

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

101 Hooper Ave
Toms River, New Jersey

08754-2191

Tel: 732-929-2005

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Board Meeting Agenda

Date: September 4, 2019 - 4:00 PM

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

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on September 4, 2019 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Haines presiding. Members Little, Vicari, and Kelly were present at the call of the roll.

Freeholder Quinn entered the room at 4:01 PM.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR HAINES: "I'd also like to just give a moment of silence for the victims from the shooting that we've had recently. If you would just take a moment of silence. Thank you."

Moment of Silence is observed.

DIRECTOR HAINES: "Thank you."

E. RESOLUTION - PUBLIC HEARING

CLERK CILENTO: "Freeholders, we have two Resolutions for Public Hearing, Natural Lands."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 2401, Lots 3 and 4, totaling approximately 9.64 acres, located on Cedar Swamp Road in the Township of Jackson, in a total amount not to exceed \$35,000.00 plus up to \$1,070.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2019001202
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR HAINES: “Thank you. Just a little bit about this property. It’s called West Turkey Swamp and as she said it was the block and lot you were given. It’s a 9.64 acre property located on Cedar Swamp Road in Jackson and Progress Place. The property is a vacant tract consisting of forested uplands and wetlands with a tributary of the Metedeconk River. The property is adjacent to 835 acres of Natural Lands Property managed as the West Turkey Swamp Preserve. The asking price was \$87,000 and the accepted negotiated offer was \$35,000.

Since this is a Public Hearing, this is an opportunity for anybody here that would like to come up and say a few words, just give your name and address. This is a Public Hearing, if anyone would like to come up. Seeing no one, can we have a motion to approve?”

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 33, Lot 52, totaling approximately 16.80 acres, located on South Green Street in the Borough of Tuckerton, in a total amount not to exceed \$600,000.00 plus up to \$1,450.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2019001203
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR HAINES: “Thank you. Again, as it was stated, it is in Tuckerton Creek. It is 16.80 acres in Tuckerton Borough on South Green Street. It is a unique property with over 1900 feet of frontage on Tuckerton Creek with a portion of the frontage with new bulkheading. The property consists of wooded uplands and wetlands. An acquisition would provide significant public access for fishing, canoeing, kayaking and other passive recreation activities along the Tuckerton Creek. The property was submitted at an asking price of \$1.5 million. After deliberations and delay, the owner accepted a negotiated offer of \$600,000.00 which we think is very good for us because it will be an active area for individuals to be able to use it.

Since this is a Public Hearing, again, if anybody would like to come up and speak, we just need your name and address. Is there anyone that would like to come up and speak on this piece of property?

Seeing no one, may we have a motion to approve?”

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

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

F. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 17.

RESULT	ADOPTED	Official Resolution #: 2019001190
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Next on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 17."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 17 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 17 record.

G. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "We have Authorizing five Engineering Payments to Contractors, G-1 through G-5."

1. MARBRO, INC. - Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) over the Davenport Branch of the Toms River, Township of Berkeley - Partial Estimate #5, \$257,166.03. (B2019-05E)

RESULT	ADOPTED	Official Resolution #: 2019001195
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. A.E. STONE, INC. - Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships - Partial Estimate #5, \$249,929.53. (B2018-75E)

RESULT	ADOPTED	Official Resolution #: 2019001196
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. C.J. HESSE, INC. - Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester - Partial Estimate #2, \$185,259.79. (B2019-24E)

RESULT	ADOPTED	Official Resolution #: 2019001197
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Partial Estimate #11, \$91,950.88. (B2018-70E)

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RESULT	ADOPTED	Official Resolution #: 2019001198
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #4, \$105,182.40. (B2019-21E)

RESULT	ADOPTED	Official Resolution #: 2019001199
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

CLERK CILENTO: “Resolutions, H-1 through H-12.”

See Freeholder Vicari’s comments under H-2

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2019001226
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Mr. Kelly, except on Resolution H-1, number 45.

2. Supporting H.R. 1058 introduced by Congressman Christopher H. Smith and passed on July 24, 2019 and urging the passage of Senate Bill 427 of the Autism Collaboration, Accountability, Research, Education and Support (CARES) Act of 2019.

RESULT	ADOPTED	Official Resolution #: 2019001204
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR HAINES: "Freeholder Vicari."

FREEHOLDER VICARI: "If I may. I have comments on supporting Congressman Chris Smith's Bill, 1058, urging the passage of Senate Bill 427 on autism. I believe it passed through the Senate unanimously. In this day and age nothing passes unanimously. It's to help anyone that has autism and Asperger's in that spectrum. In the State of New Jersey, it's 1 out of 34. Now, why is it a little bit higher in Ocean County? As an educator, because our programs are so good. When I worked for the Brick Board of Education, in Toms River and Berkeley, people from all over the United States would come to Ocean County to get the services. They weren't born here, but they would come when they were in 6th, 7th or 8th grade. And what this is doing...and he is doing the right thing, and we support anyone that has any kind of a disease or an illness, is that it's going to put money where it belongs into research.

But I want to acknowledge Chris Smith as far as doing not only an outstanding job but has been a leader nationally in helping anyone with autism. And what the Ocean County Library is doing...we have a study commission with Susan Quinn and Sara (Siegler) that's here today. We will be one of the first in the United States, I believe there's one other state, to have a sensory space for children and families with autism, Asperger's, and also, we were talking with Maria La Face as far as seniors that have dementia, okay, and any kind of a mental illness as far as forgetting or whatever, they have a special room. Here's what happens in the Library sometimes or even in a room like this. Many people with problems that have autism or Asperger's...what is the problem? As far as visual and hearing, you can't touch them, the lights and whatever. So they are in the process now of converting with a full type of a curriculum that anyone can go there as a haven for sensory space. It's the right thing to do. No one has ever done it before. So, it should be done by January.

And I want to acknowledge the leadership over there at the Library Commission. So, again, I don't do it. We have to go through the Commission. It's a certain process. So they are going to start studying as of last week and we're very optimistic. But I just want to commend the hard work of these people that we hire to do a great job for the Library system. They are very sensitive. They understand it. And it is something that we do not have to do. It's not regulated. It's not a law. It's not a regulation. But it's the right thing to do to expand in a place where they can feel comfortable. They can feel safe. And there is only one other Library that has it in the United States, and it deals with visual, audio motor skills of different types of situations like that. As an educator I realize the importance of it. But in Ocean County, it's 1 out of 34. So, it's very, very important and when you consider the senior citizens with Alzheimer's and dementia, I think it's going to be wildly used.

So, we thank the Library and Library Commission. Thank you."

DIRECTOR HAINES: "Thank you Freeholder. I think it's wonderful especially with us having the largest senior population. But also I happen to have a nephew who is very high functioning with autism who has been married, has children, he works, but I mean he does have it. He has been diagnosed with it. But Chris Smith, the Congressman, has always been up front with regards to any type of issues that are affecting individuals - whether it's children that are affected or things such as this and Lyme's disease and everything. He's one of the top Congressman. I have to say that one thing about Chris Smith he is like one of the top three that has had legislation signed into law. And if you can look at any history with any bills that come before Congress, there's many steps that it has to take in order to get passed. There's many committees it goes through and to be one of the top ones in the country to be able to get legislation signed is something.

And we're very, very fortunate here in Ocean County to have Congressman Smith as one of our Representatives. And especially something like this. They've made a lot of strides but this is also going to be going so much further for those that have dementia, Alzheimer's, autism or Asperger's. So it's very good.

Thank you very much."

FREEHOLDER VICARI: "You know what's happening now? A lot of our seniors now...what happens when their children are 23, everything is cut off. The problem is they're waiting to get into programs and they don't have those programs. So the senior is 90, 95 years old and unfortunately they have to take care of someone in their family, a son or a daughter at 60, 65, 70 years old. And why is it going to be the biggest problem in Ocean County? Because we have 177,000 senior citizens. So more and more of these are coming up and we are trying to service them and we don't have the people in the industry, for example, in the nursing programs. Younger people don't want to go into the programs. And it's really difficult for us to say, 'Well, what are we supposed to do?' So as time goes on as the seniors get older, things will be more and more of a problem, more of a challenge. We're aware of it, but we'll look for more state funding. But, the primary responsibility in the licensed State of New Jersey...and the waiting list from what I understand in talking to a number of people with the state, takes years - 5 to 7 years sometimes for a senior citizen to help someone in their family that has a serious developmental illness or disease. Thank you."

DIRECTOR HAINES: "Thank you very much."

3. Authorizing an amendment to the 2019 Budget for the program entitled Install Airport Beacons (Construct), Phase II, in the amount of \$239,789.00.

RESULT	ADOPTED	Official Resolution #: 2019001191
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2019 Budget for the program entitled Expand General Aviation Apron (Construct) PhIII, in the amount of \$1,131,552.00 and matching funds in the amount of \$125,728.00.

RESULT	ADOPTED	Official Resolution #: 2019001192
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2019 Budget for the program entitled Wildlife Hazard Assessment (Site Visit), in the amount of \$25,015.00 and matching funds in the amount of \$2,780.00.

RESULT	ADOPTED	Official Resolution #: 2019001193
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2019 Budget for the program entitled Substance Abuse and Mental Health Services Administration, in the amount of \$329,855.00.

RESULT	ADOPTED	Official Resolution #: 2019001194
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acceptance of funding for the Substance Abuse and Mental Health Services Administration Grant, in the amount of \$329,855.00, for the period of 9/30/2019 through 9/29/2020.

RESULT	ADOPTED	Official Resolution #: 2019001200
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a grant application for the National Fish Habitat Partnership (NFHP) Grant Program.

RESULT	ADOPTED	Official Resolution #: 2019001201
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the Pinelands Regional School District to provide Schedule "C" Road Department services, in the amount of \$30,000.00 and Engineering Department services, in the amount of \$10,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019001225
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-84)

RESULT	ADOPTED	Official Resolution #: 2019001177
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Shared Services Agreement with Lakewood Township Municipal Utilities Authority for the relocation of a water main associated with the Reconstruction of Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II.

RESULT	ADOPTED	Official Resolution #: 2019001178
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Collective Bargaining Agreement with the OC Office of the Fire Marshal Local #98 F.M.B.A., for the period of 4/1/2019 through 3/31/2022.

RESULT	ADOPTED	Official Resolution #: 2019001179
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK CILENTO: "Next on the agenda are Motions, I-1 through I-7. With regard to I-2, all members were present."

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

RESULT	ADOPTED	Official Resolution #: 2019001205
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication:

Nobility Crest at Dover LLC – Block 166; P/O Lot 8 – Toms River Twp

Manchester (Ridgeway) DG, LLC – Block 5; P/O Lot 2059 – Manchester Twp

Sight Right Easement:

Manchester (Ridgeway) DG, LLC – Block 5; P/O Lot 2059 – Manchester Twp

Manchester (Ridgeway) DG, LLC – Block 5; P/O Lot 2059 – Manchester Twp

Congregation Khai Bais Avrohom, Inc. – Block 1.05; P/O Lot 12 – Lakewood Twp

Road Easement:

Congregation Khai Bais Avrohom, Inc. – Block 1.05; P/O Lot 12 – Lakewood Twp

Mortgage and Mortgage Note Modification/Copy:

Leitner, Janet – Block 4.219; Lot 43 – Berkeley Twp

Cancelled Mortgage:

Long/Voll, Edward/Samantha – Block 70; Lot 35 – Borough of Pine Beach

Barbieri, Barbara – Block 4.54; Lot 22 – Berkeley Twp

McDaniel, Michael – Block 401.04; Lot 12 – Toms River Twp

LEGAL INSTRUMENTS RECEIVED FOR 9-4-2019

Deed:

Mark Properties, LLC – Block 3401; Lot 66 & 67 – Jackson Twp

BK17580PG314

2. Approving the Board Meeting Minutes of 8/7/2019.

RESULT	ADOPTED	Official Resolution #: 2019001206
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Construction Project Management for Various Road and Bridge Projects in Ocean County; 2) On-Call Cultural Resources Consulting Services; 3) Radiology and Other Medical Imaging Services; 4) Third Party Administration Services for Self-Insured Workers' Compensation and General Liability Claim Services; and 5) Auditing Services for the Department of Employee Relations Division of Risk Management, Department of Senior Services and Office of the Fire Marshal.

RESULT	ADOPTED	Official Resolution #: 2019001207
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2019001208
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2019001209
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (CR 639), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2019001210
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the Master Payroll paid on 9/4/2019 for the payroll period of 8/8/2019 through 8/21/2019 and for the payroll period of 8/22/2019 through 9/4/2019, in the amount of \$5,272,659.83.

RESULT	ADOPTED	Official Resolution #: 2019001211
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

CLERK CILENTO: "Bid Awards, J-1 through J-8."

1. Awarding a Contract for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION to The Rodgers Group, LLC, the sole qualified bidder. (B2019-108)

RESULT	ADOPTED	Official Resolution #: 2019001182
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of DISPOSAL OF USED TIRES to Rubbercycle, LLC, the sole qualified bidder. (B2019-121)

RESULT	ADOPTED	Official Resolution #: 2019001183
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the FURNISHING AND INSTALLATION OF NEW GAS STEAM KETTLE to Chef's Depot, the lowest qualified bidder. (B2019-122)

RESULT	ADOPTED	Official Resolution #: 2019001184
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION to GSGD, LLC Garden State Garage Doors, the lowest qualified bidder. (B2019-129)

RESULT	ADOPTED	Official Resolution #: 2019001185
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of NEW PATROL VESSELS FOR THE SHERIFF'S DEPARTMENT to Veteran's Group, LLC dba ReconCraft, the sole qualified bidder. No bids were received on Item No. 2. It will be rebid. (B2019-136)

RESULT	ADOPTED	Official Resolution #: 2019001186
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS to Garden State Highway Products, Inc.; Ennis-Flint, Inc.; Potters Industries, LLC; and Swarco Industries LLC, the lowest qualified bidders. No bids were received on Item Nos. 21 and 22. They will be rebid. (B2019-138)

RESULT	ADOPTED	Official Resolution #: 2019001187
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. III to Quality Auto Glass, Inc., the lowest qualified bidder. (B2019-139)

RESULT	ADOPTED	Official Resolution #: 2019001188
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the REHABILITATION OF BROADWAY BRIDGE (STRUCTURE NO. 1525-001), BROADWAY (C.R. 635) OVER COOK'S CREEK, POINT PLEASANT BEACH BOROUGH to Walker Diving Underwater Construction, LLC in the amount of \$335,388.00. (B2019-140E)

RESULT	ADOPTED	Official Resolution #: 2019001189
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. CONTRACTS

CLERK CILENTO: “Contracts, K-1 through K-13.”

1. Awarding a Competitive Contract to GolfNow, LLC to provide the Ocean County Golf Course Online Tee Time Booking / Integrated Tee Sheet Service System, for the period of two (2) years with the option to extend the contract for three (3) additional one (1) year periods. (CC2019-120)

RESULT	ADOPTED	Official Resolution #: 2019001212
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,916.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019001213
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services associated with the acquisition of Block 961.02, Lots 3 & 4 in the Township of Lakewood for the expansion of Lake Shenandoah County Park, in an amount not to exceed \$32,470.00. (QP2019-58)

RESULT	ADOPTED	Official Resolution #: 2019001214
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the transfer of Contract QP2019-82 for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County from Craig Testing Laboratories, Inc. to Maser Consulting, PA due to Maser Consulting, PA acquiring Craig Testing Laboratories, Inc.

