E S O L U T I O N

September 21, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 1, 2015 with the Contractor, Marbro, Inc., for work and services in relation to the Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 10 dated September 21, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 10 shows:

Total Cost of Construction:	\$3,501,687.96
Less 2% of Total:	\$0.00 -----
Subtotal:	\$3,501,687.96
Less Partial Estimate #1:	\$ 47,904.36
Less Partial Estimate #2:	\$658,568.75
Less Partial Estimate #3:	\$507,580.67
Less Partial Estimate #4:	\$410,905.54
Less Partial Estimate #5:	\$558,202.41
Less Partial Estimate #6:	\$385,231.92
Less Partial Estimate #7:	\$361,632.74
Less Partial Estimate #8:	\$306,347.42
Less Partial Estimate #9:	\$ 83,151.04
Total Partial Payments Made to Date:	\$3,319,524.85
AMOUNT NOW DUE CONTRACTOR:	\$182,163.11

CONTRACT NO. B2015-89E

PAGE 2

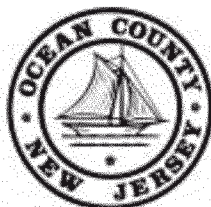
September 21, 2016

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 eighty two thousand one hundred sixty three and 11/100 dollars (\$182,163.11) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005), C.R. 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey Township and Ocean Township - Partial Estimate #2 - \$398,819.10.

Official Resolution#	2016001083						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2016-49E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-49E

R E S O L U T I O N

September 21, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 20, 2016 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean Township, Ocean County, New Jersey; and

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 September 21, 2016 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:

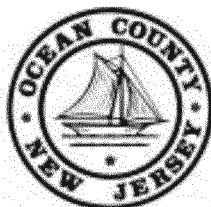
Total Cost of Construction:	\$485,422.47
Less 2% of Total:	\$9,708.45 -----
Subtotal:	\$475,714.02
Less Partial Estimate #1:	\$76,894.92
AMOUNT NOW DUE CONTRACTOR:	\$398,819.10

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 Three hundred ninety eight thousand eight hundred nineteen and 10/100 dollars (\$398,819.10) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 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 2016A - Partial Estimate #1 - \$170,690.34.

Official Resolution#	2016001084						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2016-95E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-95E

R E S O L U T I O N

September 21, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 6, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated September 21, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$174,173.82
Less 2% of Total:	\$3,483.48 -----
Subtotal:	\$170,690.34
AMOUNT NOW DUE CONTRACTOR:	\$170,690.34

CONTRACT NO. B2016-95E

PAGE 2

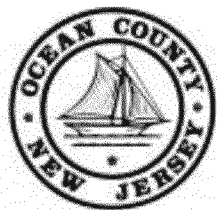
September 21, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy thousand six hundred ninety and 34/100 dollars (\$170,690.34) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016A, Toms River Township - Partial Estimate #2 - \$560,893.12.

Official Resolution#	2016001085						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2016-42E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-42E

R E S O L U T I O N

September 21, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 20, 2016 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Stormwater Management Contract 2016A, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated September 21, 2016 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:	\$679,784.92
Less 2% of Total:	\$13,595.70 -----
Subtotal:	\$666,189.22
Less Partial Estimate #1: \$105,296.10	
 AMOUNT NOW DUE CONTRACTOR:	 \$560,893.12

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 Five hundred sixty thousand eight hundred ninety three and 12/100 dollars (\$560,893.12) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2016001096						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
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

Betty Vicari

Clerk Of The Board

RESOLUTION

September 21, 2016

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

1. At the request of the Sheriff, Elizabeth A. Glickel is hereby granted an Extension of Intermittent Medical Leave from her position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective September 10, 2016 through December 11, 2016.

2. Nancy Herman is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective August 29, 2016 through November 29, 2016 inclusive.

3. Charles Herman is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective August 30, 2016 through November 29, 2016 inclusive.

4. At the request of the Prosecutor, Carol Froberg is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Advocate Victim Witness Program, Prosecutor's Office, Victims of Crime Grant, effective October 7, 2016 through October 6, 2017 inclusive.

5. James C. Gomulka is hereby given a regular appointment to the position of General Supervisor Roads, Road Department, subject to a working test period, effective September 22, 2016, at his present salary.

6. Amanda S. Truhan is hereby given a provisional appointment to the position of Principal Park Naturalist, Parks Department, pending Civil Service examination, effective September 22, 2016, at an annual base salary of \$53,549.

The following employees (7 through 8), are hereby given a provisional appointment to the position of Maintenance Worker 2 Grounds, Parks Department, pending Civil Service examination, effective September 22, 2016, at an annual base salary of \$34,275:

7. Raymond D. Newman

8. David N. Willey

9. Paul D. Wnek is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Consumer Protection, pending Civil Service examination, effective September 22, 2016, at an hourly wage of \$20.10.

10. Richard T. Applegate is hereby given a regular appointment to the position of Road Repair Supervisor, Road Department, subject to a working test period, effective September 22, 2016, at an annual base salary of \$50,000.

11. Albert R. Brenner is hereby given a regular appointment to the position of Senior Road Inspector, Engineering Department, subject to a working test period, effective September 8, 2016, at his present salary.

The following employees (12 through 13), are hereby given a regular appointment to the position of Senior Maintenance Repairer Low Pressure License, Buildings & Grounds, subject to a working test period, effective August 4, 2016, at their present salaries:

12. Roger A. Baker, Jr.

13. Alfred M. Rice, Jr.

The following employees (14 through 16), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Engineering Department, subject to a working test period, effective August 4, 2016, at their present salaries:

- 14. Barbara J. Ivins
- 15. Kelly A. Kierst
- 16. Lindsay M. Pound

17. At the request of the Prosecutor, Cynthia E. Boyd is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Lieutenant of County Investigators, Prosecutor's Office, effective September 14, 2016 through October 10, 2016 inclusive.

The following employees (18 through 19), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Finance Department, subject to a working test period, effective September 22, 2016, at their present salaries:

- 18. Christine M. Sandor
- 19. Lores N. Way

20. Matthew V. Triolo is hereby given a provisional appointment to the position of Heavy Equipment Operator/Highway Markings, Engineering Department, pending Civil Service examination, effective September 22, 2016, at an annual base salary of \$44,682.

21. Stephen J. Nichol, Omnibus Operator, Department of Transportation Services, salary is hereby corrected, effective September 22, 2016, to an hourly wage of \$16.23.

22. Kevin J. Gordon is hereby given a provisional appointment to the position of Signal Systems Maintenance Worker, Engineering Department, pending Civil Service examination, effective September 22, 2016, at an annual base salary of \$42,868.

23. Justin T. Palmer is hereby given a regular appointment to the position of Tree Maintenance Worker 1, Parks Department, subject to a working test period, effective September 22, 2016, at an annual base salary of \$34,275.

24. Debra M. Pavao is hereby given a provisional appointment to the position of Coordinator Special Transportation, Department of Transportation Services, pending Civil Service examination, effective September 22, 2016, at an annual base salary \$46,530.

25. Maria Kostalla-Roussos is hereby given a provisional appointment to the position of Senior Community Service Aide, Human Services, pending Civil Service examination, effective September 22, 2016, at an annual base salary of \$34,026.

26. Debra D. Conklin is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Payroll Clerk, Finance Department, effective September 20, 2016 through October 23, 2016 inclusive.

27. Andrew J. Florek's regular part-time appointment to the position of Laborer 1, Consumer Protection, effective September 19, 2016, at an hourly wage of \$14.59, is hereby rescinded.

28. At the request of the Sheriff, Shelley K. Galinkin is hereby given a regular appointment to the position of Keyboarding Clerk 4, Office of the Sheriff, subject to a working test period, effective September 22, 2016, at an annual base salary of \$65,016.

29. Brianna M. Blank is hereby given a regular appointment to the position of Recreation Leader, Parks Department, subject to a working test period, effective October 11, 2016, at an annual base salary of \$32,000.

30. Jeffrey E. Green is hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective October 3, 2016, at an hourly wage of \$8.38.

31. Wendy Holman is hereby given a regular appointment to the position of Aide Penal Institution, Department of Corrections, subject to a working test period, effective September 15, 2016, at an annual base salary of \$34,488.

32. James M. Holleran is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective September 15, 2016 through October 10, 2016 inclusive.

33. Richard J. McDowell is hereby granted an Intermittent Family Leave from his position of Omnibus Operator, Department of Transportation Services, effective August 25, 2016 through August 24, 2017 inclusive.

34. At the request of the County Clerk, Patricia A. Kenny 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 4, County Clerk, effective September 20, 2016 through October 31, 2016 inclusive.

35. Christopher D. Brown is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Traffic Maintenance Worker, Engineering Department, effective September 21, 2016 through November 27, 2016 inclusive.

36. Melanie M. Castellanos is hereby given a regular appointment to the position of Aide Penal Institution, Department of Corrections, subject to a working test period, effective October 3, 2016, at an annual base salary of \$31,375.

37. Kristopher T. Brush 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 September 20, 2016 through December 19, 2016 inclusive.

38. At the request of the Prosecutor, Juan G. Pastrana is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Investigator, Prosecutor's Office, effective September 15, 2016 through December 13, 2016 inclusive.

39. Christopher J. Cassese is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective September 22, 2016, at an hourly wage of \$10.53.

40. Justin M. Madden is hereby granted a Family Leave from his position of Recycling Operator, Solid Waste Management, effective September 14, 2016 through October 27, 2016 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

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Bahiyah Abdullah as the recipient of the "2016 Women's Advocate of the Year Award", given by the Ocean County Advisory Commission on the Status of Women.

Official Resolution#	2016001086						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
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

Betty Vicari

Clerk Of The Board



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

September 21, 2016

WHEREAS, on Saturday, September 24, 2016, the Ocean County Advisory Commission on the Status of Women will hold it's 2016 Women's Advocate of the Year Celebration at the Days Hotel, Toms River, New Jersey to honor:

BAHIYYAH ABDULLAH

as she receives the "2016 Women's Advocate of the Year Award" for her personal, professional and community contributions to improve the lives of women; and

WHEREAS, BAHIIYYAH ABDULLAH is the Chief Mission Officer for the Girl Scouts of the Jersey Shore after serving for more than 34 years as a staff member and volunteer with the organization. She truly fulfills the Girl Scout mission of making the world a better place by building "girls of courage, confidence and character"; and

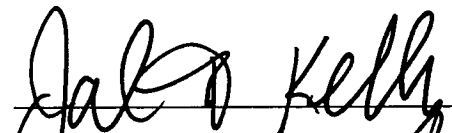
WHEREAS, in addition to her work with the Girl Scouts, BAHIIYYAH ABDULLAH also advocates on behalf of Civil Rights, Children and Arts and History, volunteering with the Toms River Branch of the NAACP, NJ State Martin Luther King, Jr. Commission, Ocean County Cultural & Heritage Commission, New Jersey Circle-Lets, Inc., Jersey Shore Chapter of Jack and Jill of America, Inc. and Big Brothers/Big Sisters of Ocean County; and

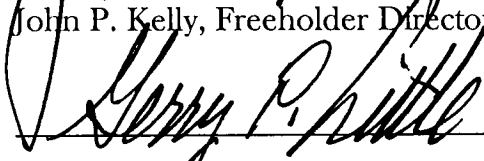
WHEREAS, BAHIIYYAH ABDULLAH is a longtime resident of Barnegat Township and the proud mother of three, grandmother of five and widow of the late Civil Rights and Head Start advocate, Saleem Abdullah.

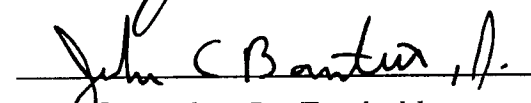
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating BAHIIYYAH ABDULLAH for her leadership and service to the citizens of Ocean County.

