



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 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 February 21, 2018 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Little presiding. Members Kelly, Haines and Bartlett were present at the call of the roll. Freeholder Vicari was not present.

B. Roll Call

C. STATEMENT Compliance with the Open Public Meetings Act

Gerry P. Little, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act', this notice has been advertised in the manner as prescribed by law."

D. The Pledge of Allegiance and Prayer

DIRECTOR LITTLE: "We would ask now that everyone please rise for the Pledge of Allegiance and a prayer. And we would ask that everyone remain standing following the Pledge and a prayer to recognize and remember the victims of that shooting in Parkland, Florida, their friends and their families and teachers and loved ones."

E. A Moment of Silence

F. ORDINANCES - PUBLIC HEARING

DIRECTOR LITTLE: "Good afternoon everyone. The Board of Freeholders welcomes everyone to this meeting of February 21, 2018. And with that, we will now call on our Clerk of the Board to begin our business portion of the meeting. Mrs. Vasil."

CLERK VASIL: "Thank you Director. We have three Ordinances for Public Hearing that we introduced at the last meeting."

1. ORDINANCE #2018-1 - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000250
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-1 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-1 to receive the following comments from the public.

DIRECTOR LITTLE: "In a moment we will open the Public Hearing, but just as a brief introduction to this, this involves 5 projects: Mayetta Bridge in Stafford Township, the funding for Ridgeway Boulevard Bridge in Manchester, for the Grawtown Bridge in Jackson Township, for Zebb's Bridge in Berkeley Township. And we will also receive Department of Transportation funding for that. And lastly, for the Morris Boulevard Bridge in Stafford Township. And there will be additional Department of Transportation funds for that project too. So we will open the Public Hearing on this Ordinance. Is there anyone who wishes to speak on this Ordinance? Yes sir."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I have a quick question. Brick Township is doing work. The funding that you are receiving, is that only for County projects? Because Brick Township had work done on a bridge. But is this only for bridges that are associated with the County or in Brick?"

DIRECTOR LITTLE: "The bridges that are involved are the Mayetta Bridge, Ridgeway Boulevard Bridge, Grawtown Bridge, Zebb's Bridge and Morris Boulevard Bridge and they are County bridges, but they are not in Brick Township."

SAM FOSTER: "I just wanted to ask if there is a reason why Brick Township bridges are not included?"

DIRECTOR LITTLE: "Mr. Engineer."

COUNTY ENGINEER ERNST: "That bridge has already been funded in the previous year so that's why that bridge is not included in this Ordinance."

SAM FOSTER: "The one in Brick?"

ENGINEER ERNST: "The Midstreams Bridge that is under construction right now."

SAM FOSTER: "Okay. I was just curious."

DIRECTOR LITTLE: "Okay, so that is under a different Ordinance. Would anyone else like to speak on this Ordinance?"

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

On motion duly made by Freeholder Haines, seconded by Freeholder Bartlett, Ordinance #2018-1 was passed on final reading.

2. ORDINANCE #2018-2 - An Ordinance authorizing various Engineering, Road, Bridge and Drainage Improvements, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000251
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-2 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-2 to receive the following comments from the public.

DIRECTOR LITTLE: "This includes the East Branch Culvert Replacement on Route 539 in Barnegat, the Ridgeway Boulevard Drainage Replacement in Manchester, a Widening of Chambers Bridge at the Garden State Parkway Intersection in Brick, Traffic Signals at Hooper Avenue and Target, Toms River and Intersection Improvements at the Intersection of Massachusetts and Prospect Avenues in Lakewood Township."

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

On motion duly made by Freeholder Haines, seconded by Freeholder Kelly, Ordinance #2018-2 was passed on final reading.

3. ORDINANCE #2018-3 - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$500,000.00 therefor and authorizing the issuance of \$450,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000252
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-3 by title, which was scheduled for Public Hearing at this time.

Director Little opened the Public Hearing on Ordinance #2018-3 to receive the following comments from the public.

DIRECTOR LITTLE: "One of the important aspects of this particular Bonding Ordinance is to Design and Improvement, long-awaited, for Cross Street and Route 9 in Lakewood Township and a number of Overlay Projects which I will not read the entire list. It involves quite a list here for Road Repaving Overlays."

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2018-3 was passed on final reading.

G. Authorizing Payment of Bills in Bill Committee Report No. 4.

RESULT	ADOPTED	Official Resolution #: 2018000230
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Moving on, Freeholder, we have Authorizing Payment of Bills contained in Bill Committee Report No. 4."

Abstentions:

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

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

H. Authorizing Engineering Payments to Contractors as listed below.

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

1. Midlantic Construction, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007) Midstreams Road over Beaver Dam Creek, Brick Township - Change Order #1 - E-\$143,772.53, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2018000233
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Lucas Construction Group, Inc. - Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) over the Tributary Dove Mill Branch, Jackson Township - Change Order #2 - E-\$51,353.65, R-\$9,227.00.

RESULT	ADOPTED	Official Resolution #: 2018000234
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. A Team Concrete, Inc. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Partial Estimate #5 - \$72,851.70.

RESULT	ADOPTED	Official Resolution #: 2018000235
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Earle Asphalt Company - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Partial Estimate #6 - \$91,467.76.

RESULT	ADOPTED	Official Resolution #: 2018000236
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK VASIL: "Consent Resolution, I-1 through I-20."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2018000266
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Walter Hopson as he retires from 25 years of dedicated service to the OC Juvenile Services Department.

RESULT	ADOPTED	Official Resolution #: 2018000237
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Supporting the Forked River Mountain Coalition in their Spring Clean-Up Earth Day Event.

RESULT	ADOPTED	Official Resolution #: 2018000240
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Intergovernmental Agreement with the Township of Manchester for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000262
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Intergovernmental Agreement with the Borough of Mantoloking for Schedule "C" Road Department Services, in an amount not to exceed \$6,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000263
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom for Schedule "C" Road Department Services, in an amount not to exceed \$180,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000264
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Federal Equitable Sharing Agreement with the OC Prosecutor's Office to assist in Organized Crime Drug Enforcement Task Force Investigations.

RESULT	ADOPTED	Official Resolution #: 2018000210
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Letter of Agreement with Exelon Generation to provide space at the Robert J. Miller Airpark for the staging of generators.

RESULT	ADOPTED	Official Resolution #: 2018000211
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of an Agreement and Easement with JCP&L Company for Installation of Electric Distribution Facilities for the Manchester Garage.

RESULT	ADOPTED	Official Resolution #: 2018000212
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Interdepartmental Agreement between the OC Sheriff's Department and the OC Prosecutor's Office for participation in the Multi-Jurisdictional County Gang, Gun and Narcotics Taskforce FY17.

RESULT	ADOPTED	Official Resolution #: 2018000213
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing Shared Service Agreements with various Municipalities for participation in the Multi-Jurisdictional County Gang, Gun and Narcotics Taskforce FY17.

RESULT	ADOPTED	Official Resolution #: 2018000214
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

Board Meeting Agenda February 21, 2018

RESULT	ADOPTED	Official Resolution #: 2018000241
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the transfer of Contract B2016-78 from F&C Automotive Supply, Inc. to Genuine Parts Company for Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater.

RESULT	ADOPTED	Official Resolution #: 2018000223
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2018000239
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Accepting the Qualifications of Townsquare Media, NJ Advance Media, Press Communications and Six Flags for Multi Media Advertising Platforms to Market Tourism in Ocean County.

RESULT	ADOPTED	Official Resolution #: 2018000242
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Accepting the Quotation of PaperMart, Inc. for paper products needed by the Ocean County Clerk for Elections.

RESULT	ADOPTED	Official Resolution #: 2018000243
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Amending a Resolution adopted on 1/17/2018 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2018000244
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing a Grant Application for the Law Enforcement and Behavioral Health Partnership for Early Diversion Program.

RESULT	ADOPTED	Official Resolution #: 2018000238
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing a Shared Services Agreement with the Borough of Seaside Park for the Replacement of the Drainage Pipe associated with the Replacement of the 14th Avenue Bulkhead on the Barnegat Bay in the Borough of Seaside Park.

RESULT	ADOPTED	Official Resolution #: 2018000215
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2018000231
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK VASIL: "We have Motions, Items J-1 through J-5. In reference to numbers 3 and 4, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2018000245
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Earle Investments, LLC – Block 23001; Lot 20 – Jackson Township

Moon Child Properties, LLC – Block 71; Lot 21.01 – Seaside Heights Borough

Moon Child Properties, LLC – Block 71; Lot 21.02 – Seaside Heights Borough

Deed of Right-of-Way Dedication:

Earle Investments, LLC – Block 23001; Lot 20 – Jackson Township

LEGAL INSTRUMENTS RECEIVED FOR 2-21-2018

Postponement of Mortgage:

Lynda McDonald – Block 8502; Lot 8 - Jackson Twp.

BK17013PG1761

Deeds:

Township of Jackson – Block 22115; Lots 1,2,3,4 – Jackson Twp

BK17025PG1118

Nancy L. Cohen – Block 4024; Lot 7 – Lacey Twp

BK17026PG1171

2. Approving the Distribution of Requests for Proposals and Requests for Qualifications for: 1) 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 2) Control System Engineering Services for Ocean County Movable Bridges 3) Construction Project Management for Building and Site Development 4) Voting Machine Transportation Services 5) Correctional Chaplain

RESULT	ADOPTED	Official Resolution #: 2018000246
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Organization Meeting Minutes of 1/3/2018.

RESULT	ADOPTED	Official Resolution #: 2018000247
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Minutes of the Pre-Board Meeting of 1/10/2018.

RESULT	ADOPTED	Official Resolution #: 2018000248
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Accepting the OC Master Payroll paid on 2/21/2018 for the payroll period of 1/25/2018 through 2/7/2018 and for the payroll period of 2/8/2018 through 2/21/2018, in the amount of \$5,112,101.57.

RESULT	ADOPTED	Official Resolution #: 2018000249
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "One Traffic Safety Improvement resolution, K-1."

1. Authorizing a Revision of a Through Street along CR #87 (Bay Boulevard) Seaside Heights and Lavallette Boroughs and Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2018000265
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK VASIL: "Bid Awards to the lowest, qualified bidders, L-1 through L-6."

1. Awarding a Contract for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES to Golf Cart Services, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000224
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to W.B. Mason Co., Inc., the highest qualified bidder. Contract will be awarded to the vendor offering the highest discount. All items will be rebid to obtain responses from vendors offering pricing on the S.R. Richards Catalog.

RESULT	ADOPTED	Official Resolution #: 2018000225
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of LIQUID CALCIUM CHLORIDE NO. II to Peckham Materials Corp., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000226
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II to Feury Image Group, Keyport Army Navy and Unifirst Corporation, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2018000227
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II to Signal Control Products, Inc. and Chem-Tek Industries, Inc., the lowest qualified bidders. No bids were received for sixty eight (68) items. All no bid items were bid twice. It is requested that the Purchasing Agent be given authority to enter into a negotiated contract for sixty eight (68) items according to N.J.S.A. 40A:11-5(3).

RESULT	ADOPTED	Official Resolution #: 2018000228
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the REALIGNMENT OF HORICON AVENUE-BECKERVILLE ROAD AT ROUTE 70, MANCHESTER TOWNSHIP to Black Rock Enterprises, LLC, the lowest qualified bidder, in an amount not to exceed \$346,969.90.

RESULT	ADOPTED	Official Resolution #: 2018000229
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK VASIL: "We have One Change Order, Item M-1."

1. Authorizing Change Order No. 3 to J.H. Williams Enterprises, Inc. for the project known as 62 Jail Prisoner Security Walkway, an increase in the amount of \$134,667.00.

RESULT	ADOPTED	Official Resolution #: 2018000232
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK VASIL: "Contracts, Items N-1 through N-9."

1. Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. for a Special Labor Counsel, in an amount not to exceed \$60,000.00.

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RESULT	ADOPTED	Official Resolution #: 2018000253
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Professional Services Contract to T&M Associates for Professional Engineering Services to provide Construction Management Services for the Manchester Garage Project, in an amount not to exceed \$290,290.00.

RESULT	ADOPTED	Official Resolution #: 2018000254
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Professional Services Contract to Mott MacDonald for Professional Engineering Services to Support the Design of the Manchester Transportation Complex, in an amount not to exceed \$456,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000255
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Competitive Contract to OCEAN, Inc. for Administration of the FY2017 HOME First-Time Homebuyer Program, in an amount not to exceed \$48,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000256
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract to Global Tel*Link (GTL) for a Video Visitation Maintenance and Support Agreement for the Video Visiting System located at the OC Jail, in an amount not to exceed \$24,950.00.

RESULT	ADOPTED	Official Resolution #: 2018000257
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending a Professional Services Contract with Easton Architects, LLP for the Completion of the Preservation Plan for the 1851 Court House, Toms River Township, an increase in the amount of \$20,025.00.

RESULT	ADOPTED	Official Resolution #: 2018000258
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Resolution acknowledging the following twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County, where and as directed by Various Departments of Ocean County on a project specific contract basis: AmerCom Corporation; Van Cleef Engineering Associates, LLC; Owen, Little & Associates, Inc.; Maser Consulting, P.A.; Adams, Rehmann & Heggan; Bowman Consulting Group, Ltd.; French & Parrello Associates, P.A.; CME Associates; BANC3, Inc.; GTS Consultants, Inc.; GEOD Corporation; Churchill Consulting Engineers; HAKS Engineers, PC; Johnson, Mirmiran & Thompson, Inc.; Arora and Associates, P.C.; Control Point Associates, Inc.; Pennoni Associates, Inc.; Suburban Consulting Engineers, Inc.; WJH Engineering; Professional Design Services, LLC; Environmental Resolutions, Inc.; Alaimo Group; Gravatt Consulting Group, Inc.; and Schaeffer Nassar Scheidegg Consulting Engineers, LLC.

RESULT	ADOPTED	Official Resolution #: 2018000259
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Resolution acknowledging the following fourteen (14) firms are qualified and eligible to perform On-Call Traffic Engineering Services, where and as directed by the County Engineer on a project specific contract basis: Stantec Consulting Services, Inc.; Greenman-Pedersen, Inc.; Dynamic Traffic, LLC; Urban Engineers, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; MBO Engineering, LLC; Maser Consulting, P.A.; Arora and Associates, P.C.; Jacobs Engineering Group, Inc.; French & Parrello Associates, P.A.; Johnson, Mirmiran & Thompson, Inc.; Stonefield Engineering and Design, LLC; and Environmental Resolutions, Inc.

RESULT	ADOPTED	Official Resolution #: 2018000260
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Resolution acknowledging the following five (5) firms are qualified and eligible to perform Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, where and as directed by Various Departments of Ocean County on a project specific contract basis: Allstate Title Agency, LLC; Lafayette General Title Agency, Inc.; South Jersey Title Agency; Two Rivers Title Company, LLC; and Direct Title Corporation.

RESULT	ADOPTED	Official Resolution #: 2018000261
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: “Appointments and Reappointments, O-1 through O-7.”

1. Appointing Oscar Cradle, Sr., South Toms River to the OCEAN COUNTY UTILITIES AUTHORITY to fill the unexpired term of Richard Work, term to expire 1/31/2020.

RESULT	ADOPTED	Official Resolution #: 2018000216
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Charles E. Jobes, Jr., Plumsted Township to fill the unexpired term of Richard Work, term to expire 12/3/2018; and reappointing Donald Bertrand, Brick and Joseph Bilotta, Toms River, for a term of three (3) years, term to expire 3/1/2021, all to the OCEAN COUNTY PLANNING BOARD.

RESULT	ADOPTED	Official Resolution #: 2018000217
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Robert Perdone, Toms River to the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for an initial term to expire 10/23/2020.

RESULT	ADOPTED	Official Resolution #: 2018000218
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Dr. Leslie Cauvin, D.O. to the position of Assistant Medical Examiner for a term of one (1) year, term to expire 2/28/2019.

RESULT	ADOPTED	Official Resolution #: 2018000219
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Linda Budesca, Pine Beach to the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2021.

RESULT	ADOPTED	Official Resolution #: 2018000220
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Reappointing Eugene D. Wright, Jr., Toms River as a member, and Kevin C. Batzel, Brick as an alternate member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 3/6/2022.

RESULT	ADOPTED	Official Resolution #: 2018000221
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Reappointing Glen Fehring, Exelon; Karl Metz, Ocean Air Squadron; Steven A. Robertson, Joint Base M-D-L; Deborah C. Whitcraft, OC Museums; Edward Zakar, Six Flags; Jacqueline Rohan, OC Senior Services; Dr. Dana Schoelen, Veterinary Coordinator; Anthony D'Ambrosia, Health South; Dr. Jon H. Larson, Ph.D, Ocean County College; Kathy Mamola, Bayada Nurses; Ken Mosca, Atlantic City Electric; John Ryan, Salvation Army; Daniel J. Krupinski, LBI Health Department; Carl Block, OC Administrator; Brian Gabriel, OC Fire Coordinator; Anthony M. Agliata, OC Planning Director; and John Kirwin, OEM Deputy Coordinator to the OC EMERGENCY MANAGEMENT COUNCIL for a term of three (3) years, term to expire 3/1/2021.

RESULT	ADOPTED	Official Resolution #: 2018000222
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John C. Bartlett, Jr.	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

DIRECTOR LITTLE: "Thank you Clerk of the Board. You will handle those in the normal fashion."

CLERK VASIL: "Yes sir."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Cape May County opposing offshore oil and gas activities.
2. Monmouth County opposing the proposal to allow offshore drilling.
3. Atlantic County opposing Offshore Drilling off the coast of New Jersey.

R. MINUTES AND MEETING NOTICES

1. Human Services Advisory Council Meeting Minutes of 9/28/2017.
2. OC Advisory Commission on the Status of Women Meeting Minutes of 1/16/2018.
3. OC Workforce Development Board Meeting Minutes of 12/12/2017.
4. OC Planning Board Meeting Minutes of 1/17/2018.

S. REPORTS

1. OC Treasurer's Report for the period ending December 2017.

T. CORRESPONDENCE

1. JCP&L Notice of Public Hearing concerning cost increases.
2. Contract between the Ocean County Prosecutor and the Ocean County Prosecutor's Sergeant's Association for the period 4/1/2016 through 6/30/2019.

U. FREEHOLDER COMMENTS

At 4:09 PM, Freeholder Director Little received the following comments from members of the Board:

DIRECTOR LITTLE: "We will now move to our Freeholder Comment portion of our agenda, a time when any members of the Board may wish to share with the public issues of importance to any of their departments or other

matters.”

FREEHOLDER KELLY: "I'd like to just point out resolution I-2 on our agenda honoring Walt Hopson as he retires from 25 years of dedicated service. We talked a little bit about that at the PreBoard, but Walt is with us today and this will be his last opportunity to be here at a regular meeting of the Board of Chosen Freeholders, although Walt is always invited to spend time with us. I'm sure after he retires the one thing he'll want to do is run out to Freeholder Board Meetings! (laughter)

Walt has been an exceptional leader at the Juvenile Detention Center, especially as so many new laws and new protocols have been placed on us by the State and the courts. Walt has worked with a very capable staff to implement those changes. So I just want to thank you very much for everything you've done for so long. Twenty-five years as an employee, but the last five as the Department Head? I'm not really sure.”

WALT HOPSON: “Three.”

FREEHOLDER KELLY: "Three years. See how fast time goes? I thought it was five. I just want to say thank you and you have just been an outstanding employee for your whole twenty-five years and for the last three as a good leader.

And I see that the new leader is very smart as he made sure this week he sat behind you! (laughter) Good job. Thank you.”

DIRECTOR LITTLE: "Good observation Freeholder. Very good. Any other members of the Board who may wish to talk about Walt?”

FREEHOLDER HAINES: "Thank you Mr. Director. I just really want to say I hope everyone is enjoying the weather today because I don't think tomorrow is going to be as nice. But it really feels like a beautiful Spring, almost Summer, day.

I just want to say, this morning I attended the DART Coalition Convention. It's taking aim at substance abuse in Ocean County. We saw the (inaudible) and there were over 300 participants. And they had a guest speaker, a gentleman by the name of Ed Shemelya who was from Kentucky. He was a 30-year State Police person and the last 8 years of his career there he did Strike Force. It was an extremely educational program that they had there. They had people from law enforcement there, elected officials. They had people that whether it's in health or recovery or prevention, it was extremely good.

If anyone wants to be involved with DART, you can get in touch with Michael Capco with the DART Prevention Coalition. I have his phone number. But their mission is to engage Ocean County youth and residents in the process of reducing substance abuse. It was extremely educational. I found there were a lot of things, a lot of myths out there that are out there, mostly in regards to, well, the whole thing was about marijuana. And talking about what marijuana is and giving a lot of the truths that are really out there about that drug and the things that are the truth and the things that aren't and really how bad it is throughout the country. And the addiction part of marijuana because of the difference between the marijuana of today and the marijuana of many years ago. The THC is now extremely high.

But there was an awful lot and the gentleman talked for probably about an hour and a half. It was all very, very educational. Very good. So I could sit here for two hours and talk to you about it, but I don't think you really want to hear me talk for two hours. But, if anyone is interested in the DART Prevention Coalition or want to be involved in it, you can just get in touch with my office. Thank you.”

DIRECTOR LITTLE: "Thank you for being there at that important roundtable meeting this morning. Deputy Director, John Bartlett.”

DEPUTY DIRECTOR BARTLETT: "No comments Mr. Director.”

DIRECTOR LITTLE: "Okay. Thank you. Speaking of the Health Department, our Health Department Director, Dan Regenye, usually is here at the meetings. Some of you may notice he's not here. Well, the Commissioner of the Department of Health will be over at the Toms River North High School arena. I don't know what the new name is? The old Pine Belt Arena?”

FREEHOLDER HAINES: "I think it is Barnabas.”