RESULT	ADOPTED	Official Resolution #: 2019001215
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. for On-Call Environmental Engineering Professional Services for the Replacement of Otis Bog Bridge (Structure No. 1516-009), Otis Bog Road over Giffords Mill Branch of Tuckerton Creek, Little Egg Harbor Township, in an amount not to exceed \$77,276.51. (QP2019-108)

RESULT	ADOPTED	Official Resolution #: 2019001216
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to French and Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services, Geotechnical Engineering Evaluation for the Railroad Avenue Bridge (Structure No. 1508-005), Railroad Avenue over Westecunk Creek, Eagleswood Township, in an amount not to exceed \$13,800.00. (QP2019-82)

RESULT	ADOPTED	Official Resolution #: 2019001217
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Dewberry Engineers, Inc. for Construction Project Management and Inspection Services for the Replacement of Ridgeway Boulevard Bridge (Structure 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township, in an amount not to exceed \$201,484.80. (PP2018-136)

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RESULT	ADOPTED	Official Resolution #: 2019001218
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Keegan Technology and Testing Associates, Inc. D/B/A/ Key Tech for Consultant Material Sampling, Inspection and Testing Services for the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township, in an amount not to exceed \$7,920.00. (QP2019-82)

RESULT	ADOPTED	Official Resolution #: 2019001219
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to Mott MacDonald Group, Inc. for Construction Project Management and Inspection Services for the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township, in an amount not to exceed \$180,461.97. (PP2018-136)

RESULT	ADOPTED	Official Resolution #: 2019001220
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to NV5, Inc. for Consultant Material Sampling, Inspection and Testing Services for the Replacement of Ridgeway Boulevard Bridge (Structure 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township, in an amount not to exceed \$4,470.00. (QP2019-82)

RESULT	ADOPTED	Official Resolution #: 2019001221
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to IH Engineers, P.C. for Construction Project Management and Inspection Services for the Construction of Barnegat Branch Trail Phase IX from Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs, in an amount not to exceed \$210,757.36. (PP2018-136)

RESULT	ADOPTED	Official Resolution #: 2019001222
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to French and Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services, Geotechnical Engineering Evaluation for the Replacement of Duck Farm Bridge (Structure 1506-013), Hooper Avenue over Cedar Bridge Branch of Metedeconk River, Brick Township, in an amount not to exceed \$23,310.00. (QP2019-82)

RESULT	ADOPTED	Official Resolution #: 2019001223
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending a resolution adopted on 8/21/2019 to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Grawtown Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of the Toms River, Jackson Township, to reflect a change in the account number. (QP2019-82)

RESULT	ADOPTED	Official Resolution #: 2019001224
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: “We have two Appointments today, L-1 and L-2.”

1. Appointing Emil Kaunitz, Toms River and Patricia Slattery, MMC Southern Campus, Lakewood as new members of the OC WORKFORCE DEVELOPMENT BOARD for a term of three (3) years, term to expire 6/1/2022.

RESULT	ADOPTED	Official Resolution #: 2019001180
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing a Representative, OC Workforce Development Board, Toms River and reappointing a Representative, OC Juvenile Officers Association, Barnegat as members of the OC YOUTH SERVICES COMMISSION for a term of three (3) years, term to expire 9/15/2022.

RESULT	ADOPTED	Official Resolution #: 2019001181
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. RECEIVED ITEMS

CLERK CILENTO: “The balance of the documents, Freeholders, are Received Items: Resolutions from Governing Bodies and Minutes and Meeting Notices, all of which were received in the Clerk’s Office since the last Meeting.”

N. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Toms River Resolution No. 2019-33 urging the County of Ocean to purchase property known as the TAS/Krupnick Tract, which is immediately north of the Maple Avenue paper street and the Roberts Mobile Home Park for Open Space purposes.
2. Borough of Lavallette Resolution No. 2019-228 supporting the lawsuit by the Ocean County Board of Chosen Freeholders challenging the Attorney General's Immigration Trust Directive.
3. Manchester Township Resolution No. 19-322 in support of the County of Ocean acquiring open space for the preservation of natural resources (Block 99.222, Lot 10 and Block 99.251, Lot 4).
4. County of Mercer Resolution No. 2019-374 supporting the creation of a National Infrastructure Bank.

O. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 8/7/2019.
2. OC Mosquito Extermination Commission Meeting Minutes of 7/15/2019.
3. OC Insurance Committee Meeting Minutes of 7/18/2019.
4. OC Library Commission Meeting Reschedule Notice, 8/27/2019 at 4:00 p.m. and Meeting Minutes of 7/16/2019.
5. OC Utilities Authority Meeting Minutes of 7/25/2019.
6. OC Board of Social Services Meeting Minutes of 7/23/2019.

P. FREEHOLDER COMMENTS

At 4:12 PM, Freeholder Director Haines received the following comments from members of the Board:

DIRECTOR HAINES: "Thank you. And next we'll go to Freeholder comments and we'll start with Freeholder Little."

FREEHOLDER LITTLE: "Thank you Director. And Freeholder Vicari you mentioned that this special room in the Library will be utilized by seniors? I just want to make sure I know where that is." (Laughter)

DIRECTOR HAINES: "When I become a senior you can let me know where that is."

FREEHOLDER LITTLE: "And children know where that is."

FREEHOLDER VICARI: "Children, young adults, adults, and seniors. So the spectrum would be from, just to clarify, say from two years old to whatever. Even at eighteen months old I think you can do that. But I think the important thing is..."

FREEHOLDER LITTLE: "We're in there somewhere."

FREEHOLDER VICARI: "We're in there somewhere. I hope we're in the middle of it."

FREEHOLDER LITTLE: "And, also, two weeks ago, I introduced our new Director of Vehicle Services and low and behold he did not show up for the meeting. So we're pleased to have him here today for his first official meeting, Brian McCarthy."

(Applause)

FREEHOLDER LITTLE: "And Brian, since you weren't here I'll repeat. We're certainly proud that Brian is and has been associated with the Air Force for 33 years and he is a Lieutenant Colonel and he is in charge of the Maintenance Division at the 177th Fighter Squadron down in Atlantic City. And when I talked to Brian, I asked him had he been deployed. And he was deployed on several occasions – Iraq, and where else?"

BRIAN MCCARTHY: "Iraq."

FREEHOLDER LITTLE: "Iraq. So, we thank him for his service and we know he's going to do a great job. And speaking of Brian and our Road Department as well, Vehicle Services and Roads...all of us have been watching the hurricane and obviously we are thankful that it apparently is not going to hit Florida and hopefully not so many other states where it's brushing up along the coast. We do expect some rain and wind around Friday or so forth, so our Road Department, our Vehicle Services, had a storm preparedness meeting. I'm sure Emergency Management, as well, discussed this. We're all geared up in case we do get a little street flooding and maybe some tree limbs blowing down and so forth. They have all the chainsaws ready. The trucks are all gassed up and they're ready to go and our Road Department and Vehicle Services will be on standby in the event that we do get...on the island, some of the old-timers like I am, they call it 'snotty weather' okay. So if we get a little 'snotty weather' they'll be all geared up.

So we thank them and Emergency Management, I'm sure they're all in this too. Thank you Director."

DIRECTOR HAINES: "Freeholder Vicari."

FREEHOLDER VICARI: "Yes, if I may. For the next meeting and also with the support of the County Library System, as we know a very important date that is not only a holiday recognized throughout the United States, but any Federal Institution and basically all educational programs - whether it be schools and libraries - have to give recognition. It's a holiday but not where you get the day off, and it's the signing of the Declaration of Independence which is September 17th, 1787. So the Library will be having special activities. We will have a Resolution for that particular date and we will be talking about the Constitution of the United States, the importance of it.

And also we just had a discussion, you have a keynote speaker that is coming in - has a lot of experience - 40 years of experience in teaching who will answer any question on the Constitution and the Bill of Rights and is also liaison with the Ocean County Library System. And I would be more than happy, not only to accept it, but in all seriousness, that if anyone has any questions about the Constitution at that time, or the Bill of Rights, or the people that signed it, I would be more than happy to address any of those concerns. If a Freeholder wants to read the Constitution, it's only 4500 words. It's only four pages Freeholder..."

DIRECTOR HAINES: "I don't think they'd mind sitting through it all." (Laughter)

FREEHOLDER VICARI: "If they want to sit through it I will not do that at the next public meeting. You have my word.

But it's very, very important that we do it. And this Board of Freeholders acknowledges it and I'd like to thank the Library that in 21 Library branches we will recognize that from September 17th to the 23rd. And again, it was a law...well actually, it started with President Truman, Eisenhower, Clinton and then Senator Byrd had this as a law passed on, that passed unanimously, and signed so I think it's a good thing.

The second thing, before I came down to this meeting, about 15 minutes before time, I was notified by Maria La Face about something that I didn't even talk about to the Freeholders, but I remember when I was Superintendent of Schools, the concern was we have 91 senior communities and there was talk at that time that stopped, that went on today, they want all of those to remove all age restrictions. From what I have read about this, and again, they want to do away with the by-laws. Fortunately, for us at 1 o'clock today, I didn't attend it but I was told that the only two State Senators that opposed it that were there were Senator Connors and Senator Holzapfel. What this will do is change the homeowner's association, not only in condos and townhouses but all 91 adult communities and will put this...and again, I'm going to check this out later on, in the hands of the State of New Jersey and they will abolish the local homeowner's associations from getting involved. Freeholder Little, who I didn't really didn't talk to him about this has more expertise than me and it comes up every once in a while. And here's the issue.

When I was Superintendent of Schools and they do this...the senior communities were not built for school buses. We can't get school buses in there. They can't turn around at the cul de sacs. The houses are too small. They don't have a place for those children to play. It's just not right for children. The senior communities were built basically for seniors - good thing. And now, after 50 years, they want to do away with the homeowner's by-laws which they're talking about. But the vote wasn't too good for us. From what I understand I think there were only two that were present that voted against it. It's now going to the Assembly pretty soon. I think it's next week or whenever it is. The bill, and again, I just need the copy and if we can get copies from the Clerk's office, I would appreciate it, is S2425. And again, I don't think I have a copy of it but if we can get copies by next week I think we should talk about it. I think we should rigorously not only oppose it, but according to what I was told it would leave the door open for Trenton to impose as well on all the senior citizens that we have and overrule of the community by-laws.

Again, this is what I just read. The meeting as I said was at 1 o'clock. It's on age-restricted communities. I do not have any other information on that."

DIRECTOR HAINES: "Did they say who introduced it?"

FREEHOLDER VICARI: "No. That is what I was looking for and Freeholder Little wanted to know the same thing. All I know is Senator Holzapfel and Senator Connors were the only Senators to vote against the legislation. Only two of those who were present. Therefore, if you sell your home or rent it, it can be to anyone under the age of 55. Trenton will regulate the homeowner's associations and the boards and they'll lose their authority to govern their own community. I think it's another step where Trenton is taking. They get in. Senator Connors enjoys the story that when Jim Florio was...and anyone that was there, smiles...when he was Governor in 1990 we opposed the Homestead Rebate in doing away with it. Led by everybody, Senators and Assembly people. And this gracious Board sent me to Trenton with tens of thousands of petitions that the people signed. They let me into the Governor's office and the Governor was very upset as the story goes. After many obscenities and whatever, I didn't know what was happening, the New Jersey State Police, six of them, escorted me out of the Governor's office. I thought I was going to get a summons for arrest. I wasn't arrested. I didn't spend any time in the Trenton prison. But if you ever want to talk to Senator Chris Connors he will tell you that he found it enjoyable I was being escorted out. But the voice of Ocean County was loud - heard loud and clear.

And again, I urge everyone to get a copy of it to talk about, as I said before, it's only a copy I just received from Maria, like 10 minutes before I came down into the building. And we've always felt this way to oppose anything that infringes on the control of the 91 senior communities that we have for Ocean County. But it also includes, this time, condos and townhouses that have associations according to what I read. Again, I can't say for certain..."

DIRECTOR HAINES: "We need a copy."

FREEHOLDER VICARI: "We have to get more information. I did not get a copy of the legislation but this Board

has always been very strong against doing away with those kind of laws that are made by the State of New Jersey imposing on our residents of Ocean County.

Remember that we have about 200,000 people that we're talking about - all taxpayers. And it will have an added tax not only on taxpayers but just on the quality of life in our senior communities and homeowner's associations. Thank you."

DIRECTOR HAINES: "Thank you Freeholder. Freeholder Quinn."

FREEHOLDER QUINN: "Thank you Director. I know we have a lot of Directors here in the room today. I want to thank everybody. Susan, everything that you've done at the Library and all of the great jobs that each and every one of you do.

But today I just want to recognize Dave Fitzgerald at Ocean Ride. I had the opportunity last week to go over for a meeting at Ocean Ride. It's their annual Citizen Advisory Committee Meeting. I think it comes up every year and Dave was gracious enough to invite me over and we did some touring. We met with a lot of different people from around the state – folks around the state – New Jersey Transit - all the different agencies that provide grants. And I have to tell you every single person in that room during the morning that I was there had nothing but accolades for the job that you do Dave, and the staff that you have over there – the drivers that you have over there. Everything that you do to help out the residents of Ocean County. They consider Ocean County 'the shining star of transportation' when it comes to being able to provide the services that we provide for all those seniors and different people that we provide for. There's no doubt in my mind, Dave, that you could go to New Jersey Transit and run that whole organization if you ever wanted to. I know you're not headed in that direction, thank God.

Just some numbers that actually blew me away the day I was there as far as last year with what went down because a lot of people don't know how Ocean Ride is so active throughout the entire County. When Dave told everybody that they had done 320,075 passenger trips last year, my mouth just dropped. It's like...I hate going to Shop Rite. And these people are running these buses throughout the County on a daily basis doing everything they can to provide service. They went a total of 1,722,000 miles during the year 2018. And right now, they have a fleet of 66 buses. So if you break that down it's just hard to visualize that 66 people are doing that much driving and providing the services.

As liaison to the department, I get calls once in a while from people that...if they're problem calls, Patty handles them for me. But if they're praise calls, which most of them are, I end up talking to a lot of people. And I have to tell you, people are so very thankful for what you do. A lot of the calls that you folks go out on, medical...a lot of seniors don't have other ways to get to these places and they just don't have the ability. People that take the bus rides – they run on the regular schedules – going over to the barrier islands and different places that they rely on in order to be able to get to work.

It's just such a great system that's in place and certainly the Board of Freeholders deserves a tremendous amount of credit for taking and having the foresight years ago to take and put this into place because it really is a service that even a lot of people aren't aware of that I can see as years go on it's going to continue to grow.