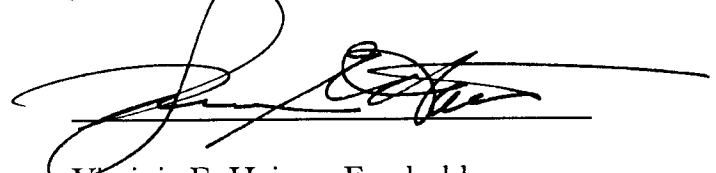
Attest:

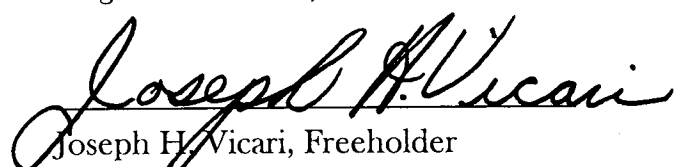

 Betty Vasil
 Clerk of the Board


 John P. Kelly, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Cancellation and Close-Out of certain Grants.

Official Resolution#	2016001088						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
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

Betty Vicari

Clerk Of The Board

RESOLUTION

September 21, 2016

WHEREAS, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

WHEREAS, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be cancelled will be:

Grant Appropriation	\$ 111,242.81
Grant Receivable	\$ 93,752.59
Credit to Surplus	\$ 17,490.22

for which supporting documentation is attached hereto.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Planning Board, Juvenile Services, Human Services Department, Department of Corrections, Prosecutor’s Department, Sheriff’s Department and the Engineering Department.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
September 21, 2016

Res-Pg:i.3-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	810	8973	Water Quality Mgmt Fy09	\$100,000.00	\$99,792.73	\$99,792.16	(\$0.57)	\$207.27	\$207.84
017	819	F037	Juvenile Acctbilty Block Fy12	\$25,808.00	\$25,525.38	\$25,525.38	\$0.00	\$282.62	\$282.62
017	819	G037	Local:juv Acct Blk Fy12	\$2,868.00	\$2,836.11	\$2,868.00	\$31.89	\$31.89	\$0.00
017	810	H086	Crosswind Runway 14/32 Fy13	\$1,240,135.00	\$1,152,190.08	\$1,158,718.17	\$6,528.09	\$87,944.92	\$81,416.83
017	810	I086	Local: Crosswind Runway 14/32	\$137,793.00	\$128,021.11	\$137,793.00	\$9,771.89	\$9,771.89	\$0.00
017	818	J040	CIACC Expanded Sandy Fy14	\$27,000.00	\$26,378.00	\$26,378.00	\$0.00	\$622.00	\$622.00
017	817	J042	Clean Community Fy14	\$177,442.00	\$177,442.00	\$177,441.23	(\$0.77)	\$0.00	\$0.77
017	817	J054	State Body Armor Fy14 Corr	\$18,214.00	\$18,214.00	\$18,213.78	(\$0.22)	\$0.00	\$0.22
017	803	J059	S.A.N.E. Grant Fy14/15	\$52,240.00	\$47,602.89	\$47,602.89	\$0.00	\$4,637.11	\$4,637.11
017	803	K059	Local: S.A.N.E. Fy14/15	\$13,060.00	\$11,900.72	\$13,060.00	\$1,159.28	\$1,159.28	\$0.00
017	805	J071	State Homeland Security Fy14	\$292,810.00	\$292,352.01	\$292,352.01	\$0.00	\$457.99	\$457.99
017	810	L016	Subregional Transportation 15	\$144,381.00	\$144,379.73	\$144,379.73	\$0.00	\$1.27	\$1.27
017	810	M016	Local: Subregional Trans 15	\$36,096.00	\$36,094.93	\$36,096.00	\$1.07	\$1.07	\$0.00
017	817	L054	State Body Armor Fy15 Corr	\$18,097.00	\$18,097.00	\$18,096.58	(\$0.42)	\$0.00	\$0.42
017	803	L055	State Body Armor Fy15 Pros	\$6,562.00	\$6,562.00	\$6,561.98	(\$0.02)	\$0.00	\$0.02
017	814	L093	Subregional Intern Supp Prog	\$15,000.00	\$9,926.40	\$9,926.40	\$0.00	\$5,073.60	\$5,073.60
017	805	N011	Click It or Ticket Fy16	\$5,000.00	\$3,948.10	\$3,948.10	\$0.00	\$1,051.90	\$1,051.90
				\$2,312,506.00	\$2,201,263.19	\$2,218,753.41	\$17,490.22	\$111,242.81	\$93,752.59

g/budget/grantsexcel/grant cancellation 9/21/16



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement for the State Homeland Security Grant Program FY16.

Official Resolution#	2016001087						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
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

Betty Vicari

Clerk Of The Board

RESOLUTION**September 21, 2016**

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Homeland Security and Preparedness of its eligibility to receive continued funding for the State Homeland Security Grant Program SHSP FY16; and,

WHEREAS, the purpose of the award is to continue to fund the State Homeland Security Grant Program through the Ocean County Sheriffs Dept., for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Ocean County Clerk of the Board are hereby authorized and directed to execute a grant agreement with the State of New Jersey, Office of Homeland Security and Preparedness and the County of Ocean for the State Homeland Security Grant Program SHSP FY16, and upon execution of grant agreement, the County of Ocean does hereby accept the terms and conditions specified in the agreement in connection with this grant award.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance, Sheriffs Dept., and the State Office of Homeland Security and Preparedness.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016001066						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	i-5						
CAF #							
Purchase Req. #	C2016-122						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C-2016-122

RESOLUTION

September 21, 2016

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed \$20,000.00 per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Basilone, Roberta and Angelo

\$13,300.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C 2016-122.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016001067						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	i-6						
CAF #							
Purchase Req. #	C2016-123						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

September 21, 2016

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County HOME Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder and

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County HOME Housing Rehabilitation Program shall not exceed \$50,000.00 per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County HOME Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Martinolich, Betty

\$20,709.91

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. BE IT FURTHER RESOLVED THAT the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being 2016-123.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Borough of Mantoloking for participation in the OC Prosecutor's Office, Major Crime Unit.

Official Resolution#	2016001068						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
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

Betty Vicari

Clerk Of The Board

RESOLUTION

September 21, 2016

WHEREAS, Ocean County Prosecutor's Office wishes to enter into a Shared Services Agreement with the **Borough of Mantoloking** for the purpose of designating certain police officers employed by the **Borough of Mantoloking** to be assigned to the Ocean County Prosecutor's Office Major Crime Unit to investigate any unattended and/or suspicious deaths throughout Ocean County; and

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreement.
2. That a copy of said Shared Services Agreement will be kept on file within the Office of the County Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Prosecutor.

**RESOLUTION NO 09/6/2016-12: APPROVAL OF SHARED SERVICES AGREEMENT
BETWEEN THE BOROUGH OF MANTOLOKING AND THE COUNTY OF OCEAN
POLICE SERVICES - MAJOR CRIME UNIT**

WHEREAS, it is deemed to be in the public interest to participate in the Ocean County Police Services – Major Crime Unit; and

WHEREAS, all the terms and conditions of the proposed Shared Services Agreement have been reviewed by counsel; and

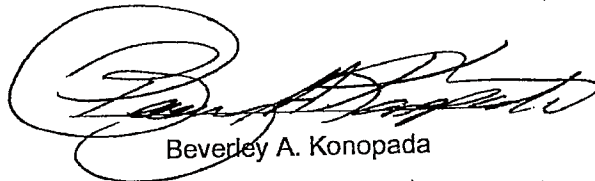
WHEREAS, participation has been endorsed by Chief Stacy S. Ferris.

IT IS NOW, THEREFORE, this 6th day of ~~September~~, 2016, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County New Jersey, as follows:

1. That the Borough shall participate in the Shared Services Agreement and the Mayor and Clerk are authorized to execute the Agreement in the form annexed.
2. Officer Scott Dryburgh is hereby designated as the police officer from the Borough for assignment to the Major Crime Unit.

CERTIFICATION

I, Beverley A. Konopada, Municipal Clerk of the Borough of Mantoloking, County of Ocean, New Jersey, do hereby certify the foregoing to be a true copy of Resolution No. 09/6/2016 - 12 passed by the Borough Council of the Borough of Mantoloking, at the Regular Council Meeting held in the Mantoloking Yacht Club, 1224 Bay Ave., Mantoloking, NJ at 5:30 p.m. on ~~September~~ 16, 2016, at which time a quorum was present.



Beverley A. Konopada
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 9/7/2016 due to a typographical error.

Official Resolution#	2016001074						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	i-8						
CAF #							
Purchase Req. #	B2016-120A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
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

Betty Vicari

Clerk Of The Board

RESOLUTION

September 21, 2016

WHEREAS, on September 7, 2016, a resolution was adopted which awarded contract, B2016-120A, for work to be done in connection with the PROPOSED RE-POINTING & RESTORATION TO THE OCEAN COUNTY COURTHOUSE EAST WING, 118 WASHINGTON STREET, TOMS RIVER, NJ for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a typographical error: and

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

1. The Department of Finance has certified that funds are available in Account No. 300-070-C318-6800 in the amount of \$25,726.66; Account No. 301-070-C318-6800 in the amount of \$90,000.00 and Account No. 404-070-C318-6800 in the amount of \$283,273.34.

2. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the PROPOSED RE-POINTING & RESTORATION TO THE OCEAN COUNTY COURTHOUSE EAST WING, 118 WASHINGTON STREET, TOMS RIVER, NJ for the County of Ocean, correcting Account Numbers and amounts.

3. All other provisions of the resolution and contract documents shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds and Yezzi Associates, Architects and Planners.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

Official Resolution#	2016001079						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

September 21, 2016

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Robert Blanco	14-129	9/5/14	\$1,100.00	Cash 1303
Kofield Construction Co., Inc.	EO-11-029	6/5/11	\$2,136.00	Cash 2250
Florence McClelland	CO-15-055	9/9/15	\$1,000.00	Cash 127
George Mackres	14-106	9/3/14	\$1,000.00	Cash 1107
A to Z Site Contractors	14-123	9/23/14	\$1,000.00	Cash 3783
(Bond Payable to: Allen Morgan, 1 Milwin Court, Allenhurst, NJ 07711)				
A to Z Site Contractors	EO-14-035	9/23/14	\$4,100.00	Cash 3785
(Bond Payable to: Allen Morgan, 1 Milwin Court, Allenhurst, NJ 07711)				
Salem Management Company	11-063	4/15/11	\$1,000.00	Cash 46590
(Bond Payable to: Manahawkin Plaza Associates, 2029 Morris Avenue, Union, NJ 07083)				
Salem Management Company	CO-11-004	3/22/11	\$1,000.00	Cash 45240
(Bond Payable to: Manahawkin Plaza Associates, 2029 Morris Avenue, Union, NJ 07083)				

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Department of Finance and the Ocean County Engineer.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016001089						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) On-Call Cultural Resources Consulting Services, where and as directed by the Ocean County Engineer 2) Construction Project Management for Various Road and Bridge Projects in Ocean County, where and as directed by the County Engineer 3) Professional Medical Services 4) Vision Services 5) Labor Consultant Services 6) Employee Assistance Program 7) Drug and Alcohol Collection and Testing

Official Resolution#	2016001090						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

MOTION
September 21, 2016

Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

On-Call Cultural Resources Consulting Services where and as directed by the County Engineer

Construction Project Management for Various Road and Bridge Projects in Ocean County, where and as directed by the County Engineer

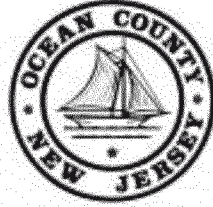
Professional Medical Services

Vision Services

Labor Consultant Services

Employee Assistance Program

Drug and Alcohol Collection and Testing



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 7/13/2016.

