



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director John C. Bartlett
John P. Kelly
James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

Date: August 6, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. STATEMENT Compliance with the Open Public Meetings Act.
 - 1. Call to order.
 - 2. Roll Call.
 - 3. The Pledge of Allegiance and Prayer.
- B. ORDINANCE - INTRODUCTION
 - 1. ORDINANCE #2014-24 - An Ordinance authorizing the Construction of Centerline Rumble Strips at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,250,000.00 therefor and authorizing the issuance of \$1,250,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
- C. RESOLUTION - PUBLIC HEARING
 - 1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 394, Lot 59, Toms River Township, in an amount not to exceed \$250,000.00.
- D. Authorizing Payment of Bills in Bill Committee Report No. 15.
- E. Authorizing Engineering Payments to Contractors as listed below.

1. WICKBERG MARINE CONTRACTING, INC. - Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough - Partial Estimate #2, \$145,939.64.
2. LUCAS BROTHERS, INC. - Realignment of CR 571 at Francis Mills, Jackson Township, Federal Project No: STP-0245(104), State No. 6912310 - Partial Estimate #6, \$276,541.10.
3. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing of CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Change Order #2, E-\$47,261.88, R-\$18,637.00.
4. EARLE ASPHALT COMPANY - Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township - Change Order #2, E-\$1,638.00, R-\$0.00.
5. CURB CON, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013 - Partial Estimate #4, \$69,228.69.
6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A - Partial Estimate #1, \$584,999.92.
7. BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013-B - Change Order #1, E-\$66,780.31, R-\$32,910.00.
8. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-A - Final Estimate #5, \$150,449.37.
9. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-B - Final Estimate #3, \$89,522.28.
10. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C - Partial Estimate #5, \$486,133.20.

F. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Authorizing an Amendment to the 2014 OC Budget for the program entitled Subregional Transportation Program FY14/15, in the amount of \$102,815.00 and matching funds in the amount of \$25,704.00.
3. Authorizing an Amendment to the 2014 OC Budget for the program entitled Stop Violence Against Women FY14, in the amount of \$34,293.00 and matching funds in the amount of \$11,431.00.
4. Authorizing an Amendment to the 2014 OC Budget for the program entitled Emergency Management Agency Assistance FY12, in the amount of \$80,000.00.
5. Authorizing an Amendment to the 2014 OC Budget for the program entitled Veterans Transportation FY14, in the amount of \$30,000.00.
6. Authorizing an Amendment to the 2014 OC Budget for the program entitled Ocean Area Plan State FY14, in the amount of \$2,363.00.

7. Authorizing an Amendment to the 2014 OC Budget for the program entitled Area Plan III-E State FY14, in the amount of \$6,686.00.
8. Authorizing an Amendment to the 2014 OC Budget for the program entitled Ocean Area Plan Grant FY14, in the amount of \$66,923.00.
9. Authorizing an Amendment to the 2014 OC Budget for the program entitled HUD:HOME Investment Partnership Grant FY14, in the amount of \$989,514.00.
10. Authorizing an Amendment to the 2014 OC Budget for the program entitled HUD:Community Development Block Grant FY14, in the amount of \$1,226,499.00.
11. Authorizing an Amendment to the 2014 OC Budget for the program entitled SHRAP FY13, in the amount of \$20,000,000.00.
12. Authorizing the execution of a Grant Agreement with North Jersey Transportation Planning Authority and the New Jersey Institute of Technology through the Subregional Transportation FY14/15 Grant.
13. Authorizing the execution of an Agreement with Electronic Recyclers International, Inc. for the collection, transport and recycling of electronic equipment.
14. Authorizing the execution of Agreements with various Police Departments outside of Ocean County to provide Law Enforcement Training at the OC Police Academy.
15. Authorizing the execution of a Memorandum of Understanding with the New Jersey State Police for the New Jersey Cyber Terrorism Task Force.
16. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
17. Authorizing an Amendment to an Intergovernmental Agreement with the OC Mosquito Commission for participation in the County of Ocean's Self-Insured and Excess General Liability, Public Official and Automobile Liability Programs.
18. Supporting the State House Commission Final Application to the NJDEP Green Acres Program for the Diversion of 4.101 acres from Block 394, Lots 9 and 136, Toms River Township.
19. Certifying compliance of the Group Affidavit Form of the Annual Audit as promulgated by the State of New Jersey Local Finance Board.
20. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.
21. Authorizing an Amendment to a Resolution adopted on 7/2/2014 with ROCON Construction Group, Inc. due to a typographical error.
22. Authorizing the execution of an Addendum to a Subrecipient Agreement with OCEAN, Inc.
23. Strongly urging the President of the United States to utilize the full powers and authorities of his office to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi from Mexican Custody.

24. Authorizing the execution of a Cost Reimbursement Agreement No. 2014-DT-BLA-FEP-301 with the NJ DOT for Improvements to Garden State Parkway Interchange 91, Brick Township.
25. Authorizing the execution of a License Agreement Number L1547-5712-01 with the NJ Transit Corporation for the construction and maintenance of a pedestrian sidewalk and the facilitation of overhead utilities on County Route 526, East County Line Road, Lakewood Township.
26. Authorizing the execution of a Shared Services Agreement with the Brick Township Municipal Utilities Authority for the Transite Water Main Replacement for the Improvements to Garden State Parkway Interchange 91, Brick Township.
27. Authorizing the Release of Bonds for Road Opening Permits.

G. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Minutes of the Board Meeting of 6/18/2014.
3. Approving the Minutes of the Special Board Meeting of 6/25/2014.
4. Approving the Minutes of the Pre-Board Meeting of 5/28/2014.
5. Approving the Minutes of the Pre-Board Meeting of 6/11/2014.
6. Authorizing the Conveyance of two (2) portions of Fee Simple Right-of-Ways to finalize an agreement in conjunction with the Reconstruction of Garden State Parkway Interchange 91 Improvements, Brick Township.
7. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, Lakewood Township.
8. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C.
9. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Centerline Rumble Strips, Various Locations, Ocean County.
10. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township.
11. Approving the OC Master Payroll paid on 7/30/2014 for the payroll period of 7/3/2014 through 7/16/2014 and for the payroll period of 7/17/2014 through 7/30/2014, in the amount of \$5,086,222.33.

12. Approving the Requests for Proposals and/or Requests for Qualifications for: Software License Upgrade, Accelerated Services, Training and Professional Services to implement CGI/AMS Advantage Financial and HRM Systems to REL 3.10.01.1 with Optional Upgrades and Implementations of CGI/AMS Brass, Employee Self Service, Management Self Service and Vendor Self Service
13. Approving Miscellaneous Bills.

H. TRAFFIC SAFETY IMPROVEMENTS

1. Establishing a No Passing Zone along C.R. #2 (Front Street-Magnolia Avenue-Archertown Road-Colliers Mills Road), Plumsted Township.
2. Designating Bus Stops along C.R. #5 (Cedar Bridge Avenue), Lakewood Township.
3. Designating Bus Stops along C.R. #88 (Airport Road), Lakewood Township.
4. Designating Bus Stops along C.R. #93 (New Hampshire Avenue), Lakewood Township.
5. Rescinding a Mid Block Crossing along C.R. #11 (Hooper Avenue), Toms River Township.

I. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES:NEW CARS NO. II to Winner Ford, the lowest qualified bidder.
2. Awarding a Contract for the furnishing and delivery of TUB GRINDER SERVICES to Jersey Mulch Products, the lowest qualified bidder.
3. Awarding Contracts for the furnishing and delivery of DEICING SALT to Chemical Equipment Labs, Inc. Recommendation is made to award a secondary contract to MORTON SALT, INC. for \$68.82/ton as per page 20 of the Bid Specifications "AWARD OF BID", the lowest qualified bidders.
4. Awarding Contracts for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS NO. II to JF Acquisitions, LLC DBA Jones & Frank and Whitmarsh Corporation, the lowest qualified bidders.
5. Rejecting the sole bid for the furnishing and delivery of MOTOR VEHICLES:NEW VANS AND WAGONS as over budget. It will be rebid with revised specifications.
6. Recommendation is made to rescind Item 59 from Reed Systems, LTD as vendor did not bid on this Item, and Item 97 from Beyer Bros. Corp. for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER. Recommendation is made to rebid Items 1, 10, 14 and 55 to obtain additional vendors. Recommendation is made to award Item 55 to Reed Systems, LTD the sole responsive bidder. No bids were received for Item 59, it will be rebid. Recommendation is made to award amendatory contracts to Trius, Inc. for Items 57, 170 and 171; F&C Automotive Supply, Inc. for Item 198, the next lowest qualified bidders.

J. CONTRACTS

1. Awarding Professional Service Contracts to T&M Associates, Concord Engineering, Remington, Vernick & Vena Engineers and Gabel Associates, Inc. for Professional Energy Consulting Services, when and as directed by various Departments of Ocean County.
2. Awarding Professional Service Contracts to Hatch Mott MacDonald, Louis Berger Group, T&M Associates, Remington, Vernick & Vena Engineers, CME Associates and French & Parrello for Professional Environmental Consulting Services, when and as directed by various Departments of Ocean County.
3. Awarding a Competitive Contract to Community Medical Center Foundation for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.
4. Awarding a Competitive Contract to Monmouth Medical Center Southern Campus for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.
5. Awarding a Competitive Contract to Southern Ocean Medical Center for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.
6. Awarding a Competitive Contract to Meridian Hospital Corporation for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.
7. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.
8. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$50,000.00.
9. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$20,000.00.
10. Awarding a Competitive Contract to Interfaith Health and Support Services of Southern Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

K. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Stephen J. Nagy, Sr., Toms River to the OC TRANSPORTATION ADVISORY BOARD for a term of three (3) years, term to expire 7/22/2017.
2. Appointing Michael Colwell, Toms River for an initial term to expire 3/31/2015; and Florence Eagan, Toms River for an initial term to expire 3/31/2016; and Leandra Santos, Toms River for an initial term to expire 3/31/2017; all as alternate members of the OC HUMAN SERVICES ADVISORY COUNCIL.
3. Reappointing Julie N. Tarrant, Brick and Michael J. Fiure, Toms River to the OC INSURANCE ADVISORY COMMITTEE for a term of two (2) years, term to expire 8/16/2016.

L. RECEIVED ITEMS

M. RESOLUTIONS FROM GOVERNING BODIES

1. Stafford Township supporting S-2096 and A-3253 to unite support behind New Jersey's Military Facilities.
2. Union County supporting the Workforce Innovation and Opportunity Act, H.R. 803.
3. Berkeley Township authorizing an Interlocal Agreement with the County of Ocean Special Operations Group.
4. Berkeley Township opposing S-2171 which would authorize Counties to take over municipal beaches.
5. Morris County strongly urges the President to utilize the full powers and authorities of his office to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi from Mexican custody.
6. Monmouth County supporting A-145 recognizing and supporting the Future Farmers of America and the vital role of agricultural education in New Jersey.
7. Monmouth County supporting A-3402 revising the 20% Affordable Housing Set-Aside Requirements for newly-constructed housing developments within Regional Planning Entities.
8. Tuckerton Borough requesting early termination of the existing Police Dispatching Contract with the County of Ocean.
9. Mercer County supporting steps by New Jersey officials to protect and support Federal Military Bases located in the State of New Jersey.
10. Mercer County opposing the redefining of the United States Clean Water Act.
11. Mercer County recognizing the Mercer County Technical School District and the County Vocational Technical Schools Legislative Package.
12. Beachwood Borough opposing proposal of Seismic Air Gun use off New Jersey's coast.
13. Toms River Township supporting S-2096 and A-3253 to unite support behind New Jersey's Military Facilities.
14. Ocean Township opposing S-2171 which would permit the governing body of a fifth or sixth class county to assume control and responsibility for the operation and maintenance of all beaches on the Atlantic Ocean within the County.
15. Monmouth County supporting steps by NJ officials to protect and support Federal Military Bases located in the State of New Jersey.
16. Berkeley Township opposing proposal of Seismic Air Gun use off the New Jersey Coast.

N. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 6/18/2014.
2. OC Board of Social Services Meeting Minutes of 6/24/2014.

3. OC Board of Health Meeting Minutes of 6/18/2014.
4. OC Mental Health Board Meeting Minutes of 5/12/2014 and 6/9/2014.
5. OC Mosquito Extermination Commission Meeting Minutes of 6/16/2014.
6. OC Insurance Committee Meeting Minutes of 6/19/2014.
7. OC Utilities Authority Meeting Minutes of 6/26/2014.

O. REPORTS

1. OC Treasurer's Report for the period ending May 2014.

P. CORRESPONDENCE

1. PSE&G Notice of Public Hearing concerning rate increase.
2. Assemblyman Kean on A-1996 and S-2171 concerning operation and maintenance of beaches bordering the Atlantic Ocean.
3. South Jersey Gas Company Notice of Public Hearing concerning rate increases.

Q. FREEHOLDER COMMENTS

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

S. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

ORDINANCE #2014-24

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF CENTERLINE RUMBLE STRIPS AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,250,000 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 a general improvement, the construction of centerline rumble strips 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, estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of Centerline Rumble Strips at Various Locations, all in The County of Ocean, State of New Jersey			
TOTALS	\$1,250,000	\$1,250,000	\$1,250,000

SECTION 3. There is hereby appropriated the sum of \$1,250,000 for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,250,000 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 \$1,250,000. 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, other than the grant described in section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,250,000.

