



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on June 21, 2017 at 4:02 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Bartlett, Haines and Little were present at the call of the roll. Freeholder Kelly was not present.

B. Roll Call

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

Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this Meeting has been provided in the manner prescribed by law."

D. The Pledge of Allegiance and Prayer

DIRECTOR VICARI: "Please remain standing."

FREEHOLDER LITTLE: "Thank you Mr. Director. On behalf of the Board, I wanted to offer a small, additional prayer. This has been a pretty tough year for our military. In Afghanistan, we have lost 5 Navy SEALs and Army Rangers this year until last week. We had three more Army Rangers who were shot in the back by the Afghan forces who were actually Al Qaeda and they were training them. They were shot in the back and killed. Seven were shot, three died. The three soldiers, the 3 Rangers that died had five children, so we remember them.

And then everyone, of course, I'm sure you heard about the USS Fitzgerald – one of our state-of-the-art guided missile destroyers was in the Sea of Japan and was rammed by a cargo ship, 752 feet long and stacked way up in the air. So nobody knows exactly how it happened yet, but we lost seven Navy Sailors in that ship ranging from age 19 to 37. And an interesting...which I just heard upstairs by one of our Directors. We were having a conversation. The fellow who was 37 was Gary Rehm and he was from Elyria, Ohio and he actually was out of the flooded area and he dove back in to save his...he was the oldest one of the Sailors. They were all enlisted who were killed, who died. But he was the oldest and he actually dove back under the water to try to rescue some of the other Sailors who were trapped inside the flooded area, the flooded compartments. And the ship was about to sink and they actually closed the hatch on them so none of them could get out because the ship was going to sink. So to save...like in the movies when you see it in the old movies, the submarines and all. They had to close the hatch. So he gave his life trying to save others. So let's have a moment of silence. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Deputy Director Gerry Little for giving us the time to honor those who have served, especially in this type of situation. Thank you again.

Continuing after the Pledge of Allegiance. Before I move on, I noticed there is some type of a listening device on the table."

CLERK VASIL: "That's ours, Freeholder."

DIRECTOR VICARI: "Oh, okay. That's ours. So the listening device you have is part of the minutes. We have verbatim minutes and so everyone has a right to know what is being recorded. They can do so, but we have a right to know for members of the public who would like to say something."

E. PROCLAMATION

DIRECTOR VICARI: "Moving along to the first item, please Mrs. Vasil, with the Proclamation."

CLERK VASIL: "Freeholder, we are proclaiming the month of June 2017 as "Dystonia Awareness Month" in Ocean County and with us to receive this proclamation is Marguerite Weiss, if she would come forward."

1. Proclaiming the month of June 2017 as "Dystonia Awareness Month" in Ocean County.

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

DIRECTOR VICARI: "Marguerite Weiss is coming forward with members of her family. She is one of the leaders in not only the County, but in the State of New Jersey, and she is going to tell us the importance of having this awareness."

CLERK VASIL: "I will read the proclamation."

Clerk Vasil reads the proclamation into the record.

DIRECTOR VICARI: "Thank you very much Mrs. Vasil. Marguerite has a story to tell. It probably is confidential, but she wants to share it with not only us, but members of the public to try to get help and also treatment and for future research with Dystonia which is a very debilitating disease. And Marguerite, it's my pleasure. I'm glad you came. She called me up and said it's very important that she makes this public statement."

MARGUERITE WEISS: "Thank you. Hello everyone. My name is Marguerite Weiss. First, I'd like to thank you Director Vicari and your Clerk of the Board, Betty, and Maria Chesney for helping me pursue this endeavor. And I'd like to thank you and the Board of Chosen Freeholders and the members of my community for allowing me this opportunity to receive this, accept this proclamation on behalf of folks who have Dystonia and their loved ones and for the chance to talk a little bit about it.

My loving husband, Gary is here with me and my wonderful mother-in-law, Barbara. They are always supportive in many ways. Our new friend, Len Nachbar. Over the past few years, he and his wife, Janice, who are great leaders in

the Dystonia community, have provided great support and encouragement to my husband and me as we move on through this journey of learning about and living with Dystonia.

They have a daughter who has Dystonia. Her name is Joanna. She lives in Philadelphia in an assisted living facility. If I may borrow your example of how Dystonia effects the brain? If I would make a muscle in my bicep, the brain tells the nerves which nerves to what job to make that happen. In Dystonia sufferers there is so much electricity firing in the brain that the communication to the body is garbled.

Interestingly, after death, people with Dystonia show no evidence of damage to the brain. So if scientists were able to find out what causing this extra electricity and turn it off, ultimately there could be a cure for this debilitating disease.

I have Dystonia of the trunk and it presents itself like this. (She demonstrates) And the way I describe is it's like I get stuck. Many movements feel like I'm doing my 101st sit-up over and over again and the physical exertion is exhausting.

After trying a myriad of medications, I am medication-free now and (free from) Botox injections. My Dystonia specialist at Mount Sinai recommended me to the brain team to see if I was a candidate for Deep Brain Stimulation. I was and I underwent surgery in 2016. March 9th, the first electrode was implanted in my brain. The second on April 4th. And April 15th, my generators were implanted under my collar bone and the wires connected. A month later in May, they activated my generators or 'brain pacemakers' and after the initial programming I still went home in a wheelchair. But the next morning, I woke up, put my feet on the ground, walked out of my bedroom and walked across my living room floor.

As you can see, I'm one of the lucky ones. This procedure doesn't work for everyone that has Dystonia, but I've received amazing results. I am able to stand, walk and complete everyday tasks unlike before. And I am working again. I'm hoping that increased awareness of Dystonia will lead to better diagnosis and treatment of this disorder and ultimately, a cure. Thank you so much for listening to my story."

DIRECTOR VICARI: "I know that took a great deal of courage for you to come. We appreciate it. And your family can speak. But, what we're going to do in Public Information, just so you know, is we're going to do a press release and we're going to include the information that you mentioned plus whatever the case may be so other residents of Ocean County will have the same knowledge that we're getting today. So again, I appreciate the courage you had today."

LEN NACHBAR, CENTRAL JERSEY DYSTONIA SUPPORT AND ACTION GROUP: "May I add just one thing?"

DIRECTOR VICARI: "What is your name so we can note it?"

LEN NACHBAR: "I Lead the Central Jersey Dystonia Support and Action Group and also Dystonia Support and Action Group in Philadelphia. I want you to know that you are looking at a miracle. Marguerite had the Deep Brain Stimulation surgery and, as she said, on the day after her pulse generators were turned on, she got up. Her body which had been way to the side, straightened up, and she was able to walk normally.

There are over 40,000 combinations of settings from these pulse generators to the electrodes in the brain. Most people don't get anywhere near those results after years. For people who get good results, and that's a small percentage of them, will get total results like that, it usually takes months if not years. I've been involved in this for over 20 years. She is the only person that I know who got up the next morning and was healed that immediately. So this is a miracle and she's a wonderful person. She has become very active in our community now and we appreciate that."

DIRECTOR VICARI: "Very good. Thank you. Anyone else like to speak?"

BARBARA: "Prayers help."

DIRECTOR VICARI: "I think the most important thing is not only the research, but prayers are very important and the public awareness will go out. It will benefit a lot of other people. Thank you again for coming today and sharing it with us."

MARGUERITE WEISS: "Thank you so much."

DIRECTOR VICARI: "Thank you. And again, because of the importance of this we changed our meeting a little bit. But I think it's extremely important and we appreciate you coming and we're very sensitive to your concerns and we'll do whatever we can to publish this through our Public Information.

This is the time for proclamations. There is one not on the list. But I'm going to make another change. As Director of the Board I can have this flexibility sometimes. We have someone who is going to retire from 25 years in Freeholder Little's Department – on the Ocean County Board of Health.

Freeholder Haines would like to make this presentation."

FREEHOLDER HAINES: "Joe and myself as well as the other Freeholders."

DIRECTOR VICARI: "Leslie Terjesen you are the lady of the day! (applause) I don't want to embarrass you."

FREEHOLDER BARTLETT: "I think we should pass a resolution not allowing her to retire." (laughter)

DIRECTOR VICARI: "We could do that also, but she wants that retirement."

FREEHOLDER HAINES: "I know that Leslie, to me, I've know Leslie for many years. We've served on nonprofit boards, but to me when you say the name Leslie Terjesen, to me, she is, in a sense, the voice of the Health Department especially when there's been any health issues that are out there. She is the one that goes around the County. You'll hear her on the radio just talking about what an individual should do or parents should make sure that they do whether it's Zika or any of the other things that have come up.

And I know the Health Department and I, as a Freeholder, it's an issue and I understand from what Gerry told me, who is the liaison to the Health Department, that they presented you with something this morning. I can only wish you all the best on your retirement because I know that your heart was in Ocean County. Your heart was in everything that you did for the Health Department. And you only wanted the best and for people to be informed of what the different problems that were happening or issues that came forth from the Health Department. So that's all I wanted to say Leslie."

LESLIE TERJESEN: "Thank you."

DIRECTOR VICARI: "Do you want to say a few words?"

LESLIE TERJESEN: "Do you want to embarrass me? As I said this morning, for the past quarter of a century because of all the people here, because of my Board, because of the Freeholders, I've been able to have some personal, professional growth. I got so much out of working at the Health Department. It was a pleasure going to work every day. I've had the opportunity to work with Dan for 25 years. I'm going to miss everybody very much. I'm going to start crying so I'm going to stop. Thank you."

DIRECTOR VICARI: "That concludes our presentations of proclamations."

F. ORDINANCE - INTRODUCTION

DIRECTOR VICARI: "The next item of business will be the Ordinances on first Introduction. They will be read. Each one was discussed at length at the PreBoard Meeting which was last week - the workshop meeting. And also the final adoption will be on July 5, 2017. It will be advertised and if anyone has any questions they can call the County or come in and talk to Mr. Ernst for further explanation and details of any one that is on this list.

Mrs. Vasil, please start with number one."

1. ORDINANCE #2017-15 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$6,237,700.00 therefor, and authorizing the issuance of \$6,237,700.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000720
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-15 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 5, 2017 at 4:00 PM.

On motion duly made by Freeholder Bartlett, seconded by Freeholder Haines, Ordinance #2017-15 was Introduced on first reading.

2. **ORDINANCE #2017-16** - An Ordinance authorizing the Installation of Horizontal Curve High Friction Surface Treatment Improvements located in various locations, in the County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor, and authorizing the issuance of \$5,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000721
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-16 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 5, 2017 at 4:00 PM.

On motion duly made by Freeholder Little, seconded by Freeholder Bartlett, Ordinance #2017-16 was Introduced on first reading.

3. **ORDINANCE #2017-17** - An Ordinance appropriating the sum of \$150,000.00 from the Capital Improvement Fund for the cost of a Flat Bed Roll-Off Tow Truck for the Ocean County Mosquito Commission, located in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2017000722
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-17 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 5, 2017 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Bartlett, Ordinance #2017-17 was Introduced on first reading.

4. **ORDINANCE #2017-18** - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for the cost of Various Capital Improvements, Renovations and Repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2017000723
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-18 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 5, 2017 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Little, Ordinance #2017-18 was Introduced on first reading.

5. **ORDINANCE #2017-19** - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Cost of Redevelopment of Various Parks and Park Property Acquisition, all in the County of Ocean, State of New Jersey.

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RESULT	ADOPTED	Official Resolution #: 2017000724
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-19 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 5, 2017 at 4:00 PM.

On motion duly made by Freeholder Bartlett, seconded by Freeholder Haines, Ordinance #2017-19 was Introduced on first reading.

6. ORDINANCE #2017-20 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of Renovations, Repairs and Upgrades to the Southern Service Center located in Stafford Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2017000725
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-20 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 5, 2017 at 4:00 PM.

On motion duly made by Freeholder Little, seconded by Freeholder Haines, Ordinance #2017-20 was Introduced on first reading.

7. ORDINANCE #2017-21 - An Ordinance authorizing Design, Permitting, Development and Construction of the Western Facilities Transportation Garage located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$8,000,000.00 therefor, and authorizing the issuance of \$7,600,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000726
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-21 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 5, 2017 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Bartlett, Ordinance #2017-21 was Introduced on first reading.

G. Authorizing Payment of Bills in Bill Committee Report No. 12.

RESULT	ADOPTED	Official Resolution #: 2017000690
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "The first item is Authorizing Payment of Bills contained in Bill Committee Report No. 12."

Abstentions:

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 12 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 12 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 12 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, 2 and 3."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #27 - \$897,052.69.

RESULT	ADOPTED	Official Resolution #: 2017000696
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #9 - \$521,263.89.

RESULT	ADOPTED	Official Resolution #: 2017000697
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E - Final Estimate #5 - \$93,879.38.

RESULT	ADOPTED	Official Resolution #: 2017000698
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK VASIL: "Consent Resolutions, Items I-1 through I-26."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2017000732
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Cathryn Krams as she retires from 26 years of dedicated service to the Ocean County Buildings and Grounds Department.

RESULT	ADOPTED	Official Resolution #: 2017000700
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Supporting the "Atlantic Seismic Airgun Protection Act".

RESULT	ADOPTED	Official Resolution #: 2017000706
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2017 OC Budget for the program entitled Children's Inter-Agency Coordinating Council and Convener FY17, in the amount of \$39,418.00.

RESULT	ADOPTED	Official Resolution #: 2017000692
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD:CDBG Program Income FY17, in the amount of \$3,611.00.

RESULT	ADOPTED	Official Resolution #: 2017000693
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Amendment to the 2017 OC Budget for the program entitled Clean Communities FY17, in the amount of \$208,245.00.

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RESULT	ADOPTED	Official Resolution #: 2017000694
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Amendment to the 2017 OC Budget for the program entitled State Facilities Education Act FY17, in the amount of \$81,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000695
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the acceptance of funding for the State Facilities Education Act FY17/18, in the amount of \$81,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000701
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the acceptance of funding for the Clean Communities Grant FY17, in the amount of \$208,244.71.

RESULT	ADOPTED	Official Resolution #: 2017000702
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Grant Application for the Children's Inter-Agency Coordinating Council, Convener Grant FY17.

RESULT	ADOPTED	Official Resolution #: 2017000703
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Grant Application for the Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant.

RESULT	ADOPTED	Official Resolution #: 2017000704
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of Grant Applications to the Federal Aviation Administration and the NJ DOT for the Runway 6-24 Pavement Rehabilitation Project at OC Airport in Berkeley Township.

RESULT	ADOPTED	Official Resolution #: 2017000705
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Memorandum of Agreement with a S.A.N.E. Nurse.

RESULT	ADOPTED	Official Resolution #: 2017000677
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of an Agreement with Enterprise Rent-A-Car for the Lease of Vehicles for the OC Prosecutor's Office.

RESULT	ADOPTED	Official Resolution #: 2017000678
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the OC Vocational Technical School for Educational Services and Programs to Juveniles under the Department of Juvenile Service's Supervision, in an amount not to exceed \$601,714.00.

RESULT	ADOPTED	Official Resolution #: 2017000679
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Interdepartmental Agreement with the OC Sheriff's Department for the Driving While Intoxicated Enforcement Grant FY16.

Board Meeting Agenda June 21, 2017

RESULT	ADOPTED	Official Resolution #: 2017000680
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of a Shared Services Agreement with the OC Utilities Authority for Construction of a Public Safety Tower.

