



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
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Board Meeting Agenda

Date: March 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. Call to Order.
- B. Roll Call.
- C. STATEMENT Compliance with the Open Public Meetings Act.
- D. The Pledge of Allegiance and Prayer.
- E. PROCLAMATION
 - 1. Proclaiming March 2015 as "Women's History Month" in Ocean County.
- F. ORDINANCE - INTRODUCTION
 - 1. ORDINANCE 2015-1 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of various roads, all located in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
- G. Authorizing Payment of Bills in Bill Committee Report No. 5.
- H. Authorizing Engineering Payments to Contractors as listed below.

1. MARBRO, INC. - Stormwater Management Contract 2014B, Long Beach Township - Partial Estimate #2 - \$448,416.15.
2. GREEN CONSTRUCTION, INC. - Reconstruction of Fischer Blvd. and College Drive Jughandles, Toms River Township - Partial Estimate #3 - \$415,341.04.

I. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Elizabeth Williams-Rile, Kerry E. Higgins, Esquire, Serena DiMaso and Holly Boylan Flego as "Women of Distinction", Jennilee MeiTing Stocker as "Junior Woman of Distinction" and Meridian Health as "Community Partner", given by the Girl Scouts of the Jersey Shore.
3. Honoring Sister Rosemary E. Jeffries, President of Georgian Court University, as she retires from 14 years of dedicated service to the University and a 43 year career in Catholic education.
4. Authorizing an Amendment to the 2015 Temporary Capital Budget.
5. Authorizing the combining of certain bonds of the County of Ocean into a single and combined issue pursuant to N.J.S.A. 40A:2-26(f).
6. Authorizing the sale of General Improvement Bonds not exceeding \$774,250.00 to the NJEIT and the State of New Jersey pursuant to the NJEIT Financing Program.
7. Authorizing the execution and delivery of Loan Agreements with NJEIT and the State of New Jersey/DEP for FY2015 NJEIT Financing Program.
8. Authorizing an Intergovernmental Agreement with the State of NJ Judiciary, Ocean Vicinage Probation Division to provide a Probation Parent Orientation Program for the Department of Juvenile Services.
9. Authorizing an Intergovernmental Agreement with the State of NJ Judiciary, Ocean Vicinage Probation Division to provide a Cognitive Skills - Service Learning Program for the Department of Juvenile Services.
10. Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.
11. Authorizing an Intergovernmental Agreement with the OC Vocational Technical School for Schedule "C" Road Department Services, in an amount not to exceed \$70,000.00.
12. Authorizing an Intergovernmental Agreement with the Township of Stafford for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.
13. Authorizing an Intergovernmental Agreement with the Township of Jackson for Schedule "C" Road Department Services, in an amount not to exceed \$16,000.00.

14. Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.
15. Authorizing an Intergovernmental Agreement with the Borough of Ocean Gate for Schedule "C" Road Department Services, in an amount not to exceed \$1,750.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$1,750.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$1,500.00.
16. Authorizing an Intergovernmental Agreement with the Borough of Surf City for Schedule "C" Road Department Services, in an amount not to exceed \$350,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00.
17. Authorizing the use of Competitive Contracting Procedures by the Department of Human Services to provide Training and Consultation in Trauma-Informed Evidence Based Practices.
18. Authorizing an Amendment to the Water Quality Management Plan to include Block 1837, Lots 8.02 & 9, Lacey Township.
19. Authorizing an Amendment to the Water Quality Management Plan to include Block 4201, Lot 3, Jackson Township.
20. Authorizing a one (1) year extension of B2014-21 with Bartash Printing, Inc. for Printing of Ocean County Brochures No. II.
21. Authorizing the execution of a Scenic Byway Sign Agreement with the NJ DOT for the segment or segments of County Route 539 (North Green Street) and County Route 603 (South Green Street), Borough of Tuckerton and Mathistown Road, Township of Little Egg Harbor, which are contained within the County road network.

J. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Lead Agency - Ocean County Homelessness Prevention and Assistance Coalition 2) New Vision Software, Upgrades, Enhancement and Maintenance Services for Document Recording and Indexing System
3. Approving the Minutes of the Board Meeting of 2/4/2015.
4. Approving the Master Payroll paid on 2/11/2015 for the payroll period of 1/15/2015 through 1/28/2015 and for the payroll period of 1/29/2015 through 2/11/2015, in the amount of \$5,198,360.68.
5. Approving the Master Payroll paid on 2/25/2015 for the payroll period of 1/29/2015 through 2/11/2015 and for the payroll period of 2/12/2015 through 2/25/2015, in the amount of \$4,835,722.33.

K. TRAFFIC SAFETY IMPROVEMENTS

1. Altering a No Stopping or Standing Zone along C.R. #34 (Mapletree Road), Toms River Township.

2. Authorizing a Revision of a Through Street Designation along C.R. #8 (Commonwealth Boulevard), Manchester Township.
3. Rescinding a Resolution for a No Parking Zone along C.R. #8 (Beach Boulevard), Lacey Township.

L. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of PRINTER CARTRIDGES NO. II to CVR Computer Supplies, the lowest qualified bidder.
2. Awarding a Contract for the furnishing and delivery of ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES to Bahr & Sons Electrical Contractors, Inc., the lowest qualified bidder.
3. Awarding a Contract for the furnishing and delivery of PRINTING PROJECTS to W.G.I. Corp. dba Webco Graphics, the sole qualified bidder.
4. Awarding a Contract for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES to KLBL, Inc., the lowest qualified bidder.
5. Awarding a Contract for the furnishing and delivery of LIQUID CALCIUM CHLORIDE to Peckham Materials Corp., the lowest qualified bidder.
6. Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS to Craft Oil Corp. D/B/A Petrochoice and Prime Lube, Inc., the lowest qualified bidders. No bids were received for Item 11C, it will not be rebid as it is no longer needed. Item 3A will not be awarded as it is no longer needed. Recommendation is made to not award Items No. 3A, 3B, 6B, 7A, 8, 13 and 14. Items 3B, 6B, 7A, 8, 13 and 14 will be rebid with revised specifications. (Item 3B will be rebid as Item 1A and Item 6B will be rebid as Item 5A).
7. Awarding Contracts for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to W.B. Mason Co., Inc.; Office Basics, Inc. and Office Penny LLC, the highest qualified bidders. Contracts will be awarded to the vendor offering the highest discount.
8. Rescinding Item No. 3 from Reed & Perrine Sales, Inc. for the furnishing and delivery of AGRICULTURAL SUPPLIES as vendor bid on wrong item. Recommendation is made to enter into an Amendatory Contract with Fisher & Son Company, Inc. for item No. 3, the next lowest qualified bidder.
9. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2014C to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$5,259,813.13.

M. CHANGE ORDERS

1. Authorizing Change Order #1 to George Koustas Painting and Construction for the Ocean County Bike Patrol Garage, a decrease in the amount of \$170.00.

N. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Ralph Lanuto, Forked River to the OC MOSQUITO EXTERMINATION COMMISSION to fill the unexpired term of Richard Braks, term to expire 3/31/2016.
2. Appointing Thomas Woods, Ocean Air Support Squadron, Berkeley Township and reappointing James Candeletti, Forked River; John J. Hess, Barnegat; Herman Hulse, Mantoloking; Wayne E. Mauro, Esq., Waretown; Robert Newman, Toms River; Daniel B. Palumbo, Beachwood; David T. Peck, III, Whiting; Martin Smolen, Forked River; and Frank Work, Lakewood to the OC AIRPARK ADVISORY COMMITTEE for a term of one (1) year, term to expire 3/14/2016.

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. Ship Bottom Borough in support of the construction and operation of the Southern Reliability Link Pipeline Project by NJ Natural Gas Company.
2. Berkeley Township authorizing the Pinewald Pioneer Volunteer Fire "Company to hold Coin Toss Fundraisers on Municipal Roads.
3. Surf City Borough affirming the important role the arts play in the cultural and economic life of the Borough.

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 2/4/2015.
2. OC Environmental Agency Meeting Minutes of 1/15/2015.
3. OC Mosquito Extermination Commission Meeting Minutes of 1/30/2015.
4. OC Board of Social Services Meeting Minutes of 1/30/2015.

R. CORRESPONDENCE

1. Atlantic City Electric Company Notice of Rescheduled Public Hearing.

S. FREEHOLDER COMMENTS

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

U. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Office of the Freeholder Director Proclamation

March 3, 2015

WHEREAS, every year the Ocean County Board of Chosen Freeholders issues a special Women's History Month Proclamation, and

WHEREAS, women throughout history have made a difference in their communities through vision, vigilance and fortitude; and

WHEREAS, women have played and continue to play a critical economic, cultural, and social role in the growth and prosperity of our country, and our county through their innovation and determination; and

WHEREAS, each year progress is made by women to achieve equality of opportunities that promote personal and professional growth and inspire the hopes and dreams of young women through facilitating change and making contributions to the evolution of our society; and

WHEREAS, 2015 is also the 35th anniversary of the Women's History Movement and the National Women's History Project. During 2015, we recognize and celebrate the many ways that women's history has become woven into the fabric of our national story; and

WHEREAS, the United States Senate and the United States House of Representatives have declared the month of March as "Women's History Month".

NOW, THEREFORE, I, JOHN C. BARTLETT, JR, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the month of March 2015 as:

"WOMEN'S HISTORY MONTH"

in Ocean County, and further encourage all residents of Ocean County to participate in educational and celebratory events that honor the history, accomplishments, and contributions of all women.

Presented By:

John C. Bartlett, Jr.
Joseph H. Luciani
Henry P. Little



John C. Bartlett, Jr.
Freeholder Director
John C. Bartlett, Jr.

**No Associated
Documents**

ORDINANCE #2015-1

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
A project consisting of the reconstruction and resurfacing of various roads, all in the County of Ocean, State of New Jersey			
TOTALS	\$2,500,000	\$125,000	\$2,375,000

SECTION 3. There is hereby appropriated the sum of \$2,500,000, including the sum of \$125,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,375,000 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 \$2,375,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

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

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is 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 \$2,375,000 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 March 4, 2015. 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 March 18, 2015, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 5

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 03/04/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,450,280.97
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 BARTLETT

FREEHOLDER VICARI

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MARCH 4, 2015

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 #5 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 70 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$12,450,280.97 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

R E S O L U T I O N

March 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 20, 2014 with the Contractor, Marbro, Inc., for work and services in relation to the Stormwater Management Contract 2014B, Long Beach Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated March 4, 2015 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:	\$940,910.00
Less 2% of Total:	\$18,818.20

Subtotal:	\$922,091.80
Less Partial Estimate #1:	\$473,675.65

AMOUNT NOW DUE CONTRACTOR:	\$448,416.15
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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 Four hundred forty eight thousand four hundred sixteen and 15/100 dollars (\$448,416.15) 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

March 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 4, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated March 4, 2015 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. 3 shows:

Total Cost of Construction:	\$1,463,252.17
Less 2% of Total:	\$29,265.04

Subtotal:	\$1,433,987.13
Less Partial Estimate #1:	\$643,228.14
Less Partial Estimate #2:	\$375,417.95
Total Partial Payments Made to Date:	\$1,018,646.09
AMOUNT NOW DUE CONTRACTOR:	\$415,341.04

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 fifteen thousand three hundred forty one and 04/100 dollars (\$415,341.04) 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**

**No Associated
Documents**

**No Associated
Documents**

TEMPORARY CAPITAL BUDGET AMENDMENT

COUNTY OF OCEAN

WHEREAS, the local temporary capital budget for the year 2015 was adopted on the 5th day of January, 2015, and

WHEREAS, it is desired to amend said adopted temporary capital budget section.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS, County of Ocean, that the following amendment(s) to the adopted temporary capital budget section of the Ocean County Budget be made:

	(((
RECORDED VOTE	AYES (NAYS (ABSTAIN (
	(((
	((ABSENT (
		((

CAPITAL BUDGET
(Current Year Action)
2015

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RE- SERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2015					6 TO BE FUNDED IN FUTURE YEARS
				5a 2015 BUDGET APPROP.	5b CAPITAL IMPROVE- MENT FUND	5c CAPITAL SURPLUS	5d GRANTS IN AID AND OTHER FUNDS	5e DEBT AUTHORIZED	
Reconstruct & Resurface Certain County Roads	15-1	15,000,000			125,000			2,375,000	12,500,000
TOTAL		15,000,000			125,000			2,375,000	12,500,000

6 YEAR CAPITAL PROGRAM 2015 - 2020
ANTICIPATED PROJECT SCHEDULE
AND FUNDING REQUIREMENTS

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				2015	2016	2017	2018	2019	2020
Reconstruct & Resurface Certain County Roads	15-1	15,000,000	6 Years	2,500,000	2,500,000	2,500,000	2,500,000	2,500,000	2,500,000
TOTAL		15,000,000		2,500,000	2,500,000	2,500,000	2,500,000	2,500,000	2,500,000

6 YEAR CAPITAL PROGRAM 2015 - 2020
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 ESTIMATED TOTAL COST	3 BUDGET		4 CAPITAL IMPROVE- MENT FUND	5 CAPITAL SURPLUS		6 GRANTS IN AID AND OTHER FUNDS	7 BONDS AND NOTES		
		CURRENT YEAR 2015	APPROP. FUTURE YRS					GENERAL	SELF- LIQUIDATING	ASSESSMENT SCHOOL
Reconstruct & Resurface Certain County Roads	15,000,000			750,000				14,250,000		
TOTAL	15,000,000			750,000				14,250,000		

BE IT FURTHER RESOLVED, that the above items will be provided for in the 2015 Capital Budget, and

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 4th day of March 2015.

