



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 17, 2016 - 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. PRESENTATION
 - 1. To the Winner of the NJ Foundation and Investors Bank Scholarship Program.
- F. ORDINANCE - PUBLIC HEARING
 - 1. Ordinance #2016-24 - An Ordinance authorizing the Design, Permitting, Development and Construction of the Western Facilities Complex including but not limited to Construction of the Road Department Building, Salt Dome, Pole Barn, Vehicle Wash Pads, the purchase of Furniture, Fixtures and Equipment, and the Design of Additional Facilities, located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$12,000,000.00 therefor, and authorizing the issuance of \$11,400,000.00 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. 16.

H. Authorizing Engineering Payments to Contractors as listed below.

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #20 - \$287,154.33.
2. MARBRO, INC. - Replacement of Daniel Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey Township and Ocean Township - Partial Estimate #1 - \$76,894.92.
3. EARLE ASPHALT COMPANY - Reconstruction of Hope Chapel Road (CR 547) from Joint Base McGuire-Dix-Lakehurst to CR 527, Manchester and Jackson Townships - Partial Estimate #3 - \$27,212.23.
4. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016A, Toms River Township - Partial Estimate #1 - \$105,296.10.
5. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Change Order #2 - E-\$10,714.00, R-\$0.00.

I. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Opposing a 23¢ Gas Tax.
3. Urging the State of New Jersey to eliminate its requirement that Municipalities and Counties publish notices in newspapers rather than on their own Government Websites.
4. Urging the Governor and the State Legislature to properly allocate 911 System and Emergency Trust Account (Fund) Monies to County and Municipal 911 Centers as required under Federal Law.
5. Authorizing an Amendment to the 2016 OC Budget for the program entitled Traumatic Loss Coalition FY16, in the amount of \$14,522.00.
6. Authorizing an Amendment to the 2016 OC Budget for the program entitled HUD Home Program Income FY16, in the amount of \$19,846.00.
7. Authorizing an Amendment to the 2016 OC Budget for the program entitled HUD CDBG Program Income FY16, in the amount of \$5,763.00.
8. Authorizing a Grant Application for the Senior Citizen and Disabled Resident Transportation Assistance Program FY17.
9. Authorizing a Grant Application for the Subregional Studies Program to the North Jersey Transportation Authority.
10. Accepting the donation of Portable Video Equipment from Friends of Tina's House.
11. Authorizing the transfer of Contract B2016-73 from Classic Cruisers, Inc. to Stout's Charter Service dba Stout's Transportation for Route 37 Bus Service, No. II.

12. Authorizing the execution of a Memorandum of Understanding with Soldier On, Inc. for the provision of Housing Assistance Services to Ocean County Veterans.
13. Authorizing the Release of a Refund Fee, in the amount of \$66,500.00, to 319 Cedarbridge, LLC for Roadway Widening and a Traffic Signal for the Construction of a Major Subdivision located at the intersection of Cedar Bridge Avenue and Shenandoah Drive, Lakewood Township.
14. Supporting the Regional Transportation Alternatives Program Funding for the Union Transportation Trail (Plumsted Township Extension) Project.
15. Approving the Release of Bonds for Road Opening Permits.

J. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Minutes of the Board Meeting of 7/20/2016.
3. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach Township.
4. Approving the OC Master Payroll paid on 8/10/2016 for the payroll period of 7/14/2016 through 7/27/2016 and for the payroll period of 7/28/2016 through 8/10/2016, in the amount of \$5,018,980.81.

K. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of TROMMEL SCREEN to Jesco, Inc., the lowest qualified bidder.
2. Awarding a Contract for the furnishing and delivery of CATCH BASIN BLOCKS to Bridgestate Foundry, the lowest qualified bidder.
3. Awarding a Contract for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION to The Rodgers Group, LLC, the sole qualified bidder.
4. Awarding a Contract for the furnishing and delivery of SOLAR POWERED LED SIGNS to Garden State Highway Products, Inc., the lowest qualified bidder.
5. Awarding Contracts for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT to Resource Recovery Systems of Nebraska, Inc. and Deacon Equipment Company, the lowest qualified bidders.
6. Rejecting all bids for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS NO. II as unresponsive and authorizing the Purchasing Agent to enter into a negotiated contract according to N.J.S.A. Chapter 40A:11-5(3) as no responsive bids were received for the second time, for Items No. 3A, 3B, 7A and 7B.

7. Recommendation is made to rescind Items 53, 55, 74, 75, 76 and 80 from American Hose & Hydraulics Co., Inc. as they are no longer able to honor their contract. Recommendation is made to award Item No. 53 to Houpert Engine Rebuilders DBA Houpert Truck Service and Items No. 55, 74, 75 and 76 to Bellmawr Truck Repair for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER, the next lowest qualified bidder.
8. Recommendation is made to rescind Items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i from Redmann Electric Co., Inc. for the furnishing and delivery of ELECTRICAL WORK as vendor is unable to fulfill their contract requirements. Recommendation is made to award Items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i to K Hanrahan Enterprises, Inc., the next lowest qualified bidder.

L. CHANGE ORDERS

1. Authorizing Change Order #5 to Eagle Construction Services, Inc. for Ocean County Justice Complex Additions and Alterations, a no net increase to the contract.

M. CONTRACTS

1. Awarding a Contract with The Production House, Inc. for full time in-house multi-media services, specifically to address the creation, design and production of video programs for use in conjunction with the OC Education and Arts Network (Channel 20) programming and on the County of Ocean Website.
2. Awarding Professional Service Contracts for Engineering Design Services for the County of Ocean on a when and as needed basis to T&M Associates; Mott MacDonald, LLC; Van Cleef Engineering Associates, Inc.; CME Associates; CDI Architects Group, LLC dba L.R. Kimball Architecture; Maser Consulting, P.A.; John Mirmiran & Thompson, Inc.; Suburban Consulting Engineers, Inc.; Alaimo Group/Tri State Architects; Whitman; and French & Parrello Associates.

N. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Major John Ferreira, Toms River as an alternate member to fill the unexpired term of Major William Garrett, term to expire 3/31/2019; Ann McInerney, Toms River as an alternate member to fill the unexpired term of Barbara Shafer, term to expire 3/31/2018; and Lindsay Prewitt, Toms River as an alternate member to fill the unexpired term of Kelsay Stephensen, term to expire 3/3/2018; all to the OC HUMAN SERVICES ADVISORY COUNCIL.
2. Reappointing David L. Fitzgerald to the position of Director of Transportation Services for a term of three (3) years, term to expire 8/31/2019.

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. Union County urging the Governor and State Legislature to support A-1821 which will properly allocate 911 System and Emergency Trust Fund Account Monies to County and Municipal 911 Centers, as required by Federal law.

2. Beachwood Borough supporting the calling for Sensible Rules of the Publication of Public Notices.
3. OC Board of Social Services declaring September 2016 as "Board and Care Recognition Month".
4. Long Beach Township calling for Sensible Rules on the Publication of Public Notes.
5. Bergen County to ban the operation of Traveling Shows or Circuses that exhibit wild or exotic animals on County Property.
6. OC Mayors' Association calling for Sensible Rules on the Publication of Public Notices.
7. Hunterdon County urging the Governor and State Legislature to properly allocate 911 System and Emergency Trust Fund Account (Fund) Monies to County and Municipal 911 Centers as required under Federal Law.
8. Barnegat Township calling for Sensible Rules on the publication of Public Notices.
9. Cape May County supporting implementation of State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey.

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 7/20/2016.
2. OC Utilities Authority Meeting Minutes of 6/23/2016.
3. OC Board of Social Services Meeting Minutes of 6/28/2016.

R. REPORTS

1. OC Treasurer's Report for the period ending June 2016.

S. APPROVALS

1. Division of Local Government Services approval of four (4) Items of Revenue.

T. CORRESPONDENCE

1. South Jersey Gas Notice of Public Hearing on rate increases.
2. JCP&L Notice of Public Hearing on the Proposed Transfer of Transmission Assets and Lease of Real Property Assets to Mid-Atlantic Interstate Transmission.
3. PSE&G Notices of three (3) Public Hearings concerning rate increases/decreases.
4. Atlantic City Electric Notice of Public Hearing concerning rate increases/decreases.
5. NJ Natural Gas Notice of Public Hearings concerning rate increases.