RESULT	ADOPTED	Official Resolution #: 2017000681
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of a Lease Agreement with Lacey Township for the Construction of a Public Safety Tower.

RESULT	ADOPTED	Official Resolution #: 2017000682
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

19. Ratifying an Agreement with the OC Sheriff's Department and the United States Department of Justice, Drug Enforcement Administration.

RESULT	ADOPTED	Official Resolution #: 2017000683
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the submission of the Subregional Transportation Planning Work Program FY18.

RESULT	ADOPTED	Official Resolution #: 2017000707
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

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

Board Meeting Agenda June 21, 2017

RESULT	ADOPTED	Official Resolution #: 2017000708
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

22. Accepting the Qualifications of Mivila Foods and West Side Distributors North to provide Perishable Food for the Department of Juvenile Services and authorizing a supplemental RFQ Solicitation for these services.

RESULT	ADOPTED	Official Resolution #: 2017000709
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

23. Accepting the Quotation of Chas S. Winner, Inc. dba Winner Ford to convert two (2) 2016 Ford Transit T-350 LR Wagons from a 2-Wheel Drive to a 4-Wheel Drive Transmission, for the Department of Corrections.

RESULT	ADOPTED	Official Resolution #: 2017000710
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the acceptance of an ATV and a Medical Bag through the NJ State Agency for Surplus Property.

RESULT	ADOPTED	Official Resolution #: 2017000711
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing a one (1) year extension of B2016-64 with Falasca Mechanical, Inc. for Heating Systems Annual Service and Repairs.

RESULT	ADOPTED	Official Resolution #: 2017000685
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017000691
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK VASIL: "Moving on to Motions, Items J-1 through J-8. In reference to number 3, Freeholder Haines was not present; number 4, Freeholder Bartlett was not present; and number 5, all members were present."

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

RESULT	ADOPTED	Official Resolution #: 2017000712
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Prospect 54, LLC – Block 411; Lot 30 & 43 – Lakewood Township

Prospect 54, LLC – Block 411; Lot 36 & 43 – Lakewood Township

PSM Real Estate, LLC – Block 15.88; Lots 1 & 1.01 – Long Beach Twp

There are no legal instruments received for June 21, 2017 Board Meeting

2. Approving the Distribution of Request for Proposals and/or Request for Qualifications for: 1) Support Plan (Service & Maintenance) for Gas Chromatography & Mass Spectrometry

RESULT	ADOPTED	Official Resolution #: 2017000713
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 5/10/2017.

RESULT	ADOPTED	Official Resolution #: 2017000714
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

4. Approving the Minutes of the Board Meeting of 5/17/2017.

Board Meeting Agenda June 21, 2017

RESULT	ADOPTED	Official Resolution #: 2017000715
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	John C. Bartlett	

5. Approving the Minutes of the Board Meeting of 6/7/2017.

RESULT	ADOPTED	Official Resolution #: 2017000716
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the OC Master Payroll paid on 6/14/2017 for the payroll period of 5/18/2017 through 5/31/2017 and for the payroll period of 6/1/2017 through 6/14/2017, in the amount of \$5,179,262.44.

RESULT	ADOPTED	Official Resolution #: 2017000717
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the conveyance back to the original property owner, a portion of property formerly of Block 1447.02, Lots 21 and 23, for consideration of repayment to Ocean County, in the amount of \$129,000.00, completing a package settlement agreement for acquisition of Block 1447.02, Lots 21, 23 and 25, for road widening purpose on the project known as Reconstruction of Garden State Parkway - Interchange 91 - NJDOT#6906306, Township of Brick (one parcel).

RESULT	ADOPTED	Official Resolution #: 2017000718
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a Consent of Easement for the installation of a public utility within the Ocean County Road Easement for Route 539 in Plumsted Township and Jackson Township, and authorizing the execution of the same.

RESULT	ADOPTED	Official Resolution #: 2017000719
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK VASIL: "Moving on to Bid Awards, Items K-1 through K-4."

DIRECTOR VICARI: "All Bid Awards, Contracts and Change Orders are awarded in accordance with the New Jersey Local Public Contracts Law."

1. Awarding a Contract for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II to Unipak Corporation, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000686
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES to A-Academy of South Jersey, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000687
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Rejecting the sole bid for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II and authorizing the County Purchasing Agent to enter into a negotiated contract according to N.J.S.A. Chapter 40A:11-5(3) for all no bid items and rejected bid items as no responsive bids were received for the second time.

RESULT	ADOPTED	Official Resolution #: 2017000688
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the REPLACEMENT OF THOMPSON BRIDGE (STRUCTURE NO. 1511-016), THOMPSON BRIDGE ROAD OVER TOMS RIVER, JACKSON TOWNSHIP to Underground Utilities Corp., the lowest qualified bidder, in an amount not to exceed \$1,389,815.20.

RESULT	ADOPTED	Official Resolution #: 2017000689
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

CLERK VASIL: "Contracts, L-1 through L-5."

1. Awarding a Competitive Contract to Ocean County PIC, Inc. for a One Stop Operation Management Services for the Ocean County Local Workforce Area as required by the Workforce Innovations and Opportunity Act (WIOA).

RESULT	ADOPTED	Official Resolution #: 2017000727
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Competitive Contract to Ocean County PIC, Inc. to provide a One Stop Career Center Administrative Entity Services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA).

RESULT	ADOPTED	Official Resolution #: 2017000728
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to Karen Bright-Papeo for the Traumatic Loss Coalitions for Youth Programs, in an amount not to exceed \$39,047.00.

RESULT	ADOPTED	Official Resolution #: 2017000729
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract to SHI International for an Internal IT Security Software System, in an amount not to exceed \$36,788.00.

RESULT	ADOPTED	Official Resolution #: 2017000730
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract to SHI International for a Data-Communications/Tele-Communications Expense Management System, in an amount not to exceed \$96,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000731
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: “And we have one Appointments and Reappointments, M-1.”

1. Appointing Dennis Fleishman, Toms River and reappointing Kimberly Reilly, Toms River and Anthony Zazzarino, Lakewood to the OC MENTAL HEALTH BOARD for a term of three (3) years, term to expire 6/30/2020.

RESULT	ADOPTED	Official Resolution #: 2017000684
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
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, Reports and Correspondence all received in the Clerk's Office since the last Regular Meeting of the Board."

DIRECTOR VICARI: "Please file in the normal procedure that we have used in the past."

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Social Services proclaiming June 15, 2017 as "World Elder Abuse Awareness Day".
2. OC Board of Health proclaiming June 27, 2017 as "National HIV Testing Day".

P. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 5/17/2017.
2. OC Board of Health Meeting Minutes of 5/10/2017.
3. OC Mental Health Board Meeting Minutes of 4/10/2017 and 5/8/2017.
4. OC Commission on Child Safety and Awareness Meeting Minutes of 4/26/2017.
5. Workforce Development Board Meeting Minutes of 2/14/2017.
6. OC Advisory Commission on the Status of Women Meeting Minutes of 5/9/2017.

Q. APPROVALS

1. Division of Local Government Services approval of eleven (11) Items of Revenue.
2. NJ DOT approval of Restricted Parking-Handicapped Parking on Route 35N, Seaside Heights Borough.

R. REPORTS

1. Treasurer's Report for the period ending April 2017.

S. CORRESPONDENCE

1. OC Utilities Authority Notice of Public Hearing on Proposed 2018 Rates.
2. Atlantic City Electric Notice of Public Hearing concerning rate increase.
3. South Jersey Gas Company Notice of Public Hearing concerning rate increase.

T. FREEHOLDER COMMENTS

At 4:25 PM, Freeholder Director Vicari received the following comments from members of the Board:

FREEHOLDER LITTLE: "Oh, Mr. Director, I have a couple of comments."

DIRECTOR VICARI: "You can have all the time that you want."

FREEHOLDER LITTLE: "And both of them relate to you, Mr. Director. Oh, I have his attention now."

DIRECTOR VICARI: "I hope it's not a recall motion." (laughter)

FREEHOLDER LITTLE: "How do you do that?" (laughter)

DIRECTOR VICARI: "We don't know about that."

FREEHOLDER LITTLE: "Well, on this first issue Mr. Director, I bring this up because I know you are aware of it because we talk about it. But you really deserve a little bit of credit for this."

In 1973, a woman who was a member of a radical revolutionary group named Joanne Chesimard, she was on the New Jersey Turnpike and she was stopped by a State Trooper, Warner Forrester and she shot him in the head and killed him. She escaped from prison, which is interesting, and she went to communist Cuba and she has been harbored there since by the Castro Administration. She was granted asylum and several Presidents have petitioned, of course without success, the Castro Administration to release her. And a lot of elected officials, over the years, have advocated for her return and so forth, but Freeholder Vicari has been kind of out here in the wilderness of Ocean County, year after year, writing letters to various Presidents without a response advocating.

His son is a State Trooper, as most of you know, and he has a very strong personal interest in this as we all do as a Board. And, on behalf of the Board, he has written a number letters over the years. And, if anyone was listening to President Trump's speech last week where he has turned back many of the sanctions that President Obama had relieved on Cuba – had lifted. And President Trump has now reversed those actions of President Obama and is again going to impose sanctions, reimpose the sanctions on Cuba. Many of them, not all, but most of them. President Trump stood up on the podium and told the people of the United States that he will never release sanctions on communist Cuba and the Castro Administration until Joanne Chesimard has been returned to the United States.

So I thank Freeholder Vicari. I'm not saying he convinced President Trump directly, but he has been advocating this for a long time and I know it means a lot to him. So all of us, I think we owe Joe a round of applause."

DIRECTOR VICARI: "When Donald Trump was sworn in as the President of the United States, the first thing I did was to send a letter to the President of the United States explaining my viewpoint. For many years, I would say 25 years or whenever it was, writing letters to different public officials throughout the State of New Jersey – our Congressman – to bring Joanne Chesimard back to justice and put her back in prison.

She killed a New Jersey State Trooper execution style. And you know it's respect not only to the one State Trooper that was killed, but to anyone who serves in law enforcement, anyone who puts a uniform and a badge on. We have commitment, just as we have a commitment to those serve in our military. And as Freeholder Little mentioned before, we also have the same commitment to anyone who wears a badge to protect us not only in New Jersey, but in the United States. So I appreciate you acknowledging that.

But I did send a letter and I don't do that very often, but this is something that I think is very important to all of us, especially in what's taking place not only in the United States, but throughout the world today as far as safety – the public's safety. When people commit criminal acts and they take the life of someone else, justice has to be done. We have to make sure it's never, never done to any law enforcement officer in the State of New Jersey. I appreciate those comments that you made Freeholder."

FREEHOLDER LITTLE: "Your welcome. And one more Mr. Director. This involves the entire Board again, Freeholder Vicari and I have kind of worked on this together for a while. I want to bring a book to your attention for a specific reason, not because I'm selling the book or anything. But, if any of you are patriots, and I know we have a lot of them sitting here in this audience and at this Board, you will want to get this book. You don't have to remember the name of the author. It's Robert O'Neill. But the name the book is very simple, 'The Operator'. The term operator is the internal term that Navy SEALs call themselves. They're operators in their own lingo. And Robert O'Neill, the author, and I'm saying this for a specific reason.

This is a phenomenal book. It's absolutely phenomenal. Robert O'Neill was on over 400 combat missions with the Navy SEALs. He received 2 Silver Stars, 4 Bronze Stars with valor, Joint Service Commendation Medal with valor, 3 Presidential Unit Citations with valor and a Navy Marine Corps Commendation Medal with honor. He was on the mission that tried to save – you've seen it or heard about the movie 'The Lone Survivor' – Marcus Luttrell was a Navy SEAL. He was the only one to survive of the 4 SEALs that were up on a mountain surrounded by Taliban and so forth. Marcus Luttrell was the only one who survived.

Rob O'Neill was on the team that was brought in to try to rescue them. By the way, another team went in by helicopter and there were 8 Navy SEALs, 8 Army Rangers and 8 flight crew who were killed on the helicopter trying to rescue (them) in 'The Lone Survivor'. If you've seen the movie you saw that segment. One of those Navy SEALs was from Toms River, who was lost in the helicopter, who was lost when they were shot down in this lone survivor incident. So he was on that mission. He was on the mission that rescued Captain Richard Phillips. And if you've seen the movie about Captain Phillips when they were on the freighter that was boarded by the Somali pirates and captured and the Navy SEALs were brought in. Now Robert O'Neill was not one of the four snipers that actually took them out. He was in the helicopter above the surf boat, they call it, that the pirates had taken Captain Phillips in. So he was on that mission. And, in addition to his 400 combat missions which he had many, many confirmed kills if you will, he was the Navy SEAL that pulled the trigger on Osama bin Laden - pumped three rounds into him.

The reason I bring this book up is I want to read a segment very shortly which has to do with something that Freeholder Vicari and I have been advocating for on behalf of the Board. It will only take a couple of seconds.

'There's nothing like a new combat deployment to clear the mind. That's what we got less than two months after the Captain Phillips rescue – another return to Afghanistan to hunt high value targets.

We were assigned to a high-altitude base forward operating base, Serena, in Paktika Province in Afghanistan, an area where we mainly focus on fast-paced and exciting helo, meaning helicopter, borne vehicle interdiction. Our quarters were atop a big hill.' Now I'm skipping in here.

'Near the end of our second month on Serena deployment, on the morning of June 30, 2009, we woke up to the

news... ' Now this is on their base... 'to the news that an American soldier had walked off the base.' Ring a bell now Freeholder? '... Completely deserted. We knew it was desertion because before he left he shipped his uniforms and all his stuff back home. He was a 23-year-old Private...' which is unusual... 'named Bowe Bergdahl. And he had a reputation in his unit as an oddball, a loose cannon. When we woke up, he was still missing but was quickly grabbed by the Taliban. Some of the guys in our tactical operations center had intercepted a phone conversation between a local villager and a Taliban Commander. It went, villager, "Hey! We found this American. Do you want him?" Taliban, "What do you mean you found him?" Villager, "We found on the side of the road taking a (blank). Do you want him?" Taliban, "Yeah, we want him. He'll never (blank) right again." We heard a lot of stories about what a misfit this kid was.

Later it came out that before coming to Afghanistan he told a friend, "If this deployment is lame, I'm just going to walk off into the mountains of Pakistan." But we were sympathetic. Nobody deserved what the Taliban was going to do to him. I remember thinking oh, this poor kid. Man, we've got to go find him.'

Now this is the key. 'Everything stopped. Everything that the military was trying to do to win the war in Afghanistan stopped and it all turned into "let's go find this Bergdahl and save him". We knew we needed to get to him before the Taliban got him across the border into Pakistan. We took lots of chances.'

Now for those of you who recall, President Obama traded 5 Al Qaeda prisoners down in Guantanamo to return this young man, this 23-year-old Private. And without reading any more, just Rob O'Neill says, 'It was a high price to pay to recover a deserter, especially when you added the price that we had already paid in life and blood.'

Now what happened was, they sent out teams to find this guy. There were Army and Navy SEALs and all these people. There were several that were lost, some wounded and so forth. And, of course, they never found him.