Certified by:

(Date)

Betty Vasil, Clerk of the Board

TRENTON, NEW JERSEY

APPROVED _____, 2015

**RESOLUTION COMBINING CERTAIN BONDS OF THE
COUNTY OF OCEAN INTO A SINGLE AND COMBINED
ISSUE PURSUANT TO N.J.S.A. 40A:2-26(f)**

WHEREAS, on November 20, 2013, the Board of Chosen Freeholders of the County of Ocean, New Jersey (the "County") finally adopted a bond ordinance entitled "AN ORDINANCE OF THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE COUNTY OF OCEAN AND APPROPRIATING \$3,000,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,000,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME" (the "2013 Ordinance"); and

WHEREAS, on December 17, 2014, the Board of Chosen Freeholders of the County finally adopted a bond ordinance entitled "AN ORDINANCE OF THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE COUNTY OF OCEAN AND APPROPRIATING \$400,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$380,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME" (the "2014 Ordinance" and together with the 2013 Ordinance, the "Ordinances").

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

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), of the aggregate \$3,000,000 of bonds or notes of the County authorized pursuant to the 2013 Ordinance for the specified projects and the \$380,000 of bonds or notes of the County authorized pursuant to the 2014 Ordinance, up to \$774,250 of such amounts shall be combined into a single issue of bonds of the County, consisting of the County's General Improvement Bonds, Series 2015A and the County's General Improvement Bonds, Series 2015B (collectively, the "2015 Bonds"). The details of the 2015 Bonds shall be determined by separate resolution or award certificate of the County.

Section 2. The principal amount of 2015 Bonds authorized to be combined into a single issue as above provided, the bond ordinances authorizing the 2015 Bonds, and the period or average period of usefulness determined in each of the bond ordinances, are respectively as follows:

<u>Bond Ordinance</u>	<u>Amount of Bonds or Notes Authorized</u>	<u>Useful Life</u>
2013 Ordinance	\$ 394,250	40 years
2014 Ordinance	\$ 380,000	12.04 years

At the time of issuance of the 2015 Bonds, the Chief Financial Officer shall designate the actual amount of 2015 Bonds issued.

Section 3. The following matters are hereby determined with respect to the combined issue of 2015 Bonds:

(a) The average period of usefulness, computed on the basis of the respective amounts of 2015 Bonds presently authorized to be issued pursuant to the Ordinances and the respective periods or average periods of usefulness therein determined, is not less than 27.92 years.

(b) The 2015 Bonds of the combined issue shall mature within the average period of usefulness herein determined.

(c) The 2015 Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance, and accordingly may be sold with other issues of bonds.

Section 4. This resolution shall take effect immediately.

**RESOLUTION DETERMINING THE FORM AND
OTHER DETAILS OF NOT EXCEEDING \$774,250
GENERAL IMPROVEMENT BONDS, SERIES 2015 OF
THE COUNTY OF OCEAN, NEW JERSEY, AND
PROVIDING FOR THEIR SALE TO THE NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE TRUST AND
THE STATE OF NEW JERSEY PURSUANT TO THE
NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE
TRUST FINANCING PROGRAM.**

WHEREAS, the County of Ocean, New Jersey (the "County") has determined that there exists a need within the County to acquire, construct, renovate or install the Project (the "Project") as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the County and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the County and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

WHEREAS, the County has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan", and together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the Trust and the State require the County to authorize, execute, attest and deliver the County's General Improvement Bonds, Series 2015A, to the Trust (the "Trust Loan Bond") and General Improvement Bonds, Series 2015B, to the State (the "Fund Loan Bond", and together with the Trust Loan Bond, the "County Bonds") in an aggregate principal amount not to exceed \$774,250 pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements; and

WHEREAS, N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law allows for the sale of the Trust Loan Bond and the Fund Loan Bond to the Trust and the State, respectively, without any public offering, and N.J.S.A. 58:11B-9(a) allows for the sale of the Trust Loan Bond to the Trust without any public offering, all under the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED by a 2/3 vote of the full membership of the governing body of the County as follows:

Section 1. In accordance with N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law and N.J.S.A. 58:11B-9(a), the County hereby sells and awards its Trust Loan Bond to the Trust and its Fund Loan Bond to the State, in a total aggregate principal amount not to exceed \$774,250, all in accordance with the provisions hereof. The County Bonds have been referred to and are described in bond ordinances #2014-26 of the County, which bond ordinance is entitled "AN ORDINANCE OF THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE COUNTY OF OCEAN AND APPROPRIATING \$400,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$380,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME" and was finally adopted by the County at a meeting duly called and held on December 17, 2014, and #2013-22 of the Local Unit, which bond ordinance is entitled "AN ORDINANCE OF THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE COUNTY OF OCEAN AND APPROPRIATING \$3,000,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$3,000,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME" and was finally adopted by the Local Unit

at a meeting duly called and held on November 20, 2013, at which times a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the County (the "Chief Financial Officer") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the Trust and the State under the Loan Agreements and the terms and conditions hereof, the following items with respect to the Trust Loan Bond and the Fund Loan Bond:

- (a) The aggregate principal amounts of the Trust Loan Bond and the Fund Loan Bond to be issued;
- (b) The maturity and annual principal installments of the County Bonds, which maturity shall not exceed 12 years;
- (c) The date of the County Bonds;
- (d) The interest rates of the County Bonds;
- (e) The purchase price for the County Bonds; and
- (f) The terms and conditions under which the County Bonds shall be subject to redemption prior to their stated maturities.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the County Bonds by the parties authorized under Section 4(c) hereof.

Section 4. The County hereby determines that certain terms of the County Bonds shall be as follows:

- (a) The Trust Loan Bond shall be issued in a single denomination and shall be numbered R-T1. The Fund Loan Bond shall be issued in a single denomination and shall be numbered R-F1;
- (b) The County Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and
- (c) The County Bonds shall be executed by the manual or facsimile signatures of the Freeholder Director and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Clerk of Board of Chosen Freeholders.

Section 5. The Trust Loan Bond and the Fund Loan Bond shall be substantially in the form set forth in the Trust Loan Agreement and the Fund Loan Agreement, respectively.

Section 6. The law firm of GluckWalrath LLP is hereby authorized to arrange for the printing of the County Bonds, which law firm may authorize McCarter & English, LLP, bond counsel to the Trust and the State for the Program, to arrange for same. The County auditor is hereby authorized to prepare the financial information necessary in connection with the issuance of the County Bonds. The Freeholder Director, the Chief Financial Officer and the Clerk of Board of Chosen Freeholders are hereby authorized to execute any certificates necessary or desirable in connection with the financial and other information.

Section 7. The terms of the County Bonds authorized to be set forth by the Chief Financial Officer in accordance with Section 2 hereof shall be ratified by the affirmative vote of 2/3 of the full membership of the governing body of the County.

Section 8. The Freeholder Director and the Chief Financial Officer are hereby severally authorized to execute any certificates or documents necessary or desirable in connection with the sale of the County Bonds, and are further authorized to deliver same to the Trust and the State upon delivery of the County Bonds and the receipt of payment therefor in accordance with the Loan Agreements.

Section 9. This resolution shall take effect immediately.

Section 10. Upon the adoption hereof, the Clerk of Board of Chosen Freeholders shall forward certified copies of this resolution to GluckWalrath LLP, bond counsel to the County, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE COUNTY OF OCEAN AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

WHEREAS, the County of Ocean, New Jersey (the "County") has determined that there exists a need within the County to acquire, construct, renovate or install the Project (the "Project") as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the County and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the County and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

WHEREAS, the County has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan", and together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the Trust and the State require the County to authorize, execute, attest and deliver the County's General Improvement Bonds, Series 2015A to the (the "Trust Loan Bond") and General Improvement Bonds, Series 2015B to the State (the "Fund Loan Bond", and together with the Trust Loan Bond, the "County Bonds") in an aggregate principal amount not to exceed \$774,250 pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements; and

WHEREAS, the Trust and the State have expressed their desire to close in escrow the making of one or more of the Loans, the issuance of the County Bonds and the execution and delivery of the Loan Agreements, all pursuant to the terms of an Escrow Agreement (the "Escrow Agreement") to be entered into by and among the Trust, the State, the County and the escrow agent named therein.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the County as follows:

Section 1. The Trust Loan Agreement, the Fund Loan Agreement and the Escrow Agreement (collectively, the "Financing Documents") are hereby authorized to be executed and delivered on behalf of the County by either the Freeholder Director or the Chief Financial Officer in substantially the forms attached hereto as Exhibits A, B and C, respectively, with such changes as the Freeholder Director or the Chief Financial Officer (each an "Authorized Officer"), in their respective sole discretion, after consultation with counsel and any advisors to the County (collectively, the "County Consultants") and after further consultation with the Trust, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", and together with the County Consultants, the "Consultants"), shall determine, such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Clerk of Board of Chosen Freeholders is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the County as determined hereunder and to affix the corporate seal of the County to such Financing Documents.

Section 2. The Authorized Officers of the County are hereby further severally authorized to (i) execute and deliver, and the Clerk of Board of Chosen Freeholders is hereby further authorized to attest to such execution and to affix the corporate seal of the County to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Clerk of Board of Chosen Freeholders, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 3. This resolution shall take effect immediately.

Section 4. Upon the adoption hereof, the Clerk of Board of Chosen Freeholders shall forward certified copies of this resolution to GluckWalrath LLP, bond counsel to the County, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

RESOLUTION

March 4, 2015

WHEREAS, the Ocean County Department of Juvenile Services has been approved to provide a Probation Parent Orientation program under the FY 2015 State Juvenile Detention Alternatives Initiative Innovations Funding Grant; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has the ability to provide said services for the Department; and

WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders to enter into an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for the provision of said services for the 2015 year; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has agreed to provide said services to the Department in the amount of \$5,000.00; and

WHEREAS, the funds will be available within the FY 2015 State Juvenile Detention Alternatives Initiative Innovation Funding Grant; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, a copy of which is on file in the Office of the Clerk of the Board.
2. Funds in the amount of \$5,000.00 shall be appropriated from account number 017-819-L094.
3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. State of New Jersey Judiciary, Ocean Vicinage Probation Division.

RESOLUTION

March 4, 2015

WHEREAS, the Ocean County Department of Juvenile Services has been approved to provide a Cognitive Skills – Service Learning program under the FY 2015 Youth Services Commission Comprehensive Plan; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has the ability to provide said services for the Department; and

WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders to enter into a Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for the provision of said services for the 2015 year; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has agreed to provide said services to the Department in the amount of \$15,800.00; and

WHEREAS, the funds will be available within the FY 2015 Family Court Juvenile Services Grant; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, a copy of which is on file in the Office of the Clerk of the Board.
2. Funds in the amount of \$15,800.00 shall be appropriated from account number 017-819-L031.
3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. State of New Jersey Judiciary, Ocean Vicinage Probation Division.

RESOLUTION

March 4, 2015

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

WHEREAS, the **Borough of Harvey Cedars** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$11,000.00 to be disbursed as follows:

Road Department	\$10,000.00
Engineering Department	\$1,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of Harvey Cedars, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION #2014-132

**AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT
WITH THE COUNTY OF OCEAN
FOR PURCHASE OF MATERIALS AND SUPPLIES
FOR THE 2015 ROAD & TRAFFIC LIGHT MAINTENANCE
(SCHEDULE "C")**

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

WHEREAS the governing body of the Borough of Harvey Cedars has requested the County to provide certain materials and supplies for the maintenance of roads, property and traffic signals within the municipality for the year 2015 at a cost not to exceed \$11,000.00; and

WHEREAS the Borough of Harvey Cedars wishes to enter into an agreement with the County for the provision of these services.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF HARVEY CEDARS, STATE OF NEW JERSEY as follows:

1. The Mayor and Clerk of the Borough of Harvey Cedars are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of materials, supplies and services in an amount not to exceed \$11,000.00 as more specifically set forth in that Agreement and to be allocated as follows:
 - a. Ocean County Road Department \$ 10,000.00
 - b. Ocean County Engineering Department \$ 1,000.00
2. A copy of the Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2015. Sufficient funds have been appropriated and are available for this purpose in the 2015 municipal budget.

PASSED ON: December 16, 2014

CERTIFICATION

I, Daina Dale, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on December 16, 2014.


Daina Dale, Municipal Clerk

RESOLUTION

March 4, 2015

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

WHEREAS, the **Ocean County Vocational Technical School** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$70,000.00 to be disbursed as follows:

Road Department	\$70,000.00
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WHEREAS, the **Ocean County Vocational Technical School** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632

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

5. Certified copies of this Resolution shall be made available to Ocean County Vocational Technical School, the Department of Finance, County Auditor and Ocean County Road Department.

RESOLUTION

#12-18-14-II

OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015

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

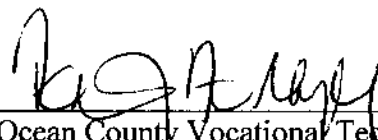
WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

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

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Ocean County Vocational Technical School, County of Ocean, State of New Jersey as follows:

1. That the School Business Administrator, Frank J. Frazee and Secretary, Maureen Gritschke are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law for the Road Department to include repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; for a total sum and not to exceed \$70,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2015 to December 31, 2015.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, , School Business Administrator of the Ocean County Vocational Technical School, do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Ocean County Vocational Technical School of the County of Ocean at the regular meeting on December 18, 2014.