U. FREEHOLDER COMMENTS

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

W. ADJOURNMENT

**No Associated
Documents**

ORDINANCE #2016-24

AN ORDINANCE AUTHORIZING DESIGN, PERMITTING, DEVELOPMENT AND CONSTRUCTION OF THE WESTERN FACILITIES COMPLEX INCLUDING BUT NOT LIMITED TO CONSTRUCTION OF THE ROAD DEPARTMENT BUILDING, SALT DOME, POLE BARN, VEHICLE WASH PADS, THE PURCHASE OF FURNITURE, FIXTURES AND EQUIPMENT, AND THE DESIGN OF ADDITIONAL FACILITIES, LOCATED IN MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$11,400,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: design, permitting, development and construction of the Western Facilities Complex including but not limited to construction of the Road Department building, salt dome, pole barn, vehicle wash pads, the purchase of furniture, fixtures and equipment and the design of additional facilities, located in Manchester Township, in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN PAYMENT	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
Design, permitting, development and construction of the Western Facilities Complex including but not limited to construction of the Road Department building, salt dome, pole barn, vehicle wash pads, the purchase of furniture, fixtures and equipment and the design of additional facilities, located in Manchester Township			
TOTALS	\$12,000,000	\$600,000	\$11,400,000

SECTION 3. There is hereby appropriated the sum of \$12,000,000, including the sum of \$600,000 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 \$11,400,000 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 \$11,400,000. 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 \$4,000,000.

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$11,400,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and

corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on August 17, 2016, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 16

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 08/17/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,803,539.50
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

AUGUST 17, 2016

**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 #16 FOR CERTIFICATION OF SAID MASTER VOUCHER
CONSISTING OF 81 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT
OF \$13,803,539.50 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

August 17, 2016

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 20 dated August 17, 2016 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. 20 shows:

Total Cost of Construction:	\$14,929,840.23
Less 2% of Total:	\$298,596.80

Subtotal:	\$14,631,243.43
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Less Partial Estimate #19:	\$ 524,367.61
Total Partial Payments Made to Date:	\$14,344,089.10

AMOUNT NOW DUE CONTRACTOR:

\$287,154.33

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred eighty seven thousand one hundred fifty four and 33/100 dollars (\$287,154.33) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

August 17, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 20, 2016 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean 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. 1 dated August 17, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$78,464.20
Less 2% of Total:	\$1,569.28

Subtotal:	\$76,894.92
 AMOUNT NOW DUE CONTRACTOR:	 \$76,894.92

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy six thousand eight hundred ninety four and 92/100 dollars (\$76,894.92) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

August 17, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 16, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of Hope Chapel Road (County Route 547) From Joint Base McGuire-Dix-Lakehurst to County Road 527, Manchester and Jackson Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated August 17, 2016 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:	\$756,127.01
Less 2% of Total:	\$15,122.54 -----
Subtotal:	\$741,004.47
Less Partial Estimate #1:	\$693,333.22
Less Partial Estimate #2:	\$ 20,459.02
Total Partial Payments Made to Date:	\$713,792.24
 AMOUNT NOW DUE CONTRACTOR:	 \$27,212.23

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 Twenty seven thousand two hundred twelve and 23/100 dollars (\$27,212.23) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

August 17, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 20, 2016 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Stormwater Management Contract 2016A, 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. 1 dated August 17, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$107,445.00
Less 2% of Total:	\$2,148.90 -----
Subtotal:	\$105,296.10
 AMOUNT NOW DUE CONTRACTOR:	 \$105,296.10

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred five thousand two hundred ninety six and 10/100 dollars (\$105,296.10) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

August 17, 2016

WHEREAS, Contract No. B2015-163E was entered into on November 18, 2015 with A Team Concrete, Inc., Contractor, for work and services in relation to Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 016-010-6040-62BG in the amount of \$10,714.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to A Team Concrete, Inc. as follows: Extra Work Order in the amount of \$10,714.00, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, Ocean County, New Jersey.

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

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

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

August 17, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders have previously placed on the public record their continued opposition to any increase in the motor fuels tax or any taxes or fees which would negatively impact the taxpayers of Ocean County; and

WHEREAS, the New Jersey State Legislature has announced various plans to raise the motor fuels tax ("gas tax") in New Jersey by \$0.23 per gallon to fund the Transportation Trust Fund to cover infrastructure improvements; and

WHEREAS, the \$0.23 increase to the gas tax will extract even more revenue from the already overburdened taxpayer of Ocean County; and

WHEREAS, a \$0.23 increase to the motor fuels tax would make gas sold in New Jersey approximately the 7th highest taxed in the nation, and would rise with higher gas prices; and

WHEREAS approximately 40% of Ocean County residents commute for work outside of the County; and

WHEREAS, any increase to the gas tax in the current economy would present an undue hardship on the taxpayers of Ocean County and drive up the cost of their daily commute; and

WHEREAS, the Ocean County Board of Chosen Freeholders continue to strongly oppose any effort to subsidize the Transportation Trust Fund through an increase in the motor fuels tax;

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

1. That the Ocean County Board of Chosen Freeholders continue to strongly oppose any effort to subsidize the Transportation Trust Fund through an increase in the motor fuels tax;
2. The Board urges the State of New Jersey to explore all options to sufficiently fund the Transportation Trust Fund through existing sources of revenue without placing an additional burden on the taxpayers of Ocean County and the State of New Jersey;
3. That a copy of this resolution be distributed to:
 - (a) Governor Christopher J. Christie
 - (b) 9th Legislative District Representatives
 - (c) 10th Legislative District Representatives
 - (d) 12th Legislative District Representatives
 - (e) 30th Legislative District Representatives
 - (f) All 33 Ocean County Municipalities

RESOLUTION

August 17, 2016

WHEREAS, the citizens of New Jersey are entitled to transparencies in their state, county and municipal governments and related agencies; and

WHEREAS, a key part of this transparency is in informing the public of the actions of their government; and

WHEREAS, the State of New Jersey requires local governments to pay for publication of public notices in traditional newspapers many of which have suffered declining circulations and no longer consistently cover news in those municipalities and counties; and

WHEREAS, the cost to publish these notices would be reduced substantially if governments and their related agencies could post public notices on approved government websites providing greater access to information sought by residents and taxpayers; and

WHEREAS, all 21 counties and the majority of municipalities maintain comprehensive websites that could conveniently be used for such notices.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins with the membership of the Ocean County Mayors Association, County of Ocean, State of New Jersey in respectfully urging the State of New Jersey to eliminate its requirement that municipalities and counties publish notices in newspapers rather than on their own government website which is more accessible to a greater number of people and would be far less costly.

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the Governor of the State of New Jersey, the Ocean County Mayors' Association, all Ocean County Legislative Districts; and all Ocean County Municipal Clerks.

RESOLUTION

August 17, 2016

WHEREAS, the State of New Jersey collects annually from consumers approximately \$120 million in telecommunication surcharges as "911 System and Emergency Response Fees (Fees)" and deposits those monies into the 911 System and Emergency Trust Fund Account (Fund); and

WHEREAS, the State of New Jersey has collected over \$1.25 billion in fees since 2006 with only 11 percent of Fund monies being spent on eligible expenses under "NET 911 Act of 2008 (HR3403)" as reported by the State to the Federal Communications Commission (FCC); and

WHEREAS, since 2009 the State of New Jersey has failed to provide funding for eligible expenses to local 911 centers operated by counties and municipalities across the State and has instead diverted Fund dollars for ineligible expenses such as funding for the State's Department of Law and Public Safety; and

WHEREAS, counties and municipalities handle the vast majority of 911 service requests through local "Public Safety Answering Points (PSAP)" and have come to inequitably rely on the collection of local property taxpayer dollars to improve, operate, and maintain 911 systems; and

WHEREAS, the State of New Jersey should comply with federal law and restore critical Fund monies to county and municipal 911 centers to operate, maintain, and construct effective, efficient and contemporary 911 systems.

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that it hereby urges Governor Chris Christie and the New Jersey State Legislature to properly allocate 911 System and Emergency Trust Fund Account (Fund) monies to county and municipal 911 centers as required under federal law.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Governor of the State of New Jersey Chris Christie; the President of the New Jersey State Senate Stephen Sweeney; the Speaker of the General Assembly Vincent Prieto; and the clerks of the Boards of Chosen Freeholders in all twenty-one counties in the State of New Jersey.

RESOLUTION

August 17, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$14,522.00 which item is now available as a revenue from Rutgers, the State University of New Jersey, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$14,522.00 be and the same is hereby appropriated under the line item caption entitled, Traumatic Loss Coalition FY16; and

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

RESOLUTION

August 17, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$19,846.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$19,846.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY16.

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

RESOLUTION

August 17, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$5,763.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$5,763.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY16; and

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

RESOLUTION

August 17, 2016

WHEREAS, the Freeholder Director of the County of Ocean received notice from New Jersey Transit Corporation of its eligibility for the renewal of the FY 2017 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) in the amount of \$1,307,858.00 effective January 1, 2017 to December 31, 2017 and;

WHEREAS, New Jersey Transit is responsible for administering the SCDRTAP Program and has allocated \$1,307,858.00 for Fiscal Year 2017 to Ocean County to provide specialized transit services; and

WHEREAS, Ocean County further intends to utilize 2014 reprogrammed funds in the amount of \$252,340.96 and FY 2015 reprogrammed funds of \$121,056.97 for a total of \$373,397.93 to support Ocean Ride transit service during calendar year 2017; and

WHEREAS, the Ocean County Board of Chosen Freeholders is the recipient of State Casino revenue funds and the Ocean County Department of Transportation Services is the designated lead coordinating body for special transportation services provided to seniors and persons with disabilities on a county-wide basis through the program known as Ocean Ride; and

WHEREAS, the County Department of Transportation Services is responsible for transit service planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

WHEREAS, the Ocean County Transportation Services Department has prepared the FY 2017 SCDRTAP Transportation Grant application which includes various service and fare adjustments to the Ocean Ride system, in cooperation with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Committee and Stakeholder Committee; and

WHEREAS, the Ocean County Department of Transportation Services will implement, manage and operate transit service through the Ocean Ride system, a service of the Ocean County Board of Chosen Freeholders.