Freeholder Vicari and I, on behalf of the Board, have issued a number of letters dating back to President Obama. There was some talk. We now have him back home. There was a question, nobody knew whether the Army would actually put him on trial for desertion which he was charged with. But there was political pressure by you know whom to try to relieve that and to let this slide away, go away. Well, Freeholder Vicari and I, on behalf of the Board, wrote a number of letters to President Obama. We wrote a number of letters to the military brass, on behalf of the Board. And so my point is, this is what his fellow soldiers thought of this young man which is just the segments that I'm reading to you.

So I thought that was important. By the way, the Army has decided to try this case and it is scheduled in October. So he is going to go on trial in October. So I thank the Freeholder Director, the Board, for their cooperation in this. I was reading book and was just stunned to see that as we have been advocating all this time. Thank you Mr. Director. I'm sorry about the length of my report."

DIRECTOR VICARI: "I just want to thank you personally Deputy Director Little. It was very difficult to read that as we know that Freeholder Little has a passion in supporting all the military in the United States and overseas, especially the veterans. Ocean County has 68,000 veterans. But I think that Freeholder Little has a special passion.

After his son graduated as an Engineer, he decided to volunteer to go into the service in the United States Navy. As we speak right now, he is on a recon mission in an aircraft some place in probably the most dangerous spot of the globe right now as we speak. Again, our prayers are with him and we know it's very dangerous. We know, Gerry, that your mind is continuously on what goes on on TV, which you watch continuously. But it goes to show the legacy of your family and what you have done as being a Marine Corps veteran, the influence you have on your son who decided, and he didn't have to do it, went to college, graduate, and he could have gone on to something else besides going into the Navy. He signed up for six years. He's now an Ensign...no I'm sorry, they gave him a promotion. He's now a Lieutenant on a plane. We don't know his general location where he's at right now, but we know it's very difficult for you and your family and your friends and the Freeholders, of course, we talk about it. We say a prayer for him and we know it's very difficult for you to talk about. You did a great job and we support you and your family.

Any other comments from the Board of Freeholders or the professional staff before I open up to members of the public?"

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

At 4:40 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "If anyone has any comments, please come forward to the microphone. State your full name and mailing address. Is there anyone who would like to speak? I see one hand up, Mr. Gary Black. Please come forward and, just for the record so it's part of the minutes, your name and mailing address. I would appreciate it."

GARY BLACK, JACKSON: "I'm starting to call it the people's republic (of Jackson) again. As I've come up here, again this is the highest form of government you can walk up and talk to. Even the Legislature, you'll have meetings with nice people with machine guns.

But, a little bit of a pet peeve, as much as for people who need help and I've got some in my family that has, some of the way it's being presented is grossly inaccurate and can actually do some damage. And some legislation, you have Legislators thinking they're doctors and that's endangering people. What I'm talking about is what I have to so call 'opiate abuse'. For those of you who've known me personally for years, I have a neuropathy problem with the diabetes and I also have a problem with my back. And a lot of you also know I had surgery which corrected a lot of that. So as things got better after the operation, I was on oxycodone – 120 mg a day on average. A lot of times less. I wouldn't take it unless I needed it which is the one thing to prevent addiction. I was on it for 7 years. After the operation and I didn't need any more, I simply stopped taking it.

And now for the neuropathy, Tramadol handles it, which is non-narcotic. But there was no any kind of withdrawal problem or anything and I've learned to find out that there's a lot of people that have been prescribed opiates who didn't have a problem. It's making it sound like, on the TV, that if the doctor prescribes you opiates they are trying to kill you and get you addicted. There is a dumb-ass State law that could lead to addiction if the physicians actually followed it. Like for instance, if you don't use the prescription exactly and you say, 'Hey, wait a minute. I don't need it and right now I'm not going to take it.' Technically, you can get in trouble for that which is brain-dead. (inaudible)

Most people, it's actually a very minority of people on opiates that have a problem. Majority do not. And there's a stigma. One of the biggest side effects I had was the stigma that went with it. The fact that when I had some stolen, the officer decided to go door to door to all those drug dealers and ask them if they stole them from my house which basically told everybody it's in my house. Thank you Jackson! And, actually, I had to keep most of it somewhere else. Those were the side effects. It was the stigma. It never happened in my regular doctor's office, but I was seeing somebody else and I was questioned immediately because if you're on an opiate you have a problem. I actually had a problem finding a doctor to do the back surgery because a nurse decided to have her own policy. 'Oh well, you have to be off that stuff for five years before the surgery'(she said). Well, I would be paralyzed by then. So I didn't go to that doctor. I found another one.

But, again, some of the ways this is being depicted on the news and radio is incorrect. And what I found out from somebody who does the drug treatment work, oxycodone is mainly used by heroin addicts who can't actually get a fix to offset the withdrawals. That's what they were mainly out to steal for.

But, again, I didn't have a problem. When I didn't need it any more I simply stopped using it. No addiction, no problem, no therapy. A lot of the problems...the idea that addiction is a disease is something I don't agree with completely at all. I used to drink heavily, now I quit. I stopped drinking. You know how I quit smoking? I stopped smoking. Remember kick the habit? You guys are old enough to remember that one. Nobody needed the patch, the jacket, the cape or anything else, or treatments, you just did it. But I think the problem is there is so much, and this is in the education system and all, of a lack of personal responsibility. It's to blame something else. I had a problem, but it's not because, 'Oh, it wasn't my fault. It's a disease.' No! Things I've had a problem with, I did have a drinking problem, I own it. Smoking, I own it. I did. My fault.

And that's why I think addiction is so overspread is the idea of personal responsibility has gone out the window. That's why we're having the drinking problems at the colleges and why people are diving into drugs because, 'Oh, it's not my fault, it's a disease.' What we need to do is change the narrative. Stop blaming the drug, start blaming the people. That's what the cause is. That's it. It was just bugging me for a while."

DIRECTOR VICARI: "Anyone else who would like to ask a question or make a comment? Seeing none, I close the public portion of this meeting. Pleasure of the Board?"

V. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:46 PM.

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

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

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

June 21, 2017

WHEREAS, Dystonia Awareness Month will raise public awareness and understanding of the disorder of Dystonia, a disorder with numerous manifestations, affecting people of all ages, races, gender and backgrounds; and

WHEREAS, Dystonia Awareness Month will also foster understanding of the impact the various forms of Dystonia have on those affected and their families; and

WHEREAS, Dystonia is a neurological disorder presenting in various forms, characterized by involuntary muscle contractions causing abnormal, often repetitive, movements and/or postures that may impede the ability to walk, control the posture of the head, speak, see and write; and

WHEREAS, Dystonia is commonly misdiagnosed, delaying access to appropriate medical care and unfortunately there are limited treatments and currently no cure; and

WHEREAS, the severity of the symptoms of Dystonia and the limited public awareness of the disease often cause many patients to be isolated, leaving family, friends and caregivers the sole responsibility of the physical, emotional and financial burdens that may result from Dystonia.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the month of June 2017 as:

DYSTONIA AWARENESS MONTH

in Ocean County and support the efforts of the Dystonia Medical Research Foundation and the Central Jersey Dystonia Support Group to raise public awareness and understanding of Dystonia.



Joseph H. Vicari
 Freeholder Director
 Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-15 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$6,237,700.00 therefor, and authorizing the issuance of \$6,237,700.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000720						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2017-15

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,237,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,237,700 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction and resurfacing of certain County roads, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of certain County roads			
<u>TOTALS</u>	\$6,237,700	\$6,237,700	\$6,237,700

SECTION 3. There is hereby appropriated the sum of \$6,237,700, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$6,237,700 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$6,237,700. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$6,237,700.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$6,237,700 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

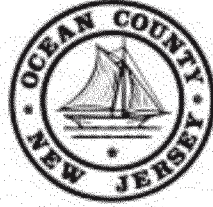
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 21, 2017. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 5, 2017, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-16 - An Ordinance authorizing the Installation of Horizontal Curve High Friction Surface Treatment Improvements located in various locations, in the County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor, and authorizing the issuance of \$5,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000721						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2017-16

AN ORDINANCE AUTHORIZING THE INSTALLATION OF HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT IMPROVEMENTS, LOCATED IN VARIOUS LOCATIONS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,000,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the installation of horizontal curve high friction surface treatment improvements, located in various locations, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of Horizontal Curve High Friction Surface Treatment Improvements, Various Locations			
TOTALS	\$5,000,000	\$5,000,000	\$5,000,000

SECTION 3. There is hereby appropriated the sum of \$5,000,000 for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,000,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

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

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,000,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$5,000,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

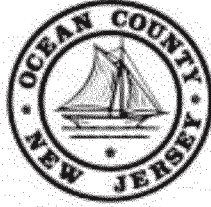
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 21, 2017. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 5, 2017, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-17 - An Ordinance appropriating the sum of \$150,000.00 from the Capital Improvement Fund for the cost of a Flat Bed Roll-Off Tow Truck for the Ocean County Mosquito Commission, located in the County of Ocean, State of New Jersey.

Official Resolution#	2017000722						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2017-17

AN ORDINANCE APPROPRIATING THE SUM OF \$150,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF A FLAT BED ROLL-OFF TOW TRUCK FOR THE COUNTY MOSQUITO COMMISSION, LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for a flat bed roll-off tow truck for the County Mosquito Commission, located in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$150,000 is hereby appropriated from the Capital Improvement Fund for the cost of a flat bed roll-off tow truck for the County Mosquito Commission, located in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 21, 2017. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 5, 2017 at 4:00 p.m. The Ordinance appropriates \$150,000 from the Capital Improvement Fund for the cost of a flat bed roll-off tow truck for the County Mosquito Commission, located in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-18 - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for the cost of Various Capital Improvements, Renovations and Repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

Official Resolution#	2017000723						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2017-18

AN ORDINANCE APPROPRIATING THE SUM OF \$700,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL IMPROVEMENTS, RENOVATIONS AND REPAIRS AT VARIOUS LOCATIONS OF THE COUNTY VOCATIONAL TECHNICAL SCHOOL DISTRICT, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$700,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 21, 2017. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 5, 2017 at 4:00 p.m. The Ordinance appropriates \$700,000 from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all located in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-19 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Cost of Redevelopment of Various Parks and Park Property Acquisition, all in the County of Ocean, State of New Jersey.

Official Resolution#	2017000724						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2017-19

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REDEVELOPMENT OF VARIOUS PARKS AND PARK PROPERTY ACQUISITION, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for redevelopment of various parks and park property acquisition, all in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisition, all in the County of Ocean, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 21, 2017. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 5, 2017 at 4:00 p.m. The Ordinance appropriates \$2,000,000 from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisition, all in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-20 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of Renovations, Repairs and Upgrades to the Southern Service Center located in Stafford Township, County of Ocean, State of New Jersey.

Official Resolution#	2017000725						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2017-20

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS, REPAIRS AND UPGRADES TO THE SOUTHERN CENTER LOCATED IN STAFFORD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations, repairs and upgrades to the Southern Center located in Stafford Township, County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations, repairs and upgrades to the Southern Center located in Stafford Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 21, 2017. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 5, 2017 at 4:00 p.m. The Ordinance appropriates \$1,000,000 from the Capital Improvement Fund for the cost of renovations, repairs and upgrades to the Southern Center located in Stafford Township, County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-21 - An Ordinance authorizing Design, Permitting, Development and Construction of the Western Facilities Transportation Garage located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$8,000,000.00 therefor, and authorizing the issuance of \$7,600,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000726						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2017-21

AN ORDINANCE AUTHORIZING DESIGN, PERMITTING, DEVELOPMENT AND CONSTRUCTION OF THE WESTERN FACILITIES TRANSPORTATION GARAGE LOCATED IN MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$8,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,600,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: design, permitting, development and construction of the Western Facilities Transportation Garage located in Manchester Township, in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design, permitting, development and construction of the Western Facilities Transportation Garage located in Manchester Township			
TOTALS	\$8,000,000	\$400,000	\$7,600,000

SECTION 3. There is hereby appropriated the sum of \$8,000,000, including the sum of \$400,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$7,600,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of

\$7,600,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$7,600,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE"

(with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 21, 2017. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 5, 2017, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 12.

Official Resolution#	2017000690						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 12

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 06/21/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$19,564,730.40 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JUNE 21, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #12 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 78 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$19,564,730.40 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #27 - \$897,052.69.

Official Resolution#	2017000696						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

June 21, 2017

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 27 dated June 21, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 27 shows:

Total Cost of Construction:	\$17,975,056.76
Less 2% of Total:	\$359,501.14 -----
Subtotal:	\$17,615,555.62
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Less Partial Estimate #19:	\$ 524,367.61
Less Partial Estimate #20:	\$ 287,154.33
Less Partial Estimate #21:	\$ 346,558.79
Less Partial Estimate #22:	\$ 386,727.52
Less Partial Estimate #23:	\$ 301,903.46
Less Partial Estimate #24:	\$ 302,173.95

CONTRACT NO. B2014-107E

PAGE 2

June 21, 2017

Less Partial Estimate #25: \$ 298,084.48

Less Partial Estimate #26: \$ 451,811.30

Total Partial Payments Made to Date: \$16,718,502.93

AMOUNT NOW DUE CONTRACTOR: \$897,052.69

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 Eight hundred ninety seven thousand fifty two and 69/100 dollars (\$897,052.69) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #9 - \$521,263.89.

Official Resolution#	2017000697						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2015-16E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

CONTRACT NO.B2015-16E

R E S O L U T I O N

June 21, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 4, 2015 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 9 dated June 21, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,529,277.99
Less 2% of Total:	\$30,585.56

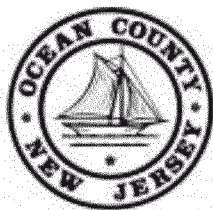
Subtotal:	\$1,498,692.43
Less Partial Estimate #1: \$ 88,557.95	
Less Partial Estimate #2: \$112,346.46	
Less Partial Estimate #3: \$120,027.95	
Less Partial Estimate #4: \$186,742.14	
Less Partial Estimate #5: \$130,808.34	
Less Partial Estimate #6: \$207,824.25	
Less Partial Estimate #7: \$ 70,549.80	
Less Partial Estimate #8: \$ 60,571.65	
Total Partial Payments Made to Date:	\$977,428.54
AMOUNT NOW DUE CONTRACTOR:	\$521,263.89

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 twenty one thousand two hundred sixty three and 89/100 dollars (\$521,263.89) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 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 2015E - Final Estimate #5 - \$93,879.38.

Official Resolution#	2017000698						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2016-30E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-30E

R E S O L U T I O N

June 21, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 16, 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 2015E, 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. 5 dated June 21, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,210,307.64
Less 2% of Total:	\$0.00 -----
Subtotal:	\$1,210,307.64
Less Partial Estimate #1:	\$713,596.85
Less Partial Estimate #2:	\$248,499.92
Less Partial Estimate #3:	\$148,840.21
Less Partial Estimate #4:	\$ 5,491.28
Total Partial Payments Made to Date:	\$1,116,428.26
AMOUNT NOW DUE CONTRACTOR:	\$93,879.38

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Ninety three thousand eight hundred seventy nine and 38/100 dollars (\$93,879.38) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2017000732						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 21, 2017

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

At the request of the Sheriff, the following employees (1 through 2), Office of the Sheriff, annual base salaries are hereby changed to \$95,248, effective June 25, 2017:

1. William M. Girgenti
2. Philip J. Seyfriend

3. James Cole III, Maintenance Supervisor Grounds, Parks Department, annual base salary is hereby changed to \$65,116, effective June 1, 2017.