DIRECTOR LITTLE: "Their Commissioner will be there. They are having a very large health fair there this afternoon. The Commissioner of Health will be there. It starts about 4 o'clock and it's on right now. The Commissioner is supposed to be there by 4:30 pm. If anyone here or from the media may want to go over there and meet the new Commissioner of the State Department of Health. They will be going around doing blood pressure and cholesterol testing and all kinds of flu shots and so forth are available – flu immunizations and pneumonia immunizations and so forth. It should be a pretty neat event and we certainly welcome the Commissioner of Health to Ocean County.

And, we have been for those who regularly attend our meetings, we have been discussing the issue of flu quite substantially in recent months. As of this week, believe it or not, there have been diagnosed cases – over 14,000 diagnosed cases of flu in the State and as many as at least 63 people that have died from complications of the flu, including now three children. So, as we have always said, we encourage everyone to follow good health practices and also to obtain your flu immunization. It's still not too late. You hear that repeated on all the national media as well.

We still have several flu clinics that actually go into mid-March. So anyone who wishes to inquire about that can go on the Ocean County Health Department website which is very easy to remember – ochd.org and that (information) is all there – information about the clinics, the time and the place – you can access it there.

And lastly, something that came to my attention and I think it's really important. We also talk about veterans here a lot in Ocean County. We are very proud that our County has the largest number of veterans anywhere in the State of New Jersey. And actually this week, and those of us who are old enough will remember this, this week marks the 45th Anniversary of what was called 'Operation Homecoming'. And that goes back to, subtract 45 years, that goes back to the time when the first group – there 40 POWs, Prisoners of War, who were brought home who were POWs in Vietnam. We had a total of 591 American soldiers who were POWs in Vietnam. And we still have, believe it or not, over 82,000 American Armed Forces personnel who are still unaccounted for with various wars, not just Vietnam, but World War II and World War I and beyond. But we still have 82,000 that we have not determined there whatever unfortunate circumstances left them somewhere outside the United States. So that's quite a remarkable number.

And just as a point of information, the United States House of Representatives passed a resolution recognizing the 45th Anniversary of 'Operation Homecoming'. It was sponsored by a Texas member of the House named Sam Johnson. And Congressman Johnson was a POW in Vietnam for six years in the Hanoi Hilton and was in that first batch of 40 who was returned in 1973. So that is quite a remarkable story and here is returned as one of the first group of Vietnam POWs and now he is a United States Congressman. So we honor him and all our veterans in remembering that day.

So now with that, are there any other comments from the Board?"

There were no further comments from the Board of Chosen Freeholders.

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

At 4:18 PM, Freeholder Director Little opened the meeting to receive comments from members of the public, as follows:

DIRECTOR LITTLE: "We will now open our public session in which it is a long-standing tradition that we ask that whoever wishes to address the Board if you come to the microphone and please give your name and your address in order that we can contact you if necessary. And we ask that everyone maintain our policy of five minutes – that you keep your remarks to five minutes and you can speak about anything you wish. So Sam, if you would like to go first you are certainly welcome."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "First I want to apologize to you Freeholder Little because I did notice that I should have read this more carefully because my question was covered under H-1: Midstreams Bridge. So I apologize about that."

DIRECTOR LITTLE: "That's okay. No problem. It's a good question and we answered it anyway."

SAM FOSTER: "I also want to thank you for the Board's opposition to legalized marijuana. I know you were quoted in the newspapers also and I think that's very important. I attended a Brick Township Council meeting 2 weeks ago and had a big argument with them about exactly this subject which is increased law enforcement to fight crime.

My point was, and I will make this quickly, in Brick Township we had a Mayor and we had other people – I've been attending council meetings for like 10 years now – and we had multiple mobile home park residents come here and complain about drug dealing and drug addicts going there and bringing in more crime. None of them were residents of the park. And our Mayor and Police Chief went there and assessed the situation and they assigned a Brick Police Officer in uniform and a marked car there 24 hours a day, 7 days a week, and those residents stood up and said that that was very helpful. There was still a problem, but it was very helpful to them to reduce the crime.

So this ties in with your resolution, I-10, about the Shared Services Agreement with the Prosecutor's Office and the Sheriff's Department, that is the right way to do things because we know it works because it worked there. Some people try to downplay it, but it is still a problem here – the drug dealing. There is always going to be a problem with drugs, drug dealing, drunk driving, whatever, but the point that I want to make is that we had a problem with drunk driving and people being killed and injured by drunk drivers. Right here in Toms River there was a high-speed chase about that.

It was through the efforts of groups like 'Students Against Drunk Driving' and 'Mothers Against Drunk Driving', we had politicians pass laws, police made arrests, Prosecutors prosecuted and Judge's sentenced, and that did have the effect of reducing drunk driving injuries and deaths in New Jersey. And also, more importantly, it changed people's perspective about alcohol because now. I used to attend parties at work with alcohol and now it's very common to have parties – work parties, what have you – that are alcohol-free. So that changed people's attitude towards that.

And I think this is going to be very important in helping us deal with the drug problem. We saw it in Brick Township in the mobile home park. There are still problems there because when I worked at Papa John's I used to deliver there and I asked the people there. I remembered them from the Council Meetings. So I asked, 'How are things doing?' They said, 'We still have problems, but it's nowhere near as bad as it was.' They said, 'At least now we can leave

our residence during the daytime without being worried about being a victim of crime.’

So I want to thank you for this because, like I said, this is a very large bone of contention with me. I went into it with Brick Township because they have their different way of doing things. My point is that, what people don’t understand is the carryover effects that this has. When people buy illegal narcotics, you are financing gangs. That’s the primary source of income for gangs. Again, in Brick Township we had a gang fight in Brick Memorial High School which was involving gangs. And I also mentioned the fact that Brick Township was rated in the top five cities in the country during the Scarpelli administration. Now, our rating is like 142nd in the State. So we’ve had a problem with this and the point I made was that the police up in Brick Township – and I’m only talking about them because I think the Toms River Police still do a fine job. I always talk very highly of Chief Mastronardy, now Sheriff Mastronardy. But when you have the police diverting from their primary responsibility of law enforcement, that affects our public safety. And what happened in Brick Township was we had people justify the marine patrol unit because they said it generated a lot of revenue from tickets. But again, they’re turning the police into a revenue-generating organization.

And I think this is very important and I wanted to thank you for that because both points (inaudible) I-10, the Shared Services Agreement, and concentrate on law enforcement, doing your job of getting out there because that will deter crime. It happened in Brick Township. People like to say that we’ve tried that and the solution to them seems to be to them to just do something else like legalizing narcotics, which brings me to my final point.

You are all opposed to the legalization of marijuana, I understand, in New Jersey. Am I correct?”

DIRECTOR LITTLE: "Correct.”

SAM FOSTER: “Because, like I said, that again is something that’s...I agree with Attorney General, Jeff Sessions. His policy is to enforce the laws that we have and that is a very key point to fighting any crime. Same thing with the gun violence and anything else. You’ve got plenty of laws on the books, but the problem is they need to be enforced severely. So I thank this Board for taking a firm stand for law enforcement and law and order. Thank you.”

DIRECTOR LITTLE: "Thank you Mr. Foster as always. Who else would like to speak?”

KEITH RUSCITTI, BAYVILLE: “I was just looking for a status update on Berkeley Island County Park.”

DIRECTOR LITTLE: "I’d be happy to defer to you, Freeholder Deputy Director.”

DEPUTY DIRECTOR BARTLETT: "Things are going along well. As you know, this has been going on a long time because of all the permits and everything else that we needed. But, in any event, that’s in the past. We expect to open sometime this Spring and everything is, at this point, on schedule. The Parks Director, Mike Mangum, is here. Mike, have I adequately explained that we are on schedule?”

PARKS DIRECTOR MANGUM: “Yes we are.”

DEPUTY DIRECTOR BARTLETT: "Okay, well he’s the man in charge day to day. That was the first park I did, by the way, when I was elected Freeholder 100 years ago. So, it needed rehabilitation. The storm (Superstorm Sandy) ensured that. You wouldn’t believe the permits that we had to go through with the State to restore Berkeley Island Park. But, it will be better than it was before.”

KEITH RUSCITTI: “Is there a day or a week that we are pointing for?”

DEPUTY DIRECTOR BARTLETT: "No. Because if I gave you a day or a week and we missed it, you’d say, ‘You promised!’ We will open in the Spring. But we are on track and I have the Parks Director right there who just confirmed it. You might not believe me, but he’s the one that...”

KEITH RUSCITTI: “That’s why I’m here asking.”

DEPUTY DIRECTOR BARTLETT: "It’s been a long time. We understand. We tried to, the summer before last I guess, it was suggested that we try to open part of it. And we did and we had a severe accident happen and, of course, we got sued for that. So last Summer we did not open at all.”

KEITH RUSCITTI: “Because of the lawsuit?”

DEPUTY DIRECTOR BARTLETT: "Well, because it wasn’t safe. And in the last storm which I can’t remember exactly when it was, it did significantly more damage to the pier. So we’re getting everything in shape for it to open. But, you will be pleasantly surprised with your new park.”

KEITH RUSCITTI: “Okay. So we’re shooting for like Memorial Day?”

DEPUTY DIRECTOR BARTLETT: "Now you see? You’re trying to pin me down! (laughter) You may get a kick out of politics, come on! (laughter) We will open in the Spring. We will open before the Summer and you will enjoy it.”

KEITH RUSCITTI: “Thank you. Does that include the entire park? You know, the side where the jet skiers and the boats launch as well?”

DEPUTY DIRECTOR BARTLETT: "Mike?”

PARKS DIRECTOR MANGUM: "Yes. We will open the entire park."

KEITH RUSCITTI: "Okay. Thank you."

DIRECTOR LITTLE: "Thank you sir."

LEFTY GRIMES, EAST HANOVER: "We do a podcast at the State House for three years now just outside Chris Christie's old office. And at the end of our podcast we have a memorial to our friends because 1 out of 10 cannabis patients die. I'm a medical cannabis patient here in New Jersey."

And when I became a cannabis patient I became part of that statistic – 1 out of every 10 of us die. It's the culture every year.

I just got a call five minutes ago from my wife telling me that my friend, Armando, just passed away. And he wasn't a patient. He couldn't afford to be a patient. He couldn't afford the program. It was a failed program from the start. He couldn't afford the doctor visits. He couldn't afford the \$200.00 charge and the over-priced cannabis at the dispensary. So he died from spine cancer. He could have gotten the card, but he suffered, and he had to get it off the street in Newark.

So it kind of messes up my speech or maybe makes it more..."

DIRECTOR LITTLE: "Take your time."

LEFTY GRIMES: "Or makes it more important because I just came from the Black Caucus in Jersey City where Senator Rice and (inaudible) speaking. It was a great, great afternoon. And we talked a lot about how blacks and Hispanics have been victimized by the drug war, not just recently, but the drug war was created by racists to fulfill an agenda. Harry Anslinger was a mouthpiece, but he was a mouthpiece of Hearse, Mellon, DuPont, who all had special interests to keep him out of American farms and cannabis and the pharmacopeia. Harry Anslinger said horrible things. And you want to know the power of media, F.D.R. was in a wheelchair all those years and we never knew it. Nobody knew he was in a wheelchair! So imagine how strong the propaganda is when you've got a guy going in front of Congress saying things like 'marijuana leads to pacifism and communist brainwashing'. 'Marijuana makes darkies think there as good as white men.' 'Marijuana is the most violence-causing drug in the history of mankind.' You can google this. It's Harry Anslinger's quotes. Some of those he said to Congress. And this is why we have a drug war."

'There are over 100,000 total marijuana smokers in the USA, most are negroes, Hispanics, Phillipinos, entertainers.' 'Their satanic music, jazz and swing, result from marijuana usage.' 'This marijuana causes white women to seek sexual relations with negroes, entertainers and others.' 'The primary reason for outlawing marijuana is the effect on the degenerate races.' 'You smoke a joint and you're likely to kill your brother.' This is garbage! We don't think this way anymore. This is last century's thinking guys and girls."

Your parents lied to us. Your parents lied to you and my parents lied to me about cannabis."

DEPUTY DIRECTOR BARTLETT: "Please don't say that."

LEFTY GRIMES: "They did."

DEPUTY DIRECTOR BARTLETT: "Please do not say that our parents lied to us."

LEFTY GRIMES: "Why are you against cannabis? Your parents lied to you. They sold a bag of goods by our government."

DEPUTY DIRECTOR BARTLETT: "I will not sit here and stand for you saying that my parents lied to you."

LEFTY GRIMES: "They did lie to you! The government lied to you! I just told you what the government said."

DIRECTOR LITTLE: "Mr. Grimes, finish your statement please."

LEFTY GRIMES: "Do you agree with what I just said? That marijuana causes darkies to think that they're as good as white men?"

DIRECTOR LITTLE: "Address your questions to the Chair, please, and finish your statement sir."

LEFTY GRIMES: "It's sad to see racism in action in the 21st century. I'm sad."

DIRECTOR LITTLE: "Finish your statement, sir, please."

DEPUTY DIRECTOR BARTLETT: "I think it's sad to hear people say their parents lied to them."

LEFTY GRIMES: "They did."

DEPUTY DIRECTOR BARTLETT: "You didn't even know my parents."

LEFTY GRIMES: "I don't have to know them. I don't have to know them because all of our parents were lied to. My grandmother was lied to. My mother was lied to."

DIRECTOR LITTLE: "Mr. Grimes."

DEPUTY DIRECTOR BARTLETT: "And I have a feeling we're being lied to right now."

LEFTY GRIMES: "You're interrupting me. You're taking my time away."

DEPUTY DIRECTOR BARTLETT: "No I'm not."

LEFTY GRIMES: "So this is the drug war in action. We're sick of this as patients. We no longer want to see racism and the destruction of our society. It's horrible. And we're here because we saw the ignorance of your Council. This group right here. And it's very ignorant, extremely ignorant, as you've been called out in the papers by a lot of people I'm sure. I come from 'Trumpltown'. I come from East Hanover. I come from a racist town. Okay? I'm sorry, but you're all racists up there. I know. I know. Believe me.

I just spent time with the black people and Hispanic people talking about racism and how we're dealing with this kind of stuff that we have to deal with every day as patients. So I'm going to end it with a remembrance in honor of our friend, Armando, who just died from spine cancer. He did not have a card. He couldn't afford a card and he suffered, but he's not suffering anymore, but he suffered.

They shall grow not old as we that are left grow old. Age shall not worry nor the years condemn. At the going down of the sun, and in the morning, we will remember them, Armando."

DIRECTOR LITTLE: "Thank you sir. And just as a point of clarification and I think you will hopefully appreciate this, this Board of Freeholders never opposed medical marijuana. Not when it was asked in 2010 by the New Jersey Legislature and signed by former Governor Chris Christie and we do not oppose it now. So thank you for your comments. Who is next? Anyone else? Sure."

HUGH GIORDANO, UFCW LOCAL 152: "Good evening Freeholders. I'm a union representative for the United Food & Commercial Workers Union, Local 152. We have membership up in this area and today I am here to speak about cannabis. Currently the UFCW has 1.2 million members across the United States, Puerto Rico and Canada. We represent people in healthcare, in manufacturing, in retail and the public sector as well. And one of the divisions that we do represent is cannabis workers. We represent cannabis workers in both recreational and medical.

So the reason I'm here is because I do have a problem with the Ordinance that was passed even though it was non-legally binding, it still sends the wrong message about jobs and jobs creation. It was estimated in 2016 that cannabis was worth about \$7 billion and is to increase 17% yearly, and by 2020 it is estimated to have around 300,000 jobs within the industry, (inaudible) will be all union members. In 2016, medical cannabis was worth \$4 billion. By 2020, it will be worth \$13 billion. The recreational side in 2016 was worth \$2 billion and will be worth about \$11 billion. So the revenue stream within that is excellent for taxation and also to help the public sector, which needs it bad, especially with infrastructure and education.

When looking at cannabis, and the UFCW stands on this, here is the one thing. The one issue is training. The UFCW, along with states that have legalized it on a recreational and medical level has started apprenticeships just like apprenticeships for iron workers, carpenters and teachers and so forth. Through that apprenticeship, we have created strong, professional, scientific-based employees that are working in the dispensaries. When talking about safety within the cannabis industry, I know that one of your issues, Ms. Haines, was public safety and public health. Correct?

Well, let's look at that for a second. Teamsters, which basically controls the alcohol industry, delivers alcohol every single day. But because those Teamsters are well-trained, have good benefits, have a pension and make a good wage, you don't see a Teamster passing out a 30-pack of Budweiser in the parking lot. Why would they do that? It doesn't happen. It's the same thing. So even though the reason that cannabis is a gateway drug in reality, and I'm very much in tune with industry today, is because the drug dealer doesn't care. The drug dealer is there to make a buck. The good thing about the businessman is he's regulated, so he's not there just to make a buck. He has to do things in the right way. So the one way to protect the youth is to get well-trained people like union people in the dispensaries. That way you won't see these issues. They have a good job, they have a good wage, they're not willing to risk that to sell to a child. Also, based on these numbers, they have shown that youth that are underage to use substances such as alcohol and cannabis has went down because now it's controlled. The stats are out there.

Also, the other issue too is, I understand that you go to these forums and you talk to public health officials about cannabis, we can also make the same argument on our side where we have stats to show the public health issues that it is not a gateway. Mr. Bartlett."

DIRECTOR LITTLE: "Please address your comments to the Chair."

HUGH GIORDANO: "Sure, no problem. I'm sorry."

DIRECTOR LITTLE: "Thank you. I appreciate it."

HUGH GIORDANO: "I understand. And they are not attacks. I want you to understand that."

DIRECTOR LITTLE: "Unfortunately, I'm in the Chair."

HUGH GIORDANO: "Yes, I know. As far as the banking side, actually it is correct that they cannot bank under

Federal regulations. But what UFCW has come into play is, we have allowed the dispensaries – these cannabis business owners – to work and go into our credit union. So they all are technically banking with us. The money is secure and there is data to back that up as well and I can actually share that with you as well.

We are also looking at entrepreneurship, on a national level about 23% of women are at an executive level as far as executive. In the cannabis industry, the highest number so far that we have gotten is around 37%. So it's above-average in the cannabis industry for young women to take on entrepreneurship and become the business leaders within this industry.

I can show you that we create good wages and I'll tell you this, in Minnesota there are only two medical dispensaries. When we organized the first one, a custodian was making \$18.00 an hour starting, with full benefits and pension. And people that are work in horticulture who are in the back, and these people have degrees, these are not just off the street people, \$22.00 an hour starting out, full benefits and pension. Head cultivators making \$2200 a week.

So by passing an Ordinance that blocks this, you're blocking jobs and tax revenue. It is estimated that \$1 billion in revenue will be created through recreational cannabis. And I can tell you that the low number is \$300 million that you would get in taxes, but there have also been other estimates up to \$500 million. I think that when I look at things such as it's going to cost us money, it's going to enforce (inaudible) and what you are dealing with already because you drug dealer here that are selling way worse, I'd rather have good union jobs created and I think it's important to do that. And I would suggest that, please, before you make these Ordinances, you're only getting one side of the argument, why don't you visit a dispensary? Why don't you talk to the small businessman and the workers in there and see how really trained they are. Please look at cannabis the same way you look at alcohol. If the Teamsters can do it, United Food Workers can do it too and we can create good jobs by doing it and protect our youth. Thank you."

DIRECTOR LITTLE: "Thank you Mr. Giordano."

HUGH GIORDANO: "If you want my card, I can definitely give it to you."

DIRECTOR LITTLE: "Would you please leave it with the Clerk?"

HUGH GIORDANO: "Yes, I will."

DIRECTOR LITTLE: "And any other information you might have. And by the way, you were a gentleman, so we thank you for your comments."

FREEHOLDER KELLY: "Mr. Director, can I say one thing?"

DIRECTOR LITTLE: "Yes, sure."

FREEHOLDER KELLY: "The school shooting last week has promoted a lot of new calls for gun laws to disallow them from being sold. Are you in favor of that or opposed to that?"

HUGH GIORDANO: "Well, you know, that's a whole other area of contention."

FREEHOLDER KELLY: "I was just wondering are you opposed to gun-control?"

HUGH GIORDANO: "I am not opposed to gun-control. I think..."

FREEHOLDER KELLY: "Don't they make a lot of money?"

HUGH GIORDANO: "Well, they do."

FREEHOLDER KELLY: "Don't they pay a lot of taxes too?"

HUGH GIORDANO: "Absolutely."

FREEHOLDER KELLY: "Don't they have a lot of jobs?"

HUGH GIORDANO: "They do, yes."

FREEHOLDER KELLY: "Are they not regulated?"

HUGH GIORDANO: "They are."

FREEHOLDER KELLY: "Okay, but they are still dangerous, correct?"

HUGH GIORDANO: "Absolutely."

FREEHOLDER KELLY: "So I think that we could agree that there is an industry here that creates jobs that some people feel is dangerous to a lot of people who become users of that. Now, I understand that you and I would disagree on that. I do. And I agree with the Director, you are a gentleman, I'm just pointing out that just because something earns dollars and jobs, doesn't mean it's good for our country."

HUGH GIORDANO: "I agree. I agree with that."

FREEHOLDER KELLY: "That's all I wanted to say."

HUGH GIORDANO: "I just think we can't compare apples and oranges."

FREEHOLDER KELLY: "I think we can jobs to jobs though. You talked about the marijuana industry because of the jobs and the economy and the gun lobbies can make the same argument about the guns. They create jobs and an economy."

HUGH GIORDANO: "It's a very...I appreciate the fact that you are trying to compare something, but I really think that is a separate debate. You know, something with guns where cannabis is, if you look at it from our point of view..."

FREEHOLDER KELLY: "Yea, we don't need to debate anymore. We both made our points."

HUGH GIORDANO: "Okay. Thank you."

DIRECTOR LITTLE: "Who else would like to speak?"

ADMINISTRATOR CARL BLOCK: "Mr. Director, may I?"

DIRECTOR LITTLE: "Yes."

ADMINISTRATOR BLOCK: "I don't want to get into substance on this and maybe I heard Mr. Giordano wrong, but I know I was asked this question after we did take our action last meeting. There have been some local municipalities and counties that have created actual Ordinances or some kind of policing authority about this issue, but this Board did not do that. The only thing it did was pass a resolution notifying the public of their opinion. That's it. There is no policing to it. There is no enforcement to it. It is just their opinion which they are absolutely allowed to have just as you are allowed to have yours.