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 \$1,250,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held August 6, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on August 20, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

**No Associated
Documents**

RESOLUTION

August 6, 2014

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 394, Lot 59 in Toms River Township totaling approximately 53 acres located on Hooper Avenue; and

WHEREAS, two professional appraisals have been completed to establish the fair market value of the property; and

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

WHEREAS, an agreement has been reached to acquire the property for an amount not to exceed \$250,000; and

WHEREAS, the Ocean County Engineering Department would participate in an amount up to \$35,000 for a ROW acquisition along Hooper Avenue; and

WHEREAS, the Ocean County Natural Lands Trust Fund would contribute up to \$215,000 for the balance of the vacant property; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on August 6, 2014 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 394, Lot 59 in Toms River Township totaling approximately 53 acres located on Hooper Avenue.
2. It authorizes the expenditure not to exceed \$215,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *August 6, 2014*

3. The Township of Toms River will be required to support this acquisition.
4. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Engineer; County Natural Lands Trust Fund Advisory Committee; and the Township of Toms River.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 15

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 08/06/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$22,119,697.06
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

AUGUST 6, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 15 SAID MASTER VOUCHER, CONSISTING OF 113 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$22,119,697.06 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COUNTY TREASURER 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 FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.

**No Associated
Documents**

R E S O L U T I O N

August 6, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated January 22, 2014 with the Contractor, Wickberg Marine Contracting, Inc. for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated August 6, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$524,824.00
Less 2% of Total:	\$10,496.48

Subtotal:	\$514,327.52
Less Partial Estimate #1: \$368,387.88	
AMOUNT NOW DUE CONTRACTOR:	\$145,939.64

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred forty five thousand nine hundred thirty nine and 64/100 dollars (\$145,939.64) 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.

R E S O L U T I O N

August 6, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 2, 2013 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project Number: STP-0245(104), State Number: 6912310, 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 August 6, 2014 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:	\$1,626,924.56
Less 2% of Total:	\$32,538.49

Subtotal:	\$1,594,386.07
Less Partial Estimate #1:	\$101,067.99
Less Partial Estimate #2:	\$150,762.22
Less Partial Estimate #3:	\$557,004.31
Less Partial Estimate #4:	\$172,108.60
Less Partial Estimate #5:	\$336,901.85
Total Partial Payments Made to Date:	\$1,317,844.97
AMOUNT NOW DUE CONTRACTOR:	\$276,541.10

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred seventy six thousand five hundred forty one and 10/100 dollars (\$276,541.10) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

August 6, 2014

WHEREAS, Contract No. B2013-82E was entered into on August 7, 2013 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township, 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. 396-185-C010-6800 in the amount of \$28,624.88.

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 \$47,261.88 and Reduction Order in the amount of \$18,637.00, in connection with the project known as Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson 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 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.

R E S O L U T I O N

August 6, 2014

WHEREAS, Contract No. B2013-136E was entered into on November 20, 2013 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract are necessary due to utility delays which require an extension of time to complete the project with an additional 113 days needed with a completion date of November 1, 2014 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. 395-185-0918-6800 in the amount of \$1,638.00

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 Earle Asphalt Company as follows: Extra Work Order in the amount of \$1,638.00 in connection with the project known as Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River 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 Earle Asphalt Company, 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 Earle Asphalt Company.

R E S O L U T I O N

August 6, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 18, 2013 with the Contractor, Curb Con, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated August 6, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$177,772.03
Less 2% of Total:	\$3,555.44

Subtotal:	\$174,216.59
Less Partial Estimate #1:	\$34,936.65
Less Partial Estimate #2:	\$30,911.16
Less Partial Estimate #3:	\$39,140.09
Total Partial Payments Made to Date:	\$104,987.90
AMOUNT NOW DUE CONTRACTOR:	\$69,228.69

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Sixty nine thousand two hundred twenty eight and 69/100 dollars (\$69,228.69) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

August 6, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 21, 2014 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated August 6, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$596,938.69
Less 2% of Total:	\$11,938.77

Subtotal:	\$584,999.92

AMOUNT NOW DUE CONTRACTOR:	\$584,999.92
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W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred eighty four thousand nine hundred ninety nine and 92/100 dollars (\$584,999.92) 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.

R E S O L U T I O N

August 6, 2014

WHEREAS, Contract No. B2013-92E was entered into on September 4, 2013 with Bil-Jim Construction Co., Inc., Contractor, for work and services in relation to the Stormwater Management Contract 2013-B, 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. 300-185-C209-6800 in the amount of \$33,870.31.

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 Bil-Jim Construction Co., Inc. as follows: Extra Work Order in the amount of \$66,780.31 and Reduction Order in the amount of \$32,910.00, in connection with the project known as Stormwater Management Contract 2013-B, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Bil-Jim Construction Co., Inc. 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 Bil-Jim Construction Co., Inc.

R E S O L U T I O N

August 6, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 15, 2013 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 5 dated August 6, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,900,526.26
Less 2% of Total:	\$0.00

Subtotal:	\$1,900,526.26
Less Partial Estimate #1:	\$601,904.19
Less Partial Estimate #2:	\$536,666.86
Less Partial Estimate #3:	\$ 68,558.07
Less Partial Estimate #4:	\$542,947.77
Total Partial Payments Made to Date:	\$1,750,076.89
AMOUNT NOW DUE CONTRACTOR:	\$150,449.37

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty thousand four hundred forty nine and 37/100 dollars (\$150,449.37) 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.

R E S O L U T I O N

August 6, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 2, 2013 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 3 dated August 6, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,664,296.39
Less 2% of Total:	\$0.00

Subtotal:	\$1,664,296.39
Less Partial Estimate #1:	\$1,309,482.85
Less Partial Estimate #2:	\$ 265,291.26
Total Partial Payments Made to Date:	\$1,574,774.11
AMOUNT NOW DUE CONTRACTOR:	\$89,522.28

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 Eighty Nine thousand five hundred twenty two and 28/100 dollars (\$89,522.28) 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.

R E S O L U T I O N

August 6, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 4, 2013 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C, 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 August 6, 2014 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:	\$3,256,918.19
Less 2% of Total:	\$65,138.36

Subtotal:	\$3,191,779.83
Less Partial Estimate #1:	\$1,724,689.01
Less Partial Estimate #2:	\$ 911,605.05
Less Partial Estimate #3:	\$ 11,466.86
Less Partial Estimate #4:	\$ 57,885.71
Total Partial Payments Made to Date:	\$2,705,646.63
AMOUNT NOW DUE CONTRACTOR:	\$486,133.20

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred eighty six thousand one hundred thirty three and 20/100 dollars (\$486,133.20) 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.

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

August 6, 2014

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$102,815.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$102,815.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Transportation Program FY14/15.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$25,704.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2014 Matching Funds for Future Grants.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be filed with the Director of Local Government Services and single copies shall be made available to the Department of Finance, County Auditor, and the Planning Board.

RESOLUTION

August 6, 2014

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$34,293.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$34,293.00 be and the same is hereby appropriated under the line item caption entitled, Stop Violence Against Women Act FY14.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$11,431.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2014 Matching Funds for Future Grants.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State Certification Form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

August 6, 2014

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$80,000.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$80,000.00 be and the same is hereby appropriated under the line item caption entitled, Emergency Management Agency Assistance FY12.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

August 6, 2014

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$30,000.00 which item is now available as a revenue from the New Jersey Department of Military and Veterans Affairs, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, Veterans Transportation FY14; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

August 6, 2014

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$2,363.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$2,363.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan State FY14; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Frecholders, and copies shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

August 6, 2014

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$6,686.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$6,686.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III-E State FY14; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

August 6, 2014

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$66,923.00 which item is now available as a revenue from New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$66,923.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan Grant FY14; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and a copy shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

August 6, 2014

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$989,514.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$989,514.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Investment Partnership Grant FY14; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

August 6, 2014

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of **\$1,226,499.00** which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of **\$1,226,499.00** be and the same is hereby appropriated under the line item caption entitled, HUD: Community Development Block Grant FY14; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

August 6, 2014

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$20,000,000.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Family Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$20,000,000.00 be and the same is hereby appropriated under the line item caption entitled, SHRAP FY13; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Federal and State grant certification form shall be filed with the Director of Local Government Services and the Clerk of the Board of Chosen Freeholders, and copies shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

August 6, 2014

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

WHEREAS, the Ocean County Department of Planning has prepared a preliminary work program which identifies the transportation planning activities to be completed during FY 2015 and includes a budget for which federal funds will be provided by the Federal Highway Administration and Federal Transit Administration and matching local funds will be provided by Ocean County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an agreement with the North Jersey Transportation Planning Authority and the New Jersey Institute of Technology to secure funding made available for the Ocean County Transportation Planning Program for FY 2015.

BE IT FURTHER RESOLVED that the Planning Director is hereby authorized and directed to submit the FY 2015 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Planning Director, County Engineer, Director of Transportation Services and the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.

RESOLUTION

August 6, 2014

WHEREAS, as of January 1, 2011 New Jersey residents may no longer place old computers, monitors, laptops, portable computers and televisions out at the curb for pickup as garbage. Such electronic waste, also known as e-waste, must now be recycled pursuant to the New Jersey Electronics Waste Management Act; and

WHEREAS, the County of Ocean must designate a vendor for the collection, transport and recycling of electronic equipment as required by the New Jersey Electronics Management Act; and

WHEREAS, the marketing of recyclable materials recovered through a recycling program is exempt from bidding pursuant to N.J.S.A. 40A:11-5(1) (s); and

WHEREAS, the County of Ocean has received a proposal from Electronic Recyclers International, Inc. for these services; and

WHEREAS, the Ocean County Department of Solid Waste Management recommends that an agreement be awarded to Electronic Recyclers International, Inc, to provide such services as set forth in its proposal and as more specifically set forth in the agreement.

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 in and execute an agreement with Electronic Recyclers International, Inc, 7815 North Palm Ave. #140, Fresno, CA 93711, for the collection, transport and recycling of electronic equipment.
2. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to:

Electronic Recyclers International, Inc
Ocean County Purchasing Department,
Ocean County Department of Solid Waste Management,
Ocean County Counsel.

RESOLUTION

AUGUST 6, 2014

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 Agreements between the County of Ocean and various Police Departments outside of Ocean County to provide Law Enforcement Training via the Basic Course for Police Officers offered at the Ocean County Police Academy.

BE IT FURTHER RESOLVED that certified copies of the Resolution be sent to the County Comptroller, County Auditor and the Police Academy.

RESOLUTION

August 6, 2014

WHEREAS, the Ocean County Prosecutor's Office participates in a multi-agency endeavor with the New Jersey State Police to assist in the investigation and apprehension of perpetrators of crimes conducted through the Internet; and

WHEREAS, the Ocean County Prosecutor wishes to enter into a Memorandum of Understanding with the New Jersey State Police for the purpose of enhancing the County's ability to prevent acts of cyber terrorism.

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

1. That the Freeholder director and the Clerk of the Board are hereby authorized and directed to execute the Memorandum of Understand for the New Jersey for the New Jersey Cyber Terrorism Task Force.
2. A copy of said Memorandum of Understanding will be kept on file within the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office and the New Jersey State Police.

RESOLUTION

August 6, 2014

WHEREAS, the County of Ocean has previously submitted a Final Statement for funding under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, said Final Statement has been approved for funding by the United States Department of Housing and Urban Development; and

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

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

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

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

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

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

Barnes, Barbara

\$21,360.21

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

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

RESOLUTION DATED AUGUST 6, 2014

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C 28(4-10) .

RESOLUTION

August 6, 2014

WHEREAS, the County Of Ocean has previously entered into an Inter-Governmental Agreement dated June 4, 2014, with **the Ocean County Mosquito Commission**, for it's participation in the County of Ocean's Self-Insured and Excess General Liability, Public Official and Automobile Liability Programs; and

WHEREAS, it has become necessary to amend the Agreement as a result of a change in insurance coverage wherein the County joined the CELJIF and the Ocean County Mosquito Commission desires to participate in the CELJIF with the inclusion of Property, Crime, and Pollution Coverage effective August 7, 2014;

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 authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Amendment to the Inter-Governmental Agreement with **Ocean County Mosquito Commission**,

1. A copy of said amendment is on file and available for inspection in the Office of the Clerk of the Board.
2. That certified copies of this Resolution shall be sent to the following:

Department of Finance
Director of Employee Relations
Division of Risk Management
Ocean County Auditor
Ocean County Mosquito Extermination Commission
Ocean County Counsel

RESOLUTION

August 6, 2014

WHEREAS, Block 394, Lots 9 and 136, Toms River Township, New Jersey, are part of Ocean County Natural Lands Trust which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection's Green Acres Program; and

WHEREAS, in conjunction with the proposed Infrastructure Improvements at Ocean County College, it is necessary to remove the Green Acres restrictions from a 4.101 acre portion of Lots 9 and 136 in Block 394; and

WHEREAS, the removal of Green Acres restrictions from Natural Lands Trust property requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to N.J.A.C. 7:36-26; and

WHEREAS, the County of Ocean wishes to apply for approval for the diversion of 4.101 acres of Block 394, Lots 9 and 136 as a major disposal or diversion of Natural Lands Trust property under N.J.A.C. 7:36-26; and

WHEREAS, Resolution No. 2013000400 was passed on June 19, 2013 supporting the pre-application submission pursuant to N.J.A.C. 7:36-26.9(d)11; and

WHEREAS, Resolution No. 2014000505 was passed on May 7, 2014 supporting the final application submission pursuant to N.J.A.C. 7:36-26.11(i)4; and

WHEREAS, a public hearing was held on April 17, 2014 and public comment was accepted until May 1, 2014; and

WHEREAS, responses to all comments received as a result of the April 17, 2014 public hearing were finalized on July 23, 2014.

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

1. The County of Ocean reaffirms and endorses the filing of a final application for the diversion of 4.101 acres of Block 394, Lots 9 and 136 pursuant to N.J.A.C. 7:36-26.

2. The County of Ocean has reviewed both oral and written comments accepted during the public comment period and have made a finding that the major disposal or diversion of Natural Lands Trust property is still in the public's best interest.