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 submit the Ocean County FY 2017 Senior Citizen and Disabled Resident Transportation Assistance Program grant application to NJ TRANSIT. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by NJ TRANSIT.
- 2.) The Freeholder Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and NJ TRANSIT, Department of Service Planning and Development, Local Programs & Minibus Support Unit.

RESOLUTION
August 17, 2016

WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) has made the County of Ocean aware of the availability of Subregional Studies Program for FY 2018-2019; and

WHEREAS, the Planning Department Administers the Barnegat Branch Trail (BBT), which when complete, will extend from Barnegat Township to Toms River, a distance of 15.6 miles along the Barnegat Branch of the Former Central New Jersey (CNJ) rail line; and

WHEREAS, the Ocean County Department of Planning has prepared a preliminary proposal which identifies a need to coordinate the development of the northern section of the Barnegat Branch Trail with potential bicycle and pedestrian access and linkages to nearby schools, shopping destinations, transportation facilities and parks, specifically in Beachwood Borough, Berkeley Township, South Toms River Borough, and Toms River Township; and

WHEREAS, the proposed work would be completed during FY 2018-2019 and includes a budget of which federal funding will be provided through the NJTPA and matching local funds will be provided by Ocean County as an in-kind match.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Planning Director is hereby authorized and directed to submit the FY2018-2019 Subregional Studies Program to the North Jersey Transportation Planning Authority for the project entitled "Ocean County Bicycle and Pedestrian Linkages from the Barnegat Branch Trail, Northern Section."

BE IT FURTHER RESOLVED, the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a grant agreement with the North Jersey Transportation Planning Authority, if it becomes available, and any subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be available to the Ocean County Administrator, Ocean County Auditor, Ocean County Department of Finance, Ocean Department of Engineering, Ocean County Department of Parks and Recreation, Ocean County Department of Planning, and The North Jersey Transportation Planning Authority.

RESOLUTION

August 17, 2016

WHEREAS, Friends of Tina's House, whose principal office is 7 Hadley Avenue, Toms River, NJ, wishes to donate to the Ocean County Prosecutor's Special Victims Unit, portable video camera equipment to facilitate investigations into child abusers and their victims, and

WHEREAS, The Ocean County Prosecutor's Office has a need for this equipment in conducting investigations into child abusers and their victims wishes to accept this generous donation;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept this generous donation from Friends of Tina's House, whose principal office is 7 Hadley Avenue, Toms River, NJ for use by the Department of Special Victims Unit.

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

BE IT FURTHER RESOLVED, that the Freeholder Director and Board of Chosen Freeholders thanks Friends of Tina's House on behalf of the residents of Ocean County for their generous donation.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Administrator, Ocean County Department of Management & Budget and Friends of Tina's House.

RESOLUTION

August 17, 2016

WHEREAS, on June 15, 2016 the County of Ocean awarded contract B2016-73 to Classic Cruisers, Inc.; and

WHEREAS, Stout's Charter Service, Inc. dba Stout's Transportation has purchased Classic Cruisers, Inc., effective September 1, 2016.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, effective September 1, 2016, the above contract with Classic Cruisers, Inc. be transferred to:

Stout's Charter Service, Inc. dba Stout's Transportation

20 Irven Street

Trenton, New Jersey 08638

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance, Department of Transportation Services, and Stout's Charter Service Inc. dba Stout's Transportation.



August 3, 2016

Ocean County Transportation Services
Route 9
P.O. Box Office 2191
Toms River, NJ 08754-2191

Regarding: B2016-73 Route 37 Bus Service

To Whom It May Concern:

Stout's Transportation is pleased to announce that we will be taking over Classic Cruisers, Inc.'s operation, effective September 1, 2016. We are writing to inform you that we anticipate no change of service. We will be dispatching the same vehicles, and drivers, from the same location currently. We are very excited to be able to provide transportation services to the county again. We have reviewed and are familiar with the requirements of the contract. Stout's will assume all responsibility that is listed in the contract, and will abide by all provisions set forth. Stout's is committed to safe and prompt transportation, and providing quality customer service to Ocean County.

Please let us know what information you will require to adhere to a seamless and smooth transition of the contract at your earliest convenience. We thank you once again and look forward to working with you for many years

Sincerely,

A handwritten signature in black ink, appearing to read "Tim Stout", with a long horizontal line extending to the right.

Tim Stout
President

RESOLUTION

August 17, 2016

WHEREAS, there exists a need for outreach, counseling, case management, and advocacy services to assist Ocean County Veterans in need of housing assistance; and

WHEREAS, such services would complement the services currently rendered by the Ocean County Veterans Service Bureau to Ocean County Veterans throughout the County of Ocean; and

WHEREAS, Soldier On, Inc., a not for profit corporation, has offered to provide these services in cooperation through the Ocean County Veterans Service Bureau, at no cost or expense to the County of Ocean; and

WHEREAS, the Ocean County Veterans Service Bureau has recommended that the Ocean County Board of Chosen Freeholders enter into a Memorandum of Understanding with Soldier On, Inc. to provide such services to Ocean County Veterans as more specifically set forth therein.

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 Memorandum of Understanding with the Soldier On, Inc. to provide the additional outreach, counseling, case management and advocacy services to Ocean County Veterans in need of housing assistance, as set forth above.

2. A certified copy of this Resolution, together with a copy of the Memorandum of Understanding, executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

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

- a. Soldier On, Inc., 421 North Main Street, Building 6, Leeds, MA 01053;
- b. Ocean County Veterans Services Bureau;
- c. Ocean County Department of Finance;
- d. Office of Ocean County Counsel.

RESOLUTION

August 17, 2016

WHEREAS, on August 21, 2013 the County of Ocean entered into an Agreement with 319 Cedarbridge LLC for roadway widening and a traffic signal for the construction of a major subdivision located at the intersection of Cedar Bridge Avenue and Shenandoah Drive, Lakewood Township.

BE IT RESOLVED, that 319 Cedarbridge LLC posted a \$66,500.00 traffic improvement fee for this work and as per the agreement, is to be refunded when the traffic signal work is completed.

BE IT FURTHER RESOLVED, that all work has been satisfactorily completed according to the terms outlined in said Agreement.

NOW, THEREFORE, BE IT RESOLVED that that the County Comptroller is hereby authorized and directed to release said refund fee to 319 Cedarbridge LLC in the amount of \$66,500.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Comptroller/CFO, the Ocean County Engineer and 319 Cedarbridge LLC.

RESOLUTION

August 17, 2016

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 support the continued efforts of Plumsted Township and the NJDOT Regional Transportation Alternatives Program as it relates to the Union Transportation Trail; and

WHEREAS, the Ocean County Board of Chosen Freeholders desires to further public interest by supporting the Regional Transportation Alternatives Program to continue to expand abandoned railroad lines into a network of bicycle and walking routes throughout the County of Ocean; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that we support the efforts by the Township Council and Mayor of Plumsted Township in regards to the application to the NJDOT Regional Transportation Alternatives Program and will provide staff and organizational support to make this grant program a successful endeavor.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineer, the New Jersey Department of Transportation, and the Township of Plumsted.

RESOLUTION

August 17, 2016

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
LTM Excavating, LLC (Bond Payable to: Newlin Construction, LLC, 56 Bridge Avenue, Bay Head, NJ 08742)	K-176	12/6/2010	\$1,000.00	Cash 2947
Robert Ketchersid	I-241	11/7/2008	\$1,000.00	Cash 273
528, LLC	K-27	3/1/2010	\$1,000.00	Cash 001794
528, LLC	K-38	3/12/2010	\$1,000.00	Cash 001825
528, LLC	K-39	3/12/2010	\$1,000.00	Cash 001824

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

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

MOTION

August 17, 2016

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach Township** were approved and the proper officers of the Board were authorized and directed to advertise.