But there are other jurisdictions that have tried to, locally, to create police powers. This County did not do that, has not done that, and at this point does not intend to do that. So, I heard you mention Ordinance and blocking it. Someone's opinion is not blocking anything. They're expressing their opinion.

I just wanted to make sure that was clear because there is a difference between an Ordinance with law enforcement capabilities and an expression of opinion. I just wanted to make sure that is on the record. I'm sorry to interject."

DIRECTOR LITTLE: "No problem, Mr. Administrator. We appreciate it. John."

JOHN CARMAN, NEW DIRECTOR OF JUVENILE SERVICES: "Thank you Director. Freeholder Haines, I wanted to attend the conference today with Ed Shemelya. He's done a lot of research on cannabis use. I work under Dr. Barbara Barr, she's an LCADC since 2005, and I've learned a lot about cannabis and the kids that come in.

And just to contradict his record, and according to Ed today, he said the stats are up in Colorado after 5 years. They're not down. They're up for 12 to 17-year-olds. That's from Ed from today. So the stats are not what we heard today.

And medicinal marijuana use is a totally different subject. I respect that. I understand. I have three daughters that are Type 1 diabetics. Three with an autoimmune disease. They're all phenomenal athletes, but things may come down the road when they're in pain, so more than anybody else do I understand the need for an alternative when they're in pain. But right now, fortunately, thank God, they are doing exceptionally well in school and they're all great basketball players. So they're in athletics and doing well.

But where I work in my job, I spoke about this at the last (Pre)Board Meeting, when you see what THC does to the prefrontal cortex of a 14-year-old who has been a chronic user and you tell me it is not debilitating, I take major umbrage with that. I've seen it firsthand. When a chronic user who is 14 when your prefrontal cortex is loaded with THC receptors, absolutely loaded, and every day you're using and using it, and I would like to challenge any lawmaker who says to me, 'Oh, legalize this.' 'You're going to let your 18-year-old whose frontal lobe is not developed, whose brain is still developing until they're 25, you're going to stunt and inhibit that growth by chronic cannabis use and you're okay with that?' 'Awe, kids won't get to it.' 'Right, because they're in my jail right now!'

And fortunately, stats are down, chronic is down, and we want to keep substance use out of jail. We want that out of jail. But the problem is use it again, use it again, use it again, the debilitating impact on brain and we're not thinking properly, logic is not there. (And I say) 'Why are you back here again?' (They reply) 'I don't know.' And as I said during the last meeting, in a few weeks when I see this kid and they're not as apathetic anymore. They have ambition again. 'I want to go to school. Let me re-enroll in school. I'm here.' You know? And we have the Vo-Tech (School teachers) there. I say, 'Hey look! We've got your classes. We're going to get your GED. We're going to get something for you, but we want you in school instead. We're going to re-enroll you in Toms River North.' Jim Patten was a great (inaudible) there. He says, 'We are going to help these kids get back in school.' Please don't tell me it doesn't impact kids and it doesn't come down to these kids.

There are stronger strains, dangerous dispensaries, okay? Medicinal, absolutely, people in pain – I am extremely empathetic beyond what you can imagine. But as far as the risk versus rewards, from what I see right now, the risk outweighs every reward. And again, check those stats, because what Ed was saying today and I wish I was at that meeting today, Freeholder, the stats are very different.

And what I see, what I like is the apathy when the kid comes back and it's what I said during the last meeting, and I

mean it. When I meet them for the first time 2 weeks later! 'There you are! Welcome back!' Now we've got you. You're thinking clearly. And God knows what you were smoking and what it was laced with. They call it the 'fetanyl myth'. No it's not! Because I've heard kids talk about it. They take a pair of tweezers and they don't know what they're putting on there or what it's laced with! They don't know. They're not chemists.

So fortunately law enforcement is fighting this. And I think this will cause more damage than good. And that's all I have to say. And it's my job as I go forward. I want to help these kids stay out of jail. I don't want to see it. Assault is different. (inaudible)

But let's help them out with pre-adjudication. Let's go the other route, which you have already done, Freeholder Kelly. That's the route we're taking – keep them out. But when they come back in five or six (inaudible) later, then it's, 'Oh, I failed a drug test again.' 'Why is that?' 'I don't' know.' So it impacts the brain.

And challenge those lawmakers that if you're going to let your 18-year-old or your 20-year-old, you're 21-year-old, whose brain is not developed, smoke, and then you have a dead girl. Thank you."

DIRECTOR LITTLE: "Thank you John. We appreciate your comments very much. Who wants to go first over here?"

ANONYMOUS JERSEY RESIDENT (Does not want to give name): "I'm a Jersey resident and I don't give my name out at meetings that much."

DIRECTOR LITTLE: "Okay, we won't require you."

ANONYMOUS: "Thank you. I know what the rules are."

DIRECTOR LITTLE: "Everybody else can follow the rule and you don't have to. You're absolutely right. Go ahead."

ANONYMOUS: "It's not a requirement."

DIRECTOR LITTLE: "You're right. It's not. Go ahead. We just request it very nicely."

ANONYMOUS: "Mutual respect. I didn't plan on speaking this afternoon. I'm just here to film different things and everything. I started on a quest of being an independent citizen journalist 18 months ago in 2016. I started in Monmouth County. My goal is to visit each and every town within the State of New Jersey. There are at least 565 towns. There's 21 counties as well too. And it seems like there is a lot of mis-education when it comes to filming. I call it propaganda because of what happened with 9/11 and other situations as well.

I am very disappointed with some of the responses that I got this afternoon when I was filming on all the different floors. And, like I said, I'm all about transparency and accountability. This is what I do. I film different things. I film within public meetings and I do OPRA requests and stuff like that. It's like a check and balance coming from citizens we appoint.

And, Mr. Block..."

DIRECTOR LITTLE: "Address the Chair please."

ANONYMOUS: "Okay, I'm going to use his name anyway, but directed towards you. Like I said, photography is not a crime in this day and age. You can't use the fear of insecurity to suppress Constitutional Rights in 2018. You can't do that. And I never heard of a terrorist that blatantly film like I do and many other citizens do. With all the surveillance all around, I don't see a terrorist ever doing that. No no documented cases that I know of. Maybe you guys know of, but there's none that I know of that blatantly, out in the open, films within public buildings and everything else. Do you know of any documented cases? That's a question."

DIRECTOR LITTLE: "We're listening to you. You are welcome to speak."

ANONYMOUS: "Okay. I'm done. That's it."

DIRECTOR LITTLE: "You still have time remaining."

ANONYMOUS: "No, I'm done."

DIRECTOR LITTLE: "Okay, thank you very much for your comments."

ANONYMOUS: "But I want to know what you're..."

DIRECTOR LITTLE: "This lady is next."

ANONYMOUS: "But I still have time, you said. So..."

DIRECTOR LITTLE: "Oh, you're not done. Go ahead. Excuse me ma'am, I'm sorry."

ANONYMOUS: "I want to ask you what's your response to what I just stated?"

DIRECTOR LITTLE: "We're listening to you. We appreciate your comments."

ANONYMOUS: "I don't want you to listen. I want you to answer my question."

DIRECTOR LITTLE: "Right."

COLLEEN BEGLEY, MOORESTOWN: "Is it alright if I answer the question? I could give you...wasn't it that Navy Base..."

DIRECTOR LITTLE: "Ma'am, we don't do that please. You're welcome to comment when you are up here."

ANONYMOUS: "How much time do I have left?"

DIRECTOR LITTLE: "You have approximately two minutes."

ANONYMOUS: "Fine. I have to stand here for two minutes waiting for your response."

DIRECTOR LITTLE: "Okay."

Two minutes pass.

DIRECTOR LITTLE: "We thank you for your comments and you're welcome to stay."

ANONYMOUS: "Thank you and have a nice afternoon."

DIRECTOR LITTLE: "What town are you from? You didn't even tell us that."

ANONYMOUS: "I'm a Jersey resident."

DIRECTOR LITTLE: "Okay, no problem. You don't want to say. We are just curious."

ANONYMOUS: "Thank you."

DIRECTOR LITTLE: "Yes ma'am."

COLLEEN BEGLEY, MOORESTOWN: "I want to apologize for my poor procedure earlier."

DIRECTOR LITTLE: "No, you're fine."

COLLEEN BEGLEY: "My debate teacher from high school would not have been happy with my etiquette. I apologize. But I do think the Navy shooting, the Navy Yard shooter was around filming – just to answer the question. I think there is one that I could think of. But I am a big fan of the First Amendment. Anyway, it's not what I came here to talk about today.

I see that politics here seem a little bit weird and contentious, today at least. It's my first time here. I love public process and politics. I actually came here with the marijuana legalization crew here and I apologize to you sir, sincerely, that you and my friend had a misunderstanding and a miscommunication and it got a little bit, unnecessarily, confrontational."

DEPUTY DIRECTOR BARTLETT: "Well, I think it was unnecessarily confrontational because I don't think someone should repute the motives of someone else's parents who are both deceased. I took great offense at that. I do not apologize for defending my mother and my father who aren't here to defend themselves."

DIRECTOR LITTLE: "He was a World War II veteran."

COLLEEN BEGLEY: "I absolutely would like to apologize for that sir."

DIRECTOR LITTLE: "It is very kind of you and very courageous to do that."

COLLEEN BEGLEY: "Anyway, if we could like maybe to you guys and kind of get on the same page about what information you guys had given to you this morning about children, give you the information that we have from our sources and ending the day of cutting through the (inaudible) 'fake news' and partisan – like let's all work together. I don't know what party affiliation you are. I am a registered Republican. My father was actually the youngest judge in the State of New Jersey, although he is morally opposed to marijuana and it's created quite a bit of problems with our personal life because I'm a marijuana activist.

I was actually let out on the ISP program by your judges here and I have to say the one judge said probably the nicest things about me that anybody has ever said in my life. He told me to go down to Capitol Hill and work down there on the policy issues and it really meant a lot to me. So I think you have a really wise judicial staff here, obviously because they let me out. (laughter) But he seemed to understand what's crime and what is civil disobedience and political process.

So what we're here today to do is part of the political process. We would just like to open our doors. My name is Colleen Begley. I'll hang out for a little bit after the meeting. I will give you guys my information and see if we can just know you, know your preference of method of information is and give you some of our other information."

DIRECTOR LITTLE: "First of all, you're not finished yet, but any information you have, if you give it to the Clerk of the Board, she will... Any documents or whatever, you are welcome, and she'll distribute it to all of us. So go

ahead, talk some more.”

COLLEEN BEGLEY: “Absolutely. I didn’t know, today, what was going to happen here so I came just to really observe. I’m very on track with being the peacemaker here and the door opener and say, let’s talk together and see. And I’m a really reasonable person. I believe in a lot of sensible procedures in the regulation for patient and consumer protection. So I think that maybe there are some things we can agree on. See if we could maybe set up a forum or something like that? I hate to see your Freeholders Meeting become contentious because of marijuana and you guys get kind of a bad image or a controversial image in the media, let me say. And maybe we could just talk together and see if we can all help open each other’s minds. And we’re not going to try to sway you to our opinion. Maybe there are facts out there about marijuana hurting children in Colorado that we don’t see in our algorithms, facebook, news, etc. Anyway, kindly I thank you all for your all for your service. I really appreciate it. Chris Christie, I’m a big fan of his still. I know he got his start as a Freeholder and he always stresses that the Freeholders are an integral part of the political process in State Government. And I thank you guys.”

DIRECTOR LITTLE: "Thank you Colleen. We appreciate it. And Colleen, a couple things, as I’m probably sure you are aware as being one of the group, the State Legislature is going to hold a lot of hearings on this we are told. So that is the appropriate forum and they are the listening people that are going to make this decision. And I understand all around the State. I don’t know, it’s just what I have been told and I haven’t verified that. But there is going to be a whole series. Is that correct?"

COLLEEN BEGLEY: “Yes, we did actually over in Burlington County where I live last night. Troy Singleton who is my Representative had a Citizen Action Committee meeting. So there are those.”

DIRECTOR LITTLE: "In addition to that, I think the committees that are going to hear this are going to hold hearings around the State.”

COLLEEN BEGLEY: “Absolutely.”

DIRECTOR LITTLE: "Official hearings and testimony and that kind of thing before it ever gets to the Houses.”

COLLEEN BEGLEY: “Can I ask why did you guys decide to go ahead and make a stand on that? I’m just curious.”

DIRECTOR LITTLE: "We are not getting into that. We appreciate it. And also your comment about terror and the Naval Yard shooting.”

COLLEEN BEGLEY: “I think that was right?”

DIRECTOR LITTLE: "Yes. And part of the answer that we don't talk about our security issues that we have here, one of the most visible signs are these Sheriff’s Officers who are here all the time. We have Security, we have a nuclear plant that was at one point in time considered to be a possible target after 9/11, and we have facilities here in the County which we protect with great care. So we do have many, many security issues in place and there are certain public areas which are open to the public, there are certain private areas that have private records, security issues, and so forth like that. So maybe that is helpful from everybody’s...”

COLLEEN BEGLEY: “Having had experience, I put up a tent in front of the 5th and Market Independence Mall during the ‘Occupy Wall Street’ movement. I moved to ‘Occupy Philadelphia’ down the street with my friend and put up a single tent there. So having worked with the National Park Service in front of the Liberty Bell where we keep all of our national treasures, I understand the need for security in places and really appreciate it because it makes me feel safe when I go out in public and when I’m at home. So we appreciate these guys a lot and we appreciate you. Thank you.”

DIRECTOR LITTLE: "Thank you. And now this gentleman in the light green shirt. Is there anyone else who wishes to speak after this gentleman? Sir.”

JEFFREY KING, EATONTOWN: “Good afternoon Freeholders, Mr. Chairman. I came here from Eatontown in Monmouth County to participate in this respectful dialogue that we are having.”

DIRECTOR LITTLE: "That’s very kind of you to say. We try to keep it that way.”

JEFFREY KING: “I appreciate, actually, everyone's point of view here is equally important to me and I am, as well, open-minded to hear things that I don't know. There's a lot to learn. It's a very complicated issue and I appreciate the open forum for everyone to air their opinions and share knowledge and experience. I think knowledge and experience is important and I would agree that visiting dispensaries an important part of making a decision as to whether or not we would welcome them or try to actually discourage them because I know that you have not discouraged medical marijuana. But I would really appreciate it if you would be more encouraging of it and understand how sick people, people that are suffering and dying need your help and your support and your compassion and your love.

There's a lot of issues out there that are complicated. This is one of them. I mean, just one point I heard, guns are more deadly than cannabis. So, you can't even make that argument. But I just wanted to make that point because I was in North Carolina, I have a lot of family down there and they are very pro-gun and very anti-cannabis and I thought, this is so inconsistent. Same thing with tobacco and alcohol – down there worse than here. But, it's an issue that I think we need to address.

I’m going to say that I and my friends care just as much about children as you and yours. We all want our children to

be safe. So I don't think anyone wants teenagers and minors to use marijuana at all - none of us in this room. And I think that what Hugh's point is, is that the regulation will actually keep the marijuana out of the hands of young, vulnerable children. We think it's a better idea – it's pragmatic harm reduction. Because right now I think status quo has failed. And if we double-down on law-enforcement, it's going to hurt us more. We're going to have more addiction of hard drugs because it is not my opinion that it's a gateway drug. It's my opinion that it's an exit. We can disagree disrespectfully on that and I guess time will tell, more research if we support the medical aspect of it, we can support the research.

When we start doing retail then we will have money to put into education for children. We want the roads to be safe just like anyone else. We're all over road safety. We want adult responsible use. My children will not be using a chain-saw until they are ready as adults. All kinds of things – they're not going to drive a car until the State says that they are allowed to drive. We all agree on that. And it's not set in stone. I'm asking everyone to keep an open mind and think about the future and being on the right side of history.

As far as the THC being stronger, I'm glad you are aware of how there are different options for cannabis consumers. We have edibles. We have vaping. We have tinctures and lozenges. There's a lot of choices for sick people and for people that want to use it socially and spiritually. There's a lot of choices and it's not all cut and dry. Just like alcohol, we have distilled spirits, we have hard liquor, we have beer, we have wine – it's not all the same. You don't consume the same amount. We adjust our consumption to what we're looking to do medication-wise or even socially.

So as far as being educated, know your cannabinoids. There's a lot of cannabinoids. It's not just THC. And it's not just the strength of THC. CDB is actually good as an anti-diabetic – cannabinoid. So if you have anyone with diabetes issues, please fight for medical access for everyone and just try wipe away this discrimination, stigma, the history in the past. We're going to turn the page. We're going to have the end of the drug war. We're going to move into drug peace.

I really appreciate your time, your attention and your consideration. Thank you very much. It's a hard job that you are doing and I appreciate it, I respect it. Thank you.”

DIRECTOR LITTLE: "That's very kind of you and we certainly appreciate your comments. Is there anyone else? Did you speak in the public comments?"

SAM FOSTER: “Yes I did. I just want to nominate John Bartlett for Governor in four years!”

DIRECTOR LITTLE: "Thank you. We'll accept that from the floor. (laughter) Does anyone else wish to speak? Okay, seeing that, we will close the public portion and ask for a motion to adjourn.”

W. ADJOURNMENT

There being no additional comments received, Freeholder Director Little called for a motion to adjourn the meeting at 5:07 PM.

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

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

Nays: None

Absent: Mr. Vicari

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2018-1 - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2018000250						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

ORDINANCE #2018-1

AN ORDINANCE AUTHORIZING THE REHABILITATION AND REPAIR OF VARIOUS BRIDGES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the rehabilitation and repair of various bridges, including ongoing asset management to address needed repairs and replacements, all located in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Rehabilitation and repair of various bridges			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$750,000.

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on February 21, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2018-2 - An Ordinance authorizing various Engineering, Road, Bridge and Drainage Improvements, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2018000251						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

ORDINANCE #2018-2

AN ORDINANCE AUTHORIZING VARIOUS ENGINEERING, ROAD, BRIDGE AND DRAINAGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,800,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, various engineering, road, bridge and drainage improvements, at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Engineering, road, bridge and drainage improvements			
TOTALS	\$4,000,000	\$200,000	\$3,800,000

SECTION 3. There is hereby appropriated the sum of \$4,000,000, including the sum of \$200,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,800,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,800,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$2,500,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,800,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on February 21, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2018-3 - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$500,000.00 therefor and authorizing the issuance of \$450,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2018000252						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

ORDINANCE #2018-3

AN ORDINANCE AUTHORIZING THE DESIGN OF RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$450,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the various Engineering for the design of reconstruction and resurfacing of certain County roads; all in the County of Ocean, State of New Jersey, in accordance specifications directed by the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design for the Reconstruction and Resurfacing of Certain County Roads			
<u>TOTALS</u>	\$500,000	\$50,000	\$450,000

SECTION 3. There is hereby appropriated the sum of \$500,000, including the sum of \$50,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$450,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$450,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$450,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on February 21, 2018, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 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. 4.

Official Resolution#	2018000230						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 4

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 02/21/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$16,593,840.65 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

FEBRUARY 21, 2018

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 #4 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 100 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$16,593,840.65 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Midlantic Construction, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007)
Midstreams Road over Beaver Dam Creek, Brick Township - Change Order #1 - E-\$143,772.53, R-\$0.00.

Official Resolution#		2018000233					
Meeting Date		02/21/2018					
Introduced Date		02/21/2018					
Adopted Date		02/21/2018					
Agenda Item		h-1					
CAF #							
Purchase Req. #		B2017-115E					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari		✓					

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-115E

R E S O L U T I O N

February 21, 2018

WHEREAS, Contract No. B2017-115E was entered into on September 6, 2017 with Midlantic Construction, LLC, Contractor, for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 409-185-C604-6800 in the amount of \$143,772.53.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Midlantic Construction, LLC as follows: Extra Work Order in the amount of \$143,772.53, in connection with the project known as Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Midlantic Construction, LLC to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Midlantic Construction, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Lucas Construction Group, Inc. - Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) over the Tributary Dove Mill Branch, Jackson Township - Change Order #2 - E-\$51,353.65, R-\$9,227.00.

Official Resolution#	2018000234						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2017-66E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-66E

R E S O L U T I O N

February 21, 2018

WHEREAS, Contract No. B2017-66E was entered into on June 7, 2017 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 409-185-C606-6800 in the amount of \$42,126.65.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$51,353.65 and Reduction Order in the amount of \$9,227.00, in connection with the project known as Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, Ocean County, New Jersey.

CONTRACT NO. B2017-66E

PAGE 2

February 21, 2018

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

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Lucas Construction Group, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A Team Concrete, Inc. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Partial Estimate #5 - \$72,851.70.

Official Resolution#	2018000235						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2017-31E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-31E

R E S O L U T I O N

February 21, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 15, 2017 with the Contractor, A Team Concrete, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, 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 February 21, 2018 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:	\$200,097.62
Less 2% of Total:	\$4,001.95 -----
Subtotal:	\$196,095.67
Less Partial Estimate #1:	\$29,766.03
Less Partial Estimate #2:	\$15,297.80
Less Partial Estimate #3:	\$47,747.47
Less Partial Estimate #4:	\$30,432.67
Total Partial Payments Made to Date:	\$123,243.97
AMOUNT NOW DUE CONTRACTOR:	\$72,851.70

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy two thousand eight hundred fifty one and 70/100 dollars (\$72,851.70) 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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101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 21, 2018 - 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 2016C - Partial Estimate #6 - \$91,467.76.