3. The County of Ocean hereby finds that the diversion of 4.101 acres of Lots 9 and 136 in Block 394 would meet the minimum substantive criteria at N.J.A.C. 7:36-26.1(d) by yielding a significant public benefit by providing safe and necessary access to Ocean County College thereby providing a low cost four year degree opportunity for tens of thousands of Ocean County residents every year.

4. The County of Ocean acknowledges that in order to obtain the approval of the diversion of 4.101 acres of Lots 9 and 136 in Block 394, all substantive and procedural requirements of N.J.A.C. 7:36-26 must be met, including compensation requirements at N.J.A.C. 7:36-26.10.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Director of Planning; Ocean County Counsel and the New Jersey Department of Environmental Protection, State House Commission, Green Acres Program.

RESOLUTION

August 6, 2014

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Clerk of the Board as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each county shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the governing body of the County of Ocean, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION

August 6, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated September 4, 2013, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

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

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

**Brittany Boyce
Corey Betrix
Stephen Campana, Irene Stape & Irene Santa Maria
Fred McClendon & Raquel Glenn**

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2013-100.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.

RESOLUTION

August 6, 2014

WHEREAS, on July 2, 2014, a resolution was adopted which amended contract No. B2012-32CE with ROCON Construction Group, Inc. in connection with the project known as the Development of Cloverdale Farm and Lochiel Creek County Parks; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary due to a clerical error regarding the Contract number listed within the resolution; and

WHEREAS, the Contract No. should have read: B2012-35CE.

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 amend the Resolution for the Amendatory Contract with ROCON Construction Group, Inc., 705 Route 71, Brielle, NJ 08739 to cover Change Order No. 2 and to provide additional information and furnish such documents as may be required.

BE IT RUTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and to Greyhawk.

RESOLUTION

August 6, 2014

WHEREAS, the State of New Jersey has implemented the Sandy Homeowner/Rental Assistance Program (hereinafter referred to as "SHRAP") to assist with Superstorm Sandy Recovery; and

WHEREAS, similar to the Superstorm Sandy Community Partners Outreach and Relief Program, SHRAP will provide assistance with paying mortgages, rent, retroactive or current utility payments, and the purchase of essential furnishings/appliances; and

WHEREAS, on October 2, 2013, the County received \$14,301,400 in SHRAP funding from the State of New Jersey Division of Family Development; and

WHEREAS, on March 5, 2014, the County received an additional \$829,000 in SHRAP funding for case management and administrative funding for a total of \$15,130,400 in SHRAP funding; and

WHEREAS, on March 19, 2014, the County received an additional \$4,500,000 in SHRAP funding for subsidies, for a total of \$19,630,400; and

WHEREAS, on May 21, 2014, the County received an additional \$9,337,000 in SHRAP funding for subsidies for a total of \$28,967,400; and

WHEREAS, on June 4, 2014, the County received an additional \$20,000,000 in SHRAO funding for subsidies for a total of \$48,967,400; and

WHEREAS, the County has been notified by the State of New Jersey Division of Family Development that it will receive an additional \$20,000,000 in SHRAP funding for a total of \$68,967,400 in SHRAP funding; and

WHEREAS, the County will amend the 2014 Budget for such funding; and

WHEREAS, to best serve the residents of Ocean County affected by Super Storm Sandy, the County deems it necessary to amend its Subrecipient Agreement dated June 26, 2013, and as amended October 2, 2013, March 5, 2014, March 19, 2014, May 21, 2014 and June 4, 2014 with Ocean, Inc.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute an Addendum to the Subrecipient Agreement and any other documents necessary for the completion of the specific eligible program as described above with Ocean, Inc.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made be available to the State of New Jersey Department of Community Affairs, County Comptroller, Auditor, Director of Management and Budget, Planning Director, and Ocean, Inc.

RESOLUTION

AUGUST 6, 2014

WHEREAS, 25-year-old United States Marine Sgt. Andrew Tahmooressi served two tours of duty in Afghanistan and received a meritorious battle promotion to the rank of Sergeant while serving in Afghanistan's Helmand Province with the 2nd Battalion, 6th Marine Regiment; and

WHEREAS, following his service to our nation with the United States Marine Corps in Afghanistan, Sgt. Tahmooressi was diagnosed with Post-Traumatic Stress Disorder; and

WHEREAS, Sgt. Tahmooressi moved to San Diego, California to receive treatment for PTSD from the United States Veterans Affairs Medical Center – San Diego in La Jolla, California. While driving on March 31, 2014 he mistakenly crossed the border into Mexico after taking a wrong turn; and

WHEREAS, Sgt. Tahmooressi placed a call to 911 to report his error, informing the 911 dispatcher that he had three legally registered guns in his possession because he kept everything he owned in his Ford F-150 truck; and

WHEREAS, Sgt. Tahmooressi was arrested at the United States-Mexican border on March 31, 2014 and was charged with weapons trafficking. He is still being held in the El Hongo 11 Prison in Tecate, Mexico; and

WHEREAS, Sgt. Tahmooressi alleges that abuse during the beginning of his incarceration and poor prison conditions led him to attempt suicide; and

WHEREAS, PTSD can result in hyper-vigilance, memory and cognition lapses and depression. Sgt. Tahmooressi's reported actions of aggression and physical self-abuse are likely manifestations of his PTSD; and

WHEREAS, Sgt. Tahmooressi's immediate release would allow him to enroll in medical treatment at a clinic specializing in combat-related PTSD in the United States; and

WHEREAS, the Ocean County Board of Chosen Freeholders is outraged that a United States Marine Corps veteran who has served two tours of duty in Afghanistan remains wrongfully imprisoned in Mexico.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby strongly urges the President of the United States to utilize the full powers and authorities of his office to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi from Mexican custody to the United States in order for Sgt. Tahmooressi to receive the appropriate medical assistance for his medical condition.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Honorable President of the United States, Barack H. Obama, the Speaker of the House, John Boehner, United States Senate Minority Leader, Mitch McConnell, Members of the 9th, 10, 12th and 30th Legislative Districts and all Ocean County Mayors.

RESOLUTION

August 6, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Cost Reimbursement Agreement, No. 2014-DT-BLA-FEP-301, between the County of Ocean and the New Jersey Department of Transportation for Improvements to Garden State Parkway Interchange 91, Brick Township.

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

RESOLUTION

August 6, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a License Agreement, Number L1547-5712-01, between the County of Ocean and New Jersey Transit Corporation (NJ Transit) for the construction and maintenance of a pedestrian sidewalk and the facilitation of overhead utilities on County Route 526, East County Line Road, Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the County Engineer, County Counsel and the New Jersey Transit Corporation (NJ Transit).

RESOLUTION

August 6, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Shared Services Agreement with the Brick Township Municipal Utilities Authority for the Transite Water Main Replacement for the Improvements to Garden State Parkway Interchange 91, Brick Township.

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

RESOLUTION No. 81-14

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

July 28, 2014

**A Resolution Authorizing a Shared Service Agreement with the County of Ocean
for the Replacement of the Transite Water Main Impacted
by the Garden State Parkway Interchange 91 Project**

WHEREAS, the County of Ocean (the "County") has proposed Improvements to Garden State Parkway Interchange 91, hereinafter referred to as the "Project"; and

WHEREAS, the Brick Township Municipal Utilities Authority's (the "Authority") owns and operates water mains within the right-of-way of the Project which require replacement; and

WHEREAS, the Authority has designed plans and specifications entitled "Improvements to Garden State Parkway Interchange 91 Transite Water Main Replacement"; and

WHEREAS, because of the particular complexities involved in the replacement of the Authority's facilities, the County and the Authority agree that it is in the best interest to include the transite water main replacement in the Project; and

WHEREAS, it is prudent that the County and the Authority enter into a Shared Services Agreement whereby the County, through its approved contractor for the Project, shall be responsible for the Authority's transite water main replacement and the Authority shall be responsible for all designs, plans, inspections, measurement of quantities of the water main work for payment and shall certify quantities for payment to the County;

WHEREAS, the Authority shall reimbursement the County for all work associated with the transite water main replacement; and

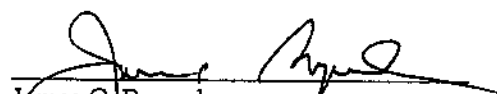
WHEREAS, the Authority's Chief Financial Officer, Frank Planko, has advised that sufficient funds for the payment of the transite water main replacement, estimated at \$1,920,141.00, do exist in the Authority's Capital Budget.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Brick Township Municipal Utilities Authority as follows:

1. Subject to final review and approval by its Counsel, the Authority accepts and approves the Shared Services Agreement with the County of Ocean, a true copy of which will be on file at the Authority Office upon final execution and can be reviewed by the public during normal business hours; and
2. The Authority will forward a copy of this Resolution and an executed copy of the Shared Services Agreement to the County of Ocean for their approval; and
3. The proper officers of the Authority are authorized to execute any and all necessary in order to implement the intent of the Resolution.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted at a Regular Meeting of the Brick Township Municipal Utilities Authority, County of Ocean, State of New Jersey, held on Monday, July 28, 2014.


James C. Bayard
Authority Secretary

RESOLUTION

August 6, 2014

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>
George Mackrese (Bond Payable to: Aphrodite Plaza II LLC, 535 Route 9, Waretown, NJ 08758)	CO-13-019	4/16/13	\$1,000.00	Cash #1031
Masters at the Fairways, LLC	EO-12-017	4/11/12	\$33,760.00	Cash #1230

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.

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

MEMORANDUM

RECEIVED
JUL 25 2014
BY: _____

To: Members of the Board of Chosen Freeholders

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

Date: May 29, 2014

Subject: Summary of Pre-Board Meeting of May 28, 2014

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

RECEIVED
JUL 25 2014
BY: _____

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

Present:

Freeholder Director Joseph H. Vicari
Freeholder Deputy Director John C. Bartlett, Jr.
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Gerry P. Little
Carl W. Block, County Administrator
Mary Ann Cilento, Recording Secretary
Betty Vasil, Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Director of Management & Budget
Frank Scarantino, County Engineer
Julie N. Tarrant, Comptroller/CFO
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Director Vicari thanked the Forest Fire Service for all they do; stating that this Board is committed to the cross wind runway at Robert J. Miller Airpark for the safety of our residents, pilots and the Fire Services who use the runway. The Director introduced Brian Corvinus, John Writh and Michael Achey of the Forest Fire Service to provide an update of the recent fire and the training that the Forest Fire Service does at the Robert J. Miller Airpark.

Mr. Corvinus stated that the Forest Fire Service used the new runway this season which he advised was a great resource for tools and equipment the Service uses. Mr.

Corvinus gave a powerpoint presentation to the Board on the April 24 fires in Beachwood and Berkeley Townships. Mr. Corvinus advised that earlier this spring, the Service strategically placed aircraft for the upcoming forest fire season. Mr. Corvinus noted that before the new runway, the Service had safety issues with the north / south runway, noting that an east / west runway was needed. This unsafe situation required the Service to move aircraft to another area in the State. With the new runway complete, Mr. Corvinus advised that the Service brought the aircraft back on April 4, 2014 for this forest fire season which was an added benefit in fighting the recent fires.

Mr. Corvinus' power point presentation provided area maps of the recent fires. The first fire started near the intermediate school in Beachwood. Mr. Corvinus noted that the conditions that day were very dry with 40 mile an hour winds; large aircraft made several water drops and the close proximity of the aircraft to the fire made a big difference. Helicopters came from Burlington County which was not as quick. The second fire started in Berkeley Township. The aircraft that flew that day made 31 missions, dropping 19,000 gallons of water on the fires. Tankers were brought in to supply water. Mr. Corvinus stated that the Forest Fire Service maintains a hangar at the Robert J. Miller Airpark and the Service was able to resupply water quickly to put the fires out.

Freeholder Kelly noted over the last ten years the area has had significant snow packs and not that aggressive fire seasons. Mr. Writh noted that they always expect fires in the Spring and there have been a lot of historical fires in Ocean County, he did agree that there have been less aggressive fire seasons of late. Mr. Writh noted that during the recent fires, staff was upped because of the weather conditions. The first truck was at the fire in four minutes but was unable to catch it because of the high winds and Mother Nature.

Director Vicari noted that press releases are done each year by the County around this time to alert residents to fire dangers. The Director noted that most new cars do not have ashtrays and cigarettes are discarded out windows which is a fire danger during hot, dry conditions.

Freeholder Lacey questioned if the fire towers are still manned in Lakewood? Mr. Achey advised that all towers were staffed on the day of the April fires and that both fires were reported immediately. Mr. Corvinus stated that the second fire would have been significantly worse without the fire towers. He noted that entry level Forest Fire Service members start out working in the fire towers. Mr. Writh stated that the new runway has worked out very well, noting that planes flew to other fires in Burlington County out of Robert J. Miller Airpark as well. Freeholder Kelly noted that the Forest Fire Service has come a long way over the years. The Freeholder stated that the County has a long history with the Forest Fire Service and a great working relationship and the County appreciates the work that the Service does. Mr. Writh thanked the Board for its support and help it has provided over the years and stated that a lot of training takes place throughout the year, noting that the Service is far more advanced here in Ocean County.

Director Vicari stated that the crosswind runway is the only runway built in 30 years. This was built for safety. Mr. Corvinus stated that the pilots appreciate the runway. The Director thanked the Forest Fire Service for their presentation.

Freeholder Lacey reviewed the Municipal Recycling Grant Program with the Board, noting that the County created this program in 2001 to help municipalities. The County will award 10 grants totaling \$137,411 this year. The Freeholder noted that the grants range from \$2,600 to \$37,680, the largest award went to Ocean Gate for \$37,680 for a municipal recycling center. Ocean Gate is starting from scratch. Ernest Kuhlwein, Director, Solid Waste Management was in attendance and stated that it is great to see that Ocean Gate is doing a recycling yard in their municipality and that they were able to put this together. Freeholder Lacey stated that the County did not have this program for a few years and it is great to have it back.