On my behalf and the Board of Freeholders, I just want to thank you, Jim, and the entire staff you have over there because you really make a difference in many, many people's lives throughout the County and give them the ability to take and not be tied up and stuck in the house on a full time basis and get out there and be able to meet their requirements, whether it be medical, shopping, just social activities and you really, truly do a great job. And I don't mean to just highlight Ocean Ride today because you all do a great job. Everybody in this room I've had the ability from being liaison to the department. I've had to deal with and work with so many of you and talk to so many of you and I have to tell you I'm very proud to sit up here as a Freeholder and be able to represent the County knowing that we've got such an outstanding staff working for us.

But, Dave, thank you. Continue and go back and tell everybody over at Ocean Ride that I truly do appreciate everything they do."

DAVE FITZGERALD: "Thank you."

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

DEPUTY DIRECTOR KELLY: "No comment."

DIRECTOR HAINES: "Okay. The only thing that I would just like to say is when I was liaison it was always a pleasure for me to go and say how wonderful Ocean Ride was because I know we had gotten an award one of the years and things like that. And of course then we put into place the GPS which made it a lot more efficient. We were able to pick up more people and things like that. They've always done an outstanding job. I was just lucky that I was able to be the liaison and now you are. And it's a great department.

Two things that I want to mention. This coming Saturday HOPE Sheds Light has their walk. Registration, I think, is 8 o'clock. If you're going to be in the walk as a County employee, if you bring in friends or whatever, we're going to be meeting at the North end... at about what time to take a picture?"

DONNA FLYNN: "Around 9:15."

DIRECTOR HAINES: "What time?"

DONNA FLYNN: "Around 9:15."

DIRECTOR HAINES: "9:15 to take a picture. So if you're there, it's always rain or shine. It was raining last year when we were there. And I don't remember if I ended up walking because it had been raining but we were there for the entire event. So it would be really, really good if you could be there because it's such a worthwhile walk and for what HOPE Sheds Light does is just absolutely wonderful.

The other thing is next Wednesday at 8:30 we will be having our 9-11 service over in between the two buildings, the Engineering Building and the Prosecutor's Office. So, of course, all employees are invited, and staff, always leave someone at the office so they can answer phones. But one thing that we have to always remember is what happened on September 11th, 2001. But we just have to always remember that. The United States was attacked and we have to remember that we are here – we are united and we want to show the support. And that we remember the people that passed in that. All of us remember almost what we were doing on that day. I was packing to fly to Los Angeles on a United Flight. I was Lottery Director at the time to meet with Ray Charles who was going to be doing our lottery song. Well, needless to say, I did not get to Los Angeles but one of my staff members was stuck out in Los Angeles and she had to take a train back which took her almost a week to get home.

But it's a day that we'll all remember but it's something I think all of us have to remember – what happened that day and that we are the United States of America. We are the most powerful country in the world. We are very proud of our country and we need to be there to remember what happened to us on that date on September 11th, of 2001.

DEPUTY DIRECTOR KELLY: "And please also just remember the heroes of that day. So many people, firefighters and EMS. All of those, who while there were people running out of the buildings, these heroes were going into the buildings to serve and protect and we need to remember them too."

DIRECTOR HAINES: "Thank you. And also so many that unfortunately have perished since that time because of what happened that day. Things that they ended up getting because of that. Freeholder."

FREEHOLDER LITTLE: "And on the subject of remembering... September 2, Monday, this Labor Day, it was also the 74th Anniversary of V-J Day – the signing of the Peace Treaty with Japan in World War II – 74 years ago. So, next year will be a big one – remembrance for V-J Day."

DIRECTOR HAINES: "I don't think I'll be here for the 100th."

FREEHOLDER LITTLE: "So none of us remember that but some of our parents do."

DIRECTOR HAINES: "Yes. No, I don't remember that."

FREEHOLDER LITTLE: "74 years. Thank you Director."

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

At 4:30 PM, Freeholder Director Haines opened the meeting to receive comments from members of the public. No comments were received, therefore, the Director closed Public Comments.

R. ADJOURNMENT

There being no comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:30 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: September 4, 2019 - 4:00 PM

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

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 2401, Lots 3 and 4, totaling approximately 9.64 acres, located on Cedar Swamp Road in the Township of Jackson, in a total amount not to exceed \$35,000.00 plus up to \$1,070.00 for property tax adjustments.

Official Resolution#	2019001202						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 2401, Lots 3 and 4 in the Township of Jackson totaling approximately 9.64 acres located on Cedar Swamp Road; and

WHEREAS, the property is adjacent to the 835-acre West Turkey Swamp preserve under the Natural Lands Trust Fund Program; and

WHEREAS, one professional appraisal was prepared to confirm the fair market value of the property; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$35,000 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on September 4, 2019 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 2401, Lots 3 and 4 in the Township of Jackson totaling approximately 9.64 acres located on Cedar Swamp Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$35,000 plus up to \$1,070 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *September 4, 2019*

4. The Township of Jackson has supported acquisition of this property by resolution #216R-19.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Jackson; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: September 4, 2019 - 4:00 PM

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

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 33, Lot 52, totaling approximately 16.80 acres, located on South Green Street in the Borough of Tuckerton, in a total amount not to exceed \$600,000.00 plus up to \$1,450.00 for property tax adjustments.

Official Resolution#		2019001203					
Meeting Date		09/04/2019					
Introduced Date		09/04/2019					
Adopted Date		09/04/2019					
Agenda Item		e-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION
September 4, 2019

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 33 Lot 52 in the Borough of Tuckerton totaling approximately 16.80 acres located on South Green Street; and

WHEREAS, the subject property is a vacant lot with significant frontage located on Tuckerton Creek; and

WHEREAS, two professional appraisers were retained to confirm the fair market value of the property; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$600,000 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on September 4, 2019 as required by PL 1997, c24.

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

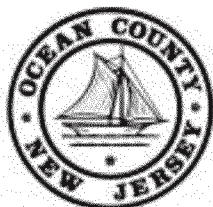
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 33 Lot 52 in the Borough of Tuckerton totaling approximately 16.80 acres on South Green Street.
2. It authorizes the expenditure for an acquisition price not to exceed \$600,000 plus up to \$1,450 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *September 4, 2019*

4. The Borough of Tuckerton has supported acquisition of this property by resolution #116-19
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Borough of Tuckerton; and the landowner.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

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

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 17.

Official Resolution#		2019001190					
Meeting Date		09/04/2019					
Introduced Date		09/04/2019					
Adopted Date		09/04/2019					
Agenda Item		f					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 17

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 09/04/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,241,579.67 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN P. KELLY
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

VIRGINIA E. HAINES
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GARY QUINN
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

SEPTEMBER 4, 2019

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #17 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 84 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$12,241,579.67 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

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

Agenda: MARBRO, INC. - Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) over the Davenport Branch of the Toms River, Township of Berkeley - Partial Estimate #5, \$257,166.03. (B2019-05E)

Official Resolution#	2019001195						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2019-05E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-05E

R E S O L U T I O N

September 4, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement January 16, 2019 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) Over the Davenport Branch of the Toms River, Township of Berkeley, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated September 4, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,179,799.09
Less 2% of Total:	\$23,595.98

Subtotal:	\$1,156,203.11
Less Partial Estimate #1:	\$345,377.84
Less Partial Estimate #2:	\$153,749.42
Less Partial Estimate #3:	\$186,154.43
Less Partial Estimate #4:	\$213,755.39
Total Partial Payments Made to Date:	\$899,037.08
AMOUNT NOW DUE CONTRACTOR:	\$257,166.03

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred fifty seven thousand one hundred sixty six and 03/100 dollars (\$257,166.03) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

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

Agenda: A.E. STONE, INC. - Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships - Partial Estimate #5, \$249,929.53. (B2018-75E)

Official Resolution#	2019001196						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2018-75E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-75E

R E S O L U T I O N

September 4, 2019

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated September 4, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,432,321.85
Less 2% of Total:	\$48,646.44 -----
Subtotal:	\$2,383,675.41
Less Partial Estimate #1:	\$544,676.00
Less Partial Estimate #2:	\$846,903.92
Less Partial Estimate #3:	\$688,907.17
Less Partial Estimate #4:	\$ 53,258.79
Total Partial Payments Made to Date:	\$2,133,745.88
 AMOUNT NOW DUE CONTRACTOR:	 \$249,929.53

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred forty nine thousand nine hundred twenty nine and 53/100 dollars (\$249,929.53) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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Board Meeting Agenda

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

Agenda: C.J. HESSE, INC. - Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester - Partial Estimate #2, \$185,259.79. (B2019-24E)

Official Resolution#	2019001197						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2019-24E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-24E

R E S O L U T I O N

September 4, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 20, 2019 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated September 4, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$680,995.98
Less 2% of Total:	\$13,619.92

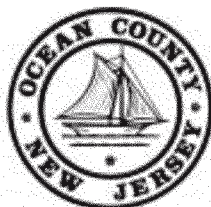
Subtotal:	\$667,376.06
Less Partial Estimate #1:	\$482,116.27
 AMOUNT NOW DUE CONTRACTOR:	 \$185,259.79

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred eighty five thousand two hundred fifty nine and 79/100 dollars (\$185,259.79) 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

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: September 4, 2019 - 4:00 PM

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

Agenda: BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Partial Estimate #11, \$91,950.88. (B2018-70E)

Official Resolution#	2019001198						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2018-70E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-70E

R E S O L U T I O N

September 4, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement, May 16, 2018 with the Contractor, Black Rock Enterprises, LLC for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D, 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. 11 dated September 4, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 11 shows:

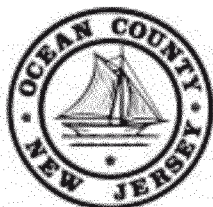
Total Cost of Construction:	\$3,221,562.84
Less 2% of Total:	\$64,431.26 -----
Subtotal:	\$3,157,131.58
Less Partial Estimate #1:	\$ 62,710.72
Less Partial Estimate #2:	\$262,490.89
Less Partial Estimate #3:	\$231,897.66
Less Partial Estimate #4:	\$956,882.56
Less Partial Estimate #5:	\$ 67,338.89
Less Partial Estimate #6:	\$157,736.84
Less Partial Estimate #7:	\$169,204.43
Less Partial Estimate #8:	\$446,210.94
Less Partial Estimate #9:	\$511,994.27
Less Partial Estimate #10:	\$198,713.50
Total Partial Payments Made to Date:	\$3,065,180.70
AMOUNT NOW DUE CONTRACTOR:	\$91,950.88

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 one thousand nine hundred fifty and 88/100 dollars (\$91,950.88) 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

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

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

Board Meeting Agenda

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

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #4, \$105,182.40. (B2019-21E)

Official Resolution#	2019001199						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	g-5						
CAF #							
Purchase Req. #	B2019-21E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-21E

R E S O L U T I O N

September 4, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 20, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated September 4, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

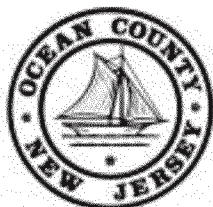
Total Cost of Construction:	\$955,700.31
Less 2% of Total:	\$19,114.01 -----
Subtotal:	\$936,586.30
Less Partial Estimate #1:	\$397,665.24
Less Partial Estimate #2:	\$163,550.32
Less Partial Estimate #3:	\$270,188.34
Total Partial Payments Made to Date:	\$831,403.90
AMOUNT NOW DUE CONTRACTOR:	\$105,182.40

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred five thousand one hundred eighty two and 40/100 dollars (\$105,182.40) 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
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Deputy Director John P. Kelly
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Board Meeting Agenda

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

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2019001226						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

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

1. Richard P. Christensen is hereby given a provisional appointment to the position of Equipment Operator, Road Department, pending Civil Service examination, effective September 5, 2019, at an annual base salary of \$36,475.

The following employees (2 through 3) are hereby given a provisional appointment to the position of Recycling Operator, Solid Waste Management, pending Civil Service examination, effective September 5, 2019, at an annual base salary of \$34,850:

2. Frantisek Dobrovic
3. Joseph C. Vierung

4. Melissa A. Davis is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Solid Waste Management, pending Civil Service examination, effective September 5, 2019, at an annual base salary of \$34,077.

5. Arthur P. Burns is hereby given a regular appointment to the position of Assistant Director of Solid Waste Management, subject to a working test period, effective September 5, 2019, at his present salary.

6. Christopher M. Ventrice's regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, effective August 26, 2019, at an annual base salary of \$31,850, is hereby rescinded.

7. Dolorous A. Mantz is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security, effective August 21, 2019 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

8. Robert E. Young is hereby given a regular appointment to the position of Assistant Chief Stationary Engineer (per N.J.C.S.C.), Buildings & Grounds, subject to a working test period, effective August 22, 2019, at his present salary.

9. At the request of the Board of Elections, Marie C. Peterson is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervisor, Election Board, effective August 23, 2019 through September 22, 2019 inclusive.

The following employees (10 through 11), Road Department, appointments to the position of seasonal Painter's through date is hereby changed to October 3, 2019:

10. Guy L. Del Rosso
11. George T. McPeek

The following employees (12 through 15), are hereby given a regular appointment to the position of Heavy Equipment Operator, Road Department, subject to a working test period, effective September 5, 2019, at their present salaries:

12. Shayne M. Kmiec
13. Kyle M. McClellan
14. Jamie R. McNemer
15. James D. Sloan

The following employees (16 through 19), are hereby given a regular appointment to the position of Heavy Equipment Operator, Road Department, subject to a working test period, effective September 5, 2019:

	<u>NAME</u>	<u>SALARY</u>
16.	James A. Figueroa	\$44,622.
17.	Michael H. Lewis	\$45,068.
18.	Michael T. Murphy	\$47,641.
19.	Brian C. Wright	\$45,034.

20. Anthony F. Frascella is hereby given a provisional reappointment to the position of Equipment Operator, Road Department, pending Civil Service recertification, effective September 5, 2019, at an annual base salary of \$37,275.

21. Erik M. Kelly is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective September 9, 2019, at an annual base salary of \$35,250.

22. David L. Fitzgerald is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Business Manager, Department of Transportation Services, effective September 1, 2019 through August 31, 2020 inclusive.

23. Brian J. Clayton is hereby granted an Intermittent Family Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective August 26, 2019 through February 25, 2020 inclusive.

24. Roger A. Dean, III is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 1 Grounds, Parks Department, effective August 17, 2019 through August 21, 2019 inclusive.

25. Walter J. Renken is hereby given a provisional appointment to the position of Senior Road Inspector, Engineering Department, pending Civil Service examination, effective September 5, 2019, at an annual base salary of \$49,300.

26. Michelle Arnold is hereby given a provisional appointment to the position of Business Manager, Department of Transportation Services, pending Civil Service examination, effective September 5, 2019, at an annual base salary of \$67,000.

27. Stela C. Ferreira is hereby given a provisional appointment to the position of Administrative Clerk, Medical Examiner, pending Civil Service examination, effective September 5, 2019, at an annual base salary of \$42,124.

28. Matthew E. Alcott is hereby given a provisional appointment to the position of Senior Engineering Aide, Engineering Department, pending Civil Service examination, effective September 5, 2019, at an annual base salary of \$39,000.