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

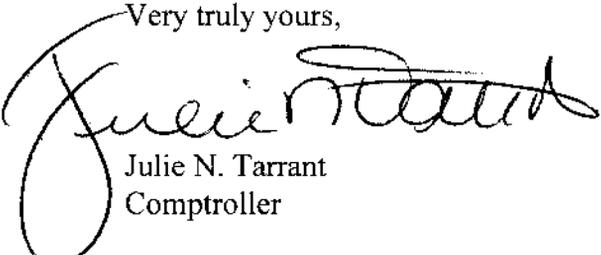
August 5, 2016

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 August 10, 2016. This is for the payroll period of July 14, 2016 through July 27, 2016 and for the payroll period of July 28, 2016 through August 10, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay 16-16
Pd. 08/10/2016

RECEIVED
2016 AUG -8 P 2:02
CLERK OF THE BOARD
COUNTY OF OCEAN

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

08/05/16

AMOUNT \$ 5,018,980.81

PERIOD FROM: July 14, 2016 TO: July 27, 2016
FROM: July 28, 2016 TO: August 10, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,339,842.45
630	24	24-	0.00
905	26	26-1939	4,891.59
209	67	67-1843	661,658.01
210	68	68-3220	9,502.13
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1476	3,086.63

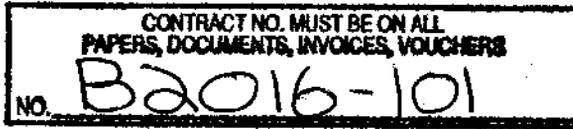
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

**No Associated
Documents**



RESOLUTION

August 17, 2016

WHEREAS, on July 6, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TROMMEL SCREEN for the County of Ocean; and

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

Name and Address of Bidder

Jesco, Inc.
118 St. Nicholas Ave.
South Plainfield, NJ 07080
(908) 941-1801

Harter Equipment, Inc.
615 State Route 33
Millstone Twp., NJ 08535
(732) 446-7600

Name and Address of Bidder

Groff Tractor New Jersey, LLC
551 N Harding Hwy.
Vineland, NJ 08360
(856) 697-1414

Simplicity Engineering (NE), Inc.
28 Hawk Circle
Westfield, MA 01085
(413) 562-8653

; 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, JESCO, 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 Trommel Screen for the County of Ocean, for the contract period from date of award through August 16, 2017, 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:

JESCO, INC. for four (4) items, to wit:

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

For a Total Lump Sum of \$623,685.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-101.

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

✓ **ITEM #1 - MODEL YEAR 2016, OR NEWER, DOPPSTADT SM720 TROMMEL SCREEN, AS SPECIFIED OR EQUAL**

COMPLIANCE
YES **NO**

Unit Shall Include:

Deutz TCD 3.6 120 HP Engine running at 1800 RPM. (L4)	✓	_____
24V electrical	✓	_____
Shall meet Tier 4i emissions standard	✓	_____
Maintenance free diesel oxidation catalyzer (DOC) and exhaust recirculation	✓	_____
2 stage fuel filter system	✓	_____
Main drive – Bosch Rexroth pumps for drum drive and belt feeder – 45 cm ³ /45 cm ³ with electric proportional regulation	✓	_____
Drum and feeder speed setting shall show in the display	✓	_____
Electric load sensing, push button adjustment shall show in the display	✓	_____
Auto start to turn on the functions	✓	_____
Lock out master switch	✓	_____
2 hand function rear control panel	✓	_____
Door stay wind hinges on all doors	✓	_____
Protection guard on cross conveyor	✓	_____
Climb-on protection on rear conveyor	✓	_____
Protection sheets on lower side of rear and side conveyor	✓	_____
Sauer Danfoss hydraulic motors	✓	_____
Max fuel usage of approximately 2 GPH	✓	_____
Separate automatic reversing fans on the hydraulic oil cooler and on the engine radiator	✓	_____
Main control panel shall include display for fuel, RPM, battery, oil pressure, temperature, total hours and daily hours	✓	_____
Main control panel display shall show the fault code when activated	✓	_____
Sensors for hydraulic level and temperature, coolant temp, coolant level, engine oil pressure, air filter restriction	✓	_____
Door switches shall prevent the machine from starting when open	✓	_____

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER, DOPPSTADT SM720 TROMMEL SCREEN, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Secondary control panel between conveyors shall include load sensing adjustment and conveyor fold/open controls	✓	_____
Engine shall swing out 90 degrees for service and maintenance access from ground level	✓	_____
Hopper length door shall swing out 90 degrees	✓	_____
Door at the feed end shall swing out 90 degrees	✓	_____
Minimum of seven (7) emergency stop switches	✓	_____
Shall be equipped with a central axle trailer chassis with pintle hook highway-towing arrangement	✓	_____
Shall be equipped with a slip on coupler for pintle to enable on-site movement	✓	_____
Tires: 435/50 R 19.5 (low-profile)	✓	_____
Shall be equipped with air brakes with ABS and push-button release	✓	_____
Shall be equipped with two (2) wheel chocks mounted in easy access brackets on side of machine	✓	_____
Shall be equipped with two (2) feed end hydraulic support legs	✓	_____
Shall be equipped with one (1) discharge end hydraulic support leg located between inclined conveyors	✓	_____
Shall be equipped with a fully roller impacted feeder bed with rip stop steel chorded and deep-groove, cleated, vulcanized belt	✓	_____
Shall be of modular design for ease of conveyor belt replacement	✓	_____
Hopper section shall be hydraulically retractable from the drum to allow drum change	✓	_____
Hopper shall have at least 6.5 cubic yards capacity with a low load feed height of 9'6" or less	✓	_____
Feeder belt tail shall be driven by gear drive	✓	_____
Shall be equipped with adjustable variable speed control for feed belt	✓	_____
Feeder belt shall be off set to the left of the drum	✓	_____
Feed belt drive can be reversed with push button control on main control panel	✓	_____
Guide rollers under hopper shall maintain feed belt alignment	✓	_____

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER, DOPPSTADT SM720 TROMMEL SCREEN, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Oversize conveyor shall have an impact bed at the first 2' where material drops out of drum	✓	_____
Shall be equipped with adjustable plate/chute to help direct material towards middle of oversize belt	✓	_____
Shall be equipped with cleaning brush delivering constant cleaning pressure to drum which can be raised and lowered hydraulically with push button controls as needed	✓	_____
Shall be equipped with quick-change, one-piece, horizontal perforated punch plate steel drum with 2" hole opening with spiral auger system inside	✓	_____
Drum shall be supported by eight (8) urethane support wheels and driven by twin drive sprocket and twin chains welded to drum. Support wheels shall be pendulum mounted with two (2) at each corner of drum	✓	_____
Shall be equipped with urethane guide roller on feeder end and steel adjustable guide roller on discharge end to keep drum from moving	✓	_____
Shall be equipped with adjustable variable speed control for drum rotation speed	✓	_____
Drum rotation shall be reversible with push button control on main control panel	✓	_____
Drum side access door shall swing open beyond 90 degrees and lock into place allowing the drum to be lifted out. This door shall include light bar storage brackets for use while the machine is in operation	✓	_____
Opposite side door shall open out for maintenance	✓	_____
Shall be equipped with 40" wide x 15' 7" oversize conveyor with vulcanized belt including ladder style cleats	✓	_____
Oversize material conveyor shall include variable speed control	✓	_____
Shall be equipped with 40" wide x 15' 7" fines conveyor with vulcanized belt including chevron style cleats	✓	_____
Belly belt fines conveyor and frame shall be removable from machine	✓	_____
Drum must be able to be lifted out from the side of the machine	✓	_____
Machine must have an electric adjustable load sensor to slow, stop, and start the feeder based on drum drive pressure	✓	_____
Must be able to run a star screen insert or drum	✓	_____

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER, DOPPSTADT SM720 TROMMEL SCREEN, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Machine shall be set up with hydraulic quick connect hoses to accommodate change of drum to star-screen insert	✓	_____
Drum to star-insert change shall be completed in approximately 20 minutes	✓	_____
Machine weight: approx. 37,500 lbs.	✓	_____
Transport dimensions: 38' 9" long x 8' 4" wide x 13' 1" high	✓	_____
All conveyor belts shall be vulcanized	✓	_____
2 inch drum shall be provided as standard	✓	_____
Warranty: 1 yr, 1000 hours parts and labor	✓	_____

OPTIONS:

✓ 1a. Wireless Remote	✓	_____
✓ 1b. Five (5) Year Extended Warranty	✓	_____

✓ 1c. **DIAGNOSTIC TOOLS/TEST EQUIPMENT**

1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain unit operability. This equipment will cover the unit's Power Plant and Hydraulics	✓	_____
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	✓	_____
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	✓	_____
4. All software installations and activations will be completed by the successful bidder at no cost to the County.	✓	_____
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓	_____
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓	_____
7. Training shall be provided on all items in this section at a County location.	✓	_____