Freeholder Bartlett stated that there are two parcels recommended for acquisition by the Ocean County Natural Lands Trust Fund Advisory Board. The first is 155 acres in Jackson Township adjacent to properties already preserved by the County. The parcel is owned by US Home Corp and the negotiated price for the 155 acres is \$340,000. Freeholder Bartlett stated that this is a very good price for this acquisition and it fits in with other land preserved in the area including Patriots Park in Jackson Township. The Freeholder noted that a lot of this land was developable.

Freeholder Bartlett stated that the second parcel recommended for acquisition is .37 acres located in Beachwood Borough. The Freeholder noted that this property is an inholding within the Pinewald Road acquisition area. Freeholder Bartlett noted that the County purchased property from Mr. Lipton a few years back and there are a few other lots within the property owned by others. As those pieces become available, the County has been picking those up as well. The Freeholder stated that these property owners would have to put a road and sewers in to develop them and it does not pay to do so. Freeholder Bartlett stated that this .37 acres parcel is a donation to the County and that he appreciates the owner's donation.

Both of these acquisitions will be listed for Board action on June 4, 2014

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the June 4, 2014 Board meeting.

Freeholder Little advised that the stormdrains along Route 72 going up to the bridge are completely filled with sand, noting that the drains are not working at all. The State has not maintained them.

Director Vicari stated that the State of New Jersey has not mowed the grass along the median on Route 37 and the jughandles. The Director advised that he reached out to them and they have not done the mowing. Mr. Scarantino will contact the NJDOT again about the stormdrains and the grass.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of June 4, 2014. Freeholder Kelly noted that Item 21 is the 1962 facility. This was not part of the addition to the jail. This is for renovations to the 1962 jail and also relates to the existing elevators. The Administrator noted that the elevators no longer meet standards for the jail. This has needed to be done for a number of years. This will also increase capacity for the jail in the future. Freeholder Kelly stated that the 1962 jail renovations will keep population at the jail in check for years to come. There were no questions or comments.

Freeholder Bartlett noted that Berkeley Island Park now has a small portion open for fishing. The Freeholder stated that the pier needs some structural work done and no fishing is permitted near the pier yet. Freeholder Bartlett advised that there is now some availability at the park for this summer. The County is now in the design phase of what needs to get done and the County has received a couple of grants for Berkeley Island Park.

Director Vicari stated that he attended the ribbon cutting for the Seaside boardwalk on May 23, 2014. The Director noted that putting people to work, increasing property values and working with business and the tourism industry is key to getting tourism back. The Director noted that an article in the newspaper stated that the boardwalk was not ready. Director Vicari stated that this was the worst time for an article to appear like this. The Director noted that the boardwalk will be done for the July 4, 2014 holiday. The Borough of Seaside Park put a lot of money into the boardwalk. The Freeholder stated that the good news was that it was an excellent Memorial Day weekend and that Sunday and Monday were beautiful days.

Director Vicari stated that Long Beach Island did excellent business over the holiday weekend. The County needs to support and stress the "Jersey Shore." The Director noted that the County spent \$40,000 on advertising and it needs positive cooperation, stating that the County's press releases were not printed in the newspapers. Director Vicari noted that the Barnegat Bay is clear and located in Ocean County is 7 miles of boardwalk. The Director stated that WOBM has been very supportive and thanked Tom Mongelli.

Director Vicari asked the Board members for comments.

Freeholder Little stated that this Board has a network of organizations that are faith-based which provide homeless services to the poor and needy. Freeholder Little advised that a church in Lakewood will be having a grand opening in June for a faith-based Samaritan House which will provide housing for 9 people.

There were no additional comments.

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

Members of the Board of Chosen Freeholders

May 29, 2014

Summary of the Pre-Board meeting of May 28, 2014

Page 5

On a motion by Freeholder Kelly, seconded by Freeholder Lacey, the meeting moved to Closed Session at 4:55 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

May 28, 2014

For Board Meeting of:

June 4, 2014

RECOMMEND ADVERTISEMENT

1. Stormwater Management Contract 2014B, Long Beach Township

RECOMMEND AWARD

1. Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township
Contractor: Green Construction, Inc., South River, NJ
Amount: \$2,432,087.23
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Bond Release Resolution.

MEMORANDUM

ORDERED REC'D AND FILED

August 6, 2014

To: Members of the Board of Chosen Freeholders

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

Date: June 12, 2014

Subject: Summary of Pre-Board Meeting of June 11, 2014

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

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

Present:

Freeholder Director Joseph H. Vicari
Freeholder Deputy Director John C. Bartlett, Jr.
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Gerry P. Little
Carl W. Block, County Administrator
Mary Ann Cilento, Recording Secretary
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Director of Management & Budget
Frank Scarantino, County Engineer
Julie N. Tarrant, Comptroller/CFO
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Director Vicari stated that the Defense Enhancement Commission (DEC) is extremely important and vital to the economy in Ocean County. The Director stated that Ocean County has a very active military and this DEC will set the foundation this year for the BRAC next year to make sure that our Base stays here. Director Vicari stated that he attended a Mayors Association meeting several weeks ago where Congressman Saxton also gave a presentation. Freeholder Kelly stated that this Board has always shown strong support for our Base, noting that when Navy Lakehurst was a stand alone Base, the New Jersey Defense Enhancement Commission was formed. Freeholder Kelly also stated that the Base is a vital part of the State and County's economy. Freeholder Kelly introduced the Congressman.

Congressman Saxton thanked the Board for inviting him to come to the meeting today and advised that Lou Nagy who was the Burlington County Economic Development Director years ago, was here as well as and Michael Warner, former Commander of Fort Dix.

Congressman Saxton stated that they share a strong interest in Joint Base McGuire, Dix, Lakehurst (JBMDL) with the Board of Chosen Freeholders to help support the activities of the Base as well as help it grow. Congressman Saxton stated that the JBMDL meets monthly and the next meeting is Monday, June 16, 2014. The Congressman noted that the Base has survived several closures since 1989 and the DEC continues to work to make life better at the Base and help resolve problems the Base may have with the State. The Congressman reviewed a power point with the Board.

Congressman Saxton stated that there are 21,364 active military and reserve military on the Base with 19,000 civilians working on the Base. At Navy Lakehurst, 1,650 people work at an average salary of \$98,000 a year with 200 contractors making \$85,000 a year. The total salaries generated are \$191.28 million a year. Congressman Saxton stated that this is good news for Ocean and Burlington Counties; however, the bad news is that military spending has significantly decreased, and it is expected to continue to drop. The Congressman stated that BRAC is not the only threat to the Base; 60 percent of the fleet will go away with another sequester; the KC10 planes will be retired; the long range plane is to replace the KC10's with the KC46 which is being produced for the first time this year, by 2017 there will be 17 available. Congressman Saxton stated that the DEC has been able to work with the Lt. Governor and the NJ Military Installation and Growth and Development Task Force. These efforts have been very successful. The Congressman noted the DEC's website www.decnj.com.

Freeholder Kelly stated that it is important that the State legislature provide funding to keep the Bases open. The Freeholder noted that in 1995, we proved how effective this Base is for the national defense of the Country. The Freeholder thanked Mike Warner for his help to Ocean County in the past and noted that he is happy that this Board is working towards keeping the Bases open. Freeholder Kelly stated that resolutions will be listed on the Board Agenda supporting the DEC to enhance New Jersey's military installations and for financial support from the State for the defense of the Bases. Director Vicari thanked the Congressman, Mike Warner and Lou Nagy for attending the meeting. The Director noted that County staff is working with this and is very sensitive to the needs of the Base. Freeholder Bartlett thanked the Congressman for all his service and stated that he appreciated all the work he is doing on behalf of JBMDL and his friendship to the Base and the County.

Freeholder Bartlett gave the Board an update on the 2014 Budget. The Freeholder noted he had good news. The State recommended that the County include \$9 million as an item of revenue in the 2014 Budget for the Community Development Block Grant Essential Services Grant; however, the County can not do this until the federal government approves the \$9 million which would flow through the State. The Freeholder noted that the \$9 million was awarded competitively. The award is for essential services to replace what the County lost in tax ratables from Superstorm Sandy. Freeholder Bartlett advised that 75 percent of the amount (\$12 million) was received last year and this year's award is \$3 million less.

Freeholder Bartlett stated that the County received a letter from the State noting that: the County surplus is at a reasonable level and the State applauded the County for this; the

County has constrained personnel costs, salary increases less than 2 percent for all employees; and the County's shared services with the storm response providing debris removal services to municipalities was a unique endeavor. Freeholder Bartlett stated that the State noted that because of this, the County was deserving of the \$9 million.

Freeholder Bartlett noted that at the next regular meeting of the Board, June 18, 2014, the County will introduce a required budget amendment, noting that the budget amendment will increase the budget by \$35 million because the County has been the recipient of another grant, the SHRAP grant. On the expense side the Freeholder stated that these funds will be expended for Superstorm Sandy (SSS) related services. Freeholder Bartlett stated that he was very happy to receive the \$35 million from the federal government for SSS relief efforts. The Freeholder stated that the tax rate will remain the same as when the County introduced the budget at 34.1 cents. On June 25, 2014 the County will hold a special meeting for the amended budget. Freeholder Bartlett thanked Governor Chris Christie for seeing Ocean County's need and recognizing the extraordinary things Ocean County has done.

Freeholder Bartlett advised the Board that Ocean County is now only due about \$5 million from FEMA for the debris removal from SSS. Municipality payments to the County are due on July 1, 2014. The Freeholder stated that Ocean County has been through a financial roller coaster during this process.

Director Vicari commended Freeholder Bartlett for the clear summary of the budget and the budget amendment and for the County's fiscal conservative policies. The Director stated that no one could anticipate the downturn in the economy and Superstorm Sandy as well as maintain our Triple A bond rating, and be able to fund the \$100 million for debris removal. Director Vicari stated that it is a compliment to get this letter from the State of New Jersey.

Freeholder Lacey stated that without Freeholder Bartlett constantly attending to the budget, the County would not have had the money. The Freeholder noted that when the County was going through the storm process and 17 towns didn't have the ability for storm debris removal, they were able to get help from the County who was able to meet their need and follow contractual law. Freeholder Lacey noted that the bottom line was that the bonding agencies saw what Ocean County did. Director Vicari stated that Ocean County was able to do this because of its surplus. Freeholder Bartlett stated that this was a lot of hard work done by Julie Tarrant and Carl Block.

Freeholder Lacey stated that a contract was awarded to Clean Venture for the Household Hazardous Waste (HHW) Program at a cost of \$.37 a pound. The Freeholder advised that there will be five locations throughout Ocean County starting June 28, 2014. The collection will run once a month from June to October. Freeholder Lacey stated that last year the County collected approximately 237,000 pounds of hazardous waste and the costs for the collection was \$92,000. Freeholder Bartlett noted that this material is being safely disposed of. Freeholder Lacey noted that residents should always only buy what you need

and dispose of it properly. Residents can go to any site to drop off material. The Freeholder stated that it is all about the environment.

Director Vicari noted that materials kept in garages during Superstorm Sandy were displaced all over. Residents have learned that they need to store materials three foot above ground. The Director also noted that the County holds a prescription program where residents can turn in old medications. Ernest Kuhlwein, Director of Solid Waste Management was in attendance and noted that information on the HHW Program can be found on the Solid Waste website.

Freeholder Bartlett reviewed with the Board a Natural Lands Trust Fund (NLTF) parcel located in Barnegat and Stafford Township recommended by the NLTF Advisory Committee for acquisition. The parcel is 272 acres and the negotiated price is \$1,250,000 located near the Warren Grove Range. Freeholder Bartlett stated that the Department of Defense has expressed interest in this parcel; however, they do not have the funds to guarantee reimbursement at this time. The State may at a future date purchase this property for inclusion in the State's land system. This parcel is located adjacent to the Bass River State Forest, New Jersey Natural Lands Trust property and in close proximity to the County owned Cedar Bridge Tavern property. This acquisition will be listed on the Board Agenda of June 18, 2014.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the June 18, 2014 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of June 18, 2014. There were no questions or comments.

Director Vicari acknowledged William Braden, Transportation Advisory Board, who was in attendance at the meeting. Director Vicari stated that Ocean County has spent millions of dollars trying to get rail service in Ocean County. The Director noted that if all the money spent on studies was used for the rail line, some of the rail line would be done already; stating that if part of the rail line was done it is better than nothing. Mr. Braden addressed the Board stating that half a loaf is better than none, stating that Ocean County can not hold out for the Monmouth Junction Route. Mr. Braden stated that focus should be on what we can get done. Mr. Braden noted an article in the Asbury Park Press today that New Jersey Transit is going to run four round trip trains from New York City to Ocean County, stating that Ocean County needs to be prepared for this. Freeholder Lacey stated that it would be nice if this was run year round. Director Vicari noted that he hopes that in his lifetime we see this done.

Director Vicari asked the Board members for comments.

Freeholder Bartlett stated that he received a call before the meeting from Mayor George Nebel, Mantoloking Borough, to thank the Board for its help from the Road

Department in tearing down Town Hall for a very reasonable price under Schedule C. The Freeholder stated that Mayor Nebel was very appreciative for all the help to Mantoloking Borough through out and after Superstorm Sandy.

Freeholder Little stated that he and Freeholder Kelly represented the Board at the opening of the Samaritan House in Lakewood Township, a new homeless facility. The Freeholder noted that it was a very touching ceremony and he wished them the best in providing a shelter here in Ocean County.