4. Nicole A. Concepcion, Keyboarding Clerk 1, Veterans Service Bureau, hours (24 to 40) and salary are hereby changed to \$31,075, effective June 29, 2017.

5. Raymond J. Smith is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Mechanic Diesel, Department of Vehicle Services, effective July 18, 2017 through October 1, 2017 inclusive.

6. Jody Lynn Neilson is hereby granted a Family Leave Without Pay, from her position of County Correction Officer, Department of Corrections, effective June 14, 2017 through September 5, 2017 inclusive.

7. Donald G. Langan is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Recycling Operator, Solid Waste Management, effective June 6, 2017 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

8. Deborah A. Gries is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, County Administrator's Office, effective July 5, 2017 through July 4, 2018 inclusive.

9. 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 June 12, 2017 through September 11, 2017 inclusive.

10. Kevin E. Gleason Jr., is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective June 7, 2017 through June 26, 2017 inclusive.

11. William A. Hollingsworth Jr., Assistant Fire Marshal, Fire Marshal, annual base salary of \$36,100, effective April 1, 2016, is hereby rescinded and effective April 1, 2017, is hereby corrected to an annual base salary of \$36,200.

12. Anthony Walesiewicz is hereby given a provisional appointment to the position of Supervising Central Mail Room, Clerk of the Board, pending Civil Service examination, effective June 22, 2017, at an annual base salary of \$50,000.

13. Joseph T. Fischbach is hereby given a provisional appointment to the position of Senior Mechanic Diesel, Department of Vehicle Services, pending Civil Service examination, effective June 22, 2017, at an annual base salary of \$46,116.

14. David H. Crozer is hereby given a provisional appointment to the position of Painter, Buildings & Grounds, pending Civil Service examination, effective June 22, 2017, at an annual base salary of \$52,206.

15. Brian L. Hagal, Senior Investigator Consumer Protection, Consumer Protection, hours (20 to 40) and annual base salary are hereby changed to \$48,000, effective June 29, 2017.

16. Jeffrey M. Van Lenten is hereby given a provisional appointment to the position of Senior Garage Attendant, Department of Vehicle Services, pending Civil Service examination, effective June 22, 2017, at an annual base salary of \$35,275.

17. Richard A. DeMauro is hereby given a provisional appointment to the position of Painter, Buildings & Grounds, pending Civil Service examination, effective June 22, 2017, at an annual base salary of \$44,441.

18. Anthony J. Orlando, Jr., is hereby given a provisional appointment to the position of Recycling Operator, Solid Waste Management, pending Civil Service examination, effective June 22, 2017, at an annual base salary of \$32,650.

19. William F. McGuire, II is hereby given a provisional appointment to the position of Coordinator of Motor Vehicle Repair, Department of Vehicle Services, pending Civil Service examination, effective June 22, 2017, at an annual base salary of \$50,000.

20. Jeffrey W. Page is hereby given a provisional appointment to the position of Painter, Buildings & Grounds, pending Civil Service examination, effective December 24, 2016, at an annual base salary of \$42,411.

21. James L. Clancy is hereby given a provisional appointment to the position of Senior Mechanic Diesel, Department of Vehicle Services, pending Civil Service examination, effective June 22, 2017, at an annual base salary of \$47,569.

22. John E. Armstrong is hereby given a provisional appointment to the position of Painter, Buildings & Grounds, pending Civil Service examination, effective June 22, 2017, at an annual base salary of \$53,541.

The following employees (23 through 25), Recreation Leader, Parks Department, salaries are hereby corrected to an hourly wage of \$16.83:

	<u>NAME</u>	<u>EFF.</u>
23.	Linda G. DePonte	07/06/17
24.	Ryan P. Mitchell	10/24/17
25.	Krystal M. Smida	06/27/17

26. Steven A. Goralski, Supervising Mechanic, Department of Vehicle Services, annual base salary is hereby corrected to \$60,347, effective September 8, 2016, and to \$61,494, effective April 1, 2017.

27. Deborah M. Thomas is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk Stenographer 4, Superintendent of Schools, effective June 7, 2017 through June 27, 2017 inclusive.

28. Edgardo Santiago is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Recycling Operator, Solid Waste Management, effective June 12, 2017 through September 7, 2017 inclusive.

29. Robert W. Knight is hereby given a regular appointment to the position of Youth Worker Supervisor, Juvenile Services, subject to a working test period, effective March 16, 2017, at his present salary.

30. Christopher Winkle is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective June 26, 2017, at an annual base salary of \$30,350.

31. Daniel C. Williams, part-time Maintenance Worker 1 Grounds, Parks Department, is hereby changed to full-time, effective June 29, 2017, at an annual base salary of \$30,350.

32. Laura A. Jelinski is hereby given a regular appointment to the position of Analyst Trainee, Department of Corrections, subject to a working test period, effective June 22, 2017, at an annual base salary of \$36,500.

33. At the request of the County Clerk, Mary G. Szczypinski, part-time Clerk 1, County Clerk, is hereby changed to full-time, effective June 29, 2017, at an annual base salary of \$29,527.

34. Kevin W. Pace is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective June 29, 2017, at an annual base salary of \$30,350.

35. Patrick N. Walker, T/120 Training Officer, Department of Corrections, is hereby changed to a T/120 Classification Officer, effective June 22, 2017, at an hourly wage of \$25.00.

36. Rebecca C. Johnson is hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective June 26, 2017, at an hourly wage of \$8.44.

37. Emily T. DiMartini is hereby given a temporary seasonal appointment to the position of Engineering Aide, Engineering Department, effective June 22, 2017 through September 22, 2017, at an hourly wage of \$10.56.

38. John J. McCole is hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective July 3, 2017 through October 3, 2017, at an hourly wage of \$12.55.

The following employees (39 through 40), Department of Security, are hereby given a temporary seasonal appointment to the position of Security Guard, at an hourly wage of \$12.00:

	<u>NAME</u>	<u>EFF.</u>
39.	Connor A. Coletti	06/26/17-08/27/17
40.	Raymond D. Newman, Jr.	06/26/17-09/27/17

The following employees (41 through 43) Juvenile Services, are hereby authorized as unpaid interns:

	<u>Name</u>	<u>School</u>	<u>Effective</u>
41.	Emily N. Lanaras	Stockton University	6/26-9/1/17
42.	Jenna M. Molins	Fairleigh Dickinson University	6/26-9/1/17
43.	Lauren N. Rome	Indiana Wesleyan University	6/26-9/1/17

The following employees (44 through 47), Department of Correction, are hereby appointed to the position of County Correction Officer, through the New Jersey Civil Service Intergovernmental Transfer Program, effective July 10, 2017, at an annual base salary of \$44,000:

44.	Alessandro S. Caverly
45.	Tyler J. Ficarra
46.	Michael P. Vaccaro
47.	Daniel Vega

48. Sarah N. Prioli is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Sergeant, Department of Corrections, effective June 19, 2017 through July 5, 2017 inclusive.

49. Darrel W. Day, Jr., temporary seasonal appointment to the position of Painter, Road Department, effective June 19, 2017, at an hourly wage of \$15.82, is hereby rescinded.

50. Cynthia M. Shick is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Communications Operator Secured Facility, Department of Corrections, effective June 19, 2017 through June 27, 2017 inclusive.

51. At the request of the Prosecutor, Rebecca A. Fullerton is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 4, Prosecutor's Office, effective June 28, 2017 through July 12, 2017 inclusive.

52. Christina Ferrigno is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective June 19, 2017 through June 25, 2017 inclusive.

53. David R. Sherwood is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective June 26, 2017, at an annual base salary of \$33,750.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Cathryn Krams as she retires from 26 years of dedicated service to the Ocean County Buildings and Grounds Department.

Official Resolution#	2017000700						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board



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

June 21, 2017

WHEREAS, CATHRYN KRAMS began her career on June 20, 1991 as a Clerk Typist in the Ocean County Buildings and Grounds Department. She will now be retiring from 26 years of dedicated service to the citizens of Ocean County on July 1, 2017; and

WHEREAS, CATHY KRAMS steadily moved up the ranks in her department, earning the responsible position of Supervising Account Clerk Typing in 2001, the position she is retiring from now; and

WHEREAS, over the years, CATHY KRAMS worked tirelessly to ensure that the business of the Ocean County Buildings and Grounds Department was conducted in the most professional and efficient manner; and

WHEREAS, CATHY KRAMS skillfully manages the payroll for 117 department employees, including leaves of absence, worker's compensation cases and uniform purchases. She also oversees several service contractors as well as the County's natural gas, sewer and water utility bills for 144 buildings located throughout the County; and

WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

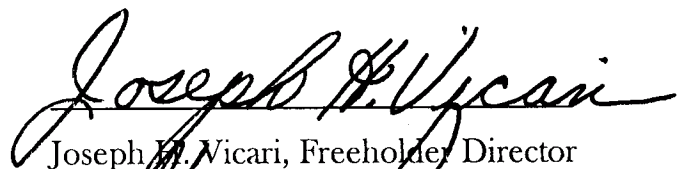
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends the very best personal wishes to CATHRYN KRAMS for her honorable dedication, contributions and many years of service to Ocean County; and further offer best wishes for good health and happiness in her retirement.

Attest:

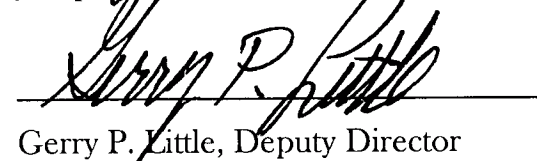


Betty Vasil
 Clerk of the Board

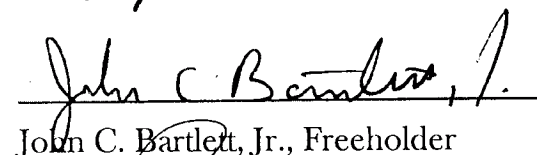




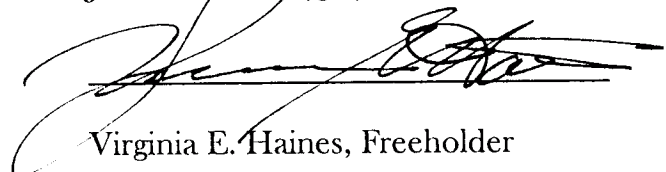
Joseph P. Vicari, Freeholder Director



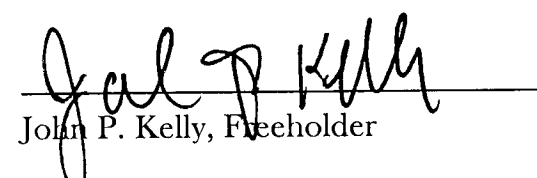
Gerry P. Little, Deputy Director



John C. Bartlett, Jr., Freeholder



Virginia E. Haines, Freeholder



John P. Kelly, Freeholder



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the "Atlantic Seismic Airgun Protection Act".

Official Resolution#	2017000706						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

JUNE 21, 2017

WHEREAS, Congressman Frank LoBiondo (NJ-02) and Congressman Don Beyer (VA-08) recently introduced legislation to halt permits for seismic airgun blasting on the Atlantic seaboard; and

WHEREAS, the US Bureau of Ocean Energy Management (BOEM) is currently in the process of trying to reopen the North Atlantic, Mid-Atlantic, South Atlantic and Straits of Florida planning areas to exploration and development of offshore oil and gas including risky methods, such as seismic blasting; and

WHEREAS, seismic airguns fire intense blasts of compressed air to identify oil and gas reservoirs in the ocean floor; and

WHEREAS, these blasts can occur as frequently as every ten seconds for days to weeks at a time, and are loud enough to cause hearing damage, stress and other harm to marine and aquatic life; and

WHEREAS, the consequences of the seismic pulses will also have a negative impact on the regional tourism, recreation and fishing industries; and

WHEREAS, the full impacts of seismic testing and offshore drilling in the Atlantic Ocean are not yet fully understood by scientists, the oil and gas industry, BOEM or the Federal Government, and lower-impact alternative technologies may be available for exploration in the near future; and

WHEREAS, exploratory and commercial drilling, extraction, and transportation of offshore oil and gas resources pose a significant risk of a spill; and

WHEREAS, the County of Ocean endeavors to be a good steward of its coastal environment and its resources; and

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, supports the "Atlantic Seismic Airgun Protection Act" introduced by Congressman Frank LoBiondo (NJ-02) and Congressman Don Beyer (VA-08) halting permits for seismic airgun blasting on the Atlantic seaboard.

1. Certified copies of this Resolution shall be made available to the following:
Congressman Frank LoBiondo
Congressman Don Beyer
Senator Robert Menendez
Senator Cory A. Booker



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Children's Inter-Agency Coordinating Council and Convener FY17, in the amount of \$39,418.00.

Official Resolution#	2017000692						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 21, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$39,418.00 which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$39,418.00 be and the same is hereby appropriated under the line item caption entitled, Children’s Inter-Agency Coordinating Council and Convener FY17; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD:CDBG Program Income FY17, in the amount of \$3,611.00.

Official Resolution#	2017000693						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 21, 2017

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

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

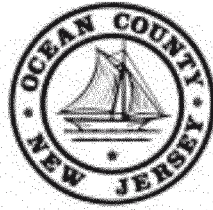
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$3,611.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$3,611.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY17; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Clean Communities FY17, in the amount of \$208,245.00.

Official Resolution#	2017000694						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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Betty Vicari

Clerk Of The Board

RESOLUTION

June 21, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$208,245.00 which item is now available as a revenue from New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$208,245.00 be and the same is hereby appropriated under the line item caption entitled, Clean Communities FY17.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled State Facilities Education Act FY17, in the amount of \$81,000.00.

Official Resolution#	2017000695						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 21, 2017

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

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

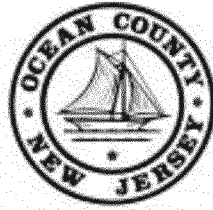
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$81,000.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$81,000.00 be and the same is hereby appropriated under the line item caption entitled, State Facilities Education Act FY17/18.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the State Facilities Education Act FY17/18, in the amount of \$81,000.00.

Official Resolution#	2017000701						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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Betty Vicari

Clerk Of The Board

RESOLUTION

June 21, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders has received notice from the New Jersey Juvenile Justice Commission of the approval from the State Department of Education for the distribution of State Facilities Education Act (SFEA) funds for the 2017-2018 school year for the Ocean County Juvenile Detention Center in the County Department of Juvenile Services, in the amount of \$81,000.00; and

WHEREAS, these funds shall be allocated for the purpose of providing education services for the Juvenile Detention Center for the period of July 1, 2017 through June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept said funding.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, and County Department of Juvenile Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Clean Communities Grant FY17, in the amount of \$208,244.71.

Official Resolution#	2017000702						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 21, 2017

WHEREAS, the Warden of the County of Ocean received notification from the State of New Jersey Department of Environmental Protection, of its eligibility to receive funding for the FY2017 Clean Communities Grant; and

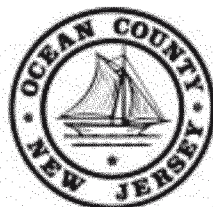
WHEREAS, the purpose of the award is to fund the Ocean County Correction Department's Clean Community Grant, to help municipalities conduct litter cleanup efforts in order to help beautify New Jersey's communities and roadways; and

WHEREAS, the grant award designated to Ocean County is in the amount of \$208,244.71

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept the award from the New Jersey Department of Environmental Protection for the FY2017 Clean Communities Grant.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Finance, the Ocean County Correction's Department, and the New Jersey Department of Environmental Protection.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Children's Inter-Agency Coordinating Council, Convener Grant FY17.

