



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM

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

- A. STATEMENT Compliance with the Open Public Meetings Act.
1. Call to order.
 2. Roll Call.
 3. The Pledge of Allegiance and Prayer.
- B. PROCLAMATION
1. Proclaiming November 25, 2014 as "Certified Home Health Aide Day" in Ocean County and formally recognizing Clarissa Kelly as the "Certified Home Health Aide of the Year".
- C. Authorizing Payment of Bills in Bill Committee Report No. 22.
- D. Authorizing Engineering Payments to Contractors as listed below.
1. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing CR 528 (East Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Partial Estimate #6-\$220,430.90.
 2. M.L. RUBERTON CONSTRUCTION CO., INC. - Construction of Barnegat Branch Trail Phase V from Oyster Creek, Ocean Township to Station Drive, Lacey Township - Final Estimate #9-\$61,317.77.
 3. EARLE ASPHALT COMPANY - Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township - Change Order #3-E-\$0.00, R-\$0.00.

4. P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard, from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Partial Estimate #9-\$604,295.24.
5. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Change Order #2-E-\$136,871.71, R-\$206,631.00.
6. BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013B - Partial Estimate #8-\$24,315.96.
7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B - Partial Estimate #1-\$1,110,629.26.

E. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Supporting the creation of the Joint Base McGuire-Dix-Lakehurst and Community Partnership Executive Committee and authorizing the Freeholder Director to sign documents establishing the Joint Base McGuire-Dix-Lakehurst and Community Partnership Executive Committee.
3. Authorizing an Amendment to the 2014 OC Budget for the program entitled FTA JARC Route 37 Bus Service FY14/15, in the amount of \$160,000.00.
4. Authorizing transfers between current account balances.
5. Authorizing the execution of the Sexual Assault Nurse's Examiner Grant FY14/15, effective 12/1/2014 through 9/30/2015.
6. Authorizing an Interdepartmental Agreement with the OC Prosecutor's Department through the Children Inter-Agency Coordinating Council, Expanded Sandy Contract, in an amount not to exceed \$27,000.00.
7. Authorizing an Intergovernmental Agreement with the OC Library Commission for participation in the Ocean County Self-Insured Workers' Compensation Program.
8. Authorizing an Intergovernmental Agreement with the OC Board of Social Services for participation in the Ocean County Self-Insured Workers' Compensation Program.
9. Authorizing the execution of the Uniform Interstate Family Support Act Agreement with the OC Board of Social Services.
10. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.
11. Authorizing the Director of Management & Budget to proceed with the scheduling of an Online Auction for the disposal of Surplus Equipment.
12. Authorizing the Director of Management & Budget to proceed with the Online Auction for the disposal of Surplus Equipment.

13. Resolution of the County of Ocean Directing the Undertaking of a Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission.
14. Authorizing the acceptance of the Quotation from Pina M. Incorporated for MSA Millennium, CBRN Canisters, in an amount not to exceed \$25,000.00.
15. Authorizing a one (1) year extension of B2013-128 with Bahr & Sons Electrical Contractors, Inc. for Electrical Work for the County of Ocean.
16. Authorizing an Amendment to B2014-20 for Catch Basins and Manhole Castings with Bridgestate Foundry to extend contract prices to "County Cooperative Contract Purchasing Systems Participants".
17. Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the program entitled Fiscal Year 2015 Capital Transportation Program for the following projects: 1) Reconstruction and Resurfacing of Certain County Roads; 2) Reconstruction of Route 526 (Apple Street to CR 549), Brook Road Intersection, Lakewood Township; 3) Reconstruction of Route 526 (Apple Street to CR 549), Ridge Avenue Joe Parker Road Intersection, Lakewood Township; and 4) Replacement of Jackson Mills Culvert Carrying CR 22, Jackson Mills Road over Tributary of South Branch of Metedeconk River, Jackson Township.
18. Authorizing the execution of an Agreement with The Estate of Mitch Leigh for the future road and traffic signal reconstruction of West Commodore Boulevard and Jackson Mills-West Freehold Road, Jackson Township.
19. Establishing the date and time of the Organization Meeting of the Board of Chosen Freeholders as Monday, January 5, 2015.
20. Establishing the 2015 Meeting Schedule for the Ocean County Board of Chosen Freeholders.

F. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Distribution of Requests for Proposals and/or Requests for qualifications for: 1) Title Binder and Commitment/Insurance and Search Services for various projects in Ocean County, where and as directed by various departments of Ocean County 2) Land Surveying Services for various projects in Ocean County, where and as directed by various departments of Ocean County 3) On-Call Traffic Engineering Professional Services, where and as directed by the Ocean County Engineer 4) Bond Counsel 5) Auditing Services 6) Arbitrage Rebate Consulting Services 7) Municipal Advisor Consulting Services
3. Amending a Motion to grant a Utility Easement to NJ Natural Gas through a portion of Ocean County owned lots in Toms River Township.
4. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Garden State Parkway Interchange 83 Connector Road, Phase II, Township of Toms River.
5. Approving the 2015 Holiday Schedule.

6. Approving the Minutes of the 10/15/2014 Board Meeting.
7. Approving Miscellaneous Bills.

G. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the Installation of a Traffic Signal at CR#10 (Route 628-Prospect Street) and Williams Street, Lakewood Township.
2. Authorizing the Installation of a Traffic Signal at CR#5 (Route 528/547-Lakewood-New Egypt Road) and Hillside Boulevard-Cory Court, Lakewood Township.

H. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. IV to Wolfington Body Company, Inc., the lowest qualified bidder.
2. Awarding a Contract for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II to Diamond M. Lumber Co., the lowest qualified bidder. Recommendation is made to reject Item No. 79 as unresponsive for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for Item No. 79.
3. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: FORKLIFT NO. II to Eastern Lift Truck Co., the lowest qualified bidder.
4. Awarding a Contract for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK to The Sherwin Williams Co., the lowest qualified bidder.
5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER to Mid-Atlantic Truck Centre, the lowest qualified bidder.
6. Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc. and Edwards Tire Co., Inc., the highest qualified bidders.
7. Awarding Contracts for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR SPEED RADAR SIGNS to Traffic Logix Corp. and Garden State Highway Products, Inc., the lowest qualified bidders.

I. CONTRACTS

1. Awarding a Professional Services Contract to Edison Imaging Associates, P.A. t/a Advanced Medical Imaging of Toms River for a Certified Radiology Facility to provide Radiology Services for the Ocean County Workers' Compensation Program.
2. Awarding a Professional Services Contract to DT Service, LLC for Drug and Alcohol Testing Services for the County of Ocean, in an amount not to exceed \$18,000.00.
3. Awarding a Professional Services Contract to The Actuarial Advantage, Inc. for a Consultant for the provision of Actuarial Services for the Self-Insured Portion of the OC Insurance Program, in an amount not to exceed \$17,500.00.

4. Awarding a Contract to Insurance Buyers' Council, Inc. to provide Risk Management and Insurance Advisory Services to the County of Ocean, in an amount not to exceed \$17,500.00.
5. Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina, Ph.D. for Expert Witness Testimony for State v. Robert P. Cook, Jr., in an amount not to exceed \$2,500.00.
6. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Ian Hood for Expert Witness Testimony for State v. Terrence O'Brien, in an amount not to exceed \$2,500.00.
7. Awarding an Extraordinary, Unspecifiable Services Contract with Robert J. Pandina, Ph.D. to provide Expert Witness Testimony for State v. Jason Wolek, in an amount not to exceed \$2,500.00.
8. Awarding an Extraordinary, Unspecifiable Services Contract to Preferred Behavioral Health Consulting Group, Inc. for an Employee Assistance Program for the County of Ocean, in an amount not to exceed \$42,848.00.
9. Amending a Competitive Contract with the Long Beach Island Community Center for services to the elderly of Ocean County, an increase in the amount of \$3,672.00.
10. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$190.00.
11. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$1,329.00.
12. Amending a Competitive Contract with Lakewood Community Services Corp. to provide services to the elderly of Ocean County, an increase in the amount of \$13,928.00.
13. Awarding a State Contract, No. 77003, to SHI International to upgrade the Law Enforcement Public Safety Communications Network.

J. APPOINTMENTS AND REAPPOINTMENTS

1. Reappointing Lt. Keith Klements as OCEAN COUNTY DEPUTY COORDINATOR OF EMERGENCY MANAGEMENT for a term of three (3) years, term to expire 12/2/2017.

K. RECEIVED ITEMS

L. RESOLUTIONS FROM GOVERNING BODIES

1. Monmouth County urging the Legislature to amend the Electronic Waste Recycling Act and to develop a model program which effectively meets the Electronic Recycling Needs of the State.
2. OC Vocational Technical School appointing Nina Anuario and Thomas Dowd to the Board of School Estimate for the OC Vocational Technical School.

3. Beachwood Borough supporting November as National Family Caregiver Month.

M. MINUTES AND MEETING NOTICES

1. OC Vocational Technical School 2014/2015 Meeting Schedule.
2. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Notice of 11/19/2014 and Meeting Minutes of 9/18/2014.
3. OC Human Services Advisory Council Meeting Minutes of 5/23/2013, 6/27/2013, 10/24/2013, 2/27/2014, 3/27/2014, 7/24/2014 and 10/20/2014.
4. OC Library Commission Meeting Minutes of 10/21/2014.
5. OC Board of Social Services Meeting Minutes of 9/23/2014.
6. OC Planning Board Meeting Minutes of 10/15/2014.

N. REPORTS

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

O. CORRESPONDENCE

1. Pearson Law Group, LLC concerning Used To Be's Bar and Restaurant and Route 35, Mantoloking Borough.

P. FREEHOLDER COMMENTS

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

R. ADJOURNMENT

**No Associated
Documents**

Office of the Freeholder Director

Proclamation

November 19, 2014

WHEREAS, November 25, 2014 has been proclaimed "Certified Home Health Aide Day" in Ocean County, New Jersey; and

WHEREAS, Certified Home Health Aides symbolize a commitment to quality home health services; and

WHEREAS, the Visiting HomeCare Service of Ocean County, the premier non-profit home health aide agency in Ocean County, has been providing quality in-home health and supportive services to the community since 1966; and

WHEREAS, the Visiting HomeCare Service of Ocean County has chosen **CLARISA KELLY** as Certified Home Health Aide of the Year for outstanding performance of her duties and compassionate delivery of care; and

WHEREAS, the Certified Home Health Aides of the Visiting HomeCare Service of Ocean County offer valuable assistance in day-to-day life activities to the homebound frail, elderly, ill and disabled, thus enabling these individuals to remain at home rather than seek institutionalization; and

WHEREAS, countless numbers of lives have been touched by the Certified Home Health Aides of the Visiting HomeCare Service of Ocean County by improving the quality of life for the homebound citizens of Ocean County

NOW, THEREFORE, I, **JOSEPH H. VICARI**, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim Tuesday, November 25, 2014 as:

CERTIFIED HOME HEALTH AIDE DAY

in Ocean County and gratefully acknowledge the contributions of the Visiting HomeCare Service of Ocean County in providing certified Home Health Aide services to the residents of Ocean County and formally recognize **CLARISA KELLY** as "Ocean County Certified Home Health Aide of the Year" and congratulate her for displaying admirable dedication to her work.



Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 22

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 11/19/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$14,587,987.25
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

NOVEMBER 19, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 22 SAID MASTER VOUCHER, CONSISTING OF 66 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$14,587,987.25 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

R E S O L U T I O N

November 19, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 7, 2013 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township,, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated November 19, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,392,809.97
Less 2% of Total:	\$27,856.20

Subtotal:	\$1,364,953.77
Less Partial Estimate #1:	\$ 44,962.40
Less Partial Estimate #2:	\$155,379.13
Less Partial Estimate #3:	\$382,076.03
Less Partial Estimate #4:	\$ 67,041.31
Less Partial Estimate #5:	\$495,064.00
Total Payments Made to Date:	\$1,144,522.87
AMOUNT NOW DUE CONTRACTOR:	\$220,430.90

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 twenty thousand four hundred thirty and 90/100 dollars (\$220,430.90) 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

November 19, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 19, 2012 with the Contractor, M.L. Ruberton Construction Co., Inc., for work and services in relation to the Construction of Barnegat Branch Trail Phase V from Oyster Creek, Ocean Township to Station Drive, Lacey 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 Final Estimate No. 9 dated November 19, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 9 shows:

Total Cost of Construction:	\$902,224.47
Less 2% of Total:	\$0.00 -----
Subtotal:	\$902,224.47
Less Partial Estimate #1:	\$ 18,646.32
Less Partial Estimate #2:	\$ 81,108.17
Less Partial Estimate #3:	\$105,694.47
Less Partial Estimate #4:	\$ 99,990.43
Less Partial Estimate #5:	\$ 57,729.25
Less Partial Estimate #6:	\$ 59,872.90
Less Partial Estimate #7:	\$241,265.50
Less Partial Estimate #8:	\$176,599.66
Total Partial Payments Made to Date:	\$840,906.70
AMOUNT NOW DUE CONTRACTOR:	\$61,317.77

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Sixty one thousand three hundred seventeen and 77/100 dollars (\$61,317.77) 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

November 19, 2014

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

WHEREAS, during the course of construction minor modifications to contract are necessary due to utility delays which require an extension of time to complete the project with an additional 61 days needed with a completion date of December 1, 2014; 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

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. 3 to Earle Asphalt Company as follows: Extension of time for utility delays requiring additional 61 days in connection with the project known as Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company, to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.

R E S O L U T I O N

November 19, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 16, 2013 with the Contractor, P & A Construction, Inc. for work and services in relation to the Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 9 dated November 19, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 9 shows:

Total Cost of Construction:	\$2,161,278.51
Less 2% of Total:	\$43,225.57

Subtotal:	\$2,118,052.94
Less Partial Estimate #1:	\$ 23,520.00
Less Partial Estimate #2:	\$ 23,520.00
Less Partial Estimate #3:	\$210,146.62
Less Partial Estimate #4:	\$607,723.05
Less Partial Estimate #5:	\$322,359.78
Less Partial Estimate #6:	\$149,784.34
Less Partial Estimate #7:	\$ 38,431.53
Less Partial Estimate #8:	\$138,272.38
Total Partial Payments Made to Date:	\$1,513,757.70
AMOUNT NOW DUE CONTRACTOR:	\$604,295.24

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 Six hundred four thousand two hundred ninety five and 24/100 dollars (\$604,295.24) 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

November 19, 2014

WHEREAS, Contract No. B2014-66E was entered into on May 21, 2014 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$136,871.71 and Reduction Order in the amount of \$206,631.00, in connection with the project known as Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey.

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

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

R E S O L U T I O N

November 19, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 4, 2013 with the Contractor, Bil-Jim Construction Co., Inc. for work and services in relation to the Stormwater Management Contract 2013-B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated November 19, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 8 shows:

Total Cost of Construction:	\$698,195.49
Less 2% of Total:	<u>\$13,963.91</u>
Subtotal:	\$684,231.58
Less Partial Estimate #1:	\$123,632.76
Less Partial Estimate #2:	\$ 66,143.63
Less Partial Estimate #3:	\$ 73,184.54
Less Partial Estimate #4:	\$206,284.32
Less Partial Estimate #5:	\$140,720.46
Less Partial Estimate #6:	\$ 18,816.20
Less Partial Estimate #7:	\$ 31,133.71
Total Partial Payments Made to Date:	\$659,915.62
AMOUNT NOW DUE CONTRACTOR:	\$24,315.96

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 four thousand three hundred fifteen and 96/100 dollars (\$24,315.96) 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

November 19, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 20, 2014 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B, 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 November 19, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,133,295.16
Less 2% of Total:	<u> \$22,665.90</u>
Subtotal:	\$1,110,629.26

AMOUNT NOW DUE CONTRACTOR: \$1,110,629.26

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 million one hundred ten thousand six hundred twenty nine and 26/100 dollars (\$1,110,629.26) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

NOVEMBER 19, 2014

WHEREAS, joint base McGuire-Dix-Lakehurst, the Ocean County Board of Chosen Freeholders and the Burlington County Board of Chosen Freeholders wish to establish the Joint Base McGuire-Dix-Lakehurst and Community Partnership Executive Committee (MDLCPEC) for the purpose of promoting partnerships and collaboration between the Joint Base and Ocean and Burlington Counties; and

WHEREAS, the mission of this Committee is to provide an ongoing framework to identify requirements and needs for the Joint Base and all other partners, while helping develop partnership and collaboration opportunities among the member organizations and others, supporting each other's requirements and addressing common needs; and

WHEREAS, the ultimate goal of this Committee is to sustain and increase the military value of the Joint Base and to support the economic vitality and quality of life of the region.

NOW, THEREFORE, BE IT RESOLVED that the Ocean County Board of Chosen Freeholders supports the creation of the Joint Base McGuire-Dix-Lakehurst and Community Partnership Executive Committee.

BE IT FURTHER RESOLVED that the Freeholder Director is hereby authorized and directed to sign the document establishing the Joint Base McGuire-Dix-Lakehurst and Community Partnership Executive Committee.

RESOLUTION

November 19, 2014

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$160,000.00 which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$160,000.00 be and the same is hereby appropriated under the line item caption entitled, FTA JARC Route 37 Bus Service FY14; and

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$160,000.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2014 Matching Funds for Future Grants.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey 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

November 19, 2014

WHEREAS, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the last two (2) months of calendar year 2014.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2014 Budget:

TRANSFER FROM:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-055-4022	County Clerk	S/W	35,000.00
016-200-4802	Corrections	S/W	<u>15,000.00</u>
	Total		<u>\$50,000.00</u>

TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-055-4426	County Clerk – Election Exp	O/E	35,000.00
016-200-4806	Corrections Food	O/E	<u>15,000.00</u>
	Total		<u>\$50,000.00</u>

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor and the County Chief Financial Officer.

RESOLUTION (continued)

Page 2

November 19, 2014

NOTES:

LINE ITEM

AMOUNT

REMARKS

County Clerk –Election Expense O/E
4426

\$35,000.00

Printing Supplies

Corrections Food O/E
4806

\$15,000.00

End of Year Expense

RESOLUTION
November 19, 2014

WHEREAS, the Ocean County Prosecutor has received notice from the State Office of Victim-Witness Advocacy Grants Program of availability of funding for grant entitled Sexual Assault Nurse Examiners/Sexual Assault Response Team Project; and

WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of sexual assault victims; and

WHEREAS, victims of sexual assault occurring within Ocean County will be examined by a State of New Jersey licensed registered nurse specifically trained to perform sexual assault examinations and collect evidence to be used in prosecution of the offender; and

WHEREAS, the term of the grant period shall be for ten (10) months beginning December 1, 2014 and ending September 30, 2015.

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

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Department and the State of New Jersey Office of Victim-Witness Advocacy.

RESOLUTION

November 19, 2014

WHEREAS, the STATE of NEW JERSEY, Department of Children and Families, Division of Children's System of Care has funds available for the Children's Inter- Agency Coordinating Council, Expanded Sandy Contract (Substance Abuse Prevention Initiative); and

WHEREAS, the DEPARTMENT has requested the Ocean County Board of Chosen Freeholders to enter into an Interdepartmental Agreement with the Ocean County Prosecutors Department for the provision of said services; and

WHEREAS, the Ocean County Prosecutors Department has agreed to provide said services to the Ocean County Department of Human Services at a cost of \$27,000; and

WHEREAS, funds are available in Children's Inter- Agency Coordinating Council, Expanded Sandy Contract.

NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the interdepartmental agreement with the OCEAN COUNTY Prosecutors Department.

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

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

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

RESOLUTION

November 19, 2014

WHEREAS, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Self-Insured Workers' Compensation Program; and

WHEREAS, the **OCEAN COUNTY LIBRARY COMMISSION** wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of January 1, 2015 through December 31, 2015.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, Director of Employee Relations, County Auditor and the Ocean County Library Commission.

**OCEAN COUNTY LIBRARY COMMISSION
RESOLUTION**

October 21, 2014

WHEREAS, the Ocean County Library Commission has previously participated in the Ocean County Insurance Fund established by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A:10-6, et seq; and;

WHEREAS, the Ocean County Library Commission wishes to continue its participation as a full, equal member in the County of Ocean's Self-Insured General Liability Program; **NOW THEREFORE BE IT**

RESOLVED by the Ocean County Library Commission as follows:

1. Ocean County Library Commission Chairman and Commission Secretary are hereby authorized and directed to enter into and execute the **Self-Insured Workers' Compensation Agreement** and pay to the County of Ocean the sum of Two Hundred Twenty-Four Thousand, Nine Hundred Sixty and 00/100 Dollars (\$224,960.00), which shall be a year's contribution and shall be paid on or before thirty (30) days following February 1, 2015.
2. This Agreement shall be for the period January 1, 2015 through December 31, 2015.
3. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
4. A certified copy of this Resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Dept. of Employee Relations, Risk Management
 - C. Ocean County Dept. of Finance
 - D. Library Accountant and Library Auditor

I CERTIFY THE FOREGOING TO BE A
TRUE COPY OF A RESOLUTION
ADOPTED BY THE OCEAN COUNTY
LIBRARY COMMISSION ON THE

21st DAY OF October, 2014


SUSAN QUINN, LIBRARY DIRECTOR

RESOLUTION

November 19, 2014

WHEREAS, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Self-Insured Workers' Compensation Program; and

WHEREAS, the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Frecholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Board of Social Services, 1027 Hooper Avenue, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of January 1, 2015 through December 31, 2015.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, Director of Employee Relations, County Auditor and the Ocean County Board of Social Services.

RESOLUTION

November 19, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the Uniform Interstate Family Support Act Agreement with the Ocean County Board of Social Services for the Contract period January 1, 2015 to December 31, 2015.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Board of Social Services, County Adjuster and County Counsel.