Official Resolution#	2016001091						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓						✓
Vicari	✓			✓			✓

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Betty Vicari

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Chosen Freeholders

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

Date: July 14, 2016

Subject: **Summary of Pre-Board Meeting of July 13, 2016**

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

Freeholder Director John P. Kelly 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 John P. Kelly
Freeholder Deputy Director Gerry P. Little
Freeholder John C. Bartlett, Jr.
Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
Mark Jenke, Engineering Department
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Mr. Jenke reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the July 20, 2016 Board meeting.

Director Kelly questioned how many projects in Ocean County have been stopped because of Governor Christie's stoppage of transportation projects? Mark Jenke advised that the projects include Interchange 91 in Brick Township; Jackson Mills Culvert; Cooks Bridge Road Culvert; Route 571, in Jackson Township. Freeholder Kelly stated that these projects are all on hold because the Governor put a stoppage on all transportation projects funded through the Transportation Trust Fund until funding is secured.

Members of the Board of Chosen Freeholders
 July 14, 2016
 Summary of the Pre-Board meeting of July 13, 2016
 Page 2

Director Kelly stated that the NJTPA held a meeting this week and is doing a resolution to ask the Legislature to make this funding a priority. The Director noted that Ocean County has been impacted just as are all counties in the State. The Director noted that Ocean County does not want to see a \$.23 increase in tax for gasoline. A proposal for a resolution came up last week before our Board meeting. All of the Freeholder oppose the gas tax increase. However, it was too late to put a resolution on the agenda; the Director stated that since that time the bill failed. The Director stated that the Transportation Trust Fund has to be funded, noting that the question is how our legislators do that. The Director stated that an increase in the gas tax would hurt Ocean County more than other counties because of the volume of commuters from Ocean County. Director Kelly stated that NJAC is meeting with legislators to come up with another solution, noting that Ocean County is a member of NJAC.

Freeholder Bartlett advised that NJ Transit built a new train station and the cost of the train station was a half a billion dollars, stating that the public looks at some of these NJ Transit projects as wasteful. Freeholder Bartlett noted then when the State tells us that it is too expensive to upgrade a 90 year old Route 9, how do you spend a half billion dollars on a train station; and stated that Ocean County residents need guarantees that Route 9 will be fixed. Director Kelly stated that the County will wait to see what new proposals would be before this Board takes a position.

Administrator Block reported that Interchange 91 is actually under construction and it was shut down by the Governor. Mr. Fiure also noted that one of the overlay projects is an active project with only one day remaining on the project. The Administrator stated that the Brick MUA has been doing work as well and had to shut down the project.

Director Kelly reported that there is an impact on Ocean County and the County needs to discuss what is best for Ocean County. Freeholder Little stated most of our legislators voted against the \$.23 gas tax.

Freeholder Little stated that the State has siphoned 100's of millions of dollars from the Transportation Trust Fund to use for other State financing. The Freeholder stated that by doing this, the State then does not have to put the dollars in the State budget to balance the budget; doing this all the time, using the money for purposes for which the public never intended the money to be used. Freeholder Little emphasized that this is disingenuous to do and the people of the State will not accept this practice anymore. The Freeholder stated that the people of Ocean County commute the most distances with no bus or train transportation available to them. The Freeholder noted that the commuters from Ocean County have the longest commutes and pay the most tolls and gasoline taxes.

Freeholder Bartlett reviewed with the Board an old subdivision located in Manchester Township known as Roosevelt City – Krupnick property that has been recommended by the Natural Lands Trust Fund (NLTF) Advisory Committee for acquisition. The Freeholder noted that the property surrounds Harry Wright Lake and the County has already purchased land in this area (Structural Management). Freeholder Bartlett stated that these are scattered lots that are adjacent to or surround property already owned by the County. David McKeon, Planning Director was in attendance and advised that the total of the scattered lots is

Members of the Board of Chosen Freeholders
July 14, 2016
Summary of the Pre-Board meeting of July 13, 2016
Page 3

approximately 70 acres and noted that appraisals were done. The appraisal of all of the parcels was \$1 million; however, Mr. McKeon noted that the County offered \$873,878 and the owner accepted. Mr. McKeon further noted that the properties have buildable lots and are located along the Blue Comet Rail Line. There is a possible Department of Defense reimbursement but no commitment has been received. Freeholder Bartlett stated that this acquisition will be listed for Board action at the July 20, 2016 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of July 20, 2016. Freeholder Bartlett stated that amendments to the budget are done when grant money comes in and the budget has to accept these as items of revenue, which inflates the budget. It is money in, money out. Freeholder Little stated that Item No. 3 is federal dollars that the County will be amending the budget to accept it and include it in spending. There were no questions or other comments.

Director Kelly asked the Board members for comments.

There were no comments.

Director Kelly asked the Administrator for his report.

The Administrator advised he did not have anything for today's public session.

Director Kelly advised that he received notice today from the Police Chiefs' Association regarding a ceremony at 7:00PM tomorrow, July 14, 2016 for the Dallas Police Officers. The event will be held at Ocean County Park in Lakewood.

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

On a motion by Freeholder Bartlett, seconded by Freeholder Little, the meeting moved to Closed Session at 4:30 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

Director Kelly advised that at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting, noting that no action will be taken when the meeting returns to Open Session.

The meeting returned to Open Session at 5:21 PM. There being no further business, on a motion by Freeholder Little, seconded by Freeholder Bartlett, the meeting adjourned at 5:22 PM.

CWB:mac

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: July 13, 2016
For Board Meeting of: July 20, 2016

RECOMMEND AWARD

1. Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township
Contractor: J.C. Contracting, Inc., Rahway, NJ
Amount: \$449,298.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of Professional Service Contracts for On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer, to the following: The Louis Berger Group, Inc.; T & M Associates; Amy S. Greene Environmental Consultants, Inc.; Mott MacDonald, LLC; Dewberry Engineers Inc.; Remington, Vernick & Vena Engineers; Maser Consulting P.A.; Brilliant Environmental Services, LLC; The RBA Group; Storm Water Management Consulting, LLC; Alaimo Group; French & Parrello Associates, PA; Michael Baker International, Inc. and Professional Design Services, LLC.

MOTION

July 13, 2016

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

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

UPDATE – Contract negotiations

REAPPOINTMENTS – OC Transportation Advisory 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

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 7/27/2016.

Official Resolution#	2016001092						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓						✓
Haines	✓				✓		
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

Betty Vicari

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: July 27, 2016

Subject: **Summary of Pre-Board Meeting of July 27, 2016**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Director, Management & Budget

Freeholder Director John P. Kelly 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 John P. Kelly
Freeholder Joseph H. Vicari
Freeholder Gerry P. Little
Freeholder Virginia Haines
Carl W. Block, County Administrator
Christine Huber, Recording Secretary
Betty Vasil, Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Director of Management & Budget
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

Freeholder Director Kelly opened the meeting by introducing Carl Block, County Administrator, who gave a facilities presentation on existing road garage sites throughout Ocean County. Administrator Block requested and received authorization to move forward with the design, permitting, and new construction of the Manchester Garage, and design and permit the relocation of the Transportation Center and warehouse

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 August 3, 2016 Board meeting.

Members of the Board of Chosen Freeholders
July 27, 2016
Summary of the Pre-Board meeting of July 27, 2016
Page 2

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of August 3, 2016. There were no questions or comments.

Freeholder Vicari reviewed Bid No. 3 on the attached agenda, which awards a contract for the Rehabilitation of Runway 6-24 Lighting to Global Electrical Services, Inc., the lowest qualified bidder, in an amount not to exceed

Director Kelly asked the Board members for comments.

There were no additional comments.

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

On a motion by Freeholder Director Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:22 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:36pm. There being no further business, on a motion by Freeholder Little, seconded by Freeholder Haines, the meeting adjourned at 4:37pm.

CWB/ch

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

July 27, 2016

For Board Meeting of:

August 3, 2016

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C

MISCELLANEOUS

1. Bond Release Resolution.

MOTION

July 27, 2016

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

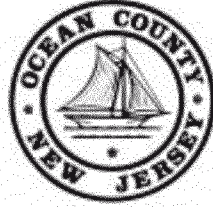
PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

UPDATE – Contract negotiations

APPOINTMENTS – OC Agriculture Development Board and OC Solid Waste Advisory Council

REAPPOINTMENTS – OC Insurance Committee

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

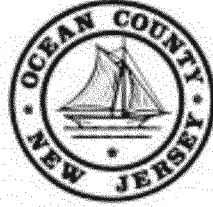
Agenda: Approving the Minutes of the Board Meeting of 9/7/2016.

Official Resolution#	2016001093						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
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

Betty Vicari

Clerk Of The Board



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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 528, Cedar Bridge Avenue at Aurora Place (Overlay 2016A) for the purpose of Reconstructing Intersection and Upgrading Signalization, Township of Brick (one parcel).

Official Resolution#	2016001094						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

MOTION

September 21, 2016

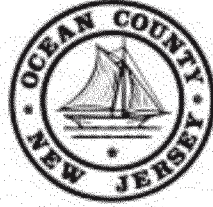
On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 528, Cedar Bridge Avenue at Aurora Place (Overlay 2016A) for the purpose of reconstructing intersection and upgrading signalization, Township of Brick.

from:

Parcel 1

Federal Realty Investment Trust
Being a P/O Lot 1.01, Block 671
Brick Township

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 9/21/2016 for the payroll period of 8/25/2016 through 9/7/2016 and for the payroll period of 9/8/2016 through 9/21/2016, in the amount of \$5,122,312.76.

Official Resolution#	2016001095						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

2016 SEP 19 A 9:02

2016 SEP 19 A 9:02

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

September 16, 2016

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 September 21, 2016. This is for the payroll period of August 25, 2016 through September 7, 2016 and for the payroll period of September 8, 2016 through September 21, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

A handwritten signature in black ink, appearing to read "Julie Tarrant", with a large, stylized flourish extending from the bottom of the signature.

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 16-19
Pd. 09/21/2016

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION


09/16/16

AMOUNT \$ 5,122,312.76

PERIOD FROM: August 25, 2016 TO: September 7, 2016
 FROM: September 8, 2016 TO: September 21, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,462,654.91
630	24	24-	0.00
905	26	26-1944	4,927.35
209	67	67-1653	631,289.30
210	68	68-3226	20,195.06
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1481	3,246.14

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

 Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

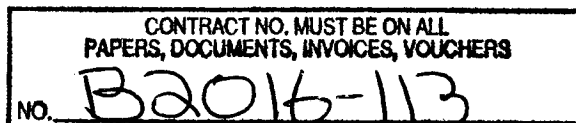
Agenda: Awarding Contracts for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS to Church's Garden Center & Farms, Inc., Taylor Fence Co., Inc. and South Camden Iron Works, Inc., the lowest qualified bidders.

Official Resolution#	2016001075						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2016-113						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
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

Betty Vicari

Clerk Of The Board



RESOLUTION

September 21, 2016

WHEREAS, on July 26, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS 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>
Church's Garden Center & Farms, Inc. 522 Seashore Road Cape May, NJ 08204 (609) 884-3927 x 2	Taylor Fence Co., Inc. P.O. Box 126 Red Bank, NJ 07701 (732) 938-4355
South Camden Iron Works, Inc. PO Box 238 Mickleton, NJ 08056 (856) 423-1107	Accent Fence, Inc. 1450 Bremen Avenue, PO Box 656 Egg Harbor, NJ 08215 (609) 965-6400
Barbato Nursery Corp. 1600 Railroad Ave. Holbrook, NY 11741 (631) 285-6767	Diamond M Lumber Co. 1883 Rt. 38 Southampton, NJ 08088 (609) 261-2701
Madison Township Lumber & Supply 284 Rt. 34, P.O. Box 376 Matawan, NJ 07747 (732) 566-5555	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, CHURCH'S GARDEN CENTER & FARMS, INC.; TAYLOR FENCE CO., INC. and SOUTH CAMDEN IRON WORKS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Unpainted Snow Fence and Dune Grass for the County of Ocean, for the contract period effective from date of award through September 20, 2017, 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. CHURCH'S GARDEN CENTER & FARMS, INC. for one (1) item, to wit:
ITEM NO. 3.