29. At the request of the Sheriff, Sean P. Sharkey is hereby given a regular appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, subject to a working test period, effective September 5, 2019, at an annual base salary of \$34,577.

30. Andrew Triolo is hereby given a provisional appointment to the position of Senior Traffic Maintenance Worker, Engineering Department, pending Civil Service examination, effective September 5, 2019, at an annual base salary of \$39,775.

31. Edwin Diaz is hereby given a regular appointment to the position of Principal Engineering Aide, Engineering Department, subject to a working test period, effective September 5, 2019, at his present salary.

At the request of the Sheriff, the following employees (32 through 34), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, subject to a working test period, effective September 5, 2019, at their present salaries:

- 32. April M. Avallone
- 33. Gisela A. Jozwicki
- 34. Dawn M. McCarthy

The following employees (35 through 37), are hereby given a regular appointment to the position of Traffic Maintenance Worker, Engineering Department, subject to a working test period, effective September 5, 2019:

	<u>NAME</u>	<u>SALARY</u>
35.	Brian A. Dean	\$35,350.
36.	Travis L. Laning	\$36,875.
37.	Joshua E. Mangle	\$36,425.

38. Brett R. Teitler is hereby granted a Family Leave from his position of Motor Broom Driver, Road Department, effective September 3, 2019 through November 3, 2019 inclusive.

39. Martin S. Pasko is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective September 5, 2019 through December 4, 2019 inclusive.

40. At the request of the Board of Elections, Sally J. Kalksma is hereby granted an Intermittent Medical Leave from her position of Principal Data Entry Operator 1, Election Board, effective August 19, 2019 through August 18, 2020 inclusive.

41. Robert B. Kuhne is hereby appointed to the position of Confidential Assistant, Division Manager, Solid Waste Management, as provided by N.J.S.A.11A:3-5(m), effective October 1, 2019, at an annual base salary of \$115,000.

42. At the request of the Prosecutor, Angelina Berardi is hereby given a regular appointment to the position of Keyboarding Clerk 1 Bi-Lingual Spanish & English, Prosecutor's Office, subject to a working test period, effective September 9, 2019, at an annual base salary of \$31,027.

43. At the request of the Prosecutor, Julie E. Peterson is hereby appointed to the position of Assistant County Prosecutor, as provided by N.J.S.A.2A:158-15(c), Prosecutor's Office, effective September 5, 2019, at an annual base salary of \$55,401.

44. Joseph M. Zangrillo is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective September 16, 2019, at an annual base salary of \$31,850.

45. Crystal M. Hoffman is hereby given a regular appointment to the position of Analyst Trainee, Department of Corrections, subject to a working test period, effective September 9, 2019, at an annual base salary of \$41,800.

46. Joshua S. Ott, Intermittent Groundskeeper, Parks Department, is hereby changed to part-time Maintenance Worker 1 Grounds, effective September 5, 2019, at an hourly wage of \$15.31.

47. Patrick E. Ferraro, Sr., part-time Maintenance Worker 1 Grounds, Parks Department, is hereby changed to full-time, effective September 5, 2019, at an annual base salary of \$31,850.

48. Jonathan T. Steinhauer is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective September 9, 2019, at an annual base salary of \$35,250.

49. Danielle DiStasi-Valdes, Assistant Administrative Analyst, Office of the Fire Marshal, is hereby transferred to Engineering Department, effective August 29, 2019, at her present salary.

50. John T. Flores, III is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective September 16, 2019, at an annual base salary of \$31,850.

51. Ethan D. Gard is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective September 5, 2019, at an hourly wage of \$10.00.

52. Monica A. Henry is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Medical Examiner, effective August 29, 2019, at an hourly wage of \$14.92.

The following employees (53 through 54), are hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective September 16, 2019, at an hourly wage of \$16.95:

53. Jay W. Boyle
54. Kevin H. Heintz, Jr.

At the request of the Prosecutor, the following unpaid Interns (55 through 67), Prosecutor's Office, are hereby authorized:

	<u>Name</u>	<u>College</u>	<u>Effective</u>
55.	Hunter A. Calvetto	Georgian Court University	9/5-12/20/19
56.	Taylor M. Chacanas	Monmouth University	9/5-12/20/19
57.	Joseph G. D'Amelio	Ocean County College	9/5-12/20/19
58.	Cereta Rose Dallago	Ocean County College	9/5-12/20/19
59.	Kelsey C. Hoban	Stockton University	9/5-12/20/19
60.	Elijah C. Jacobs	Stockton University	9/5-12/20/19
61.	Samantha Z. Lehmann	St. John's University	9/5-12/20/19
62.	Michael C. Lopez	Ocean County College	9/5-12/20/19
63.	Tina Magid	Monmouth University	9/5-12/20/19
64.	Joseph K. Mitchell	Stockton University	9/5-12/20/19
65.	Hannah M. O'Connell	Stockton University	9/5-12/20/19
66.	Katie L. Rastelli	Stockton University	9/5-12/20/19
67.	Shane F. Stephanick	Ocean County College-NJCU	9/5-12/20/19

The following employees (68 through 79), Assistant Fire Marshals, Office of Fire Marshal, annual base salaries are hereby changed, effective April 1, 2019:

	<u>NAME</u>	<u>SALARY</u>
68.	Dennis M. Allen	\$40,000.
69.	Robert D. Cook	\$43,257.
70.	Edward L. Hazelton	\$77,061.
71.	William A. Hollingsworth, Jr.	\$40,000.
72.	Robert Ketchersid	\$63,574.
73.	Raymond E. Lane	\$40,000.
74.	Michael R. Marks	\$50,483.
75.	Thomas G. McAndrew	\$40,000.
76.	Brian C. Mount	\$40,657.
77.	John P. Pasola	\$51,128.
78.	Harry G. Roon	\$40,657.
79.	Raymond Van Marter	\$63,574.

80. At the request of the Sheriff, Cortnee A. Hernandez is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 2, Office of the Sheriff, effective August 28, 2019 through October 31, 2019 inclusive.

81. Dennis M. Wallace is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Sergeant, County Corrections Officer, effective August 29, 2019 through October 7, 2019 inclusive.

82. Lauren E. Wines is hereby granted an Intermittent Medical Leave from her position of Senior Engineer, Engineering Department, effective August 29, 2019 through February 1, 2020 inclusive.

83. Kelly L. Holloway is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Engineering Aide, Engineering Department, effective September 3, 2019 through September 8, 2019 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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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: September 4, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting H.R. 1058 introduced by Congressman Christopher H. Smith and passed on July 24, 2019 and urging the passage of Senate Bill 427 of the Autism Collaboration, Accountability, Research, Education and Support (CARES) Act of 2019.

Official Resolution#		2019001204					
Meeting Date		09/04/2019					
Introduced Date		09/04/2019					
Adopted Date		09/04/2019					
Agenda Item		h-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION
September 4, 2019

WHEREAS, on February 7, 2019, U.S. Rep. Chris Smith, introduced the Autism CARES Act of 2019 to reauthorize federal programs that assist children, adults and families with Autism; and

WHEREAS, autism is a spectrum disorder and it is a complex developmental disability that results in a neurological disorder that affects the functioning of the brain and social interaction and communication skills; and

WHEREAS, in the United States, one in 68 children is diagnosed with this spectrum disorder and in New Jersey that rate is one in every 34 according to the Center for Disease Control; and

WHEREAS, autism knows no racial, ethnic or social boundaries and neither income nor lifestyle nor education affects its occurrence and it is estimated that more than 3,500,000 people live with autism spectrum disorder in the United States; and

WHEREAS, while a single specific cause of autism is not known, current research links it to biological or neurological differences in the brain, and outdated theories and myths, such as autism being a mental illness, have been proven to be false; and

WHEREAS, numerous families in Ocean County have family members diagnosed with autism; and

WHEREAS, under the leadership of Congressman Chris Smith, the House of Representatives passed the resolution on July 24, 2019; and

WHEREAS, the Act will authorize over \$1 billion in funding for programs at the National Institutes of Health (NIH), Centers for Disease Control (CDC), and the Health Resources and Services Administration (HRSA) over five years; and

WHEREAS, Congressman Smith continues to fight for funding to help improve the lives of all Americans diagnosed with autism.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby strongly supports the Autism CARES Act of 2019 (HR 1058) and urges its full passage by the United States Senate.

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to Senator Robert Menendez, Senator Cory A. Booker, Congressman Christopher H. Smith, Congressman Jeff Van Drew, and Congressman Andy Kim.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Install Airport Beacons (Construct), Phase II, in the amount of \$239,789.00.

Official Resolution#	2019001191						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of \$239,789.00 which item is now available as a revenue from the U.S. Department of Transportation, Federal Aviation Administration, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$239,789.00 be and the same is hereby appropriated under the line item caption entitled, Install Airport Beacons (Construct), Phase II.

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



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Expand General Aviation Apron (Construct) PhIII, in the amount of \$1,131,552.00 and matching funds in the amount of \$125,728.00.

Official Resolution#	2019001192						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of\$1,131,552.00

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

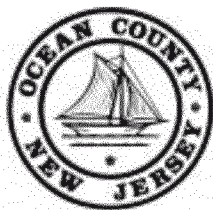
SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,131,552.00 be and the same is hereby appropriated under the line item caption entitled, Expand General Aviation Apron (Construct), PhIII; and

SECTION 3

BE IT FURTHER RESOLVED, that the sum of\$125,728.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2019 Matching Funds for Future Grants.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Wildlife Hazard Assessment (Site Visit), in the amount of \$25,015.00 and matching funds in the amount of \$2,780.00.

Official Resolution#		2019001193					
Meeting Date		09/04/2019					
Introduced Date		09/04/2019					
Adopted Date		09/04/2019					
Agenda Item		h-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of\$25,015.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$25,015.00 be and the same is hereby appropriated under the line item caption entitled, Wildlife Hazard Assessment (Site Visit); and

SECTION 3

BE IT FURTHER RESOLVED, that the sum of\$2,780.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2019 Matching Funds for Future Grants.

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



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: September 4, 2019 - 4:00 PM

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

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Substance Abuse and Mental Health Services Administration, in the amount of \$329,855.00.

Official Resolution#		2019001194					
Meeting Date		09/04/2019					
Introduced Date		09/04/2019					
Adopted Date		09/04/2019					
Agenda Item		h-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of \$329,855.00 which item is now available as a revenue from the US Department of Health and Human Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$329,855.00 be and the same is hereby appropriated under the line item caption entitled, Substance Abuse and Mental Health Services Administration FY19; 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
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

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

Agenda: Authorizing the acceptance of funding for the Substance Abuse and Mental Health Services Administration Grant, in the amount of \$329,855.00, for the period of 9/30/2019 through 9/29/2020.

Official Resolution#		2019001200					
Meeting Date		09/04/2019					
Introduced Date		09/04/2019					
Adopted Date		09/04/2019					
Agenda Item		h-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

WHEREAS, the **COUNTY OF OCEAN** accepted a **US DEPARTMENT OF HEALTH AND HUMAN SERVICES**, Substance Abuse and Mental Health Services Administration, Center for Mental Health Services grant entitled Law Enforcement and Behavioral Health Partnerships for Early Diversion Programs on September 19, 2018; and

WHEREAS, the **US DEPARTMENT OF HEALTH AND HUMAN SERVICES**, Substance Abuse and Mental Health Services Administration, Center for Mental Health Services has made continued funding available in a Notice of Award dated July 26, 2019; and

WHEREAS, the **COUNTY OF OCEAN**, Office of the Prosecutor and Department of Human Services wishes to accept continued funding for the **VETERANS BEHAVIORAL HEALTH PARTNERSHIP INITIATIVE**; and

WHEREAS, the budget period is from September 30, 2019 through September 29, 2020 with available renewal for the project period of September 30, 2018 through September 29, 2023; and

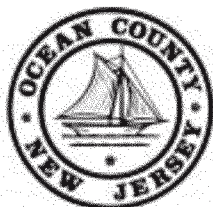
WHEREAS, the funds available for the second budget period of the project totals \$329,855.00; and

WHEREAS, funds available for subsequent years of the project are subject to the availability of funds and satisfactory progress of the project, more specifically detailed in the Notice of Award.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the Grant Funding from the **US DEPARTMENT OF HEALTH AND HUMAN SERVICES**, Substance Abuse and Mental Health Services Administration, Center for Mental Health Services.

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 County Administrator, County Department of Finance, County Auditor, Office of the Prosecutor, and County Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: September 4, 2019 - 4:00 PM

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

Agenda: Authorizing the execution of a grant application for the National Fish Habitat Partnership (NFHP) Grant Program.

Official Resolution#		2019001201					
Meeting Date		09/04/2019					
Introduced Date		09/04/2019					
Adopted Date		09/04/2019					
Agenda Item		h-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
September 4, 2019

WHEREAS, the County of Ocean received notice from the Atlantic Coastal Fish Habitat Partnership (ACFHP) for the National Fish Habitat Partnership (NFHP) Grant Program; and

WHEREAS, the ACFHP is requesting project applications to restore and conserve habitat necessary to support coastal, estuarine-dependent, and diadromous fish species along the United States Atlantic Coast; and

WHEREAS, there is a need to repair and/or upgrade the Lake Shenandoah Steeppass based on a recommendation from the United States Fish & Wildlife Service; and

WHEREAS, the County of Ocean wishes to apply for this grant to perform these needed repairs/upgrades to the Lake Shenandoah Steeppass.

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Application and subsequent documentation between the Ocean County Department of Parks & Recreation and the Atlantic Coastal Fish Habitat Partnership.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. Certified copies of this resolution shall be made available to the County Auditor, County Department of Finance, County Department of Parks & Recreation, County Director of Management & Budget, County Counsel, and the Atlantic Coastal Fish Habitat Partnership.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Pinelands Regional School District to provide Schedule "C" Road Department services, in the amount of \$30,000.00 and Engineering Department services, in the amount of \$10,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#	2019001225						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

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

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

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

WHEREAS, **Pinelands Regional School District** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

PINELANDS REGIONAL SCHOOL DISTRICT

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

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



MELISSA MCCOOLEY, Ed.D.
Superintendent

NICHOLAS K. BROWN
*Business Administrator/
Board Secretary*

March 21, 2019

To Whom It May Concern:

This is to certify that this is a true excerpt of the Regular Meeting of the Pinelands Regional Board of Education held on March 20, 2019.

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

11. Intergovernmental Services Agreement-Schedule C

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

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

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

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

WHEREAS, the Pinelands Regional School District Board of Education desires to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto; and,

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

WHEREAS, the term of the agreement shall be in effect for the calendar year

starting January 1, 2019 and ending December 31, 2019; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Pinelands Regional School District Board of Education enter into an Intergovernmental Schedule C Agreement with the County of Ocean for the repair and maintenance of its streets, property and road overlay, in addition to providing certain materials, supplies, and services in connection with the above, in the Township of Little Egg Harbor, State of New Jersey.