Official Resolution#	2017000703						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 21, 2017

WHEREAS, THE STATE OF NEW JERSEY, Department of Children and Families, Division of Children's System of Care has funds available for the Children's Inter-Agency Coordinating Council, Convener; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the Children's Inter-Agency Coordinating Council for Children, Convener; and

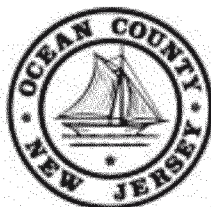
WHEREAS, the amount of funding requested from the State for the Children's Inter-Agency Coordinating Council, Convener is \$39,418.00; and

WHEREAS, the grant period for the Children's Inter-Agency Coordinating Council, Convener is from July 1, 2017 through June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the grant application with the **STATE OF NEW JERSEY**, Department of Children and Families, Division of Children's System of Care.

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

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 Human Services, the New Jersey State Department of Children and Families, Division of Children's System of Care.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant.

Official Resolution#	2017000704						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION**June 21, 2017**

WHEREAS, the Attorney General has been designated by the Governor to implement the Edward Byrne Memorial Justice Assistance Grant Program for state and local assistance, funded by the Anti-Drug Abuse Act of 1986 and regulations, as amended, and the Omnibus Crime Control and Safe Streets Act of 1968 and regulations, as amended and the Edward Byrne Memorial Justice Assistance Grant Program, 42 U.S.C 3750 et seq., and regulations as amended; and

WHEREAS, the Ocean County Prosecutor's Office wishes to apply for funding for a project under the subtitle "Multi-Jurisdictional Gang, Gun, and Narcotics Task Force", the sub-grant, JAG 1-15TF-16, is for the period from July 1, 2017 to June 30, 2018, in the amount of \$72,447.00

WHEREAS, the Ocean County Board of Chosen Freeholders has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office for the reimbursement of overtime for municipal officers, lease/purchase of undercover vehicles, and equipment; and

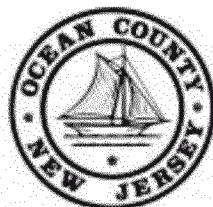
WHEREAS, as matter of public safety, the Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety and agrees to the following :

1. The Attorney General will receive funds on behalf of the applicant.
2. The Division of Criminal Justice shall be responsible for the receipt, review and approval of the applications of said funds.
3. The Division of Criminal Justice shall initiate allocations to each applicant as authorized by the Division of Criminal Justice.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the State of New Jersey, Department of Law and Public Safety, on behalf of the County of Ocean and accepts the terms and conditions in the application.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Prosecutor's Office, the Ocean County Auditor, the Ocean County Department of Finance and the Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Grant Applications to the Federal Aviation Administration and the NJ DOT for the Runway 6-24 Pavement Rehabilitation Project at OC Airport in Berkeley Township.

Official Resolution#	2017000705						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION
June 21, 2017

WHEREAS, it is the desire of the County of Ocean to implement the Runway 6-24 Pavement Rehabilitation Project at Ocean County Airport in Berkeley Township; and

WHEREAS, the total cost of the Runway 6-24 Pavement Rehabilitation Project is estimated to be \$4,500,000; and

WHEREAS, the Federal Aviation Administration has offered to provide a grant to the County covering 90% of the total project costs for an amount not to exceed \$4,050,000; and

WHEREAS, the required local share of ten percent (10%) shall be provided by the County of Ocean in the amount of up to \$450,000; and

WHEREAS, the County shall seek funding from the NJ Department of Transportation for reimbursement to the County of Ocean in the amount of up to \$225,000, or half of the 10% local share.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that:

1. The Planning Director is hereby authorized to submit formal grant applications to the Federal Aviation Administration and the New Jersey Department of Transportation for the receipt of grant funds for the Runway 6-24 Pavement Rehabilitation Project at Ocean County Airport in Berkeley Township.

2. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration, for the receipt of grant funds in the amount of up to \$4,050,000 made available for this purpose.

3. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the New Jersey Department of Transportation, for the reimbursement of half the local share required to complete the project, up to \$225,000.

4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office, New Jersey Department of Transportation, Division of Aeronautics.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Agreement with a S.A.N.E. Nurse.

Official Resolution#	2017000677						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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Betty Vicari

Clerk Of The Board

RESOLUTION

June 21, 2017

WHEREAS, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Nurses Examiner Program (S.A.N.E.) which is a federally funded program and is mandated by the State of New Jersey; and

WHEREAS, Community Medical Center, Monmouth Medical South Campus, Ocean Medical Center (Brick), and Southern Ocean Medical Center fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

WHEREAS, Community Medical Center, Monmouth Medical Center South Campus, Ocean Medical Center (Brick), and Southern Ocean County Hospital will designate and provide separate areas for treatment of victims of sexual assault by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Sexual Assault Examinations; and

WHEREAS, the Ocean County Prosecutor's Office has specially trained nurses (see Appendix A) as independent vendors, who will be paid by the State Division of Criminal Justice.

WHEREAS, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor Program 016-060-4023

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the S.A.N.E. Nurse listed in Appendix A.

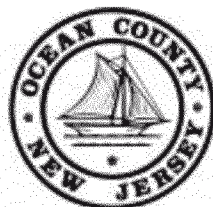
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Freeholders on the development and progress of this Program on an as need basis.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to Community Medical Center, Monmouth Medical Center South Campus, Southern Ocean Medical Center, Ocean Medical Center (Brick) and County Counsel.

APPENDIX "A"

Jennifer Gaughan



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Enterprise Rent-A-Car for the Lease of Vehicles for the OC Prosecutor's Office.

Official Resolution#	2017000678						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 21, 2017

WHEREAS, the Ocean County Special Operations Group conducts confidential, undercover investigations; and

WHEREAS, in order to effectively conduct those confidential investigations, special equipment, including vehicles are necessary and must be obtained without detailed public bid specifications; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(g), provides for the award of certain contracts, including contracts for special equipment necessary for confidential investigations without the need for public bid, subject to prior approval of the Attorney General; and

WHEREAS, a request for qualifications was previously solicited and responses received for said services in compliance with N.J.S.A. 19:44A-20.4; and

WHEREAS, Enterprise Rent-A-Car, Inc., the successful vendor was awarded a lease agreement for the provision of said vehicles with the term of agreement effective July 1, 2017 until June 30, 2018; and

WHEREAS, Enterprise Rent-A-Car, Inc., in its proposal provided to the County of Ocean with the option to renew the existing agreement for an additional period of one (1) year with no increase in cost to the County of Ocean; and

WHEREAS, any accident repair services or Domestic Security Fee, as more specifically set forth in the Rental Vehicle Cost Proposal, shall be authorized in advance, on an as needed basis, by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

WHEREAS, funds for said agreement shall be encumbered against the Prosecutor's Operating Budget Account #016-060-4024 and/or against the County Law Enforcement Trust Account #216-060-0058, until such time as the Ocean County Prosecutor's Office receives the funding approval from the State of New Jersey, pursuant to the Edward Bryne Memorial Grant Program; and

WHEREAS, funds for these services will be made available contingent upon the adoption of the 2017 County budget, at which time the Department of Finance will notify the appropriate County official when funds have become available.

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

1. Enterprise Rent-A-Car, Inc., Neptune, New Jersey, has the ability to provide pursuant to the quote for fifteen (15) leased vehicles to the Ocean County Prosecutor's Office, for use in confidential investigations.
2. This contract is awarded as an exception to the requirements of the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(g) as such vehicles are to be utilized in confidential investigations, in accordance with proper approval from the State Attorney General.

3. The Ocean County Prosecutor shall execute an agreement on behalf of the County of Ocean with Enterprise Rent-A-Car, Inc., Neptune, New Jersey, for the lease of fifteen (15) vehicles for the Ocean County Prosecutor's Office, for an amount not to exceed \$133,200 for the first year of the contract. Said contract shall be effective July 1, 2017 through June 30, 2018.
4. A copy of this Resolution, as well as the contract (without specific vehicle identification) shall be kept on file in the Office of the Clerk of the Board of Chosen Freeholders.
5. A copy of this Resolution shall be forwarded to the Ocean County Prosecutor, the Ocean County Comptroller, the County Auditor and to County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Vocational Technical School for Educational Services and Programs to Juveniles under the Department of Juvenile Service's Supervision, in an amount not to exceed \$601,714.00.

Official Resolution#		2017000679					
Meeting Date		06/21/2017					
Introduced Date		06/21/2017					
Adopted Date		06/21/2017					
Agenda Item		i-15					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 21, 2017

WHEREAS, the Ocean County Department of Juvenile Services is required to provide certain educational services and programs to those juveniles under the Department's supervision; and

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School has the ability to provide said services for the Department; and

WHEREAS, the County of Ocean wishes to enter into the Intergovernmental Agreement, pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School is for the provision of said services for the 2017 – 2018 school year; and

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School has agreed to provide said services to the Ocean County Department of Juvenile Services at a cost not to exceed \$601,714.00; and

WHEREAS, the County has certified funds in the amount of \$520,714.00 from Account Number 016-210-5052, and \$81,000.00 from Account Number 017-819-P050 to fund this Agreement; and

WHEREAS, the parties acknowledge that the Agreement is conditioned upon and subject to the approval and the certification of funding in the amount of \$81,000.00 from the State Facilities Education Act and the New Jersey State Manual of Standards for Juvenile Detention Facilities (NJAC 13:92-9.3) for the funding of this contract.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD of CHOSEN FREEHOLDERS**, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School for the provision of educational services and programs to juveniles under the Department of Juvenile Service's supervision, as more specifically set forth in said Agreement, a copy of which is on file in the Office of the Clerk of the Board.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
3. Certified copies of this Resolution shall be made available to the County Department of Finance, The County Auditor, The County Department of Juvenile Services and The Ocean County Vocational-Technical School.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Interdepartmental Agreement with the OC Sheriff's Department for the Driving While Intoxicated Enforcement Grant FY16.

Official Resolution#	2017000680						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 21, 2017

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.); and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the Ocean County Sheriff's Department, County of Ocean; and

WHEREAS, funds for these services are available within the 2016/17 Budget under the appropriation entitled Driving While Intoxicated Enforcement FY' 2016/17

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

1. The Ocean County Sheriff's Department will enter into a Interdepartmental Agreement outlining the D.W.I.E.P..
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The participating County Department in the Program are listed on Annex A attached to this Resolution.
4. The Officers will be assigned by the Sheriff's Department based upon availability of Officers.
5. Each D.W.I.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the Ocean County Sheriff's Office.

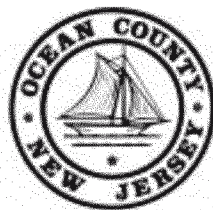
Annex A

Interdepartmental Agreements

Ocean County Driving While Intoxicated Enforcement Program

Participating County Agency:

Ocean County Sheriff's Department



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the OC Utilities Authority for Construction of a Public Safety Tower.

Official Resolution#	2017000681						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION**June 21, 2017**

WHEREAS, there exists a need to upgrade the law enforcement public safety communications network; and

WHEREAS, the County's wireless communication system currently operates at 500MHz which is susceptible to interference from digital television signals; and

WHEREAS, the Federal Communications Commission has established that the 700 MHz frequency will be utilized solely for public safety and emergency responders; and

WHEREAS, the Office of the Sheriff has determined that an upgrade to a 700 MHz wireless communication system is required to enable all County law enforcement divisions to communicate safely and without interference; and

WHEREAS, it has been determined that a new public safety communications tower needs to be constructed on Block 147, Lot 14, Stafford Township on property owned by the Township of Stafford; and

WHEREAS, it has been determined by the Township that it would be feasible to construct the public safety communications tower at this location; and

WHEREAS, the County and the Township are desirous of entering into a Uniform Shared Services Agreement pursuant to N.J.S.A. 40A:65-1, et seq. For the purpose set forth above.

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 Shared Services Agreement with the Ocean County Utilities Authority for the construction of a public safety communications tower as set forth above.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force for a term of ten (10) years as more specifically set forth therein.
3. A copy of said Agreement shall be kept on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this resolution shall be made available to the Ocean County Auditor, Ocean County Utilities Authority, Ocean County Finance Department and Ocean County Management and Budget Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Lease Agreement with Lacey Township for the Construction of a Public Safety Tower.

Official Resolution#	2017000682						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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Betty Vicari

Clerk Of The Board

RESOLUTION**June 21, 2017**

WHEREAS, there exists a need to upgrade the law enforcement public safety communications network; and

WHEREAS, the County's wireless communication system currently operates at 500MHz which is susceptible to interference from digital television signals; and

WHEREAS, the Federal Communications Commission has established that the 700 MHz frequency will be utilized solely for public safety and emergency responders; and

WEHERAS, the Office of the Sheriff has determined that an upgrade to a 700 MHz wireless communication system is required to enable all County law enforcement divisions to communicate safely and without interference; and

WHEREAS, it has been determined that a new public safety communications tower needs to be constructed on Block 1837, Lot 401, Lacey Township on property owned by the Township of Lacey; and

WHEREAS, it has been determined by the Township that it would be feasible to construct the public safety communications tower at this location; and

WHEREAS, the County and the Township are desirous of entering into a Land Lease. For the purpose set forth above.

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 Shared Services Agreement with the Township of Lacey for the construction of a public safety communications tower as set forth above.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force for a term of twenty (20) years with an option for an additional twenty (20) years as more specifically set forth therein.
3. A copy of said Agreement shall be kept on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this resolution shall be made available to the Ocean County Auditor, Township of Lacey, Ocean County Finance Department and Ocean County Management and Budget Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying an Agreement with the OC Sheriff's Department and the United States Department of Justice, Drug Enforcement Administration.

Official Resolution#	2017000683						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 21, 2017

WHEREAS, the United States Department of Justice, Drug Enforcement Administration (DEA) wishes to enter into an Agreement with the Ocean County Sheriff's Department concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. 873, in conjunction with the New Jersey Division Task Force (hereinafter referred to as the "Agreement"); and

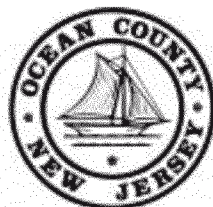
WHEREAS, under the provisions of said Agreement, DEA will, subject to availability of funds, reimburse the Ocean County Sheriff's Department for overtime payments made by it to one officer; and

WHEREAS, the Agreement is for the period commencing December 12, 2016 through September 30, 2017.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby approves the above mentioned Agreement and authorizes and ratifies the execution of said Agreement by the Ocean County Sheriff.

BE IT FURTHER RESOLVED that the Freeholder Director, Clerk of the Board and Ocean County Sheriff are hereby authorized and directed to execute any and all related documents necessary to implement the terms and conditions of said Agreement.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the DEA, the County Department of Finance and the Ocean County Sheriff.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Virginia E. Haines
Freeholder John P. Kelly

101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission of the Subregional Transportation Planning Work Program FY18.