B. TAYLOR FENCE CO., INC. for one (1) item, to wit:
ITEM NO. 2.
This vendor has extended this contract to County Cooperative Contract System Participants.

C. SOUTH CAMDEN IRON WORKS, INC. for one (1) item, to wit:
ITEM NO. 1.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-113.

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, Planning Board, County Road Supervisor and the successful bidders.

Proposal for the furnishing and delivery of **UNPAINTED SNOW FENCE AND DUNE GRASS**
for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT
PURCHASING SYSTEM" PARTICIPANTS.**

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Unpainted Snow Fence 1 1/2" W x 3/8" T x 48" Long (50' Roll)	3,050	ROLL	\$ _____	\$ _____
	Delivery, A.R.O. _____				
2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs/foot	300	EA.	\$ _____	\$ _____
	Delivery, A.R.O. _____				
✓ 3	Dune Grass - American Beachgrass (to be purchased in increments of 1,000) As Specified	400	THOUSAND	\$119.00	\$47,600. ⁰⁰
	Delivery, A.R.O. _____				

QUANTITIES ARE FOR BID PURPOSES ONLY

THE COUNTY DOES NOT GUARANTEE QUANTITIES STATED HEREIN

Proposal for the furnishing and delivery of **UNPAINTED SNOW FENCE AND DUNE GRASS**
for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT
PURCHASING SYSTEM" PARTICIPANTS.**

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Unpainted Snow Fence 1 1/2" W x 3/8" T x 48" Long (50' Roll)	3,050	ROLL	\$ <u>31.75</u>	\$ <u>96,837.50</u>
	Delivery, A.R.O. <u>30 days</u>				
✓ 2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs/foot	300	EA	\$ <u>7.85</u>	\$ <u>2,355.00</u>
	Delivery, A.R.O. <u>30 days</u>				
3	Dune Grass - American Beachgrass (to be purchased in increments of 1,000) As Specified	400	THOUSAND	\$ _____	\$ <u>No Bid</u>
	Delivery, A.R.O. _____				

QUANTITIES ARE FOR BID PURPOSES ONLY

THE COUNTY DOES NOT GUARANTEE QUANTITIES STATED HEREIN

Proposal for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS
for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT
PURCHASING SYSTEM" PARTICIPANTS.**

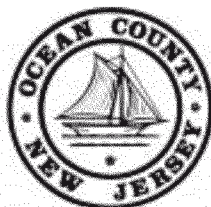
() - YES (X) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Unpainted Snow Fence 1 1/2" W x 3/8" T x 48" Long (50' Roll)	3,050	ROLL	\$ 30.68	\$ 93,574.00
	Delivery, A.R.O. _____				
2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs/foot	300	EA	\$ —	\$ _____
	Delivery, A.R.O. _____				
3	Dune Grass - American Beachgrass (to be purchased in increments of 1,000) As Specified	400	THOUSAND	\$ —	\$ _____
	Delivery, A.R.O. <u>2 weeks - 3 weeks</u>				

QUANTITIES ARE FOR BID PURPOSES ONLY

THE COUNTY DOES NOT GUARANTEE QUANTITIES STATED HEREIN



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II to H.D. Industries, Inc.; Fingers Radiator Hospital, Inc.; Downs Ford; DFFLM LLC/FBO Motor Right Auto Parts; Groff Tractor New Jersey, LLC; Lacial Equipment, Inc.; R&H Spring & Truck Repair, Inc.; Johnson & Towers, Inc.; H.A. Dehart & Son, Inc.; Hunter Jersey Peterbilt; Dejana Truck Equipment, LLC; Cherry Valley Tractor Sales; W.E. Timmerman Co., Inc.; Trius, Inc.;

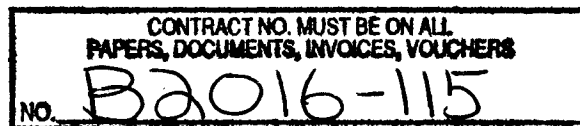
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Official Resolution#	2016001076						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2016-115						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
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

Betty Vicari

Clerk Of The Board



RESOLUTION

September 21, 2016

WHEREAS, on August 9, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

H.D. Industries, Inc.
 P.O. Box 8250
 Jacksonville, TX 75766
 (903) 586-6126

Downs Ford
 360 Rt. 37 E
 Toms River, NJ 08753
 (732) 349-2240

Groff Tractor New Jersey LLC
 551 N Harding Hwy.
 Vineland, NJ 08360
 (856) 697-1414

R & H Spring & Truck Repair, Inc.
 4806 W. Hurley Pond Rd.
 Wall, NJ 07719
 (732) 681-9000

H.A. DeHart & Son, Inc.
 311 Crown Point Road
 Thorofare, NJ 08086
 (856) 845-2800

Dejana Truck Equipment LLC
 2502 Route 130 N
 Cinnaminson, NJ 08077
 (856) 303-1315

W. E. Timmerman Co., Inc.
 3554 Route 22 West, PO Box 71
 Whitehouse, NJ 08888
 (908) 534-4126

Fleetpride
 2020 Delsea Drive
 Sewell, NJ 08080
 (609) 364-6938

Name and Address of Bidder

Fingers Radiator Hospital, Inc.
 2006 Route 1 North
 North Brunswick, NJ 08902
 (732) 297-2563

DFFLM LLC/FBO Motor
 Right Auto Parts
 215 Rt. 202 & 31
 Flemington, NJ 08822
 (800) 221-1256

Lacal Equipment, Inc.
 901 West Pike Street
 Jackson Center, OH 45334
 (937) 596-6106

Johnson & Towers, Inc.
 2021 Briggs Road
 Mount Laurel, NJ 08054
 (856) 234-6990

Hunter Jersey Peterbilt
 524 Monmouth Rd., PO Box 729
 Clarksburg, NJ 08510
 (609) 259-5950

Cherry Valley Tractor Sales
 35 Route 70 West
 Marlton, NJ 08053
 (856) 983-0111

Trius, Inc.
 5049 Industrial Ave.
 Farmingdale, NJ 07727
 (732) 751-9611

Omaha Standard, LLC
 572 Whitehead Road
 Trenton, NJ 08619
 (609) 588-5400

Name and Address of Bidder

Monmouth Truck Equipment
 745 Shrewsbury Ave.
 Shrewsbury, NJ 07702
 (732) 741-1199

EL Fenix Leasing Co.
 5 Crystal Ct.
 Ledgewood, NJ 07852
 (973) 398-9006

Campbell Freightliner, LLC
 1015 Cranbury South River Rd
 South Brunswick, NJ 08831
 (732) 287-1500

Van Wickle Auto Supply, Inc.
 201 Hwy 71
 Spring Lake Heights, NJ 07762
 (732) 449-0100

Name and Address of Bidder

Hoffman Equipment Company
 300 So. Randolphville Rd.
 Piscataway, NJ 08859
 (732) 752-3600

Bristol Donald Co., Inc.
 50 Roanoke Ave.
 Newark, NJ 07105
 (973) 589-2640

Chapman Ford Sales
 6744 Black Horse Pk
 Egg Harbor Twp., NJ 08234
 (609) 485-2062

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, H.D. INDUSTRIES, INC.; FINGERS RADIATOR HOSPITAL, INC.; DOWNS FORD; DFFLM LLC/FBO MOTOR RIGHT AUTO PARTS; GROFF TRACTOR NEW JERSEY, LLC; LACAL EQUIPMENT, INC.; R & H SPRING & TRUCK REPAIR INC.; JOHNSON & TOWERS, INC.; H.A. DEHART & SON, INC.; HUNTER JERSEY PETERBILT; DEJANA TRUCK EQUIPMENT LLC; CHERRY VALLEY TRACTOR SALES; W. E. TIMMERMAN CO., INC.; TRIUS, INC.; FLEETPRIDE; OMAHA STANDARD, LLC; MONMOUTH TRUCK EQUIPMENT; HOFFMAN EQUIPMENT COMPANY and EL FENIX LEASING CO. be accepted. No bids were received for items 1, 7, 12, 24, 39, 40, 53, 58, 61, 79, 84, 87, 89, 96, 101, 124, 138, 149, 153, 155, 161, 162, 163, 164, 167, 169, 176, 177, 178, 180, 181, 182, 184, 185, 187, 188, 189, 192, 193, 194, 195, 196, 198, 207, 209, 211, 216, 220, 221, 222, 223, 225, 226, 227, 231, 232, 233, 234, 235, 236, 237, 240, 241, 242, 243, 245, 247, 248, 249, 250, 251 and 252. Recommendation is made to reject items 69, 77, 143, 151, 186, 191, 197, 228, 229 and 230. No Bid and Rejected Bid Items 12, 40, 53, 58, 61, 77, 96, 124, 143, 151, 153, 163, 176, 180, 186, 191, 192, 198, 211, 216, 225, 227, 228, 229, 230, 236, 241, 242, 243, 245, 250, 251, and 252 will be rebid. Items 11, 45, 95, 102, 142, 145, 154, 159, 160, 173, 179 and 190 will be rebid to obtain additional vendors. No bid item 24 will not be rebid as it is no longer needed. Rejected Bid items 69 and 197 will not be rebid. No responsive bids were received for items 7 and 221 for a second time, it is requested that the Purchasing Agent be given the authority to enter into a negotiated contract, according to N.J.S.A. 40A:11-5(3). No bids were received for a second time for items 39, 79, 84, 87, 89, 101, 149, 155, 161, 162, 164, 167, 177, 178, 181, 182, 185, 187, 188, 193, 194, 195, 196, 207, 209, 220, 222, 223, 226, 231, 232, 233, 234, 235, 237 and 240. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract, according to N.J.S.A. 40A:11-5(3).

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:

The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of non responsive bid items No. 7 and 221 and no bid items No. 39, 79, 84, 87, 89, 101, 149, 155, 161, 162, 164, 167, 177, 178, 181, 182, 185, 187, 188, 193, 194, 195, 196, 207, 209, 220, 222, 223, 226, 231, 232, 233, 234, 235, 237 and 240, according to 40A:11-5(3), for the contract period effective from date of award until July 19, 2018, 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. H.D. INDUSTRIES, INC. for one (1) item, to wit:
ITEM NO. 150.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. FINGERS RADIATOR HOSPITAL, INC. for four (4) items, to wit:
ITEMS NO. 200, 203, 204 and 244.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. DOWNNS FORD for two (2) items, to wit:
ITEMS NO. 3 and 86.

This vendor has extended this contract to County Cooperative Contract System Participants.

D. DFFLM LLC/FBO MOTOR RIGHT AUTO PARTS for four (4) items, to wit:
ITEMS NO. 2, 3, 5 and 86.

This vendor has extended this contract to County Cooperative Contract System Participants.

E. GROFF TRACTOR NEW JERSEY, LLC for one (1) item, to wit:
ITEM NO. 45.

F. LACAL EQUIPMENT, INC. for seven (7) items, to wit:
ITEMS NO. 35, 140, 144, 147, 154, 157 and 159.

This vendor has extended this contract to County Cooperative Contract System Participants.

G. R & H SPRING & TRUCK REPAIR INC. for five (5) items, to wit:
ITEMS NO. 112, 116, 117, 118 and 120.

This vendor has extended this contract to County Cooperative Contract System Participants.

H. JOHNSON & TOWERS, INC. for thirty three (33) items, to wit:
ITEMS NO. 16, 27, 32, 36, 44, 51, 62, 73, 76, 81, 82, 85, 88, 91, 92, 93, 95, 102, 106, 107, 109, 118, 126, 132, 134, 135, 137, 172, 174, 200, 201, 203 and 208.