Freeholder Little stated that he received a call from clergy stating that he had a homeless person in his office and said he could not get anything done. Freeholder Little stated that he advised that this individual was provided ten days shelter and that the homeless person was requested to sign up for SA1 but refused to comply with the requirements. Freeholder Little noted that this is the side of the story that does not get out and the County can not explain.

Freeholder Little stated that over 4,000 people are sheltered in Ocean County every night by the Board of Social Services (BOSS). The BOSS helps pay rent, back mortgages, provide utility payments, etc. The Freeholder noted that over \$600 million of tax payer dollars from federal, state and County money is provided to clients at the BOSS. Director Vicari noted that this does not include private churches and food banks that provide services to people in Ocean County.

There were no additional comments.

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

On a motion by Freeholder Lacey, seconded by Freeholder Little, the meeting moved to Closed Session at 5:15 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

REVISED FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

June 11, 2014

For Board Meeting of:

June 18, 2014

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B

MOTION

August 6, 2014

On motion duly made, seconded and carried, the County Engineer was authorized to convey two portions of fee simple right of way to finalize the agreement between the Chan parcel and the County of Ocean in conjunction with the Reconstruction of Garden State Parkway Interchange 91 Improvements, Brick Township.

to:

Parcel 100
Fong K. & Su Fong Liu Chan
Portion of Lot 26, Block 1447.02
Brick Township

Parcel 100A
Fong K. & Su Fong Liu Chan
Portion of Lot 21, Block 1447.02
Brick Township

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

MOTION

August 6, 2014

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, Township of Lakewood** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

August 6, 2014

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

August 6, 2014

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Centerline Rumble Strips, Various Locations, Ocean County** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

August 6, 2014

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township** were approved and the proper officers of the Board were authorized and directed to advertise.



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

July 25, 2014

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 July 30, 2014. This is for the payroll period of July 3, 2014 through July 16, 2014 and for the payroll period July 17, 2014 through July 30, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Cathy A. Ernst
Assistant Comptroller

CAE/dmd
Pay #14-15
Pd. 07/30/2014

RECEIVED
2014 JUL 28 A 8:55
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

07/25/14

AMOUNT \$ 5,086,222.33

PERIOD FROM: July 3, 2014 TO: July 16, 2014
 FROM: July 17, 2014 TO: July 30, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,397,790.78
630	24	24-	0.00
905	26	26-1830	4,273.88
209	67	67-1424	658,147.06
210	68	68-3084	23,819.70
207	73	73-1336	303.22
201	83	N/A	0.00
225	97	97-1369	1,887.69

Cathy A. Ernst 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.



Cathy A. Ernst Assistant Comptroller

Approved by the Board of Chosen Freeholders

Director

MOTION
August 6, 2014

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

Software License Upgrade, Accelerated Services, Training and Professional Services to implement CGI/AMS Advantage Financial and HRM Systems to REL 3.10.0.1 with Optional Upgrades and Implementations of CGI/AMS Brass, Employee Self Service, Management Self Service and Vendor Self Service

BILL COMMITTEE REPORT
COUNTY OF OCEAN
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 08/06/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF 1,590.00, TO BE
VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER KELLY

APPROVED

FREEHOLDER LACEY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

AUGUST 6, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE THE CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN THE AMOUNT OF \$1,590.00, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

RESOLUTION

August 6, 2014

WHEREAS as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones be established along County Road #2 (Front Street-Magnolia Avenue-Archertown Road-Colliers Mills Road) in the Township of Plumsted.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), No Passing Zones be established and maintained along County Road #2 (Front Street-Magnolia Avenue-Archertown Road-Colliers Mills Road) in the Township of Plumsted, as indicated on sketch bearing drawing number NPZ #3368, dated May 15, 1989.

2. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

3. A certified copy of this Resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Plumsted.

RESOLUTION

August 6, 2014

WHEREAS, the County of Ocean seeks to establish bus stop locations to further promote the availability of public transportation service as proposed by Lakewood Township.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that the locations described are hereby designated as Bus Stops. No Vehicle other than an omnibus, picking up or discharging passengers shall be permitted to occupy said location. Pursuant to N.J.S.A. 39:4-8(e) the following described locations are designated as Bus Stops:

STREET

1. **C.R. #5 (Cedar Bridge Avenue)** – Eastbound on the southerly side at:

- a. Martin Luther King Drive and Ashley Avenue (mid-block)
Beginning 150 feet east of the easterly curb line of Martin Luther King Drive and extending 135 feet east therefrom.
- b. Clover Street (far side)
Beginning opposite the easterly curb line of Clover Street and extending 110 feet easterly therefrom.
- c. Avenue of the States (far side)
Beginning at the easterly curb line of Avenue of the States and extending 130 feet easterly therefrom.
- d. Oberlin Avenue and Swathmore Avenue (mid-block)
Beginning 1075 feet east of the easterly curb line of Oberlin Avenue and extending 135' easterly therefrom

2. **C.R. #5 (Cedar Bridge Avenue)** - Westbound on the northerly side at:

- a. America Avenue and Avenue of the States (mid-block)
Beginning 375 feet west of the westerly curb line of America Avenue and extending 135 feet westerly therefrom.
- b. Clover Street (near side)
Beginning at the easterly curb line of Clover Street and extending 135 feet easterly therefrom.
- c. Martin Luther King Drive (far side)
Beginning opposite the westerly curb line of Martin Luther Kind Drive and extending 110 feet westerly therefrom.

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, Ocean County Transportation Services, and the Clerk of the Township of Lakewood.

R E S O L U T I O N

August 6, 2014

WHEREAS, the County of Ocean seeks to establish bus stop locations to further promote the availability of public transportation service as proposed by Lakewood Township.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that the location described is hereby designated as a Bus Stop. No Vehicle other than an omnibus, picking up or discharging passengers shall be permitted to occupy said location. Pursuant to N.J.S.A. 39:4-8(e) the following described location is designated as a Bus Stop:

STREET

1. **C.R. #88 (Airport Road)** – Southbound on the westerly side at:

- a. CR #5 (Cedar Bridge Avenue) and Garden State Parkway Interchange 89 southbound ramps (mid-block)
Beginning 525 feet south of the southerly curb line of Cedar Bridge Avenue and extending 135' southerly therefrom.

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, Ocean County Transportation Services, and the Clerk of the Township of Lakewood.

R E S O L U T I O N

August 6, 2014

WHEREAS, the County of Ocean seeks to establish bus stop locations to further promote the availability of public transportation service as proposed by Lakewood Township.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that the location described is hereby designated as a Bus Stop. No Vehicle other than an omnibus, picking up or discharging passengers shall be permitted to occupy said location. Pursuant to N.J.S.A. 39:4-8(e) the following described location is designated as a Bus Stop:

STREET

1. **C.R. #93 (New Hampshire Avenue)** – Northbound on the easterly side at:

- a. Bellinger Street (far side)
Beginning opposite a point 40 feet north of the northerly curb line of Bellinger Street and extending 110 feet northerly therefrom.

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, Ocean County Transportation Services, and the Clerk of the Township of Lakewood.

RESOLUTION

August 6, 2014

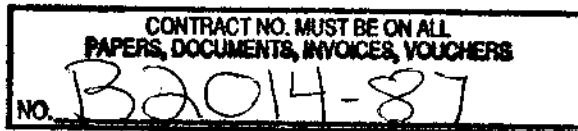
WHEREAS, the Ocean County Board of Freeholders adopted a Resolution dated July 6, 2005, establishing Mid Block Crossings along County Road #11 (Hooper Avenue) in the Township of Dover (now referred to as the Township of Toms River); and

WHEREAS, the Mid Block Crossings have been removed along County Road #11 (Hooper Avenue) in the Township of Toms River.

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

1. Resolution of the Board adopted July 6, 2005, designating Mid Block Crossings along County Road #11 (Hooper Avenue) in the Township of Toms River is hereby rescinded.
2. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
3. A certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Toms River.

**No Associated
Documents**



RESOLUTION

August 6, 2014

WHEREAS, on July 1, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW CARS 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

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 427-2789

Name and Address of Bidder

Beyer Ford, LLC
170 Ridgedale Ave.
Morristown, NJ 07960
(973) 644-3200

; 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, WINNER FORD, be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Cars No. II for the County of Ocean, for the contract period from date of award through August 5, 2015, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

WINNER FORD for eight (8) items, to wit:

ITEMS NO. 1, 1a, 1b, 2, 2a, 3, 3a and 3b.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-87.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and Winner Ford, the successful bidder.

✓ **ITEM #1 – MODEL YEAR 2014, OR NEWER,**
FORD EDGE SEL

COMPLIANCE

	YES	NO
Model Year 2014, or newer, Ford Edge SEL	✓	
12 Volt Powerpoints (4)	✓	
Audio- AM/FM stereo/Single CD player with MP3 Capability and 6 speakers	✓	
Ford Sync, or equal	✓	
Manual Climate Control	✓	
Audio – Auxiliary input jack	✓	
Cargo area light	✓	
Easy Fuel capless fuel filler	✓	
Front Wheel Drive	✓	
Mirrors – Power sideview with integrated blind spot mirrors	✓	
My Ford with 4.2" LCD displays in instrument cluster and center stack with steering wheel mounted 5-way controls	✓	
Power windows and door locks with one-touch-up/down driver's side window feature	✓	
Remote keyless Entry system with integrated keyhead transmitter remotes	✓	
Seats – Cloth Front Buckets	✓	
Seat – 2 nd row 60/40 split fold-flat bench	✓	
Steering wheel-mounted cruise control	✓	
Tilt/telescoping steering column	✓	
Transmission – 6 speed SelectShift Automatic	✓	
Wheels – 18" painted aluminum	✓	
Adjustable head restraints	✓	
AdvanceTrac with RSC (roll stability control)	✓	
Airbags – Front-Seat Side	✓	
Airbags – Safety Canopy system with side curtain airbags and rollover sensor	✓	
Belt-minder front safety belt reminder	✓	
Brakes – power 4-wheel disc with Anti-lock brake system (ABS)	✓	
Child-safety rear door locks	✓	
Height-adjustable front safety belts	✓	
Illuminated entry system	✓	
Full sized spare tire and rim, mounted	✓	
MyKey	✓	
Personal Safety system for driver and front passenger	✓	
SecuriLock Passive Anti-Theft System	✓	
SOS Post Crash Alert System	✓	
Tire Pressure Monitoring System	✓	
Interior Color to be Charcoal Black	✓	
Body color exterior power mirrors	✓	
Body Color exterior door handles	✓	
Body Color front and rear bumper	✓	
Chrome Grille	✓	

✓ **ITEM #1 – MODEL YEAR 2014, OR NEWER, FORD EDGE SEL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Powertrain SEL</u>		
Engine: 3.5L Twin Independent Variable Cam Timing (TI-VCT)	✓	
V6 Engine	✓	
Transmission: 6-speed Select Shift Automatic	✓	
Horsepower (SAE net @ rpm): 285@6,500	✓	
Torque (lb.-ft @ rpm): 253@4,000	✓	
Compression Ratio: Direct acting mechanical bucket	✓	
Fuel Delivery: Sequential multi-port electronic fuel injection	✓	
Exhaust: Single, dual tips / stainless steel with catalytic converter	✓	
Engine block type: Cast Aluminum	✓	
Cylinder Head: Cast Aluminum	✓	
<u>Interior Dimensions:</u>		
Front:		
Head Room: 40"	✓	
Shoulder Room: 58.9"	✓	
Hip Room: 54.8"	✓	
Leg Room: 40.7"	✓	
Rear:		
Head Room: 39.3"	✓	
Shoulder Room: 58.7"	✓	
Hip Room: 56.1"	✓	
Leg Room: 39.6"	✓	
<u>Paint:</u>		
Color to be specified from standard color chart on Purchase Order when ordering	✓	
<u>Warranty:</u>		
Bumper to bumper: 3 years/ 36,000 miles	✓	
<u>OPTIONS:</u>		
1a. All Wheel Drive	✓	
1b. DOT Safety Kit (First Aid kit, fire extinguisher, safety triangle)	✓	

✓ **ITEM #2- MODEL YEAR 2014, OR NEWER, FORD FUSION SE, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model year 2014 or newer Ford Fusion SE, or equal	✓	
Four (4) door vehicle	✓	
10 way power driver's seat w/ power lumbar	✓	
4 way manual passenger seat w/ 4 way adjustable head restraints	✓	
Charcoal cloth bucket seats	✓	
Manual climate control	✓	
AM/FM stereo w/ cd player, MP3 capability, Six speakers/Bluetooth sync	✓	
Front center console	✓	
Dome lamp and map lights	✓	
Pull down assist handles- front and rear	✓	
Easy fuel- capless fuel filler	✓	
Power windows- one touch up down driver and passenger windows	✓	
Tilt and telescoping steering wheel	✓	
Body color exterior power mirrors	✓	
Body color exterior door handles	✓	
Body color front and rear bumper	✓	
Chrome grille	✓	
LED tail lamps	✓	
Personal safety system	✓	
Seat belt pretensioners	✓	
Passive anti-theft system	✓	
Emergency brake assist	✓	
Torque vectoring control	✓	
Full size spare wheel/tire, mounted	✓	
17" 15-spoke painted aluminum	✓	
Daytime running lights	✓	