OCEAN COUNTY BOARD OF SOCIAL SERVICES

1027 Hooper Avenue
Toms River, New Jersey

RESOLUTION

SEPTEMBER 23, 2014

INTERGOVERNMENTAL AGREEMENT WITH
THE COUNTY OF OCEAN FOR UNIFORM INTERSTATE
FAMILY SUPPORT ACT (UIFSA) SERVICES

Resolution 2014-9-10

WHEREAS, The Ocean County Board of Social Services desires to enter into an intergovernmental agreement with the County of Ocean for UIFSA services for the period of 1/1/15 – 12/31/15; and

WHEREAS, the purpose of this agreement is to provide child support services and legal representation to eligible individuals as provided by the Uniform Interstate Family Support Act (UIFSA Ch. 21, L. 1998); and

WHEREAS, the projected level of service is 300 individuals; and

WHEREAS, there is no cost to Board for this agreement; and

BE IT HEREBY RESOLVED that the following authorization is granted:

a. authorization for the Director and/or Chairperson and/or Vice Chairperson and/or Assistant Secretary/Treasurer in the absence of the Chairperson or Vice Chairperson to renew an intergovernmental agreement with the County of Ocean for the period of 1/1/15 – 12/31/15 for the purposes cited above.

I certify this to be a true copy of a
Resolution adopted by the Board of
Social Services of the County of
Ocean this 23rd day of September 2014

Linda Murtagh
Clerk of the Board

RESOLUTION

November 19, 2014

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

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

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

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

Elena Perrapato
Lea Fitzpatrick

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

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

RESOLUTION

November 19, 2014

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A:11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, an Online Auction will be scheduled by the Director of Management & Budget for the disposal of surplus equipment.

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 of Management & Budget is hereby authorized and directed to proceed with the scheduling of an Online Auction for the disposal of surplus equipment.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget Department of Finance, County Administrator, Vehicle Services, Health Department, & Board of Social Services.

RESOLUTION

November 19, 2014

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, such surplus equipment may be sold through the use of an online auction service, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act. P.L., c. 30; and conducted pursuant to Local Finance Notice 2008-9.

WHEREAS, the sale will be conducted online as follows:

Online auction site: www.usgovbid.com for the following items:

<u>YEAR</u>	<u>MAKE</u>	<u>VEH MODEL</u>	<u>SERIAL NUM</u>
1987	FERREE M680	FLATBE TLR	1FETM0125HA877918
1987	SEA HAWK 25FT	BOAT/TUG	KMEO2313K687
1998	FORD	TAURUS	1FAFP52U4WA261868
2002	MACK	RECYCLING TRUCK	VG6AF01A92B150105
2003	DODGE DAKOTA	PICKUP	1D7GG16X03S246534
1996	MILLER	STORAGE TRAILER	Q8407
2007	FORD E450	BUS/12 PASS & 2WC	1FDXE45P06DB28295
2007	FORD E450	BUS/12 PASS & 2WC	1FDXE45P76DB37351
2002	DODGE	STRATUS	1B3EL36R52N306249
2000	FORD	CROWN VIC.	2FAFP71W0YX136665
2007	TOYOTA	CAMRY	4T1BE46K87U65622
2002	FORD	TAURUS	1FAFP52U32A235448
1999	INTER. 4900	DUMP/6 YD	1HTSDAAR0XH593258
2005	DODGE DAKOTA	PICKUP	1D7HW22K45S233067
2003	CHEVY 210	PICKUP	1GCCS19X938249898
2003	DODGE DAKOTA	PICKUP	1D7GG16X73S246529
1997	FORD	CROWN VIC	2FALP74W7VX219567
2001	FORD WINSTAR	VAN/MINI	2FMZA50441BC25103
2000	FORD	TAURUS	1FAFP5226YG184886
1999	FORD	CROWN VIC.	2FAFP74W1XX106858
2001	FORD	CROWN VIC.	2FAFP74WX1X117798
2003	FORD	CROWN VIC.	2FAFP71W13X155928
2003	HONDA	TRX-350FE ESP	478TE254534211271
2003	HONDA	TRX-350FE ESP	UNKNOWN
2008	POLARIS	RANGER 6X6	4XARF68A784731686
2003	FORD	FOCUS	1FAFP363X3W114507
2001	CHEVROLET	BLAZER	1GNCT18W61K100961
2000	LINCOLN	LS	1LNHM86SXY910536
2000	MITSUBISHI	GALANT	4A3AA56L0YE173528

MAKE & MODEL

NEW HERMES VANGUARD 9000 & 3400

(2) DENTAL CHAIRS & RELATED ITEMS -
KNIGHT MANUFACTURE S21
AIR SYSTEM
AIR TECHNIQUES AIRSTAR 2-2, AIRSTAR 22, PERI-PRO
III, PERI-PRO

LAMINATOR USI CSL2700

LAMINATOR USI 2700

COPIER CANON IMAGE RUNNER PRO 150+

PROJECTOR TV SONY MODEL KP53S65

THEATER FOLDING CHAIRS O COMPANY

(8) GLASS SCONCES, (10) GOLD COLORED SCONCES, (3) LAMPS, (2)
CHANDELIERS

BREITLING WATCH – CROSSWIND MODEL A44355

ROLEX WATCH – 36MM DATEJUST STYLE #16013 SERIAL #8996922

ROLEX WATCH – GENTS TWO-TONE GOLD FACE DATEJUST SERIAL
#9183251, MOVEMENT #3035, BAND #455

MOVADO WATCH – MEN’S BLACK WITH GOLD HANDS

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

1. The Director of Management & Budget is hereby authorized and
directed to proceed with the online auction for the disposal of surplus
equipment. The terms and conditions are available on the vendor’s website,
and with the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution
shall be sent to Auction Liquidation Services, Department of Management &
Budget, Department of Finance, County Administrator, Vehicle Services
Department, County Prosecutor, and Peggy Bruno, Assistant Purchasing Agent.

RESOLUTION OF THE COUNTY OF OCEAN DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION

WHEREAS, the County of Ocean (the "County") has entered into continuing disclosure certificate(s) and/or agreement(s) in connection with certain of its prior bond and/or note issuance(s) (the "Prior Issuances"), agreeing to file certain financial information and operating data and/or certain enumerated event notices with the former nationally recognized municipal securities information repositories or the Municipal Securities Rulemaking Board (the "MSRB") pursuant to the provisions of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the "Rule"); and

WHEREAS, the County has made certain representations regarding its continuing disclosures in bond and note offering documents in connection with its Prior Issuances; and

WHEREAS, in response to widespread concerns that many municipal issuers have not been complying with their obligations to file continuing disclosure documents under the Rule, and furthermore have made false representations and/or misstatements concerning compliance in bond and note offering documents, the Division of Enforcement (the "Division") of the U.S. Securities and Exchange Commission (the "Commission") has set forth its Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC Initiative"), attached hereto as Exhibit A, whereby the Commission will recommend favorable settlement terms to municipal issuers involved in the offer or sale of municipal securities, as well as underwriters of such offerings, if they self report to the Division possible violations involving materially inaccurate statements in bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule; and

WHEREAS, pursuant the Local Finance Notice 2014-9, attached hereto as Exhibit B, the Director of the Local Finance Board, Division of Local Government Services of the Department of Community Affairs of the State of New Jersey, has recommended the undertaking of a Review (as hereinafter defined) by all municipal issuers and participation in the MCDC Initiative, where appropriate, as determined by the facts of each Review (the "LFB Recommendation");

NOW, THEREFORE, IN CONNECTION WITH THE LFB RECOMMENDATION, BE IT RESOLVED BY THE COUNTY, as follows:

Section 1. The County, through its Chief Financial Officer or through the engagement of a third-party disclosure-dissemination agent, is hereby directed to conduct a continuing disclosure review of its prior continuing disclosure undertakings (the "Review"), and the County hereby ratifies any such previously conducted Review. Such Review shall include, but is not limited to, a historical review of the County's continuing disclosure obligations and filings in connection with its Prior Issuances that are presently outstanding and which are no longer outstanding but, as of the date five years prior to the date of submission of the Questionnaire (as hereinafter defined), were outstanding; and the undertaking, at any time, of any applicable remedial filings with the MSRB deemed necessary for compliance with its continuing disclosure obligations.

Section 2. The County, through its Chief Financial Officer, is hereby authorized to participate in the MCDC Initiative, if in the discretion of the Chief Financial Officer after consultation with County officials, it is determined that the County may have made materially inaccurate statements in its bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule in connection with its Prior Issuances issued during the period beginning five years prior to the date of submission of the Questionnaire.

Section 3. The Chief Financial Officer of the County is hereby authorized to execute and deliver any and all documents and instruments, including the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities contained in the MCDC Initiative (the "Questionnaire"), and to do and cause to be done any and all acts and things necessary or proper for participating in the MCDC Initiative and all related transactions, including the Review, contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective in accordance with applicable law.

RECORDED VOTE:

AYE

NO

ABSTAIN

ABSENT

EXHIBIT A



U.S. Securities and Exchange Commission

Se

[ABOUT](#) [DIVISIONS](#) [ENFORCEMENT](#) [REGULATION](#) [EDUCATION](#) [FILINGS](#)

Municipalities Continuing Disclosure Cooperation Initiative

Division of Enforcement

U.S. Securities and Exchange Commission

I. Introduction

The Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC Initiative") is intended to address potentially widespread violations of the federal securities laws by municipal issuers and underwriters of municipal securities in connection with certain representations about continuing disclosures in bond offering documents.

As described below, under the MCDC Initiative, the Division of Enforcement (the "Division") of the U.S. Securities and Exchange Commission (the "Commission") will recommend favorable settlement terms to issuers and obligated persons involved in the offer or sale of municipal securities (collectively, "issuers") as well as underwriters of such offerings if they self-report to the Division possible violations involving materially inaccurate statements relating to prior compliance with the continuing disclosure obligations specified in Rule 15c2-12 under the Securities Exchange Act of 1934 (the "Exchange Act").¹

II. Background

Rule 15c2-12 generally prohibits any underwriter from purchasing or selling municipal securities unless the issuer has committed to providing continuing disclosure regarding the security and issuer, including information about its financial condition and operating data.² Rule 15c2-12 also generally requires that any final official statement prepared in connection with a primary offering of municipal securities contain a description of any instances in the previous five years in which the issuer failed to comply, in all material respects, with any previous commitment to provide such continuing disclosure.

The Commission may file enforcement actions under either Section 17(a) of the Securities Act of 1933 (the "Securities Act"), and/or Section 10(b) of the Exchange Act against issuers for inaccurately stating in final official statements that they have substantially complied with their prior continuing disclosure obligations. In such instances, underwriters for these bond offerings may also have violated the anti-fraud provisions to the extent they failed to exercise adequate due diligence in determining whether issuers have complied with such obligations, and as a result, failed to form a reasonable basis for believing the truthfulness of a key representation in the issuer's official statement. For instance, on July 29, 2013, the Commission charged a school district in Indiana and its underwriter with falsely stating to bond investors that the

school district had been properly providing annual financial information and notices required as part of its prior bond offerings.³ Without admitting or denying the Commission's findings, the school district and underwriter each consented to, among other things, an order to cease and desist from committing or causing any violations of Section 10(b) of the Exchange Act and Rule 10b-5. The underwriter also agreed to pay disgorgement and prejudgment interest of \$279,446 as well as a penalty of \$300,000.