RESOLUTION

March 4, 2015

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

WHEREAS, the **Township of Stafford** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$30,000.00 to be disbursed as follows:

Road Department	\$20,000.00
Engineering Department	\$10,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Township of Stafford, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2015 – 51

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A “SCHEDULE C” AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2015

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

WHEREAS, N.J.S.A. 40:8A-4 requires that such a contract be authorized by resolution; and

WHEREAS, it is the desire of the Governing Body to authorize the execution of a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department and the Ocean County Engineering Department.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. That the Governing Body hereby authorizes the execution of a contract agreement with the County of Ocean, for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$20,000.00 and the Ocean County Engineering Department in the amount of \$10,000.00, not to exceed \$30,000.00.
2. That the Administrator and Municipal Clerk are hereby authorized to execute a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$20,000.00 and the Ocean County Engineering Department in the amount of \$10,000.00 for the year 2015, not to exceed \$30,000.00.
3. That a copy of the contract agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.
4. That a copy of this Resolution shall be forward to the Ocean County Board of Chosen Freeholders, the Ocean County Road Department, the Ocean County Engineering Department, Douglas Gannon, Chief Financial Officer for the Township of Stafford, and to Ronald Cop, Superintendent of Public Works.

CERTIFICATION

I, **BERNADETTE M. PARK**, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Resolution was duly adopted by the Stafford Township Council at their meeting held on **6th** day of **January 2015**.


BERNADETTE M. PARK, RMC/CMC
Municipal Clerk

RESOLUTION

March 4, 2015

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

WHEREAS, the **Township of Jackson** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$16,000.00 to be disbursed as follows:

Road Department	\$16,000.00
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WHEREAS, the **Township of Jackson** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

5. Certified copies of this Resolution shall be made available to Township of Jackson, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION OF THE TOWNSHIP OF JACKSON
JACKSON, NEW JERSEY

RESOLUTION NUMBER: 079R-15

DATE OF ADOPTION: 1-29-15

TITLE: AUTHORIZE THE EXECUTION OF A SCHEDULE "C" AGREEMENT
BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN
UNDER ITS SCHEDULE "C" PROGRAM FOR CY 2015

Council Member: Martin presents the following resolution

Seconded by Updegrave

1 of 1

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

WHEREAS, N.J.S.A. 40:8 a-1 et. seq. requires such a contract be authorized by resolution or ordinance; and

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

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Township Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$16,000.00 for "Schedule C" Labor and Equipment Rates of the Ocean County Road Department. A copy of said agreement is attached hereto and made part hereof as Schedule "C".

2. This agreement shall take effect upon execution by the parties and remain in full force and effect through December 31, 2015.

3. That upon the adoption of the within resolution and execution of the agreement, the Clerk is authorized and directed to forward a certified copy of it together with the executed contract to the Ocean County Board of Chosen Freeholders, Administration, Chief Financial Officer, Director of Public Works, Township Engineer and any other interested parties.

Ann Marie Eden
ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

DATED: 1-29-15

RECORD OF VOTE				COUNCIL VICE PRES.	COUNCIL PRESIDENT
TOWNSHIP COUNCIL	Kenneth Bressi	Rob Nixon	Ann Updegrave	Scott Martin	Barry Calogero
YES	✓	✓	✓	✓	✓
NO					
ABSTAIN					
ABSENT					

I, Ann Marie Eden, Municipal Clerk of the Township of Jackson in the County of Ocean, hereby certify that the above is a true copy of a resolution adopted by the Township Council on the 29 day of January, 2015.

Ann Marie Eden
Township Clerk

RESOLUTION

March 4, 2015

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

WHEREAS, the **Borough of Seaside Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$20,000.00
------------------------	--------------------

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

5. Certified copies of this Resolution shall be made available to Borough of Seaside Heights, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 15-51

**RESOLUTION OF THE BOROUGH OF SEASIDE
HEIGHTS, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING THE EXECUTION OF A
SCHEDULE "C" AGREEMENT WITH THE COUNTY OF
OCEAN ROAD DEPARTMENT**

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

WHEREAS, N.J.S.A. 40:8A-4 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a Schedule "C" contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$20,000.00.

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

1. That the Mayor and Borough Clerk are hereby authorized to execute a Schedule "C" agreement with the Ocean County Road Department in an amount not to exceed \$20,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2015 through December 31, 2015. A copy of said agreement is attached hereto and made a part hereof as Schedule A.

2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's office during normal business hours.

CERTIFICATION

I, Diane B. Stabley, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Seaside Heights at a meeting held on the 1st day of January, 2015.



DIANE B. STABLEY, RMC

Borough Clerk, Borough of Seaside Heights

GRG:jg
#2800-3

RESOLUTION

March 4, 2015

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

WHEREAS, the **Borough of Ocean Gate** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$5,000.00 to be disbursed as follows:

Road Department	\$1,750.00
Engineering Department	\$1,750.00
Vehicle Services	\$1,500.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Borough of Ocean Gate, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.

RESOLUTION #2015- 47

**RESOLUTION OF THE BOROUGH OF OCEAN GATE,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015**

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

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

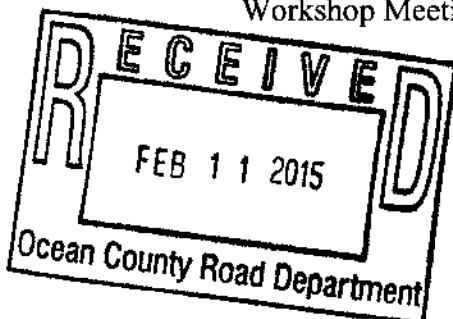
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ocean Gate, in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Borough of Ocean Gate are hereby authorized to execute a schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$1,750.00 for the Road Department, \$1,750.00 for Engineering Department and \$1,500.00 for Vehicle Services, for a total sum and not to exceed \$5,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of 2015.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, County of Ocean, State of New Jersey, certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council Workshop Meeting held on January 14, 2015.




Ileana Vazquez-Gallipoli, BMC, CMR
Municipal Clerk

RESOLUTION

March 4, 2015

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

WHEREAS, the **Borough of Surf City** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$365,000.00 to be disbursed as follows:

Road Department	\$350,000.00
Engineering Department	\$15,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of Surf City, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2015-26

WHEREAS, the County of Ocean has created and established a program to assist municipalities in the repair and maintenance of municipal streets in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, N.J.S.A. 40A:65-1 et seq., , authorizes local units to agree to provide services jointly by contract when approved by resolution in accordance with N.J.S.A.40A:65-5 et seq., ; and

WHEREAS, the Borough of Surf City wishes to enter into an agreement with the County of Ocean to provide certain repair, maintenance services, road overlay, materials and supplies, not to exceed the total sum of \$365,000.00, to be disbursed as follows:

Road Department	\$350,000.
Engineering Department	\$ 15,000.
Vehicle Services Department	\$ 00.

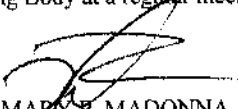
NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Surf City in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Borough of Surf City are hereby authorized and directed to enter into and execute a Joint Services Agreement with the County of Ocean, for the provision of services in the Borough of Surf City as more specifically set forth in the attached agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the office of the Municipal Clerk.
3. This agreement shall take effect January 1, 2015 and shall remain in full force and effect through December 31, 2015. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.
4. A certified copy of this resolution shall be forwarded to:

The Clerk of the Ocean County Board of Chosen Freeholders
Ocean County Road Department
Ocean County Department of Finance

CERTIFICATION

I, MARY P. MADONNA, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a regular meeting held on January 7, 2015.


MARY P. MADONNA, RMC/MMC/QPA/CPM
Municipal Clerk/Administrator

RESOLUTION

March 4, 2015

WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) to provide Training and Consultation in trauma-informed Evidence Based Practices, specifically the Seeking Safety Model, Risking Connection Model, Preschool Post Traumatic Stress Disorder Treatment, and Trauma-Focused Cognitive Behavioral Therapy, through a US Department of Justice, Bureau of Justice Assistance, Justice and Mental Health Collaboration grant; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3 (3)(a), the Board of Chosen Freeholders must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) to provide Training and Consultation in trauma-informed Evidence Based Practices, specifically the Seeking Safety Model, Risking Connection Model, Preschool Post Traumatic Stress Disorder Treatment, and Trauma-Focused Cognitive Behavioral Therapy, in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.
2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.

RESOLUTION

March 4, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management; and

WHEREAS, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the New Jersey Department of Environmental Protection requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the New Jersey Department of Environmental Protection has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, the Township of Lacey has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 1837, Lots 8.02 & 9, Lacey Township, which were previously excluded from the sewer service area consistent with the Planning and Implementation Agreement that the Township entered into with the State Planning Commission; and

WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the amendment for the Township of Lacey prepared by Speitel & Speitel, Inc. which was publicly noticed in the DEP Bulletin on December 3, 2014 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Division of Watershed Management, Bureau of Watershed Regulation in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the Planning Director, the Director of the OCUA and Speitel & Speitel, Inc.

RESOLUTION

March 4, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management; and

WHEREAS, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the New Jersey Department of Environmental Protection requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the New Jersey Department of Environmental Protection has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, Cedar Swamp Development, LLC has proposed an amendment to the Ocean County Water Quality Management Plan to include a portion of Block 4201, Lot 3, Jackson Township, which was previously excluded from the sewer service area consistent with the Planning and Implementation Agreement that the Township entered into with the State Planning Commission; and

WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the amendment for Cedar Swamp Development, LLC prepared by Matrix New World which was publicly noticed in the DEP Bulletin on September 17, 2014 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Division of Watershed Management, Bureau of Watershed Regulation in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the Planning Director, the Director of the OCUA and Matrix New World.

RESOLUTION

March 4, 2015

WHEREAS, a current contract exists for the bid titled **PRINTING OF OCEAN COUNTY BROCHURES NO. II** which was awarded on March 19, 2014 and assigned contract number B2014-21; and

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

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Bartash Printing Inc.** accepting their request for the continued furnishing and delivery of Printing of Ocean County Brochures No. II for the County of Ocean for the extended contract period of March 19, 2015 to March 18, 2016 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Director of Parks and Recreation, and Bartash Printing Inc., the successful bidder.



To: Tim Hart/Ocean County Cultural Commission
From: Charles Corbett/Bartash Printing
Re:Contract B2014-21

Bartash Printing is willing to honor the pricing contained in contract B2014-21 for another year. This is effective this date 1/23/15.

Charles Corbett
Bartash Printing Inc

RESOLUTION

March 4, 2015

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 Scenic Byway Sign Agreement between the County of Ocean and the New Jersey Department of Transportation for the segment or segments of County Route 539 (North Green Street) and County Route 603 (South Green Street), Borough of Tuckerton and Mathistown Road, Township of Little Egg Harbor, which are contained within the County road network.

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

**No Associated
Documents**

**No Associated
Documents**

MOTION
March 4, 2015

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

Lead Agency – Ocean County Homelessness Prevention and Assistance Coalition

New Vision Software, Upgrades, Enhancement and Maintenance Services for Document Recording and Indexing System

**No Associated
Documents**



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

JULIE N. TARRANT
County Comptroller & CFO

2015 FEB -6 P 2:12
CATHY A. ERNST
Assistant Comptroller

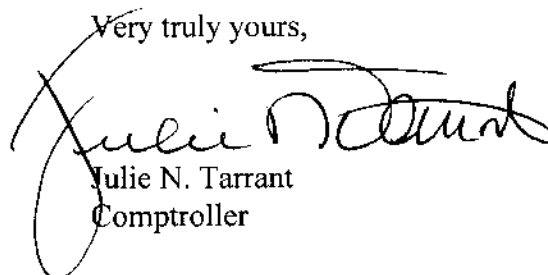
February 6, 2015

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on February 11, 2015. This is for the payroll period of January 15, 2015 through January 28, 2015 and for the payroll period January 29, 2015 through February 11, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNTdmd
Pay #15-03
Pd. 02/11/2015

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

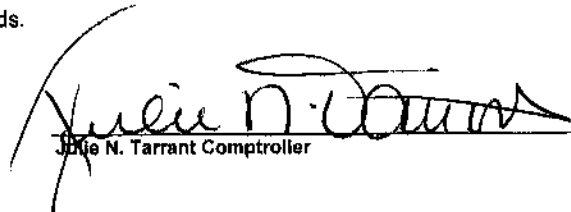
02/06/15

AMOUNT \$ 5,198,360.68

PERIOD FROM: January 15, 2015 TO: January 28, 2015
FROM: January 29, 2015 TO: February 11, 2015

FUND	BANK #	CHECK #	AMOUNT
018	01	wire	4,528,067.27
630	24	24-	0.00
905	26	26-1860	4,647.61
209	67	67-1482	852,040.47
210	68	68-3124	8,518.00
207	73	73-	0.00
201	83	N/A	0.00
226	97	97-1398	5,087.33

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


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

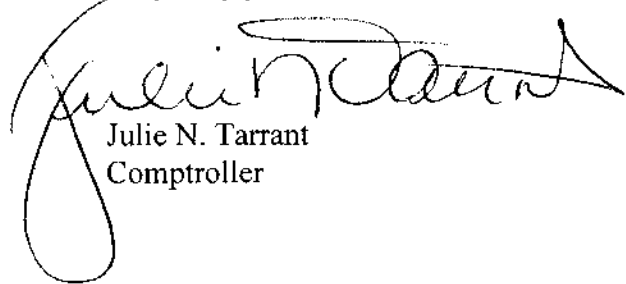
February 20, 2015

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on February 25, 2015. This is for the payroll period of January 29, 2015 through February 11, 2015 and for the payroll period February 12, 2015 through February 25, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNTdmd
Pay #15-04
Pd. 02/25/2015

RECEIVED
2015 FEB 23 A 9:04
(732) 929-2127

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

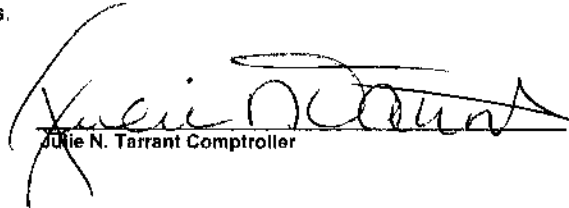
02/20/15

AMOUNT \$ 4,835,722.33

PERIOD FROM: January 29, 2015 TO: February 11, 2015
 FROM: February 12, 2015 TO: February 25, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,178,336.43
630	24	24-	0.00
905	26	26-1862	4,747.61
209	67	67-1488	641,068.45
210	68	68-3126	7,954.12
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1400	3,615.72

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


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

**No Associated
Documents**

RESOLUTION

March 4, 2015

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated December 6, 1994, establishing No Stopping or Standing Zones along County Road #34 (Mapletree Road) in the Township of Toms River; and

W H E R E A S, as a result of a traffic engineering reinvestigation, it has been determined that the No Stopping or Standing Zones should be altered.