✓ **ITEM #2- MODEL YEAR 2014, OR NEWER, FORD FUSION SE, OR EQUAL (CONT'D)**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Exterior Dimensions (in.)</u>		
Wheel base: 112.2	✓	
Length: 191.8	✓	
Vehicle height (without options): 58.0	✓	
Vehicle width with mirrors: 83.5	✓	
Vehicle without mirrors: 72.9	✓	
Vehicle width with mirrors folded: 75.2	✓	
Track, front: 62.7	✓	
Track, rear: 62.4	✓	
<u>Interior Dimensions (in.)</u>		
<u>Head Room:</u>		
First row: 39.2	✓	
Second row: 37.8	✓	
<u>Leg Room:</u>		
First row (maximum): 44.3	✓	
Second row: 38.3	✓	
<u>Hip Room:</u>		
First row: 55.0	✓	
Second row: 54.4	✓	
<u>Shoulder Room:</u>		
First row: 57.8	✓	
Second row: 56.9	✓	
<u>Capacities(cu. ft.): Passengers, Luggage, Fuel</u>		
Seating capacity: 5	✓	
Passenger volume: 102.8	✓	
Cargo volume: 8.2	✓	
Total interior volume: 114.8	✓	
Fuel capacity (gal): 16.5	✓	

✓ **ITEM #2- MODEL YEAR 2014, OR NEWER, FORD FUSION SE, OR EQUAL (CONT'D)**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

Chassis Specifications

Front suspension: European-inspired Independent MacPherson Strut

✓
✓

Rear suspension: Independent multilink

✓

Traction assist: AdvanceTrac with Electronic Stability Control (ESC) Standard

✓

Brakes: Power Front/Rear Disc, Anti-Lock Brakes (ABS)

✓

Steering: Electric Power-Assisted

✓

Engine Specifications

Engine type: 2.5L Duratec 16V I4 Engine

✓

Drive type: Front-Wheel Drive (FWD)

✓

Exhaust: Single Exhaust with Chrome Tip

✓

Transmission type: 6-Speed SelectShift Automatic

✓

Horsepower (SAE net@rpm): 175 @ 6,000

✓

Torque (lb.-ft.@rpm): 175 @ 4,500

✓

Compression ratio: 9.7:1

✓

Valve lifters: Direct Acting Mechanical Bucket

✓

Engine block material: Cast Aluminum

✓

Cylinder block material: Cast Aluminum

✓

Fuel delivery: Sequential Multi-port Electronic Fuel Injection

✓

Fuel (minimum): Regular unleaded

✓

Paint

Color to be specified from standard color chart on Purchase Order when ordering

✓

Warranty

Bumper to bumper: 3 years/ 36,000 miles

✓

Options

2a. DOT Safety Kit (first aid kit, fire extinguisher & safety triangles)

✓

✓ **ITEM #3- MODEL YEAR 2014, OR NEWER, FORD TAURUS SEL, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model year 2014 or newer Ford Taurus SEL, or equal	✓	
Four (4) door vehicle	✓	
6 way power driver's seat w/ power lumbar	✓	
4 way manual passenger seat w/ 4 way adjustable head restraints	✓	
Charcoal cloth bucket seats	✓	
Manual climate control	✓	
AM/FM Stereo w/ CD player, MP3 capability, Six (6) speakers/ Bluetooth Sync	✓	
Urethane shift knob	✓	
Power door locks	✓	
Pull down assist handles	✓	
Easyfuel- capless fuel filler	✓	
Automatic headlamps	✓	
18" painted aluminum wheels	✓	
Electric power assisted steering	✓	
Emergency brake assist	✓	
Passive anti-theft system	✓	
Keyless entry key fob	✓	
Tire pressure monitoring system	✓	
Torque vectoring control	✓	
Personal safety system	✓	
Chrome grille	✓	
Body color exterior power mirrors	✓	
Body color exterior door handles	✓	
Body color front and rear bumper	✓	
LED tail lamps	✓	
Full size spare tire/rim, mounted	✓	
Daytime running lights	✓	

✓ **ITEM #3- MODEL YEAR 2014, OR NEWER, FORD TAURUS SEL, OR EQUAL (CONT'D)**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Exterior Dimensions (in.)</u>		
Wheel base: 112.9	✓	
Length: 202.9	✓	
Vehicle height (without options): 60.7	✓	
Vehicle width with mirrors: 85.7	✓	
Vehicle without mirrors: 76.2	✓	
Vehicle width with mirrors folded: 77.3	✓	
Track, front: 65.3	✓	
Track, rear: 65.5	✓	
<u>Interior Dimensions (in.)</u>		
<u>Head Room:</u>		
First row: 39	✓	
Second row: 37.8	✓	
<u>Leg Room:</u>		
First row (maximum): 41.9	✓	
Second row: 38.1	✓	
<u>Hip Room:</u>		
First row: 56.3	✓	
Second row: 55.8	✓	
<u>Shoulder Room:</u>		
First row: 57.9	✓	
Second row: 56.9	✓	
<u>Capacities(cu. ft.): Passengers, Luggage, Fuel</u>		
Seating capacity: 5	✓	
Passenger volume: 102.2	✓	
Cargo volume: 20.1	✓	
Total interior volume: 122.3	✓	
Fuel capacity (gal): 19	✓	

✓ **ITEM #3- MODEL YEAR 2014, OR NEWER, FORD TAURUS SEL, OR EQUAL (CONT'D)**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Chassis Specifications</u>		
<u>Front suspension:</u> Independent, MacPherson struts with rear-facing lower L-arms with stabilizer bar	✓	
<u>Rear suspension:</u> Multi-link fully independent suspension with coil-over shocks and stabilizer bar	✓	
<u>Traction assist:</u> AdvanceTrac with Electronic Stability Control (ESC) Standard, including Curve Control and Torque Vectoring Control	✓	
<u>Brakes:</u> Vented disc/Solid Disc, Anti-Lock Brakes (ABS)	✓	
<u>Steering:</u> Electric Power Assisted Steering	✓	
<u>Engine Specifications</u>		
<u>Engine type:</u> 3.5L Ti-VCT V6	✓	
<u>Drive type:</u> Front-Wheel Drive (FWD)	✓	
<u>Transmission type:</u> 6-speed electronically controlled SelectShift automatic® overdrive	✓	
<u>Horsepower (SAE net@rpm):</u> 288 @ 6500	✓	
<u>Torque (lb.-ft.@rpm):</u> 254 @ 4000	✓	
<u>Valve lifters:</u> Direct Acting Mechanical Bucket	✓	
<u>Engine block material:</u> Cast Aluminum	✓	
<u>Cylinder block material:</u> Cast Aluminum	✓	
<u>Induction system:</u> Naturally aspirated	✓	
<u>Fuel delivery:</u> Sequential multi-port electronic fuel injection	✓	
<u>Fuel (minimum):</u> Regular unleaded	✓	
<u>Paint</u>		
<u>Color to be specified from standard color chart on Purchase Order when ordering</u>	✓	
<u>Warranty</u>		
<u>Bumper to bumper:</u> 3 years/ 36,000 miles	✓	
<u>Options</u>		
<u>3a. AWD system</u>	✓	
<u>3b. DOT Safety Kit (first aid kit, fire extinguisher & safety triangles)</u>	✓	

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW CARS NO. II** for the
County of Ocean.

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

(☒) - YES () - NO

PRICE SCHEDULE

✓ 1. Model year 2014, or Newer,
Ford Edge SEL 1 20 EA ~~\$17956.00~~ 559120.00
Year, Mfr., Model 2014 Ford Edge SEL
Engine 3.5L V6
Transmission 6 Speed Automatic
Delivery, A.R.O. 14-18 weeks
Warranty 3/36000 Bumper to Bumper
Remarks _____

OPTIONS:

✓ 1a. All-Wheel Drive 1 20 EA ~~\$2000.00~~ 40000.00
✓ 1b. DOT Safety kit, As Specified 1 20 EA ~~\$150.00~~ \$300.00
TOTAL LUMP SUM (Add 1-1b): \$603120.00

✓ 2. Model year 2014, or Newer,
 Ford Fusion SE, as specified or equal 1 20 EA \$ 19786.00 \$ 395720.00
 Year, Mfr., Model 2015 Ford Fusion SE
 Engine 2.5L V4
 Transmission 6 Speed Automatic
 Delivery, A.R.O. unknown
 Warranty 3/36000 Bumper to Bumper
 Remarks _____

OPTIONS:

✓ 2a. DOT Safety kit, first aid kit,
 fire extinguisher & safety
 triangles as specified or equal 1 20 EA \$ 150.00 \$ 300.00
 TOTAL LUMP SUM (Add 2-2a): \$ 398720.00

✓3. Model year 2014, or Newer,
 Ford Taurus SEL, as specified
 or equal

	1	20	EA	\$ <u>24382.00</u>	\$ <u>487640.00</u>
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Year, Mfr., Model 2015 Ford Taurus SEL
 Engine 3.5L V6
 Transmission 6 speed Automatic
 Delivery, A.R.O. 12-16 weeks
 Warranty 3/36000 Bumper to Bumper
 Remarks _____

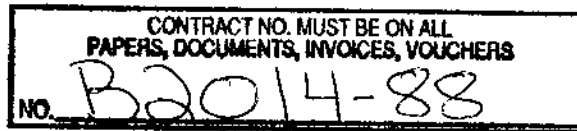
OPTIONS:

✓3a.	AWD option	1	20	EA	\$ <u>1900.00</u>	\$ <u>38000.00</u>
✓3b.	DOT safety kit, first aid kit, fire extinguisher & safety triangles, as specified or equal	1	20	EA	\$ <u>150.00</u>	\$ <u>3000.00</u>

TOTAL LUMP SUM (Add 3-3b): \$ 529640.00

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

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL.



RESOLUTION

August 6, 2014

WHEREAS, on July 1, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TUB GRINDER SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Jersey Mulch Products
48 Old Jacksonville Rd.
Towaco, NJ 07082
(973) 331-8001

Mazzara Trucking and
Excavation Corp.
276 Jacobstown – New Egypt Road
Wrightstown, NJ 08562
(609) 758-0006

Name and Address of Bidder

Fredco Landscaping, LLC
315 Howe Avenue
Passaic, NJ 07055
(973) 777-3044

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, JERSEY MULCH PRODUCTS.

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 Tub Grinder Services for the County of Ocean, for the contract period from date of award through August 5, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

JERSEY MULCH PRODUCTS for one (1) item, to wit:ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-88.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Solid Waste Management, and Jersey Mulch Products, the successful bidder.

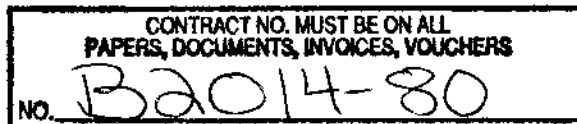
Proposal for the furnishing and delivery of **TUB GRINDER SERVICES** for the County of Ocean.

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

☒ - YES ☐ - NO

PRICE SCHEDULE

✓ 1	Provide Tubgrinder Services As Specified	300	HR	\$ 339 ⁰⁰	\$ 101,700
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RESOLUTION

August 6, 2014

WHEREAS, on June 17, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DEICING SALT for the County of Ocean; and

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

Name and Address of Bidder

Chemical Equipment Labs, Inc.
Walnut & Pine St.
Marcus Hook, PA 19061
(610) 497-9390

Oceanport, LLC
6200 Philadelphia Pike, PO Box 608
Claymont, DE 19703-0608
(800) 288-7974

Cargill, Inc. Deicing Technology
Business Unit
24950 Country Club Blvd., Suite 450
North Olmsted, OH 44070
(800) 600-7258

Name and Address of Bidder

Morton Salt, Inc.
123 N. Wacker Drive
Chicago, IL 60606-1743
(855) 665-4540

Atlantic Salt, Inc.
134 Middle St. Ste 210
Lowell, MA 01852
(978) 453-4911

Dart Seasonal Products, Inc.
2 Basile Court
Woodmere, NY 11598
(516) 569-7669

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, CHEMICAL EQUIPMENT LABS, INC. be accepted. Recommendation is also made to award a secondary contract to MORTON SALT, INC. for \$68.82/ton as per page 20 of the Bid Specifications "AWARD OF BID".

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 Chemical Equipment Labs, Inc., accepting their low bid for the furnishing and delivery of Deicing Salt for the County of Ocean, and a secondary contract with Morton Salt, Inc. for the contract period from date of award through August 5, 2015, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

- A. CHEMICAL EQUIPMENT LABS, INC. for one (1) item, to wit:

ITEM NO. 1.

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

- B. MORTON SALT, INC. for one (1) item, to wit:

ITEM NO. 1.

Secondary contract for \$68.82/ton as per page 20 of the bid specifications "AWARD OF BID"

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

2. 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.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-80.

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

Proposal for the furnishing and delivery of DEICING SALT for the County of Ocean.

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

☒ - YES () - NO

PRICE SCHEDULE

✓ 1 Deicing Salt (Sodium Chloride) 35,000 TONS \$67.85 \$2,374,750.⁰⁰

Type of Salt (Rock or Solar) Rock & Solar

Source of Salt Mexico & Brazil

Lead Time for Delivery 2 days A.R.O.

Terminal Location Bristol, PA & part of Wilmington, DE

Terminal Phone Number 610-497-2390

Emergency Delivery Phone Number 610-637-2606

Proposal for the furnishing and delivery of DEICING SALT for the County of Ocean.**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

*(X) - YES () - NO

PRICE SCHEDULE

Item	Description	Quantity	Unit of Measure	Unit Price	Total Price
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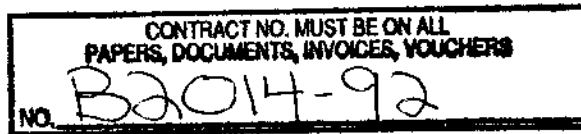
✓ 1	Deicing Salt (Sodium Chloride)	35,000	TONS	\$68.82	\$2,408,700.00
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Type of Salt (Rock or Solar) RockSource of Salt Port of Patillos, ChiliLead Time for Delivery As Requested A.R.O.Terminal Location 1121 Bordentown, Rd.
Morrisville, PA 19067Terminal Phone Number 215/478-5845

Emergency Delivery Phone Number _____

* Morton Salt, Inc. will allow any local government contracting entity located within the geographical boundaries of Ocean County to purchase Deicing Salt from this contract as long as they contact us by September 1, 2014. After September 1, 2014, we will take the request under consideration.