Roll Call Vote

Ayes:	Mr. Bonicky, Mrs. Ernst, Mrs. Chambers, Ms. Hanadel, Mrs. McVey, Ms. Palladino, Mrs. Poklikuha
Nays:	0
Abstain:	0

Respectfully Submitted,



Nicholas K. Brown
Business Administrator/Board Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

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

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-84)

Official Resolution#	2019001177						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	h-10						
CAF #							
Purchase Req. #	C2019-84						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Janet Leitner**, whose principal address is **18 Burgess Court, Berkeley Township, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **May 1, 2019**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,850.00** to equal a total loan of **\$17,080.00**; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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 authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9200</u>	<u>\$1,850.00</u>
Total:		\$1,850.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2019-84.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: September 4, 2019 - 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 Lakewood Township Municipal Utilities Authority for the relocation of a water main associated with the Reconstruction of Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II.

Official Resolution#	2019001178						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement between the County of Ocean and the Lakewood Township Municipal Utilities Authority for the relocation of a water main associated with the Reconstruction of Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township No II.


BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Lakewood Township Municipal Utilities Authority.

**RESOLUTION NO. 19-42
AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT
WITH THE COUNTY OF OCEAN**

WHEREAS, the Lakewood Township Municipal Utilities Authority (Authority) a body politic and corporate in the Township of Lakewood, County of Ocean, State of New Jersey established pursuant to provisions of N.J.S.A. 40:14B-1, *et seq.*, has need to enter into Shared Services Agreement between the County of Ocean for the purpose of relocation of the existing water main located below the culvert and installed within the right-of-way of Ridge Avenue due to the reconstruction of Ridge Avenue and New Hampshire Avenue Signalized Intersections; and

IT IS, NOW THEREFORE, on this 2nd day of April 2019, RESOLVED that the Executive Director be and hereby is authorized to execute the Shared Services Agreement with the County of Ocean, subject to approval by the Authority Attorney, attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that the said Agreement shall be administered by the Executive Director and that a copy of the Agreement shall be available for public inspection at the office of the Authority, located at 390 New Hampshire Avenue, Lakewood, New Jersey 08701 during regular business hours.



JUSTIN FLANCAUM
Executive Director, LTMUA

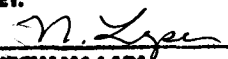
I hereby certify this 2nd day of April 2019 that the foregoing Resolution was duly adopted at a regular meeting of the Lakewood Township Municipal Utilities Authority held on the 2nd day of April 2019.

Seal



NECHAMA LAPA
Secretary, LTMUA

HEREBY CERTIFY THE ABOVE TO BE A TRUE AND REAL
COPY OF A Resolution ADOPTED ON THE
2 DAY OF April 2019
BY THE LAKEWOOD TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY, TOWNSHIP OF LAKEWOOD, COUNTY OF
OCEAN, STATE OF NEW JERSEY.



NECHAMA LAPA
SECRETARY



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: September 4, 2019 - 4:00 PM

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

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the OC Office of the Fire Marshal Local #98 F.M.B.A., for the period of 4/1/2019 through 3/31/2022.

Official Resolution#		2019001179					
Meeting Date		09/04/2019					
Introduced Date		09/04/2019					
Adopted Date		09/04/2019					
Agenda Item		h-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

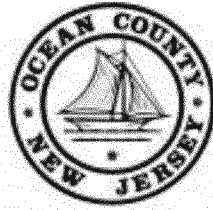
MACilento

Clerk Of The Board

RESOLUTION
September 4, 2019

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 a collective bargaining agreement covering the period April 1, 2019 through March 31, 2022, between the Ocean County Board of Chosen Freeholders and the Firefighters Mutual Benevolent Association, Local #98.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Department of Finance and the appropriate Union officials.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

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

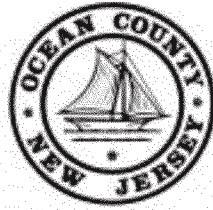
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2019001205						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

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

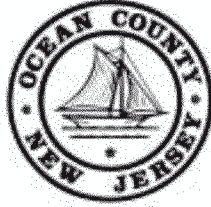
Agenda: Approving the Board Meeting Minutes of 8/7/2019.

Official Resolution#	2019001206						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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Clerk Of The Board



Ocean County Board of Chosen Freeholders

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08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

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

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Construction Project Management for Various Road and Bridge Projects in Ocean County; 2) On-Call Cultural Resources Consulting Services; 3) Radiology and Other Medical Imaging Services; 4) Third Party Administration Services for Self-Insured Workers' Compensation and General Liability Claim Services; and 5) Auditing Services for the Department of Employee Relations Division of Risk Management, Department of Senior Services and Office of the Fire Marshal.

Official Resolution#	2019001207						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

MOTION

September 4, 2019

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:

Construction Project Management for Various Road and Bridge Projects in Ocean County

On-Call Cultural Resources Consulting Services

Radiology and Other Medical Imaging Services

Third Party Administration Services for Self-Insured Workers' Compensation and General Liability Claim Services

Auditing Services for the Department of Employee Relations, Division of Risk Management; Department of Senior Services; and Office of the Fire Marshal.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

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

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Various Townships.

Official Resolution#	2019001208						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

MOTION

September 4, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood.

Official Resolution#	2019001209						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

MOTION

September 4, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

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

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (CR 639), Township of Lakewood.

Official Resolution#		2019001210					
Meeting Date		09/04/2019					
Introduced Date		09/04/2019					
Adopted Date		09/04/2019					
Agenda Item		i-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

MOTION

September 4, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (CR 639), Township of Lakewood** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

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

Agenda: Approving the Master Payroll paid on 9/4/2019 for the payroll period of 8/8/2019 through 8/21/2019 and for the payroll period of 8/22/2019 through 9/4/2019, in the amount of \$5,272,659.83.

Official Resolution#		2019001211					
Meeting Date		09/04/2019					
Introduced Date		09/04/2019					
Adopted Date		09/04/2019					
Agenda Item		i-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

August 30, 2019

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on September 4, 2019. This is for the payroll period of August 8, 2019 through August 21, 2019, and for the payroll period of August 22, 2019 through September 4, 2019. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 19-18
Pd. 09/04/2019

2019 AUG 31 11 08 57
OFFICE OF THE BOARD
OF FREEHOLDERS
RECEIVED

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

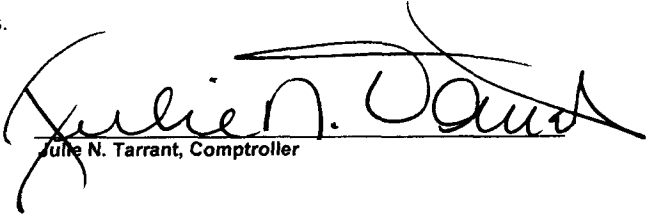
08/30/19

AMOUNT \$ 5,272,659.83

PERIOD FROM: August 8, 2021 TO: August 21, 2021
FROM: August 22, 2019 TO: September 4, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,511,393.14
630	24	24-	0.00
905	26	26-2101	5,774.07
209	67	67-1962	716,835.98
210	68	68-3471	32,688.16
207	73	73-1526	1,193.60
201	83	N/A	0.00
225	97	97-1629	4,774.88

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


Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

Introduced on: September 4, 2019
Adopted on: September 4, 2019
Official Resolution#: 2019001211



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

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

Agenda: Awarding a Contract for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION to The Rodgers Group, LLC, the sole qualified bidder. (B2019-108)

Official Resolution#	2019001182						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2019-108						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-108

RESOLUTION

September 4, 2019

WHEREAS, on July 9, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

The Rodgers Group, LLC

Address of Bidder

P.O. Box 831
Island Heights, NJ 08732
(732) 279-6657

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, THE RODGERS GROUP, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Consulting Services For The Retention of CALEA State Association of Chiefs of Police Accreditation, for the County of Ocean, for the contract period from date of award through September 3, 2020 a period of one (1) year, 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:

THE RODGERS GROUP, LLC for three (3) Items, to wit:

ITEMS NO. 1, 2 and 3.

For a Total Lump Sum Award \$40,128.00.

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. WHEREAS, funds for services shall be available within the following funding Sources: Prosecutors and Sheriff's Offices O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-108.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Prosecutor's Office, County Sheriff's Office and The Rodgers Group, LLC the successful bidder.

BIDDERS MUST SATISFY THE FOLLOWING MINIMUM REQUIREMENTS:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
1.) Be staffed by experienced and credentialed law enforcement professionals who, in total, have an established and verifiable record of success in helping at least ten (10) law enforcement agencies in New Jersey obtain state accreditation or recognition from CALEA and/or accreditation from NJSACOP.	P	_____
2.) Be staffed by experienced and credentialed accreditation assessors (both CALEA and NJSACOP) who in total have an established and verifiable record of performing official on-site assessments for at least ten (10) law enforcement agencies in the state of New Jersey.	P	_____
3.) Be staffed by at least one (1) member who has served as an Accreditation Manager for a CALEA State Accredited or Recognized New Jersey law enforcement agency.	P	_____
4.) Be staffed by at least one (1) member who has served successfully as a CALEA Team Leader or NJSACOP Team Leader during an on-site assessment.	P	_____
5.) Bidders must be able to work with other law enforcement professionals, work under pressure, meet short deadlines and start immediately.	P	_____
6.) All courses must be utilized through a web-based system that has reporting capabilities.	P	_____
7.) All courses must include mandatory training requirements set forth by the New Jersey Attorney General's Office.	P	_____
8.) All courses must include mandatory training requirements of the CALEA and NJSACOP Accreditation Programs.	P	_____
9.) Courses must have a prescribed vetting period to include firm dates.	P	_____
10.) Training module must have certificate printing capabilities.	P	_____
11.) Training module must have the capability to save course history for individual personnel.	P	_____

ITEM #1 - CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION

The Ocean County Sheriff's Office (OCSO) and the Ocean County Prosecutor's Office (OCPO) seek bids from qualified consultants to assist them in obtaining Re-accreditation from the New Jersey Association of Chiefs of Police (NJSACOP) and other related services as required. The consultant's services will include management of the process necessary to assemble proofs of compliance, compilation and management of files, on-site assessments, a complete rewrite/revision of existing OCSO and OCPO standard operating procedures (SOPs), policies, procedures, rules and regulations to ensure

compliance with NJSACOP
 Adopted on: September 4, 2019
 Official Resolution#: 2019001182

P _____

P

✓ **ITEM #2 - CUSTOMIZED TRAINING FOR SHERIFF'S OFFICE**

COMPLIANCE
YES **NO**

Provide the Sheriff's Office with a customized training module for the following courses:

Training Module	Delivery Month	YES	NO
Right to Know	August 2019	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CJIS (Security Awareness)	September 2019	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ethics (Code of Ethics, Conflict of Interest)	October 2019	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Workplace Harassment Prevention	October 2019	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Use of Force	Fall (November) 2019	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle Pursuit	Fall (November) 2019	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blood borne pathogens	January 2020	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Use of Force	Spring (April) 2020	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Domestic Violence	March 2020	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Legal Updates	February 2020	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Price to include all personnel of the Ocean County Sheriff's Office

✓ **ITEM #3 - CUSTOMIZED TRAINING FOR PROSECUTOR'S OFFICE**

Provide the Prosecutor's Office with a customized training module for the following courses:

Training Module	Module #	Delivery Date	Personnel	YES	NO
2019 Legal Updates	2019-01	August 2019	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2019 Domestic Violence	2019-02	September 2019	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2019 Fall Use of Force	2019-03	October 2019	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2019 Vehicular Pursuit	2019-04	November 2019	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2019 Right to Know	2019-05	December 2019	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2020 Workplace Harassment	2020-01	February 2020	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2020 Vehicular Pursuit-Spring	2020-03	April 2020	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2020 Use of Force-Spring	2020-04	May 2020	Sworn Personnel	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Price shall be for 76-85 Sworn Personnel of the Ocean County Prosecutor's Office in a contract period.

Introduced on: September 4, 2019
Adopted on: September 4, 2019
Official Resolution#: 2019001182



Proposal for the furnishing and delivery of **CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Supply Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation for the Prosecutor's and Sheriff's Offices, As Specified	2	LS	\$ <u>7,500.</u>	\$ <u>15,000.</u>
✓ 2	Customized Training for the Sheriff's Office	1	LS	\$ <u>15,720.</u>	\$ <u>15,720</u>
✓ 3	Customized Training for the Prosecutor's Office	1	LS	\$ <u>9,408.</u>	\$ <u>9,408.</u>
TOTAL LUMP SUM (Add Item #'s 1, 2 & 3):					\$ <u>40,128.</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Contract for the furnishing and delivery of DISPOSAL OF USED TIRES to Rubbercycle, LLC, the sole qualified bidder. (B2019-121)

Official Resolution#	2019001183						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2019-121						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-121

RESOLUTION

September 4, 2019

WHEREAS, on July 23, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES 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>
Rubbercycle, LLC	1985 Rutgers University Blvd. Lakewood, NJ 08701 (732) 313-0203

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, in each instance, be accepted namely that of RUBBERCYCLE, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Used Tires, for the County of Ocean, from date of award through September 3, 2020, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

RUBBERCYCLE, LLC. for three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

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

2. The acceptance made in Paragraph 1, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-121.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, Vehicle Services and Rubbercycle, LLC the successful bidder.

Proposal for the furnishing and delivery of **DISPOSAL OF USED TIRES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Transporting, Storage and Disposal of Used Tires Per Ton, As Specified	150	TON	\$ 600	\$90000
	End Use: <u>Tires will recycled into Rubber Mulch</u>				
	Trailer Size				
	Length: <u>48</u>				
	Width: <u>108</u>				
	Height: <u>110</u>				
	Capacity: <u>10 Ton</u>				
✓ 2	Disposal of Used Tires, Sizes Range from Motorcycle to 1020's, Per Ton, As Specified	40	TON	\$ 200	\$ 8000
	End Use: <u>Tires will recycled into Rubber Mulch</u>				
✓ 3	Disposal of Used Tires, Sizes Range from Any Tire Larger than 1020 to 26.5 x 28 Loader Tires, Per Ton, As Specified	10	TON	\$ 600	\$ 6000
	End Use: <u>Tires will recycled into Rubber Mulch</u>				
	Bidder's Storage and Disposal Location:				
	Address: <u>1985 Rutgers University Blvd.</u>				
	<u>Lakewood, NJ 08701</u>				
	Contact Person: <u>Robert Gestetner</u>				
	Phone #: <u>732-313-0203</u>				

BIDDERS SHALL ATTACH PHOTOCOPY OF PERMITS AS INDICATED ON PAGE 20

BIDDERS SHALL ATTACH AFFIDAVIT OF PERMITS



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Fax: 732-505-1918

Board Meeting Agenda

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

Agenda: Awarding a Contract for the FURNISHING AND INSTALLATION OF NEW GAS STEAM KETTLE to Chef's Depot, the lowest qualified bidder. (B2019-122)

Official Resolution#	2019001184						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2019-122						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-122

RESOLUTION

September 4, 2019

WHEREAS, on July 23, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FURNISHING AND INSTALLATION OF NEW GAS STEAM KETTLE for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Chefs Depot 2 Melnick Dr. Monsey, NY 10952 (845) 414-2230	Sam Tell and Son, Inc. 300 Smith Street Farmingdale, NY 11735 (631) 501-9700
SRJ Mechanical, LLC 6 Stagecoach Way Hillsborough, NJ 08844 (908) 635-1151	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, CHEFS DEPOT be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the Furnishing and Delivery of Furnishing and Installation of New Gas Steam Kettle for the County of Ocean. The contract shall be in effect from date of award through September 3, 2020 a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

CHEFS DEPOT for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-122.