The Commission has in the past emphasized that the likelihood that an issuer will abide by its continuing disclosure obligations is critical to any evaluation of its covenants. An underwriter's obligation to have a reasonable basis to believe that the key representations in a final official statement are true and accurate extends to an issuer's representations concerning past compliance with disclosure obligations. Indeed, this provision of Rule 15c2-12 was specifically intended to serve as an incentive for issuers to comply with their undertakings to provide disclosures in the secondary market for municipal securities, and also assists underwriters and others in assessing the reliability of the issuer's disclosure representations. Moreover, the Commission has in the past stated that it believes that it is doubtful that an underwriter could form a reasonable basis for relying on the accuracy or completeness of an issuer's ongoing disclosure representations without the underwriter affirmatively inquiring as to that filing history, and the underwriter may not rely solely on a written certification from an issuer that it has provided all filings or notices.⁴

Based on available information, and as highlighted in the Commission's August 2012 Municipal Market Report, there is significant concern that many issuers have not been complying with their obligation to file continuing disclosure documents and that federal securities law violations involving false statements concerning such compliance may be widespread.

III. The MCDC Initiative

A. Who Should Consider Self-Reporting to the Division?

To be eligible for the MCDC Initiative, an issuer or underwriter must self-report by accurately completing the attached questionnaire and submitting it within the following applicable time periods:

- For underwriters, beginning March 10, 2014 and ending at 12:00 a.m. EST on September 10, 2014; and
- For issuers, beginning March 10, 2014 and ending at 5:00 p.m. EST on December 1, 2014.

Information required by the questionnaire includes:

- identification and contact information of the self-reporting entity;
- information regarding the municipal securities offerings containing the potentially inaccurate statements;
- identities of the lead underwriter, municipal advisor, bond counsel, underwriter's counsel and disclosure counsel, if any, and the primary contact person at each entity, for each such offering;
- any facts that the self-reporting entity would like to provide to assist the staff in understanding the circumstances that may have led to the potentially inaccurate statement(s); and

- a statement that the self-reporting entity intends to consent to the applicable settlement terms under the MCDC Initiative.

Submissions may be made by email to MCDCsubmissions@sec.gov, by fax to (301) 847-4713 or by mail to MCDC Initiative, U.S. Securities and Exchange Commission, Boston Regional Office, 33 Arch Street, Boston, MA 02110.

C. Standardized Settlement Terms the Division Will Recommend

To the extent an entity meets the requirements of the MCDC Initiative and the Division decides to recommend enforcement action against the entity ("eligible issuer" or "eligible underwriter"), the Division will recommend that the Commission accept a settlement which includes the terms described below.⁵

1. Types of Proceedings and Nature of Charges

For eligible issuers, the Division will recommend that the Commission accept a settlement pursuant to which the issuer consents to the institution of a cease and desist proceeding under Section 8A of the Securities Act for violation(s) of Section 17(a)(2) of the Securities Act.⁶ The Division will recommend a settlement in which the issuer neither admits nor denies the findings of the Commission.

For eligible underwriters, the Division will recommend that the Commission accept a settlement pursuant to which the underwriter consents to the institution of a cease and desist proceeding under Section 8A of the Securities Act and administrative proceedings under Section 15(b) of the Exchange Act for violation(s) of Section 17(a)(2) of the Securities Act. The Division will recommend a settlement in which the underwriter neither admits nor denies the findings of the Commission.

2. Undertakings

For eligible issuers, the settlement to be recommended by the Division must include undertakings by the issuers. Specifically, as part of the settlement, the issuer must undertake to:

- establish appropriate policies and procedures and training regarding continuing disclosure obligations within 180 days of the institution of the proceedings;
- comply with existing continuing disclosure undertakings, including updating past delinquent filings within 180 days of the institution of the proceedings;
- cooperate with any subsequent investigation by the Division regarding the false statement(s), including the roles of individuals and/or other parties involved;
- disclose in a clear and conspicuous fashion the settlement terms in any final official statement for an offering by the issuer within five years of the date of institution of the proceedings; and
- provide the Commission staff with a compliance certification regarding the applicable undertakings by the issuer on the one year anniversary of the date of institution of the proceedings.

For eligible underwriters, the settlement to be recommended by the Division must include undertakings by the underwriters. Specifically, as part of the settlement, the underwriter must undertake to:

- retain an independent consultant, not unacceptable to the Commission staff, to conduct a compliance review and, within 180 days of the institution of proceedings, provide recommendations to the underwriter regarding the underwriter's municipal underwriting due diligence process and procedures;
- within 90 days of the independent consultant's recommendations, take reasonable steps to enact such recommendations; provided that the underwriter make seek approval from the Commission staff to not adopt recommendations that the underwriter can demonstrate to be unduly burdensome;
- cooperate with any subsequent investigation by the Division regarding the false statement(s), including the roles of Individuals and/or other parties involved; and
- provide the Commission staff with a compliance certifications regarding the applicable undertakings by the Underwriter on the one year anniversary of the date of Institution of the proceedings.

3. *Civil Penalties*

For eligible issuers, the Division will recommend that the Commission accept a settlement in which there is no payment of any civil penalty by the issuer.

For eligible underwriters, the Division will recommend that the Commission accept a settlement in which the underwriter consents to an order requiring payment of a civil penalty as described below:

- For offerings of \$30 million or less, the underwriter will be required to pay a civil penalty of \$20,000 per offering containing a materially false statement;
- For offerings of more than \$30 million, the underwriter will be required to pay a civil penalty of \$60,000 per offering containing a materially false statement;
- However, no underwriter will be required to pay a total amount of civil penalties under the MCDC Initiative greater than the following:
 - For an underwriter with total revenue over \$100 million as reported in the underwriter's Annual Audited Report - Form X-17A-5 Part III for the underwriter's fiscal year 2013: \$500,000;
 - For an underwriter with total revenue between \$20 million and \$100 million as reported in the underwriter's Annual Audited Report - Form X-17A-5 Part III for the underwriter's fiscal year 2013: \$250,000; and
 - For an underwriter with total revenue below \$20 million as reported in the underwriter's Annual Audited Report - Form X-17A-5 Part III for the underwriter's fiscal year 2013: \$100,000.

D. No Assurances Offered with Respect to Individual Liability

The MCDC Initiative covers only eligible issuers and underwriters. The Division provides no assurance that individuals associated with those entities, such as municipal officials and employees of underwriting firms, will be offered similar terms if they have engaged in violations of the federal securities laws. The Division may recommend enforcement action against such individuals and may seek remedies beyond those available through the MCDC Initiative. Assessing whether to recommend enforcement action against an individual for violations of the federal securities laws necessarily involves a case-by-case assessment of specific facts and circumstances, including evidence regarding the level of intent and other factors such as cooperation by the individual.

E. No Assurances for Entities That Do Not Take Advantage of MCDC Initiative

For issuers and underwriters that would be eligible for the terms of the MCDC initiative but that do not self-report pursuant to the terms of the MCDC Initiative, the Division offers no assurances that it will recommend the above terms in any subsequent enforcement recommendation. As noted above, assessing whether to recommend enforcement action necessarily involves a case-by-case assessment of specific facts and circumstances, but entities are cautioned that enforcement actions outside of the MCDC initiative could result in the Division or the Commission seeking remedies beyond those described in the initiative. For issuers, the Division will likely recommend and seek financial sanctions. For underwriters, the Division will likely recommend and seek financial sanctions in amounts greater than those available pursuant to the MCDC Initiative.

Questions regarding the MCDC Initiative may be directed to MCDCinquiries@sec.gov.

¹ Recommendations by the Division to the Commission are subject to approval by the Commission.

² The issuers' agreement to make such disclosures is memorialized in a written undertaking frequently called a Continuing Disclosure Agreement. The Continuing Disclosure Agreement requires that issuer to file annual financial information and notices of certain material events with the Electronic Municipal Market Access, or EMMA, an electronic information repository system maintained by the Municipal Securities Rulemaking Board (MSRB), which is accessible to all investors on the internet.

³ *In the Matter of West Clark Community Schools*, AP File No. 3-15391 (July 29, 2013); *In the Matter of City Securities Corporation and Randy G. Ruhl*, AP File No. 3-15390 (July 29, 2013).

⁴ See "Municipal Securities Disclosure," Securities Exchange Act Release No. 34961 (November 10, 1994), 59 FR 59590, *supra* notes 50-54 (November 17, 1994). See also "Amendments to Municipal Securities Disclosure," Securities Exchange Act Release No. 34-62184A (May 26, 2010), 75 FR 331100, *supra* n. 348-362 (June 10, 2010).

⁵ The standardized settlement terms of the MCDC Initiative are only applicable to inaccurate statements concerning compliance with continuing disclosure obligations. The MCDC Initiative and the standardized settlement terms are not applicable to other material misstatements in final official statements or related communications or other misconduct. Any other potential misconduct is subject to investigation and separate enforcement action, if appropriate. If enforcement action is taken, entities may be subject to additional remedies for that misconduct, including additional financial sanctions.

⁶ Violations of Section 17(a)(2) require a finding of negligent conduct.

EXHIBIT B

LFN 2014-9

July 23, 2014

Local Finance Notice

Chris Christie
Governor

Kim Guadagno
Lt. Governor

Richard E. Conestable, III
Commissioner

Thomas H. Neff
Director

Contact information

Director's Office
V. 609.292.6613
F. 609.292.9073

Local Government Research
V. 609.292.6110
F. 609.292.9073

**Financial Regulation
and Assistance**
V. 609.292.4806
F. 609.984.7388

Local Finance Board
V. 609.292.0479
F. 609.633.6243

Local Management Services
V. 609.292.7842
F. 609.633.6243

Authority Regulation
V. 609.984.0132
F. 609.984.7388

Mail and Delivery
101 South Broad St.
PO Box 803
Trenton, New Jersey
08625-0803

Web:
www.nj.gov/divisions/dca/dlgs
E-mail: dlgs@dca.state.nj.us

Distribution

Chief Financial Officers
Municipal Clerks
Frederator Board Clerks
Authority Clerks
Auditors

Secondary Bond Market Continuing Disclosure Commitments

This Notice is intended to give fair warning to local government officials, including Certified Municipal Finance Officers and comparable staff of authorities and other local governments, that there will be consequences for failing to have identified past noncompliance (where applicable) with continuing financial disclosure requirements related to outstanding bonds and other securities and determining by September 10, 2014 whether to take advantage of a compliance initiative offered by the Securities Exchange Commission's (SEC). While this notice is important for all local governments that have outstanding bonds, bond anticipation notes, and other securities, it is critically important where local governments anticipate a need to access financial markets in the near future - as with the need to "roll over" Bond Anticipation Notes or to issue bonds.