Award as secondary vendor will be refused unless minimum tonnage is guaranteed.



RESOLUTION

August 6, 2014

WHEREAS, on July 22, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS 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

JF Acquisitions, LLC
DBA Jones & Frank
1330 Saint Mary's Street, Suite 210
Raleigh, NC 27605

Name and Address of Bidder

Whitemarsh Corporation
80 Baekeland Ave.
Middlesex, NJ 08846
(732) 356-7070

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, JF ACQUISITIONS, LLC DBA JONES & FRANK and WHITEMARSH 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 Maintenance, Parts, Repairs and Upgrades of Fuel Systems No. II for the County of Ocean, for the contract period from date of award through August 5, 2015, 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.

A. JF ACQUISITIONS, LLC DBA JONES & FRANK for thirteen (13) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13.

For a lump sum total of \$136,625.00.

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

B. WHITEMARSH CORPORATION for thirteen (13) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13.

For a lump sum total of \$133,525.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-92.

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

Proposal for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS NO. II for the County of Ocean.

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

(✓) - YES

() - NO

PRICE SCHEDULE

✓1	Maintenance & Repair of Fuel Systems, Regular Working Hours	200	HR	<u>\$ 62.00</u>	<u>\$ 12,400.00</u>
✓2	Maintenance & Repair of Fuel Systems, Overtime Hours	15	HR	<u>\$ 75.00</u>	<u>\$ 1,125.00</u>
✓3	Emco Wheaton Retail Parts Costs				

Calculate percentage of discount on parts by
multiplying \$10,000.00 by your discount
(show bid discount here) 28 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show the Retail cost of parts minus discount
% above in the space provided on the right.
\$10,000.00 - (\$10,000.00 x 28 %) = \$7,200.00

\$7,200.00

Price List No. EMCO WHEATON RETAIL CORP.

Price List Date 5-19-14

Price List Column PRICE LIST

Vendor EMCO WHEATON RETAIL

Contact Name & Phone No. KEVIN HENRY
856-206-7092

✓ 4

Fiberlite Retail Parts Cost and Discount

Calculate percentage of discount on parts by
multiplying \$10,000.00 by your discount
(show bid discount here) 32 %

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %
above in the space provided at the right.

\$10,000.00 - (\$10,000.00 x 32 %) = \$6,800.00

\$ 6,800.00

Price List No. OPW / FIBERLITE PRODUCTS & PARTS

Price List Date 5-1-14

Price List Column LIST PRICE

Vendor OPW / FIBERLITE

Contact Name & Phone No. KEVIN HENNO
856-206-7092

✓ 5

Gasboy Retail Parts Cost and Discount

Calculate percentage of discount on parts by
multiplying \$20,000.00 by your discount
(show bid discount here) 28 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %
above in the space provided at the right.

\$20,000.00 - (\$20,000.00 x 28 %) = \$14,400.00

\$ 14,400.00

GASBOY INTERNATIONAL

Price List No. GPL-5100M & GPL-5400M

Price List Date 11-8-13 & 11-4-13

Price List Column LIST PRICE

Vendor GASBOY INTERNATIONAL

Contact Name & Phone No. KEVIN HENNO
856-206-7092

✓6

Huskey Retail Parts Cost and Discount

Calculate percentage of discount on parts by
multiplying \$10,000.00 by your discount
(show bid discount here) 30 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %
above in the space provided at the right.

\$10,000.00 - (\$10,000.00 x 30 %) = \$7,000.00

\$7,000.00

Price List No. HUSKEY RETAIL CORP

Price List Date OCT-2013

Price List Column LIST PRICE

Vendor HUSKEY CORPORATION

Contact Name & Phone No. KEVIN HEALD
856-206-7092

✓7

Omntec Retail Parts Cost and Discount

Calculate percentage of discount on parts by
multiplying \$15,000.00 by your discount
(show bid discount here) 12 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %
above in the space provided at the right.

\$15,000.00 - (\$15,000.00 x 12 %) = \$13,200.00

\$13,200.00

Price List No. OMNITEC MFG. INC

Price List Date 7-1-14

Price List Column LIST PRICE

Vendor OMNITEC MFG. CORP INC.

Contact Name & Phone No. KEVIN HEALD
856-206-7092

✓ 8

OPW Retail Parts

Calculate percentage of discount on parts by
multiplying \$10,000.00 by your discount
(show bid discount here) 32 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show the Retail cost of parts minus discount
% above in the space provided on the right.
\$10,000.00 - (\$10,000.00 x 32 %) = \$6,800.00

\$ 6,800.00Price List No. OPW PRODUCTS & PARTS PRICE LIST - WPPPPrice List Date 2-1-14Price List Column NEW PRICE SHEET - LISTVendor OPWContact Name & Phone No. KEVIN HEND

✓ 9

Red Jacket Retail Parts Cost and Discount

Calculate percentage of discount on parts by
multiplying \$10,000.00 by your discount
(show bid discount here) 28 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %
above in the space provided at the right.
\$10,000.00 - (\$10,000.00 x 28 %) = \$7,200.00

\$ 7,200.00Price List No. #576047-075 REV. U
RED JACKET - MECH. PRODUCTSPrice List Date KH
1-1-14Price List Column LIST PRICEVendor RED JACKETContact Name & Phone No. KEVIN HEND
856-206-7092

✓10

Veeder Root Retail Parts Cost and Discount

Calculate percentage of discount on parts by
multiplying \$25,000.00 by your discount
(show bid discount here) 11 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %
above in the space provided at the right.

\$25,000.00 - (\$25,000.00 x 11 %) = \$22,750.00

\$22,250.00

#577012-621 REV. A3

Price List No. NORTH AMERICAN ENVIRONMENTAL PRODUCTS
PRICE LIST

Price List Date 1-1-14

Price List Column LIST PRICE

Vendor VEEDER ROOT

Contact Name & Phone No. KEVIN HELEN
856-206-7092

✓11

Wayne Retail Parts Cost and Discount

Calculate percentage of discount on parts by
multiplying \$20,000.00 by your discount
(show bid discount here) 10 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %
above in the space provided at the right.

\$20,000.00 - (\$20,000.00 x 10 %) = \$18,000.00

\$18,000.00

Price List No. WAYNE RELIANCE & COMMERCIAL PRODUCTS

Price List Date 2014 MSRP

Price List Column PRICE LIST

Vendor WAYNE

Contact Name & Phone No. KEVIN HELEN
856-206-7092

✓ 12 Universal Valve Company

Calculate percentage of discount on parts by
multiplying \$15,000.00 by your discount
(show bid discount here) 25 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %
above in the space provided at the right.

\$15,000.00 - (\$15,000.00 x 25 %) = \$11,250.00

~~\$11,250.00~~
~~\$11,250.00~~
\$11,250.00

Price List No. UNIVERSAL VALVE PRICE SHEET

Price List Date 5-1-14

Price List Column LIST PRICE

Vendor UNIVERSAL VALVE

Contact Name & Phone No. KEVIN HEND
856-206-7092

✓ 13 Vapor Systems Technologies

Calculate percentage of discount on parts by
multiplying \$15,000.00 by your discount
(show bid discount here) 40 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %
above in the space provided at the right.

\$15,000.00 - (\$15,000.00 x 40 %) = \$9,000.00

\$9,000.00

Price List No. VST, INC PETROLEUM PRODS. LIST PRICE

Price List Date 1-1-14

Price List Column LIST PRICE

Vendor VST, INC

Contact Name & Phone No. KEVIN HEND
856-206-7092

TOTAL LUMP SUM (Add Items 1-13):

\$136,625.00

Vendor Warranty on Parts STD. MANUFACTURER POLICY APPLY

Vendor Warranty on Labor " " " "
CALL DOCUMENTS ATTACHED WITH THIS BID

RETAIL PRICE LISTS SHALL BE INCLUDED WITH BID PROPOSAL

Proposal for the furnishing and delivery of **MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS NO. II** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

✓ 1	Maintenance & Repair of Fuel Systems, Regular Working Hours	200	HR	\$ 62.00	\$ 12,400.00
✓ 2	Maintenance & Repair of Fuel Systems, Overtime Hours	15	HR	\$ 65.00	\$ 975.00
✓ 3	Emco Wheaton Retail Parts Costs				

Calculate percentage of discount on parts by
multiplying \$10,000.00 by your discount
(show bid discount here) 25 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show the Retail cost of parts minus discount
% above in the space provided on the right.
\$10,000.00 - (\$10,000.00 x 25 %) =

\$ 7,500.00

Price List No. EMCO WHEATON PARTS PRICE LIST

Price List Date 11/1/13

Price List Column SAME

Vendor EMCO WHEATON

Contact Name & Phone No. LOU LYNN (732) 356-7070

✓4

Fiberlite Retail Parts Cost and Discount

Calculate percentage of discount on parts by
multiplying \$10,000.00 by your discount
(show bid discount here) 32 %

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %
above in the space provided at the right.

\$10,000.00 - (\$10,000.00 x 32 %) =

\$ 6,800.00

Price List No. FIBRELITE PARTS PRICE LIST ONLY

Price List Date 4/1/14

Price List Column SAME

Vendor FIBRELITE/OPW

Contact Name & Phone No. LOU LYNN (732) 356-7070

✓5

Gasboy Retail Parts Cost and Discount

Calculate percentage of discount on parts by
multiplying \$20,000.00 by your discount
(show bid discount here) 28 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %
above in the space provided at the right.

\$20,000.00 - (\$20,000.00 x 28 %) =

\$14,400.00

Price List No. GPL-5400L

Price List Date 10/20/12

Price List Column SAME

Vendor GASBOY

Contact Name & Phone No. LOU LYNN (732) 356-7070

✓ 6

Huskey Retail Parts Cost and Discount

Calculate percentage of discount on parts by
multiplying \$10,000.00 by your discount
(show bid discount here) 30 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %
above in the space provided at the right.
\$10,000.00 - (\$10,000.00 x 30 %) =

\$ 7,000.00Price List No. HUSKY PRICE SHEETPrice List Date 10/1/13Price List Column SAMEVendor HUSKYContact Name & Phone No. LOU LYNN (732) 356-7070

✓ 7

Omntec Retail Parts Cost and Discount

Calculate percentage of discount on parts by
multiplying \$15,000.00 by your discount
(show bid discount here) 10 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %
above in the space provided at the right.
\$15,000.00 - (\$15,000.00 x 10 %) =

\$ 13,500.00Price List No. OMNTEC PARTS PRICE SHEETPrice List Date 1/2013Price List Column SAMEVendor OMNTECContact Name & Phone No. LOU LYNN (732) 356-7070

✓ 8

OPW Retail Parts

Calculate percentage of discount on parts by
multiplying \$10,000.00 by your discount
(show bid discount here) 32 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show the Retail cost of parts minus discount
% above in the space provided on the right.
\$10,000.00-(\$10,000.00 x 32%)=

\$ 6,800.00Price List No. OPW PARTS PRICE SHEETPrice List Date 2/1/14Price List Column SAMEVendor OPWContact Name & Phone No. LOU LYNN (732) 356-7070

✓ 9

Red Jacket Retail Parts Cost and Discount

Calculate percentage of discount on parts by
multiplying \$10,000.00 by your discount
(show bid discount here) 28 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %
above in the space provided at the right.
\$10,000.00- (\$10,000.00 x 28 %) =

\$ 7,200.00Price List No. RED JACKET PARTS ONLY (Does Not include Sub Pumps)Price List Date 1/1/14Price List Column SAMEVendor RED JACKETContact Name & Phone No. LOU LYNN (732) 356-7070

✓10

Veeder Root Retail Parts Cost and Discount

Calculate percentage of discount on parts by
multiplying \$25,000.00 by your discount
(show bid discount here) 10 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %
above in the space provided at the right.

\$25,000.00 - (\$25,000.00 x 10 %) =

\$22,500.00

Price List No. VEEDER ROOT PRICE SHEET

Price List Date 1/1/14

Price List Column SAME

Vendor VEEDER ROOT

Contact Name & Phone No. LOU LYNN (732) 356-7070

✓11

Wayne Retail Parts Cost and Discount

Calculate percentage of discount on parts by
multiplying \$20,000.00 by your discount
(show bid discount here) 20 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %
above in the space provided at the right.

\$20,000.00 - (\$20,000.00 x 20 %) =

\$16,000.00

Price List No. WAYNE PARTS AFTERMARKET

Price List Date 3/10/14

Price List Column SAME

Vendor WAYNE

Contact Name & Phone No. LOU LYNN (732) 356-7070

✓ 12 Universal Valve Company

Calculate percentage of discount on parts by
multiplying \$15,000.00 by your discount
(show bid discount here) 35 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %
above in the space provided at the right.

\$15,000.00 - (\$15,000.00 x 35 %) =

\$ 9,750.00

Price List No. UNIVERSAL VALVE PRICE SHEET

Price List Date 5/1/14

Price List Column SAME

Vendor UNIVERSAL VALVE

Contact Name & Phone No. LOU LYNN (732) 356-7070

✓ 13 Vapor Systems Technologies

Calculate percentage of discount on parts by
multiplying \$15,000.00 by your discount
(show bid discount here) 42 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.

Show retail cost of parts minus discount %
above in the space provided at the right.

\$15,000.00 - (\$15,000.00 x 42 %) =

\$ 8,700.00

Price List No. VAPOR SYSTEMS TECHNOLOGY

Price List Date 1/1/14

Price List Column SAME

Vendor VAPOR SYSTEMS TECHNOLOGY

Contact Name & Phone No. LOU LYNN (732) 356-7070

TOTAL LUMP SUM (Add Items 1-13): \$ 133,525.00

Vendor Warranty on Parts Standard Manufacturers' Warranty

Vendor Warranty on Labor Standard Manufacturers' Warranty

RETAIL PRICE LISTS SHALL BE INCLUDED WITH BID PROPOSAL

RESOLUTION

August 6, 2014

WHEREAS, on July 1, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW VANS AND WAGONS for the County of Ocean; and

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

Name of Bidder

Contemporary Motor Car, Inc.