Official Resolution#	2018000236						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2017-59E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-59E

R E S O L U T I O N

February 21, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 3, 2017 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated February 21, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,056,602.16
Less 2% of Total:	\$41,132.04 -----
Subtotal:	\$2,015,470.12
Less Partial Estimate #1:	\$632,365.06
Less Partial Estimate #2:	\$835,084.19
Less Partial Estimate #3:	\$165,000.25
Less Partial Estimate #4:	\$ 92,816.74
Less Partial Estimate #5:	\$198,736.12
Total Partial Payments Made to Date:	\$1,924,002.36
AMOUNT NOW DUE CONTRACTOR:	\$91,467.76

CONTRACT NO. B2017-59E

PAGE 2

February 21, 2018

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 four hundred sixty seven and 76/100 dollars (\$91,467.76) 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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Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#		2018000266					
Meeting Date		02/21/2018					
Introduced Date		02/21/2018					
Adopted Date		02/21/2018					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

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

1. Richard E. DeMan, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Groundskeeper, Buildings & Grounds, effective January 30, 2018 through March 19, 2018 inclusive.
2. At the request of the County Clerk, Janice Gayoso is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 3, County Clerk, effective February 6, 2018 through April 30, 2018 inclusive.
3. At the request of the Prosecutor, Lindsay E. Llauget is hereby granted an Extension of Family Leave Without Pay, from her position of County Investigator, Prosecutor's Office, effective February 14, 2018 through May 8, 2018 inclusive.
4. Christopher D. Brown is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Traffic Maintenance Worker, Engineering Department, effective February 12, 2018 through May 6, 2018 inclusive.
5. John A. DeStefano, Jr. is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correction Officer, Department of Corrections, effective February 17, 2018 for a period of three months or until the County of Ocean determines he longer qualifies for temporary disability payments, whichever is sooner.
6. At the request of the Prosecutor, Marjorie L. Gibbons is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Prosecutor's Office, effective March 3, 2018 through March 2, 2019 inclusive.
7. James M. Holleran is hereby given a provisional appointment to the position of Assistant Supervising Omnibus Operator, Department of Transportation Services, pending Civil Service examination, effective February 22, 2018, at an annual base salary of \$47,500.
8. John J. Harvey is hereby given a provisional appointment to the position of General Supervisor Parks, Parks Department, pending Civil Service examination, effective February 22, 2018, at an annual base salary of \$68,687.
9. At the request of the Prosecutor, Deborah A. Boylan is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Prosecutor's Office, effective February 8, 2018 through February 26, 2018 inclusive.
10. At the request of the Sheriff, Michael J. Sceppaguercio's regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective date is hereby changed to February 22, 2018.
11. At the request of the Prosecutor, Emily R. Ozimek is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective February 26, 2018, at an annual base salary of \$30,027.
12. Kenneth Pietrangelo is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective February 26, 2018, at an annual base salary of \$30,850.

13. Justin J. Gallo is hereby given a regular appointment to the position of Keyboarding Clerk 1, Human Services, subject to a working test period, effective February 26, 2018, at an annual base salary of \$30,027.

The following employees (14 through 15), are hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective March 5, 2018, at an hourly wage of \$16.47:

- 14. Eric LeBright
- 15. Ami M. Tamburro

16. William J. Pais is hereby given a regular part-time appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective February 22, 2018, at an hourly wage of \$16.47.

17. Ashley Cataldo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Road Department, effective February 15, 2018 through June 24, 2018 inclusive.

18. Richard M. Seitz is hereby given a provisional appointment to the position of Chief of Administrative Services, Juvenile Services, pending Civil Service examination, effective March 1, 2018, at an annual base salary of \$90,765.

19. Amanda R. Lake's T/120 appointment to the position of Mail Clerk, Clerk of the Board, effective date is hereby changed to February 20, 2018.

At the request of the Prosecutor, the following Sergeants of County Investigators, Prosecutor's Office, salaries are hereby changed:

	<u>NAME</u>	<u>SALARY</u>
20.	Anthony U. Carrington eff. 4/1/16	\$112,404.
21.	Michael V. Cecchini eff. 4/1/16 eff. 9/1/17	\$112,404. \$114,090.
22.	David C. Fox eff. 4/1/16 eff. 9/1/17	\$112,404. \$114,090.
23.	Raymond D. Gardner eff. 5/4/17 eff. 9/1/17	\$112,404. \$114,090.
24.	Brian Haggerty eff. 4/1/16 eff. 9/1/17	\$112,404. \$114,090.
25.	James D. Kingston eff. 4/1/16 eff. 9/1/17	\$112,404. \$114,090.
26.	Mark W. Malinowski eff. 4/1/16 eff. 9/1/17	\$112,404. \$114,090.
27.	Geoffrey A. Memmelaar eff. 4/1/16 eff. 9/1/17	\$112,404. \$114,090.

	<u>NAME</u>	<u>SALARY</u>
PROSECUTOR'S (cont'd):		
28.	Renne D. Nauyoks eff. 4/1/16 eff. 9/1/17	\$112,404. \$114,090.
29.	Sandra M. Rodriguez eff. 4/1/16 eff. 9/1/17	\$112,404. \$114,090.
30.	Jason W. Steele eff. 4/1/16 eff. 9/1/17	\$112,404. \$114,090.
31.	John G. Steinhauer eff. 4/1/16 eff. 9/1/17	\$112,404. \$114,090.
32.	Thomas G. Tiernan eff. 5/4/17 eff. 9/1/17	\$112,404. \$114,090.
33.	Kimberly Y. Trujillo-Tovar eff. 4/1/16 eff. 9/1/17	\$112,404. \$114,090.
<u>GANG VIOLENCE INITIATIVE:</u>		
34.	James F. Hill eff. 4/1/16 eff. 9/1/17	\$112,404. \$114,090.

35. Jonathan D. Carman is hereby given a provisional appointment to the position of Program Director Juvenile Rehabilitation, Juvenile Services, pending Civil Service examination, effective March 1, 2018, at an annual base salary of \$95,765.

36. Veronica L. Tompkins is hereby given a regular appointment to the position of Keyboarding Clerk 2, Planning Board, subject to a working test period, effective January 18, 2018, at her present salary.

37. Erick B. Kiefer is hereby given a regular appointment to the position of Business Manager, Department of Corrections, subject to a working test period, effective January 18, 2018, at his present salary.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Walter Hopson as he retires from 25 years of dedicated service to the OC Juvenile Services Department.

Official Resolution#		2018000237					
Meeting Date		02/21/2018					
Introduced Date		02/21/2018					
Adopted Date		02/21/2018					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board



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

February 21, 2018

WHEREAS, WALTER HOPSON began his life-long avocation of working with children and youth while coaching soccer, his favorite sport. He went on to become a New Jersey State Soccer and Volleyball Referee and still enjoys refereeing volleyball games in his spare time; and

WHEREAS, WALT HOPSON started his career in 1993 with the Ocean County Department of Juvenile Services as a Juvenile Custody Officer in the Detention Center, where he quickly rose through the ranks to Supervising Detention Officer in 1997; and

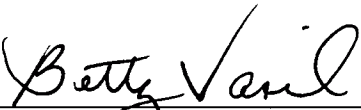
WHEREAS, during this time, WALT HOPSON completed his Bachelor's Degree in Criminal Justice at Richard Stockton College and soon after was promoted to Training Officer, Assistant Chief and then Assistant Superintendent of the Juvenile Detention Facility in 2008; and

WHEREAS, while working as the Assistant Superintendent, WALT HOPSON completed his Master's Degree in Criminal Justice at Stockton University and was promoted to Superintendent of Juvenile Services in 2014; and

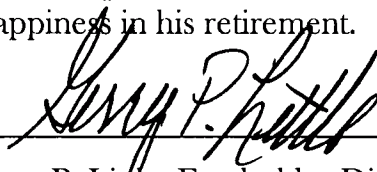
WHEREAS, he is a Certified Instructor with the New Jersey Police Training Commission and the American Red Cross. He also currently serves as the President of the New Jersey Juvenile Detention Association as well as several local and state coalitions involved with juvenile justice planning and reform. He has won several awards for work in his field and, in 2017, earned the prestigious Eagle Award by the NJ Juvenile Detention Association, the highest honor the NJJDA confers.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby honors and extends their very best personal wishes to WALTER HOPSON for his honorable dedication, contributions and 25 years of exemplary service to Ocean County; and further offers best wishes for good health and happiness in his retirement.

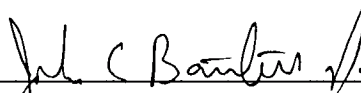
Attest:



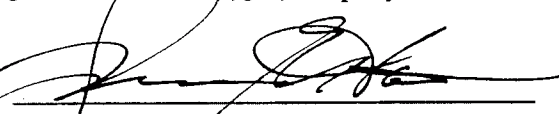
Betty Vasil
 Clerk of the Board



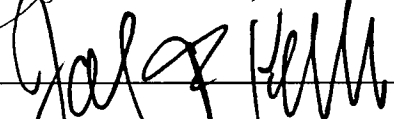
 Gerry P. Little, Freeholder Director



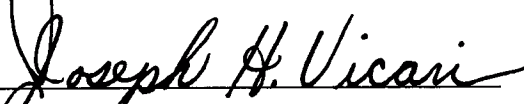
 John C. Bartlett, Jr., Deputy Director



 Virginia E. Haines, Freeholder



 John P. Kelly, Freeholder



 Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the Forked River Mountain Coalition in their Spring Clean-Up Earth Day Event.

Official Resolution#	2018000240						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

FEBRUARY 21, 2018

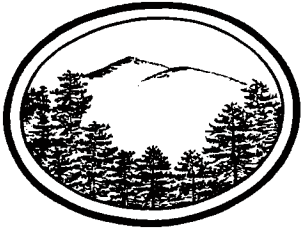
WHEREAS, each year millions of people participate in Earth Day related activities, making it the largest civic observance in the world; and

WHEREAS, on Sunday, April 22, 2018, in recognition of Earth Day, the Forked River Mountain Coalition is again planning a spring clean-up of the area surrounding the Forked River Mountains; and

WHEREAS, this annual event will once again be co-sponsored by the Ocean County Parks Department.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby supports the Forked River Mountain Coalition in their spring clean-up Earth Day Event and further authorizes the use of County personnel, equipment and other services as approved by the appropriate by County Officials needed to assist in the clean-up.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Forked River Mountain Coalition, the Ocean County Department of Parks and Recreation, the Ocean County Department of Solid Waste Management, the Ocean County Road Department and the Ocean County Department of Risk Management.



FORKED RIVER MOUNTAIN COALITION

P. O. Box 219, Forked River, NJ 08731

(609) 971-1635 • www.frmc.org

January 29, 2018

Ernest J. Kuhlwein, Jr.
Ocean County Solid Waste Management
P.O. Box 2191
Toms River, NJ 08754

Dear Mr. Kuhlwein:

The Forked River Mountain Coalition is again planning a spring cleanup for Earth Day of the area surrounding the Forked River Mountains. This year's date is set for Sunday, April 22, 2018. The event will once again be cosponsored by the Ocean County Parks Department and the Pinelands Preservation Alliance.

Our cleanup was a success last year because of your assistance. Volunteers helped to clean up over 14 tons of trash. The Coalition would again like to ask for your assistance by transporting approximately three or four roll-off containers before and after the cleanup.

Thank you for your consideration. If you have any questions or need any additional information you may contact me at 609-971-1635.

Sincerely,

A handwritten signature in black ink, appearing to read "Kerry Jennings". The signature is fluid and cursive, written over a light background.

Kerry Jennings
President



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Manchester for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00.

Official Resolution#	2018000262						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

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

WHEREAS, the **Township of Manchester** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

Road Department	\$25,000.00
------------------------	--------------------

WHEREAS, the **Township of Manchester** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Manchester** 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, 2018 to December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
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 Township of Manchester, the Department of Finance, County Auditor, and Ocean County Road Department.

#18-066

RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2018

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

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


WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Manchester, County of Ocean, and State of New Jersey as follows:

1. That the Mayor is hereby authorized to execute and the Municipal Clerk is authorized to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include a sum not to exceed \$25,000.00 for the Ocean County Road Department.. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2018 to December 31, 2018.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Sabina T. Skibo, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 22nd day of January, 2018.


Sabina T. Skibo, RMC
Township Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Mantoloking for Schedule "C" Road Department Services, in an amount not to exceed \$6,000.00.

Official Resolution#	2018000263						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

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

WHEREAS, the **Borough of Mantoloking** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$6,000.00 to be disbursed as follows:

Road Department	\$6,000.00
------------------------	-------------------

WHEREAS, the **Borough of Mantoloking** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Mantoloking** 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, 2018 to December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Mantoloking, the Department of Finance, County Auditor and the Ocean County Road Department.

RESOLUTIONNO. 01/16/2018-02: PROVIDING FOR APPROVAL OF 2018 OCEAN COUNTY SCHEDULE C AGREEMENT BETWEEN THE BOROUGH AND THE COUNTY OF OCEAN

WHEREAS, the County of Ocean has offered to enter into a Contract with the Borough whereby the County will provide certain road maintenance and repair of municipal streets, together with materials and supplies; and

WHEREAS, the utilization of County services during the term of the proposed Agreement is optional and at the sole discretion of the Borough; and

WHEREAS, in accordance with the terms of the proposed Agreement, the Borough is obliged, pursuant to Article 2, to certify that sufficient funds are available in its current budget to cover the anticipated cost; and

WHEREAS, the form of Contract has been reviewed by counsel and is deemed appropriate upon the condition that the County will accept the Borough's insurance coverage in lieu of the indemnification clause, Article 7 (see copy of proposed Agreement annexed); and


WHEREAS, a Certificate of Funds Availability has been provided.

IT IS NOW, THEREFORE, this 16 day of January, 2018, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. That the Borough of Mantoloking shall enter into the proposed Schedule C Agreement for the period January 1, 2018 through December 31, 2018, subject to the acceptance by the County of the Borough's liability insurance in lieu of indemnification;
2. Further, that it is hereby certified that funds are available in the current budget to cover the anticipated cost, \$6,000.00. [Road Maintenance Supplies (Salt)],
3. The Mayor and Borough Clerk are hereby authorized to execute and deliver the Agreement in accordance with this Resolution.
4. A true copy of the Agreement shall be available for public inspection in the Clerk's Office.

CERTIFICATION

I, Beverley A. Konopada, Municipal Clerk of the Borough of Mantoloking, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution passed by the Borough Council of the Borough of Mantoloking, at a regular meeting held at the Mantoloking Yacht Club, 1224 Bay Avenue, Mantoloking, New Jersey, on Tuesday, January 16, 2018, at which time a quorum was present.


Beverley A. Konopada
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom for Schedule "C" Road Department Services, in an amount not to exceed \$180,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$20,000.00.

Official Resolution#		2018000264					
Meeting Date		02/21/2018					
Introduced Date		02/21/2018					
Adopted Date		02/21/2018					
Agenda Item		i-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

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

WHEREAS, the **Borough of Ship Bottom** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$200,000.00 to be disbursed as follows:

Road Department	\$180,000.00
Engineering Department	\$20,000.00

WHEREAS, the **Borough of Ship Bottom** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Ship Bottom** 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, 2018 to December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Budget and 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 Borough of Ship Bottom, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2018-32

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN INTER-GOVERNMENTAL
AGREEMENT BETWEEN THE BOROUGH OF SHIP BOTTOM
AND OCEAN COUNTY FOR "SCHEDULE C" SERVICES FOR 2018**

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal street and property, in addition to providing material and supplies in connection therewith; and

WHEREAS, the Mayor and Council of the Borough of Ship Bottom desire to enter into an Intergovernmental Agreement with the County of Ocean for services for 2018; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance, overlay and bulkheads shall not exceed \$180,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$20,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total contract amount of \$200,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom as follows:

1. The Mayor is hereby authorized to enter into and the Clerk to attest to an Intergovernmental Agreement with the County of Ocean for "Schedule C" services to be provided in 2018.
2. A copy of the Intergovernmental Agreement shall be available for public inspection and kept on file in the office of the Borough Clerk.
3. The Intergovernmental Agreement shall take effect upon full execution by the parties involved and shall remain in full force and effect through December 31, 2018.
4. Certified copies of this Resolution shall be forwarded to:
 1. Clerk of the Ocean County Board of Chosen Freeholders.
 2. Ocean County Road Department.
 3. Ocean County Department of Finance.
 4. Ocean County Department of Engineering.

Motion: Councilman Butkus

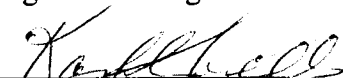
Second: Councilman Valyo

Dated: January 23, 2018

Roll Call: Tallon, English, Valyo, Butkus, Rossi and Hartman, all aye.

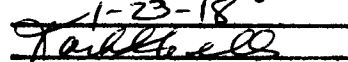
CERTIFICATION

I, Kathleen Wells, Municipal Clerk of the Borough of Ship Bottom, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at a regular meeting held on January 23, 2018.


Kathleen Wells, RMC

CERTIFICATION

I hereby certify that the above is a true copy of an (ordinance) (resolution) adopted by the Mayor and Council at a meeting held on

1-23-18


Kathleen Wells, Municipal Clerk
Borough of Ship Bottom, County of
Ocean, State of New Jersey



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Federal Equitable Sharing Agreement with the OC Prosecutor's Office to assist in Organized Crime Drug Enforcement Task Force Investigations.

Official Resolution#	2018000210						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION
February 21, 2018

WHEREAS, the Ocean County Prosecutor's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which is in effect through January 1, 2018; and

WHEREAS, the Ocean County Prosecutor's Office received notification to renew the Federal Equitable Sharing Agreement which will change the effective period to December 31, 2018; and

WHEREAS, the agreement is a joint effort between the United States Department of Justice, the United States Department of the Treasury and the Ocean County Prosecutor's Office, in which they will assist in Organized Crime Drug Enforcement Task Force investigations and prosecutions as set forth in guidelines, November 1997.

NOW, THREREFORE, 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 the Clerk of the Board are hereby authorized and directed to execute the Federal Equitable Sharing Agreement for Ocean County with the United States Department of Justice and the United States Department of the Treasury for the above stated purpose.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the United States Department of Justice, the United States Department of the Treasury, the County Auditor, County Department of Finance and the Ocean County Prosecutor's Office, and the State of New Jersey, Department of Law and Public Safety and Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Letter of Agreement with Exelon Generation to provide space at the Robert J. Miller Airpark for the staging of generators.

Official Resolution#		2018000211					
Meeting Date		02/21/2018					
Introduced Date		02/21/2018					
Adopted Date		02/21/2018					
Agenda Item		i-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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Betty Varil

Clerk Of The Board

RESOLUTION
February 21, 2018

WHEREAS, the County of Ocean owns and maintains the Robert J. Miller Airpark in Berkeley Township; and

WHEREAS, Exelon Generation owns the Oyster Creek Nuclear Generating Station in Lacey Township; and

WHEREAS, all nuclear power plants in the United States are required to develop mitigation plans in the event of a major, prolonged power outage; and

WHEREAS, mitigation plans identify staging areas for large generators if needed to restore power to nuclear plants; and

WHEREAS, Exelon proposes to list the Robert J. Miller Airpark as a back-up location for generator staging; and

WHEREAS, the Board of Chosen Freeholders authorized a previous agreement for this purpose by resolution in December 16, 2015; and

WHEREAS, there is available space at the Airpark to accommodate transport of generators by both truck and helicopter; and

WHEREAS, the Federal Aviation Administration has been consulted and approved a Special Congested Area Plan (SCAP) for Oyster Creek Nuclear Generating Station and the Ocean County Airport.

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

1. It will continue to provide space at the Robert J. Miller Airpark in Berkeley Township for the staging of generators in the event of a major power outage at the Oyster Creek Nuclear Generating Station.
2. The Freeholder Director is authorized to execute a Letter of Agreement with Exelon, acknowledging the availability of the Robert J. Miller Airpark as a staging area.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, the Ocean County OEM, the County Parks Department, the County Planning Department, Exelon Generation, Site Manager of Oyster Creek Nuclear Generating Station and the Federal Aviation Administration Harrisburg ADO.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement and Easement with JCP&L Company for Installation of Electric Distribution Facilities for the Manchester Garage.

Official Resolution#	2018000212						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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Betty Varil

Clerk Of The Board

RESOLUTION**February 21, 2018**

WHEREAS, the County of Ocean has need for the development of a garage for its Road Department at 2820 Ridgeway Boulevard, Manchester Township; and

WHEREAS, there exists a need for installation of electric distribution facilities for said garage; and

WHEREAS, the electric system of the development will require installation of the following: **One (1) Three Phase Riser on pole, plus 1,605 feet of Three Phase Underground Wire, Two (2) Three Phase Primary Enclosures, and Three (3) Pad-mounted 3 Phase Transformers;** and

WHEREAS, the County of Ocean has requested Jersey Central Power & Light Company to provide electric for the development; and

WHEREAS, Jersey Central Power & Light Company has provided an Installation Agreement and Easement Agreement for this work; and

WHEREAS, funds for this work are available in an amount not to exceed \$101,981.21 from Account Number 413-156-C721.

WHEREAS, the supplying of any product or the rendering of any service by a public utility, such as Jersey Central Power & Light Company, is exempt from bidding pursuant to N.J.S.A.40:11-5(1)(f).

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement for Installation of Electric Distribution Facilities with Jersey Central Power & Light Company.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Easement for Development with Jersey Central Power and Light Supply Company.

3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

3. Certified copies of this Resolution shall be made available to:

a) Ocean County Counsel

b) Ocean County Director, Department of Solid Waste Management

c) Jersey Central Power and Light Company



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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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: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Interdepartmental Agreement between the OC Sheriff's Department and the OC Prosecutor's Office for participation in the Multi-Jurisdictional County Gang, Gun and Narcotics Taskforce FY17.

Official Resolution#	2018000213						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

WHEREAS, the Ocean County Special Operations Group is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

WHEREAS, the Special Operations Group received funding from the New Jersey State and Local Law Enforcement Assistance Formula Grant Program; and

WHEREAS, funds for these services are available within the 2018 Budget under the appropriation entitled "County Gang, Gun and Narcotics Task Force"; and

WHEREAS, the Prosecutor's Office and County Agency have determined it to be in their mutual interest for the County Agency to designate certain police officers to be assigned to the Special Operations Group.