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

No person shall stop or stand a vehicle between the hours specified on any day upon any of the streets or parts of streets described.

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
C.R. #34 (Mapletree Road)	BOTH	ALL	From the westerly curbline of Hooper Avenue to a point 200' west of the westerly curbline of Whilshire Lane

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Toms River.

RESOLUTION

December 6, 1994

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated July 5, 1989 establishing No Stopping or Standing along County Road #34(Mapletree Road) in the Township of Dover and

W H E R E A S, as a result of a resurvey it has been determined that the No Stopping or Standing Zone should be altered.

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

1. No Stopping or Standing Zones shall be established as follows:

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS & DAYS</u>	<u>LOCATION</u>
C.R.#34(Mapletree Road)	Both	ALL	From the westerly curbline of C.R.#11(Hooper Avenue) to a point 100' west of the westerly curbline of Wilshire Lane
C.R.#34(Mapletree Road)	Both	8:00 AM Monday to 4:00 PM Friday Except Holiday	From a point 100' west of the westerly curbline of Wilshire Lane to a point 1220' west thereof

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

I certify the foregoing to be a
true copy of a Resolution *adopted*
by the Board of Chosen Freeholders
of the County of Ocean on the
15th day of *Dec* 1994
Daniel J. Hennessey
Daniel J. Hennessey
Clerk of the Board

Traffic
#85

R E S O L U T I O N

March 4, 2015

W H E R E A S, the Ocean County Board of Frecholders adopted a Through Street resolution dated January 18, 1994, designating County Road #8 (Commonwealth Boulevard) in the Township of Manchester as a Through Street; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #8 (Commonwealth Boulevard) in the Township of Manchester due to certain changes.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

NAME OF STREET

LIMITS

C.R. #8 (Commonwealth Boulevard)

State Highway Route 37 to
C.R. #27 (Ridgeway Road)

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Manchester.

R E S O L U T I O N

January 18, 1994

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 19, 1975 designating the County Road #8(Commonwealth Boulevard) in the Township of Manchester as a Through Street; and

W H E R E A S, as a result of a traffic and engineering re-investigation it is deemed necessary to redesignate County Road #8 (Commonwealth Boulevard) in the Township of Manchester as a Through Street.

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

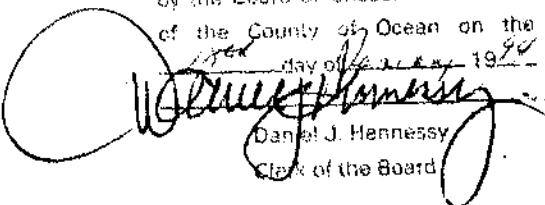
1. County Road #8(Commonwealth Boulevard in the Township of Manchester shall be designated as a Through Street between State Highway Route 37 and C.R.#27(Route 571). Stop signs shall be installed on the near right side of all roadways intersecting the Through Street.

2. The following intersection shall be designated as a Stop intersection:

a. Holly Street and C.R.#8(Commonwealth Boulevard). A Stop Sign shall be installed on C.R.#8(Commonwealth Boulevard).

3. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation; to the County Engineer, and to the Clerk of the Township of Manchester.

I certify the foregoing to be a true copy of a Resolution adopted by the Board of Chosen Freeholders of the County of Ocean on the 18th day of January 1994


Daniel J. Hennessy
Clerk of the Board

R E S O L U T I O N

March 4, 2015

W H E R E A S, the Ocean County Board of Freeholders adopted a Resolution dated August 2, 1961, establishing a No Parking Zone along County Road #8 (Beach Boulevard) in the Township of Lacey; and

W H E R E A S, the No Parking Zone has been removed along County Road #8 (Beach Boulevard) in the Township of Lacey.

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

A Resolution of the Board adopted August 2, 1961 designating a No Parking Zone along County Road #8 (Beach Boulevard) in the Township of Lacey is hereby rescinded.

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 for approval to the County Engineer, and to the Clerk of the Township of Lacey.

R E S O L U T I O N

August 2, 1961

WHEREAS, County Road #8 (Beach Boulevard) is a main traveled highway in Lacey Township; and


WHEREAS, the accident record and volume of traffic using County Road #8 (Beach Boulevard) has increased to such a volume that a "NO PARKING" zone is deemed necessary along a certain portion of this highway,

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the State of New Jersey, that:

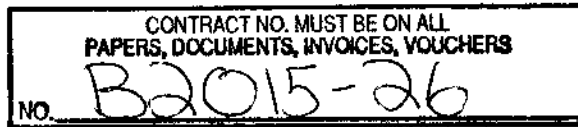
1. A "No Parking" zone be established along the west side of County Road #8 (Beach Boulevard) between Seaside Drive and Inlet Drive in Lacey Township.

2. A certified copy of this resolution shall be forwarded for approval to the Director of the Division of Motor Vehicles in the Department of Law and Public Safety, State House, Trenton, 25, New Jersey, the County Engineer and the Township Clerk of Lacey Township by the Clerk of this Board.

I, EMILY L. CARTER, Clerk of the Board of Chosen Freeholders, of the County of Ocean, hereby certify that the above is a true copy of a resolution; passed by this Board on the 2nd day of August 1961.


Emily L. Carter, Clerk

**No Associated
Documents**



RESOLUTION

March 4, 2015

WHEREAS, on February 10, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTER CARTRIDGES 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

CVR Computer Supplies
9 Tanner St., Ste. 107
Haddonfield, NJ 08033
(856) 857-0355

CNI Office Supplies
6 Alvin Ct.
East Brunswick, NJ 08816
(732) 451-7010

DiNi Communications, Inc.
340 Campus Drive
Edison, NJ 08837
(732) 225-4514

Laserlink International, Inc.
1310 63rd Street
Emeryville, CA 94608
(510) 652-8000

Office Penny, LLC
65A Broadway
Newark, NJ 07104
(973) 362-0062

RE Business Solutions
1980 Old Cuthbert Road
Cherry Hill, NJ 08034
(800) 533-9949

Supply Saver Corporation
1324 Wyckoff Road
Neptune, NJ 07753
(800) 526-2794

The Office Pal
PO Box 2
Lakewood, NJ 08701
(877) 486-0590

Name and Address of Bidder

CMF Business Supplies, Inc.
3622 Kennedy Road
South Plainfield, NJ 07080
(908) 753-0800

Concept Printing, Inc.
160 Woodbine Street
Bergenfield, NJ 07621-1630
(201) 387-6000

KT'S Office Services
1555 Route 37 West, Unit 1
Toms River, NJ 08755
(732) 914-0002

Lexon Loyde, Inc.
350 Grove Street
Bridgewater, NJ 08807
(908) 575-0022

Rasix Computer Center, Inc.
dba Academic Supplier
3519 Main Street, Suite 401
Chula Vista, CA 91911-0801
(800) 266-2892

Star Data Co.
POB 688
Ramsey, NJ 07446
(201) 565-9876

TJOA Enterprises, LLC
2630 River Road
Manasquan, NJ 08736
(732) 612-3484

The Tree House, Inc.
PO Box 413
Norwood, MA 02062
(800) 595-6651

Name and Address of Bidder

Troxell Communications, Inc.
4830 S. 38th St.
Phoenix, AZ 85040
(800) 578-8858

United Supply
8606 Darby Ave.
Northridge, CA 91325
(818) 885-3783

Name and Address of Bidder

U S Ink and Toner, Inc.
3623 Latrobe Dr., Suite 101
Charlotte, NC 28211
(866) 636-8142

Y&S Technologies
383 Kingston Ave. #357
Brooklyn, NY 11213
(718) 473-0284

; 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 for the furnishing and delivery of Printer Cartridges No. II, namely, CVR COMPUTER SUPPLIES.

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 Printer Cartridges No. II for the County of Ocean, for the contract period from date of award through January 20, 2017, 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:

CVR COMPUTER SUPPLIES for twenty five (25) items, to wit:

ITEMS NO. 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251 and 252.

For a Section K (items 228-252) Total Lump Sum of \$45,998.00.

2. The acceptance made in Paragraph 1., inclusive, is made with the understanding that the successful bidder(s) will enter into written contracts for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-26.

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

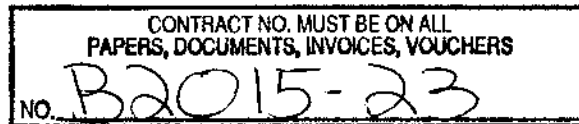
Proposal for the furnishing and delivery of **PRINTER CARTRIDGES NO. II** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION K - XEROX (NO SUBSTITUTIONS)					
✓228	106R01073 - Cyan	3	EA	\$ 131-	\$ 393-
✓229	106R01074 - Magenta	3	EA	\$ 131-	\$ 393-
✓230	106R01075 - Yellow	3	EA	\$ 132-	\$ 396-
✓231	106R01076 - Black	3	EA	\$ 70-	\$ 210-
✓232	106R01392 - Cyan	8	EA	\$ 202-	\$ 1616-
✓233	106R01393 - Magenta	8	EA	\$ 202-	\$ 1616-
✓234	106R01394 - Yellow	8	EA	\$ 202-	\$ 1616-
✓235	106R01395 - Black	15	EA	\$ 90-	\$ 1350-
✓236	108R00723 - Cyan	24	EA	\$ 87-	\$ 2088-
✓237	108R00724 - Magenta	22	EA	\$ 86-	\$ 1892-
✓238	108R00725 - Yellow	24	EA	\$ 85-	\$ 2042-
✓239	108R00726 - Black	31	EA	\$ 52-	\$ 1612-
✓240	108R00727 - Black	12	EA	\$ 89-	\$ 1068-
✓241	108R00746 - Cyan	10	EA	\$ 74-	\$ 740-
✓242	108R00747 - Magenta	10	EA	\$ 74-	\$ 740-
✓243	108R00748 - Yellow	10	EA	\$ 77-	\$ 770-
✓244	108R00749 - Black	15	EA	\$ 84-	\$ 1260-
✓245	113R00719 - Cyan	56	EA	\$ 76-	\$ 4256-
✓246	113R00720 - Magenta	56	EA	\$ 79-	\$ 4424-
✓247	113R00721 - Yellow	56	EA	\$ 82-	\$ 4592-
✓248	113R00722 - Black	62	EA	\$ 69-	\$ 4278-
✓249	113R00723 - Cyan	11	EA	\$ 172-	\$ 1892-
✓250	113R00724 - Magenta	11	EA	\$ 177-	\$ 1947-
✓251	113R00725 - Yellow	11	EA	\$ 177-	\$ 1947-
✓252	113R00726 - Black	18	EA	\$ 159-	\$ 2862-
SECTION K - TOTAL LUMP SUM (ADD ITEMS 228-252):					\$ 46,000-



RESOLUTION

March 4, 2015

WHEREAS, on February 10, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES for the County of Ocean; and

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

Name and Address of Bidder

Bahr & Sons Electrical Contractors, Inc.
82 Shorewood Drive
Bayville, NJ 08721
(732) 269-5333

Bay Point Electrical Contractors
PO Box 120
Port Monmouth, NJ 07758
(732) 787-2680

Electrical Installation & Construction, LLC
2275 West County Line Rd. Suite 6
Jackson, NJ 08527
(732) 415-4020

K Hanrahan Enterprises, Inc.
20-21 Wagaraw Road, Bldg 36, Box 301
Fair Lawn, NJ 07410
(201) 644-0838

Starlite Electric, LLC
260 Main Street, Ste 1
Keansburg, NJ 07734
(732) 495-7600

Name and Address of Bidder

AA Thor Electrical Cont. Inc.
1106 Morris Ave.
Point Pleasant, NJ 08742
(732) 232-6466

Bricktown Electrical Contracting
1103 B. Industrial Parkway
Brick, NJ 08724
(732) 262-9700

Gary Kubiak & Son Electric, Inc.
1375 Old York Road
Allentown, NJ 08501
(609) 259-8600

PLV Electric, LLC
605 Broadway
Long Branch, NJ 07740
(732) 963-5392

; 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 BAHR & SONS ELECTRICAL CONTRACTORS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES for the County of Ocean, for the contract period effective from date of award through December 3, 2015, or until delivery is complete unless otherwise stated.

A. BAHR & SONS ELECTRICAL CONTRACTORS, INC. for nine (9) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h and 1i.

For a Lump Sum Total of \$271,115.00.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-23.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, County Engineer, County Department of Parks and Recreation, County Road Supervisor and Bahr & Sons Electrical Contractors, Inc. the successful bidder.

ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES

The County of Ocean is accepting bids for designed, planned and emergency electrical systems services for County owned and leased properties throughout the County. Bidders must comply with the following requirements:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Contractor shall possess a valid New Jersey electrical contracting license and a copy of the Contractor's New Jersey electrical contracting license should be furnished with the bid.	<u>✓</u>	<u> </u>
A minimum of one (1) licensed electrician and two (2) helpers, or documented apprentices will be available to the County as required.	<u>✓</u>	<u> </u>
Contractor's staff must wear photo identification displaying the company name and employee name on their person when performing work at any County location. All personnel or agents of the contractor must observe all rules and regulations in effect at the various locations. Employees or agents of the contractor, while on County property, shall be subject to the control of the County, but under no circumstances shall persons be deemed to be employees or agents of the County. Contractor must have personnel capable of passing security screening by the County Department of Corrections. Specifically, screening shall be through the National Crime Information Center and State Crime Information Center. Additionally, the County Department of Corrections performs State and municipal criminal and motor vehicle background checks and requires a photo ID/photo license and social security card/employer proof of tax withholding. Such security requirements pertain to all jail and detention facilities.	<u>✓</u>	<u> </u>
Experience: The foreman on site shall have at least five (5) years experience working on commercial sites, and on similar commercial and government locations of similar size and scope. At least two (2) additional employees shall have minimum two (2) years experience in the electrical trade and possess an apprentice certificate and on similar commercial and government locations of similar size and scope.	<u>✓</u>	<u> </u>
Equipment/Resources: The contractor shall have enough resources to perform any and all electrical work required by the County. At a minimum, the contractor shall own or have readily available the following equipment, <u>at no extra charge</u> :		
• Any and all test equipment used in trouble shooting electrical systems, on an average 0 to 4,000 amps/0 to 480 volts; and up to and including 4160 volts	<u>✓</u>	<u> </u>
• Any and all equipment required to perform electrical maintenance, repairs, and installation in commercial and industrial settings	<u>✓</u>	<u> </u>
• The contractor shall have a minimum of three (3) utility work vans equipped with electrical installation tools including hammer drill, knockout cutter, ladders, band saw, cable cutters, pipe benders, etc.	<u>✓</u>	<u> </u>

ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES (CONT'D)

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

Equipment/Resources: (Cont'd)

The contractor shall charge direct costs per hour for the following large equipment from time of delivery on site to its departure off the site:

- Bucket truck, aerial lift, scaffolding, etc.
- Trenching machine
- Backhoe
- Bucket Crane Truck, Elliot G85 or similar, for working heights over fifty (50) feet.

✓	_____
✓	_____
✓	_____
✓	_____

Response time:

Contractor shall respond to all phone calls received from the County within one (1) hour of notification and shall have personnel on site within two (2) hours of notification if the service call is deemed to be of an urgent nature by the department.

✓	_____
---	-------

When a regular service call is issued by the Buildings and Grounds Department, or requesting Department, Contractor must have a qualified technician on site within twenty-four (24) hours from the call, Monday through Friday. All regular service calls will be handled during normal business hours.

✓	_____
---	-------

Contractor is to provide an emergency phone number and cell phone number of their authorized client manager and the cell phone number of the site technician assigned to oversee this contract.

✓	_____
---	-------

REGULATIONS

All work shall comply with the National Electrical Code, state and local codes (the most stringent will apply).

✓	_____
---	-------

The Contractor shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work, and shall hold the County harmless for any action on its part or that of its employees and subcontractors, that results in injury, illness or death.

✓	_____
---	-------

Contractor is responsible for applying for applicable permits and for obtaining final inspection approval.

✓	_____
---	-------

Proposal for the furnishing and delivery of **ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1a	Regular Work Hours	1,500	HR	\$ 76.91	\$ 115,365-
✓ 1b	Overtime Work Hours	150	HR	\$ 115-	\$ 17,250-

PARTS/MATERIALS:

- ✓ 1c Material Cost and Mark-Up. For bid purpose assume Material at \$100,000.00.

Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$100,000.00 by your standard mark-up (show bid mark-up here) 3 %.

Wholesale cost of Parts / Materials plus mark-up
%. $(\$100,000.00 \times \underline{3} \%) + \$100,000.00 =$

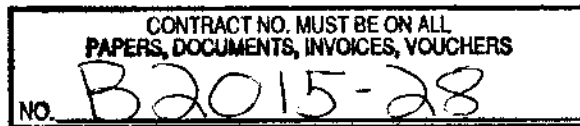
\$ 103,000-

EQUIPMENT:

✓ 1d	Trenching Machine	60	HR	\$ 0	\$ 0
✓ 1e	Backhoe	60	HR	\$ 50-	\$ 3,000-
✓ 1f	Bucket Truck	150	HR	\$ 50	\$ 7,500-
✓ 1g	Aerial Lift	100	HR	\$ 0	\$ 0
✓ 1h	Bucket Crane Truck for working heights over 50'	250	HR	\$ 100	\$ 25,000-
✓ 1i	Scaffolding	35	HR	\$ 0	\$ 0

LUMP SUM TOTAL (Add Items 1a - 1i) \$ 271,115-

Bahr & Sons
Electrical Contractors Inc.
By: J. Bahr
2/10/15



RESOLUTION

March 4, 2015

WHEREAS, on February 10, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING PROJECTS for the County of Ocean; and

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

Name of Bidder

W.G.I. Corp. / dba Webco Graphics

Address of Bidder

1875 Swarthmore Ave.
Lakewood, NJ 08701
(732) 370-2900

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, W. G. I. CORP./dba WEBCO GRAPHICS.

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 Printing Projects for the County of Ocean, for the contract period from date of award through March 3, 2016, 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:

W. G. I. CORP. dba WEBCO GRAPHICS for one (1) item, to wit:

ITEM NO. 1.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-28.

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 Director of Parks and Recreation, and W. G. I. Corp., / dba Webco Graphics the successful bidder.

Proposal for the furnishing and delivery of **PRINTING PROJECTS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare_ that _he_ ha_ carefully examined the advertisements and specifications for **PRINTING PROJECTS** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (36,000 per issue Winter & Spring) (38,000 per issue Summer & Fall)	148	THOUSAND	\$ 139.95	\$ 20,712.60

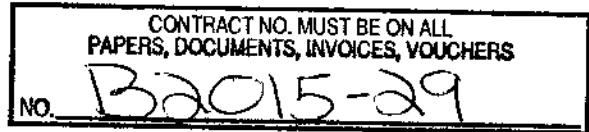
Delivery, After Receipt of Order (A.R.O.) 7 DAYS AFTER APPROVAL of FINAL PROOF

Name of Printer WEBCO GRAPHICS

Address 1875 SWARTHMORE AVE. LAKEWOOD NJ 08701

Printer Representative Name GLAD GLENN A DAVIS

Printer Representative Phone Number 732-370-2900



RESOLUTION

March 4, 2015

WHEREAS, on February 10, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES for the County of Ocean; and

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

Name and Address of Bidder

KLBL, Inc.
281 Squankum Road
Farmingdale, NJ 07727
(732) 938-4464

Name and Address of Bidder

Golf Car Specialties, LLC
136 Washington St.
Gloucester City, NJ 08030
(856) 742-8725

; 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, KLBL, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Golf Carts For Ocean County Golf Courses for the County of Ocean, the contract shall be in effect for thirty-six (36) months effective March 1, 2015 through February 28, 2018 or until delivery is complete unless otherwise stated.

KLBL, INC. for eight (8) items, to wit:

ITEMS NO. 1, 2, 3a, 3b, 4a, 4b, 4c and 4d.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-29.

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, Ocean County Department of Parks and Recreation, and KLBL, Inc. the successful bidder.

CONTRACT TERM

This contract shall be in effect for thirty-six (36) months effective March 1, 2015 or until delivery is complete. The contractor agrees to extend the terms of the contract for an additional Sixty (60) days should that need arise.

DELIVERY

Where the item bid is not a stock item, the bidder shall state lead time needed for delivery, After Receipt of Order (A.R.O.).

ITEM #1 – GASOLINE GOLF CART, CLUB CAR MODEL PRECEDENT i2, OR EQUAL**2015 GASOLINE GOLF CART, CLUB CAR MODEL PRECEDENT i2**

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

Engine:	Subaru, 4 cycle, 14.0 hp (10.3kW) rated @ 3,600 RPM, Electronic Fuel Injection (EFI), Overhead cam	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clearance			
Circle:	17'4"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horsepower:	14.0 hp (7.65 kW) rated @ 3,600	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Governor			
Guard:	Yes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries:	12-volt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering:	Self-compensating double reduction helical rack & pinion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front			
Suspension:	Independent leaf spring w/dual hydraulic shocks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes:	Self-adjusting, rear wheel mechanical drum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Park Brake:	Foot operated, multi-lock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body and Finish:	Molded-in color	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires:	18 x 8.50-8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LxWxH:	91.5 in (232 cm) x 47.25 in (120 cm) x 68.5 in (174 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheelbase:	65.5 in (166.4 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground			
Clearance:	4.5 in (11.4 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Tank			
Capacity:	6.7 gal (25.4 L)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tread-Front &			
Rear:	34.5 in/38.5 in (87.6 cm/97.8 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry Weight Less			
Batteries:	606 lb (274.9 kg)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor Height:	12 in (30.5 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame Type:	Ladder-style aluminum box beam	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kickplate:	Yes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Information			
Holder:	Yes	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1 – GOLF CART, CLUB CAR MODEL PRECEDENT i2 OR EQUAL (CONT'D)**2015 GASOLINE GOLF CART, CLUB CAR MODEL PRECEDENT i2**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>GASOLINE:</u>			
T-Ball & Drink			
Cup Holder:	Yes	<u>✓</u>	_____
Dash Mounted			
Fuel Gauge &			
Hour Meter:	Yes	<u>✓</u>	_____
Speed Range:	12-15 mph (19.3-24.1 kph)	<u>✓</u>	_____
Limited			
Warranty:			
	4-year: Canopy, electronics, pedal group, seats, suspension	<u>✓</u>	_____
	3-year: Body panels, gas and electric powertrains	<u>✓</u>	_____
	2-year: All remaining components	<u>✓</u>	_____
	Limited lifetime: Frame	<u>✓</u>	_____

OTHER

Golf carts to be equipped with durable, consecutively numbered I.D. Decals both sides, minimum 6 inch diameter. (Proof and number sequence to be approved by the Golf Course Manager.)

✓ _____

Color: To be chosen upon issuance of Purchase Order.

✓ _____

New equipment must be the current model year as specified in the above specifications.

✓ _____

ADDITIONAL CONDITIONS

- A. The County further reserves the right to request a sample golf cart from each bidder for purposes of evaluation.
- B. The bidder shall not assign his rights except by and with the written consent of the County.
- C. Term – 36 months: March 1, 2015 through February 28, 2018. Bid to be based upon seventy four (74) rental carts at Ocean County Golf Course at Atlantis and twenty (20) rental carts at Ocean County Golf Course at Forge Pond, as well as three (3) rental utility vehicles, to be delivered to location(s) as specified on Purchase Order.

ITEM #2 – UTILITY VEHICLE, GASOLINE, CLUB CAR CARRYALL 300, OR EQUAL**General Specifications**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine/Motor Type:	Subaru, 4-cycle	✓	
Displacement:	404 cc	✓	
Cylinders:	Single	✓	
Valving:	Overhead cam	✓	
Cooling:	Air cooled	✓	
Horsepower:	14.0 hp (10.3kW) rated @ 3,600 RPM perSAE J1940	✓	
Maximum Torque:	19.91 ft lb (27.0 N-m) rated @ 2,400 rpm	✓	
Lubrication:	Splash lubrication	✓	
Governor:	Ground speed	✓	
Transmission:	Continuously Variable Transmission (CVT)	✓	
Gear Selection:	Forward/Neutral/Reverse	✓	
Gear Ratio:	11.47:1 forward; 15.63:1 reverse	✓	
Ignition:	Electronic	✓	
Battery:	12V 500 CCA 105min Reserve	✓	
Headlights:	Two 37.5 watt halogen	✓	
Fuel Delivery			
System:	Electronic Fuel Injection (EFI)	✓	
Capacity:	4.6 gal (17.4 L)	✓	
Steering Mechanism:	Self-adjusting rack & pinion	✓	
Suspension (Front):	shocks Independent leaf springs with dual hydraulic shocks	✓	
Suspension (Rear):	Independent leaf springs with dual hydraulic shocks	✓	
Brakes:	Rear mechanical drum	✓	
Park Brake:	Foot-operated, multi-lock	✓	
Body (Front & Finish):	clearcoat ArmorFlex™ with automotive paint/clearcoat	✓	
Body (Rear):	Aluminum	✓	
Tires (Front):	20 x 10-10, 6-ply rated	✓	
Tires (Rear):	20 x 10-10, 6-ply rated	✓	
Wheelbase:	65.5 in (166.3 cm)	✓	
Overall Height:	47.1 in (119.6 cm)	✓	
Overall Length:	118 in (299.7 cm)	✓	
Bed L x W x H:	(Cargo Box) 37 x 47.5 x 10.5 in (93.9 x 120.6 x 26.6 cm)	✓	
Ground Clearance			
(Differential):	5.2 in (13.2 cm)	✓	
Track Width (Front):	36.6 in (92.9 cm)	✓	
Track Width (Rear):	39.5 in (100.3 cm)	✓	
Max Width (W/O Mirrors):	50.3 in (127.7 cm)	✓	
Bed Load Capacity:	300 lb (136.0 kg)	✓	
Towing Capacity:	800 lb (362.8 kg)	✓	
Combined Gross:	800 lb (362.8 kg)	✓	
Speed:	15-17 mph	✓	

ITEM #2 – UTILITY VEHICLE, GASOLINE, CLUB CAR CARRYALL 300, OR EQUAL (CONT'D)

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

WARRANTY

3-year/3,000 hour limited powertrain/frame
2-year limited remaining vehicle

<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>

ITEM #3 - TIME AND MATERIALS WORK**REPAIRS**

This section will cover repairs other than warranty work. If repairs are identified, departmental approval is required to obtain a purchase order number for the work before contractor may proceed with the repair.