This vendor has extended this contract to County Cooperative Contract System Participants.

I. H.A. DEHART & SON, INC. for two (2) items, to wit:
ITEMS NO. 11 and 88.

This vendor has extended this contract to County Cooperative Contract System Participants.

J. HUNTER JERSEY PETERBILT for one (1) item, to wit:

ITEM NO. 9.

This vendor has extended this contract to County Cooperative Contract System Participants.

K. DEJANA TRUCK EQUIPMENT LLC for seven (7) items, to wit:

ITEMS NO. 19, 25, 129, 148, 152, 156 and 165.

This vendor has extended this contract to County Cooperative Contract System Participants.

L. CHERRY VALLEY TRACTOR SALES for two (2) items, to wit:

ITEMS NO. 47 and 160.

This vendor has extended this contract to County Cooperative Contract System Participants.

M. W. E. TIMMERMAN CO., INC. for one (1) item, to wit:

ITEM NO. 141.

This vendor has extended this contract to County Cooperative Contract System Participants.

N. TRIOUS, INC. for eleven (11) items, to wit:

ITEMS NO. 26, 41, 60, 64, 71, 145, 158, 173, 174, 179 and 190.

This vendor has extended this contract to County Cooperative Contract System Participants.

O. FLEETPRIDE for one (1) item, to wit:

ITEM NO. 43.

This vendor has extended this contract to County Cooperative Contract System Participants.

P. OMAHA STANDARD LLC for one (1) item, to wit:

ITEM NO. 142.

Q. MONMOUTH TRUCK EQUIPMENT for nine (9) items, to wit:

ITEMS NO. 43, 72, 139, 146, 147, 156, 158, 165 and 175.

This vendor has extended this contract to County Cooperative Contract System Participants.

R. HOFFMAN EQUIPMENT COMPANY for one (1) item, to wit:

ITEM NO. 224.

S. EL FENIX LEASING CO. for five (5) items, to wit:

ITEMS NO. 19, 20, 60, 70 and 213.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment and services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-115.

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, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 8: Bodies

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
140	Alamo	%
141	Altec	%
142	American Rolloff	%
143	Camel	%
144	Elgin	%
145	Elliot	%
146	Galion	%
147	Godwin	%
148	Heil/Duraclass	%
149	Hiab	%
✓ 150	HD Industries	10 %
151	J&J	%
152	Knapheide	%
153	Loadmaster	%
154	Murphy	%
155	Peterson	%
156	Rugby	%
157	Schwarze	%
158	Stahl	%
159	Sweeprite	%
160	Sweepster	%
161	Terex	%
162	Vac Con	%
163	Vactor	%
164	Versalift East	%

CATEGORY 9: Lift Gates

165	Anthony	%
167	Eagle	%
169	Ricon	%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 10: Winches

172	Chelsea	%
173	Monarch	%
174	Muncie	%
175	Warn	%

CATEGORY 11: Trailers

176	Armor Deck	%
177	Baird & Slaska	%
178	Butler	%
179	Cross Country	%
180	Dexter Axle	%
181	Doolittle	%
182	Dynaweld	%
184	Fontaine	%
185	Franklin	%
186	Great Dane	%
187	Hecht	%
188	Heil	%
189	Holland	%
190	Hudson	%
191	J&J	%
192	Leeboy	%
193	McCloskey	%
194	Rogers	%
195	Stephan L. Green	%
196	Tonka	%
197	Towmaster	%
198	Trail-Eze	%

CATEGORY 12: Radiator, Belts & Hoses

Introduced on: September 21, 2016
 Adopted on: **Alliance** September 21, 2016
 Official Resolution#: 2016001076

40 %

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
201	Dayco	' %
✓203	Modine	40 %
✓204	Proliance	40 %

CATEGORY 13: Bearings, Seals & Gaskets

207	BCG	%
208	Bower	%
209	BTC	%
211	Custom Hoist	%
213	Mailhot	%
216	Power-Rite	%
220	TRN	%
221	Victor	%

CATEGORY 14: Heavy Duty Equipment

222	Bobcat	%
223	Case Agriculture	%
224	Case Construction	%
225	Caterpillar Construction	%
226	Extec	%
227	John Deere	%
228	Kubota	%
229	New Holland Agriculture	%
230	New Holland Construction	%
231	Powerscreen	%
232	Terex	%
233	Vermeer	%
234	Vermeer McClosky	%
235	Wacker Roller	%
236	World Forklift	%
237	Yale Forklift	%

Introduced on: September 21, 2016
 Adopted on: September 21, 2016
 Official Resolution#: 2016001076

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 15: Hydraulic

240 OMFB Hydraulic Components _____ %

SALVAGED PARTS

241 Body Parts: Ex: Seat belts, body trim, lift gates, etc. _____ %

242 Brake Parts: Ex: Shoes, drums, pads, rotors, springs, calipers, wheel cylinders, bearings, etc. _____ %

243 Chassis, Steering and Suspension: Ex: Shocks, ball joints, springs, tie rods, axle bearings, etc. _____ %

✓ 244 Cooling Systems: Ex: Radiators, thermostats, belts/hoses, water pumps, heaters, air conditioners, etc. _____ 40 %

245 Drive Line Components: Ex: Drive Shafts, U-Joints, axle parts, etc. _____ %

247 Engines: Ex: Diesel, gasoline, rebuilding components, etc. _____ %

248 Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc. _____ %

249 Fuel Systems and Emissions: Ex: Carburetors, fuel pumps, fuel injection parts, etc. _____ %

250 Ignition Systems: Ex: Rotors, spark plugs and ignition wire sets, coil and coil packs, etc. _____ %

251 Specialized Automotive Accessories: Ex: Mirrors, gauges, alarms, horns, reflectors, etc. _____ %

252 Transmissions: Full standard, automatic and related parts, etc. _____ %

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(✓) - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	%
2	Chevrolet	%
✓3	Ford	25%
5	General Motors	%
7	Isuzu	%
9	Peterbilt	%
11	Thomas	%
12	UD (Nissan)	%
CATEGORY 2: GENERAL		
16	Alliance	%
19	Bonnell Industries	%
20	Beau-Roc	%
24	CCC Rebuilt	%
25	Cirus	%
26	Compu-Spread	%
27	Dayco	%
32	Federal Mogul/Abex	%
35	Gledhill	%
36	Goodyear	%
39	HDA	%
40	Henderson	%

Introduced on: September 21, 2016
Adopted on: September 21, 2016
Official Resolution No. 2016-001076

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION	
41	Henke	%
43	Ingersoll-Rand	%
44	Jasper Rebuilt	%
45	JRB	%
47	Meyers	%
51	Nelson	%
53	Perkins	%
58	Reed	%
60	Roll-Rite	%
61	Schwitzer	%
62	R.H. Sheppard	%
64	Swenson	%
69	Viking	%
70	VMAC	%
71	Warren	%
72	Western	%
73	Whiting	%

CATEGORY 3: Engines/Exhaust

76	Alliance	%
77	Auto-Jet	%
79	Clevite	%
81	Detroit Diesel	%
82	Donaldson	%
84	Iveco	%
85	Mercedes	%
✓ 86	RMP Rebuilt	15 %
87	Shuttleworth	%
88	Standyne	%
89	Truck-Ex	%

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	_____ %
✓2	Chevrolet	34.6 %
✓3	Ford	38.6 %
✓5	General Motors	34.6 %
7	Isuzu	_____ %
9	Peterbilt	_____ %
11	Thomas	_____ %
12	UD (Nissan)	_____ %
CATEGORY 2: GENERAL		
16	Alliance	_____ %
19	Bonnell Industries	_____ %
20	Beau-Roc	_____ %
24	CCC Rebuilt	_____ %
25	Cirus	_____ %
26	Compu-Spread	_____ %
27	Dayco	_____ %
32	Federal Mogul/Abex	_____ %
35	Gledhill	_____ %
36	Goodyear	_____ %
39	Induced on: HD	_____ %
Adopted on:	September 21, 2016	_____ %
Official Resolution #:	2016001076	_____ %
40	Penderison	_____ %

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
41	Henke	%
43	Ingersoll-Rand	%
44	Jasper Rebuilt	%
45	JRB	%
47	Meyers	%
51	Nelson	%
53	Perkins	%
58	Reed	%
60	Roll-Rite	%
61	Schwitzer	%
62	R.H. Sheppard	%
64	Swenson	%
69	Viking	%
70	VMAC	%
71	Warren	%
72	Western	%
73	Whiting	%

CATEGORY 3: Engines/Exhaust

76	Alliance	%
77	Auto-Jet	%
79	Clevite	%
81	Detroit Diesel	%
82	Donaldson	%
84	Iveco	%
85	Mercedes	%
✓86	RMP Rebuilt	28.5 %
87	Shuttleworth	%
88	Standyne	%
89	Truck-Ex	%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
41	Henke	%
43	Ingersoll-Rand	%
44	Jasper Rebuilt	%
✓ 45	JRB	0 %
47	Meyers	%
51	Nelson	%
53	Perkins	%
58	Reed	%
60	Roll-Rite	%
61	Schwitzer	%
62	R.H. Sheppard	%
64	Swenson	%
69	Viking	%
70	VMAC	%
71	Warren	%
72	Western	%
73	Whiting	%

CATEGORY 3: Engines/Exhaust

76	Alliance	%
77	Auto-Jet	%
79	Clevite	%
81	Detroit Diesel	%
82	Donaldson	%
84	Iveco	%
85	Mercedes	%
86	RMP Rebuilt	%
87	Shuttleworth	%
88	Standyne	%
89	Truck-Ex	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 1: OEM

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
1	Blue Bird	_____ %
2	Chevrolet	_____ %
3	Ford	_____ %
5	General Motors	_____ %
7	Isuzu	_____ %
9	Peterbilt	_____ %
11	Thomas	_____ %
12	UD (Nissan)	_____ %

CATEGORY 2: GENERAL

16	Alliance	_____ %
19	Bonnell Industries	_____ %
20	Beau-Roc	_____ %
24	CCC Rebuilt	_____ %
25	Cirus	_____ %
26	Compu-Spread	_____ %
27	Dayco	_____ %
32	Federal Mogul/Abex	_____ %
<input checked="" type="checkbox"/> 35	Gledhill	35 _____ %
36	Goodyear	_____ %
39	HDA	_____ %
		_____ %

Introduced on: September 21, 2016
 Added on: September 21, 2016
 Official Resolution#: 2016001076

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 8: Bodies

✓140	Alamo	35	%
141	Altec		%
142	American Rolloff		%
143	Camel		%
✓144	Elgin	35	%
145	Elliot		%
146	Galion		%
✓147	Godwin	35	%
148	Heil/Duraclass		%
149	Hiab		%
150	HD Industries		%
151	J&J		%
152	Knapheide		%
153	Loadmaster		%
✓154	Murphy	35	%
155	Peterson		%
156	Rugby		%
✓157	Schwarze	35	%
158	Stahl		%
✓159	Sweeprite	35	%
160	Sweepster		%
161	Terex		%
162	Vac Con		%
163	Vactor		%
164	Versalift East		%

CATEGORY 9: Lift Gates

165	Anthony		%
167	Eagle		%
169	Ricon		%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 4: Transmissions

91	Allison		%
92	Caterpillar		%

CATEGORY 5: Brakes

93	Alliance		%
95	Carlisle		%
96	D&W		%
101	Leland		%
102	Marathon		%
106	Performance		%
107	Raybestos		%
109	Wagner		%

CATEGORY 6: Suspension

✓112	Flagg	30	%
✓116	Moog	30	%
✓117	Reyco	30	%
✓118	Ridewell	30	%
✓120	TRW	30	%

CATEGORY 7: Electrical

124	Code 3		%
126	Cooper Bussman		%
129	Goodall		%
132	Peterson		%
134	Pollak		%
135	Prestolite		%
137	Tectran		%
138	WPS		%
139	Whelen		%