Continuing disclosure requirements are indirectly required pursuant to federal law. The CFO, or another local official, was generally required in one or more documents authorizing the issuance of debt (commonly called "Continuing Disclosure Agreements") to annually, or more frequently, publicly disclose certain information. Consequences of failing to live up to requirements will likely include future difficulty accessing credit markets. Consequences could include, among other things: (1) enforcement actions being brought by the SEC that will result in more severe penalties otherwise available pursuant to "the SEC's "Municipalities Continuing Disclosure Cooperation Initiative" (see below for discussion); (2) denial or deferral of applications made to the Local Finance Board or Director of the Division for various approvals; (3) actions against State licensures in the event of fraudulent attestations of compliance; and/or (4) decreased scores on future "Best Practices Questionnaires" (which will contain questions as to past compliance) that could trigger a withholding of a portion of State Aid.

It is important that you read this notice in its entirety and consult your public finance professionals so you understand your continuing disclosure obligations and what must be done to achieve compliance.

Local government access to capital is critical for advancing needed local infrastructure projects and meeting local cash flow needs. As a condition of providing access to capital in the form of debt, the financial community - at the time of buying debt and while debt remains outstanding - expects to be kept abreast of key financial information that could impact the value of securities in the secondary market. Legally, local governments have an obligation to provide certain information. They are obligated under federal law to issue certain information at the time of issuing new debt, and they are frequently contractually obligated to continue providing certain information while their debt remains outstanding.

Recently, the SEC and the financial community have focused attention on what is alleged to be a widespread failure of local government issuers across the nation to meet their continuing disclosure obligations. They maintain that local government issuers of debt frequently fail to meet their continuing disclosure obligations and misrepresent (sometimes innocently or inadvertently and other times fraudulently) their past compliance when issuing new debt.

Earlier this year, the SEC adopted a program to encourage local government issuers to self-identify past noncompliance and improve timely continuing disclosure in the future. Their program, known as the "Municipalities Continuing Disclosure Cooperation Initiative" essentially establishes lesser enforcement actions provided local government issuers (and others) self-identify past noncompliance and agree to a plan designed to prevent future noncompliance. You can read more about this program by visiting: <http://www.sec.gov/divisions/enforce/municipalities-continuing-disclosure-cooperation-initiative.shtml>). It is strongly recommended that local government officials proactively take steps to self-identify their own levels of compliance with Continuing Disclosure Agreements if they have outstanding debt and consult their public finance officials during this process to, among other things, determine if it is advisable to participate in the SEC's program.

The private marketplace is also taking steps to improve disclosure by more closely reviewing past compliance and, as appropriate, refraining from underwriting or buying new debt unless compliance has been achieved. It is critically important that local governments anticipating a need to access financial markets conduct a self-assessment of past continuing disclosure compliance and correct deficiencies. Failure to do so could bar, or delay, access to capital markets.

As part of your self-assessment, it is recommended that you first identify your continuing disclosure contractual obligations with respect to past issuances of debt while it remained (or remains) outstanding. These obligations generally include filing audits, budgets, and certain operating data with various depositories.

Continuing Disclosure Agreements generally specify what information must be filed and where it must be filed. It is critically important that each local government understand the commitments it has made and live up to them. However, the Division recommends, as a best practice, that local governments with continuing disclosure requirements file the following information through the Municipal Securities Rulemaking Board's Electronic Municipal Marketplace Access (EMMA) website (www.emma.msrb.org) in addition to any information they had previously agreed to provide:

- a) As soon as available: The issuer's Annual Financial Statement -- or a variation thereof where an Annual Financial Statement is not statutorily required; and
- b) As soon as available: The Issuer's Audited Financial Statements; and
- c) As soon as available: The Issuer's adopted budgets; and
- d) Within 180 days of the end of the fiscal year: Annual Operating Data, consisting of:
 - (i) Debt Statistics
 - (ii) Property Tax Information and tax statistics where the issuer relies on property tax collections as a major source of revenue;
 - Net Assessed Valuation
 - Real Property Classifications
 - Ratio of Assessed Valuation to True Value
 - Percentage of Collection
 - Delinquent Tax and Tax Title Lien Information
 - Property Acquired By Tax Title Lien Liquidation
 - Tax Rates
 - Tax Levies
 - Largest Taxpayers
 - (iii) Other major revenue data and statistics where the issuer relies on revenues other than property tax collections;
 - Sewer and water billings;
 - Parking rents and collections;
 - Etc.
 - (iv) Capital Budget
 - (v) New Construction Permits
- e) Within 10 business days of the occurrence of any material events consisting of the following:
 - (i) Principal and interest payment delinquencies;
 - (ii) Non-payment related defaults, if material;
 - (iii) Unscheduled draws on debt service reserves reflecting financial difficulties;
 - (iv) Unscheduled draws on credit enhancements reflecting financial difficulties;
 - (v) Substitution of credit or liquidity providers, or their failure to perform;
 - (vi) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
 - (vii) Modifications to rights of security holders, if material;
 - (viii) Bond calls, if material, and tender offers;
 - (ix) Defeasances;
 - (x) Release, substitution, or sale of property securing repayment of the Securities, if material;
 - (xi) Rating changes;

- (xii) Bankruptcy, insolvency, receivership or similar event of the obligated person;
 - (xiii) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
 - (xiv) Appointment of a successor or additional trustee or the change of name of a trustee, if material.
- f) Any and all additional or other information or documents required by the specific continuing disclosure obligations of such Issuer, for any particular series of Securities outstanding.

You should also ensure that past official statements -- or similar documents issued with respect to new issuances of debt -- have accurately reported your past compliance with continuing disclosure requirements.

While not required, the Chief Financial Officer is encouraged to seek the assistance of an experienced professional to assist or undertake such self-assessment.

As a final matter, the Division will be drafting a proposed Local Finance Notice -- or other appropriate action -- to require: (1) CFOs to attest as part of budget submissions to the Division that appropriate steps are being taken to ensure compliance with continuing disclosure requirements; and (2) auditors to treat non-compliance with continuing disclosure requirements as an instance of non-compliance with prevailing laws, statutes, regulations, contracts and agreements that is required to be reported under *Government Auditing Standards*.

Approved: Thomas H. Neff, Director

RESOLUTION
November 19, 2014

**CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS**
NO. **OP2014-130**

WHEREAS, the County of Ocean is in need of MSA Millennium, CBRN Canisters and

WHEREAS, the cost of the service was below the threshold amount so the contract was awarded based on quotes received; and

WHEREAS, the Sheriff's Department has recommended that a purchase order for MSA Millennium, CBRN Canisters be awarded to Pina M. Incorporated on the basis of the quotes received; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provisions of the N.J.S.A.s 40A: 11-1 et seq.; and

WHEREAS, all services to be provided shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber funds when the purchase order is issued; 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 Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Pina M. Incorporated, 504 Aldrich Road, Suite 2D, Howell, NJ 07731 for an amount not to exceed \$25,000.00 to be authorized by purchase order only.**
- 2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement.**
- 3. Certified copies of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.**
- 4. A certified copy of the Resolution shall be made available to:**
 - Department of Finance**
 - Ocean County Auditor**
 - Sheriff's Department**
 - Pina M. Incorporated**

VL 13676
93878

PRICE LIST

<u>Estimated Quantity*</u>	<u>Item</u>	<u>Part Number</u>	<u>Unit Price</u>	<u>Extended Price</u>
550	MSA CBRN Canister Expiration Date of July 2019 or later	10046570	\$ <u>42.65</u>	\$ <u>23,457.50</u>

*Quantity is an estimate based on Grant Funding available

All 550 must be ordered at once for a one-time shipment.

Distributed by:



Pina M. Inc.



Your single source for safety and industrial products.

Tel. 1.732.833.6259 Fax 1.732.961.6066

www.pinaminc.com Email: sales@pinaminc.com

*Lissette Loretta
Administrative Assistant*

Original to follow regular mail

14864
017 805 4071 2502

RESOLUTION

November 19, 2014

WHEREAS, a current contract exists for the bid titled **ELECTRICAL WORK** which was awarded on December 4, 2013 and assigned contract number B2013-128; and

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

WHEREAS, the Department of Buildings and Grounds is requesting approval to extend the current contract, **Section II Only**, for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Bahr & Sons Electrical Contractors, Inc.** accepting their request for the continued furnishing and delivery of Electrical Work for the County of Ocean for the extended contract period of December 3, 2014 to December 3, 2015 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds, and Bahr & Sons Electrical Contractors, Inc., the successful bidder.

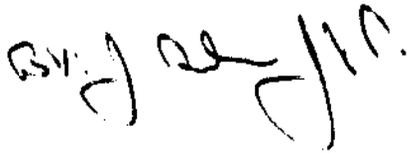
BAHR & SONS ELECTRICAL CONTRACTORS INCORPORATED.
82 SHOREWOOD DRIVE, BAYVILLE, N.J. 08721-1049
(732) 269-5333
(732) 608 7020 FAX
info@bahrandsons.com
LICENSE NO. 11244

9/16/14

County of Ocean
Department of Purchasing
Attn: Michele Henery
Contract: B2013-128
Re: Contract extension

This letter will serve to confirm the extension of the Electrical Services contract rates for an additional one year period, as outlined in the contract.

Sincerely



Joseph W. Bahr Jr., V P

RESOLUTION

November 19, 2014

WHEREAS, on March 19, 2014 a resolution was adopted which awarded contract B2014-20 for **CATCH BASINS AND MANHOLE CASTINGS** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as the successful bidder, Bridgestate Foundry wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants";

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 amend the Resolution for **CATCH BASINS AND MANHOLE CASTINGS** for the County of Ocean.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Road Department and Bridgestate Foundry, the successful bidder.

**BRIDGESTATE FOUNDRY
175 JACKSON ROAD
BERLIN, NJ 08009
856-767-0400
856-767-4320 FAX**

**OCEAN COUNTY PURCHASING DEPT.
ADMINISTRATION BUILDING
101 HOOPER AVE
TOMS RIVER, NJ 08754**

ATT: MS. MICHELLE GUNTHER

**REF: CONTRACT # B2014-20 CATCH BASINS AND
MANHOLE CASTINGS**

DEAR SIR,

**PLEASE CHANGE OUR CONTRACT AND WE OFFER TO EXTEND THE COUNTY PRICES TO THE
COUNTY COOPERATIVE PURCHASING SYSTEM.**

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

SINCERELY,



**BRIDGESTATE FOUNDRY
ED CIEL, VP**

RESOLUTION

November 19, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute and submit a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2015 Capital Transportation Program for the following projects:

1. Reconstruction and Resurfacing of Certain County Roads
2. Reconstruction of Route 526 (Apple Street to CR 549), Brook Road Intersection, Lakewood Township
3. Reconstruction of Route 526 (Apple Street to CR 549), Ridge Avenue/Joe Parker Road Intersection, Lakewood Township
4. Replacement of Jackson Mills Culvert Carrying CR 22, Jackson Mills Road, over Tributary of South Branch of Metedeconk River, Jackson Township

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

RESOLUTION

November 19, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and The Estate of Mitch Leigh for the future road and traffic signal reconstruction of West Commodore Boulevard and Jackson Mills-West Freehold Road, affecting Lots 6, 7, 8 and 9, Block 2402; Lots 1, 7, 8, and 9, Block 2403, Lots 18, 19, 20, 21 and 22, Block 4101, Jackson Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and The Estate of Mitch Leigh.