Proposal for the furnishing and delivery of **TROMMEL SCREEN** 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.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2016, or Newer, Doppstadt SM 720 Trommel Screen, As Specified, or Equal	1	2	EA	\$ 269,429.00	\$538,858.00
	Year, Mfr., Model: 2016 DOPPSTADT SM 720					
	Engine: DEUTZ TCD 3.6					
	Warranty: 1 YEAR, 1,000 HOURS AS SPECIFIED					
	Delivery, A.R.O.: 30-45 DAYS					
	Remarks: NONE					
<u>OPTIONS:</u>						
✓ 1a	Wireless Remote	1	2	EA	\$ 7,500.00	\$15,000.00
✓ 1b	Five (5) Year Extended Warranty	1	2	EA	\$ 20,620.00	\$41,240.00 *
✓ 1c	Diagnostic Tools / Test Equipment, As Specified	1	1	EA	\$ 9,529.00	\$9,529.00 *

* PLEASE SEE ATTACHED CLARIFICATION SHEET. **TOTAL LUMP SUM (Add Item #'s 1-1c):** \$ 604,627.00

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

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



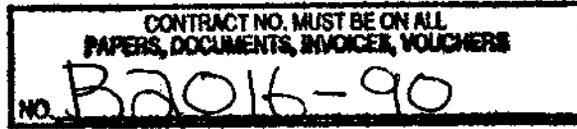
Main Office: 118 Saint Nicholas Ave • South Plainfield, NJ 07080 • PH (908) 753-8080 • FX (908) 821-1400

Construction, Industrial & Utility Equipment

CLARIFICATIONS

1B. WARRANTY AS LISTED WILL COVER ENTIRE MACHINE FOR 5 YEARS AND THE ENGINE WILL BE COVERED UP TO 8,000 HOURS. ENGINE ONLY WARRANTY FOR 5 YEARS, 8,000 HOURS IS AVAILABLE FOR A COST OF \$5,750.00. PLEASE NOTE TRAVEL TIME AND MILEAGE IS ONLY COVERED UNDER THE 1 YEAR BASIC WARRANTY.

1C. PLEASE NOTE PRICING FOR DIAGNOSTIC TOOLS INCLUDES ONLY ONE LAPTOP AND DIAGNOSTIC EQUIPMENT. IF THREE LAPTOPS ARE REQUESTED, PLEASE MULTIPLY ITEM 1C BY THREE.



RESOLUTION

August 17, 2016

WHEREAS, on June 21, 2016 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASIN BLOCKS for the County of Ocean; and

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

Name and Address of Bidder

Bridgestate Foundry
175 Jackson Road
Berlin, NJ 08009
(856) 767-0400

Name and Address of Bidder

Liberty Building Products DBA
Extech Building Materials
193 Christie Street
Newark, NJ 07105
(908) 276-5122

; and

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

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 Catch Basin Blocks for the County of Ocean, for the contract period from date of award through August 16, 2017, 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:

BRIDGESTATE FOUNDRY for three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

For a Total Lump Sum of \$36,160.00.

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 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 B2016-90.

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 Road Supervisor, and Bridgestate Foundry, the successful bidder.

Proposal for the furnishing and delivery of **CATCH BASIN BLOCKS** for the County of Ocean.

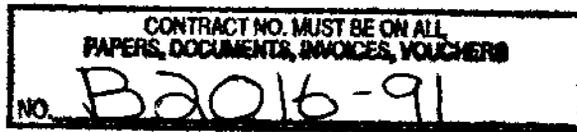
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Catch Basin Block - 6" x 6" x 12"	4,000	EA	<u>\$ 2.80</u>	<u>\$ 11,200.00</u>
✓2	Concrete Brick, Grey - 2 1/4" x 8"	7,200	EA	<u>\$.55</u>	<u>\$ 3,960.00</u>
✓3	Bin Block, Concrete - Interlocking, 2' x 2' x 6'	300	EA	<u>\$ 70.00</u>	<u>\$ 21,000.00</u>
TOTAL LUMP SUM (ADD ITEM #'S 1-3):					<u><u>\$ 36,160.00</u></u>

DELIVERY, A.R.O. 7/10 DAYS ARO



RESOLUTION

August 17, 2016

WHEREAS, on June 21, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION for the County of Ocean; and

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

Name of Bidder

The Rodgers Group, LLC

Address of Bidder

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

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Consulting Services For The Retention of CALEA State Association of Chiefs of Police Accreditation, for the County of Ocean, for the contract period from date of award through August 16, 2017 a period of one (1) year, unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

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

ITEMS NO. 1, 1a and 1b.

For a Total Lump Sum of \$36,099.00.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-91.

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, Prosecutor's Office, County Sheriff's Office and The Rodgers Group, LLC the successful bidder.

✓ Item #1 Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation

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

COMPLIANCE
YES NO

Bidders must satisfy the following minimum requirements:

- 1) Be staffed by experienced and credentialed law enforcement professionals who, in total, have an established and verifiable record of success in helping at least ten (10) law enforcement agencies in New Jersey obtain state accreditation or recognition from CALEA and/or accreditation from NJSACOP. (P) _____
- 2) Be staffed by experienced and credentialed accreditation assessors (both CALEA and NJSACOP) who in total have an established and verifiable record of performing official on-site assessments for at least ten (10) law enforcement agencies in the state of New Jersey. (P) _____
- 3) Be staffed by at least one (1) member who has served as an Accreditation Manager for a CALEA State Accredited or Recognized New Jersey law enforcement agency. (P) _____
- 4) Be staffed by at least one (1) member who has served successfully as a CALEA Team Leader or NJSACOP Team Leader during an on-site assessment. (P) _____
- 5) Bidders must be able to work with other law enforcement professionals, work under pressure, meet short deadlines and start immediately. (P) _____

(P)

✓ **Item #1 Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation (Cont'd)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONAL TRAINING:</u>		
All courses must be utilized through a web based system that has reporting capabilities.	(D)	_____
All courses must include mandatory training requirements set forth by the New Jersey Attorney General's Office	(D)	_____
All courses must include mandatory training requirements of the CALEA and NJSACOP Accreditation Programs.	(D)	_____
Courses must have a prescribed vetting period to include firm dates.	(D)	_____
Training module must have certificate printing capabilities.	(D)	_____
Training module must have the capability to save course history for individual personnel.	(D)	_____

✓ 1a. Provide the Sheriff's Office with a customized training module for the following courses:

Delivery Month	Training Module	
September 2016	2016 Domestic Violence	*
October 2016	2016 Legal Updates	*
November 2016	2016 Use of Force - Fall	*
May 2017	2017 Use of Force - Spring	*

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

(D)
YES

1A.
Total \$ 6,987.⁰⁰

(D)

✓ Item #1 Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation (Cont'd)

OPTIONAL TRAINING: (Cont'd)

✓ 1b. Provide the Prosecutor's Office with a customized training module for the following courses:

Delivery Month	Module #	Training Module	Personnel	COMPLIANCE	
				YES	NO
August 2016	2016-01	Suicide Prevention	Sworn Personnel	<u> P </u>	_____
September 2016	2016-02	2016 Legal Updates	Sworn Personnel	<u> P </u>	_____
October 2016	2016-03	2016 Vehicular Pursuit - Fall	Sworn Personnel	<u> P </u>	_____
November 2016	2016-04	2016 Use of Force	Sworn Personnel	<u> P </u>	_____
December 2016	2016-05	2016 Right to Know	Sworn Personnel	<u> P </u>	_____
January 2017	2017	2017 Workplace Harassment	All Employees	<u> P </u>	_____
February 2017	2017	Bias Based Policing	Sworn Personnel	<u> P </u>	_____
March 2017	2017	2017 Domestic Violence	Sworn Personnel	<u> P </u>	_____
April 2017	2017	2017 Vehicular Pursuit - Spring	Sworn Personnel	<u> P </u>	_____
May 2017	2017	2017 Use of Force - Spring	Sworn Personnel	<u> P </u>	_____
June 2017	2017	Handling EDP	Sworn Personnel	<u> P </u>	_____
July 2017	2017	2017 Bloodborne Pathogens	Sworn Personnel	<u> P </u>	_____

* Price shall be for 76-85 Sworn Personnel of the Ocean County Prosecutor's Office in a 365 day period.

16.
 Total \$14,112.

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

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

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

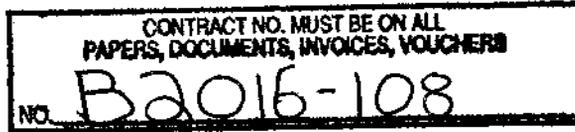
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Supply Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation for the Prosecutor's and Sheriff's Offices, As Specified	2	LS	\$ 7,500.	\$ 15,000.
OPTIONS					
✓ 1a	Customized Training for the Sheriff's Office	1	LS	\$ 6,987.	\$ 6,987.
✓ 1b	Customized Training for the Prosecutor's Office	1	LS	\$ 14,112	\$ 14,112.

TOTAL LUMP SUM (Add Item #'s 1, 1a & 1b): \$ 36,099.

PLEASE NOTE

The Accreditation Maintenance Fee of \$ 7,500. Per Agency is contingent upon the Department Also Using the Customized Training. In the event that the Agency chooses not to purchase the Training Program. The Accreditation Consulting Fee will be as follows. Prosecutor's Office \$ 9,800. - Sheriff's Office \$ 12,500.