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 Department of Corrections, and Chefs Depot, the successful bidder.

✓ ITEM #1 – FURNISHING AND INSTALLATION OF EIGHTY (80) GALLON STATIONARY GAS KETTLE, BLODGETT MODEL #KLS-80G, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
FEATURES (Cont'd)		
Stainless steel faucet bracket	/	
Power supply shall be 115 VAC, 1 Phase, 60 Hz, Two (2) wired, with ground, with 6" electric cord	/	
Minimum inlet pressure shall be, natural gas supply 7.0 W.C. static to unit	/	
Maximum input shall be 150,000 BTU	/	
Faucet shall be single pantry with swing spout	/	
2" tangent draw off	/	
ACCESSORIES TO BE INCLUDED		
Shall include draw off valves and accessories for 3" draw off valve	/	
Shall include "gallons" in etched markings	/	
Shall include the correctional package	/	
WARRANTY		
Eighteen (18) month warranty shall apply and shall cover all parts and labor	/	

✓ **ITEM #1 – FURNISHING AND INSTALLATION OF EIGHTY (80) GALLON STATIONARY GAS KETTLE, BLODGETT MODEL #KLS-80G, AS SPECIFIED OR EQUAL**

COMPLIANCE
YES **NO**

GENERAL SPECIFICATIONS

Installation of Eighty (80) Gallon gas quad-leg stationary kettle

Existing kettle(s) shall be removed and properly disposed

Welded satin finish 304 stainless steel construction

Weight shall be approximately 1,000 lbs.

2/3 jacket with factory sealed distilled water enclosure

Stainless steel control housing

Four (4) legs shall be flanged foot, and shall have four (4) equally spaced 7/16" holes on 3 B.C.

Unit shall have double walled interior to form a steam jacket around the lower 2/3 of the kettle

Bottom of kettle shall be hemispherical design

OPERATION

Recessed control panel shall be located on the front of the unit in full view of the operator

Integrally mounted controls shall include:

- power on/off switch
- electronic ignition,
- direct immersion thermostat with a temperature shall range from 165° - 265° F
- cook indicator light
- pressure gauge
- safety glass shut off valve
- pressure relief valve
- Low water light and low water shut off

Unit shall be ASME code stamped and National Board registered

FEATURES

Manual controls

6" stainless steel adjustable legs

Spring assist hinged stainless steel cover

Proposal for the furnishing and delivery of FURNISHING AND INSTALLATION OF NEW GAS STEAM KETTLE for the County of Ocean.

PRICE SCHEDULE

Item #	Description	Min. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Furnishing and Installation of Eighty (80) Gallon Stationary Gas Kettle, Blodgett Model #KLS-80G, As Specified or Equal. Price Shall Include Removal and Disposal of Existing Kettle(s).	1	3	EA	<u>\$23,402.78</u>	<u>\$ 70,208.34</u>

Mfr.: CROWN

Model: GL-80E

Guaranty: 1 year

Delivery, A.R.O: 6 Weeks

Remarks: Replaces requested Blodgett Model.

BIDDER SHALL INCLUDE WARRANTY DETAILS AND DESCRIPTIVE LITERATURE WITH BID PACKAGE



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

Agenda: Awarding a Contract for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION to GSGD, LLC Garden State Garage Doors, the lowest qualified bidder. (B2019-129)

Official Resolution#	2019001185						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2019-129						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-129

RESOLUTION

September 4, 2019

WHEREAS, on August 6, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION for the County of Ocean; and

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

Name and Address of Bidder

GSGD LLC Garden State Garage Doors
408 Manhattan Ave.
Bayville, NJ 08721
(732) 854-4811

Name and Address of Bidder

Hickey Overhead Door
377 Van Dyke Pl
Bayville, NJ 08721
(609) 971-5700

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GSGD LLC GARDEN STATE GARAGE DOORS be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Overhead Garage Door Repair and Installation for the County of Ocean, for the contract period from date of award through September 3, 2021, a period of two (2) years, 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:

GSGD LLC GARDEN STATE GARAGE DOORS for five (5) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d and 2.

For a Total Lump Sum of \$162,810.00.

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

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Source: County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, Solid Waste Management Departments O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-129.

5. 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, County Department of Parks and Recreation, Solid Waste Management and GSGD LLC Garden State Garage Doors, the successful bidder.

Proposal for the furnishing and delivery of **OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION** 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. (2 Yrs.)	Unit of Meas.	Unit Price	Total Price
SERVICE, REPAIR AND INSTALLATION					
✓1a	Mechanic's Rate - Regular Work Hours, 350 hrs./year	900	HR	\$ <u>60</u>	\$ <u>54,000</u>
✓1b	Mechanic's Rate - Overtime Hours, 15 hrs./year	30	HR	\$ <u>60</u>	\$ <u>1,800</u>
✓1c	Helper's Rate - Regular Work Hours, 350 hrs./year	900	HR	\$ <u>32</u>	\$ <u>28,800</u>
✓1d	Helper's Rate - Overtime Hours, 15 hrs./year	30	HR	\$ <u>32</u>	\$ <u>960</u>
PARTS/MATERIALS					
✓2	Material cost and Mark-Up. For bid purpose assume Material at \$75,000.00. Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$75,000.00 by your standard mark-up (show bid mark- up here) <u>3</u> %. Wholesale cost of Parts / Materials plus mark-up %. (\$75,000.00 x <u>3</u> %)+\$75,000.00=				\$ <u>77,250</u>
TOTAL LUMP SUM (Add Item #'s 1a-2):					\$ <u>162,810</u>



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

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

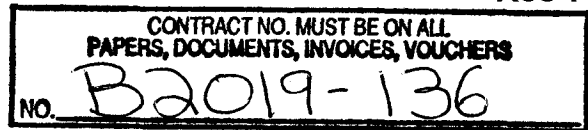
Agenda: Awarding a Contract for the furnishing and delivery of NEW PATROL VESSELS FOR THE SHERIFF'S DEPARTMENT to Veteran's Group, LLC dba ReconCraft, the sole qualified bidder. No bids were received on Item No. 2. It will be rebid. (B2019-136)

Official Resolution#	2019001186						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2019-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

September 4, 2019

WHEREAS, on August 13, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of NEW PATROL VESSELS FOR THE SHERIFF'S DEPARTMENT for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Veteran's Group LLC (dba ReconCraft)

Address of Bidder

320 Nevada St., Ste. 301
Newton, MA 02460
(877) 645-7761

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, VETERAN'S GROUP LLC (DBA RECONCRAFT) be accepted. No bids were received for Item No. 2, it will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of New Patrol Vessels for the Sheriff's Department for the County of Ocean, for the contract period from date of award through September 3, 2020, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

VETERAN'S GROUP LLC DBA RECONCRAFT for one (1) item, to wit:ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-136.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Sheriff's Office, Vehicle Services and Veteran's Group LLC (dba ReconCraft), the successful bidder.

✓ **ITEM #1 – MODEL YEAR 2018 OR NEWER, RECONCRAFT MODEL # 24-RC2, 24 FOOT PATROL VESSEL WITH WATERJET PROPULSION AND TRAILER, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERAL		
24' RSDV, or equal BOM ITEM 001	<u>X</u>	<u> </u>
Shall include 3/16" hull, 1/8" sides, lever controls, intake grate, 120 gallon fuel tank, circuit breakers, navigation lights, bilge pump, tie-down rails, bench seat and fire extinguisher ITEM 002	<u>X</u>	<u> </u>
Yanmar 6LYA-STP 370 HP Diesel with ZF220 1:1 transmission, and Hamilton 241 Jet Pump, or equal UPGRADE, ITEMS 261, 262, 263, 273	<u>X</u>	<u> </u>
Hullshield™ Bottom Protection System ITEMS 037-039	<u>X</u>	<u> </u>
Black Rubber Rub Rail ITEM 046	<u>X</u>	<u> </u>
Weed and Debris Grate with helm lever ITEMS 072-076, 124, 127-128	<u>X</u>	<u> </u>
Standard hard top ITEMS 190-191	<u>X</u>	<u> </u>
DECK		
Flush mount flat top clear package shall consist of six (6) 6" and one (1) 8" ITEMS 012-013	<u>X</u>	<u> </u>
3M SafetyWalk™ Deck Tread ITEM 014-015	<u>X</u>	<u> </u>
Bow storage locker ITEM 016-022	<u>X</u>	<u> </u>
Anchor with 12' of galvanized chain, spliced to 150' of anchor line. All ground tackle shall be appropriately sized for the vessel ITEMS 180-184	<u>X</u>	<u> </u>
Dual battery with four (4) position switch ITEMS 069, 235, 239-241	<u>X</u>	<u> </u>
Battery charger and monitor, Newmar PT14W or equal ITEM 237	<u>X</u>	<u> </u>
Bilge pump: shall have one (1) automatic and one (1) manual (2450 GPH) ITEMS 027, 032	<u>X</u>	<u> </u>
Two (2) 12V Accessory plugs ITEM 095	<u>X</u>	<u> </u>
Compass shall be illuminated ITEM 094	<u>X</u>	<u> </u>
SEATING		
Adjustable coxswain seat with folding bolster ITEMS 057-058	<u>X</u>	<u> </u>
Forward seat cushioning ITEMS 059-062	<u>X</u>	<u> </u>
LIGHTING		
High intensity LED lighting shall consist of six (6) lights with 360° coverage ITEMS 194	<u>X</u>	<u> </u>



✓ **ITEM #1 – MODEL YEAR 2018 OR NEWER, RECONCRAFT MODEL # 24-RC2, 24 FOOT PATROL VESSEL WITH WATERJET PROPULSION AND TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
LIGHTING (Cont'd)		
Lights shall be dome with white and red LED, quantity shall be two (2) total: one (1) console, and one (1) engine compartment ITEM 193	<u>X</u>	_____
Dimmable console switch for illuminated console displays ITEM 131-133	<u>X</u>	_____
LAW ENFORCEMENT FEATURES		
Whelen LE Lighting (Law Enforcement Lights, Speaker, Controller and Lightbar) ITEMS 213, 105-108	<u>X</u>	_____
Long gun storage rack which must be adjustable and lockable ITEM 185	<u>X</u>	_____
ELECTRONICS		
GPS, Chartplotter, Depthsounder with 8" display, and Radar shall be Raymarine, or equal SINS II UPGRADE , ITEMS 112-123	<u>X</u>	_____
VHF Radio shall be standard horizon GX2000, with hailer ITEMS 101-104	<u>X</u>	_____
Long Range Antenna shall be 4' fiberglass rod ITEMS 195-197	<u>X</u>	_____
FLIR Imaging Sonar Comms System shall be Raymarine or equal ITEMS 118-119	<u>X</u>	_____
Install customer supplied police radio and Panasonic Toughbook docking station ITEMS 186-188	<u>X</u>	_____
GENERAL REQUIREMENTS		
Center console layout with enough seating for two (2) crewmembers and four (4) passengers INHERENT TO DESIGN	<u>X</u>	_____
Static draft of 12" minimum, +/- 3" INHERENT TO DESIGN	<u>X</u>	_____
Hull bottom constructed of minimum 3/16" and sides of minimum 1/8" marine grade aluminum ITEM 002	<u>X</u>	_____
Hull shall be coated with minimum 150 mm thick polyurea marine coating ITEMS 037	<u>X</u>	_____
Vessel shall be capable of shallow water operations, including routine contact with underwater obstructions, vegetation, debris, etc	<u>X</u>	_____
Vessel shall be engineered so as to not be impaired by shallow water contact with debris, vegetation or underwater obstructions and shall be capable of near coastal ocean operations INHERENT TO DESIGN	<u>X</u>	_____
Hull and propulsion system shall be protected against fouling and corrosion while moored in salt water INHERENT TO DESIGN	<u>X</u>	_____
Vessel shall be capable of frequent boarding, search and rescue and emergency evacuations INHERENT TO DESIGN	<u>X</u>	_____

Official Resolution#: 2019001186



✓ **ITEM #1 – MODEL YEAR 2018 OR NEWER, RECONCRAFT MODEL # 24-RC2, 24 FOOT PATROL VESSEL WITH WATERJET PROPULSION AND TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
ADDITIONAL VENDOR REQUIREMENTS		
Shall include past performance in constructing shallow water Military/LE Vessels with bid package for no less than five (5) law enforcement agencies SEE ATTACHED TABLE	<u>X</u>	_____
Onsite training on vessel operation and maintenance to Ocean County Sheriff's Office Marine Personnel SEE COVER LETTER, NO COST	<u>X</u>	_____
SPECIFICATIONS FOR THE LOADMASTER TRAILER		
Loadmaster Model #270T616CB, or equal ITEMS 343-369	<u>X</u>	_____
2 5/16" Ball coupler ITEM 345	<u>X</u>	_____
Shall be constructed of 8" channel steel ITEM 346	<u>X</u>	_____
Shall have a seven (7) pin RV style plug ITEM 347	<u>X</u>	_____
Two (2) axles shall be 6,000 lbs. capacity, drop center, sealed and submersible with EZ Lube bearing system ITEMS 348-349	<u>X</u>	_____
Wheels shall be 16", six (6) lug galvanized steel ITEM 350	<u>X</u>	_____
Tires shall be 16" load range E rated at 3,520 lbs. per tire, sized ST235/80R16 ITEMS 350-351	<u>X</u>	_____
One (1) spare tire and rim assembly shall be included ITEMS 352, 364	<u>X</u>	_____
Maximum combined weight of the trailer plus the boat shall be 12,600 INHERENT TO DESIGN	<u>X</u>	_____
The following components need to be in place in order for the trailer to be used in salt water:		
• Hot dip galvanizing ITEM 355		
• Stainless steel hardware instead of zinc ITEM 356		
• Torsion axle suspension ITEM 357		
• Electric over hydraulic with Maxx Coated disc brakes and stainless calipers ITEM 358	<u>X</u>	_____

Proposal for the furnishing and delivery of NEW PATROL VESSELS FOR THE SHERIFF'S DEPARTMENT for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2018 Or Newer, Reconcraft Model # 24-RC2, 24 Foot Patrol Vessel With Waterjet Propulsion And Trailer, As Specified, Or Equal	1	EA	\$ 249,814.44	\$ 249,814.44

Year, Mfr., Model: 2019/2020, RECONCRAFT, RC24 RSDV

Engine: YANMAR 8LV-350

Trailer Mfr., Model: RECONCRAFT, RC24 RSDV

Delivery, A.R.O.: APPROX 180-210 DAYS

Warranty: SEE WARRANTY DOCUMENTS

**REMARKS: (1) PREV ENGINE NO LONGER ALLOWED IN US DUE TO EMISSION STANDARDS
(2) WOULD PREFER PAYMENTS TERMS, 30% ARO, 30% MILESTONE 1, 30% MILESTONE 2, 10% 30 DAYS AFTER DELIVERY**