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

1. Participating County Agency will enter into an Interdepartmental Services Agreement outlining the terms with Ocean County Special Operations Group.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The County Agencies participating in the Program are listed on Annex A attached to this Resolution.

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

RESOLUTION

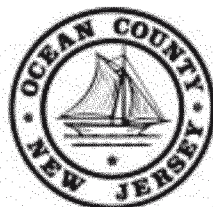
February 21, 2018

ANNEX A

Interdepartmental Service Agreement – Ocean County Special Operations Group

Participating County Agencies:

-Ocean County Sheriff's Department



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: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Service Agreements with various Municipalities for participation in the Multi-Jurisdictional County Gang, Gun and Narcotics Taskforce FY17.

Official Resolution#	2018000214						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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Betty Vicari

Clerk Of The Board

RESOLUTION

February 21, 2018

WHEREAS, the Ocean County Special Operations Group is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

WHEREAS, the Special Operations Group received funding from the New Jersey State and Local Law Enforcement Assistance Formula Grant Program; and

WHEREAS, funds for these services are available within the 2018 Budget under the appropriation entitled "County Gang, Gun and Narcotics Task Force"; and

WHEREAS, the Prosecutor's Office and certain Municipalities and/or County Agencies have determined it to be in their mutual interest for the Municipality and/or County Agencies to designate certain police officers to be assigned to the Special Operations Group.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the terms with the Ocean County Special Operations Group.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities and/or County Agencies.

RESOLUTION
February 21, 2018

ANNEX A

Shared Services Agreements – Ocean County Special Operations Group

Participating Municipalities:

Township of Brick
Township of Lakewood
Township of Long Beach Island
Township of Toms River
Township of Lacey
Township of Barnegat
Township of Ocean
Township of Manchester
Borough of Ship Bottom



Ocean County Board of Chosen Freeholders

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08754-2191
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Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		2018000241					
Meeting Date		02/21/2018					
Introduced Date		02/21/2018					
Adopted Date		02/21/2018					
Agenda Item		i-12					
CAF #							
Purchase Req. #		CC2018-54					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

WHEREAS, on October 18, 1995, the Ocean County Board of Chosen Freeholders adopted program guidelines for the operation of the Ocean County First Time Homebuyers Program authorizing the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with the First Time Homebuyer Program; and

WHEREAS, the guidelines were subsequently amended on February 7, 1996, September 15, 1999, February 18, 2004, August 18, 2004; July 15, 2009; July 14, 2010; May 8, 2012; and subsequently updated regularly with HUD income requirements; and

WHEREAS, FY2017 Federal HOME Program Grant Funds have been awarded to the County of Ocean through the U.S. Department of Housing and Urban Development for the First Time Homebuyer Program to assist low and moderate income persons with down payment and closing costs associated with the purchase of a home in Ocean County; and

WHEREAS, a qualified applicant can use the First Time Homebuyer Program subsidy in the amount of \$10,000.00 for down payment and closing cost assistance; and

WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000.00 each; and

WHEREAS, the FY2017 HOME funds in the amount of \$160,000.00 are available in Account No. 905-155-9198-6900; 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 hereby authorizes the use of FY2017 HOME funds for the First Time Homebuyers Programs.
2. The Board of Chosen Freeholders is hereby authorized and directed to execute the legal instruments associated with the award of each subsidy.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number *CC-2018-54*
4. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director and County Counsel.



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: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of Contract B2016-78 from F&C Automotive Supply, Inc. to Genuine Parts Company for Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater.

Official Resolution#	2018000223						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	i-13						
CAF #							
Purchase Req. #	B2016-78						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

WHEREAS, on July 20, 2016 the County of Ocean awarded contract B2016-78 to F&C Automotive Supply, Inc.; and

WHEREAS, F&C Automotive Supply, Inc. was purchased by Genuine Parts Company.

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 F&C Automotive Supply, Inc. shall be transferred to:

Genuine Parts Company
NAPA Distribution Center
1770 New Durham Road
South Plainfield, NJ 07080

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 forwarded to the County Auditor, County Purchasing Agent, Department of Finance, Department of Parks and Recreation, Road Department, Department of Solid Waste Management, Department of Transportation Services, Vehicle Services Department and Genuine Parts Company.



GENUINE PARTS COMPANY

NAPA Distribution Center
1770 New Durham Road
South Plainfield, N.J. 07080
Phone: 732-985-3030 Fax: 732-572-1596

To Whom it May Concern:

01/24/2018

On 10/01/2016 Genuine Parts Company (NAPA Auto Parts) acquired F&C Automotive. We will taking over the Ocean County bid for them. Bid: Parts and Accessories over 15,000 GVW B2016-78 Expiring 7/19/18.

Thank You,

Anthony Molinaro

Area Manager

NAPA NJ

732-429-9375

A handwritten signature in black ink, appearing to be 'Anthony Molinaro', written in a cursive style.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2018000239						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

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

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

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

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

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

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

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



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Qualifications of Townsquare Media, NJ Advance Media, Press Communications and Six Flags for Multi Media Advertising Platforms to Market Tourism in Ocean County.

Official Resolution#	2018000242						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	i-15						
CAF #							
Purchase Req. #	QP2018-52						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

WHEREAS, there exists a need for Multi Media Advertising Platforms to market tourism for Ocean County; and

WHEREAS, The County of Ocean has publicly solicited Request for Qualifications of Multi Media Advertising Platforms to market tourism for Ocean County in accordance with N.J.S.A 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, costs for all multi media advertising are not to exceed \$150,000.; and

WHEREAS, funds for these services shall be available with the following funding sources.

1. Ocean County Business Development & Tourism account line
016-053-4015-6000
2. State of New Jersey Tourism matching grant account line
017-816-R078-6000
3. State of New Jersey Tourism matching grant account line
017-816-S078-6000

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Townsquare Media, NJ Advance Media, Press Communications and Six Flags for Multi Media Advertising Platforms to Market Tourism from the date of award for one year as more specifically set forth below; 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 accept the qualifications of: **Townsquare Media**, 8 Robbins Street, Toms River, NJ 08753, **NJ Advance Media**, 485 Route 1 South, Bldg E, Suite 300, Iselin, NJ 08830, **Press Communications** 1329 Campus Parkway, Neptune, NJ 07753 **and Six Flags** 1 Six Flags, Blvd, PO Box 120, Jackson, NJ 08527 for Multi-Media Advertising Platforms to Market Tourism for use on a when and as needed basis by various departments within Ocean County, to be authorized by purchase order only.

2. Certified copies of the Resolution shall be forwarded to Townsquare Media, NJ Advance Media, Press Communications and Six Flags, Ocean County Counsel, Ocean County Comptroller and the Ocean County Director of Management and Budget



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Quotation of PaperMart, Inc. for paper products needed by the Ocean County Clerk for Elections.

Official Resolution#	2018000243						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	i-16						
CAF #							
Purchase Req. #	QP2018-53						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION
February 21, 2018

WHEREAS, there exists a need for the Paper Products Required for Elections in the County of Ocean, when and as directed by the Department of the County Clerk of the County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited Request for Quotations for such Paper Products required for Elections in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, one (1) entity responded to the Request for Quotations; and

WHEREAS, the response received by the County of Ocean were reviewed by the Ocean County Clerk and determined the only quote submitted to be compliant with the needs of the department, and the criteria set forth by the Ocean County Clerk; and

WHEREAS, funds are available and payable from the Ocean County Clerk Budget in account number 016-055-4426-2500, 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 Ocean County Board of Chosen Freeholders hereby accepts the quotation of PaperMart, Inc. for Paper Products required for Elections in an amount not to exceed \$41,524.40, in accordance with the terms and conditions as more specifically set forth in said quotation.
2. Copies of this Resolution shall be placed on file and be kept available for public inspection in office of the Clerk of the Board during normal business hours.
3. Copies of this Resolution shall be forwarded to the following:

Ocean County Clerk;
Ocean County Comptroller;
Director, Dept. of Management and Budget,
County Counsel; and
PaperMart, Inc.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/17/2018 due to a typographical error.

Official Resolution#	2018000244						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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Betty Varil

Clerk Of The Board

RESOLUTION
February 21, 2018

WHEREAS, the Board of Chosen Freeholders passed a resolution authorizing the acquisition of a development easement on the Contreras Farm in Plumsted Township on January 17, 2018; and

WHEREAS, the Contreras Farm is known as Block 79, Lot 12.01 in Plumsted Township; and

WHEREAS, a typographical error in the Now Therefore section of the January 17, 2018 resolution misstated the acquisition as Block 79, Lot 25.

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

1. The correction be made to the resolution dated January 17, 2018 that the Board of Chosen Freeholders granted final approval for the acquisition of a farmland easement on property identified as Block 79, Lot 12.01 in Plumsted Township.

BE IT FURTHER RESOLVED that copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Agriculture Development Board; County Natural Lands Trust Fund Advisory Committee; State Agriculture Development Committee; and the Township of Plumsted.



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: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Law Enforcement and Behavioral Health Partnership for Early Diversion Program.

Official Resolution#	2018000238						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

WHEREAS, the OFFICE OF THE PROSECUTOR and the OCEAN COUNTY DEPARTMENT OF HUMAN SERVICES have reviewed a notice from the Substance Abuse and Mental Health Services Administration of the availability of funding in the total amount of \$330,000 for the grant entitled Law Enforcement and Behavioral Health Partnerships for Early Diversion Programs; and

WHEREAS, the purpose of this program is to establish or expand programs that divert adults with a serious mental illness (SMI) or a co-occurring disorder (COD) from the criminal justice system to community-based services prior to arrest and booking, with special consideration given to veterans.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the Substance Abuse and Mental Health Services Administration on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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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: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Borough of Seaside Park for the Replacement of the Drainage Pipe associated with the Replacement of the 14th Avenue Bulkhead on the Barnegat Bay in the Borough of Seaside Park.

Official Resolution#	2018000215						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

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 an Shared Services Agreement between the County of Ocean and the Borough of Seaside Park for the replacement of the drainage pipe associated with the replacement of the 14th Avenue bulkhead on the Barnegat Bay in the Borough of Seaside Park.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Borough of Seaside Park.

I certify the foregoing to be a True copy of a Resolution *Adopted*
By the Board of Chosen Freeholders of the County of Ocean on the 01st day of Feb., 2018
Betty Vasil
Betty Vasil
Clerk of the Board

BOROUGH OF SEASIDE PARK

Resolution of the Borough Council of the Borough of Seaside Park, County of Ocean, State of New Jersey, authorizing an Intergovernmental Agreement with the County of Ocean for the Replacement of a Drainage Pipe at the 14th Avenue Bulkhead.

Resolution No. 2018-60

Adopted: January 25, 2018

WHEREAS, the Interlocal Services Act, N.J.S.A. 40A:65-1 et. seq. authorizes municipalities and other local governmental units to enter into agreements for the provision of governmental services; and

WHEREAS, the Agreement must comply with the requirements of N.J.S.A.40A:65-7 and specify the services to be performed under the Agreement, procedures for payment and assignment and allocation of responsibility for meeting standards between and among the parties; and

WHEREAS, the County of Ocean has jurisdiction over a public Right Of Way known as 14th Avenue Bulkhead within its borough limits; and

WHEREAS, the governing body of the Borough of Seaside Park through its Engineer developed a bulkhead and drainage replacement plan which includes the replacement of the existing County Drainage Pipe and the County of Ocean supports this project and will fund that portion of the cost associated with the replacement of the County Drainage Pipe of \$4,000; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the replacement of the County Drainage Pipe not to exceed \$4,000.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows:

1. The Mayor and the Municipal Clerk of the Borough of Seaside Park are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for replacement of the existing County Drainage Pipe and the County of Ocean that portion of the cost associated with the replacement of the County Drainage Pipe of \$4,000.
2. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Borough Clerk.
4. The Borough Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the Clerk of the Ocean County Board of Chosen Freeholders, the Borough Chief Financial Officer, and Public Works Department.

FOR: Ms. Coleman, Dr. McHugh, Ms. Liguori, Mr. Amabile, Mr. DeMichele, Mr. Kraft.

AGAINST: None ABSTAIN: None. ABSENT: None.

Karen Barna

Karen Barna, Municipal Clerk

I hereby certify this to be a true copy of a Resolution adopted by the Borough Council on January 25, 2018.

RECEIVED
FFD
C.C. BOARD OF CHOSEN FREEHOLDERS

J. Ernst	R. Mulloy	M. Jehnke	T. Hartman	L. Praed	G. Leemann	R. Kurl				L. Beduini	M. Cimochowski	Y. Stern	M. Kriney		S. Deckler	File
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Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2018000231						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
DSC Construction, Inc. K09351735	EO-16-014	2/11/16	\$24,000.00	Surety
Reynolds Landscaping 44935	CO-14-046	7/8/15	\$1,000.00	Cash
Reynolds Landscaping 45372	15-131	8/19/15	\$1,000.00	Cash
Mathis Construction Co., Inc. 036912	EO-15-082	12/15/15	\$1,040.00	Cash

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

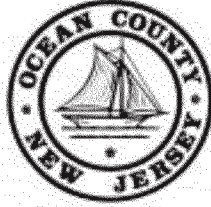
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#		2018000245					
Meeting Date		02/21/2018					
Introduced Date		02/21/2018					
Adopted Date		02/21/2018					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari		✓					

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and Requests for Qualifications for: 1) 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 2) Control System Engineering Services for Ocean County Movable Bridges 3) Construction Project Management for Building and Site Development 4) Voting Machine Transportation Services 5) Correctional Chaplain

Official Resolution#	2018000246						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari		✓					

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Betty Varil

Clerk Of The Board

MOTION
February 21, 2018

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

Requests for Proposals/Qualifications

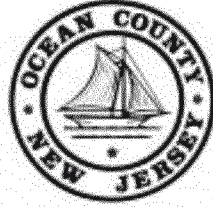
Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean

Control System Engineering Services for Ocean County Movable Bridges

Construction Project Management for Building and Site Development

Voting Machine Transportation Services

Correctional Chaplain



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
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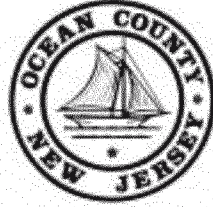
Agenda: Approving the Organization Meeting Minutes of 1/3/2018.

Official Resolution#	2018000247						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari		✓					

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 1/10/2018.

Official Resolution#	2018000248						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari		✓					

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Betty Varil

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Chosen Freeholders

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

Date: January 11, 2018

Subject: **Summary of Pre-Board Meeting of January 10, 2018**

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

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

Present:

Freeholder Director Gerry P. Little
Freeholder Deputy Director John C. Bartlett, Jr.
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Freeholder Joseph H. Vicari
Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradiak, Jr., County Counsel

Director Little stated that he felt it is important to give a report on Snowstorm Grayson. The staff has put together a report on the activities from the storm, which dropped between 16 and 19 inches of snow in Ocean County. The Director noted that high winds and low temperatures made the cleanup more difficult. Director Little stated that Ocean County has nearly 630 miles of road, which is like plowing a road to State College Pennsylvania and back. Freeholder Kelly noted that every County road has two or more lanes to plow. Director Little stated that the preliminary costs were roughly \$725,000. This included 3,700 tons of salt and 4,250 gallons of liquid calcium applied to the roads. The Director thanked the Road Department and all the Department

Members of the Board of Chosen Freeholders
 January 11, 2018
 Summary of the Pre-Board meeting of January 10, 2018
 Page 2

Heads who played a major role, which included Vehicle Services, Solid Waste Management, Parks and Recreation, Bridge Department and Buildings and Grounds.

Director Little noted that 37 employees in the Buildings and Grounds Department worked over the weekend for a total of \$18,500 in overtime, putting down 768 bags of salt. Approximately 15,000 gallons of fuel was available at 12 refueling sites throughout the County and 53 people were on duty during the storm in Vehicle Services for a total of \$11,700 in overtime. Freeholder Bartlett stated that a storm like this is tough on trucks to plow, causing problems with brakes, clutches, undercarriages, etc. and Vehicle Services keeps it all running.

James Pine, Director of Vehicle Services, stated that storm preparations start in April and it is an amazing undertaking to put this equipment away for the year and bring it back up to speed for the snow season. Mr. Pine stated that his Department works with Tom Curcio three days before any storm to be in the best position to handle the storm. Mr. Pine noted that extreme cold is very hard on equipment.

Director Little thanked the Buildings and Grounds staff, noting that Mr. Meyers and his staff took care of all the driveways and walks and the staff did a great job. Freeholder Vicari stated that diesel equipment was repaired in-house. He noted that they had serious concerns years ago with salt. The Freeholder stated that we do not use salt any more, we use a special type of salt.

Director Little thanked the Bridge Department, Parks and Recreation and Solid Waste Management for their assistance during the storm. The Director noted that Solid Waste Management plows the Airpark and by Saturday, planes were able to go out at the Airpark. Anthony Agliata, Planning Director was in attendance and noted that the Airpark never closes, however, runways are. Emergency helicopters were going out.

The Director noted that the face of the snowstorm is the Road Department. Tom Curcio advised employees did a great job, and noted that they work with Vehicle Services, when we start, they start and both departments are in until the cleanup is done. Mr. Curcio advised that the storm was a little different in that the Bay was frozen, and everything east of the Bay was pummeled with snow when the wind started. Mr. Curcio noted that with the 4-degree temperatures, trucks broke down. The crews started midnight on Wednesday and worked through until Friday, PM. A full crew was back in on Saturday cleaning up intersections. Mr. Curcio stated that there was approximately \$191,000 in overtime from the Road Department. Director Little advised that the departments involved in the storm cleanup would be having a review meeting next Thursday.

Freeholder Haines reported that she received comments that Ocean County roads were great and residents complimented the County on the clearing of the roads and what a good job the County did. Freeholder Kelly noted that there were more than 500 emergency calls for assistance to get people to the hospital. Freeholder Vicari stated that the county never closes.

Members of the Board of Chosen Freeholders
 January 11, 2018
 Summary of the Pre-Board meeting of January 10, 2018
 Page 3

Director Little thanked all of the County departments that kept us on the road and cleaned up the storm on behalf of the Board.

Freeholder Kelly advised that since he took office radio towers have been an issue. The Freeholder noted that the County has been talking about a 700 MHz upgrade for some time and stated that 500 MHz will be non-existent in the years to come. The County has been working for years on the upgrades, which has included seven new towers that have already been built. One tower is under construction in Stafford Township on Cedar Run Dock Road and three more are in preliminary stages including Jackson Township at the Jackson Garage, Manchester Township and Lacey Township. Freeholder Kelly stated the County needs to do this for our fire and first aids. The County will have 11 new towers capable of 700 MHz. The Freeholder stated the County will be meeting with municipalities including police, fire and EMS and a representative from Motorola to discuss the County's upgrade to 700 MHz.

Michael Fiure, Assistant Administrator, stated that the County anticipates the towers to be operational this year and the County upgraded to 700 MHz. He will be sending out letters to administrators, clerks, police chiefs, rescue squads and anyone who is going to use the 700 MHz to bring them in and answer questions to discuss where do we go from here. Freeholder Kelly stated that it is not mandatory for municipalities to switch over; however, we are letting them know now. Administrator Block stated that he believed use of 500 MHz will going away in the future (possibly by 2022). Freeholder Kelly stated that 700 MHz has less interference and has better quality. The Freeholder noted that in the years to come the County will need additional towers. There are difficulties in siting a tower and obtaining the necessary permits; however, the County has been able to do what we need to do. Freeholder Kelly noted that radios often cannot communicate inside hospitals, which would be a problem if there was a fire. This issue is being worked on.

Freeholder Bartlett advised that there are four Natural Lands Trust Fund (NLTF) acquisitions on the Board agenda of January 17, 2018. The first is in Plumsted Township, 30 acres for \$200,000. The Freeholder showed the Board members on a map the large area, which is approximately 760 acres, of land already preserved in Plumsted Township. Freeholder Vicari noted that in the beginning of this program, small parcels did not look like much; however, now the maps show how far the County has come with preserving large areas of land. Freeholder Bartlett stated that these parcels fill in gaps in the area and are wooded lands.

The second parcel for consideration noted Freeholder Bartlett, is the recommended acquisition of a development easement of 9.4 acres that adjoins property already purchased by the County in Plumsted Township. The Freeholder advised that the State Agriculture Development Board, through the Farmland Preservation Program, will provide a 60 percent cost share of this acquisition. Freeholder Bartlett stated that the estimated cost is \$155,100 and the County share will be roughly \$60,000.

Members of the Board of Chosen Freeholders
January 11, 2018
Summary of the Pre-Board meeting of January 10, 2018
Page 4

Freeholder Bartlett stated that the third acquisition is located in Ocean Township, .4 acre, which adjoins a County mitigation site and Ocean Township property. The negotiated price is \$10,000.

The last parcel for consideration is located in Barnegat Township and is approximately 9 acres. Freeholder Bartlett advised that this consists of two out parcels that will add to preserved land the area. Freeholder Bartlett stated that this is a donation to the NLTF Program.

Freeholder Bartlett stated that all four recommendations by the NLTF Advisory Committee will be listed for acquisition on agenda of January 17, 2018.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the recommended award for the reconstruction and resurfacing of portions of five roads, one in Lavallette, two in Brick Township, and two in Lakewood, 4.64 miles. There were no questions or comments, and all items will be listed on the agenda for the January 17, 2018 Board meeting.

Freeholder Bartlett thanked Freeholder Kelly for the signs that are up stating "County tax dollars at work." Freeholder Bartlett advised that he felt residents appreciate seeing where their County tax dollars are going.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of 2018.

Administrator Block noted that a resolution will be added to the Board agenda for the renovation project at the jail for toilets. The Administrator noted that the award of this bid came in at 50 percent of the cost of the estimate.

Freeholder Vicari stated that Items 8 – 44 on the agenda are for our seniors. The Freeholder noted that 94 percent of moderate and high nutritional risk seniors without nutritional food wind up in the emergency room. This cost for the emergency room could feed those seniors for a year. The meals on wheels program keeps them out of the hospital. Freeholder Vicari noted that State and federal dollars have been frozen; Ocean County taxpayers pay for this. The Freeholder noted that the Southern Service Center provides hot meals for our seniors. Freeholder Bartlett concurred that the Southern Service Center in Stafford Township is a great thing that can get seniors and Ocean County through an emergency. Freeholder Vicari advised that last year, the County put emergency generators in at the Center.