RESOLUTION

August 17, 2016

WHEREAS, on July 12, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED LED SIGNS for the County of Ocean; and

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

Name and Address of Bidder

Garden State Highway Products, Inc.
1740 E. Oak Road
Vineland, NJ 08361
(856) 692-7572

Name and Address of Bidder

K & K Systems, Inc.
687 Palmetto Rd.
Tupelo, MS 38801
(888) 414-3003

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Solar Powered LED Signs for the County of Ocean, from date of award through August 16, 2017, 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:

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

ITEMS NO. 1 and 2.

For a Total Lump Sum of \$27,052.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-108.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and Garden State Highway Products, Inc. the successful bidder.

✓ **ITEM # 1 – 36" x 36" SOLAR POWERED LED SIGN, TAPCO DAY-VIZ™ BLINKERSIGN®, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>DESCRIPTION:</u> TAPCO's Day-Viz™ LED enhanced, solar powered and fully self-contained Blinkersigns™ or approved equal shall conform to the 2009 Federal Highway MUTCD section 2A.08 on retroreflectivity and illumination.	<u>X</u>	_____
The sign shall feature high power Luxeon® light emitting diodes (LED) with automatic dimming for reduced night brightness.	<u>X</u>	_____
The LEDs shall be mounted in the border in conformance with the 2009 MUTCD.	<u>X</u>	_____
The sign shall use 3M DG3 prismatic sheeting with anti graffiti overlay.	<u>X</u>	_____
<u>MATERIALS:</u> The Solar Powered LED Sign assembly shall include the following items:		
<u>SIGN:</u> All signs shall conform to MUTCD standards.	<u>X</u>	_____
The various sign faces shall have minimum number of LED's as noted below:		
○ R1-1: 8		
○ W11-2: 8		
○ S1-1: 5		
○ W3-1: 8		
○ R1-2: 9		
○ W1-6: 8	<u>X</u>	_____
All sign blanks shall be .080" gauge aluminum.	<u>X</u>	_____
Sheeting used shall be 3M DG3 diamond grade.	<u>X</u>	_____
All sign assemblies shall use anti-vandal fasteners to mount components to sign and sign to fixture.	<u>X</u>	_____
<u>LEDs:</u> Each sign assembly shall consist of up to nine (9) high power 1 watt Luxeon® LEDs that provide a maximum light intensity of up to 600,000mcd (millicandelas) with a viewing angle of 20°.	<u>X</u>	_____
All LEDs shall match the color of the sign red (620-625nm), as per section 2A.08 of the MUTCD.	<u>X</u>	_____
Each LED shall be sealed in 7/8" diameter, heat dissipating plastic enclosure to provide resistance to weather and vibration.	<u>X</u>	_____

✓ **ITEM # 1 – 36" x 36" SOLAR POWERED LED SIGN, TAPCO DAY-VIZ™ BLINKERSIGN®, AS SPECIFIED, OR EQUAL (Cont'd)**

COMPLIANCE
YES **NO**

LEDs: (Cont'd)

All LED enclosures shall be mounted in a 1" hole and ultrasonically welded to the sign assembly to provide maximum strength and rigidity.

X _____

All LEDs shall be wired in strings to activate simultaneously as per MUTCD standards.

X _____

All wire used shall conform to military specifications, MIL-W-16878D, Type D, vinyl nylon jacket.

X _____

Wiring shall be covered and secured to the sign assembly using a 2" x 3/8" aluminum extrusion to provide weather resistance and protection.

X _____

All LED connectors shall conform to Ingress Protection, IP-67 rating, dust proof, and protected from temporary immersion in water up to 1 meter deep for 30 minutes. Connectors shall be Deutsch DTM series.

X _____

SOLAR PANEL:

Solar panels shall provide up to 13.5 watts peak total output.

X _____

All panels shall be mounted to an aluminum plate and bracket at an angle of 45°-60°. Bracket shall be secured to a 2 3/8" aluminum tube.

X _____

All fasteners used shall be anti-vandal.

X _____

Wire used shall conform to military specifications, MIL-W-16878D, Type D, vinyl nylon jacket.

X _____

The solar panel assembly shall be mounted directly to the back of the sign assembly and be fully self contained onto a 2 3/8" round aluminum housing.

X _____

All solar panel connectors shall conform to Ingress Protection, IP-67 rating, dust proof and protected from temporary immersion in water up to 1 meter deep for 30 minutes. Connectors shall be Deutsch DTM series.

X _____

CONTROL CIRCUIT:

The control circuit shall have the capability of independently flashing dual outputs.

X _____

The flashing output shall be 50-60 flashes per minute with 100msec duration on time. The outputs shall reach the output current as programmed for the duration of the 100m sec pulse.

X _____

ITEM # 1 – 36" x 36" SOLAR POWERED LED SIGN, TAPCO DAY-VIZ™ BLINKERSIGN®, AS SPECIFIED, OR EQUAL (Cont'd)

COMPLIANCE
YES **NO**

CONTROL CIRCUIT: (Cont'd)

The output current shall be individually programmable for day and night time operation. The day and night time mode will automatically be determined by solar panel charge input and adjust to match ambient lighting conditions.

X _____

The control circuit shall be potted in a cylindrical epoxy resin housing to be waterproof and housed in a 2 3/8" aluminum tube.

X _____

The control circuit shall operate between the temperatures of -40c and + 80c.

X _____

All circuit connectors shall conform to Ingress Protection, IP-67 rating, dust proof, and protected from temporary immersion in water up to 1 meter deep for 30 minutes. Connectors shall be Deutsch DTM series.

X _____

BATTERY:

Battery packs shall be 4.8 volt 14000mAH Nickel Metal Hydride (NiMH).

X _____

All batteries shall be sealed in a plastic film to provide moisture and corrosion resistance. Battery dimensions shall be 10.5" x 1.5" x1.5" to be housed in 2 3/8" aluminum tube.

X _____

All batteries shall operate between the temperatures of -40c and + 80c.

X _____

All batteries shall have fusing between each cell and protected from overheating using a thermocouple sensor.

X _____

All battery connectors shall conform to Ingress Protection, IP -67 rating, dust proof , and protected from temporary immersion in water up to 1 meter deep for 30 minutes. Connectors shall be Deutsch DTM series.

X _____

WARRANTY:

Manufacturer shall offer a one (1) year unconditional warranty against all defects in material and workmanship.

X _____

ITEM #2 – STEEL SIGN POST, AS SPECIFIED, OR EQUAL

Steel sign post shall be:

Nu- Cor Galvanized, Rib Back-U-Channel

X _____

10' long, 3-1/16" wide, 3/16" holes on 1" centers, 3 lbs/ft.

X _____

Proposal for the furnishing and delivery of **SOLAR POWERED LED SIGNS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

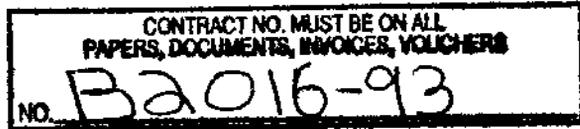
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	36" x 36" Solar Powered LED Sign, Tapco Day-Viz™ Blinkersign®, As Specified, or Equal	16	EA	\$ 1,620.00	\$ 25,920.00
Mfr., Model: <u>TAPCO Day-Viz Blinkersign</u>					
Warranty: <u>3 Years</u>					
Delivery, A.R.O.: <u>2-4 Weeeks ARO</u>					
Remarks: _____					

✓ 2	Steel Sign Post, As Specified, or Equal	40	EA	\$ 28.30	\$ 1,132.00

TOTAL LUMP SUM (Add Item's 1 - 2): \$ 27,052.00

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

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID PROPOSAL



RESOLUTION

August 17, 2016

WHEREAS, on June 21, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

Name and Address of Bidder

Resource Recovery Systems of Nebraska, Inc.
511 Pawnee Drive
Sterling, CO 80751
(970) 522-0663

Name and Address of Bidder

Deacon Equipment Company
22 Wedgetown Rd.
Bloomsburg, PA 17815
(570) 784-1206

; 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, RESOURCE RECOVERY SYSTEMS OF NEBRASKA, INC. and DEACON EQUIPMENT COMPANY 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 Fixed Hammers, Inserts, and Flails for Various Equipment for the County of Ocean, for the contract period from date of award through August 16, 2017, 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. RESOURCE RECOVERY SYSTEMS OF NEBRASKA, INC. for one (1) item, to wit:

ITEM NO. 5.

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

B. DEACON EQUIPMENT COMPANY for four (4) items, to wit:

ITEMS NO. 1, 2, 3 and 4.