2	Waveboat, Sealvr Model #WB626 Pro, with Trailer, As Specified or Equal	1	EA	\$ _____	\$ _____
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Year, Mfr., Model: ITEM #2 NOT PROVIDED

Engine: _____

Trailer Mfr., Model: _____

Delivery, A.R.O.: _____

Warranty: _____

REMARKS: _____

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

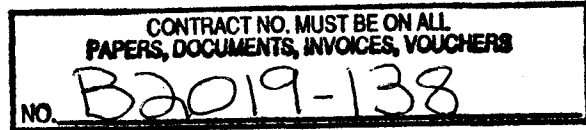
Agenda: Awarding Contracts for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS to Garden State Highway Products, Inc.; Ennis-Flint, Inc.; Potters Industries, LLC; and Swarco Industries LLC, the lowest qualified bidders. No bids were received on Item Nos. 21 and 22. They will be rebid. (B2019-138)

Official Resolution#	2019001187						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2019-138						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

September 4, 2019

WHEREAS, on August 13, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS for the County of Ocean; and

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

Name and Address of Bidder

Garden State Highway Products, Inc.
301 Riverside Drive
Millville, NJ 08332
(856) 692-7572

Potters Industries, LLC
300 Lindenwood Drive
Malvern, PA 19355
(610) 651-4714

The Sherwin-Williams Company
101 Prospect Ave., 720 GH
Cleveland, OH 44115
(800) 597-2929

Name and Address of Bidder

Ennis-Flint, Inc.
4161 Piedmont Pkwy, Ste. 370
Greensboro, NC 27410
(800) 331-8118

Swarco Industries, LLC
270 Rutherford Lane
Columbia, TN 38401
(931) 388-5900

Tiles in Style LLC DBA Taza Supplies
1212 S. Naper Blvd. Suite #119-109
Naperville, IL 60540
(630) 219-0220

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, GARDEN STATE HIGHWAY PRODUCTS, INC.; ENNIS-FLINT, INC.; POTTERS INDUSTRIES, LLC and SWARCO INDUSTRIES, LLC. No bids were received for Item Nos. 21 and 22, they will be rebid.

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 Traffic Marking Supplies and Glass Beads for the County of Ocean, for the contract period from date of award through September 3, 2020, a period of one (1) year or until delivery is complete for any orders submitted prior to the expiration date.

A. GARDEN STATE HIGHWAY PRODUCTS, INC. for two (2) items, to wit:

ITEMS NO. 14 and 15.

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

B. ENNIS-FLINT, INC. for ten (10) items, to wit:

ITEMS NO. 1, 2, 3, 4, 12, 13, 16, 17, 18 and 19.

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

C. POTTERS INDUSTRIES, LLC for six (6) items, to wit:

ITEMS NO. 7, 8, 9, 10, 11 and 20.

D. SWARCO INDUSTRIES, LLC for two (2) items, to wit:

ITEMS NO. 5 and 6.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-138.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and the successful bidders.

Proposal for the furnishing and delivery of **TRAFFIC MARKING SUPPLIES AND GLASS BEADS** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	70	CAN	\$ 62.96	\$ 4,407.20
2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	50	CAN	\$ 62.96	\$ 3,148.00
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ 3,039.80	\$ 30,398.00
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ 3,139.20	\$ 31,392.00
5	White Granulated Thermoplastic Striping Material, Per Pound	100,000	LB	\$ 0.79	\$ 79,000.00
6	Yellow Granulated Thermoplastic Striping Material, Per Pound	2,000	LB	\$ 0.76	\$ 1,520.00
7	White Pelletized Thermoplastic Striping Material, Per Pound	100,000	LB	\$ NO BID	\$ NO BID
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound	4,000	LB	\$ NO BID	\$ NO BID
9	Glass Beads, Per Pound	200,000	LB	\$ 0.43	\$ 86,000.00
10	Glass Beads, FP-96 Type III, Per Pound	150,000	LB	\$ 0.75	\$ 112,500.00
11	Glass Beads, VisiUltra, Per Pound	100,000	LB	\$ NO BID	\$ NO BID
12	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	15	CAN	\$ 56.93	\$ 853.95
13	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$ 57.50	\$ 1,150.00
✓14	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX	\$ 304.00	\$ 6,688.00
✓15	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	\$ 288.00	\$ 2,880.00

Introduced on: September 4, 2019
 Adopted on: September 4, 2019
 Official Resolution#: 2019001187

Proposal for the furnishing and delivery of **TRAFFIC MARKING SUPPLIES AND GLASS BEADS** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	70	CAN	\$ 47.00	\$ 3,290.00
✓2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	50	CAN	\$ 50.50	\$ 2,525.00
✓3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ 2,250.00	\$ 22,500.00
✓4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ 2,475.00	\$ 24,750.00
5	White Granulated Thermoplastic Striping Material, Per Pound	100,000	LB	\$.584*	\$ 58,400.00
6	Yellow Granulated Thermoplastic Striping Material, Per Pound	2,000	LB	\$.475*	\$ 950.00
7	White Pelletized Thermoplastic Striping Material, Per Pound	100,000	LB	\$ No Bid	\$ No Bid
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound	4,000	LB	\$ No Bid	\$ No Bid
9	Glass Beads, Per Pound	200,000	LB	\$.40*	\$ 80,000.00
10	Glass Beads, FP-96 Type III, Per Pound	150,000	LB	\$.70*	\$ 105,000.00
11	Glass Beads, VisiUltra, Per Pound	100,000	LB	\$ No Bid	\$ No Bid
✓12	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	15	CAN	\$ 52.50	\$ 787.50
✓13	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$ 48.75	\$ 975.00
14	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX	\$ No Bid	\$ No Bid
15	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	\$ No Bid	\$ No Bid

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓16	Waterborne Acrylic Polymer Paint, Yellow, 250 Gallon Tote	50	TOTE	\$ 2,525.00	\$ 126,250.00
✓17	Waterborne Acrylic Polymer Paint, White, 250 Gallon Tote	50	TOTE	\$ 2,450.00	\$ 122,500.00
✓18	Waterborne Acrylic Polymer Paint, Yellow, 5 Gallon Pail	20	PAIL	\$ 53.50	\$ 1,070.00
✓19	Waterborne Acrylic Polymer Paint, White, 5 Gallon Pail	10	PAIL	\$ 50.00	\$ 500.00
20	Waterborne Paint Drying Agent, Visilok, Per Pound	44,000	LB	\$ No Bid	\$ No Bid
21	Microcrystalline Ceramic Beads, Clear, 525 lb. Drum Elements	100	DRUM	\$ No Bid	\$ No Bid
22	Microcrystalline Ceramic Beads, Tinted Yellow, 525 lb. Drum Elements	100	DRUM	\$ No Bid	\$ No Bid

*pound price given, but purchase quantity is by the ton

Proposal for the furnishing and delivery of **TRAFFIC MARKING SUPPLIES AND GLASS BEADS** for the County of Ocean.

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

() - YES (✓) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	70	CAN	\$ NO BID	\$
2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	50	CAN	\$ NO BID	\$
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ NO BID	\$
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ NO BID	\$
5	White Granulated Thermoplastic Striping Material, Per Pound	100,000	LB	\$ NO BID	\$
6	Yellow Granulated Thermoplastic Striping Material, Per Pound	2,000	LB	\$ NO BID	\$
✓7	White Pelletized Thermoplastic Striping Material, Per Pound	100,000	LB	\$ 0.675	\$67,500.00
✓8	Yellow Pelletized Thermoplastic Striping Material, Per Pound	4,000	LB	\$ 0.725	\$2,900.00
✓9	Glass Beads, Per Pound	200,000	LB	\$ 0.339	\$67,800.00
✓10	Glass Beads, FP-96 Type III, Per Pound	150,000	LB	\$ 0.508	\$76,200.00
✓11	Glass Beads, VisiUltra, Per Pound	100,000	LB	\$ 5.25	\$525,000.00
12	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	15	CAN	\$ NO BID	\$
13	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$ NO BID	\$
14	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX	\$ NO BID	\$
15	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	\$ NO BID	\$

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
16	Waterborne Acrylic Polymer Paint, Yellow, 250 Gallon Tote	50	TOTE	\$ NO BID	\$
17	Waterborne Acrylic Polymer Paint, White, 250 Gallon Tote	50	TOTE	\$ NO BID	\$
18	Waterborne Acrylic Polymer Paint, Yellow, 5 Gallon Pail	20	PAIL	\$ NO BID	\$
19	Waterborne Acrylic Polymer Paint, White, 5 Gallon Pail	10	PAIL	\$ NO BID	\$
✓ 20	Waterborne Paint Drying Agent, Visilok, Per Pound	44,000	LB	\$2.25	\$99,000.00
21	Microcrystalline Ceramic Beads, Clear, 525 lb. Drum Elements	100	DRUM	\$ NO BID	\$
22	Microcrystalline Ceramic Beads, Tinted Yellow, 525 lb. Drum Elements	100	DRUM	\$ NO BID	\$

Proposal for the furnishing and delivery of **TRAFFIC MARKING SUPPLIES AND GLASS BEADS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	70	CAN	\$ NO BID	\$ NO BID
2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	50	CAN	\$ NO BID	\$ NO BID
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ NO BID	\$ NO BID
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ NO BID	\$ NO BID
✓5	White Granulated Thermoplastic Striping Material, Per Pound	100,000	LB	\$ 0.70/LB.	\$ 70,000.00
✓6	Yellow Granulated Thermoplastic Striping Material, Per Pound	2,000	LB	\$ 0.70/LB.	\$ 1,400.00
7	White Pelletized Thermoplastic Striping Material, Per Pound	100,000	LB	\$ 0.90/LB.	\$ 90,000.00
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound	4,000	LB	\$ 0.90/LB.	\$ 3,600.00
9	Glass Beads, Per Pound	200,000	LB	\$ 0.36/LB.	\$ 72,000.00
10	Glass Beads, FP-96 Type III, Per Pound	150,000	LB	\$ 0.65/LB.	\$ 97,500.00
11	Glass Beads, VisiUltra, Per Pound	100,000	LB	\$ NO BID	\$ NO BID
12	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	15	CAN	\$ NO BID	\$ NO BID
13	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$ NO BID	\$ NO BID
14	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX	\$ NO BID	\$ NO BID
15	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	\$ NO BID	\$ NO BID



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Contract for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. III to Quality Auto Glass, Inc., the lowest qualified bidder. (B2019-139)

Official Resolution#	2019001188						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2019-139						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-139

RESOLUTION

September 4, 2019

WHEREAS, on August 13, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. III for the County of Ocean; and

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

Name and Address of Bidder

Quality Auto Glass, Inc.
2300 South Clinton Ave.
South Plainfield, NJ 07080
(908) 754-2652

Name and Address of Bidder

Phillip Morelli / Superglass Windshield
5 Canterbury Ct.
Jackson, NJ 08527
(732) 278-0902

; 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 QUALITY AUTO GLASS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Vehicle Collision Repairs and Glass Repair/Replacement No. III for the County of Ocean, for the contract period from date of award through July 1, 2021, 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:

QUALITY AUTO GLASS, INC. for thirteen (13) items, to wit:

ITEMS NO. 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l and 5m.

For a Total Lump Sum Award (Items 5a - 5e) of \$284.00.

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. WHEREAS, funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-139.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services Department and Quality Auto Glass, Inc. the successful bidder.

Proposal for the furnishing and delivery of **VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. III** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
SECTION II - GLASS REPAIR / REPLACEMENT			
✓5a	Windshield Repair - Single Vehicle up to Three (3) Window Defects. Price to Include All Labor and Complete Repair.	EA	\$ 85.00
✓5b	Windshield Repair - Multiple Vehicles up to Three (3) Window Defects Per Vehicle at the Same Location. Price to Include All Labor and Complete Repair.	EA	\$ 85.00
✓5c	Windshield Replacement - Hourly Labor Rate – County Location. Price shall include travel time.	HR	\$ 46.00
✓5d	Windshield Replacement - Hourly Labor Rate – Vendor Location	HR	\$ 20.00
✓5e	Urethane/DAM Primer (1.5)	EA	\$ 48.00
TOTAL LUMP SUM ITEM #5 (Add Items 5a-5e):			\$ 284.00
			% of Discount from List Price (NOT LESS THAN)
✓5f	DL/FL Laminated Glass, Domestic or Foreign		30 %
✓5g	DFT/FFT Flat Tempered Glass, Domestic or Foreign		30 %
✓5h	DT/FT Tempered Glass, Domestic or Foreign		30 %
✓5i	DW/FW Curved Windshield, Domestic or Foreign		45 %
✓5j	Molding Replacement for a Curved Windshield When Necessary to Replace the Damaged Molding. Single Unit.		10 %
✓5k	Sliding Rear Windows - Compact Pickup Trucks, Including Replacement of Moldings, Grommets and Other Accessories.		25 %
✓5l	Sliding Rear Windows - Mid-Size Pickup Trucks, Including Replacement of Moldings, Grommets and Other Accessories.		25 %
✓5m	Sliding Rear Windows for Full Sized Pickup Trucks, Including Replacement of Moldings, Grommets and		25 %



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

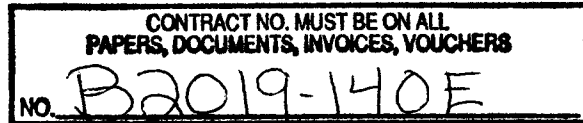
Agenda: Awarding a Contract for the REHABILITATION OF BROADWAY BRIDGE (STRUCTURE NO. 1525-001), BROADWAY (C.R. 635) OVER COOK'S CREEK, POINT PLEASANT BEACH BOROUGH to Walker Diving Underwater Construction, LLC in the amount of \$335,388.00. (B2019-140E)

Official Resolution#	2019001189						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	j-8						
CAF #							
Purchase Req. #	B2019-140E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

September 4, 2019

WHEREAS, on August 20, 2019, pursuant to legal advertisements therefor, sealed bids were received for the REHABILITATION OF BROADWAY BRIDGE (STRUCTURE NO. 1525-001), BROADWAY (C.R. 635) OVER COOK'S CREEK, POINT PLEASANT BEACH BOROUGH, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Walker Diving Underwater Construction, LLC
75 Waterford Road
Hammonton, NJ 08037
(609) 704-8650

Agate Construction Company, Inc.
1030 Route 83
Clermont, NJ 08210
(609) 624-9090

Name and Address of Bidder

Hydro-Marine Construction Co., Inc.
1345 Route 38 West
Hainesport, NJ 08036
(609) 261-6353

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of WALKER DIVING UNDERWATER CONSTRUCTION, LLC, be accepted for the REHABILITATION OF BROADWAY BRIDGE (STRUCTURE NO. 1525-001), BROADWAY (C.R. 635) OVER COOK'S CREEK, POINT PLEASANT BEACH BOROUGH, County of Ocean, State of New Jersey.