There were no additional questions or comments.

Introduced on: ~~Director Little~~ asked the Board members for comments.
Adopted on: February 21, 2018
Official Resolution#: 2018000248

Members of the Board of Chosen Freeholders
January 11, 2018
Summary of the Pre-Board meeting of January 10, 2018
Page 5

Freeholder Vicari stated that this Board was the first in the State to oppose offshore drilling, supporting by the Jersey Shore Partnership. The County's opposition was noted over 40 years ago, when New York City was dumping in the waterways. The Freeholder stated that a resolution will be on the Board agenda, again opposing drilling or testing in the ocean off the coast.

Freeholder Haines complemented the Road Department for their hard work during the snowstorm.

There were no additional comments.

Director Little asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

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

Director Little stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Bartlett, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:52 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:16 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting adjourned at 5:17 PM.

CWB:mac

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: January 10, 2018
For Board Meeting of: January 17, 2018

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B
Contractor: Earle Asphalt Company
Amount: \$2,729,813.13
Award Contingent Upon NDOT Approval

MISCELLANEOUS

1. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2018 Capital Transportation Program for the following projects: Reconstruction and Resurfacing of Certain County Roads; and Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor Township, Stafford Township and Barnegat Township.
2. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the Replacement of Morris Boulevard Bridge (Structure No. 1530-009), Stafford Township.
3. Resolution authorizing the execution of an Agreement between the County of Ocean and the State of New Jersey Department of Environmental Protection for Bay Head surveying associated with the storm damage reduction project in Bay Head Borough.
4. Resolution authorizing the execution of an Agreement between the County of Ocean and the State of New Jersey Department of Environmental Protection for the Replacement and Extension of the Sea Avenue Pump Station Force Main, Point Pleasant Beach.
5. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Jackson Township Municipal Utilities Authority for the relocation of a water main associated with the Replacement of the Whitesville Road Culvert Structure No. 1511-039, Whitesville Road (CR527) over the Tributary Dove Mill Branch, Jackson Township.
6. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Borough of Surf City for the replacement of bulkhead at North 10th Street, Surf City Borough.

Introduced on: February 21, 2018
Adopted on: February 21, 2018
Official Resolution#: 2018000248

MOTION

January 10, 2018

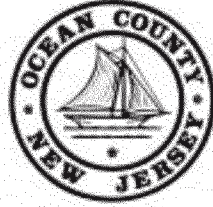
BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

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

REAPPOINTMENTS – Ocean County Utilities Authority

NEGOTIATIONS - Update

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 2/21/2018 for the payroll period of 1/25/2018 through 2/7/2018 and for the payroll period of 2/8/2018 through 2/21/2018, in the amount of \$5,112,101.57.

Official Resolution#		2018000249					
Meeting Date		02/21/2018					
Introduced Date		02/21/2018					
Adopted Date		02/21/2018					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board



COUNTY OF OCEAN

DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

February 16, 2018

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 February 21, 2018. This is for the payroll period January 25, 2018 through February 7, 2018 and for the payroll period of February 8, 2018 through February 21, 2018. 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 18-04
Pd. 02/21/2017

RECEIVED
2018 FEB 20 A 8:35
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

02/16/18

AMOUNT \$ 5,112,101.57

PERIOD FROM: January 25, 2018 TO: February 7, 2018
FROM: February 8, 2018 TO: February 21, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,407,175.54
630	24	24-	0.00
905	26	26-2019	5,253.61
209	67	67-1800	669,922.10
210	68	68-3335	24,718.88
207	73	73-1451	1,203.08
201	83	N/A	0.00
225	97	97-1551	3,828.36

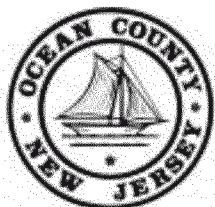
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

Introduced on: February 21, 2018
Adopted on: February 21, 2018
Official Resolution#: 2018000249



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Through Street along CR #87 (Bay Boulevard) Seaside Heights and Lavallette Boroughs and Toms River Township.

Official Resolution#	2018000265						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated March 16, 1977, designating County Road #87 (Bay Boulevard) in the Boroughs of Seaside Heights and Lavallette and the Township of Toms River (formerly the Township of Dover) as a Through Street; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #87 (Bay Boulevard) in the Boroughs of Seaside Heights and Lavallette and the Township of Toms River (formerly the Township of Dover) due to certain changes.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

NAME OF STREET

LIMITS

CR #87 (Bay Boulevard)

Northerly curblineline of CR #10 (Hamilton Avenue) to Sumner Avenue, southerly ramp from State Highway Route 37.

Between southerly ramp from State Highway Route 37 and Sampson Avenue, a Yield sign shall be installed on the northerly ramp from Route 37.

State Highway Route 35 and Ortle Avenue a Yield sign shall be installed for the right turn from east on Pershing Boulevard/Dickman Drive to south on Bay Boulevard.

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the intersections described are hereby designated as a Stop Intersections.

Stop signs shall be installed on all approaches to the intersection.

INTERSECTION

STOP SIGN ON

Seaside Heights
CR #87 (Bay Boulevard) and
CR #14 (Sumner Avenue)

CR #87 (Bay Boulevard)

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Borough of Seaside Heights and Lavallette and the Township of Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 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 GOLF CARTS FOR OCEAN COUNTY GOLF COURSES to Golf Cart Services, the lowest qualified bidder.

Official Resolution#	2018000224						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2018-17						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **B2018-17**

RESOLUTION

February 21, 2018

WHEREAS, on January 30, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Golf Cart Services
4296 York Road
New Oxford, PA 17350
(717) 752-0135

KLBL, Inc., dba Vic Gerard Golf Cars
281 Squankum Road
Farmingdale, NJ 07727
(732) 938-4464

Golf Car Specialties, LLC
136 Washington St.
Gloucester City, NJ 08030
(610) 495-8080

; 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, GOLF CART SERVICES 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 Golf Carts For Ocean County Golf Courses for the County of Ocean, the contract shall be in effect for thirty-six (36) months effective March 1, 2018 through February 28, 2021 or until delivery is complete unless otherwise stated.

GOLF CART SERVICES for twelve (12) items, to wit:

ITEMS NO. items 1, 1a, 2, 2a, 3a, 3b, 4a, 4b, 4c, 4d, 4e and 4f.

For a Total Lump Sum (items 1-3b) of \$279,942.56

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

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

3. WHEREAS, funds for equipment shall be available within the following funding Source: Ocean County Department of Parks and Recreation O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-17.

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, Ocean County Department of Parks and Recreation, and Golf Cart Services the successful bidder.

IN some instances non compliance may mean bigger and or better. Please see brochure + attachment
Golf Cart Services

CONTRACT TERM

This contract shall be in effect for thirty-six (36) months effective March 1, 2018 or until delivery is complete. The contractor agrees to extend the terms of the contract for an additional Sixty (60) days should that need arise.

DELIVERY

Where the item bid is not a stock item, the bidder shall state lead time needed for delivery, After Receipt of Order (A.R.O.).

ITEM #1 – GASOLINE GOLF CART, CLUB CAR MODEL PRECEDENT i2, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine:	404cc, single cylinder, electronic fuel injection	_____	✓
Horsepower:	14.0 hp rated @3600 RPM per SAE J1940	_____	✓
Governor Guard:	Yes	✓	_____
Batteries:	12-volt	✓	_____
Steering:	Self-compensating double reduction helical rack & pinion	✓	_____
Front Suspension:	Independent leaf spring w/dual hydraulic shocks	✓	_____
Brakes:	Self-adjusting, rear mechanical drum	✓	_____
Park Brake:	Foot operated, multi-lock – 3 position	✓	_____
Body color:	Molded-in color	_____	✓
Tires:	8 x 8.50-8	✓	_____
Seating Capacity:	2	✓	_____
L x W x H:	91.5 in (232 cm) x 47.25 in (120 cm) x 68.5 in (174 cm)	_____	✓
Wheelbase:	65.5 in (166.4 cm)	_____	✓
Ground Clearance:	4.5 in (11.4 cm)	_____	✓
Fuel Tank Capacity:	4.6 gallons	✓	_____
Tread:	34.5in/38.5 in (87.6 cm/97.8 cm)	_____	✓
Dry Weight Less			
Batteries:	642 lb. (291 kg)	<i>NONE IN GAS CAR</i>	
Floor Height:	12 in (30.5 cm)	✓	_____
Frame Chassis:	Ladder-style aluminum box beam	_____	✓
Kickplate			
Information:	Yes	✓	_____
Holder:	Yes	✓	_____
T-Ball & Drink			
Cup Holder:	Yes	✓	_____
Dash Mounted Fuel			
Gauge & Hour Meter:	No	✓	_____
Speed Range:	12-15 mph (19.3-24.1 kph)	✓	_____
Vehicle Warranty:	5-year: Engine and Transaxle	_____	✓
	4-year: Canopy, electronics, pedal group, standard seats, Suspension	✓	_____
	3-yr: Body panels, gas & electric powertrains, premium seats	✓	_____
	2-yr: All remaining components	✓	_____
	Limited lifetime: Frame	✓	_____
Required Accessories:	Canopy Top with rain gutter drainage system	_____	✓
	Windshield, fold down	✓	_____

ITEM #1 – GASOLINE GOLF CART, CLUB CAR MODEL PRECEDENT i2, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OTHER

Golf carts to be equipped with durable, consecutively numbered I.D. Decals both sides, minimum 6 inch diameter. (Proof and number sequence to be approved by the Golf Course Manager.)

_____ ✓ _____

Color: To be chosen upon issuance of Purchase Order.

Hunter Green or Ivory for # shown

New equipment must be the current model year as specified in the above specifications.

_____ ✓ _____

ADDITIONAL CONDITIONS

- A. The County further reserves the right to request a sample golf cart from each bidder for purposes of evaluation.
- B. The bidder shall not assign his rights except by and with the written consent of the County.
- C. Term – 36 months: March 1, 2018 through February 28, 2021. Bid to be based upon seventy four (74) rental carts at Ocean County Golf Course at Atlantis and twenty (20) rental carts at Ocean County Golf Course at Forge Pond, as well as three (3) rental utility vehicles, to be delivered to location(s) as specified on Purchase Order.

OPTION

- ✓ 1A. Rental of up to an additional ten (10) golf carts as specified in Item 1.

ITEM #2 – UTILITY VEHICLE, GASOLINE, CLUB CAR CARRYALL 300, OR EQUAL

General Specifications

COMPLIANCE
YES NO

Power Source: Gas

Engine:	Subaru, 4-cycle, overhead cam, 404 cc, single cylinder, air cooled, splash-lubricated with electronic fuel injection	_____	_____ ✓
Horsepower:	14.0 hp @ 3,600 RPM per SAE J1940 performance standards	_____	_____ ✓
Maximum Torque:	19.91 ft (27.0 N-m) rated @ 2,400 rpm	_____	_____ ✓
Lubrication:	Splash lubrication	_____	_____ ✓
Governor:	Ground speed	_____ ✓	_____
Transmission:	Continuously Variable Transmission (CVT)	_____	_____ ✓
Gear Selection:	Forward/Neutral/Reverse, dash mounted	_____	_____ ✓
Gear Ratio:	11.47:1 forward; 15.63:1 reverse	_____	_____ ✓
Ignition:	Electronic	_____	_____ ✓
Battery:	12V 500 CCA 105min Reserve	_____ ✓	_____
Headlights:	Two 37.5 watt halogen	_____	_____ ✓
Steering Mechanism:	Self-adjusting rack & pinion	_____ ✓	_____

ITEM #2 – UTILITY VEHICLE, GASOLINE, CLUB CAR CARRYALL 300, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>General Specifications</u>			
Suspension:	Independent leaf springs with dual hydraulic shocks, both front and rear	_____	✓
Brakes:	Cable activated mechanic drum brakes on rear wheels, self adjusting	✓	_____
Park Brake:	Foot-operated, multi-lock	✓	_____
Frame/chassis:	Twin I- beam welded aluminum	_____	✓
Front Body:	Armorflex with automotive paint/clearcoat	✓	_____
Front Bumper:	Brushguard style, protecting front body and headlights	✓	_____
Side, rear bodies and cargo bed composition:	All aluminum	_____	✓
Cargo bed:	Treated cargo bed floor, grooved side walls, which accommodate a removable track-based bed attachment system for carrying tools and equipment. Full –width tailgate latch opener	✓	_____
Tires (Front):	20 x 10-10, 6-ply, tubeless	_____	✓
Tires (Rear):	20 x 10-10, 6-ply, tubeless	_____	✓
Wheelbase:	65.5 in (166.3 cm)	_____	✓
Front wheel tread:	36.6"	_____	✓
Rear wheel tread:	39.5"	_____	✓
Overall Height at steering wheel:	47.1 in (119.6 cm)	_____	✓
Trailer hitch:	heavy duty with hole for drop pin or ball	✓	_____
Seating capacity:	2 person, seamless, vinyl-cover foam bench seat and seat back	✓	_____
Overall length:	105 in	_____	✓
Overall width:	50.3"	_____	✓
Cargo Bed L x W x H:	(Cargo Box) 37 x 47.5 x 10.5 in (93.9 x 120.6 x 26.6 cm)	_____	✓
Ground Clearance (Differential):	5.2 in (13.2 cm)	✓	_____
Bed Load Capacity:	300 lb (136.0 kg)	✓	_____
Towing Capacity:	800 lb (362.8 kg)	✓	_____
Combined Gross:	800 lb 362.8 kg	✓	_____
Speed:	15 – 17 mph	✓	_____

WARRANTY

3 – year/3,000 hour limited powertrain/frame	✓	_____
2 – year limited remaining vehicle	_____	_____
Other: 12 volt power port	✓	_____
Beverage/cellphone/two- way radio holders, Glove box storage on right and left dash board	✓	_____
Canopy top: yes	✓	_____
Folded down windshields: yes	✓	_____

3/carryall carts total

OPTION

Adapted winter cover for carryall carts.	✓	_____
--	---	-------

Produced on: February 21, 2018

Official Resolution#: 2018000224

Proposal for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES 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.	Rental Fee Per Cart Vehicle Per Month	Total Price
✓ 1	Rental of New 4 Cycle Golf Carts, with Roofs and Windshields, Including Service for 36 months, from March 1, 2018 through February 28, 2021, As Specified	94	EA	\$ <u>69.78</u> x 36 Months =	\$ <u>236,135.52</u>
			Year, Mfr., Model	<u>2018 E-2-60 TXTG</u>	
			Delivery, A.R.O.	<u>Approx 45 days</u>	
			Guaranty	<u>Full Term of lease</u>	
			REMARKS		
OPTION:					
✓ 1a	Rental of up to an additional ten (10) carts as specified in Item 1	10	EA	\$ <u>69.78</u> x 36 Months =	\$ <u>25,120.80</u>
✓ 2	Rental of New 4 Cycle Utility Vehicles with Roofs and Windshields, Including Service for 36 Months, from March 1, 2018 to February 28, 2021, As Specified	3	EA	\$ <u>69.78</u> x 36 Months =	\$ <u>7,536.24</u>
			Year, Mfr., Model	<u>2018 CUSHMAN Haully 800X</u>	
			Delivery, A.R.O.	<u>Approx 45 days</u>	
			Guaranty	<u>Full Term of lease</u>	
			REMARKS	<u>TO OBTAIN THIS PRICE THE FLEET CARS MUST ALSO BE LEASED</u>	
OPTION:					
✓ 2a	Winter cover for carryall carts	3	EA	\$ <u>0</u> x 36 Months =	\$ <u>0</u>
				<u>free w/ lease of Item #1+2</u>	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
TIME AND MATERIAL					
✓3a	Labor Hours - Mechanic Rate	100	HR	\$ <u>89</u>	\$ <u>8,900</u>
✓3b	Materials. For Bid Purposes, Assume \$3,000.00 for Contract Period.				

Example: \$1,000.00-10% Discount = \$900.00.

\$3,000.00-(25%)=

\$ 2,250

TOTAL LUMP SUM (Add Items 1 – 3b): \$ 279,942.56

OPTIONS:

✓4a	Purchase Option per Cart: Cart with Roof and Windshield - March, 2019 (per unit)		EA	\$ <u>4,500</u>	
✓4b	Purchase Option per Cart: Cart with Roof and Windshield - March, 2020 (per unit)		EA	\$ <u>4,100</u>	
✓4c	Purchase Option per Cart: Cart with Roof and Windshield - March, 2021 (per unit)		EA	\$ <u>3,700</u>	
✓4d	Purchase Option per CarryAll 300 - March, 2019 (per unit)		EA	\$ <u>8,400</u>	
✓4e	Purchase Option per CarryAll 300 - March, 2020 (per unit)		EA	\$ <u>7,400</u>	
✓4f	Purchase Option per CarryAll 300 - March, 2021 (per unit)		EA	\$ <u>6,400</u>	



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

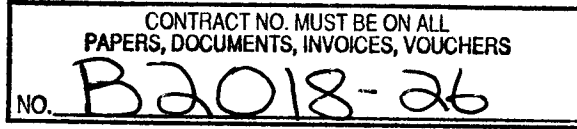
Agenda: Awarding a Contract for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to W.B. Mason Co., Inc., the highest qualified bidder. Contract will be awarded to the vendor offering the highest discount. All items will be rebid to obtain responses from vendors offering pricing on the S.R. Richards Catalog.

Official Resolution#	2018000225						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2018-26						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board



RESOLUTION

February 21, 2018

WHEREAS, on February 6, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES 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>
W. B. Mason Co., Inc. 21 Commerce Drive Cranbury, NJ 08512 (888) 926-2766	Paper Mart, Inc. 151 Ridgedale Ave. East Hanover, NJ 07936 (973) 884-2505
Office Depot, Inc. 6600 N. Military Trail Boca Raton, FL 33496 (561) 438-4800	CMF Business Supplies, Inc. 3622 Kennedy Rd. South Plainfield, NJ 07080 (908) 753-0800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid, according to specifications, namely, W.B. MASON CO., INC., be accepted. Contract will be awarded to the vendor offering the highest discount. All items will be rebid to obtain responses from vendors offering pricing on the S.P. Richards Catalog.

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 the bids for the furnishing and delivery of Stationery and Office Supplies for the County of Ocean, for the contract period from date of award through February 28, 2019, 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:

W. B. MASON CO., INC. for fifteen (15) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u and 1v.

This vendor has extended this contract to County Cooperative Contract System Participants.
Catalog: Essendant (Formerly United Stationers Supply Co.)

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-26.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, All County Departments, and W. B. Mason Co., Inc. the successful bidder.

STATIONERY AND OFFICE SUPPLIES BID

ITEM # 1 - SECTION I: 2018 Essendant Catalog Included Items

<u>Item Description</u>	<u>Page Numbers</u>
Back Supports & Footrests	205-209
Badges & Accessories	296-302
Binders & Binding Systems Supplies	308-341
Board & Easel Accessories	344, 346-348, 353, 355-357, 366-368, 373-374, 377, 1062-1064, 1163-1169
Books	379-384
Calculator Accessories	475-478, 1106-1107
Card & Card Filing	541-550
Cash Boxes & Handling	556-566
Catalog Racks	567-569
Clipboards, Clips & Clamps	660-666
Computer Cleaning	684-687
Computer Media, Computer Media Storage & Flash Drives	732-741
Computer Monitor Filters	711-714
Computer Mouse Pads/Wrist Rests	705-710
Copyholders	724-727
Correction Supplies	728-731
CPU Stands	722
Desk Accessories & Monitor Stands	717-720, 742-759, 769-771
Dictation Accessories	772
Easel Pads	373, 1062-1064
File Fasteners, Folders & Files	792-844, 846-872, 998
Flags	888-892
Forms	893-907
Frames, Certificates & Accessories	908-916
Glues & Adhesives	917-924
Indexes	936-948
Label Holders	955
Label Makers & Supplies	956-965
Labels	966-976
Laminating Supplies (excluding laminators)	977, 981-984
Lamps	986-988
Letter Openers	992
Literature Racks & Displays (No rack/display costing more than \$300.00 each, list price)	993-997

ITEM # 1 – SECTION I: 2018 Essendant Catalog Included Items (Cont'd)

<u>Item Description</u>	<u>Page Numbers</u>
Magnifiers	1005
Mailers & Mailing Supplies	1027-1044
Notebooks & Organizers	1014-1026
Pads and Pad Holders	1052-1074
Paper	1101
Pens, Pencils, Pencil Sharpeners & Accessories (No pen or pencil costing more than \$10.00 each, list price)	1108-1175
Paper Punches (No punch costing more than \$300.00 each, list price)	1230-1234
Printer Stands (No printer stand costing more than \$175.00 each, list price)	81-82, 721
Printing Ribbons	1224-1225
Report Covers	1235-1247
Rubber Bands	1248
Rulers	1249
Sheet Protectors	1272-1279
Shredder Supplies (excluding shredders)	1280-1292
Signs	1293-1298
Stamps & Ink (excluding custom)	1299-1307
Staplers (Battery & Electric), Staple Removers & Staples (No stapler costing more than \$600.00 each, list price)	1308-1326
Surge Protectors	1330-1339
Tags & Tape for Pricemarkers	1347-1350
Tape & Dispensers	1351-1363
Telephone Accessories	1368
Time Cards	1370-1372, 1374-1375

EXCLUSIONS

The following items are **excluded** from Section I of the bid:

- All furniture
- All filing cabinets
- All computer hardware, software, accessories and supplies not listed in Section I.
- All other office equipment (including but not limited to, fax machines, typewriters, calculators, copiers, time clocks, vacuum cleaners, etc.)