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	_____ %
2	Chevrolet	_____ %
3	Ford	_____ %
5	General Motors	_____ %
7	Isuzu	_____ %
9	Peterbilt	_____ %
11	Thomas	_____ %
12	UD (Nissan)	_____ %
CATEGORY 2: GENERAL		
✓16	Alliance	_____ 20 %
19	Bonnell Industries	_____ %
20	Beau-Roc	_____ %
24	CCC Rebuilt	_____ %
25	Cirus	_____ %
26	Compu-Spread	_____ %
✓27	Dayco	_____ 20 %
✓32	Federal Mogul/Abex	_____ 20 %
35	Gledhill	_____ %
✓36	Goodyear	_____ 20 %
39	HDA	_____ %
40	Henderson	_____ %

Introduced on: September 21, 2016
 Adopted on: September 21, 2016
 Official Resolution#: 2016001076

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
41	Henke		%
43	Ingersoll-Rand		%
✓44	Jasper Rebuilt	20	%
45	JRB		%
47	Meyers		%
✓51	Nelson	20	%
53	Perkins		%
58	Reed		%
60	Roll-Rite		%
61	Schwitzer		%
✓62	R.H. Sheppard	20	%
64	Swenson		%
69	Viking		%
70	VMAC		%
71	Warren		%
72	Western		%
✓73	Whiting	20	%

CATEGORY 3: Engines/Exhaust

✓76	Alliance	20	%
77	Auto-Jet		%
79	Clevite		%
✓81	Detroit Diesel	25	%
✓82	Donaldson	20	%
84	Iveco		%
✓85	Mercedes	20	%
86	RMP Rebuilt		%
87	Shuttleworth		%
✓88	Standyne	30	%
89	Truck-Ex		%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 4: Transmissions

✓ 91	Allison	20	%
✓ 92	Caterpillar	20	%

CATEGORY 5: Brakes

✓ 93	Alliance	20	%
✓ 95	Carlisle	20	%
96	D&W		%
101	Leland		%
✓ 102	Marathon	20	%
✓ 106	Performance	20	%
✓ 107	Raybestos	20	%
✓ 109	Wagner	20	%

CATEGORY 6: Suspension

112	Flagg		%
116	Moog		%
117	Reyco	20	%
✓ 118	Ridewell	20	%
120	TRW	20	%

CATEGORY 7: Electrical

124	Code 3		%
✓ 126	Cooper Bussman	20	%
129	Goodall		%
✓ 132	Peterson	20	%
✓ 134	Pollak	20	%
✓ 135	Prestolite	20	%
✓ 137	Tectran	20	%
138	WPS		%
139	Whelen		%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 10: Winches

✓ 172	Chelsea	20	%
173	Monarch		%
✓ 174	Muncie	20	%
175	Warn		%

CATEGORY 11: Trailers

176	Armor Deck		%
177	Baird & Slaska		%
178	Butler		%
179	Cross Country		%
180	Dexter Axle		%
181	Doolittle		%
182	Dynaweld		%
184	Fontaine		%
185	Franklin		%
186	Great Dane		%
187	Hecht		%
188	Heil		%
189	Holland		%
190	Hudson		%
191	J&J		%
192	Leeboy		%
193	McCloskey		%
194	Rogers		%
195	Stephan L. Green		%
196	Tonka		%
197	Towmaster		%
198	Trail-Eze		%

CATEGORY 12: Radiator, Belts & Hoses

✓ 200	Alliance	20	%
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Introduced on: September 21, 2016
 Adopted on: September 21, 2016
 Official Resolution#: 2016001076

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
✓201	Dayco	20	%
✓203	Modine	20	%
204	Proliance		%

CATEGORY 13: Bearings, Seals & Gaskets

207	BCG		%
✓208	Bower	20	%
209	BTC		%
211	Custom Hoist		%
213	Mailhot		%
216	Power-Rite		%
220	TRN		%
221	Victor		%

CATEGORY 14: Heavy Duty Equipment

222	Bobcat		%
223	Case Agriculture		%
224	Case Construction		%
225	Caterpillar Construction		%
226	Extec		%
227	John Deere		%
228	Kubota		%
229	New Holland Agriculture		%
230	New Holland Construction		%
231	Powerscreen		%
232	Terex		%
233	Vermeer		%
234	Vermeer McClosky		%
235	Wacker Roller		%
236	World Forklift		%
237	Yale Forklift		%

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(x) - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	_____ %
2	Chevrolet	_____ %
3	Ford	_____ %
5	General Motors	_____ %
7	Isuzu	_____ %
9	Peterbilt	_____ %
✓ 11	Thomas	15 %
12	UD (Nissan)	_____ %
CATEGORY 2: GENERAL		
16	Alliance	15 %
19	Bonnell Industries	_____ %
20	Beau-Roc	_____ %
24	CCC Rebuilt	_____ %
25	Cirus	12 %
26	Compu-Spread	_____ %
27	Dayco	_____ %
32	Federal Mogul/Abex	_____ %
35	Gledhill	_____ %
36	Goodyear	_____ %
39	HDA	_____ %
40	Henderson	_____ %

Introduced on: September 21, 2016
 Adopted on: September 21, 2016
 Official Resolution#: 2016001076

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
41	Henke		%
43	Ingersoll-Rand		%
44	Jasper Rebuilt		%
45	JRB		%
47	Meyers		%
51	Nelson		%
53	Perkins		%
58	Reed		%
60	Roll-Rite		%
61	Schwitzer		%
62	R.H. Sheppard		%
64	Swenson		%
69	Viking	18	%
70	VMAC	0	%
71	Warren		%
72	Western		%
73	Whiting		%

CATEGORY 3: Engines/Exhaust

76	Alliance	15	%
77	Auto-Jet	List	%
79	Clevite		%
81	Detroit Diesel	15	%
82	Donaldson		%
84	Iveco		%
85	Mercedes		%
86	RMP Rebuilt		%
87	Shuttleworth		%
✓ 88	Standyne	15	%
89	Truck-Ex		%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

<u>ITEM #</u>	<u>BRAND/DESCRIPTION</u>	<u>% DISCOUNT FROM LIST PRICE (NOT LESS THAN)</u>
CATEGORY 1: OEM		
1	Blue Bird	_____ %
2	Chevrolet	_____ %
3	Ford	_____ %
5	General Motors	_____ %
7	Isuzu	_____ %
✓ 9	Peterbilt	_____ - 25 %
11	Thomas	_____ %
12	UD (Nissan)	_____ %
CATEGORY 2: GENERAL		
16	Alliance	_____ %
19	Bonnell Industries	_____ %
20	Beau-Roc	_____ %
24	CCC Rebuilt	_____ %
25	Cirus	_____ %
26	Compu-Spread	_____ %
27	Dayco	_____ %
32	Federal Mogul/Abex	_____ %
35	Gledhill	_____ %
36	Goodyear	_____ %
39	HDA	_____ %

Introduced on: September 21, 2016
 Adopted on: September 21, 2016
 Official Resolution#: 2016001076

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)

ITEM # BRAND/DESCRIPTION

CATEGORY 1: OEM

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
1	Blue Bird	NB = No bid %
2	Chevrolet	NB %
3	Ford	NB %
5	General Motors	NB %
7	Isuzu	NB %
9	Peterbilt	NB %
11	Thomas	NB %
12	UD (Nissan)	NB %

CATEGORY 2: GENERAL

16	Alliance	NB %
✓19	Bonnell Industries	10.0 %
20	Beau-Roc	NB %
24	CCC Rebuilt	NB %
✓25	Cirus	16.0 %
26	Compu-Spread	NB %
27	Dayco	NB %
32	Federal Mogul/Abex	NB %
35	Gledhill	NB %
36	Goodyear	NB %
39	HDA	NB %
40	Henderson	NB %

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 4: Transmissions

91	Allison	NB	%
92	Caterpillar	NB	%

CATEGORY 5: Brakes

93	Alliance	NB	%
95	Carlisle	NB	%
96	D&W	NB	%
101	Leland	NB	%
102	Marathon	NB	%
106	Performance	NB	%
107	Raybestos	NB	%
109	Wagner	NB	%

CATEGORY 6: Suspension

112	Flagg	NB	%
116	Moog	NB	%
117	Reyco	NB	%
118	Ridewell	NB	%
120	TRW	NB	%

CATEGORY 7: Electrical

124	Code 3	NB	%
126	Cooper Bussman	NB	%
✓129	Goodall	1.0	%
132	Peterson	NB	%
134	Pollak	NB	%
135	Prestolite	NB	%
137	Tectran	NB	%
138	WPS	NB	%
139	Whelen	5.0	%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
CATEGORY 8: Bodies			
140	Alamo	NB	%
141	Altec	NB	%
142	American Rolloff	NB	%
143	Camel	NB	%
144	Elgin	NB	%
145	Elliot	NB	%
146	Galion	NB	%
147	Godwin	NB	%
✓148	Heil/Duraclass	15.0	%
149	Hiab	NB	%
150	HD Industries	NB	%
151	J&J	NB	%
✓152	Knapheide	15.0	%
153	Loadmaster	NB	%
154	Murphy	NB	%
155	Peterson	NB	%
✓156	Rugby	15.0	%
157	Schwarze	NB	%
158	Stahl	NB	%
159	Sweeprite	NB	%
160	Sweepster	NB	%
161	Terex	NB	%
162	Vac Con	NB	%
163	Vactor	NB	%
164	Versalift East	NB	%

CATEGORY 9: Lift Gates

✓165	Anthony	2.0	%
167	Eagle	NB	%
169	Ricon	NB	%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
41	Henke	No Bid	%
43	Ingersoll-Rand	No Bid	%
44	Jasper Rebuilt	No Bid	%
45	JRB	No Bid	%
✓47	Meyers	-15	%
51	Nelson	No Bid	%
53	Perkins	No Bid	%
58	Reed	No Bid	%
60	Roll-Rite	No Bid	%
61	Schwitzer	No Bid	%
62	R.H. Sheppard	No Bid	%
64	Swenson	No Bid	%
69	Viking	No Bid	%
70	VMAC	No Bid	%
71	Warren	No Bid	%
72	Western	No Bid	%
73	Whiting	No Bid	%

CATEGORY 3: Engines/Exhaust

76	Alliance	No Bid	%
77	Auto-Jet	No Bid	%
79	Clevite	No Bid	%
81	Detroit Diesel	No Bid	%
82	Donaldson	No Bid	%
84	Iveco	No Bid	%
85	Mercedes	No Bid	%
86	RMP Rebuilt	No Bid	%
87	Shuttleworth	No Bid	%
88	Standyne	No Bid	%
89	Truck-Ex	No Bid	%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM# BRAND/DESCRIPTION

CATEGORY 8: Bodies

140	Alamo	-15	%
141	Altec	No Bid	%
142	American Rolloff	No Bid	%
143	Camel	No Bid	%
144	Elgin	No Bid	%
145	Elliot	No Bid	%
146	Galion	No Bid	%
147	Godwin	No Bid	%
148	Heil/Duraclass	No Bid	%
149	Hiab	No Bid	%
150	HD Industries	No Bid	%
151	J&J	No Bid	%
152	Knapheide	No Bid	%
153	Loadmaster	No Bid	%
154	Murphy	No Bid	%
155	Peterson	No Bid	%
156	Rugby	No Bid	%
157	Schwarze	No Bid	%
158	Stahl	No Bid	%
159	Sweeprite	No Bid	%
✓ 160	Sweepster	-5	%
161	Terex	No Bid	%
162	Vac Con	No Bid	%
163	Vactor	No Bid	%
164	Versalift East	No Bid	%

CATEGORY 9: Lift Gates

165	Anthony	No Bid	%
167	Eagle	No Bid	%
169	Ricon	No Bid	%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 8: Bodies