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

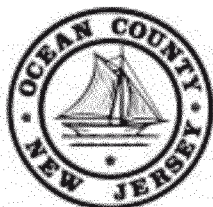
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with WALKER DIVING UNDERWATER CONSTRUCTION, LLC, accepting their low bid in the amount of \$335,388.00, for the REHABILITATION OF BROADWAY BRIDGE (STRUCTURE NO. 1525-001), BROADWAY (C.R. 635) OVER COOK'S CREEK, POINT PLEASANT BEACH BOROUGH County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **sixty (60)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. Account No. 300-185-C625 in the amount of \$145,465.67 and Account No. 300-185-C802 in the amount of \$189,922.33 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 B2019-140E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: September 4, 2019 - 4:00 PM

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

Agenda: Awarding a Competitive Contract to GolfNow, LLC to provide the Ocean County Golf Course Online Tee Time Booking / Integrated Tee Sheet Service System, for the period of two (2) years with the option to extend the contract for three (3) additional one (1) year periods. (CC2019-120)

Official Resolution#	2019001212						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	k-1						
CAF #							
Purchase Req. #	CC2019-120						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

WHEREAS, N.J.S.A. Chapter 40a: 11-4.3 et seq. requires the procurement of certain specialized good and services through a Competitive Contracting process; and

WHEREAS, on June 19, 2019 the Ocean County Board of Chosen Freeholders authorized the advertisement of Competitive Contracting Procedures for Ocean County Golf Course Online Tee Time Booking/Integrated Tee Sheet Service System; 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, on July 16, 2019 only one (1) proposal was received from GOLFNOW, LLC for Ocean County Parks and Recreation; and

WHEREAS, the Ocean County Department of Recreation has recommended that an Agreement be awarded to:

GOLFNOW, LLC
7580 Golf Channel Drive
Orlando, FL, 32819-8947

to provide Online tee time booking and integrated tee sheet services, when and as directed by the Office of Parks and Recreation of Ocean County as more specifically set forth in the Agreement; and

WHEREAS, the County looks to enter into an Agreement for an initial term of TWO (2) years, with THREE (3) optional ONE (1) year extensions to be mutually agreed upon by both parties prior to each extension.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Competitive Contract Proposal submitted by GOLFNOW, LLC for the services as listed above and more specifically outlined in the Proposal is hereby accepted, The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with GOLFNOW, LLC, a copy of which is attached hereto.

BE IT FURTHER RESOLVED that a copy of the Competitive Contract Proposal shall be maintained by the Office of the Clerk of the Board and shall be available for inspection.

BE IT FURTHER RESOLVED that notice of this action shall be published in the local newspaper.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Department of Finance, Department of Purchasing, County Auditor the Department of Parks & Recreation and GOLFNOW, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,916.00. (QP2019-60)

Official Resolution#	2019001213						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	k-2						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
September 4, 2019

WHEREAS, on February 6, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 17 Lots 1, 1.01 and 21 in the Borough of Ocean Gate, under the Ocean County Natural Lands Trust Fund, by resolution #2019000171; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-60; and

WHEREAS, the title commitment for this property, Allstate Title Agency File #AT-57339 costs \$5,916.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$5,916.00 for Title Binder and Commitment to Allstate Title Agency, LLC. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151-6600.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services associated with the acquisition of Block 961.02, Lots 3 & 4 in the Township of Lakewood for the expansion of Lake Shenandoah County Park, in an amount not to exceed \$32,470.00. (QP2019-58)

Official Resolution#	2019001214						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	k-3						
CAF #							
Purchase Req. #	QP2019-58						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION
September 4, 2019

WHEREAS, on December 5, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 961.02 Lot(s) 3 & 4 in the Township of Lakewood for the expansion of Lake Shenandoah County Park by resolution # 2018001385; and

WHEREAS, surveying services are required for the transfer of title of this property from the Township of Lakewood to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-five (25) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County board of Chosen Freeholders acknowledged that the twenty-five (25) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-58; and

WHEREAS, Owen, Little & Associates, Inc., Beachwood New Jersey submitted a proposal for land surveying services in the lump sum fee of THIRTY TWO THOUSAND FOUR HUNDRED SEVENTY DOLLARS (\$32,470.00); and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the issuance of a Purchase order in an amount not to exceed THIRTY TWO THOUSAND FOUR HUNDRED SEVENTY DOLLARS (\$32,470.00) to Owen, Little & Associates, Inc. from Budget Account 301-250-C821.
2. Certified copies of this Resolution shall be made available to County Department of Management & Budget, County Department of Finance, County Department of Purchasing, County Parks Director, and Owen, Little & Associates, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: September 4, 2019 - 4:00 PM

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

Agenda: Authorizing the transfer of Contract QP2019-82 for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County from Craig Testing Laboratories, Inc. to Maser Consulting, PA due to Maser Consulting, PA acquiring Craig Testing Laboratories, Inc.

Official Resolution#		2019001215					
Meeting Date		09/04/2019					
Introduced Date		09/04/2019					
Adopted Date		09/04/2019					
Agenda Item		k-4					
CAF #							
Purchase Req. #		QP2019-82					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

WHEREAS, on April 17, 2019, the County of Ocean recommended that Craig Testing Laboratories, Inc. are qualified to perform for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean (QP2019-82); and

WHEREAS, notification has been received informing the County that Craig Testing Laboratories, Inc. has been acquired by Maser Consulting, PA.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Craig Testing Laboratories, Inc. be transferred to:

Maser Consulting, PA
331 Newman Springs Road
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Maser Consulting, PA.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: September 4, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. for On-Call Environmental Engineering Professional Services for the Replacement of Otis Bog Bridge (Structure No. 1516-009), Otis Bog Road over Giffords Mill Branch of Tuckerton Creek, Little Egg Harbor Township, in an amount not to exceed \$77,276.51. (QP2019-108)

Official Resolution#	2019001216						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	k-5						
CAF #							
Purchase Req. #	QP2019-108						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Environmental Engineering Services for the Replacement of Otis Bog Bridge (Structure No. 1516-009), Otis Bog Road Over Giffords Mill Branch of Tuckerton Creek, Little Egg Harbor Township; and

WHEREAS, the Board considers it necessary and desirable to engage an On-Call Environmental Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution previously adopted by the Board of Chosen Freeholders on July 17, 2019, and referred to as contract number QP2019-108; and

WHEREAS, Brinkerhoff Environmental Services, Inc. is qualified to provide the required environmental engineering services in accordance with their project specific proposal at a not to exceed cost of \$77,276.51; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$77,276.51 to Brinkerhoff Environmental Services, Inc. for Environmental Engineering Services from Capital Budget Account Number 415-185-C808-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Brinkerhoff Environmental Services, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: September 4, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to French and Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services, Geotechnical Engineering Evaluation for the Railroad Avenue Bridge (Structure No. 1508-005), Railroad Avenue over Westecunk Creek, Eagleswood Township, in an amount not to exceed \$13,800.00. (QP2019-82)

Official Resolution#	2019001217						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	k-6						
CAF #							
Purchase Req. #	QP2019-82						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services, Geotechnical Engineering Evaluation for the Railroad Avenue Bridge (Structure No. 1508-005), Railroad Avenue Over Westecunk Creek, Eagleswood Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 17, 2019, and referred to as contract number QP2019-82; and; and

WHEREAS, French and Parrello Associates, P.A. is qualified to provide the required Material Sampling, Inspection and Testing Services, Geotechnical Engineering Evaluation in accordance with their proposal at a not to exceed cost of \$13,800.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$13,800.00 to French and Parrello Associates, P.A. for Material Sampling, Inspection and Testing Services, Geotechnical Engineering Evaluation from Capital Budget Account Number 417-185-C907-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French and Parrello Associates, P.A.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Dewberry Engineers, Inc. for Construction Project Management and Inspection Services for the Replacement of Ridgeway Boulevard Bridge (Structure 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township, in an amount not to exceed \$201,484.80. (PP2018-136)

Official Resolution#	2019001218						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	k-7						
CAF #							
Purchase Req. #	PP2018-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 5, 2018 and referred to as contract number PP2018-136; and

WHEREAS, Dewberry Engineers, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$201,484.80; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$201,484.80 to Dewberry Engineers, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Numbers 301-185-C903-6600 and 417-185-C903-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Dewberry Engineers, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: September 4, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Keegan Technology and Testing Associates, Inc. D/B/A/ Key Tech for Consultant Material Sampling, Inspection and Testing Services for the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township, in an amount not to exceed \$7,920.00. (QP2019-82)

Official Resolution#	2019001219						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	k-8						
CAF #							
Purchase Req. #	QP2019-82						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection, and Testing Services, for the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard Over Fox Island Creek, Stafford Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 17, 2019, and referred to as contract number QP2019-82; and

WHEREAS, Keegan Technology and Testing Associates, Inc., D/B/A Key Tech is qualified to provide the required Material Sampling, Inspection, and Testing Services in accordance with their proposal at a not to exceed cost of \$7,920.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$7,920.00 to Keegan Technology and Testing Associates, Inc., D/B/A Key Tech for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 300-185-C802-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Keegan Technology and Testing Associates, Inc., D/B/A Key Tech.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: September 4, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Mott MacDonald Group, Inc. for Construction Project Management and Inspection Services for the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township, in an amount not to exceed \$180,461.97. (PP2018-136)

Official Resolution#	2019001220						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	k-9						
CAF #							
Purchase Req. #	PP2018-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard Over Fox Island Creek, Stafford Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 5, 2018 and referred to as contract number PP2018-136; and

WHEREAS, Mott MacDonald Group, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$180,461.97; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$180,461.97 to Mott MacDonald Group, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Numbers 301-185-C902-6600 and 300-185-C902-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Mott MacDonald Group, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to NV5, Inc. for Consultant Material Sampling, Inspection and Testing Services for the Replacement of Ridgeway Boulevard Bridge (Structure 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township, in an amount not to exceed \$4,470.00. (QP2019-82)

Official Resolution#	2019001221						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	k-10						
CAF #							
Purchase Req. #	QP2019-82						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection, and Testing Services, for the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 17, 2019, and referred to as contract number QP2019-82; and

WHEREAS, NV5, Inc. is qualified to provide the required Material Sampling, Inspection, and Testing Services in accordance with their proposal at a not to exceed cost of \$4,470.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$4,470.00 to NV5, Inc. for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 301-185-C903-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and NV5, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: September 4, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to IH Engineers, P.C. for Construction Project Management and Inspection Services for the Construction of Barnegat Branch Trail Phase IX from Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs, in an amount not to exceed \$210,757.36. (PP2018-136)

Official Resolution#	2019001222						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	k-11						
CAF #							
Purchase Req. #	PP2018-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Construction of Barnegat Branch Trail Phase IX from Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 5, 2018 and referred to as contract number PP2018-136; and

WHEREAS, IH Engineers, P.C. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$210,757.36; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$210,757.36 to IH Engineers, P.C. for Construction Project Management and Inspection Services from Capital Budget Account Number 417-185-C906-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and IH Engineers, P.C.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to French and Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services, Geotechnical Engineering Evaluation for the Replacement of Duck Farm Bridge (Structure 1506-013), Hooper Avenue over Cedar Bridge Branch of Metedeconk River, Brick Township, in an amount not to exceed \$23,310.00. (QP2019-82)

Official Resolution#	2019001223						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	k-12						
CAF #							
Purchase Req. #	QP2019-82						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services, Geotechnical Engineering Evaluation for the Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue Over Cedar Bridge Branch of Metedeconk River, Brick Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 17, 2019, and referred to as contract number QP2019-82; and; and

WHEREAS, French and Parrello Associates, P.A. is qualified to provide the required Material Sampling, Inspection and Testing Services, Geotechnical Engineering Evaluation in accordance with their proposal at a not to exceed cost of \$23,310.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$23,310.00 to French and Parrello Associates, P.A. for Material Sampling, Inspection and Testing Services, Geotechnical Engineering Evaluation from Capital Budget Account Number 417-185-C907-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French and Parrello Associates, P.A.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Amending a resolution adopted on 8/21/2019 to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Grawtown Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of the Toms River, Jackson Township, to reflect a change in the account number. (QP2019-82)

Official Resolution#		2019001224					
Meeting Date		09/04/2019					
Introduced Date		09/04/2019					
Adopted Date		09/04/2019					
Agenda Item		k-13					
CAF #							
Purchase Req. #		QP2019-82					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION

September 4, 2019

WHEREAS, on August 21, 2019, Atlantic Engineering Laboratories, Inc. was awarded a Purchase Order for Material Sampling, Inspection and Testing Services (QP2019-82) for the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road Over Dove Mill Branch of Toms River, Jackson Township in Ocean County; and

WHEREAS, it is necessary to change the Account Numbers as follows:

Original Account Number: 413-185-C703-6600

Revised Account Number: 415-185-C801-6600

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 approve the Resolution to include the corrections noted above.
2. All other terms and conditions set forth in the Resolutions previously adopted by the Board shall continue in full force and effect except as specifically amended and clarified herein.
3. That certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, and Ocean County Engineer.



Ocean County Board of Chosen Freeholders

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

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Toms River, New Jersey
08754-2191
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Board Meeting Agenda

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

Agenda: Appointing Emil Kaunitz, Toms River and Patricia Slattery, MMC Southern Campus, Lakewood as new members of the OC WORKFORCE DEVELOPMENT BOARD for a term of three (3) years, term to expire 6/1/2022.

Official Resolution#		2019001180					
Meeting Date		09/04/2019					
Introduced Date		09/04/2019					
Adopted Date		09/04/2019					
Agenda Item		I-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

WHEREAS, the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, appoints **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members; and

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby appointed as **MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u><i>NAME</i></u>	<u><i>TOWNSHIP</i></u>	<u><i>TERM EXPIRATION</i></u>
EMIL KAUNITZ	TOMS RIVER	JUNE 1, 2022
PATRICIA SLATTERY	MMC SOUTHERN CAMPUS, LAKEWOOD	JUNE 1, 2022

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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Board Meeting Agenda

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

Agenda: Appointing a Representative, OC Workforce Development Board, Toms River and reappointing a Representative, OC Juvenile Officers Association, Barnegat as members of the OC YOUTH SERVICES COMMISSION for a term of three (3) years, term to expire 9/15/2022.

Official Resolution#	2019001181						
Meeting Date	09/04/2019						
Introduced Date	09/04/2019						
Adopted Date	09/04/2019						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

September 4, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individual is hereby appointed to the **OCEAN COUNTY YOUTH SERVICES COMMISSION**, to serve without salary or other compensation for a term of three (3) years, term to expire September 15, 2022:

Representative, OC Workforce Development Board (S) Toms River

BE IT FURTHER RESOLVED that the following individual is hereby reappointed to the **OCEAN COUNTY YOUTH SERVICES COMMISSION** to serve without salary or other compensation for a term of three (3) years, term to expire September 15, 2022:

Representative, OC Juvenile Officers Association (S) Barnegat

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Youth Services Commission of Ocean County and to each appointee.