RESOLUTION

November 19, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the ORGANIZATION MEETING of the Ocean County Board of Chosen Freeholders will be held on Monday, January 5, 2015, in Room 119, at 3:30 P.M. at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey and that formal action may be taken on regular business matters.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, County Counsel and each Ocean County Department.

RESOLUTION

November 19, 2014

WHEREAS, NJSA 10:4-6 et seq. requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the democratic process; and

WHEREAS, it is the desire of this Board to implement and adhere to the provisions of this Act:

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

1. Pursuant to the provisions of NJSA 10:4-18 of the aforesaid statute, the Board of Chosen Freeholders of the County of Ocean hereby designates the following dates for its Regular Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M. and shall be held in Room 119, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:

- A. January 5, 2015 Organization – Monday - 3:30 P.M.
- B. January 21, 2015
- C. February 4, 2015
- D. February 18, 2015
- E. March 4, 2015
- F. March 18, 2015
- G. April 1, 2015
- H. April 15, 2015
- I. May 6, 2015
- J. May 20, 2015
- K. June 3, 2015
- L. June 17, 2015
- M. July 1, 2015
- N. July 15, 2015
- O. August 5, 2015

- P. August 19, 2015
- Q. September 2, 2015
- R. September 16, 2015
- S. October 7, 2015
- T. October 21, 2015
- U. November 4, 2015
- V. November 18, 2015
- W. December 2, 2015
- X. December 16, 2015

2. Pursuant to the provisions of NJSA 10:4-18 of the aforesaid statute, the Board of Chosen Freeholders of the County of Ocean hereby designates the following dates for its Pre-Board Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M., in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:

- A. January 14, 2015
- B. January 28, 2015
- C. February 11, 2015
- D. February 25, 2015
- E. March 11, 2015
- F. March 25, 2015
- G. April 8, 2015
- H. April 29, 2015
- I. May 13, 2015
- J. May 27, 2015
- K. June 10, 2015
- L. June 24, 2015
- M. July 8, 2015
- N. July 29, 2015
- O. August 12, 2015
- P. August 26, 2015
- Q. September 9, 2015
- R. September 30, 2015
- S. October 14, 2015

- T. October 28, 2015
- U. November 10, 2015 (Tuesday)
- V. November 24, 2015 (Tuesday)
- W. December 9, 2015

3. The Board of Chosen Freeholders of the County of Ocean hereby designates that Policy Meetings shall be held immediately following the Regular Meetings provided for in Paragraph 1 hereof, in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, if circumstances warrant such meetings and time permits.

4. A copy of this Resolution containing the notice of regularly scheduled Board Meetings and Pre-Board Meetings shall be posted and maintained throughout the year in the public place reserved for such or similar announcements.

5. A copy of this Resolution containing said notice of the regularly scheduled Board Meetings and Pre-Board Meetings shall be mailed to the following Ocean County News Media:

- A. Asbury Park Press
- B. Atlantic City Press
- C. Times Beacon Newspapers
- D. Ocean County Journal
- E. Ocean County Reporter
- F. WJRZ
- G. WOBN

6. A copy of this Resolution containing said notices of the regularly scheduled Board Meetings and Pre-Board Meetings, shall be filed with the Clerk of the County of Ocean.

7. Any person may request in writing that the Board of Chosen Freeholders of the County of Ocean mail a copy of the schedule of regular Board Meetings and Pre-Board Meetings of the Board of Chosen Freeholders and/or advance written notice of special or rescheduled meetings of the Board of Chosen Freeholders. Upon prepayment of the applicable fee hereinafter set forth, such schedule and/or advanced written notices shall be mailed to such person. All requests made pursuant hereto shall terminate at midnight December 31, of the current year, subject to renewal thereafter upon the filing of a new written request to the Board of Chosen Freeholders together with prepayment of the applicable fee. Notices requested by the news media shall be mailed free of charge.

SCHEDULE OF MAILING FEES

For copy of schedule of regular meetings and revisions thereto \$5.00

For advance written notice of all special or emergency meetings during the calendar year \$10.00

**No Associated
Documents**

**No Associated
Documents**

MOTION
November 19, 2014

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

Requests for Proposals/Qualifications

Land Surveying Services for various projects in Ocean County, where and as directed by various departments of Ocean County of Ocean

Title Binder and Commitment/Insurance and Search Services for various projects in Ocean County, where and as directed by various departments of Ocean County

On-Call Traffic Engineering Professional Services, where and as directed by the Ocean County Engineer

Bond Counsel

Auditing Services

Arbitrage Rebate Consulting Services

Municipal Advisor Consulting Services

AMENDED

MOTION

November 19, 2014

A Motion adopted by the Board of Chosen Freeholders on November 5, 2014 is hereby amended as follows:

On motion duly made, seconded and carried, the Board of Chosen Freeholders of the County of Ocean authorized a Utility Easement to New Jersey Natural Gas through a portion of the Ocean County owned lots in Toms River Township:

County of Ocean
P/O Lots 25 and 74, Block 364
Toms River Township

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

MOTION

November 19, 2014

On motion duly made, seconded and carried, the plans and specifications for the **Garden State Parkway Interchange 83 Connector Road, Phase II, Township of Toms River** were approved and the proper officers of the Board were authorized and directed to advertise.

M O T I O N

November 19, 2014

On Motion duly made, seconded and carried, the Ocean County Board of Chosen Freeholders adopted the 2015 Holiday Schedule. This Schedule, which is attached hereto and made a part hereof, shall apply to all County employees eligible for holiday benefits, with the exception of those covered by collective bargaining agreements containing conflicting holiday provisions.

2015 HOLIDAY SCHEDULE

Thursday, January 1	New Year's Day
Monday, January 19	Martin Luther King, Jr. Day
Thursday, February 12	Lincoln's Birthday
Monday, February 16	Washington's Birthday (Observed)
Friday, April 3	Good Friday
Monday, May 25	Memorial Day
Friday, July 3	Independence Day (Observed)
Monday, September 7	Labor Day
Monday, October 12	Columbus Day
Tuesday, November 3	Election Day
Wednesday, November 11	Veteran's Day
Thursday, November 26	Thanksgiving Day
Friday, November 27	Thanksgiving Friday
Friday, December 25	Christmas Day

**No Associated
Documents**

BILL COMMITTEE REPORT
COUNTY OF OCEAN
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 11/19/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$1,044,184.00,
TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER KELLY

APPROVED

FREEHOLDER LACEY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

NOVEMBER 19, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE THE CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN THE AMOUNT OF \$1,044,184.00, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**No Associated
Documents**

RESOLUTION

November 19, 2014

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #10 (Route 628-Prospect Street) and Williams Street in the Township of Lakewood.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

DESIGNATED PLAN

CR #10 (Route 628-Prospect Street)
Williams Street

Plan #15 010 102
Plan sheet #1 of 2
Dated 4/4/2014

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

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

RESOLUTION

November 19, 2014

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #5 (Route 528/547-Lakewood-New Egypt Road) and Hillside Boulevard-Cory Court in the Township of Lakewood.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #5 (Route 528/547-Lakewood-New Egypt Road) Hillside Boulevard-Cory Court	Plan #15 005 113 Plan sheet #1 of 2 Dated 4/4/2014

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

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

**No Associated
Documents**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-147

RESOLUTION

November 19, 2014

WHEREAS, on October 21, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. IV, for the County of Ocean; and

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

Name and Address of Bidder

Wolfington Body Company, Inc.
1315 Route 38, PO Box 160
Mt. Holly, NJ 08060
(609) 267-0763

Name and Address of Bidder

Fingers Radiator Hospital, Inc.
2006 Route 1 North
North Brunswick, NJ 08902

; 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, WOLFINGTON BODY COMPANY, 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 contracts, accepting the bid for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER, NO. IV for the County of Ocean, for the contract period from date of award through July 15, 2016, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

WOLFINGTON BODY COMPANY, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-147.

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 Parks and Recreation Department, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services, and Wolfington Body Company, Inc., the successful bidders.

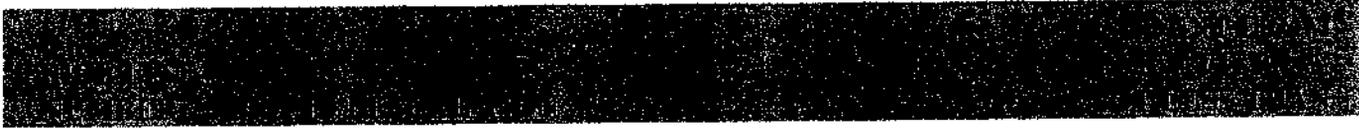
Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. IV** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS



CATEGORY 1: OEM

1	Blue Bird	10	%
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CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2014-144

RESOLUTION

November 19, 2014

WHEREAS, on October 21, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES 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

Diamond M. Lumber, Co.
1883 Rt. 38
Southampton, NJ 08088
(609) 261-2701

U. S. Lumber, Inc.
668 S. Evergreen Avenue
Woodbury Heights, NJ 08097
(856) 853-1770

Name and Address of Bidder

Madison Township Lumber & Supply
Co., Inc.
Rt. 34 PO Box 376
Matawan, NJ 07747
(732) 566-5555

; 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, DIAMOND M. LUMBER CO. be accepted. Recommendation is made to reject item No. 79 as unresponsive for a second time.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting bids for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II for the County of Ocean, authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of rejected bid item No. 79, according to 40A:11-5(3), for the contract period effective from date of award until September 30, 2015, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

DIAMOND M. LUMBER CO. for two (2) items, to wit:
ITEMS NO. 85 and 182.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-144.

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 Superintendent of Buildings and Grounds, and Diamond M. Lumber Co. the successful bidder.

Proposal for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

SECTION 8 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets

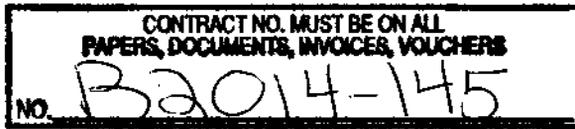
79	1/4" Poplar Veneer Plywood A/C	29	SHT	\$ <u>NO BID</u>	\$ <u> </u>	<u> </u>
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SECTION 9 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine & Hardwood, and Western Red Cedar Face Frame Materials

✓85	1/4" Western Red Cedar Plywood, 4" x 8' Faced	5	SHT	\$ <u>39.80</u>	\$ <u>199.00</u>	<u>7 to 10 day ARO</u>
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SECTION 15 - Miscellaneous

✓182	Dimensional Roof Shingles, Timberline GAF, 30 Year Warranty, Assorted Colors	88	SQ	\$ <u>92.00</u>	\$ <u>8096.00</u>	<u>7 to 10 day ARO</u>
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RESOLUTION

November 19, 2014

WHEREAS, on October 21, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: FORKLIFT 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

Eastern Lift Truck Co.
549 E. Linwood Ave.
Maple Shade, NJ 08052
(856) 779-8880

Name and Address of Bidder

Liftec, Inc.
124 Sylvania Place
So. Plainfield, NJ 07080
(908) 769-0034

; 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, EASTERN LIFT TRUCK CO., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: Forklift No. II for the County of Ocean, for the contract period from date of award through November 18, 2015, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

EASTERN LIFT TRUCK CO. for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-145.