Address of Bidder

100 Oceanport Avenue
Little Silver, New Jersey 07739
(732) 842-5353

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as over budget. It will be rebid with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for the furnishing and delivery of Motor Vehicles: New Vans and Wagons, for the County of Ocean, be and the same are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, Vehicles Services, and Contemporary Motor Car, Inc. the unsuccessful bidder.

RESOLUTION

August 6, 2014

WHEREAS, on June 3, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean; and

WHEREAS, on July 16, 2014, Contract B2014-73, Item No. 59 was awarded to REED SYSTEMS, LTD; Item No. 97 was awarded to BEYER BROS. CORP; and

WHEREAS, the County Purchasing Agent has requested Item No. 59, awarded to Reed Systems, LTD be rescinded, due to a clerical error as vendor bid on Item No. 55 and did not bid on Item No. 59; Item No. 97 be rescinded from Beyer Bros. Corp; and

WHEREAS, due to Clerical errors on the Original Recommendation for Award the County Purchasing Agent has requested to rebid items 1, 10, 14 and 55 to obtain additional vendors; 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 aforementioned Resolution dated July 16, 2014; awarding Item No. 59 to Reed Systems, LTD; Item No. 97 to Beyer Bros. Corp is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into a Contract with REED SYSTEMS, LTD for Item No. 55 the sole responsive bidder. Awarding amendatory contracts to TRIUS, INC. to award additional items No. 57, 170 and 171; and F & C AUTOMOTIVE SUPPLY, INC. for additional Item No. 198, the next lowest qualified bidders. No bids were received for Item No. 59, it will be rebid.
3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-73.
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 Department of Parks and Recreation, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services, Reed Systems, LTD, Trius, Inc., F & C Automotive Supply, Inc. and Beyer Bros. Corp.

CATEGORY 2: GENERAL (CONT'D)

23	Cirus		%
24	Comp-U-Spread		%
25	Dayco		%
26	Delphi		%
27	Donovan		%
28	Eaton Fuller		%
29	Exide		%
30	Federal Mogul/Abex		%
31	Fleetrite		%
32	Force America		%
33	Gledhill		%
34	Goodyear		%
35	Grote		%
36	Haldex		%
37	HDA		%
38	Henderson		%
39	Henke		%
40	Horton		%
41	Ingersoll-Rand		%
42	Jasper Rebuilt		%
43	Lawson		%
44	Meyers		%
45	Midland		%
46	NAPA		%
47	National		%
48	Nelson		%
49	Parker		%
50	Perkins		%
51	Pioneer		%
52	Pollack		%
53	Racor		%
54	Redneck		%
✓ 55	Reed	Prices as per attached	0 % *
56	Rockwell		%
57	Roll-Rite		%
58	Schwitzer		%

CATEGORY 2: GENERAL (CONT'D)

✓23	Cirus		%
✓24	Comp-U-Spread	0	%
25	Dayco		%
26	Delphi		%
✓27	Donovan	0	%
28	Eaton Fuller		%
29	Exide		%
30	Federal Mogul/Abex		%
31	Fleetrite		%
32	Force America		%
33	Gledhill		%
34	Goodyear		%
35	Grote		%
36	Haldex		%
37	HDA		%
38	Henderson		%
✓39	Henke	0	%
40	Horton		%
41	Ingersoll-Rand		%
42	Jasper Rebuilt		%
43	Lawson		%
44	Meyers		%
45	Midland		%
46	NAPA		%
47	National		%
48	Nelson		%
49	Parker		%
50	Perkins		%
✓51	Pioneer	0	%
52	Pollack		%
53	Racor		%
54	Redneck		%
55	Reed		%
✓56	Rockwell		%
✓57	Roll-Rite	0	%
58	Schwitzer		%

CATEGORY 8: Bodies (Cont'd)

CATEGORY 8: Bodies (Cont'd)

CATEGORY 8: Bodies (Cont'd)

CATEGORY 8: Bodies (Cont'd)

CATEGORY 8: Bodies (Cont'd)

CATEGORY 8: Bodies (Cont'd)

CATEGORY 8: Bodies (Cont'd)

CATEGORY 8: Bodies (Cont'd)

PRICE LINE
NUMBERBRAND/DESCRIPTION% DISCOUNT FROM
PRICE LISTCATEGORY 11: Trailers (Cont'd)NOT LESS THAN

188	J&J		%
189	McCloskey		%
190	Rogers		%
191	Stephan L. Green		%
192	Tonka		%
193	Towmaster		%
194	Trail-Eze		%

CATEGORY 12: Radiator, Belts & Hoses

✓195	A-1		%
196	Alliance	46	%
197	Dayco		%
✓198	Gates		%
199	Modine	-55.1	%
200	Proliance		%
201	Weatherhead		%
		-50.1	%

CATEGORY 13: Bearings, Seals & Gaskets

✓202	BCA		%
203	BCG	-45.1	%
204	Bower		%
205	BTC		%
✓206	Chicago Rawhide		%
207	CR	-40.1	%
208	Custom Hoist		%
✓209	Felpro		%
210	Mailhot	-52.0	%
✓211	National		%
✓212	Permatex	-36.	%
213	Power-Rite	-40.1	%
✓214	SKF		%
✓215	Stemco	-40.1	%
216	Timken	-30	%
217	TRN		%
218	Victor		%

**No Associated
Documents**

RESOLUTION

August 6, 2014

WHEREAS, there exists a need for professional **ENERGY CONSULTING SERVICES** in Ocean County, when 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, nine (9) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds 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, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to the following:

1. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07748,
2. **Concord Engineering**, 520 South Burnt Mill Road,
Voorhees, NJ 08043,
3. **Remington, Vernick & Vena Engineers**, 9 Allen Street,
Toms River NJ 08753, and
4. **Gabel Associates, Inc.**, 417 Denison Street, Highland Park, NJ 08904, for the provisions of Energy Consulting consisting of energy procurement and efficiency evaluation, building systems analysis, and alternative energy consulting;

WHEREAS, all services will be performed on an as needed basis, when and as directed by Ocean County, as more specifically set forth in those Agreements; and

WHEREAS, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-1 et seq., of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the "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 Professional Services Agreements with the firms set forth above for the provision of the services set forth above, as more specifically set forth in those Agreements and any future purchase order authorized by the County of Ocean.
2. The contract number must be placed on all papers documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. A notice of this action shall be published once as required by law.
5. Certified copies of this Resolution shall be made available to:
 - a. T&M Associates
 - b. Concord Engineering
 - c. Remington, Vernick & Vena
 - d. Gabel Associates
 - e. Ocean County Comptroller,
 - f. Ocean County Department of Buildings & Grounds,
 - g. Ocean County Counsel.

RESOLUTION

August 6, 2014

WHEREAS, there exists a need for professional **ENVIRONMENTAL CONSULTING SERVICES**, in Ocean County, when 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, eleven (11) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds 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, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to the following:

1. **Hatch Mott MacDonald**, 3 Paragon Way, Freehold, NJ 07728,
2. **Louis Berger Group**, 10 Allen Street, Suite 1B, Toms River, NJ 08753
3. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07748
4. **Remington, Vernick & Vena Engineers**, 9 Allen Street, Toms River, NJ 08753
5. **CME Associates**, 3759 US Highway 1 South, Monmouth Junction, NJ 08852, and,
6. **French & Parrello**, 1800 Route 34, Suite 101, Wall, NJ 07719 for the provision of Environmental Consulting consisting of indoor air quality/ microbial contaminant consulting, asbestos management consulting, lead based paint management consulting, compliance management and geoenvironmental consulting;

WHEREAS, all services will be performed on an as needed basis, when and as directed by Ocean County, as more specifically set forth in those Agreements; and

WHEREAS, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-1 et seq., of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the "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 Professional Services Agreements with the firms set forth above for the provision of the services set forth above, as more specifically set forth in those Agreements and any future purchase order authorized by the County of Ocean.
2. The contract number must be placed on all papers documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. A notice of this action shall be published once as required by law.
5. Certified copies of this Resolution shall be made available to:
 - a. Hatch Mott MacDonald,
 - b. Louis Berger
 - c. T&M Associates
 - d. Remington, Vernick & Vena
 - e. CME Associates
 - f. French & Parrello
 - g. Ocean County Comptroller,
 - h. Ocean County Department of Buildings & Grounds,
 - i. Ocean County Counsel.

RESOLUTION
August 6, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, Community Medical Center Foundation provides education and health promotion through the Senior Lighthouse Program; and

WHEREAS, funds are available for these services under the Office of Senior Services 2014 County budget, 016-215-5058 in the amount of \$15,000.00.

NOW, THEREFORE, 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 to execute a contract with Community Medical Center Foundation to provide services to the elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-105

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Medical Center Foundation.

RESOLUTION
August 6, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, Monmouth Medical Center Southern Campus, a non-profit organization of volunteers was established to meet the needs of the elderly providing health screening services for glucose and diabetes; and

WHEREAS, funds are available for these services under the Office of Senior Services 2014 County budget, 016-215-5058 in the amount of \$15,000.00.

NOW, THEREFORE, 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 to execute a contract with Monmouth Medical Center Southern Campus, to provide services to the homebound elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-106.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Monmouth Medical Center Southern Campus.

RESOLUTION
August 6, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, Southern Ocean Medical Center provides a comprehensive health screening program; and

WHEREAS, funds are available for these services under the Office of Senior Services 2014 County budget, 016-215-5058 in the amount of \$15,000.00.

NOW, THEREFORE, 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 to execute a contract with Southern Ocean Medical Center to provide services to the elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-107.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Southern Ocean Medical Center.

RESOLUTION
August 6, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, Meridian Hospital Corporation provides a comprehensive health screening program through the Elder Med Program; and

WHEREAS, funds are available for these services under the Office of Senior Services 2014 County budget, 016-215-5058 in the amount of \$15,000.00.

NOW, THEREFORE, 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 to execute a contract with Meridian Hospital Corporation to provide services to the elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-108.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Meridian Hospital Corporation.

RESOLUTION
August 6, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, there is a particular need to provide services to the frail and vulnerable homebound elderly; and

WHEREAS, Caregiver Volunteers of Central Jersey a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing health multiple services through volunteer visitors; and

WHEREAS, Caregiver Volunteers of Central Jersey will expand into the Northeastern area; and

WHEREAS, funds are available for these services under the Office of Senior Services 2014 County budget, 016-215-5058 in the amount of \$25,000.00.

NOW, THEREFORE, 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 to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-109.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.

RESOLUTION
August 6, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, Caregiver Volunteers of Central Jersey, a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing multiple services through volunteer visitors; and

WHEREAS, funds are available for these services under the Office of Senior Services 2014 County budget, 016-215-5058 in the amount of \$50,000.00.

NOW, THEREFORE, 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 to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-110.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.

RESOLUTION
August 6, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, there is a particular need to provide Multi-Cultural Outreach services to the frail and vulnerable homebound elderly; and

WHEREAS, Caregiver Volunteers of Central Jersey, a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing health multiple services through volunteer visitors; and

WHEREAS, funds are available for these services under the Office of Senior Services 2014 County budget, 016-215-5058 in the amount of \$20,000.00.

NOW, THEREFORE, 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 to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2014-111

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.

RESOLUTION
August 6, 2014

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, Interfaith Health and Support Services of Southern Ocean County, a non-profit organization of interfaith volunteers was established to meet the needs of the homebound elderly by providing multiple services through volunteer visitor; and

WHEREAS, funds are available for these services under the Office of Senior Services 2014 County budget, 016-215-5058 in the amount of \$25,000.00.

NOW, THEREFORE, 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 to execute a contract with Interfaith Health and Support Services of Southern Ocean County to provide services to the elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-112.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health and Support Services of Southern Ocean County.

**No Associated
Documents**

R E S O L U T I O N

August 6, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **STEPHEN J. NAGY, SR., Toms River** is hereby appointed as a new member of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of three (3) years, term to expire July 22, 2017.

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

RESOLUTION

August 6, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members; and

BE IT FURTHER RESOLVED; that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed members, the following individuals are hereby appointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
MICHAEL COLWELL (For Anthony Pierro)	TOMS RIVER	March 31, 2015
FLORENCE EAGAN (For Ted Gooding)	TOMS RIVER	March 31, 2016
LEANDRA SANTOS (For Shelby Voorhees)	TOMS RIVER	March 31, 2017

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk and to the appointees.

RESOLUTION

August 6, 2014

WHEREAS, the County of Ocean has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6 et seq; and

WHEREAS, pursuant to N.J.S.A. 40A:10-8, the Board of Chosen Freeholders is required to appoint a three member Insurance Committee who shall serve without compensation.

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

1. Julie N. Tarrant, Brick and Michael J. Fiure, Toms River are hereby reappointed as members of the Ocean County Insurance Committee for a term that expires August 16, 2016.
2. Pursuant to N.J.S.A. 40A:10-8, the members of the Insurance Committee shall serve without compensation for a term of two (2) years or for the remainder of their term of office as County Officials, whichever shall be less, and until their successors have been duly appointed and qualified.
3. The Insurance Committee shall oversee and supervise the operation of the Ocean County Insurance Fund in accordance with the County of Ocean Insurance and Risk Management Plan and in accordance with the provisions of N.J.S.A. 40A:10-10.
4. Certified copies of this resolution shall be made available to Julie N. Tarrant, Michael J. Fiure, Ocean County Clerk, and the members of the Ocean County Insurance Committee.

**No Associated
Documents**

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