Official Resolution#	2017000707						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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Betty Vicari

Clerk Of The Board

RESOLUTION

June 21, 2017

WHEREAS, the County of Ocean participates annually in the Subregional Transportation Planning Program administered by the North Jersey Transportation Planning Authority / New Jersey Institute of Technology; and

WHEREAS, the Ocean County Department of Planning has prepared a work program which identifies the transportation planning activities to be completed during FY 2018 and includes a budget for which federal funds will be provided by the Federal Highway Administration and Federal Transit Administration and matching local funds will be provided by Ocean County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the Planning Director is hereby authorized and directed to submit the FY 2018 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
2. Certified copies of this Resolution shall be made available to the Planning Director, County Engineer, Director of Transportation Services and the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000708						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-21						
CAF #							
Purchase Req. #	CP2016-66						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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Betty Vicari

Clerk Of The Board

RESOLUTION

June 21, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

WHEREAS, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

**Joyce Fletcher
Francisco & Monica Paspe**

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey as follows:

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CP2016-66.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Qualifications of Mivila Foods and West Side Distributors North to provide Perishable Food for the Department of Juvenile Services and authorizing a supplemental RFQ Solicitation for these services.

Official Resolution#	2017000709						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-22						
CAF #							
Purchase Req. #	QP2017-91						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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Betty Varil

Clerk Of The Board

RESOLUTION

June 21, 2017

WHEREAS, there exists a need for vendors capable of providing fresh perishable food items in Ocean County, on an as needed basis; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited Request for Qualifications for Perishable Food Providers; and

WHEREAS, the County of Ocean received two (2) responses to the same, and the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Mivila Foods and Westside Distributors North, for perishable foods items, on an as needed basis, for a term of one year with the option to extend for one additional year; and

WHEREAS, a need still exists for additional providers and the Ocean County Consultant Selection Review Committee has recommended and approved issuance of a Supplemental Request for Qualifications for Perishable Food Providers; and

WHEREAS, the contract document will be the Purchase Order, under account numbers 016-210-5051-2300, 016-210-5055-2300, and 016-210-5056-2300; when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey “Pay to Play” Law.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that The Board of Chosen Freeholders does hereby accept the qualifications of Mivila Foods, 226 Getty Avenue, Paterson, NJ 07503, and Westside Distributors North, 235 West Avenue, Long Branch, NJ for perishable food providers, on an as needed basis, to be authorized by purchase order only, and that a Supplemental Request for Qualifications for Perishable Food Providers be solicited.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to Mivila Foods and Westside Distributors North, the Ocean County Comptroller, Ocean County Department of Juvenile Services and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Quotation of Chas S. Winner, Inc. dba Winner Ford to convert two (2) 2016 Ford Transit T-350 LR Wagons from a 2-Wheel Drive to a 4-Wheel Drive Transmission, for the Department of Corrections.

Official Resolution#	2017000710						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 21, 2017

WHEREAS, the need exists to modify two currently owned 2016 Ford Transit T-350 LR Wagons to 4-Wheel Drive for the Department of Corrections of the County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited a Request for Quotations for an after-market install of 4-Wheel Drive for two (2) 2016 Ford Transit T-350 LR Wagons in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, the County received two responses to the Request for Quotations; and

WHEREAS, on April 5, 2017 the Ocean County Board of Chosen Freeholders approved a resolution awarding Quigley Motor Company to install 4-Wheel Drive for two (2) 2016 Ford Transit T-350 LR Wagons; and

WHEREAS, Quigley Motor Company has failed to produce a New Jersey Business Registration Certificate causing them to be a disqualified bidder; and

WHEREAS, the Ocean County Department of Corrections has now determined the next successful, qualified bidder as Chas S. Winner Ford; and

WHEREAS, funds in an amount not to exceed \$26,075.00 shall be charged to the Clean Communities Grant FY2016 under account number 9999-017-817-N042.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby accepts the quotation of Chas S. Winner Inc., DBA Winner Ford to modify two (2) 2016 Ford Transit T-350 LR Wagons as more fully described above.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Department of Finance the Ocean County Department of Corrections and Chas S. Winner Ford.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

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Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of an ATV and a Medical Bag through the NJ State Agency for Surplus Property.

Official Resolution#	2017000711						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 21, 2017

WHEREAS, the New Jersey State Agency for Surplus Property has made available property for donation to local agencies (one ATV and one medical bag, see Annex A) under the Defense Logistics Agency Directive 4160.10; and

WHEREAS, the county of Ocean adopted resolutions to participate in the above program on February 1, 2017; and

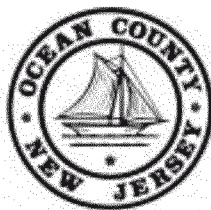
WHEREAS, the Ocean County Sheriffs Department Office of Emergency Management has expressed a need of said property to prepare and assist before and during county-wide emergent situations, and;

WHEREAS, the Ocean County Sheriffs Department would like to accept said property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board hereby authorizes the execution of any and all necessary documents to accept ownership of said property on behalf of the Ocean County Sheriffs Department. That certified copies of the resolution shall be made available to the Ocean County Finance Department, County Auditor, Vehicle Services Department, Department of Insurance and Risk and the State of New Jersey State Police Office of Emergency Management.

ANNEX A

<u>Vehicle Type</u>	<u>Serial No.</u>	<u>Veh No.</u>
ATV		2YT1XL71039881 2340DSATV4WHE
Medic Bag		2YT1XL70967406 W809NC63157108



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly

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08754-2191
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Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of B2016-64 with Falasca Mechanical, Inc. for Heating Systems Annual Service and Repairs.

Official Resolution#	2017000685						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-25						
CAF #							
Purchase Req. #	B2016-64						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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Betty Vicari

Clerk Of The Board

RESOLUTION

June 21, 2017

WHEREAS, a current contract exists for the bid titled **HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS** which was awarded on July 6, 2016 and assigned contract number B2016-64; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Buildings and Grounds Department requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with Falasca Mechanical Inc. accepting their request for the continued furnishing and delivery of Heating Systems Annual Service and Repairs for the County of Ocean for the extended contract period of July 6, 2017 to July 5, 2018 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds, County Library, Department of Parks and Recreation and Falasca Mechanical, Inc., the successful bidder.



April 5, 2017

County of Ocean
Administration Building
PO Box 2191
Toms River, NJ 08754

Reference: Contract #B2016-64 Heating systems Annual Service and Repairs

To whom it may concern:

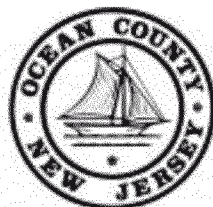
Falasca Mechanical respectfully requests that the County of Ocean extend the contract for one (1) additional year by mutual agreement between the County and Falasca Mechanical with no increase in the base price.

Falasca Mechanical agrees to hold all pricing, terms and conditions as set forth in our bid on May 10, 2016 and the contract #B2016-64 made on July 6, 2016.

Should you require anything further please contact me at my office.

Sincerely,

Robert L. Reeves
Service Division Manager
Falasca Mechanical, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000691						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	i-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 21, 2017

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Underground Utilities Corp. 105565281	EO-11-042	8/11/11	\$1,000.00	Surety
A to Z Site Contractors (Bond Payable to: Dubin Contracting, 31 Birch Street, Lakewood, NJ 08701)	CO-16-028	5/24/16	\$1,000.00	Cash 1449
Duda Construction Co., LLC (Bond Payable to: Denyce Yannazzone, 109 Tudor Court, Springfield, NJ 07081)	CO-16-034	5/16/16	\$1,000.00	Cash 162
A to Z Site Contractors (Bond Payable to: Locust Acquisition, LLC, 210 Ocean Avenue, Lakewood, NJ 08701)	13-054	6/26/13	\$1,100.00	Cash 1816
A to Z Site Contractors (Bond Payable to: Locust Acquisition, LLC, 210 Ocean Avenue, Lakewood, NJ 08701)	13-098, EO-13-030	7/29/13	\$2,200.00	Cash 1825

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

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Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000712						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Request for Proposals and/or Request for Qualifications for: 1) Support Plan (Service & Maintenance) for Gas Chromatography & Mass Spectrometry

Official Resolution#	2017000713						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Betty Varil

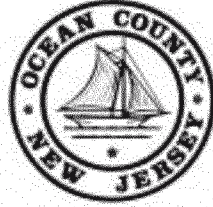
Clerk Of The Board

MOTION
June 21, 2017

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

Requests for Proposals/Qualifications

Support Plan (Service & Maintenance) for Gas Chromatography & Mass Spectrometry



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 5/10/2017.

Official Resolution#	2017000714						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓				✓
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

MEMORANDUM

2017 JUN 13 A 11:33

To: Members of the Board of Chosen Freeholders

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

Date: May 11, 2017

Subject: **Summary of Pre-Board Meeting of May 10, 2017**

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

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

Present:

Freeholder Director Joseph H. Vicari
Freeholder Deputy Director Gerry P. Little
Freeholder John C. Bartlett, Jr. (at 4:14PM)
Freeholder John P. Kelly

Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
John C. Sahradiuk, Jr., County Counsel

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the recommended award of the Construction of Traffic Signals, Group 2017A in Lakewood Township. Freeholder Kelly noted that seven bidders responded to this and the award is 23 percent below the estimate for the project. There were no questions or additional comments, and all items will be listed on the agenda for the May 17, 2017 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of May 17, 2017. There were no questions or comments.

Members of the Board of Chosen Freeholders
May 11, 2017
Summary of the Pre-Board meeting of May 10, 2017
Page 2

Director Vicari noted that over 150 people attended a public hearing that was held this week for the Office of Senior Services Area Plan. The Director stated that Jackie Rohan, Director of Senior Services, did a great job.

Director Vicari advised that he attended the Tourism Advisory Board meeting and it was a very positive, successful meeting. The Director stated that this is a great time for people looking for jobs to apply for the summer season. The Director noted that Save Barnegat Bay will attend the next meeting. Discussions included the use of native plants for Ocean County projects and County roads. The Director advised that Rich Peterson would prepare a press release regarding ongoing efforts to protect Barnegat Bay.

Freeholder Bartlett entered the meeting at 4:14 PM.

Director Vicari asked the Board members for comments.

There were no comments.

Freeholder Bartlett reviewed with the Board a Natural Lands Trust Fund Advisory Committee parcel recommendation for acquisition located in Ocean Township. The Freeholder stated that this property is located on Pancoast Road, which is surrounded by property already owned by the County. David McKeon, Planning Director, stated that the property is near Wells Mills Park in Waretown, surrounded by properties acquired by the Natural Lands Trust Fund (NLTF). Mr. McKeon advised that the landowner had submitted this property in the past to the NLTF for a much larger price, \$750,000 that the County did not take action on at that time. Mr. McKeon noted that current appraisals but were done on the property and an agreement has been reached for \$285,000. Freeholder Bartlett stated that the NLTF Advisory Committee is recommending the acquisition of this property at \$285,000. The Freeholder noted that the project is eligible for funding up to 33 percent of the cost through the Pinelands Conservation Foundation. Mr. McKeon advised that there is a good chance the funding will happen. Freeholder Bartlett stated that this property is located in the watershed of the Barnegat Bay and will create a large forest and wilderness area. This acquisition will be listed for the Board meeting of May 17, 2017.

Director Vicari asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

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

Director Vicari stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

Members of the Board of Chosen Freeholders
May 11, 2017
Summary of the Pre-Board meeting of May 10, 2017
Page 3

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

The meeting returned to Open Session at 5:04 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Bartlett, the meeting adjourned at 5:05 PM.

CWB:mac

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

May 10, 2017

For Board Meeting of:

May 17, 2017

RECOMMEND AWARD

1. Construction of Traffic Signals, Group 2017A, Lakewood Township
Contractor: Edward H. Cray, Inc., Trenton, NJ
Amount: \$452,840.49

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Jackson Township Municipal Utilities Authority for the relocation of the water main associated with the reconstruction of the Hyson Road – Cook Road Intersection, Jackson Township.

MOTION

May 10, 2017

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

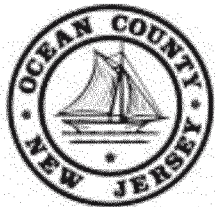
PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

APPOINTMENTS – OC Workforce Development Board

REAPPOINTMENTS – Director of Senior Services, OC PIC, Inc. and the OC Workforce Development Board

SETTLEMENT DISCUSSION

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

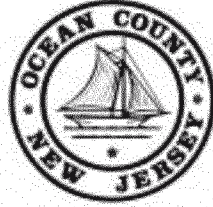
Agenda: Approving the Minutes of the Board Meeting of 5/17/2017.

Official Resolution#	2017000715						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓						✓
Haines	✓		✓		✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

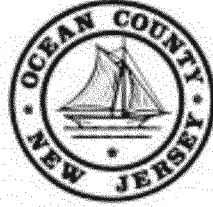
Agenda: Approving the Minutes of the Board Meeting of 6/7/2017.

Official Resolution#	2017000716						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Freeholder John P. Kelly

101 Hooper Ave
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Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 6/14/2017 for the payroll period of 5/18/2017 through 5/31/2017 and for the payroll period of 6/1/2017 through 6/14/2017, in the amount of \$5,179,262.44.

Official Resolution#	2017000717						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2017 JUN 12 A 9:01

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

June 9, 2017

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on June 14, 2017. This is for the payroll period May 18, 2017 through May 31, 2017 and for the payroll period of June 1, 2017 through June 14, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 17-12
Pd. 06/14/2017

Introduced on: June 21, 2017
Adopted on: June 21, 2017

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

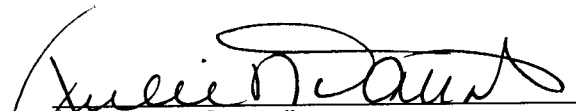
06/09/17

AMOUNT \$ 5,179,262.44

PERIOD FROM: May 18, 2017 TO: May 31, 2017
 FROM: June 1, 2017 TO: June 14, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,473,408.85
630	24	24-	0.00
905	26	26-1983	5,054.62
209	67	67-1731	687,368.97
210	68	68-3275	8,388.80
207	73	73-1428	1,309.74
201	83	N/A	0.00
225	97	97-1517	3,731.46

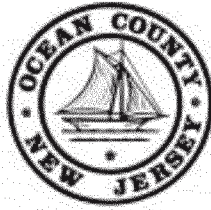
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

 Director

Introduced on: June 21, 2017
 Adopted on: June 21, 2017
 Official Resolution#: 2017000717



Ocean County Board of Chosen Freeholders

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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the conveyance back to the original property owner, a portion of property formerly of Block 1447.02, Lots 21 and 23, for consideration of repayment to Ocean County, in the amount of \$129,000.00, completing a package settlement agreement for acquisition of Block 1447.02, Lots 21, 23 and 25, for road widening purpose on the project known as Reconstruction of Garden State Parkway - Interchange 91 - NJDOT#6906306, Township of Brick (one parcel).

Official Resolution#	2017000718						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

MOTION

June 21, 2017

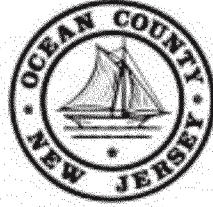
On motion duly made, seconded and carried, the County Engineer is authorized to convey back to the original property owner, a portion of property formerly of Block 1447.02, Lots 21 and 23, for consideration of repayment to Ocean County in the amount of \$129,000.00, completing a package settlement agreement for acquisition of Block 1447.02, Lots 21, 23 and 25, for road widening purpose on the project Reconstruction of Garden State Parkway - Interchange 91--NJDOT#6906306, Township of Brick.

to:

Parcel 1

Wawa, Inc
Formerly being a P/O Lot 21, Block 1447.02
Brick Township

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



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Consent of Easement for the installation of a public utility within the Ocean County Road Easement for Route 539 in Plumsted Township and Jackson Township, and authorizing the execution of the same.