ITEM #'s 1a-1v - SECTION II: 2018 Essendant Catalog Included Items

<u>Item # / Description</u>	<u>Page Numbers</u>
1a. Art & Drafting (excluding portfolios)	286-295
1b. Batteries	303-306
1c. Boards, Rails & Easels (excluding interactive white boards)	342-354, 356-378
1d. Calculators	475-485
1e. Calendars	486-539
1f. Chair Mats	201-205
1g. Clocks	667-670
1h. Computer Monitor Arms	715-716
1i. Desk Organizers & Sorters	760-768
1j. Envelopes	773-787
1k. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	977-980
1l. Scissors & Trimming Boards	1267-1271, 1380-1383
1m. Shredders (excluding supplies)	1280-1291
1n. Paper (Business/Fine/Specialty Stationery)	1096-1100, 1103-1105
1o. Digital, Color Copy, Laser & Inkjet Paper	1075-1081
1p. Multipurpose Paper	1082, 1084
1q. Sustainable Alternatives/Recycled Paper	1085-1087
1r. Copy Paper	1088-1089
1s. Multipurpose Color Paper	1090-1091
1t. Color Cover and Cardstock Paper	1092-1093
1u. Photo Paper	1094-1095
1v. Computer/Printout Paper	1102

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Percentage Discount (NOT LESS THAN)	
SECTION I			
✓1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	62.00	%
SECTION II			
✓1a	Art & Drafting (excluding Portfolios)	40.20	%
✓1b.	Batteries	45.70	%
✓1c.	Bulletin Boards & Rails	51.20	%
✓1d.	Calculators	42.20	%
✓1e.	Calendars	64.70	%
✓1f.	Chair Mats	47.20	%
✓1g.	Clocks	36.20	%
✓1h.	Computer Monitor Arms	38.20	%
✓1i.	Desk Organizers & Sorters	42.20	%
✓1j.	Envelopes	64.20	%
✓1k.	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	46.20	%
✓1l.	Scissors & Trimmers	57.20	%
✓1m.	Shredders (excluding supplies)	52.20	%
✓1n.	Paper (Business/Fine/Specialty)	47.20	%
✓1o.	Digital, Color Copy, Laser & Inkjet Paper	51.20	%
✓1p.	Multipurpose Paper	81.00	%
✓1q.	Sustainable Alternatives/Recycled Paper	81.00	%
✓1r.	Copy Paper	81.00	%
✓1s.	Multipurpose Color Paper	71.00	%

Item #	Description	Percentage Discount (NOT LESS THAN)	
SECTION II (CONT'D)			
✓ 1t.	Color Cover and Cardstock Paper	41.20	%
✓ 1u.	Photo Paper	21.10	%
✓ 1v.	Computer/Printout Paper	62.10	%

Bidder(s) should submit one (1) copy of the 2018 catalog they are bidding with their bid.

Catalog (**MUST** circle one): S.P. Richards Essendant (Formerly United Stationers Supply Co.)

Name of Bidder: W.B. Mason Co., Inc.

Address: 59 Centre Street
Brockton, MA 02301

Telephone: 1-888-926-2766



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

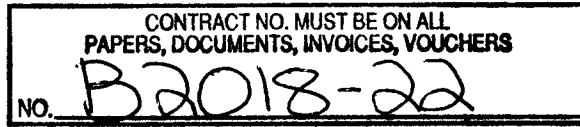
Agenda: Awarding a Contract for the furnishing and delivery of LIQUID CALCIUM CHLORIDE NO. II to Peckham Materials Corp., the lowest qualified bidder.

Official Resolution#	2018000226						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2018-22						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board



RESOLUTION

February 21, 2018

WHEREAS, on January 30, 2018 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LIQUID CALCIUM CHLORIDE NO. II 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>
Peckham Materials Corp. 763 Schoharie Turnpike Athens, NY 12015 (518) 945-1120 Ext. 250	Setcon Industries, Inc. 5 Mathews Ave. Riverdale, NJ 07457 (973) 283-0100

; 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, PECKHAM MATERIALS CORP. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Liquid Calcium Chloride No. II for the County of Ocean, this contract shall be in effect from date of award through July 4, 2018, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

PECKHAM MATERIALS CORP. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. Payments for the materials 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-22.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor, and Peckham Materials Corp., the successful bidder.

Proposal for the furnishing and delivery of **LIQUID CALCIUM CHLORIDE NO II** for the County of Ocean.

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

YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Liquid Calcium Chloride, NOT LESS THAN 28% CaCl ₂	12,500	GAL	\$1.10	\$13,750.00

Location of Vendor's Depot:

763 Schoharus Tpke.
 Athens, NY
 12015

Delivery A.R.O.: 2 days



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II to Feury Image Group, Keyport Army Navy and Unifirst Corporation, the lowest qualified bidders.

Official Resolution#	2018000227						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2018-24						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2018-24

RESOLUTION

February 21, 2018

WHEREAS, on January 30, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Feury Image Group
85 Avenue K
Newark, NJ 07105
(973) 465-0900

Unifirst Corporation
940 River Rd.
Croydon, PA 19021
(215) 785-3215

Name and Address of Bidder

Keyport Army Navy
PO Box 985
Brick, NJ 08723
(732) 673-5356

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance be accepted, namely that of, FEURY IMAGE GROUP, KEYPORT ARMY NAVY and UNIFIRST CORPORATION.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids, for the furnishing and delivery of Work Clothes For Various Departments No. II for the County of Ocean, for the contract period from date of award through January 16, 2019, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. FEURY IMAGE GROUP for four (4) items, to wit:

ITEMS NO. 1, 2, 14 and 35.

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

B. KEYPORT ARMY NAVY for one (1) item, to wit:

ITEM NO. 3.

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

C. UNIFIRST CORPORATION for two (2) items, to wit:

ITEMS NO. 47 and 134.

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

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

3. 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-24.

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, Bridges, Buildings and Grounds, Corrections, Engineering, Fire/First Aid Training Center, Information Technology, Juvenile Services, Parks Department, Roads, Sheriff's CIU, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean.

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

PARTICIPANTS.
 (x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL							
1	Shirt, Long Sleeve As Specified, or Equal	Dickies	574	114	EA	\$ 18.06	\$ 2,058.84
2	Shirt, Short Sleeve As Specified, or Equal	Dickies	1574	111	EA	\$ 17.39	\$ 1,930.29
3	Trousers As Specified, or Equal	Dickies Durawear 1510 See attached Spec Sheet	874	117	EA	\$ 20.72	\$ 3,989.13
4	Slush Boots As Specified, or Equal		1510	74	PR	\$ 18.06	\$ 1,336.44
SECTION II - SAFETY CLOTHING							
35	Premium Goatskin Leather Driver's Gloves, As Specified, or Equal	Northern Safety	2580	6	PR	\$ 17.38	\$ 104.28
SECTION III - KITCHEN AND PENAL CLOTHING							
47	501B Available in XS-3XL Only Unisex Kitchen Work Shirt, As Specified, or Equal	Happy Chef	501B	24	EA	\$ 24.32	\$ 583.68
SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN							
134	Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified						
							%

Proposal for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean.

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

()- YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL							
1	Shirt, Long Sleeve As Specified, or Equal	Dickies	574	114	EA	\$ 19.00	\$ 2166.00
2	Shirt, Short Sleeve As Specified, or Equal	Dickies	1574	111	EA	\$ 18.00	\$ 1998.00
3	Trousers As Specified, or Equal	Dickies	874	117	EA	\$ 20.00	\$ 2340.00
14	Slush Boots As Specified, or Equal	Work Force	79	74	PR	\$ 30.00	\$ 2220.00
SECTION II - SAFETY CLOTHING							
35	Premium Goatskin Leather Driver's Gloves, As Specified, or Equal	Work Force	37GK	6	PR	\$ 9.00	\$ 54.00
SECTION III - KITCHEN AND PENAL CLOTHING							
47	Unisex Kitchen Work Shirt, As Specified, or Equal	NO	B10	24	EA	\$	\$
SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN							
134	Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified						10%

UNIFIRST CORPORATION

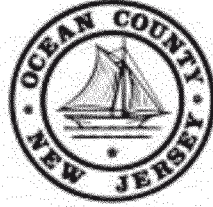
Proposal for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price	
SECTION I - MALE APPAREL								
1	Shirt, Long Sleeve As Specified, or Equal	UNIFIRST	0102	114	EA	\$12.49	\$1423.86	
2	Shirt, Short Sleeve As Specified, or Equal	UNIFIRST	0202	111	EA	\$10.61	\$1177.71	
3	Trousers As Specified, or Equal	UNIFIRST	1002	117	EA	\$17.49	\$2046.33	
14	Slush Boots As Specified, or Equal	RADNOR	RAD64558	74	PR	\$25.14	\$1860.80	
SECTION II - SAFETY CLOTHING								
35	Premium Goatskin Leather Driver's Gloves, As Specified, or Equal	WEST CHESTER	990K	6	PR	\$ 5.80 (MINIMUM 12)	\$ 34.80	
SECTION III - KITCHEN AND PENAL CLOTHING								
✓47	Unisex Kitchen Work Shirt, As Specified, or Equal	HAPPY CHEF UNIFORMS	501B	24	EA	\$13.95	\$334.80	
SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN								
✓134	Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified						20	%

MARY POWELL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

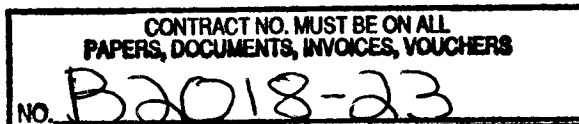
Agenda: Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II to Signal Control Products, Inc. and Chem-Tek Industries, Inc., the lowest qualified bidders. No bids were received for sixty eight (68) items. All no bid items were bid twice. It is requested that the Purchasing Agent be given authority to enter into a negotiated contract for sixty eight (68) items according to N.J.S.A. 40A:11-5(3).

Official Resolution#	2018000228						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2018-23						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board



RESOLUTION

February 21, 2018

WHEREAS, on January 30, 2018 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II for the County of Ocean; and

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

Name and Address of Bidder

Signal Control Products, Inc.
 199 Evans Way
 Branchburg, NJ 08876
 (908) 231-1133

Name and Address of Bidder

Chem-Tek Industries, Inc.
 31 Virginia Drive
 Howell, NJ 07731
 (732) 458-1803

; 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 that of, SIGNAL CONTROL PRODUCTS, INC. and CHEM-TEK INDUSTRIES, INC. No bids were received for items 77, 94, 95, 96, 97, 98, 99, 100, 101, 102, 107, 112, 114, 123, 157, 161, 174, 184, 223, 224, 232, 290, 295, 301, 303, 309, 311, 314, 316, 327, 328, 330, 331, 332, 333, 335, 336, 337, 339, 351, 352, 353, 354, 355, 357, 363, 364, 366, 370, 375, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394 and 398. All no bid items were bid twice. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3).

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

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 Various Equipment for the Traffic Division of the Engineering Department No. II for the County of Ocean, for the contract period from date of award through January 16, 2019. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

- A. SIGNAL CONTROL PRODUCTS, INC. for two (2) items, to wit:

ITEMS NO. 36 and 39.

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

- B. CHEM-TEK INDUSTRIES, INC. for thirteen (13) items, to wit:

ITEMS NO. 110, 143, 146, 147, 150, 151, 153, 154, 155, 220, 221, 222 and 230.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-23.

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

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

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

(xx) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓36	12" 3 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	100	EA	\$ 51.00	\$ 5,100.00	4-6 Weeks
✓39	12" 4 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	40	EA	\$ 59.00	\$ 2,360.00	4-6 Weeks
77	35' Class 5 Wood Pole	12	EA	\$ No bid	\$	
94	AGC ½ Amp. Fuse 125 V.A.C.	40	EA	\$ ↑	\$	
95	AGC 1 Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
96	AGC 1 ½ Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
97	AGC 2 Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
98	AGC 5 Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
99	½ Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$	
100	1 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$	
101	1 ½ Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$	
102	10 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$	
107	Identification Cable Ties (T&B TY 5512M)	1,500	EA	\$	\$	
110	Sunlight Resistant Cable Ties, 30 x 15"	3,000	EA	\$	\$	
112	Never-Seize, Brush Top Can	30	EA	\$	\$	
114	Scotch 7730 Splice Kits, 10/Box	5	BX	\$ ↓	\$	
123	#8 Armored Ground Wire Staples, 100/Box	5	BX	\$ No bid	\$	

Introduced on: February 21, 2018
 Adopted on: February 21, 2018
 Official Resolution#: 2018000228

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
36	12" 3 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	100	EA	\$ _____	\$ _____	_____
39	12" 4 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	40	EA	\$ _____	\$ _____	_____
77	35' Class 5 Wood Pole	12	EA	\$ _____	\$ _____	_____
94	AGC ½ Amp. Fuse 125 V.A.C.	40	EA	\$ _____	\$ _____	_____
95	AGC 1 Amp. Fuse 125 V.A.C.	40	EA	\$ _____	\$ _____	_____
96	AGC 1 ½ Amp. Fuse 125 V.A.C.	40	EA	\$ _____	\$ _____	_____
97	AGC 2 Amp. Fuse 125 V.A.C.	40	EA	\$ _____	\$ _____	_____
98	AGC 5 Amp. Fuse 125 V.A.C.	40	EA	\$ _____	\$ _____	_____
99	½ Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$ _____	\$ _____	_____
100	1 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$ _____	\$ _____	_____
101	1 ½ Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$ _____	\$ _____	_____
102	10 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$ _____	\$ _____	_____
107	Identification Cable Ties (T&B TY 5512M)	1,500	EA	\$ _____	\$ _____	_____
✓110	Sunlight Resistant Cable Ties, 30 x 15"	3,000	EA	\$ <u>0.07 ea.</u>	\$ <u>210.00</u>	<u>2 days</u>
112	Never-Seize, Brush Top Can	30	EA	\$ _____	\$ _____	_____
114	Scotch 7730 Splice Kits, 10/Box	5	BX	\$ _____	\$ _____	_____
123	#8 Armored Ground Wire Staples, 100/Box	5	BX	\$ _____	\$ _____	_____

Introduced on: February 21, 2018
 Adopted on: February 21, 2018
 Official Resolution#: 2018000228

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
NON INSULATED CRIMP STYLE SPADE TERMINALS						
✓143	12-10 Wire No. 6 Stud	1,000	EA	\$0.08890 ea	\$ 88.90	2 days
✓146	12-10 Wire ¼" Stud	1,000	EA	\$ 0.0980 ea	\$ 99.80	2 days
✓147	14-16 Wire No. 6 Stud	1,000	EA	\$0.05815 ea	\$ 58.10	2 days
✓150	14-16 Wire ¼" Stud	1,000	EA	\$0.0590 ea	\$ 59.00	2 days
✓151	18-20 Wire No. 4 Stud	1,000	EA	\$0.19880 ea	\$ 198.80	2 days
✓153	18-14 Wire No. 8 Stud	1,000	EA	\$0.26770 ea	\$ 267.70	2 days
✓154	#8 Wire ¼" Stud Ring Terminal	1,000	EA	\$0.07525 ea	\$ 75.25	2 days
✓155	#6 Wire ¼" Stud Ring Terminal	1,000	EA	\$0.06420 ea	\$ 64.20	2 days
INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT						
157	14-16 Wire ¼" Tab Male	500	EA	\$	\$	
CRIMP STYLE BUTT SPLICES						
161	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$	\$	
MISCELLANEOUS SIGNAL PARTS						
174	5AMP Bridge Diode	50	EA	\$	\$	
184	Peek Unitrak Image Detector Card	10	EA	\$	\$	
MISCELLANEOUS SUPPLIES						
✓220	TEKS Self-Drilling Screws ¼ - 14 x ¾"	250	EA	\$0.0568 ea	\$ 14.20	2 days
✓221	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$0.0568 ea	\$ 14.20	2 days
✓222	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$ 0.265 ea	\$ 16.25	2 days
223	Portland Cement, 90 lb. Bag	200	BAG	\$	\$	
224	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$	\$	
✓230	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$ 80 ea	\$ 800 ea	30 days
232	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	\$	\$	



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

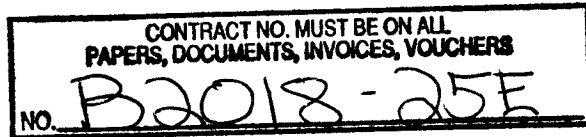
Agenda: Awarding a Contract for the REALIGNMENT OF HORICON AVENUE-BECKERVILLE ROAD AT ROUTE 70, MANCHESTER TOWNSHIP to Black Rock Enterprises, LLC, the lowest qualified bidder, in an amount not to exceed \$346,969.90.

Official Resolution#	2018000229						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2018-25E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board



RESOLUTION

February 21, 2018

WHEREAS, on February 6, 2018, pursuant to legal advertisements therefor, sealed bids were received for the REALIGNMENT OF HORICON AVENUE-BECKERVILLE ROAD AT ROUTE 70, TOWNSHIP OF MANCHESTER, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
C.J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 291-8100	Lucas Brothers, Inc. 80 Amboy Road Morganville, NJ 07751 (732) 536-6663
Lucas Construction Group PO Box 8939 Red Bank, NJ 07701 (732) 955-8300	Cardinal Contracting Co., LLC 1738 Route 206 Southampton, NJ 08088 (609) 859-4100
DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255	Meco, Inc. PO Box 536 Clarksburg, NJ 08510 (609) 443-4344
Jersey Construction, Inc. 838 Piney Hollow Road Post Office Box 557 Hammonton, NJ 08037 (609) 704-0005	

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, BLACK ROCK ENTERPRISES, LLC, be accepted for Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester, 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 BLACK ROCK ENTERPRISES, LLC accepting their bid in the total amount of \$346,969.90 for Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred and twenty (120)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. Account No. 409-185-C616 in the amount of \$346,969.90 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-25E.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 3 to J.H. Williams Enterprises, Inc. for the project known as 62 Jail Prisoner Security Walkway, an increase in the amount of \$134,667.00.

Official Resolution#	2018000232						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2016-144A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

WHEREAS, Contract No. B2016-144A was entered into on October 18, 2016 with J.H. Williams Enterprises, Inc., in connection with the project known as Ocean County 62 Jail Prisoner Security Walkway, Hooper Avenue, Toms River, New Jersey;

WHEREAS, it has been determined that the County has requested various changes to the original design which includes upgrades to and installation of the Black Creek security system;

WHEREAS, these costs resulted in an increase to the contract of \$134,667.00; and

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

WHEREAS, J.H. Williams Enterprises, Inc. has agreed to accept the changes to the contract; and

WHEREAS, adequate funds are available in the Appropriation No. 9999-406-010-C421-6800, in the amount of \$134,667.00.

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

1. Yezzi Associates is hereby authorized to issue Change Order #3, at an increase to the contract amount of \$134,667.00 to J.H. Williams Enterprises, Inc., in connection with the project known as Ocean County 62 Jail Prisoner Security Walkway, Hooper Avenue, Toms River, New Jersey.

2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with J.H. Williams Enterprises, Inc., 231 Haines Drive, Moorestown, New Jersey 08057 to cover Change Order #3 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-144A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, J.H. Williams Enterprises, Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. for a Special Labor Counsel, in an amount not to exceed \$60,000.00.

Official Resolution#	2018000253						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	n-1						
CAF #							
Purchase Req. #	PP2018-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

WHEREAS, there exists a need for a Special Labor Counsel to represent Ocean County in compulsory binding interest arbitration matters on behalf of the Board of Chosen Freeholders; and

WHEREAS, Apruzzese, McDermott, Mastro & Murphy, P.C. has the experience and resources to assist Ocean County in the capacity of labor and employment counsel; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of a Special Labor Counsel for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Employee Relations in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Special Labor Counsel to Apruzzese, McDermott, Mastro & Murphy, P.C., on the basis of their qualifications; and

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

WHEREAS, fees for these services will be available from an appropriation entitled "Labor Relations Consultant" (016-045-4018) contingent upon funds being available in the 2018 Temporary Budget and the adoption of the 2018 County Budget, which shall not exceed the amount of \$60,000, at which time, the Department of Finance will notify the appropriate County officials when funds are available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 50A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself, must be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **APRUZZESE, MC DERMOTT, MASTRO & MURPHY, P.C.**, P.O. Box 112, Liberty Corner, New Jersey 07938.

2. This contract is awarded as a "Professional Service", in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law, because the services to be performed by Apruzzese, McDermott, Mastro & Murphy, P.C. are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor and shall be provided by a licensed attorney and constitute professional services as defined therein.

3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *PP7018 57*.

5. This contract is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

6. Certified copies of this Resolution shall be made available to the Finance Department, County Auditor, Director of Employee Relations and to Apruzzese, McDermott, Mastro & Murphy, P.C.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to T&M Associates for Professional Engineering Services to provide Construction Management Services for the Manchester Garage Project, in an amount not to exceed \$290,290.00.

Official Resolution#	2018000254						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	n-2						
CAF #							
Purchase Req. #	CP2017-68						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

WHEREAS, there exists a need for professional engineering services to provide construction management services for the Manchester Garage Project; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A.19:44A-20.4; and

WHEREAS, under Contract Number CP2017-68, T&M Associates with address, 1144 Hooper Avenue, Suite 202, Toms River, New Jersey 08753, has been deemed qualified to perform this work; and

WHEREAS, T&M has provided a proposal to provide these services; and

WHEREAS, the not to exceed amount for these services is \$290,290; and

WHEREAS, funds for these services shall be available from Account Number 413-156-C721; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed professional engineer; and

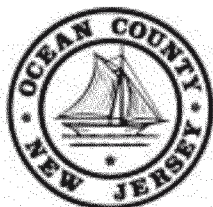
WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with T&M Associates, 1144 Hooper Avenue, Suite 202, Toms River, New Jersey 08753, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A 40A:11-5 of the local Public Contract Law.

A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. Certified copies of this Resolution shall be made available to:
 - a) Ocean County Comptroller
 - b) Director of Solid Waste Management
 - c) Director of Purchasing
 - d) County Counsel
 - e) T&M Associates



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Mott MacDonald for Professional Engineering Services to Support the Design of the Manchester Transportation Complex, in an amount not to exceed \$456,000.00.