140	Alamo		%
✓141	Altec	0	%
142	American Rolloff		%
143	Camel		%
144	Elgin		%
145	Elliot		%
146	Galion		%
147	Godwin		%
148	Heil/Duraclass		%
149	Hiab		%
150	HD Industries		%
151	J&J		%
152	Knapheide		%
153	Loadmaster		%
154	Murphy		%
155	Peterson		%
156	Rugby		%
157	Schwarze		%
158	Stahl		%
159	Sweeprite		%
160	Sweepster		%
161	Terex		%
162	Vac Con		%
163	Vactor		%
164	Versalift East		%

CATEGORY 9: Lift Gates

165	Anthony		%
167	Eagle		%
169	Ricon		%

Introduced on: September 21, 2016
 Adopted on: September 21, 2016
 Official Resolution#: 2016001076

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	_____ %
2	Chevrolet	_____ %
3	Ford	_____ %
5	General Motors	_____ %
7	Isuzu	_____ %
9	Peterbilt	_____ %
11	Thomas	_____ %
12	UD (Nissan)	_____ %
CATEGORY 2: GENERAL		
16	Alliance	_____ %
19	Bonnell Industries	_____ %
20	Beau-Roc	_____ %
24	CCC Rebuilt	_____ %
25	Cirus	_____ %
<input checked="" type="checkbox"/> 26	Compu-Spread	0 _____ %
27	Dayco	_____ %
32	Federal Mogul/Abex	_____ %
35	Gledhill	_____ %
36	Goodyear	_____ %
		_____ %
		_____ %
		_____ %

Introduced on: HD September 21, 2016
 Adopted on: September 21, 2016
 Official Resolution#: 2016001076
 Henderson

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
✓41	Henke	0	%
43	Ingersoll-Rand		%
44	Jasper Rebuilt		%
45	JRB		%
47	Meyers		%
51	Nelson		%
53	Perkins		%
58	Reed		%
✓60	Roll-Rite	0	%
61	Schwitzer		%
62	R.H. Sheppard		%
✓64	Swenson	2	%
69	Viking		%
70	VMAC		%
✓71	Warren	5	%
72	Western	10	%
73	Whiting		%

CATEGORY 3: Engines/Exhaust

76	Alliance		%
77	Auto-Jet		%
79	Clevite		%
81	Detroit Diesel		%
82	Donaldson		%
84	Iveco		%
85	Mercedes		%
86	RMP Rebuilt		%
87	Shuttleworth		%
88	Standyne		%
89	Truck-Ex		%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 8: Bodies

140	Alamo		%
141	Altec		%
142	American Rolloff		%
143	Camel		%
144	Elgin		%
✓145	Elliot	0	%
146	Galion	0	%
147	Godwin	0	%
148	Heil/Duraclass		%
149	Hiab		%
150	HD Industries		%
151	J&J		%
152	Knapheide		%
153	Loadmaster		%
154	Murphy		%
155	Peterson		%
156	Rugby		%
157	Schwarze		%
✓158	Stahl	0	%
159	Sweeprite		%
160	Sweepster		%
161	Terex		%
162	Vac Con		%
163	Vactor		%
164	Versalift East		%

CATEGORY 9: Lift Gates

165	Anthony	0	%
167	Eagle		%
169	Ricon		%

Introduced on: September 21, 2016
 Adopted on: September 21, 2016
 Official Resolution#: 2016001076

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 10: Winches

172	Chelsea		%
✓173	Monarch	10	%
✓174	Muncie	10	%
175	Warn		%

CATEGORY 11: Trailers

176	Armor Deck		%
177	Baird & Slaska		%
178	Butler		%
✓179	Cross Country	0	%
180	Dexter Axle		%
181	Doolittle		%
182	Dynaweld		%
184	Fontaine		%
185	Franklin		%
186	Great Dane		%
187	Hecht		%
188	Heil		%
189	Holland		%
✓190	Hudson	0	%
191	J&J		%
192	Leeboy		%
193	McCloskey		%
194	Rogers		%
195	Stephan L. Green		%
196	Tonka		%
197	Towmaster		%
198	Trail-Eze		%

CATEGORY 12: Radiator, Belts & Hoses

Introduced on: September 21, 2016
 Adopted on: September 21, 2016
 Official Resolution#: 2016001076

700 Alliance			%
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ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
41	Henke	%
✓ 43	Ingersoll-Rand	15 %
44	Jasper Rebuilt	%
45	JRB	%
47	Meyers	%
51	Nelson	%
53	Perkins	%
58	Reed	%
60	Roll-Rite	%
61	Schwitzer	%
62	R.H. Sheppard	%
64	Swenson	%
69	Viking	%
70	VMAC	%
71	Warren	%
72	Western	%
73	Whiting	%

CATEGORY 3: Engines/Exhaust

76	Alliance	%
77	Auto-Jet	%
79	Clevite	%
81	Detroit Diesel	%
82	Donaldson	15 %
84	Iveco	%
85	Mercedes	%
86	RMP Rebuilt	%
87	Shuttleworth	%
88	Standyne	%
89	Truck-Ex	%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 8: Bodies

140	Alamo		%
141	Altec		%
✓ 142	American Rolloff	ONE 1	%
143	Camel		%
144	Elgin		%
145	Elliot		%
146	Galion		%
147	Godwin		%
148	Heil/Duracláss		%
149	Hiab		%
150	HD Industries		%
151	J&J		%
152	Knapheide		%
153	Loadmaster		%
154	Murphy		%
155	Peterson		%
156	Rugby		%
157	Schwarze		%
158	Stahl		%
159	Sweeprite		%
160	Sweepster		%
161	Terex		%
162	Vac Con		%
163	Vactor		%
164	Versalift East		%

CATEGORY 9: Lift Gates

165	Anthony		%
167	Eagle		%
169	Ricon		%

Introduced on: September 21, 2016
 Adopted on: September 21, 2016
 Official Resolution#: 2016001076

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
41	Henke	%
✓ 43	Ingersoll-Rand	32 %
44	Jasper Rebuilt	%
45	JRB	%
47	Meyers	5% SPREADER / 25% PLOW %
51	Nelson	%
53	Perkins	%
58	Reed	%
60	Roll-Rite	%
61	Schwitzer	%
62	R.H. Sheppard	%
64	Swenson	%
69	Viking	%
70	VMAC	%
71	Warren	%
✓ 72	Western	30 %
73	Whiting	%

CATEGORY 3: Engines/Exhaust

76	Alliance	%
77	Auto-Jet	%
79	Clevite	%
81	Detroit Diesel	%
82	Donaldson	%
84	Iveco	%
85	Mercedes	%
86	RMP Rebuilt	%
87	Shuttleworth	%
88	Standyne	%
89	Truck-Ex	%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 4: Transmissions

91	Allison	%
92	Caterpillar	%

CATEGORY 5: Brakes

93	Alliance	%
95	Carlisle	%
96	D&W	%
101	Leland	%
102	Marathon	%
106	Performance	%
107	Raybestos	%
109	Wagner	%

CATEGORY 6: Suspension

112	Flagg	%
116	Moog	%
117	Reyco	%
118	Ridewell	%
120	TRW	%

CATEGORY 7: Electrical

124	Code 3	%
126	Cooper Bussman	%
129	Goodall	%
132	Peterson	%
134	Pollak	%
135	Prestolite	%
137	Tectran	%
138	WPS	%
✓ 139	Whelen	20%

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM # BRAND/DESCRIPTION

CATEGORY 8: Bodies

140	Alamo		%
141	Altec		%
142	American Rolloff		%
143	Camel		%
144	Elgin		%
145	Elliot		%
✓146	Galion	10	%
✓147	Godwin	10	%
148	Heil/Duraclass		%
149	Hiab		%
150	HD Industries		%
151	J&J		%
152	Knapheide		%
153	Loadmaster		%
154	Murphy		%
155	Peterson		%
✓156	Rugby	12	%
157	Schwarze		%
✓158	Stahl	12	%
159	Sweeprite		%
160	Sweepster		%
161	Terex		%
162	Vac Con		%
163	Vactor		%
164	Versalift East		%

CATEGORY 9: Lift Gates

✓165	Anthony	12	%
167	Eagle		%
169	Ricon		%

Introduced on: September 21, 2016
 Adopted on: September 21, 2016
 Official Resolution#: 2016001076

ITEM # BRAND/DESCRIPTION
% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)

CATEGORY 10: Winches

172	Chelsea		%
173	Monarch		%
174	Muncie		%
✓175	Warn	17	%

CATEGORY 11: Trailers

176	Armor Deck		%
177	Baird & Slaska		%
178	Butler		%
179	Cross Country		%
180	Dexter Axle		%
181	Doolittle		%
182	Dynaweld		%
184	Fontaine		%
185	Franklin		%
186	Great Dane		%
187	Hecht		%
188	Heil		%
189	Holland		%
190	Hudson		%
191	J&J		%
192	Leeboy		%
193	McCloskey		%
194	Rogers		%
195	Stephan L. Green		%
196	Tonka		%
197	Towmaster		%
198	Trail-Eze		%

CATEGORY 12: Radiator, Belts & Hoses

Introduced on:	September 21, 2016		%
Accepted on:	Alliance September 21, 2016		%
Official Resolution#:	2016001076		%

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
201	Dayco	%
203	Modine	%
204	Proliance	%

CATEGORY 13: Bearings, Seals & Gaskets

207	BCG	%
208	Bower	%
209	BTC	%
211	Custom Hoist	%
213	Mailhot	%
216	Power-Rite	%
220	TRN	%
221	Victor	%

CATEGORY 14: Heavy Duty Equipment

222	Bobcat	%
223	Case Agriculture	%
✓ 224	Case Construction	3 %
225	Caterpillar Construction	%
226	Extec	%
227	John Deere	%
228	Kubota	%
229	New Holland Agriculture	%
230	New Holland Construction	%
231	Powerscreen	%
232	Terex	%
233	Vermeer	%
234	Vermeer McClosky	%
235	Wacker Roller	%
236	World Forklift	%
237	Yale Forklift	%

Introduced on: September 21, 2016
 Adopted on: September 21, 2016
 Official Resolution#: 2016001076

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)

ITEM # BRAND/DESCRIPTION

CATEGORY 1: OEM

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
1	Blue Bird	%
2	Chevrolet	%
3	Ford	%
5	General Motors	%
7	Isuzu	%
9	Peterbilt	%
11	Thomas	%
12	UD (Nissan)	%

CATEGORY 2: GENERAL

16	Alliance	—	%
<input checked="" type="checkbox"/> 19	Bonnell Industries	8%	% as
<input checked="" type="checkbox"/> 20	Beau-Roc	8%	% as
24	CCC Rebuilt	—	%
25	Cirus	8%	% as
26	Compu-Spread	—	%
27	Dayco	—	%
32	Federal Mogul/Abex	—	%
35	Gledhill	8%	% as
36	Goodyear	—	%
39	HDA	—	%
40	Henkel	—	%

Introduced on: September 21, 2016
 Adopted on: September 21, 2016
 Official Resolution#: 2016001076

**% DISCOUNT FROM LIST PRICE
(NOT LESS THAN)**

ITEM #	BRAND/DESCRIPTION		
41	Henke		%
43	Ingersoll-Rand		%
44	Jasper Rebuilt		%
45	JRB		%
47	Meyers		%
51	Nelson		%
53	Perkins		%
58	Reed		%
✓60	Roll-Rite	8%	% <i>as</i>
61	Schwitzer		%
62	R.H. Sheppard		%
64	Swenson		%
69	Viking		%
✓70	VMAC	8%	% <i>as</i>
71	Warren		%
72	Western		%
73	Whiting		%

CATEGORY 3: Engines/Exhaust

76	Alliance		%
77	Auto-Jet		%
79	Clevite		%
81	Detroit Diesel		%
82	Donaldson		%
84	Iveco		%
85	Mercedes		%
86	RMP Rebuilt		%
87	Shuttleworth		%
88	Standyne		%
89	Truck-Ex		%

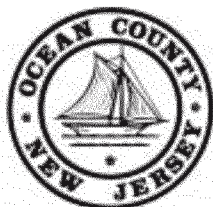
ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)
201	Dayco	%
203	Modine	%
204	Proliance	%

CATEGORY 13: Bearings, Seals & Gaskets

207	BCG	%
208	Bower	%
209	BTC	%
211	Custom Hoist	%
✓213	Mailhot	8% 00
216	Power-Rite	%
220	TRN	%
221	Victor	%

CATEGORY 14: Heavy Duty Equipment

222	Bobcat	%
223	Case Agriculture	%
224	Case Construction	%
225	Caterpillar Construction	%
226	Extec	%
227	John Deere	%
228	Kubota	%
229	New Holland Agriculture	%
230	New Holland Construction	%
231	Powerscreen	%
232	Terex	%
233	Vermeer	%
234	Vermeer McClosky	%
235	Wacker Roller	%
236	World Forklift	%
237	Yale Forklift	%



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

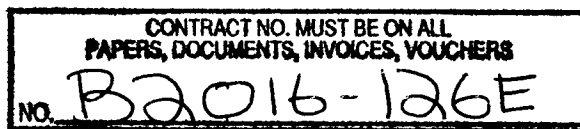
Agenda: Awarding a Contract for the REPLACEMENT OF COOKS BRIDGE (STRUCTURE NO. 1511-007) NORTH COOKS BRIDGE ROAD OVER SOUTH BRANCH OF THE METEDECONK RIVER, JACKSON TOWNSHIP, NO. II to Midlantic Construction, LLC, in an amount not to exceed \$1,719,165.11.