Official Resolution#	2017000719						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Betty Vicari

Clerk Of The Board

MOTION

June 21, 2017

On motion duly made, seconded and carried, the Board of Chosen Freeholders of the County of Ocean was authorized to grant a Consent of Easement for the installation of a public utility within the Ocean County road easement for Route 539 in Plumsted Township and Jackson Township, and authorize the execution of the same.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

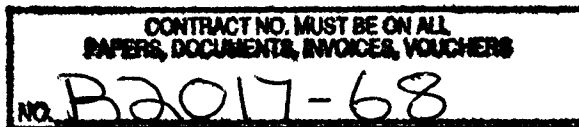
Agenda: Awarding a Contract for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II to Unipak Corporation, the lowest qualified bidder.

Official Resolution#	2017000686						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2017-68						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					

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Betty Vicari

Clerk Of The Board



RESOLUTION

June 21, 2017

WHEREAS, on May 16, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES 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

Unipak Corporation
 POB 300027
 Brooklyn, NY 11230
 (718) 677-1065

American Paper Towel Co., LLC
 10 Industrial Road
 Carlstadt, NJ 07072
 (201) 939-4200

Best Plumbing Specialties
 PO Box 30
 Myersville, MD 21773
 (800) 448-6710

Care Supplies, LLC
 217 Brook Avenue, Suite 18
 Passaic, NJ 07055
 (212) 616-6000

ICS Jail Supplies, Inc.
 PO Box 21056
 Waco, TX 76702-1056
 (800) 524-5427

Jersey Paper Plus
 47 Brunswick Ave.
 Edison, NJ 08817
 (732) 750-1900

KT'S Office Services, LLC
 1555 Rte. 37 W., Unit 1
 Toms River, NJ 08755
 (732) 914-0002

Midwest Medical Supply Co., LLC
 13400 Lakefront Drive
 Earth City, MO 63045
 (888) 540-3232

Name and Address of Bidder

Action Uniform Company, LLC
 3164 Fire Road
 Egg Harbor Township, NJ 08234
 (609) 573-5462

Benjamin Foods, LLC
 1001 S. York Rd.
 Hatboro, PA 19040
 (215) 437-5000 x132

Bob Barker Company, Inc.
 134 N. Main Street
 Fuquay-Varina, NC 27526
 (800) 334-9880

Dash Medical Gloves, Inc.
 9635 S. Franklin Dr.
 Franklin, WI 53132
 (800) 523-2055

Interboro Packaging Corp.
 114 Bracken Rd.
 Montgomery, NY 12549
 (845) 782-6800

JML Medical, Inc.
 1 Havenwood Court, Unit 502
 Excel Bus. Park 5
 Lakewood, NJ 08701
 (732) 901-1600

MB & Companies DBA
 Cross Country
 855 Hylton Road
 Pennsauken, NJ 08110
 (856) 665-8282

Performance Safety Group
 781A Rudder Road
 Fenton, MO 63026
 (636) 326-4568

Name and Address of Bidder

R23K, Inc. T/A American
 Uniform & Supply
 6831 US Highway 9
 Howell, NJ 07731-3765
 (732) 886-2004

Spruce Industries
 759 East Lincoln Ave.
 Rahway, NJ 07065
 (732) 388-9091

Name and Address of Bidder

South Jersey Paper
 2400 Industrial Way
 Vineland, NJ 08360
 (800) 232-6927

Tronex International, Inc.
 300 International Drive
 Mount Olive, NJ 07828
 (973) 335-2888

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, UNIPAK CORPORATION.

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 Penal Institutional Supplies for the County of Ocean, for the contract period from date of award through May 2, 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:

UNIPAK CORPORATION for one (1) item, to wit:

ITEM NO. 27.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-68.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Corrections, Juvenile Services, Sheriff's Office, Sheriff's Warrants Div. and Unipak Corp., the successful bidder.

Proposal for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II for the County of Ocean.

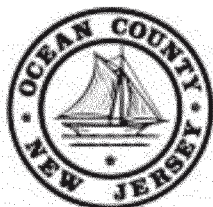
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 27	Black Nitrile Gloves, Powder Free and Latex Free, As Specified, or Equal	501	CASE	\$ <u>55⁹²</u>	\$ <u>28,005⁹²</u>
	Mfr. & Type <u>Emerald 6x Nitrile PF Exam</u>				

Submit Product Specifications with Bid



Ocean County Board of Chosen Freeholders

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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

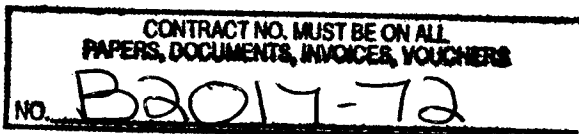
Agenda: Awarding a Contract for the furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES to A-Academy of South Jersey, Inc., the lowest qualified bidder.

Official Resolution#	2017000687						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2017-72						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Varil

Clerk Of The Board



RESOLUTION

June 21, 2017

WHEREAS, on May 23, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES for the County of Ocean; and

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

Name and Address of Bidder

A-Academy of South Jersey, Inc.
2760 Route 9 South
Howell, NJ 07731
(800) 624-1709

E & G Exterminators, Inc.
122 No. Broadway
South Amboy, NJ 08879
(732) 721-6368

Name and Address of Bidder

Action Termite & Pest Control
1913 Hooper Avenue
Toms River, NJ 08753
(908) 910-9735

Tri-County Termite & Pest Control, Inc.
189 Delaware Avenue
Carneys Point, NJ 08069
(856) 299-6531

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, that of, A-ACADEMY OF SOUTH JERSEY, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with A-Academy of South Jersey, Inc., accepting their bid for the furnishing and delivery of Extermination/Pest Control Management Services for the County of Ocean, for the contract period from date of award through June 20, 2018, a period of one (1) year. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A-ACADEMY OF SOUTH JERSEY, INC. for eighty one (81) Items, to wit:

ITEMS NO. 1A.01, 1A.02, 1A.03, 1B.01, 1B.02, 1B.03, 1B.04, 1B.05, 1B.06, 1B.07, 1B.08, 1B.09, 1B.10, 1B.11, 1B.12, 1B.13, 1B.14, 1B.15, 1C.01, 1C.02, 1C.03, 1C.04, 1C.05, 1C.06, 1C.07, 1C.08, 1C.09, 1C.10, 1C.11, 1C.12, 1C.13, 1C.14, 1C.15, 1C.16, 1C.17, 1C.18, 1C.19, 1C.20, 1C.21, 1C.22, 1C.23, 1C.24, 1C.25, 1C.26, 1C.27, 1C.28, 1C.29, 1C.30, 1C.31, 1C.32, 1C.33, 1C.34, 1C.35, 1C.36, 1C.37, 1C.38, 1C.39, 1C.40, 1C.41, 1C.42, 1C.43, 1C.44, 1C.45, 1C.46, 1C.47, 1C.48, 1C.49, 1C.50, 1C.51, 1C.52, 2, 3, 4, 5, 6a, 6b, 7a, 7b, 7c, 7d and 7e.

For a Total Lump Sum For Items 1-7 of \$77,817.10.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-72.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds, Ocean County Library Director, County Director of Parks and Recreation, and A-Academy of South Jersey, Inc., the successful bidder.

Proposal for the furnishing and delivery of **EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION A - BUILDINGS AND GROUNDS - INSPECTION PROGRAM					
✓ 1A.01	Provide Monthly Inspection Services as specified for 116 bldgs. (116 bldgs. x 12 months)	1,392	EA	\$ 2.25	\$ 3,132.00
✓ 1A.02	Provide Bi-Weekly Inspection Services as specified for Bldg. #19, 120 Hooper Ave. ("See Special Requirements")	26	EA	\$ 6.25	\$ 162.50
FLEA AND TICK SERVICE					
✓ 1A.03	Provide Flea and Tick Services – Animal Shelters Once per year in peak season (either location) Price per Service Call	2	EA	\$ 25.00	\$ 50.00
TOTAL SECTION A (Add 1A.01-1A.03):					\$ 3,344.50
SECTION B- OCEAN COUNTY LIBRARIES - PROVIDE ON CALL SERVICES - <u>PRICE PER SERVICE CALL</u> (AS NEEDED BASIS)					
✓ 1B.01	Bldg. #62, Little Egg Harbor Library 290 Mathistown Rd., Little Egg Harbor		EA		\$ 1.00
✓ 1B.02	Bldg. #69, Point Pleasant Boro Library 834 Beaver Dam Rd., Point Pleasant		EA		\$ 1.00
✓ 1B.03	Bldg. #70, Long Beach Island Library 2175 Central Blvd., Surf City		EA		\$ 1.00
✓ 1B.04	Bldg. #71, Manchester Library 21 Colonial Dr., Lakehurst		EA		\$ 1.00
✓ 1B.05	Bldg. #72, Brick Library 301 Chambers Bridge Rd., Brick		EA		\$ 1.00
✓ 1B.06	Bldg. #73, Stafford Library 129 Main St., Manahawkin		EA		\$ 1.00

Item #	Description	Est. Qty.	Unit of Meas.	Total Price
✓ 1B.07	Bldg. #74, Berkeley Library 30 Station Rd., Bayville		EA	\$ 1.00
✓ 1B.08	Bldg. #75, Upper Shores Library 112 Jersey City Ave., Lavallette		EA	\$ 1.00
✓ 1B.09	Bldg. #78, Barnegat Branch 112 Burr St., Barnegat		EA	\$ 1.00
✓ 1B.10	Bldg. #80, Evergreen Road, Plumsted		EA	\$ 1.00
✓ 1B.11	Bldg. #81, 710 McLean Ave Point Pleasant Beach		EA	\$ 1.00
✓ 1B.12	Bldg. #82, Tuckerton Library 380 Bay Ave., Tuckerton		EA	\$ 1.00
✓ 1B.13	Bldg. #83, Waretown Library 112 Main St., Waretown		EA	\$ 1.00
✓ 1B.14	Bldg. #86, Lacey Branch 10 E. Lacey Rd., Lacey		EA	\$ 1.00
✓ 1B.15	Bldg. #99, 126 Beachwood Blvd., Beachwood		EA	\$ 1.00
TOTAL SECTION B (Add 1B.01-1B.15):				\$ 15.00

SECTION C - OCEAN COUNTY PARKS SYSTEM BUILDINGS
- PROVIDE ON CALL SERVICES - PRICE PER SERVICE
CALL (AS NEEDED BASIS)

Ocean County Park, Route 88, Lakewood

✓ 1C.01	Bldg. #P4, Beach Complex		EA	\$.25
✓ 1C.02	Bldg. #P5, Tennis Pro Shop		EA	\$.25
✓ 1C.03	Bldg. #P6, Picnic Restrooms		EA	\$.25
✓ 1C.04	Bldg. #P7, Picnic Storage Room		EA	\$.25
✓ 1C.05	Bldg. #P8, Old Clock Tower		EA	\$.25
✓ 1C.06	Bldg. #P10, L Barn		EA	\$.25
✓ 1C.07	Bldg. #P12, Equipment Storage		EA	\$.25
✓ 1C.08	Bldg. #P13, Mechanic Shop		EA	\$.25
✓ 1C.09	Bldg. #P14, Lunchroom		EA	\$.25
✓ 1C.10	Bldg. #P17, Storage		EA	\$.25
✓ 1C.11	Bldg. #P18, Barn/Pottery Barn		EA	\$.25

Lake Shenandoah County Park

✓ 1C.12	Bldg. #P28, Bait & Tackle Shop/Boathouse		EA	\$.25
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Item #	Description	Est. Qty.	Unit of Meas.	Total Price
✓ 1C.13	Bldg. #P29, Sports Complex Restrooms		EA	\$.25
Forge Pond County Golf Course				
✓ 1C.14	Bldg. #P32, Maintenance Building		EA	\$.25
✓ 1C.15	Bldg. #P33, Pro Shop		EA	\$.25
✓ 1C.16	Bldg. #P35, Restroom 3rd tee		EA	\$.25
✓ 1C.17	Bldg. #P37, Restroom 14th tee		EA	\$.25
Beaver Dam Creek County Park				
✓ 1C.18	Bldg. #P42, Restrooms		EA	\$.25
Patriots County Park				
✓ 1C.19	Bldg. #P44, Warehouse		EA	\$.25
✓ 1C.20	Bldg. #P48, Restrooms		EA	\$.25
Parks Administration Office				
✓ 1C.21	Bldg. #P50, Administration Building		EA	\$.25
✓ 1C.22	Bldg. #P51, Detached Garage		EA	\$.25
Cattus Island County Park				
✓ 1C.23	Bldg. #P53, Cooper Nature Center		EA	\$.25
✓ 1C.24	Bldg. #P56, Maintenance Shop		EA	\$.25
Robert J. Miller Airpark				
✓ 1C.25	Bldg. #P59, Restroom Fairgrounds		EA	\$.25
Mill Creek County Park				
✓ 1C.26	Bldg. #P77, Restrooms		EA	\$.25
Berkeley Island County Park				
✓ 1C.27	Bldg. #P81, Restrooms		EA	\$.25
✓ 1C.28	Bldg. #P82, Office Building		EA	\$.25
Eno's Pond County Park				
✓ 1C.29	Bldg. #P87, Maintenance Building		EA	\$.25
✓ 1C.30	Bldg. #P88, Restrooms		EA	\$.25
Wells Mills County Park				
✓ 1C.31	Bldg. #P89, Maintenance Shop		EA	\$.25
✓ 1C.32	Bldg. #P91, Wells Mill Nature Center		EA	\$.25
✓ 1C.33	Bldg. #P92, Cabin		EA	\$.25
✓ 1C.34	Bldg. #P93, Restrooms		EA	\$.25

Introduced on: June 21, 2017
 Adopted on: 2760 ROUTE 7E SOUTH
 Official Resolution#: 2017000687
 HILL, NJ 07731

ELVISI...
 A-ACADEMY...
 JERSEY, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Total Price
Cloverdale Farm				
✓1C.35	Bldg. #P94, Front House		EA	\$.25
✓1C.36	Bldg. #P95, Back House		EA	\$.25
✓1C.37	Bldg. #P96, Processing Barn		EA	\$.25
✓1C.38	Bldg. #P97, Pole Barn		EA	\$.25
✓1C.39	Bldg. #P98, Garage		EA	\$.25
✓1C.40	Bldg. #P99, Moss Shed		EA	\$.25
✓1C.41	Bldg. #P100, Root Cellar		EA	\$.25
Freedom Fields County Park				
✓1C.42	Bldg. #P105, Maintenance Building		EA	\$.25
✓1C.43	Bldg. #P106, Restrooms		EA	\$.25
Tip Seaman County Park				
✓1C.44	Bldg. #P107, Maintenance Building		EA	\$.25
✓1C.45	Bldg. #P108, Recreation Center		EA	\$.25
✓1C.46	Bldg. #P109, Restrooms		EA	\$.25
✓1C.47	Bldg. #P113, Little League Concession Stand		EA	\$.25
Atlantis County Golf Course				
✓1C.48	Bldg. #P115, Restaurant		EA	\$.25
✓1C.49	Bldg. #P116, Pro Shop		EA	\$.25
✓1C.50	Bldg. #P119, Old Maintenance Shop		EA	\$.25
Jakes Branch County Park				
✓1C.51	Bldg. #P124, Maintenance Shop		EA	\$.25
✓1C.52	Bldg. #P125, Nature Center		EA	\$.25

TOTAL SECTION C (Add 1C.01-1C.52): \$ 13.00 (VJP)

TOTAL ITEM #1 (Add Total Sections A, B & C): \$ 3,372.50 (VJP)

A-ACADEMY TERMITE & PEST CONTROL
 2760 ROUTE 9 SOUTH
 HOWELL, NJ 07731

DIVISION OF
A-ACADEMY OF SOUTH
JERSEY, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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HOURLY LABOR RATE: TIME AND MATERIAL WORK

✓2 For bid purposes only, assume labor hours to be 500 per year. The County does not guarantee any minimum number of hours and will pay only for the number of hours actually worked.