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

2. Payments for the materials and 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 B2016-93.

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, Solid Waste Management, and the successful bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 5	Fixed Flails, Model # SRBFFL (Old Model #4376) As Specified, or Equal	15	SET	\$2294 ⁰⁰	\$34,410 ⁰⁰ *
	Mfr., Model or Series	ANZELC WELDING, Scarab 2-hole Flails			
	Guaranty	see steel description			
	Contact Person	WALTER R. Kuchlman			
	Phone Number	970 522 0663 - 970 580 0346 (cell)			
	Remarks	A Sample of the Flail being bid is enclosed.			

VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID SUBMISSION. IF BIDDING ON ITEM # 5, STEEL COMPOSITION SHALL ALSO BE INCLUDED.

THE QUANTITIES LISTED HEREIN ARE APPROXIMATE ONLY. SETS OF FIXED FLAILS MAY BE ORDERED ONE (1) AT A TIME.

THE VENDOR MUST SHIP THE FIXED FLAILS WITHIN SEVENTY-TWO (72) HOURS AFTER RECEIPT OF ORDER (A.R.O.)

* UNIT Price is based upon 124 Flails per set.

Proposal for the furnishing and delivery of **FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Fixed Hammers, Part # 40760-565 As Specified, or Equal Mfr., Model <u>Morbark</u> Delivery, A.R.O. <u>3-5 days</u> Remarks <u>Set = 24</u>	10	SET	<u>\$3174.00</u>	<u>\$ 31,740.00</u>
✓ 2	Heavy Duty Inserts, Part # 40779-565 As Specified, or Equal Mfr., Model <u>Morbark</u> Delivery, A.R.O. <u>3-5 days</u> Remarks <u>Set = 24</u>	50	SET	<u>\$1070.40</u>	<u>\$ 53,520.00</u>
✓ 3	Wood Hog Inserts, Part # 40728-571 As Specified, or Equal Mfr., Model <u>Morbark</u> Delivery, A.R.O. <u>3-5 days</u> Remarks <u>Set = 18</u>	20	SET	<u>\$ 884.70</u>	<u>\$ 17,694.00</u>
✓ 4	Wood Hog Hammers, Part # 40293-184 As Specified, or Equal Mfr., Model <u>Morbark</u> Delivery, A.R.O. <u>3-5 days</u> Remarks <u>Set = 18</u>	10	SET	<u>\$ 4055.04</u>	<u>\$ 40,550.40</u>

RESOLUTION

August 17, 2016

WHEREAS, on July 26, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Central Irrigation Supply
195 Lehigh Ave.
Lakewood, NJ 08701
(914) 347-5656 x 1010

Name and Address of Bidder

Aquarius Supply, Inc.
1120 Goffle Road
Hawthorne, NJ 07506
(973) 423-0222 Ext. 113

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected as unresponsive.

WHEREAS, no responsive bids were received for Items No. 3A, 3B, 7A and 7B for the second time; and

WHEREAS, N.J.S.A. Chapter 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Items No. 3A, 3B, 7A and 7B for Irrigation Parts for Various Departments No. II for the County of Ocean. This contract shall be in effect from date of award through July 5, 2017. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no change in contract pricing.

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 Superintendent of Buildings and Grounds, County Department of Parks and Recreation, and the unsuccessful bidders.

RESOLUTION

August 17, 2016

WHEREAS, on March 8, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER for the County of Ocean; and

WHEREAS, on April 20, 2016, Contract B2016-33, Items No. 53, 55, 74, 75, 76 and 80 were awarded to AMERICAN HOSE & HYDRAULICS CO., INC.; and

WHEREAS, the County Purchasing Agent has requested Items No. 53, 55, 74, 75, 76 and 80 awarded to American Hose & Hydraulics Co., Inc. be rescinded as vendor is no longer able to honor their bid contract for these items; 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 April 20, 2016; awarding Items No. 53, 55, 74, 76 and 80 to American Hose & Hydraulics Co., Inc. are hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into Amendatory Contracts with HOUPERT ENGINE REBUILDERS DBA HOUPERT TRUCK SERVICE for Item No. 53; and BELLMAWR TRUCK REPAIR CO., INC. for Items No. 55, 74, 75 and 76, the next lowest qualified bidders.
3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-33.
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, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Item No.	Brand Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's					
✓53	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	250	HR	\$ 62	\$ 15,500
Category 9: Non-OEM Repairs: Snow Plows and Spreaders					
✓54	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	100	HR	\$ 65	\$ 6,500
Category 10: Non-OEM Repairs: Winches					
✓55	Category 10: Non-OEM Repairs: Winches	150	HR	\$ 65	\$ 9,750
Category 11: Non-OEM Repairs: Seats					
56	Category 11: Non-OEM Repairs: Seats	100	HR	\$	\$
Category 12: Non-OEM Repairs: Truck Bodies & Trailers					
✓57	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	200	HR	\$ 62	\$ 12,400
Category 13: Non-OEM Repairs: Gauges					
58	Category 13: Non-OEM Repairs: Gauges	100	HR	\$	\$
Category 14: Non-OEM Repairs: Pressure Washers					
59	Category 14: Non-OEM Repairs: Pressure Washers	100	HR	\$	\$
Category 15: Non-OEM Repairs: Tools					
60	Category 15: Non-OEM Repairs: Tools	100	HR	\$	\$

Item No.	Brand Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's					
53	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	250	HR	\$ <u>70.00</u>	\$ <u>17,500.00</u>
Category 9: Non-OEM Repairs: Snow Plows and Spreaders					
✓54	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	100	HR	\$ <u>70.00</u>	\$ <u>7,000.00</u>
Category 10: Non-OEM Repairs: Winches					
✓55	Category 10: Non-OEM Repairs: Winches	150	HR	\$ <u>70.00</u>	\$ <u>10,500.00</u>
Category 11: Non-OEM Repairs: Seats					
56	Category 11: Non-OEM Repairs: Seats	100	HR	\$ _____	\$ _____
Category 12: Non-OEM Repairs: Truck Bodies & Trailers					
✓57	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	200	HR	\$ <u>70.00</u>	\$ <u>14,000.00</u>
Category 13: Non-OEM Repairs: Gauges					
58	Category 13: Non-OEM Repairs: Gauges	100	HR	\$ _____	\$ _____
Category 14: Non-OEM Repairs: Pressure Washers					
59	Category 14: Non-OEM Repairs: Pressure Washers	100	HR	\$ _____	\$ _____
Category 15: Non-OEM Repairs: Tools					
60	Category 15: Non-OEM Repairs: Tools	100	HR	\$ _____	\$ _____

Item No.	Brand Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 16: Non-OEM Repairs: Engines					
✓61	Category 16: Non-OEM Repairs: Engines	125	HR	\$ <u>70.00</u>	\$ <u>8,750.00</u>
Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers					
✓62	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	150	HR	\$ <u>70.00</u>	\$ <u>10,500.00</u>
Category 18: Non-OEM Repairs: Exhaust					
✓63	Category 18: Non-OEM Repairs: Exhaust	150	HR	\$ <u>70.00</u>	\$ <u>10,500.00</u>
Category 19: County Location Repairs					
64	Aladdin Pressure Washer	100	HR	\$ _____	\$ _____
65	Altec	100	HR	\$ _____	\$ _____
66	Cyclonator	100	HR	\$ _____	\$ _____
67	Hydraulic Systems	100	HR	\$ _____	\$ _____
68	PSC Pressure Washer	100	HR	\$ _____	\$ _____
69	Riveer	100	HR	\$ _____	\$ _____
70	Vermeer	100	HR	\$ _____	\$ _____
71	Vermeer McClosky	100	HR	\$ _____	\$ _____
72	Versa Lift East	100	HR	\$ _____	\$ _____
Category 20: Parts Repair/Rebuild					
✓73	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	150	HR	\$ <u>70.00</u>	\$ <u>10,500.00</u>
✓74	Hydraulic Rams	125	HR	\$ <u>70.00</u>	\$ <u>8,750.00</u>
✓75	Hydraulic Pump Motors	125	HR	\$ <u>70.00</u>	\$ <u>8,750.00</u>
✓76	PTO	175	HR	\$ <u>70.00</u>	\$ <u>12,250.00</u>
77	Starters	175	HR	\$ _____	\$ _____

RESOLUTION

August 17, 2016

WHEREAS, on October 27, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ELECTRICAL WORK for the County of Ocean; and

WHEREAS, on December 2, 2015, Contract B2015-157, Items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i were awarded to REDMANN ELECTRIC CO., INC.; and

WHEREAS, the County Purchasing Agent has requested Items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i awarded to Redmann Electric Co., Inc. be rescinded as vendor is unable to fulfill their contract requirements; 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 December 2, 2015; awarding Items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i to Redmann Electric Co., Inc. is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into a Contract with K HANRAHAN ENTERPRISES, INC. for Items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i, Section II (Items 2a - 2i) for a Lump Sum Total of \$320,755.00, the next lowest qualified bidder.
3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-157.
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 Bridge Department, Buildings and Grounds Department, County Department of Parks and Recreation, Planning Board, County Road Supervisor, and K Hanrahan Enterprises, Inc. the successful bidder.