Verbal authorization and purchase order number will be provided to contractor as necessary. Purchase order number must be included on the invoice.

HOURLY LABOR RATE

Labor hours are shown in the proposal page for bid purposes only.

We have attempted to accurately reflect a true picture of the approximate amount of labor hours that the County anticipates. The County does not guarantee any minimum number of hours and will pay only for the actual number of hours authorized and worked.

The labor charge shall include all travel. No additional travel time will be honored.

MATERIALS

Parts/Materials Prices: All materials shall be invoiced at current price list price less a percentage (%) of discount.

Only Original Equipment Manufacturer's (OEM) parts shall be used, unless otherwise approved in advance of order and installation.

All quotes for work shall include a cost breakdown submitted by the contractor as follows: labor rate, quantity of hours, materials list, current price list price (with evidence of same) and discount, at applicable contract rates.

Each call shall generate a separate invoice detailing the labor charge and the parts/materials as outlined above.

All invoices are required to include a separate purchase order number, which can be obtained by calling the Parks Department.



KLBL INC. d/b/a VIC GERARD GOLF CARS

281 SQUANKUM ROAD, FARMINGDALE, NEW JERSEY 07727

(732)-938-4464

SALES-SERVICE-LEASING

FAX (732)-938-3211

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OPTIONS:

COMPLIANCE

YES

~~NO~~

4d. TRADE-IN: (DEDUCT)

The following equipment to be taken and credit applied toward the first month(s) lease payment(s):

<u>CART #</u>	<u>SERIAL #</u>	<u>YEAR</u>	<u>HOURS</u>
1	JW1205639	2008	785
59	JW1205630	2008	419
42	JW1206521	2008	408
26	JW1205641	2008	698
27	JW1204074	2008	17
22	JW1205399	2008	356
56	JW1205492	2008	19
3	JW1205556	2008	427
60	JW1205555	2008	474
6	JW1205385	2008	374
21	JR6184999	2006	N/A
23	JR6184813	2006	N/A
22	JR6184970	2006	N/A
20	JW1205054	2008	11

The equipment can be inspected by contacting Scott Binkley, Golf Superintendent, at (732) 920-4733.

Proposal for the furnishing and delivery of **GOLF CARTS FOR OCEAN COUNTY GOLF COURSES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Rental Fee per Car/Vehicle per Month	Total Price
✓ 1	Rental of New 4 Cycle Golf Carts, with Roofs, Including Service for 36 Months, from March 1, 2015 through February 28, 2018, As Specified	94	EA	x \$ <u>84.06</u>	x 36 Months = <u>\$284,457.04</u>
	Year, Mfr., Model	<u>(93) - 2015 Club Car Precedent I2 / (1) - 2015 Camper 300 Gas</u>			
	Delivery, A.R.O.	<u>45 Days</u>			
	Guaranty	<u>Manufacturers Warranty</u>			
	REMARKS				
✓ 2	Rental of New 4 Cycle Utility Vehicles with Roofs, Including Service for 36 Months, from March 1, 2015 to February 28, 2018, As Specified	3	EA	x \$ <u>163.00</u>	x 36 Months = <u>\$17,604.00</u>
	Year, Mfr., Model	<u>2015 Camper 300 Gas</u>			
	Delivery, A.R.O.	<u>45 Days</u>			
	Guaranty	<u>Manufacturers Warranty</u>			
	REMARKS				

Item #	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price
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TIME AND MATERIAL

✓3a	Labor Hours - Mechanic Rate	100	HR	\$ 74,00	\$ 7,400
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✓3b Materials. For Bid Purposes, assume \$3,000.00 for Contract Period.

Example: \$1,000.00-10% Discount
= \$900.00.

\$3,000.00-(10%) = \$2,700

\$ 2,700

Total Lump Sum (Add Items 1-3b): \$312,163.04

OPTIONS:

✓4a Purchase Option per Cart: Cart with Roof - March, 2016 (per unit)

EA

~~Precedent 12~~
\$ 4,300

Campbell 300 Gas
w/ range cage

\$ 8,000

✓4b Purchase Option per Cart: Cart with Roof - March, 2017 (per unit)

EA

\$ 3,900

\$ 6,000

✓4c Purchase Option per Cart: Cart with Roof - March, 2018 (per unit)

EA

\$ 3,300

\$ 4,500

✓4d Trade-In Value,
As Specified (DEDUCT)

\$ 20,650

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2015-24

RESOLUTION

March 4, 2015

WHEREAS, on February 10, 2015 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LIQUID CALCIUM CHLORIDE for the County of Ocean; and

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

Name and Address of Bidder

Peckham Materials Corp.
2 Union Street Ext.
Athens, NY 12015
(800) 942-8947

Name and Address of Bidder

Setcon Industries, Inc.
5 Mathews Ave.
Riverdale, NJ 07457
(973) 283-0500

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Liquid Calcium Chloride for the County of Ocean, this contract shall be in effect from date of award through March 3, 2016, 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:

PECKHAM MATERIALS CORP. for one (1) item, to wit:

ITEM NO. 1.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-24.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor, and Peckham Materials Corp., the successful bidder.

Proposal for the furnishing and delivery of **LIQUID CALCIUM CHLORIDE** for the County of Ocean.

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

☒ - YES () - NO

PRICE SCHEDULE



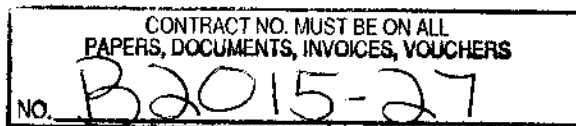
✓ 1	Liquid Calcium Chloride	25,000	GAL	<u>\$1.02</u>	<u>\$25,500.00</u>
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Location of Vendor's Depot:

Athens, N.Y.

Delivery A.R.O.: 2 days

Peckham Materials Corp.
2 Union Street Ext.
Athens, NY 12015



RESOLUTION

March 4, 2015

WHEREAS, on February 10, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS for the County of Ocean; and

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

Name and Address of Bidder

Craft Oil Corp. D/B/A Petrochoice
837 Cherry St. (PO Box 5066)
Avoca, PA 18641
(800) 451-5823

Romeo Enterprises
15 Revere Road
Piscataway, NJ 08854
(732) 599-3475

Name and Address of Bidder

Prime Lube, Inc.
800 Roosevelt Avenue
Carteret, NJ 07008
(732) 969-9200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, CRAFT OIL CORP. D/B/A PETROCHOICE and PRIME LUBE, INC. be accepted. No Bids were received for Item 11C, it will not be rebid as it is no longer needed. Recommendation is made to not award Items No. 3A, 3B, 6B, 7A, 8, 13 and 14. Item 3A will not be awarded, as it is no longer needed. Items 3B, 6B, 7A, 8, 13 and 14 will be rebid with revised specifications. (Item 3B will be rebid as Item 1A and Item 6B will be rebid as Item 5A).

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 for the furnishing and delivery of Antifreeze, Oils and Lubricants for the County of Ocean, for the contract period from date of award through March 3, 2016, 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:

A. CRAFT OIL CORP. D/B/A PETROCHOICE for sixteen (16) items, to wit:
ITEMS NO. 1, 4A, 4B, 4C, 5, 6A, 7B, 7C, 9A, 9B, 11A, 11B, 12, 15A, 15B and 17B.

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

B. PRIME LUBE, INC. for five (5) items, to wit:
ITEMS NO. 2, 10A, 10B, 16 and 17A.

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

2. The acceptance made in Paragraph 1, A thru B, is made with the understanding that the successful bidder(s) will enter into a written contract for the faithful performance of their bid to supply Antifreeze, Oils and Lubricants in Ocean County during the contract period.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-27.

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, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS for the County of Ocean.

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

(☒) - YES (☐) - NO

PRICE SCHEDULE

Item #	Description	Qty.	Unit of Mens.	Unit Price	Total Price
ITEM #1 - ANTIFREEZE, HEAVY DUTY, FINAL CHARGE GLOBAL EXTENDED LIFE (NO SUBSTITUTIONS)					
✓1	Virgin Stock, Concentrated, 55 Gallon Drum As Specified	5	DRUM	\$ <u>732.50</u>	\$ <u>3662.50</u>
	Brand: <u>Peak</u> ^{OKS} , <u>Final Charge Global ELC</u>				
	Part #: <u>FXA0B1</u>				
ITEM #2 - ANTIFREEZE, HEAVY DUTY, 50/50 MIX WITH DE-IONIZED WATER TO MEET EC-1, DIESEL RED, MUST BE COMPATIBLE WITH ITEM #1 ABOVE (NO SUBSTITUTIONS)					
2	Virgin Stock, 1 Gallon Container As Specified	30	CONT	\$ <u>13.70</u>	\$ <u>411.00</u>
	Brand: <u>Peak</u> ^{OKS} , <u>Final Charge Global ELC</u>				
	Part #: <u>FXA003</u> ^{OKS}				
ITEM #3- ANTIFREEZE, HEAVY DUTY, ^{Fleet} FINAL CHARGE SCA PRE CHARGED (NO SUBSTITUTIONS) ^{RTYPE}					
3A	Virgin Stock, Concentrated, 55 Gallon Drum As Specified	8	DRUM	\$ <u>490.-</u>	\$ <u>3920.00</u>
	Brand: <u>Peak, Fleet Charge, SCA Precharged</u>				
	Part #: <u>FCA0B1</u>				
3B	Virgin Stock, Concentrated, Bulk Delivery As Specified	500	GAL	\$ <u>8.10</u>	\$ <u>4050.00</u>
	Brand: <u>Peak, Fleet Charge SCA Precharged</u>				
	Part #: <u>FCA0B0</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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ITEM #4- ENGINE OIL, DIESEL, MOBIL DELVAC 1300 SUPER
EXTRA HIGH PERFORMANCE 15W-40 (NO SUBSTITUTIONS)

✓4A Virgin Stock, Bulk Delivery
As Specified 3,500 GAL \$ 7.49 \$ 26,215.⁰⁰

Brand: Mobil Delvac 1300 Super 15w40

Part #: 105816

✓4B Virgin Stock, 55 Gallon Drum
As Specified 19 DRUM \$ 411.95 \$ 7827.05

Brand: Mobil Delvac 1300 Super 15w40

Part #: 112690

✓4C Virgin Stock, 6-1 Quart Containers/Case
As Specified 20 CASE \$ 16.97 \$ 339.40

Brand: Mobil Delvac 1300 Super 15w40

Part #: 120429

ITEM #5 - ENGINE OIL, AUTOMOTIVE, MOBIL SUPER 5W-20
(NO SUBSTITUTIONS)

✓5 Virgin Stock, 55 Gallon Drum
As Specified 5 DRUM \$ 440.00 \$ 2200.⁰⁰

Brand: Mobil Super 5w20

Part #: 112892

ITEM #6- ENGINE OIL, AUTOMOTIVE MOBIL, SUPER 5W-30
(NO SUBSTITUTIONS)

✓6A Virgin Stock, 55 Gallon Drum
As Specified 2 DRUM \$ 440.00 \$ 880.⁰⁰

Brand: Mobil Super 5w30

Part #: 112895

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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**ITEM #6- ENGINE OIL, AUTOMOTIVE MOBIL, SUPER 5W-30
(NO SUBSTITUTIONS) (CONT'D)**

6B	Virgin Stock, Bulk Delivery As Specified	2,200	GAL	\$ 7.61	\$ 16,742.00
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Brand: Mobil Super 5w30
Part #: 112894

**ITEM #7 - CHASSIS LUBE GREASE, EXTREME PRESSURE (EP),
MOBILITH SCH220 NLGI GRADE 2 (NO SUBSTITUTIONS)**

7A	Virgin Stock, 10-14 1/2 oz. Cartridges/Case As Specified	37	CASE	\$ 52. ⁰⁰	\$ 1924.00
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Brand: Mobil Mobilith SHC220
Part #: 110629

✓7B	Virgin Stock, 120 lb. Drum As Specified	10	DRUM	\$ 579. ⁰⁰	\$ 5790.00
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Brand: Mobil Mobilith SHC220
Part #: 105792

✓7C	Virgin Stock, 400 lb. Drum As Specified	2	DRUM	\$ 1956. ⁰⁰	\$ 3912.00
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Brand: Mobil Mobilith SHC220
Part #: 105451

**ITEM #8 - GREASE, EXTREME PRESSURE (EP), MOBILGREASE
XHP222 NLGI GRADE 2, COLOR: DARK BLUE
(NO SUBSTITUTIONS)**

8	Virgin Stock, 10-14 1/2 oz. Cartridges/Case As Specified	9	CASE	\$ 24.93	\$ 224.37
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Brand: Mobil Mobilgrease XHP222
Part #: 110383

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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ITEM #9 - GREASE, MOBILUX EP 23**(NO SUBSTITUTIONS)**

✓9A Virgin Stock, 5 Gallon Pail
As Specified 2 PAIL \$ 77.00 \$ 154.00

Brand: Mobil Mobilux EP023Part #: 105993

✓9B Virgin Stock, 120 lb. Container
As Specified 2 CASE \$ 267.00 \$ 534.00

Brand: Mobil Mobilux EP023Part #: 103212**ITEM #10 - GEAR OIL, MOBILUBE HD PLUS 85W-140, API GL5****(NO SUBSTITUTIONS)**