Official Resolution#	2016001077						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2016-126E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
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

Betty Vicari

Clerk Of The Board



RESOLUTION

September 21, 2016

WHEREAS, On September 7, 2016, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF COOKS BRIDGE (STRUCTURE NO. 1511-007), NORTH COOKS BRIDGE ROAD OVER SOUTH BRANCH OF THE METEDECONK RIVER, JACKSON TOWNSHIP, NO. II, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Midlantic Construction, LLC
 371 N. Main St.
 Barnegat, NJ 08005
 (732) 223-9393

Black Rock Enterprises, LLC
 1316 Englishtown Road
 Old Bridge, NJ 08857
 (732) 967-6400

Earle Asphalt Company
 PO Box 556
 Farmingdale, NJ 07727
 (732) 308-1113

Pillari Bros. Construction Corp.
 65 Squankum Yellowbrook Road
 Farmingdale, NJ 07727
 (732) 938-4550

Name and Address of Bidder

Lucas Brothers, Inc.
 80 Amboy Road
 Morganville, NJ 07751
 (732) 536-6663

Lucas Construction Group, Inc.
 PO Box 8939
 Red Bank, NJ 07701
 (732) 955-8300

Marbro, Inc.
 127 Pine St., PO Box 134
 Montclair, NJ 07042
 (973) 744-8383

South Slate, Inc.
 PO Box 68
 Bridgeton, NJ 08302
 (856) 451-5300

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, namely that of MIDLANTIC CONSTRUCTION, LLC., be accepted for the REPLACEMENT OF COOKS BRIDGE (STRUCTURE NO. 1511-007) NORTH COOKS BRIDGE ROAD OVER SOUTH BRANCH OF THE METEDECONK RIVER, JACKSON TOWNSHIP, NO. II, 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 Midlantic Construction, LLC., accepting their low bid in the amount of \$1,719,165.11 for the Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, No. II, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Three Hundred (300)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C609 in the amount of \$1,719,165.11 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T. Commissioner's Approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-126E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a

proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #2 to Gary Kubiak & Son Electric, Inc. for Construction of Helipad Lighting at Ocean County Airport, Berkeley Township, a decrease in the amount of \$1,255.00.

Official Resolution#	2016001080						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2015-131CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
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

Betty Vicari

Clerk Of The Board

RESOLUTION
September 21, 2016

WHEREAS, Contract No. B2015-131CE was entered into on October 21, 2015 with Gary Kubiak & Son Electric, Inc. for the project known as Construction of Helipad Lighting at Ocean County Airport in Berkeley Township; and

WHEREAS, the contractor, Gary Kubiak & Son Electric, Inc., was authorized to issue Change Order No. 1 by resolution on July 20, 2016; and

WHEREAS, it has been determined that revisions to the contract are necessary to account for a reduction in the final cost of the project; and

WHEREAS, the contractor, Gary Kubiak & Son Electric, Inc., has duly filed with this Board a request for Change Order No. 2, stating the facts involved and certifying that the proposed change order is consistent with regulations for such change orders promulgated by the State Department of Community Affairs, Division of Legal Services, under authority of N.J.S.A. 52:27BB32; and

WHEREAS, the contractor has agreed to accept these changes to the contract, for an amount of -\$1,255.00; and

WHEREAS, the decrease to the current grant and match account amounts will be distributed as follows:

Account #	Current Contract Amount	Decrease	Revised Amount
9999-017-810-J035 (Grant)	\$107,742.87	\$1,192.25	\$106,550.62
9999-017-810-K035 (Local)	\$5,670.26	\$62.75	\$5,607.51

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that Gary Kubiak & Son Electric, Inc. is hereby authorized to issue Change Order No. 2, a decrease in the amount of \$1,255.00 for the final cost of work and materials for the Construction of Helipad Lighting at Ocean County Airport in Berkeley Township.

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an amendatory contract and change order with Gary Kubiak & Son Electric, Inc. to cover Change Order No. 2.

RESOLUTION

page 2

BE IT FURTHER RESOLVED, Change Order No. 2 shall be processed immediately upon adoption of this resolution.

BE IT FURTHER RESOLVED, that copies 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.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Planning, Gary Kubiak & Son Electric, Inc., and the New Jersey State Department of Transportation, Division of Aeronautics.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to George Koustas Painting & Construction, LLC for Building Modifications to the Ocean County Transportation Building, a decrease in the amount of \$3,781.98.

Official Resolution#	2016001081						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2015-154CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
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

Betty Vicari

Clerk Of The Board

RESOLUTION

September 21, 2016

WHEREAS, Contract No. B2015-154CE was entered into on December 16, 2015, with George Koustas Painting & Construction, LLC, in connection with the project known as Building Modifications to the Ocean County Transportation Building; and

WHEREAS, it has been determined that revisions to the contract are necessary to install additional sheetrock, insulation and paint and also deduct unused allowance at the Building Modifications to the Ocean County Transportation Building; and

WHEREAS, George Koustas Painting & Construction, LLC is authorized to bill for work associated with the installation of additional sheetrock, insulation and paint and also deduction of unused allowance at the Building Modifications to the Ocean County Transportation Building from the Contract Allowance; and

WHEREAS, these costs result in decrease to the contract in the amount of \$3,781.98; and

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

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

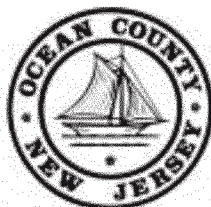
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Contractor shall bill for the items in Change Oder No.1 from the Allowance; and
2. Mott MacDonald is hereby authorized to issue Change Order No.1 at a decrease to the contract amount to George Koustas Painting & Construction, LLC in connection with the installation of additional sheetrock, insulation and paint and also deduction of unused allowance for the Building Modifications to the Ocean County Transportation Building.

3. That 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, West Long Branch, NJ 07764 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required.

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-154CE.

5. Certified copies of this Resolutions shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, George Koustas Painting & Construction, LLC and to Mott MacDonald.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing James R. Pine, West Creek and reappointing Daniel J. Hennessy, Point Pleasant Beach; Deborah Gries, Toms River; Michael J. Fiure, Toms River; and Stephen Scaturro, Brick to the OC COLLEGE TRUSTEE SEARCH COMMITTEE for a term of one (1) year, term to expire 10/2/2017.

Official Resolution#	2016001069						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
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

Butty Vicari

Clerk Of The Board

R E S O L U T I O N

September 21, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JAMES R. PINE, West Creek** is hereby appointed to serve, without additional salary or other compensation, as a new member of the **OCEAN COUNTY COLLEGE TRUSTEE SEARCH COMMITTEE** for a term of one (1) year, term to expire October 2, 2017.

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed to serve, without additional salary or other compensation, as members of the **OCEAN COUNTY COLLEGE TRUSTEE SEARCH COMMITTEE** for a term of one (1) year, term to expire October 2, 2017:

DANIEL J. HENNESSY	Point Pleasant Beach
DEBORAH GRIES	Toms River
MICHAEL J. FIURE	Toms River
STEPHEN SCATURRO	Brick

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County College and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Neil A. Brodsky, M.D. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 9/21/2017.

Official Resolution#	2016001070						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
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

Betty Vicari

Clerk Of The Board

**RESOLUTION
September 21, 2016**

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, Neil A. Brodsky, M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **NEIL A. BRODSKY, M.D.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing September 22, 2016; 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. **NEIL A. BRODSKY, M.D.**, 2333 Donna Dee Court, Toms River, New Jersey 08755, is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing September 22, 2016, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

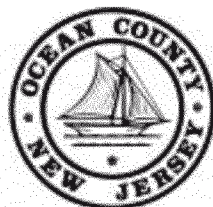
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **NEIL A. BRODSKY, M.D.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. A notice of this action shall be printed in a local newspaper.

5. Certified copies of this Resolution shall be forwarded to

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Neil Brodsky, M.D.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Carl Verner Thulin, Brant Beach and Frank J. Dupignac, Jr., Esq., Toms River to the OC COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2020.

Official Resolution#	2016001071						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

September 21, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve, without additional salary or other compensation, as members of the **OCEAN COUNTY COLLEGE BOARD OF TRUSTEES** for a term of four (4) years, term to expire December 19, 2020:

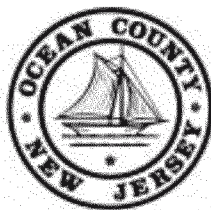
CARL VERNER THULIN

Brant Beach

FRANK J. DUPIGNAC, JR., ESQ.

Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County College Board of Trustees, Ocean County Clerk and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Karen Greene, Chairperson, Toms River and James D. Manuel, Lakewood to the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2019.

Official Resolution#	2016001072						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
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

Betty Vicari

Clerk Of The Board

RESOLUTION

September 21, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve, without additional salary or other compensation, as members of the **OCEAN COUNTY ENVIRONMENTAL AGENCY** for a term of three (3) year, term to expire October 5, 2019:

KAREN GREENE	Chairperson	Toms River
JAMES D. MANUEL		Lakewood

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Environmental Agency and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: September 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Murray G. Dychtwald, Toms River; Captain Lindsay Fuller, Beach Haven; Robert Hansen, Toms River; Raymond Hoather, Seaside Heights; Brooke Salvanto, Barnegat; Fred Schneeweiss, Lakehurst; Steve Steiner, Beach Haven; and Toby Wolf, Point Pleasant to the OC TOURISM ADVISORY COUNCIL for a term of three (3) years, term to expire 9/30/2019.

Official Resolution#	2016001073						
Meeting Date	09/21/2016						
Introduced Date	09/21/2016						
Adopted Date	09/21/2016						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

September 21, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY TOURISM ADVISORY COUNCIL** for a term of three (3) years, term to expire September 30, 2019:

MURRAY G. DYCHTWARD	Toms River
CAPTAIN LINDSAY FULLER	Beach Haven
ROBERT HANSEN	Toms River
RAYMOND HOATHER	Seaside Heights
BROOKE SALVANTO	Barnegat
FRED SCHNEEWEISS	Lakehurst
STEVE STEINER	Beach Haven
TOBY WOLF	Point Pleasant Beach

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Tourism Advisory Council and to each appointee.