SECTION II: 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 Corrections Department. 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. <u>At a minimum, the contractor shall own or have readily available the following equipment, 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>

SECTION II: 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.	<u>✓</u>	_____
• Trenching machine	<u>✓</u>	_____
• Backhoe	<u>✓</u>	_____
• Bucket Crane Truck, Elliot G85 or similar, for working heights over fifty (50) feet.	<u>✓</u>	_____
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.		
	<u>✓</u>	_____
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.		
	<u>✓</u>	_____
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.		
	<u>✓</u>	_____
Regulations:		
All work shall comply with the National Electrical Code, state and local codes (the most stringent will apply).		
	<u>✓</u>	_____
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.		
	<u>✓</u>	_____
Contractor is responsible for applying for applicable permits and for obtaining final inspection approval.		
	<u>✓</u>	_____

Proposal for the furnishing and delivery of **ELECTRICAL WORK** 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
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SECTION I - ELECTRICAL WORK AT THE OCEAN COUNTY AIRPORT

LABOR:

1a	Regular Work Hours	30	HR	\$ _____	\$ _____
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PARTS/MATERIALS:

1b Material Cost and Mark-Up. For bid purpose assume Material at \$10,000.00.

Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$10,000.00 by your standard mark-up (show bid mark-up here) _____%.

Wholesale prices of Parts / Materials plus mark-up
 % (\$10,000.00 x _____%) + \$10,000.00 = \$ _____

EQUIPMENT:

1c	Trenching Machine	10	HR	\$ _____	\$ _____
1d	Backhoe	10	HR	\$ _____	\$ _____
1e	Bucket Truck	10	HR	\$ _____	\$ _____
1f	Aerial Lift	10	HR	\$ _____	\$ _____
1g	Scaffolding	10	HR	\$ _____	\$ _____

SECTION I LUMP SUM TOTAL (Add Items 1a-1g): \$ _____

SECTION II - ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES

LABOR:

✓2a	Regular Work Hours	1,600	HR	\$ 78.72	\$ 125,952.00
✓2b	Overtime Work Hours	200	HR	\$ 118.08	\$ 23,616.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
PARTS/MATERIALS:					
✓2c	Material Cost and Mark-Up. For bid purpose assume Material at \$115,000.00.				
	Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$115,000.00 by your standard mark-up (show bid mark-up here) <u>10</u> %.				
	Wholesale cost of Parts / Materials plus mark-up %. (\$115,000.00 x <u>10</u> %) + \$115,000.00=				<u>\$ 126,500.00</u>
EQUIPMENT:					
✓2d	Trenching Machine	70	HR	<u>\$ 62.50</u>	<u>\$ 4,375.00</u>
✓2e	Backhoe	110	HR	<u>\$ 50.00</u>	<u>\$ 5,500.00</u>
✓2f	Bucket Truck	200	HR	<u>\$ 62.50</u>	<u>\$ 12,500.00</u>
✓2g	Aerial Lift	150	HR	<u>\$ 40.00</u>	<u>\$ 6,000.00</u>
✓2h	Bucket Crane Truck for working heights over 50'	225	HR	<u>\$ 62.50</u>	<u>\$ 14,062.50</u>
✓ 2i	Scaffolding	45	HR	<u>\$ 50.00</u>	<u>\$ 2,250.00</u>

SECTION II LUMP SUM TOTAL (Add Items 2a-2i): \$ 320,755.50

**No Associated
Documents**

RESOLUTION

August 17, 2016

WHEREAS, Contract No. B2015-103A was entered into on September 2, 2015 with Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations;

WHEREAS, it has been determined that the County has requested various changes to the original design including refurbishing existing lights, fireproofing touch-up in atrium, and repair plaster and sagging ceilings;

WHEREAS, the total cost of these changes is \$5,120.00;

WHEREAS, Eagle Construction Services, Inc. is authorized to bill for all work associated with this Change Order from the Contract allowance; and

WHEREAS, these costs resulted in no net increase to the contract; 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 #5 from the allowance for unforeseen items; and
2. Yezzi Associates is hereby authorized to issue Change Order #5, at no net increase to the contract amount to Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations.

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Construction Services, Inc., 1624 Jacksonville Road, Burlington, New Jersey 08016 to cover Change Order #5 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-103A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Eagle Construction Services, Inc. and to Yezzi Associates.

**No Associated
Documents**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CP2016-118

RESOLUTION
August 17, 2016

WHEREAS, there exists a need for multi-media services, specifically to address the creation, design and production of video/audio programs for use in conjunction with the Ocean County Education and Arts Network (Ch. 20) programming and on the County of Ocean website; and

WHEREAS, the County of Ocean publicly solicited a Request for Proposals to acquire such services in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and New Jersey Pay to Play Law, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the County of Ocean received one (1) response for such work; and

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

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders select THE PRODUCTION HOUSE, INC. 751 Heritage Way, Toms River, 08753. to perform such services; and

WHEREAS, funds will be appropriated and encumbered in the Public Information Division, Special Services Account No. 016-051-4020-6900, in an amount not to exceed \$95,400.00;

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

1. THE PRODUCTION HOUSE, INC. 751 Heritage Way, Toms River, 08753. is hereby awarded an Agreement to perform the multi-media services set forth above, for a term of one (1) year, with the County having the option to extend the Agreement for one additional year, in accordance with the terms and conditions set forth in the Agreement attached hereto.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with The Production House, Inc. for such services, a copy of which is attached hereto;

3. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be printed in a local newspaper.
6. Certified copies of this Resolution shall be forwarded to The Production House, Inc.; Ocean County Comptroller and Ocean County Counsel.

R E S O L U T I O N

August 17, 2016

WHEREAS, there exists a need for Engineering Design Services for the County of Ocean on a when and as needed basis; and

WHEREAS, the County of Ocean publicly solicited Requests for Qualifications for such services in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and New Jersey Pay to Play Law, N.J.S.A. 19:44A-20 et seq.; and

WHEREAS, the County of Ocean received thirteen (13) responses for such work; and

WHEREAS, the responses were reviewed by the Review Committee designated in the Request for Qualifications in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth therein; and

WHEREAS, based upon the recommendation of the Review Committee designated in the Request for Qualifications, the Ocean County Consultant Selection Review Committee has recommended that contracts be awarded to the following firms for such work:

- T & M Associates
11 Tindall Road
Middletown, NJ 07748
- Mott MacDonald, LLC
3 Paragon Way
Freehold, NJ 07728
- Van Cleef Engineering Associates, LLC
32 Brower Lane
Hillsborough, NJ 08844
- CME Associates
1460 Route 9 South
Howell, NJ 07731
- CDI Architects Group LLC dba L.R. Kimball Architecture
615 West Highland Avenue
Ebensburg, PA 15931
- Maser Consulting P.A.
331 Newman Springs Road, Suite 203
Red Bank, NJ 07740

- Johnson Mirmiran & Thompson, Inc.
1200 Lenox Drive, Suite 101
Trenton, NJ 08648
- Suburban Consulting Engineers Inc.
96 US Highway 206, Suite 101
Flanders, NJ 07836
- Alaimo Group / Tri State Architects
200 High Street
Mount Holly, NJ 08060
- Whitman
7 Pleasant Hill Road
Cranbury, NJ 08512
- French & Parrello Associates
1800 Route 34, Suite 101
Wall, NJ 07719

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with the firms set forth above for Engineering Design Services, on a when and as needed basis, for the term of one (1) year as more specifically set forth in such agreements.
2. This Agreement is awarded in compliance with the provisions of New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) and the provisions of New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et. seq.).
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

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

T&M Associates
Mott MacDonald, LLC
Van Cleef Engineering Associates, LLC
CME Associates
CDI Architects Group LLC dba L.R. Kimball Architecture
Maser Consulting P.A.
Johnson Mirmiran & Thompson, Inc.
Suburban Consulting Engineers Inc.
Alaimo Group / Tri State Architects
Whitman
French & Parrello Associates

**No Associated
Documents**

RESOLUTION

August 17, 2016

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed members, the following are hereby appointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, filling unexpired terms, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>REPLACING</u>	<u>TERM EXPIRATION</u>
MAJOR JOHN FERREIRA (for Nancy McCorry)	TOMSRIVER	Major William Garrett	MARCH 31, 2019
ANN MCINERNEY (for Suzan Fichtner)	TOMSRIVER	Barbara Shafer	MARCH 31, 2018
LINDSAY PREWITT (for Leslie Terjesen)	TOMSRIVER	Kelsay Stephensen	MARCH 31, 2018

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

RESOLUTION

August 17, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 11A:3-5(1), **DAVID L. FITZGERALD** is hereby reappointed to the position of **Director of Transportation Services** for a term of three (3) years commencing September 1, 2016, at his present salary.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Ocean County Clerk, Director of Employee Relations, County Comptroller and David Fitzgerald.

**No Associated
Documents**

**No Associated
Documents**