10A Virgin Stock, 120 lb. Container
As Specified 6 CONT \$ 232.00 \$ 1392.00

Brand: Mobil Mobilube HD Plus 85W140Part #: 102516

10B Virgin Stock, 12-1 Quart Containers/Case
As Specified 3 CASE \$ 56.00 \$ 148.00

Brand: Mobil Mobilube HD Plus 85W140Part #: 102514**ITEM #11 - GEAR OIL, AUTOMOTIVE, LIMITED SLIP****APPLICATION, MOBIL 1 SYNTHETIC GEAR LUBRICANT****LS 75W-140, API GL-5 (NO SUBSTITUTIONS)**

✓11A Virgin Stock, 12-1 Quart Containers/Case
As Specified 2 CASE \$ 152.00 \$ 304.00

Brand: Mobil 1 Synthetic Gear Lubricant LS 75W140Part #: 102490

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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ITEM #11 - GEAR OIL, AUTOMOTIVE, LIMITED SLIP APPLICATION, MOBIL 1 SYNTHETIC GEAR LUBRICANT LS 75W-140, API GL-5 (NO SUBSTITUTIONS) (CONT'D)

✓ 11B Virgin Stock, 120 lb. Container
As Specified 5 CONT \$ 713⁰⁰ \$ 3565.00

Brand: Mobil 1 Synthetic Gear Lubricant LS 75W140

Part #: 113207

11C Virgin Stock, 55 Gallon Drum
As Specified 2 DRUM \$ _____ \$ _____

Brand: Not Available

Part #: _____

ITEM #12 - TRANSMISSION FLUID, AUTOMATIC, MOBIL DELVAC SYNTHETIC (NO SUBSTITUTIONS)

✓ 12 Virgin Stock, 55 Gallon Drum
As Specified 5 DRUM \$ 1449⁰⁰ \$ 7245.00

Brand: Mobil Delvac Synthetic ATF

Part #: 103051

ITEM #13 - TRANSMISSION FLUID, AMSOIL SYNTHETIC MULTI VEHICLE (NO SUBSTITUTIONS)

13 Virgin Stock, 12-1 Quart Containers/Case
As Specified 3 CASE \$ _____ \$ NO BID

Brand: _____

Part #: _____

ITEM #14 - TRANSMISSION FLUID, AUTOMATIC AMSOIL SYNTHETIC FUEL EFFICIENT (NO SUBSTITUTIONS)

14 Virgin Stock, 12-1 Quart Containers/Case
As Specified 3 CASE \$ _____ \$ NO BID

Brand: _____

Part #: _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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ITEM #15 - HYDRAULIC FLUID, TRACTOR, MOBIL 424

(NO SUBSTITUTIONS)

✓ 15A Virgin Stock, Bulk Delivery
As Specified 3,000 GAL \$ 6.49 \$ 19,470.⁰⁰

Brand: Mobilfluid 424Part #: 1 00037

✓ 15B Virgin Stock, 55 Gallon Drum
As Specified 33 DRUM \$ 356.95 \$ 11,779.35

Brand: Mobilfluid 424Part #: 101139ITEM #16- HYDRAULIC FLUID, ENVIRONMENTALLY AWARE,
MOBIL EAL224H (NO SUBSTITUTIONS)

16 Virgin Stock, 55 Gallon Drum
As Specified 2 DRUM \$ 1010.⁰⁰ \$ 2020.⁰⁰

Brand: Mobil EAL 224HPart #: 100518ITEM #17 - ULTRA PURE DEF, TERRACAIR BY BRENNTAG,
OR EQUAL (MUST BE 32 1/2% UREA SOLUTION)

17A Virgin Stock, 55 Gallon Drum
As Specified, or Equal 10 DRUM \$ 129.⁰⁰ \$ 1290.⁰⁰

Brand: AIR 1 DEFPart #: MOCDS

✓ 17B Virgin Stock, 330 Gallon Tote
As Specified, or Equal 1 TOTE \$ 610.⁵⁰ \$ 610.⁵⁰

Brand: AIR 1 DEFPart #: MOCDB

Proposal for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS for the County of Ocean.

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

☒ - YES () - NO

PRICE SCHEDULE

**ITEM #1 - ANTIFREEZE, HEAVY DUTY, FINAL CHARGE
GLOBAL EXTENDED LIFE (NO SUBSTITUTIONS)**

1 Virgin Stock, Concentrated, 55 Gallon Drum
As Specified 5 DRUM \$ 787.15 \$ 3,935.75

Brand: PEAK GLOBAL HD FINAL CHARGE ELC

Part #: FXA0B1

**ITEM #2 - ANTIFREEZE, HEAVY DUTY, 50/50 MIX WITH
DE-IONIZED WATER TO MEET EC-1, DIESEL RED, MUST BE
COMPATIBLE WITH ITEM #1 ABOVE (NO SUBSTITUTIONS)**

✓ 2 Virgin Stock, 1 Gallon Container
As Specified 30 CONT \$ 8.18/GAL \$ 245.40

Brand: PEAK GLOBAL HD FINAL CHARGE (EC-1) 50/50 MIX

Part #: FXAB51

**ITEM #3- ANTIFREEZE, HEAVY DUTY, FINAL CHARGE SCA
PRE CHARGED (NO SUBSTITUTIONS)**

3A Virgin Stock, Concentrated, 55 Gallon Drum
As Specified 8 DRUM \$ 474.10 \$ 3,792.80

Brand: PEAK FLEET CHARGE SCA PRE-CHARGED

Part #: FCA0B1

3B Virgin Stock, Concentrated, Bulk Delivery
As Specified 500 GAL \$ 8.62 \$ 4,310.00

Brand: PEAK HD FLEET CHARGE W SCA PRE-CHARGED

Part #: FCA0B0

**ITEM #9 - GREASE, MOBILUX EP 23
(NO SUBSTITUTIONS)**

9A Virgin Stock, 5 Gallon Pail
As Specified

2 PAIL \$ 78.09 \$ 156.18

Brand: MOBILUX EP 023
Part #: 105993

9B Virgin Stock, 120 lb. Container
As Specified

2 ^{120 KEG}
~~CASE~~ \$ 273.53 \$ 547.06

Brand: MOBILUX EP 023
Part #: 103212

**ITEM #10 - GEAR OIL, MOBILUBE HD PLUS 85W-140, API GL5
(NO SUBSTITUTIONS)**

✓10A Virgin Stock, 120 lb. Container
As Specified

6 ¹²⁰
CONT \$ 206.81 \$ 1,240.86

Brand: MOBILUBE HD PLUS 85W140
Part #: 102516

✓10B Virgin Stock, 12-1 Quart Containers/Case
As Specified

3 CASE \$ 55.20 \$ 165.60

Brand: MOBILUBE HD PLUS 85W140
Part #: 102514

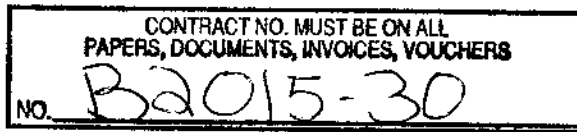
**ITEM #11 - GEAR OIL, AUTOMOTIVE, LIMITED SLIP
APPLICATION, MOBIL 1 SYNTHETIC GEAR LUBRICANT
LS 75W-140, API GL-5 (NO SUBSTITUTIONS)**

11A Virgin Stock, 12-1 Quart Containers/Case
As Specified

2 CASE \$ 154.29 \$ 308.58

Brand: MOBIL 1 SYNTHETIC GEAR LUBE LS 75W-140
Part #: 102490

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
ITEM #15 - HYDRAULIC FLUID, TRACTOR, MOBIL 424 (NO SUBSTITUTIONS)					
15A	Virgin Stock, Bulk Delivery As Specified	3,000	GAL	<u>\$7.09</u>	<u>\$21,270.00</u>
	Brand: <u>MOBILEFLUID 424</u>				
	Part #: <u>100037</u>				
15B	Virgin Stock, 55 Gallon Drum As Specified	33	DRUM	<u>\$402.05</u>	<u>\$13,267.65</u>
	Brand: <u>MOBILEFLUID 424</u>				
	Part #: <u>101139</u>				
ITEM #16- HYDRAULIC FLUID, ENVIRONMENTALLY AWARE, MOBIL EAL224H (NO SUBSTITUTIONS)					
✓16	Virgin Stock, 55 Gallon Drum As Specified	2	DRUM	<u>\$933.90</u>	<u>\$1,867.80</u>
	Brand: <u>MOBIL EA</u>				
	Part #: <u>100518</u>				
ITEM #17 - ULTRA PURE DEF, TERRACAIR BY BRENNTAG, OR EQUAL (MUST BE 32 1/2% UREA SOLUTION)					
✓17A	Virgin Stock, 55 Gallon Drum As Specified, or Equal	10	DRUM	<u>\$108.50</u>	<u>\$1,085.00</u>
	Brand: <u>BLUE SKY 32.5% DIESEL EXHAUST FLUID (DEF)</u>				
	Part #: <u>30001</u>				
17B	Virgin Stock, 330 Gallon Tote As Specified, or Equal	1	TOTE	<u>\$1.79</u>	<u>\$590.70</u>
	Brand: <u>BLUE SKY 32.5% DIESEL EXHAUST FLUID (DEF)</u>				
	Part #: <u>30003 - 330</u>				



RESOLUTION

March 4, 2015

WHEREAS, on February 10, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

W.B. Mason Co., Inc.
21 Commerce Dr.
Cranbury, NJ 08512
(888) 926-2766

Office Penny LLC
570 Clifton Ave.
Clifton, NJ 07011
(973) 362-0062

ConServ Flag Company
1003 Illinois St.
Sidney, NE 69162
(308) 254-4720

Name and Address of Bidder

Office Basics, Inc.
22 Creek Circle
Boothwyn, PA 19061
(610) 471-1000

CMF Business Supplies, Inc.
3622 Kennedy Road
South Plainfield, NJ 07080
(908) 753-0800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid, according to specifications, in each instance, namely, W.B. MASON CO., INC.; OFFICE BASICS, INC. and OFFICE PENNY LLC, be accepted. Contract will be awarded to the vendor offering the highest discount.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Stationery and Office Supplies for the County of Ocean, for the contract period from date of award through February 29, 2016, 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. W.B. MASON CO., INC. for thirteen (13) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k and 1l.

Primary Award - Catalog: United Stationers Supply Co.

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

B. OFFICE BASICS, INC. for thirteen (13) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k and 1l.

Catalog: S.P. Richards

C. OFFICE PENNY LLC for thirteen (13) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k and 1l.

Secondary Award - Catalog: United Stationers Supply Co.

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

2. The acceptance made in Paragraph 1. A thru C inclusive is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-30.

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

STATIONERY AND OFFICE SUPPLIES BID

SECTION I

2015 United Stationers Supply Co. Included Items	
<u>Item Description</u>	<u>Page Numbers</u>
Art & Drafting (Portfolios)	307
Badges & Accessories	317-323
Binders & Binding Systems Supplies	332-363, 365-373
Board Accessories	380-381, 385, 390-391, 397, 401, 409, 412
Books	413-418
Calculator Accessories	503-509, 1222-1224
Camera Accessories	581
Card Filing & Cards	582-593
Cash Boxes & Handling	602-611
Catalog Racks	612-614
Chair Back Supports	206-207
Clipboards, Clips & Clamps	697-702
Computer Supplies	725-728, 769-779, 788
Copyholders	790-793
Correction Supplies	794-798
Data Storage Media (Tape Cartridges, etc.)	734-746
Desk Accessories	799-823
Dictation Tapes	842
File Fasteners, Folders & Files	865-961
Flags	975-980
Forms	981-997
Frames	998-1006
Glues & Adhesives	1007-1015
Indexes	1029-1043
Label Holders	1051
Label Makers (Manual) & Supplies	1058-1063
Labels	1064-1075
Laminating Accessories	1079, 1082-1085
Lamps	1086-1092
Letter Openers	1097
Literature Files	1105
Mailroom & Shipping Supplies	1119-1132, 1543-1549
Magnifiers	1134-1135
Notebooks & Organizers	1143-1156

2015 United Stationers Supply Co. Included Items (Cont'd)	
<u>Item Description</u>	<u>Page Numbers</u>
Pads & Pad Holders	1157-1184
Paper	1217
Pens, Pencils & Pencil Sharpeners (No pens or pencils costing more than \$10.00 each, list price)	1225-1302
Posters	1303-1304
Paper Punches (No punches costing more than \$150.00 each, list price)	1389-1393
Printing Ribbons	1380-1382
Report Covers	1394-1410
Rubber Bands & Rulers	1411-1414
Sheet Protectors	1437-1444
Shredder Supplies (excluding shredders)	1446-1458
Signs	1459-1466
Stamps & Ink	1475-1481
Staplers, Staples & Removers (No staplers costing more than \$600.00 each, list price)	1483-1504
Surge Protectors	1509-1519
Tags & Tape for Pricemarkers	1534-1537
Tape & Dispensers	1538-1540, 1542
Telephone Shoulder Rests & Wipes	1560, 727
Time Cards	1562-1567
Waste Containers (No containers exceeding \$20.00 each, list price)	1590-1591, 1593, 1596

EXCLUSIONS

The following items are **excluded** from Section I of the bid:

- All furniture
- All filing cabinets
- All computer hardware, software, accessories and supplies not listed in Section I.
- All other office equipment (including but not limited to, fax machines, typewriters, calculators, copiers, time clocks, vacuum cleaners, etc.)