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

ITEM #1- MODEL YEAR 2014, OR NEWER, YALE VERACITOR PNEUMATIC TIRE FORKLIFT MODEL GP050VX, AS SPECIFIED OR EQUAL

<u>DESCRIPTION:</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2014, or Newer, Yale Veracitor Pneumatic Tire Forklift Model GP050VX	✓	
Nominal 5,000lb capacity at 24" load center	✓	
STANDARD EQUIPMENT:		
<ul style="list-style-type: none"> • Continuous Stability Enhancement System • Integrated Dashboard display • Operator Restraint System • Operator Presence System (OPS) to prevent operation of the hydraulic system if the operator is not in the proper operating position. This shall also disable directional travel on ICE trucks. • Low Fuel Indicator • Infinitely Adjustable Steering Column • Floor Mat 	✓	
POWERTRAIN:		
Mazda 2.2L LPG with EPA Emissions Certification	✓	
TRANSMISSION:		
Electronic Power shift with reverse 1-speed with long-life clutch packs	✓	
BRAKING SYSTEM:		
Heavy-duty drum type, hydraulic	✓	
EXHAUST:		
Counterweight, Rear Exhaust	✓	
HOOD:		
Non-vented hood	✓	
MAST:		
3 Stage full free lift. 189" max fork height/ 84" lowered/ 60" free lift/ 237" ext. height	✓	
MAST TILT:		
6 degrees forward / 6 degrees back	✓	

ITEM #1- MODEL YEAR 2014, OR NEWER, YALE VERACITOR PNEUMATIC TIRE FORKLIFT MODEL GP050VX, AS SPECIFIED OR EQUAL (CONT'D)

<u>DESCRIPTION: (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
CARRIAGE: 42" Class II Hook Integral Sideshifter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FORKS: 48" Class II Hook Type (1.6"x 3.9") Standard Taper, 1067mm Long, (40mm x 100mm) with 72" Fork Extensions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LOAD BACKREST EXTENSION: 48" High x 42" Wide	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HOSE GROUP: 1 Aux Function, Internal Mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HYDRAULIC CONTROLS: Cowl Mounted Levers shall be arranged to support non-clamping attachments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HYDRAULIC VALVE: 3 Function (1 aux)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RADIATOR: Serpentine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ENGINE START: Key Switch Start	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AIR INTAKE: High Air Intake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
STEERING WHEEL: Steering Wheel shall be equipped with a Wheel Spinner Knob	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DIRECTION CONTROL: Directional Lever shall be mounted on the left side of the steering column.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LPG TANK BRACKET: Shall be swing out tank bracket, drop-down design to bring the LPG tank out from the protected center of the truck and down to the operator's natural handling position making it easier to change.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1- MODEL YEAR 2014, OR NEWER, YALE VERACITOR PNEUMATIC TIRE FORKLIFT MODEL GP050VX, AS SPECIFIED OR EQUAL (CONT'D)

<u>DESCRIPTION: (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
FUEL SENSOR: Shall be equipped with a pressure based LPG Fuel Sensor and provide notice of low LPG fuel level with a visual warning on the dash display.	✓	
UL APPROVAL: Shall be equipped with a Type LP, Underwriter's laboratory label certifying approved construction methods to avoid potential failures.	✓	
INCHING CONTROL: Single Inch/Brake Pedal	✓	
OVERHEAD GUARD: Tall – 86" High (2185mm). The design of the overhead guard shall meet or exceed the requirements set forth by ANSI/ITSDF B56.1.	✓	
TREAD WIDTH: Narrow Tread	✓	
DRIVE TIRES (2): Pneumatic 7.00 x 12-14	✓	
STEER TIRES (2): Pneumatic 6.00 x 9-12	✓	
SEAT: Shall be Non-Suspension Vinyl, and include an Operator Restraint with No-Cinch Seatbelt	✓	
SEAT ACCESSORY: Shall be equipped with a black seat belt with no-Cinch ELR (Emergency Locking Retractor) mechanism. Seat belt shall lock only when necessary to allow the seat belt to move with the operator and improve operator comfort, especially when driving in reverse.	✓	
LIGHTS: Shall be equipped with Dual Front Headlights/Single Rear Work Light	✓	

ITEM #1- MODEL YEAR 2014, OR NEWER, YALE VERACITOR PNEUMATIC TIRE FORKLIFT MODEL GP050VX, AS SPECIFIED OR EQUAL (CONT'D)

<u>DESCRIPTION: (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
VISIBLE ALARM: Amber LED Strobe Light, key switch activated, overhead guard mounted and will not increase truck height (low mount).	✓	
AUDIBLE ALARM: Reverse direction activated. Self adjusting between 82-102 dB(A).	✓	
FUEL TANK, LPG: Standard 33.5lb designed for forklift use.	✓	
SPARE FUEL TANK, LPG: Same size and model as provided on vehicle.	✓	
ACCESSORIES: Rear drives handle with horn button to be mounted on right rear overhead leg guard.	✓	
REAR TURN SIGNALS: Vehicle shall be equipped with two (2) rear turn signals.	✓	
DIRECTION SWITCH INDICATOR: Visually identifies the truck's travel direction as determined by the shift lever.	✓	
MAST CYLINDER VELOCITY FUSES: Shall prevent raised masts from freefalling down in the event of a hoist rupture.	✓	
HYDROSTATIC POWER STEERING: Shall prevents steering wheel 'kick back' when the steer wheels come up against an immovable object.	✓	
LPG LOCKOFF VALVE: Shall prevent flow of LPG into the truck when the truck is turned off.	✓	
FRELIFT AND MAIN HOIST CHAINS: Rating of chain or combinations of chain shall far exceed working loads at rated capacity.	✓	

**ITEM #1- MODEL YEAR 2014, OR NEWER, YALE VERACITOR PNEUMATIC TIRE FORKLIFT
MODEL GP050VX, AS SPECIFIED OR EQUAL (CONT'D)**

<u>DESCRIPTION: (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
CATALYTIC CONVERTER: Shall prevent engine exhaust sparks from exiting the truck.	✓	
INBOARD MOUNTED LPG TANKS: Shall be provided to help protect the tank from being knocked off or damaged due to impact.	✓	
TILT CYLINDERS: Cylinders shall be mounted under the floorboard to avoid an operator trip hazard as well as to prevent oil from contacting the operator in the event of a hose rupture.	✓	
OPERATOR STEPS: Reduces the step height when entering the operator compartment. Steps shall have a high grip surface and be self-cleaning.	✓	
DECALS, MARKINGS: All mandatory safety signage shall be installed.	✓	
PARKING BRAKE WARNING: Shall be equipped to remind the operator to set the parking brake when leaving the operator's seat.	✓	
<u>WARRANTY:</u>		
Forklift shall be warranted for a minimum period of one (1) year or 2,000 hours, parts and labor with no deductible	✓	
Powertrain shall be warranted for a minimum period of three (3) years or 6,000 hours	✓	
All warranties shall commence on the date the County accepts the vehicle. Date of Delivery does not constitute acceptance by the County.	✓	
<u>PAINT:</u>		
The Forklift shall be primed with a rust inhibitor and painted standard OEM safety yellow with non-glare matte black trim and white wheels.	✓	

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

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

() - YES () - NO

PRICE SCHEDULE

Item	Description	Quantity	Unit	Year of Equip	Unit Price	Total Price
✓1	Model Year 2014, or newer, Yale Veracitor Pneumatic Tire Forklift Model GP050VX, As Specified or Equal	1	3	EA	\$ 24,985.00	\$ 24,985.00

Year, Mfr., Model: 2014 YALE GP050VX
 Engine LPG POWERED 2.2L IC ENGINE
 Transmission POWERSHIFT TRANSMISSION
 Delivery, A.R.O. 90-120 DAYS
 Warranty: 1YR 2000 HR BASIC TRUCK 3YR 6000 HR POWERTRAIN
 REMARKS: _____

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-130

RESOLUTION

November 19, 2014

WHEREAS, on October 7, 2014, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK for the County of Ocean; and

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

Name and Address of Bidder

The Sherwin Williams Co.
540 New Friendship Road
Howell, NJ 07731 – 2978
(732) 370-2288

Bayway Lumber
400 Ashton Ave.
Linden, NJ 07036
(908) 486-4480

U. S. Lumber, Inc.
668 S. Evergreen Avenue
Woodbury Heights, NJ 08097
(856) 853-1770

Name and Address of Bidder

Diamond M. Lumber, Co.
1883 Rt. 38
Southampton, NJ 08088
(609) 261-2701

Continental Flooring Company
9319 N 94th Way, Suite 1000
Scottsdale, AZ 85258
(800) 825-1221

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Acoustical Ceiling Tile Stock for the County of Ocean, for the contract period from date of award through November 18, 2016, a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

THE SHERWIN WILLIAMS CO. for five (5) items, to wit:

ITEMS NO. 1, 2, 3, 4 and 5.

For a Total Lump Sum of \$6,775.20.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-130.

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 Superintendent of Buildings and Grounds and The Sherwin Williams Co. the successful bidder.

Proposal for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK for the County of Ocean.

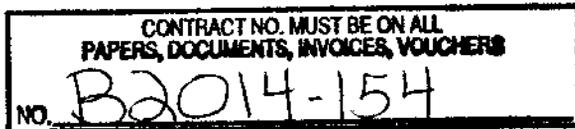
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty. (2 Yrs.)	Unit of Meas.	Unit Price	Total Price
✓1	Armstrong Fine Fissured Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. x 3/8", Square Lay-in, Color: White, 12 tiles/case NO SUBSTITUTIONS	5	CASE	\$ 59 ⁰¹	\$ 295 ⁰⁵
✓2	Armstrong Fine Fissured Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. x 3/8", Square Lay-in, Color: White, 16 tiles/case NO SUBSTITUTIONS	25	CASE	\$ 39 ⁸⁴	\$ 996 ⁰⁰
✓3	Armstrong "Cirrus Open Plan" Tile #558 with HumiGuard Plus, 2 ft. x 2 ft. x 3/8" with beveled tegular edge, Color: White, 10 tiles/case NO SUBSTITUTIONS	10	CASE	\$ 89 ¹¹	\$ 891 ¹⁰
✓4	Armstrong "Cirrus Open Plan" Tile #565, 2 ft. x 4 ft. x 3/8", Square Lay-in, Color: White, 6 tiles/case NO SUBSTITUTIONS	5	CASE	\$ 89 ¹¹	\$ 445 ⁵⁵
✓5	Armstrong Cortega Tile #769, 2 ft. x 4 ft. x 3/8", Square Lay-in, Color: White, 8 tiles/case NO SUBSTITUTIONS	70	CASE	\$ 59 ²⁵	\$ 4147 ⁵⁰
TOTAL LUMP SUM (Add Item #'s 1-5):					\$ 6775²⁰

Delivery, A.R.O.: 14 days



RESOLUTION

November 19, 2014

WHEREAS, on October 28, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER for the County of Ocean; and

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

Name and Address of Bidder

Mid-Atlantic Truck Centre
525 Linden Avenue West
Linden, NJ 07036
(908) 862-8181

Name and Address of Bidder

H.A. DeHart & Son, Inc.
311 Crown Point Road
Thorofare, NJ 08086
(856) 845-2800

; 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, MID-ATLANTIC TRUCK CENTRE.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bid for the furnishing and delivery of Motor Vehicle: Mechanical Street Sweeper for the County of Ocean, for the contract period from date of award through November 18, 2015, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

MID-ATLANTIC TRUCK CENTRE for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-154.