Official Resolution#	2018000255						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	n-3						
CAF #							
Purchase Req. #	PP2017-109						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

WHEREAS, there exists a need for professional engineering services to support the design of the Manchester Transportation Complex; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A 19:44A-20.4; and

WHEREAS, under Contract Number PP2017-109, Mott MacDonald with address, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, has been deemed qualified to provide these services; and

WHEREAS, Mott MacDonald has provided a proposal to provide these services; and

WHEREAS, the not to exceed amount for these services is \$456,000; and

WHEREAS, funds for these services shall be available from Account Number's 301-156-C721 and 413-156-C721; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed professional engineer; 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. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A 40A:11-5 of the local Public Contract Law.

3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. Certified copies of this Resolution shall be made available to:
 - a) Ocean County Comptroller
 - b) Director of Solid Waste Management
 - c) Director of Purchasing
 - d) County Counsel
 - e) Mott MacDonald, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to OCEAN, Inc. for Administration of the FY2017 HOME First-Time Homebuyer Program, in an amount not to exceed \$48,000.00.

Official Resolution#	2018000256						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	n-4						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

WHEREAS, the County of Ocean has established the HOME First-Time Homebuyers Program to assist eligible County residents in purchasing a home; and

WHEREAS, this Program is administered by a Housing Counseling Organization pursuant to the terms of the Competitive Contract Award; and

WHEREAS, the Ocean County Planning Department has solicited a Request for Competitive Contract Proposals for First-Time Homebuyers Activities on January 17, 2018 pursuant to the New Jersey Local Public Contracts Laws to solicit competitive proposals and to the United States Department of Housing and Urban Development regulations; and

WHEREAS, the Request for Competitive Contract Proposals is designated for the administration of the **FY 2017 HOME First-Time Homebuyers Program**; and

WHEREAS, the County of Ocean received one (1) response from a qualified organization for the administration of said program; and

WHEREAS, the County of Ocean has carefully reviewed and evaluated the proposal submitted; and

WHEREAS, the County of Ocean has selected the proposal submitted by OCEAN, Inc., as the proposal most advantageous to the County and the Consortium; and

WHEREAS, the County professional staff has recommended that an agreement for the **FY 2017 HOME First-Time Homebuyers Program** services be awarded to **OCEAN, Inc.**, having its main office at 40 Washington Street, Toms River, New Jersey 08754 on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, funds in the amount of \$48,000.00 for the administration of the FY 2017 HOME First-Time Homebuyers Program are available in account number # 905-155-9198.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a "Competitive Contract Award" with **OCEAN, Inc.**, 40 Washington Street, Toms River, New Jersey 08754 for the administration of the **FY 2017 HOME First-Time Homebuyers Program in the amount of \$48,000.00**.
2. This contract is awarded as a Competitive Contracting Award under the provisions of the New Jersey Local Public Contracts Law.
3. The contract number must be placed on all paper, documents, invoices, and vouchers pertaining to said contract. The number for the FY 2017 HOME First Time Homebuyers Program being CC2018- 54.

RESOLUTION
PAGE 2

4. A notice of this action shall be published as required by law.
5. Copies of this resolution shall be made available to the County Treasurer, Comptroller, Auditor, Director of Management and Budget, the Planning Director, US Department of Housing and Urban Development, Region II, Newark, and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Global Tel*Link (GTL) for a Video Visitation Maintenance and Support Agreement for the Video Visiting System located at the OC Jail, in an amount not to exceed \$24,950.00.

Official Resolution#	2018000257						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	n-5						
CAF #							
Purchase Req. #	CP2018-55						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 21, 2018

WHEREAS, the Ocean County Department of Corrections requires a Video Visitation Maintenance and Support Agreement for the Video Visiting System located at the Ocean County Jail; and

WHEREAS, the County of Ocean has publically solicited a Request for Proposal for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, Global Tel*Link Corporation herein after referred to as GTL has responded to the Request for Proposal and is the most qualified firm to provide the preventive and remedial on-site maintenance and support services for the Ocean County Jail's Video Visitation System; and

WHEREAS, the Ocean County Department of Corrections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to GTL for the purposes set forth above, for a term of twelve (12) months, **effective March 01, 2018 through February 28, 2019**; and

WHEREAS, the base cost for the twelve (12) month Video Maintenance and Support Agreement is \$24,950.00. Funding will be charged to Account No. 016-200-4802-6300 for a total amount of \$24,950.00;

WHEREAS, additional maintenance, support and repair services, as more specifically set forth in the RFP for the Ocean County Department of Corrections Video Visitation Maintenance Agreement, shall be made available to the County by GTL on an as need basis, provided said services are authorized in advance by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law and N.J.S.A. 19:44-A-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. A Purchase Requisition payable to Global Tel*Link Corporation located at 12021 Sunset Hills Road, Suite 100 Reston, VA 20190 will be the agreement for the Jail's Video Visitation System Maintenance Program
2. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution shall be forwarded to GTL , the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Easton Architects, LLP for the Completion of the Preservation Plan for the 1851 Court House, Toms River Township, an increase in the amount of \$20,025.00.

Official Resolution#	2018000258						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	n-6						
CAF #							
Purchase Req. #	PP2017-119						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

WHEREAS, on October 18, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the execution of an agreement with Easton Architects, LLP for the completion of a PROFESSIONAL SERVICES FOR THE COMPLETION OF THE PRESERVATION PLAN FOR THE 1851 COURT HOUSE, Toms River, New Jersey; and

WHEREAS, it has become necessary to amend that Agreement to include additional HABS III Documentation and associated per diem site supervision during demolition; and

WHEREAS, the Consultant has agreed to undertake these tasks at an additional cost to the County not to exceed \$20,025.00.

WHEREAS, the not to exceed amount for these services is estimated at TWENTY THOUSAND TWENTY-FIVE DOLLARS (20,025.00) based on a reasonable estimate required for the term of the contract; and

WHEREAS, funds for these services shall be available within the following funding source:

1. Account 2018-016-010-5679-6600.

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

1. The contract amount shall be increased by \$20,025.
2. Easton Architects, LLP is hereby authorized to amend the agreement to include additional services including but not limited to a HABS Level III Report and per diem site supervision during demolition due to unforeseen conditions.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute and Amendment to the existing Agreement with Easton Architects LLP, 20 West 49th Street, Suite 604, New York, New York 10036 as set forth in the amended contract.
4. This Amendment is awarded as a professional service in accordance with the provisions of NJSA 40A: 11-6.1 of the Local Public Contracts Law, which recognizes that professional engineering, architectural and consultant services, such as those required in connection with this Agreement, are specialized and qualitative in nature and constitute professional services.
5. This Amendment is awarded in compliance with the provisions of NJSA 40A:11-5(1) of the Local Public Contracts Law and NJSA 19:44A-20, 4 et seq., the New Jersey "Pay-to-Play Law."
6. A notice of this action shall be published once as required by law.
7. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being PP2017-119.

8. A certified copy of this resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, Director of the Management and Budget, Director of Parks & Recreation and Easton Architects LLP.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Resolution acknowledging the following twenty-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County, where and as directed by Various Departments of Ocean County on a project specific contract basis: AmerCom Corporation; Van Cleef Engineering Associates, LLC; Owen, Little & Associates, Inc.; Maser Consulting, P.A.; Adams, Rehmann & Heggan; Bowman Consulting Group, Ltd.; French & Parrello Associates, P.A.; CME Associates; B ...

Official Resolution#	2018000259						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	n-7						
CAF #							
Purchase Req. #	PP2018-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

WHEREAS, there exists a need Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, twenty seven (27) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twenty four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, prior to any service being provided, the County Engineer or his designee will request a minimum of three cost proposals for any project requiring land surveying services from the approved qualification list; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide land surveying services for the upcoming year:

1. **AmerCom Corporation**
1259 Route 46 East, Bldg. #2
Parsippany, New Jersey 07054
2. **Van Cleef Engineering Associates, LLC**
1705 Route 37 East
Toms River, New Jersey 08753
3. **Owen, Little & Associates, Inc.**
443 Atlantic City Boulevard
Beachwood, New Jersey 08722
4. **Maser Consulting P.A**
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701
5. **Adams, Rehmann & Heggan**
215 Bellevue Avenue
Hammonton, New Jersey 08037
6. **Bowman Consulting Group, Ltd.**
30 West Main Street, Suite 350
Freehold, New Jersey 07728
7. **French & Parrello Associates. P.A.**
1800 Route 34, Suite 101
Wall, New Jersey 07719
8. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859

-2-

7. **French & Parrello Associates. P.A.**
1800 Route 34, Suite 101
Wall, New Jersey 07719
8. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859
9. **BANC3, Inc.**
300 Alexander Park, Suite 300
Princeton, New Jersey 08540
10. **GTS Consultants, Inc.**
2 Monmouth Avenue – Unit A1
Freehold, New Jersey 07728
11. **GEOD Corporation**
24 Kanouse Road
Newfoundland, New Jersey 07435
12. **Churchill Consulting Engineers**
344 North Route 73, Suite 2A
Berlin, New Jersey 08009
13. **HAKS Engineers, PC**
161 Gaither Drive, Suite 101
Mount Laurel, New Jersey 08054
14. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey, 08648
15. **Arora and Associates, P.C.**
1200 Lennox Drive, Suite 200
Lawrenceville, New Jersey 08648
16. **Control Point Associates, Inc.**
305 Fellowship Road
Mount Laurel, New Jersey 08054
17. **Pennoni Associates, Inc.**
515 Grove Street
Haddon Heights, New Jersey 08035
18. **Suburban Consulting Engineers, Inc.**
2430 Highway 34, Bldg. A
Wall, New Jersey 08736
19. **WJH Engineering**
2517 State Highway 35, Bldg. B, Ste. 301
Manasquan, New Jersey 08736
20. **Professional Design Services, LLC**
1245 Airport Road, Suite 1
Lakewood, New Jersey 08701
21. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054
22. **Alaimo Group**
200 High Street
Mount Holly, New Jersey 08060

-3-

23. Gravatt Consulting Group, Inc.
414 Lacey Road
Forked River, New Jersey 08731

24. Schaeffer Nassar Scheidegg Consulting Engineers, LLC
1425 Cantillon Boulevard
Mays Landing, New Jersey 08830

on an as needed basis, when and as directed by the Ocean County Engineer, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

WHEREAS, the County Engineer or designee will make a recommendation after receiving cost proposal and prepare a formal resolution of contract award for the Board of Chosen Freeholders' approval; and

WHEREAS, all contract awards shall include an amount not to exceed the funding source within the resolution of award; 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 firms set forth above are qualified and eligible to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County.

2. The services to be provided will be based upon project specific proposals.

3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

1. AmerCom Corporation
2. Van Cleef Engineering Associates, LLC
3. Owen, Little & Associates, Inc.
4. Maser Consulting P.A
5. Adams, Rehmann & Heggan
6. Bowman Consulting Group, Ltd.
7. French & Parrello Associates. P.A.
8. CME Associates
9. BANC3, Inc.
10. GTS Consultants, Inc.
11. GEOD Corporation
12. Churchill Consulting Engineers
13. HAKS Engineers, PC
14. Johnson, Mirmiran & Thompson, Inc.
15. Arora and Associates, P.C.
16. Control Point Associates, Inc.
17. Pennoni Associates, Inc.
18. Suburban Consulting Engineers, Inc.
19. WJH Engineering
20. Professional Design Services, LLC
21. Environmental Resolutions, Inc.
22. Alaimo Group
23. Gravatt Consulting Group, Inc.
24. Schaeffer Nassar Scheidegg Consulting Engineers, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Resolution acknowledging the following fourteen (14) firms are qualified and eligible to perform On-Call Traffic Engineering Services, where and as directed by the County Engineer on a project specific contract basis: Stantec Consulting Services, Inc.; Greenman-Pedersen, Inc.; Dynamic Traffic, LLC; Urban Engineers, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; MBO Engineering, LLC; Maser Consulting, P.A.; Arora and Associates, P.C.; Jacobs Engineering Group, Inc.; French & Parrello Associates, P.A. ...

Official Resolution#	2018000260						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	n-8						
CAF #							
Purchase Req. #	PP2018-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

WHEREAS, there exists a need for On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, fifteen (15) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended fourteen (14) firms to be qualified to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, prior to any service being provided, the County Engineer or his designee will request a minimum of three cost proposals for any project requiring traffic engineering services from the approved qualification list; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide traffic engineering services for the upcoming year:

1. **Stantec Consulting Services, Inc.**
1500 State Route 34, Suite 3
Wall Township, New Jersey 07727
2. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301
Lebanon, New Jersey 08833
3. **Dynamic Traffic, LLC**
8 Robbins Street
Toms River, New Jersey 08753
4. **Urban Engineers, Inc.**
220 Lake Drive East, Suite 300
Cherry Hill, New Jersey 08002
5. **NV5, Inc.**
7 Campus Drive, Suite 300
Parsippany, New Jersey 07054
6. **Dewberry Engineers, Inc.**
200 Broadacres Drive, Suite 410
Bloomfield, New Jersey 07003

-2-

7. **MBO Engineering, LLC**
163 Route 130 NB, Bldg. 1, Ste. 1G
Bordentown, New Jersey 08505
8. **Maser Consulting P.A.**
100 Waterview Drive, Suite 201
Hamilton, New Jersey 08691
9. **Arora and Associates, P.C.**
1200 Lennox Drive, Suite 200
Lawrenceville, New Jersey 08648
10. **Jacobs Engineering Group, Inc.**
299 Madison Avenue
Morristown, New Jersey 07962
11. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall, New Jersey 07719
12. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey 08648
13. **Stonefield Engineering and Design, LLC**
15 Spring Street
Princeton, New Jersey 08542
14. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054

on an as needed basis, when and as directed by the Ocean County Engineer, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

WHEREAS, the County Engineer or designee will make a recommendation after receiving cost proposal and prepare a formal resolution of contract award for the Board of Chosen Freeholders' approval; and

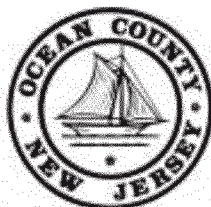
WHEREAS, all contract awards shall include an amount not to exceed the funding source within the resolution of award; and

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

1. The firms set forth above are qualified and eligible to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the County Engineer.
2. The services to be provided will be based upon project specific proposals.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to:

1. Stantec Consulting Services, Inc.
2. Greenman-Pedersen, Inc.
3. Dynamic Traffic, LLC
4. Urban Engineers, Inc.
5. NV5, Inc.

6. Dewberry Engineers, Inc.
7. MBO Engineering, LLC
8. Maser Consulting P.A.
9. Arora and Associates, P.C.
10. Jacobs Engineering Group, Inc.
11. French & Parrello Associates, PA
12. Johnson, Mirmiran & Thompson, Inc.
13. Stonefield Engineering and Design, LLC
14. Environmental Resolutions, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Resolution acknowledging the following five (5) firms are qualified and eligible to perform Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, where and as directed by Various Departments of Ocean County on a project specific contract basis: Allstate Title Agency, LLC; Lafayette General Title Agency, Inc.; South Jersey Title Agency; Two Rivers Title Company, LLC; and Direct Title Corporation.

Official Resolution#		2018000261					
Meeting Date		02/21/2018					
Introduced Date		02/21/2018					
Adopted Date		02/21/2018					
Agenda Item		n-9					
CAF #							
Purchase Req. #		CP2018-59					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 21, 2018

WHEREAS, there exists a need for 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 County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, five (5) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has 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 responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, prior to any service being provided, the County Engineer or his designee will request a minimum of three cost proposals for any project requiring title binder and commitment/insurance and search services from the approved qualification list; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide title binder and commitment/insurance and search services for the upcoming year:

1. **Allstate Title Agency, LLC**
102 East Bay Avenue, Ste. F
Manahawkin, New Jersey
2. **Lafayette General Title Agency, Inc.**
614 Main Street
Toms River, New Jersey 08753
3. **South Jersey Title Agency**
214 Washington Street
Toms River, New Jersey 08753
4. **Two Rivers Title Company, LLC**
26 Ayers Lane
Little Silver, New Jersey 07739
5. **Direct Title Corporation**
400 West Main Street
Freehold, New Jersey 07728

on an as needed basis, when and as directed by the Ocean County Engineer, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

WHEREAS, the County Engineer or designee will make a recommendation after receiving cost proposal and prepare a formal resolution of contract award for the Board of Chosen Freeholders' approval; and

WHEREAS, all contract awards shall include an amount not to exceed the funding source within the resolution of award; 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 firms set forth above are qualified and eligible 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.
2. The services to be provided will be based upon project specific proposals.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to:
 1. Allstate Title Agency, LLC
 2. Lafayette General Title Agency, Inc.
 3. South Jersey Title Agency
 4. Two Rivers Title Company, LLC
 5. Direct Title Corporation



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Oscar Cradle, Sr., South Toms River to the OCEAN COUNTY UTILITIES AUTHORITY to fill the unexpired term of Richard Work, term to expire 1/31/2020.

Official Resolution#	2018000216						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Betty Varil

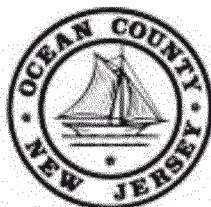
Clerk Of The Board

RESOLUTION

February 21, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **OSCAR CRADLE, SR., South Toms River** is hereby appointed as a member of the **OCEAN COUNTY UTILITIES AUTHORITY** to fill the unexpired term of Richard Work, term to expire January 31, 2020.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Utilities Authority, Ocean County Clerk and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Charles E. Jobes, Jr., Plumsted Township to fill the unexpired term of Richard Work, term to expire 12/3/2018; and reappointing Donald Bertrand, Brick and Joseph Bilotta, Toms River, for a term of three (3) years, term to expire 3/1/2021, all to the OCEAN COUNTY PLANNING BOARD.

Official Resolution#	2018000217						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 21, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CHARLES E. JOBES, JR., Plumsted Township** is hereby appointed as a member of the **OCEAN COUNTY PLANNING BOARD** to fill the unexpired term of Richard Work, term to expire December 3, 2018.

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire March 6, 2022:

DONALD BERTRAND	Brick
JOSEPH BILOTTA	Toms River

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Robert Perdone, Toms River to the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for an initial term to expire 10/23/2020.

Official Resolution#	2018000218						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari		✓					

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Betty Varil

Clerk Of The Board

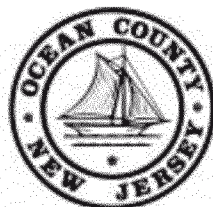
RESOLUTION

February 21, 2018

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 as a new member of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for an initial term of up to three (3) years, term to expire October 23, 2020:

ROBERT PERDONE, Eye Openers of Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Leslie Cauvin, D.O. to the position of Assistant Medical Examiner for a term of one (1) year, term to expire 2/28/2019.

Official Resolution#		2018000219					
Meeting Date		02/21/2018					
Introduced Date		02/21/2018					
Adopted Date		02/21/2018					
Agenda Item		o-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Leslie Cauvin, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **LESLIE CAUVIN, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing March 1, 2018; and

WHEREAS, the funds are available for this purpose;

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

1. **LESLIE CAUVIN, D.O.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing March 1, 2018, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **LESLIE CAUVIN, D.O.**

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

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Leslie Cauvin, D.O.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Linda Budesá, Pine Beach to the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2021.

Official Resolution#	2018000220						
Meeting Date	02/21/2018						
Introduced Date	02/21/2018						
Adopted Date	02/21/2018						
Agenda Item	o-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **LINDA BUDESA, Pine Beach** is hereby reappointed as a member of the **OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS** for a term of three (3) years, term to expire February 28, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Commission on Child Safety and Awareness and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Eugene D. Wright, Jr., Toms River as a member, and Kevin C. Batzel, Brick as an alternate member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 3/6/2022.

Official Resolution#		2018000221					
Meeting Date		02/21/2018					
Introduced Date		02/21/2018					
Adopted Date		02/21/2018					
Agenda Item		o-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 21, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire March 6, 2022:

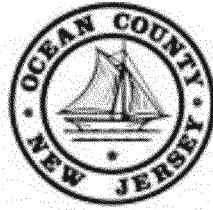
EUGENE D. WRIGHT, JR.

Member, Toms River

KEVIN C. BATZEL

Alternate Member, Brick

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 21, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Glen Fehring, Exelon; Karl Metz, Ocean Air Squadron; Steven A. Robertson, Joint Base M-D-L; Deborah C. Whitcraft, OC Museums; Edward Zakar, Six Flags; Jacqueline Rohan, OC Senior Services; Dr. Dana Schoelen, Veterinary Coordinator; Anthony D'Ambrosia, Health South; Dr. Jon H. Larson, Ph.D, Ocean County College; Kathy Mamola, Bayada Nurses; Ken Mosca, Atlantic City Electric; John Ryan, Salvation Army; Daniel J. Krupinski, LBI Health Department; Carl Block, OC Administrator; Brian Gab ...

Official Resolution#		2018000222					
Meeting Date		02/21/2018					
Introduced Date		02/21/2018					
Adopted Date		02/21/2018					
Agenda Item		o-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 21, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire March 1, 2021:

GLEN FEHRING	Exelon
KARL METZ	Ocean Air Squadron
STEVEN A. ROBERTSON	Joint Base M-D-L
DEBORAH C. WHITCRAFT	OC Museums
EDWARD ZAKAR	Six Flags
JACQUELINE ROHAN	OC Senior Services
DR. DANA SCHOELEN	Veterinary Coordinator
ANTHONY D'AMBROSIA	Health South
DR. JON H. LARSON, PhD	Ocean County College
CHARLES WEBSTER	OEM Deputy Coordinator
SANDRA MUELLER	Warden, OC Corrections
KATHY MAMOLA	Bayada Nurses
KEN MOSCA	Atlantic City Electric
JOHN RYAN	Salvation Army
DANIEL J. KRUPINSKI	LBI Health Department
CARL BLOCK	OC Administrator
BRIAN GABRIEL	OC Fire Coordinator
ANTHONY AGLIATA	OC Planning Director
JOHN KIRWIN	OC OEM Deputy Coordinator

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