SECTION I

2015 S.P. Richards Included Items	
<u>Item Description</u>	<u>Page Numbers</u>
Art & Drafting (Portfolios)	231
Backrests	262
Badges & Holders	264-270
Binders & Binding Systems Supplies	279-281, 283-306, 311-317
Board Accessories	323-324, 327, 338-339, 341-344
Books	348-354
Calculator Accessories	389-390, 971-972
Camera Albums and Supplies	439
Card Filing & Cards	440-444, 446-451
Cash Boxes & Handling	453-461
Catalog Racks	462-464
Clipboards & Form Holders	465-469
Clips, Clamps & Fasteners	470-474
Computer Cleaning	490-493
Computer Media & Computer Media Storage	514-520
Computer Monitor Screens	522-524
Computer Mouse/Wrist Pads, etc.	525-528
CPU Stands	539
Copyholders	546-549
Correction Supplies	550-555
Desk Accessories	557-573, 575-591
Dictation Accessories	592
Easel Pads	601-603
File Folders & Filing	625-695
Forms	699-708
Frames, Certificates & Awards	709-717
Glue & Adhesives	718-727
Index Dividers, Index Tabs & Flags	772-792, 931
Label Makers (Manual) & Accessories	819, 822-824, 827, 828
Label Holders	210, 276, 726, 881
Labels	829-846
Laminating Accessories	851, 857-859
Lamps	860-865
Letter Openers	587, 613, 883
Magnifiers	880

2015 S.P. Richards Included Items (Cont'd)	
<u>Item Description</u>	<u>Page Numbers</u>
Mailers & Mailing Supplies	618, 886-888, 890-897
Motivational Materials	905-906
Notebooks & Organizers	907-921
Pads & Pad Holders	922-944
Paper	945
Pens, Pencils & Sharpeners (No pens or pencils costing more than \$10.00 each, list price)	975-993, 999-1053
Paper Punches (No punches costing more than \$150.00 each, list price)	1163, 1165-1171
Report Covers	1172-1182
Ribbons	1183-1186
Rubber Bands & Rulers	1187-1191
Sheet Protectors	1226-1231
Shredder Supplies (excluding shredders)	1234-1254
Signs	1256-1260
Stamps & Ink	1266-1274
Staplers (Battery & Electric), Staple Removers & Staples (No staplers costing more than \$600.00 each, list price)	1276-1278, 1293-1294
Surge Protectors	808, 1296-1302, 1304-1305
Tags & Tape for Pricemarkers	1306-1307
Tape & Dispensers	1308-1310, 1313
Telephone Shoulder Rests, List Finders, Pads, etc.	1323-1326
Time Recorder Cards	1338-1339, 1341-1342
Waste Containers (No containers exceeding \$20.00 each, list price)	1512, 1514-1515

EXCLUSIONS

The following items are **excluded** from Section I of the bid:

- All furniture
- All filing cabinets
- All computer hardware, software, accessories and supplies not listed in Section I.
- All other office equipment (including but not limited to, fax machines, typewriters, calculators, copiers, time clocks, vacuum cleaners, etc.)

STATIONERY AND OFFICE SUPPLIES BID

SECTION II

2015 United Stationers Supply Co. Included Items	
<u>Item Description</u>	<u>Page Numbers</u>
a. Art & Drafting (excluding Portfolios)	305-306, 308-316
b. Bulletin Boards & Rails	386, 392-399
c. Calculators	503-516
d. Calendars	518-578
e. Clocks	703-706
f. Computer Monitor Stands & Arms	780-787
g. Desk Organizers	824-829
h. Envelopes	843-860
i. Maps & Flags	1133-1134
j. Scissors	1432-1436
k. Shredders (excluding supplies)	1446-1457
l. Trimmers	1572-1576

SECTION II

2015 S.P. Richards Included Items	
<u>Item Description</u>	<u>Page Numbers</u>
a. Art & Drafting (excluding Portfolios)	229, 231-245
b. Bulletin Boards & Rails	331-337, 340, 344
c. Calculators	368-388
d. Calendars	391-431, 433-437
e. Clocks	475-477
f. Computer Monitor Stands & Arms	541-545
g. Desk Organizers	574
h. Envelopes	605-621
i. Maps & Flags	900
j. Scissors	1217-1225
k. Shredders (excluding supplies)	1234, 1236-1238, 1240-1253
l. Trimmers	1346-1349

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

☒ - YES () - NO

PRICE SCHEDULE

SECTION I

✓ 1 Discount Percentage (%) for Stationery and Office Supplies, As Specified (**BASIS OF AWARD**) 72.6 %

SECTION II

✓ 1a	Art & Drafting	<u>35</u>	%
✓ 1b	Bulletin Boards	<u>37</u>	%
✓ 1c	Calculators	<u>34</u>	%
✓ 1d	Calendars	<u>40</u>	%
✓ 1e	Cases (Luggage & Computer)	<u>35</u>	%
✓ 1f	Clocks	<u>32</u>	%
✓ 1g	Computer Monitor Stands & Arms	<u>37</u>	%
✓ 1h	Desk Organizers	<u>35</u>	%
✓ 1i	Envelopes	<u>40</u>	%
✓ 1j	Maps & Flags	<u>32</u>	%
✓ 1k	Scissors & Trimmers	<u>35</u>	%
✓ 1l	Shredders	<u>35</u>	%

Bidder(s) should submit one (1) copy of the 2015 catalog they are bidding with their bid.

Catalog (**MUST** circle one): S.P. Richards

United Stationers Supply Co.

Name of Bidder: W.B. MASON CO., INC

Address: 59 CENTRE ST

BROCKTON MA 02303

Telephone: 888-926-2766

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

SECTION I

✓ 1 Discount Percentage (%) for Stationery and Office Supplies, As Specified (**BASIS OF AWARD**) 57 %

SECTION II

✓ 1a	Art & Drafting	<u>27</u>	%
✓ 1b	Bulletin Boards	<u>50</u>	%
✓ 1c	Calculators	<u>30</u>	%
✓ 1d	Calendars	<u>55</u>	%
✓ 1e	Cases (Luggage & Computer)	<u>27</u>	%
✓ 1f	Clocks	<u>28</u>	%
✓ 1g	Computer Monitor Stands & Arms	<u>30</u>	%
✓ 1h	Desk Organizers	<u>32</u>	%
✓ 1i	Envelopes	<u>65</u>	%
✓ 1j	Maps & Flags	<u>28</u>	%
✓ 1k	Scissors & Trimmers		%
✓ 1l	Shredders	<u>51</u>	%

Bidder(s) should submit one (1) copy of the 2015 catalog they are bidding with their bid.

Catalog (**MUST** circle one):

S.P. Richards

United Stationers Supply Co.

Name of Bidder: OFFICE BASICS INC

Address: 12 CREEK CIRCLE

BOOTHWYN PA 19061

PH - 610-471-1000

Telephone: FAX - 610-471-1100

RAYMOND KENDALL

rkendall@officebasics.com

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

(☒) - YES () - NO

PRICE SCHEDULE

Item # - Description	Percentage Discount (NOT LESS THAN)
SECTION I	
✓ 1 Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	<u>65</u> %
SECTION II	
✓ 1a Art & Drafting	<u>38</u> %
✓ 1b Bulletin Boards	<u>39</u> %
✓ 1c Calculators	<u>48</u> %
✓ 1d Calendars	<u>33</u> %
✓ 1e Cases (Luggage & Computer)	<u>35</u> %
✓ 1f Clocks	<u>36</u> %
✓ 1g Computer Monitor Stands & Arms	<u>28</u> %
✓ 1h Desk Organizers	<u>35</u> %
✓ 1i Envelopes	<u>43</u> %
✓ 1j Maps & Flags	<u>32</u> %
✓ 1k Scissors & Trimmers	<u>35</u> %
✓ 1l Shredders	<u>36</u> %

Bidder(s) should submit one (1) copy of the 2015 catalog they are bidding with their bid.

Catalog (**MUST** circle one):

S.P. Richards

United Stationers Supply Co.

Name of Bidder:

Office Penny LLC

Address:

570 CLIFTON AVE. CLIFTON NJ 07011

Telephone:

855.99PENNY / 855.997.3669

RESOLUTION

March 4, 2015

WHEREAS, on December 30, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES for the County of Ocean; and

WHEREAS, on February 4, 2015, Contract B2015-09, Item No. 3 was awarded to REED & PERRINE SALES, INC; and

WHEREAS, the County Purchasing Agent has requested Item No. 3, awarded to Reed & Perrine Sales, Inc. be rescinded, as vendor bid on wrong item; 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 February 4, 2015; awarding Item No. 3 to Reed & Perrine Sales, Inc. is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with FISHER & SON COMPANY, INC., the next lowest qualified bidder for item No. 3.
3. All other provisions of the Resolution 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 B2015-09.
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 Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor, Reed & Perrine Sales, Inc. and Fisher & Son Company, Inc. the successful bidder.

Proposal for the furnishing and delivery of **AGRICULTURAL SUPPLIES** for the County of Ocean.

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

(☒) - YES () - NO

PRICE SCHEDULE

SECTION I - FERTILIZER

1	Sterns Miracle Grow, 15-30-15 <u>5 lb. Box</u>	4	BX	\$ <u>NB</u>	\$ <u>NB</u>
2	19-27-10 H.D. Starter Fertilizer with 30% nutraline, derived from Methyane Urea, Ammonium Phosphate & Sulfate of Potash 2.90% slowly available Nitrogen from Methyane Urea <u>50 lb. Bag</u>				
	NO SUBSTITUTIONS				
✓3	5-4-5 Earthworks natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid <u>Guaranteed Analysis:</u> Total Nitrogen: 5% Water soluble nitrogen: 2% Water insoluble nitrogen: 3% Available Phosphoric Acid as (P2O5): 4% Soluble potash (K2O): 5% NO SUBSTITUTIONS NO BIO SOLIDS	100	BAG	\$ <u>29 NB</u>	\$ <u>2900 NB</u>
4	18-24-12 Turf Starter Fertilizer <u>50 lb. Bag</u>	600	BAG	\$ <u>29</u>	\$ <u>17,400</u>
		300	BAG	\$ <u>NB</u>	\$ <u>NB</u>
X5	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes <u>25 lb. Bag</u> 3-3-3 myco - replenish	50	BAG	\$ <u>40</u>	\$ <u>2,000</u>
6	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, <u>160 Spikes per Case with Nylon Caps</u>	6	CASE	\$ <u>NB</u>	\$ <u>NB</u>



RESOLUTION

March 4, 2015

WHEREAS, on February 10, 2015, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2014C, State of New Jersey; and

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

Name and Address of Bidder

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

C.J. Hesse, Inc.
PO Box 207
Belford, NJ 07718
(732) 291-8100

Name and Address of Bidder

Stavola Contracting Co., Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

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

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY be accepted for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$5,259,813.13 for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Ninety (90)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 406-185-C405 in the amount of \$29,557.03; Account No. 301-185-C403 in the amount of \$68,604.00; Account No. 406-185-C403 in the amount of \$4,577,962.89; 402-185-C207 in the amount of \$113,246.24; 404-185-C309 in the amount of \$396,919.97 and 301-185-C405 in the amount of \$73,523.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-25E.

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

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

**No Associated
Documents**

RESOLUTION

March 4, 2015

WHEREAS, Contract No. B2014-97A was entered into on August 20, 2014 with George Koustas Painting and Construction, for the project known as Ocean County Bike Patrol Garage; and

WHEREAS, Change Order No. 1 was approved on February 25, 2015 resulting in a decrease to the original contract;

WHEREAS it has been determined that revisions to the contract are necessary due to the unforeseen damage requiring repairs to a damaged window discovered during construction; and

WHEREAS, George Koustas Painting and Construction is authorized to bill for all work Contract allowance for unforeseen items; and

WHEREAS, the original contract allocated funding for certain work which was determined to not be necessary resulting in a credit to the County;

WHEREAS, these credits resulted in a decrease to the original contract in the amount of \$170.00; and

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

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

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

1. The contractor shall bill for all items in Change Order No. 1 from the allowance for unforeseen items; and
2. The contract amount shall be decreased by \$170.00; and
3. Yezzi Associates is hereby authorized to issue Change Order No. 1, for a decrease to George Koustas Painting and Construction, in connection with the project known as Ocean County Bike Patrol Garage.
4. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with George Koustas Painting and Construction, 70 Beechwood Avenue, West Long Branch, NJ

07764 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-97A.

6. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, George Koustas Painting and Construction and to Yezzi Associates.

**No Associated
Documents**

RESOLUTION

March 4, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **RALPH LANUTO, Forked River** is hereby appointed, to serve without salary or additional compensation, as a new member of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** to fill the unexpired term of Richard Braks, term to expire on March 31, 2016.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Mosquito Extermination Commission, Ocean County Clerk and to the appointee.

RESOLUTION

March 4, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **THOMAS WOODS, Ocean Air Support Squadron, Berkeley Township** is hereby appointed as a new member of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** for a term of one (1) year, term to expire March 14, 2016.

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** for a term of one (1) year, term to expire March 14, 2016:

JAMES CANDELETTI	Forked River
JOHN J. HESS	Barnegat
HERMAN HULSE	Mantoloking
WAYNE E. MAURO, ESQ.	Waretown
ROBERT NEWMAN	Toms River
DANIEL B. PALUMBO	Beachwood
DAVID T. PECK, III	Whiting
MARTIN SMOLEN	Forked River
FRANK WORK	Lakewood

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Airpark Advisory Committee and to the appointees.

**No Associated
Documents**

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