Regular Hourly Rate:

Any Eight (8) Hour Period

500 HR \$ 20.00 \$ 10,000.00

✓

OVERTIME HOURLY RATE

✓3 For bid purposes only, assume overtime labor hours to be 50 per year

50 HR \$ 10.00 \$ 500.00

✓4 For bid purposes only, assume \$35,000 of material (excluding markup) per year.

✓

Calculate percentage of markup charges on Parts / Materials by multiplying \$35,000.00 by your standard mark-up (show bid mark-up here) 11%

Example: \$35,000.00 by 11% = \$3,850.00

Or \$35,000.00 by .11 = \$3,850.00

Write the result as underlined in the example

above in the space provided at the right

(\$35,000.00 x 11%) + \$35,000.00 =

✓5 ALLOWANCE - Treatment of Bed Bugs, Parasites, or any Sanitary Issues

\$ 35,350.00

\$ 25,000.00

ANT CONTROL - Drax Baiting Units - Provide Monthly Services as specified. Price shall include labor and materials.

✓6a Buildings & Grounds (22 locations x 12 months)

264 EA \$ 4.95 \$ 1,306.80

✓6b Parks Department - Forge Pond Pro Shop, Chambers Bridge Rd., Brick

12 EA \$ 6.95 \$ 83.40

ANT CONTROL TOTAL (Add 6a - 6b): \$ 1,390.20

✓

A-ACADEMY TERMITE & PEST CONTROL
2760 ROUTE 9 SOUTH
HOWELL, NJ 07731

DIVISION OF
A-ACADEMY OF SOUTH
JERSEY, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
TERMITE CONTROL - Sentricon System - Provide Monthly Services as specified. Price shall include labor and materials.					
✓7a	Buildings & Grounds (16 locations x 12 months)	192	EA	\$ <u>6.95</u>	\$ <u>1,334.40</u> (VJA)
✓7b	Parks Department (5 locations x 12 months)	60	EA	\$ <u>12.38</u>	\$ <u>742.80</u> (VJA)
✓7c	Library System - Barnegat Branch	12	EA	\$ <u>10.36</u>	\$ <u>124.32</u> (VJA)
✓7d	Replacement plastic caps for Sentricon System	24	EA	\$ <u>.05</u>	\$ <u>1.20</u> (VJA)
✓7e	Replacement metal caps for Sentricon System	24	EA	\$ <u>.07</u>	\$ <u>1.68</u> (VJA)

TERMITE CONTROL TOTAL (Add 7a - 7e): \$ 2,204.40 (VJA)

TOTAL FOR LUMP SUM EVALUATION (ADD TOTAL ITEMS 1-7): \$ 77,817.10 (VJA)

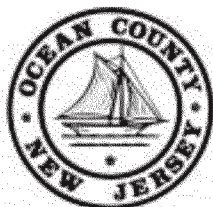
NUMBER OF VEHICLES IN MOTOR POOL AVAILABLE FOR SERVICE UNDER THIS CONTRACT: 26 (VJA)

ENCLOSE COPIES OF AT LEAST THREE (3) INDIVIDUALS COMMERCIAL PESTICIDE APPLICATOR LICENSES

(VJA)

A-ACADEMY TERMITE & PEST CONTROL
2760 ROUTE 9 SOUTH
HOWELL, NJ 07731

DIVISION OF
A-ACADEMY OF SOUTH
JERSEY, INC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II and authorizing the County Purchasing Agent to enter into a negotiated contract according to N.J.S.A. Chapter 40A:11-5(3) for all no bid items and rejected bid items as no responsive bids were received for the second time.

Official Resolution#	2017000688						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 21, 2017

WHEREAS, on May 16, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Fertl-Soil Turf Supply, Inc.	514 Martin Place PO Box 997 Scotch Plains, NJ 07076 (908) 322-6132

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected.

RECOMMENDATION is made to reject items No. 15A, 15B, 15C, 15D, 15E, 15F, 15G and 15H. No Bids were received for Items 16A, 16B, 16C, 16D, 16E, 16F, 16G, 16H, 17, 19A, 19B, 19C, 20A, 20B, 20C, 20D, 20E, 20F, 20G, 20H, 22A, 22B, 22C, 22D, 22E, 22F, 22G, 22H, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B, 25C, 25D, 25E, 25F, 25G, 25H, 26, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 28H, 29A and 29B.

WHEREAS, no responsive bids were received for the second time; and

WHEREAS, N.J.S.A. Chapter 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Sand, Gravel, Stone and Topsoil No. II for all no bid and rejected items for the County of Ocean. This contract shall be in effect from date of award through April 18, 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.

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, Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor and Fertl-Soil Turf Supply, Inc., the sole unsuccessful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

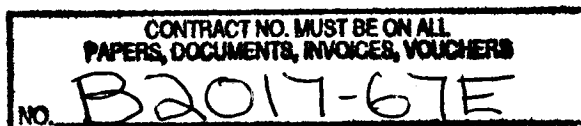
Agenda: Awarding a Contract for the REPLACEMENT OF THOMPSON BRIDGE (STRUCTURE NO. 1511-016), THOMPSON BRIDGE ROAD OVER TOMS RIVER, JACKSON TOWNSHIP to Underground Utilities Corp., the lowest qualified bidder, in an amount not to exceed \$1,389,815.20.

Official Resolution#	2017000689						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2017-67E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board



RESOLUTION

June 21, 2017

WHEREAS, on May 16, 2017, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF THOMPSON BRIDGE (STRUCTURE NO. 1511-016), THOMPSON BRIDGE ROAD OVER TOMS RIVER, JACKSON TOWNSHIP, State of New Jersey; and

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

Name and Address of Bidder

Underground Utilities Corp.
711 Commerce Rd.
Linden, NJ 07036
(908) 862-8936

HC Construction, Inc.
PO Box 855
White Station, NJ 08889
(908) 534-3833

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

J. E. Hannon, Inc., T/A
Bird Construction
105 Harbor Inn Road
Bayville, NJ 08721
(732) 269-1333

Tricon Enterprises, Inc.
322 Beers Street
Keyport, NJ 07735
(732) 739-1200

Name and Address of Bidder

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

Green Construction, Inc.
PO Box 550
South River, NJ 08882
(732) 238-9370

Montana Construction Corp., Inc.
80 Contant Avenue
Lodi, NJ 07644
(973) 478-5200

Rencor, Inc.
24 Tannery Road, Suite 1-B
Somerville, NJ 08876
(908) 534-2131

; and

WHEREAS, after the 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, according to specifications, namely that of, UNDERGROUND UTILITIES CORP., be accepted for Replacement of Thompson Bridge (Structure No. 1511-016), THOMPSON BRIDGE ROAD OVER TOMS RIVER, JACKSON TOWNSHIP, 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 UNDERGROUND UTILITIES CORP. accepting their bid in the total amount of \$1,389,815.20, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Eighty (180)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C609 in the amount of \$730,834.89; and Account No. 409-185-C604 in the amount of \$658,980.31 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 B2017-67E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ocean County PIC, Inc. for a One Stop Operation Management Services for the Ocean County Local Workforce Area as required by the Workforce Innovations and Opportunity Act (WIOA).

Official Resolution#	2017000727						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	I-1						
CAF #							
Purchase Req. #	CP2017-92						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

JUNE 21, 2017

WHEREAS, there exists a need to provide One Stop Operation Management Services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on March 15, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of One Stop Operation Management Services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for One Stop Operation Management Services and recommends that an Agreement be awarded to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, for July 1, 2017 through June 30, 2018, as more specifically set forth in those Agreements; and

WHEREAS, funding up to the total amount of \$121,400 may be made available for One Stop Operation Management Services, contingent upon the availability of Workforce grant funds Notice of Award – State Fiscal Year 2018 – Workfirst New Jersey Allotments from the State of New Jersey, Department of Labor and Workforce Development to the County of Ocean; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey “Pay-to-Play” Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Ocean**

County PIC, Inc., 1959 Route 9, Toms River, NJ 08755-1211, in the amount of \$121,400 for the provision of services set forth above as more specifically set forth in that Agreement.

2. The contract number CC2017-92 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. Certified copies of this Resolution shall be made available to:

Ocean County PIC, Inc.,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ocean County PIC, Inc. to provide a One Stop Career Center Administrative Entity Services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA).

Official Resolution#	2017000728						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	I-2						
CAF #							
Purchase Req. #	CC2017-93						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

JUNE 21, 2017

WHEREAS, there exists a need to provide One Stop Career Center Administrative Entity services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on March 15, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of One Stop Career Center Administrative Entity services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for One Stop Career Center Administrative Entity services and recommends that an Agreement be awarded to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, for July 1, 2017 through June 30, 2018, as more specifically set forth in those Agreements; and

WHEREAS, funds to be provided under this contract award is pending the Notice of Award – State Fiscal Year 2018 – Workfirst New Jersey Allotments from the State of New Jersey, Department of Labor and Workforce Development to the County of Ocean at which time the Department of Finance will certify said funds for all phases of the contract; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey “Pay-to-Play” Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Ocean**

County PIC, Inc., 1959 Route 9, Toms River, NJ 08755-1211, for the provision of services set forth above as more specifically set forth in that Agreement.

2. The contract number CC2017-93 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. Certified copies of this Resolution shall be made available to:

Ocean County PIC, Inc.,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Karen Bright-Papeo for the Traumatic Loss Coalitions for Youth Programs, in an amount not to exceed \$39,047.00.

Official Resolution#	2017000729						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	I-3						
CAF #							
Purchase Req. #	PP2017-94						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

JUNE 21, 2017

WHEREAS, there exists a need for a qualified vendor to provide Traumatic Loss Coalition Coordinator Services to Ocean County educational and child care institutions and support agencies along with children, adolescents, and adult residents in times of disaster, crisis and trauma; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **Karen Bright-Papeo**, 38 Roberta Drive Howell, New Jersey 07731, to provide such services, on an as needed basis for Fiscal Year July 1, 2017 thru June 30, 2018, as requested by the Ocean County Department of Human Services, as more specifically set forth in those Agreements; and

WHEREAS, funds for these services will be made available contingent upon the execution of a Professional Service Agreement with Rutgers University Behavioral Health Care Services for Traumatic Loss Coalitions for Youth Programs, and receipt of appropriate grant funding; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Karen Bright-Papeo**, 38 Roberta Drive Howell, New Jersey 07731, for the provision Traumatic Loss Coalition Coordinator Services for Ocean County residents in need and Ocean County educational and child care institutions and support agencies as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$15,047.00, per grant receipt and term, shall be appropriated from the designated account, upon receipt of purchase order.
4. That funds not to exceed the amount of \$24,000 shall be appropriated from account # 017-018-H008, upon receipt of purchase order.
5. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
6. A notice of this action shall be published once as required by law.
7. Certified copies of this Resolution shall be made available to:

Karen Bright-Papeo
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to SHI International for an Internal IT Security Software System, in an amount not to exceed \$36,788.00.

Official Resolution#	2017000730						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	I-4						
CAF #							
Purchase Req. #	CP2017-95						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 21st, 2017

WHEREAS , There exists a need to implement an Internal IT Security Software System; and

WHEREAS , The Ocean County Office of Information Technology has determined that an integrated and comprehensive system is required to efficiently monitor for and identify current and emerging IT related Security threats; and

WHEREAS , Ra Security, provides an integrated and comprehensive system that meets the needs of the Office of Information Technology; and

WHEREAS , The County has solicited proposals from the authorized vendors on NJ State Contract no. 89851; and

WHEREAS , upon review of the responses, the County is desirous in entering into an agreement with SHI International to provide all software, hardware, installation, maintenance and support costs set forth in their proposal dated April 27, 2017 in the amount of \$36,788; and

WHEREAS , The funds shall be encumbered for said agreement under account number 016-085-6042; and

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. 89851
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Avenue, Somerset NJ 08873
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

SHI International;

Ra Security



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to SHI International for a Data-Communications/Tele-Communications Expense Management System, in an amount not to exceed \$96,000.00.

Official Resolution#	2017000731						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	I-5						
CAF #							
Purchase Req. #	CP2017-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 21st, 2017

WHEREAS , There exists a need to implement a Data-Communications / Tele-Communications expense management system; and

WHEREAS , The Ocean County Office of Information Technology has determined that an integrated and comprehensive system is required to efficiently manage communication circuit speed, cost, technology trends and emerging technology opportunities; and

WHEREAS , The Da Vinci Group, provides an integrated Data-Communications / Tele-Communications expense management system that meets the needs of the Office of Information Technology; and

WHEREAS , The County has solicited proposals from the authorized vendors on NJ State Contract no. 89851; and

WHEREAS , upon review of the responses, the County is desirous in entering into an agreement with SHI International to provide all software, hardware, installation, maintenance and support costs set forth in their proposal dated April 27, 2017 in the amount of \$96,000; and

WHEREAS , The funds shall be encumbered for said agreement under account number 016-085-5669; and

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. 89851
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Avenue, Somerset NJ 08873
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.

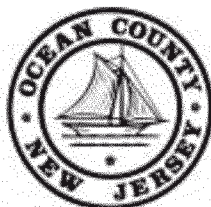
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

SHI International;

DaVinci Group



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 21, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Dennis Fleishman, Toms River and reappointing Kimberly Reilly, Toms River and Anthony Zazzarino, Lakewood to the OC MENTAL HEALTH BOARD for a term of three (3) years, term to expire 6/30/2020.

Official Resolution#	2017000684						
Meeting Date	06/21/2017						
Introduced Date	06/21/2017						
Adopted Date	06/21/2017						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

June 21, 2017

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY MENTAL HEALTH BOARD members; and

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY MENTAL HEALTH BOARD** effective July 1, 2017, to serve without salary or other compensation, for a term of three (3) years, term to expire June 30, 2020:

<u>NAME</u>	<u>TOWNSHIP</u>
KIMBERLY REILLY	TOMS RIVER
ANTHONY ZAZZARINO	LAKESWOOD

BE IT FURTHER RESOLVED that the following individual is hereby appointed as a **NEW MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD** effective July 1, 2017, to serve without salary or other compensation, for a term of three (3) years, term to expire June 30, 2020:

<u>NAME</u>	<u>TOWNSHIP</u>
DENNIS FLEISHMAN	TOMS RIVER

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Human Services Department, the Ocean County Clerk and the appointees.