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 Road Supervisor, Vehicle Services and Mid-Atlantic Truck Centre, Inc. the successful bidder.

ITEM #1 – MODEL YEAR 2014, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Section B – Additional chassis accessories (to be installed) (Cont'd)

PAINT

All visible exterior metallic surfaces shall be coated prior to assembly with polyester powder coat. The paint must be a minimum of two (2) mils thick. The uses of acrylic enamels and/or polyurethane's are not acceptable.

Color shall be the Chrome Yellow body and chassis with Bahama Blue front cab.

Vehicle shall have an accent color of Grey on the lower portions of the unit.

WARRANTY

Manufacturer's warranty shall be not less than five (5) years on entire sweeper, including all parts and labor.

QUALITY

Sweeper shall be manufactured by a company with a registered quality standard no less than ISO 9001.

SWEEPER OPTIONS TO BE INCLUDED:

- REAR ARROW BOARD
- REAR MOUNTED OVAL FLASHERS
- HOPPER URETHANE LINER
- SLOW MOVING EMBLEM
- RIGHT SIDE BROOM CAB CONTROLLED TILT
- LED LIGHTS

COUNTY RADIO

Installation of County supplied two-way radio and antenna by qualified technician/installer. Power source for the radio must be 12 volt DC negative ground and must follow ignition sense (i.e. ignition on – radio on, ignition off – radio off).

Department Supervisor must approve mounting location of radio.

Parts to be supplied by the County for installation include:

<u>QTY</u>	<u>MODEL</u>	<u>DESCRIPTION</u>
		APX4500 Mobile Remote Mount
1	M22SSS9PW1N	APX4500 UHF R2
1	Q443	ADD: SOFTWARE ANALOG 3600 BAUD
1	QA01749	ADD: SW KEY SUPPLEMENTAL DATA
1	GA00804	ADD: APX 02 CONTROL HEAD
1	G444	ADD: APX CONTROL HEAD SOFTWARE
1	G67	ADD: REMOTE MOUNT 02 WWM
1	G426	ADD: ANT 1/4 WAVE WHIP 450-470 MHZ
1	W22	ADD: PALM MICROPHONE
1	B18	ADD: AUXILIARY SPKR 7.5 WATT
1	G400	ENH: 1 YR SFS LITE

Vertical line with horizontal tick marks for compliance tracking.

Proposal for the furnishing and delivery of **MOTOR VEHICLE: MECHANICAL STREET SWEEPER** for the County of Ocean.

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

Gentlemen:

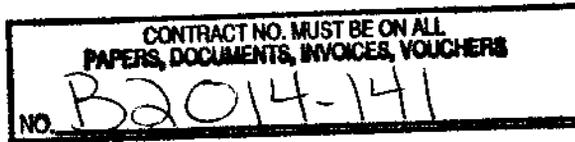
The undersigned hereby declare_ that he_ carefully examined the advertisements and specifications for **MOTOR VEHICLE: MECHANICAL STREET SWEEPER** and that they will complete the said contracts to all respects according to the specifications.

PRICE SCHEDULE



✓ 1.	Model Year 2014, or newer, Six Wheel Single Engine Broom Street Sweeper with Cleated Belt Conveyor, As Specified, or Equal	1	4	\$216,975 ⁰⁰ \$1,107,900 ⁰⁰
	Body Mfr., Model <u>ELGIN BROOMER</u>			TWO HUNDRED SEVENTY SIX THOUSAND
	Chassis Mfr., Model <u>INTERNATIONAL DURASTAR</u>			NINE HUNDRED SEVENTY FIVE DOLLARS
	Engine / Transmission <u>INTERNATIONAL MANAGED / Allison Automatic</u>			<u>EACH</u>
	Warranty <u>AS PER SPECIFICATIONS</u>			
	Delivery, A.R.O. <u>TODAYS</u>			
	Remarks _____			

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



RESOLUTION

November 19, 2014

WHEREAS, on October 15, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES for the County of Ocean; and

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

Name and Address of Bidder

Custom Bandag, Inc.
401 E. Linden Ave.
Linden, NJ 07036
(908) 862-2400

Name and Address of Bidder

Edwards Tire Co., Inc.
PO Box 704
Farmingdale, NJ 07727
(732) 938-6767

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid, according to specifications, in each instance, namely, CUSTOM BANDAG, INC; and EDWARDS TIRE CO., INC. be accepted. Contract will be awarded on a line item basis. The County will award up to three (3) vendors per line based on highest percentage (%) of discount.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Tires for the County of Ocean, for the contract period from date of award through November 18, 2015, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. CUSTOM BANDAG INC. for twelve (12) items, to wit:

ITEMS NO. 2, 4, 5, 6, 7, 9, 10, 12, 15, 17, 18 and 20.

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

B. EDWARDS TIRE CO. INC. for twenty two (22) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 and 22.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-141.

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

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE



Automotive Tires, Radial, All Season Tread, O.E. Level

✓1	Bridgestone./Firestone	20/20	%
✓2	Goodyear	50	%
3	Michelin	45	%

Light Truck Tires, Radial, O.E. Level

✓4	Bridgestone/Firestone	20/20	%
✓5	Goodyear	50	%
✓6	Michelin	45	%

Truck Tires, Radial, O.E. Level

✓7	Bridgestone/Firestone	41/41	%
8	Cooper	NOT APPLICABLE	%
✓9	Goodyear	46	%
✓10	Michelin	50	%
11	Sumitomo	NOT APPLICABLE	%

Industrial Tires, O.E. Level

✓12	Bridgestone/Firestone	34/34	%
13	Carlisle	NOT APPLICABLE	%
14	Trelleborg	NOT APPLICABLE	%

Farm Tires, O.E. Level

✓15	Bridgestone/Firestone	34/34	%
✓16	Goodyear	NOT APPLICABLE	%
✓17	Michelin	37	%


Off Road Tires, O.E. Level

✓18	Bridgestone/Firestone	<u>34/34</u>	%
19	Goodyear	<u>NOT APPLICABLE</u>	%
✓20	Michelin	<u>37</u>	%

Trailer Tires, O.E. Level

21	Carlisle	<u>NOT APPLICABLE</u>	%
22	Handkook	<u>NOT APPLICABLE</u>	%

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

Automotive Tires, Radial, All Season Tread, O.E. Level		
✓1	Bridgestone/Firestone	20 %
✓2	Goodyear	50 %
✓3	Michelin	45 %
Light Truck Tires, Radial, O.E. Level		
✓4	Bridgestone/Firestone	20 %
✓5	Goodyear	50 %
✓6	Michelin	45 %
Truck Tires, Radial, O.E. Level		
✓7	Bridgestone/Firestone	44.5 %
✓8	Cooper	25 %
✓9	Goodyear	46 %
✓10	Michelin	30 %
✓11	Sumitomo	25 %
Industrial Tires, O.E. Level		
✓12	Bridgestone/Firestone	20 %
✓13	Carlisle	25 %
✓14	Trelleborg	22 %
Farm Tires, O.E. Level		
✓15	Bridgestone/Firestone	15 %
✓16	Goodyear	20 %
✓17	Michelin	35 %

Off Road Tires, O.E. Level

✓ 18	Bridgestone/Firestone	<u>35.5</u>	%
✓ 19	Goodyear	<u>24</u>	%
✓ 20	Michelin	<u>37</u>	%

Trailer Tires, O.E. Level

✓ 21	Carlisle	<u>25</u>	%
✓ 22	Handkook	<u>15</u>	%

Discounts Are Off Latest Retail Price List OR
Government Price List offered By Manufacturer



RESOLUTION

November 19, 2014

WHEREAS, on September 30, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR SPEED RADAR SIGNS for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Traffic Logix Corp.
3 Harriet Lane
Spring Valley, NY 10977
(866) 915-6449

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

Intuitive Control Systems, LLC
DBA All Traffic Solutions
3100 Research Drive
State College, PA 16801
(814) 237-9005

Intelligent Traffic Supply Products, LLC.
3005 Hadley Rd, Suite 5
South Plainfield, NJ 07080
(908) 791-1200

K & K Systems, Inc.
687 Palmetto Road
Tupelo, MS 38801
(662) 566-2025

Traffic Systems, Inc.
224 N. Fehr Way
Bay Shore, NY 11706
(631) 242-4292

; 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, in each instance, be accepted namely that of TRAFFIC LOGIX CORP. and 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 and Solar Speed Radar Signs for the County of Ocean, from date of award through November 18, 2015, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

- A. TRAFFIC LOGIX CORP. for two (2) items, to wit:

ITEMS NO. 3 and 4.

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

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

ITEMS NO. 1 and 2.

For a Section 1 total lump sum of \$13,618.40.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-129.

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

SECTION II

ITEM # 3 – SOLAR SPEED RADAR SIGN, 11", AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

GENERAL:

Standard sign with yellow sign face and "YOUR SPEED" displayed in black letters. Vehicle speed shall be displayed in highly visible LEDs. Sign shall warn drivers who exceed designated threshold speed.

✓ _____

SPEED DISPLAY:

LED Digits: 11" h x 5.6" w, 98 LED/digit minimum
Size with "YOUR SPEED" sign: 29" x 24" maximum

✓ _____
✓ _____

"YOUR SPEED" Sign:

- High intensity prismatic reflective background
- Material – Aluminum
- 8" h x 15.5" w
- 3.5" high MUTCD 'C' letters
- MUTCD compliant

✓ _____
✓ _____
✓ _____
✓ _____
✓ _____

- Mounting System: attach to pole, Timber Post or U-Channel
- LED pixels: Amber 595nm, 30 degree viewing angle, 100,000 hrs, black background, (MUTCD compliant)
- Power saving circuitry and automatic dimming for ambient light conditions
- K Band radar (24.15 GHz), FCC Certified, no license req'd, +/-1 mph accuracy or approved equal
- Radar pickup range: 300+ ft., 5-105mph (8-168 kph)
- Weatherproof, NEMA 4, IP65 sealed electronics compartment; vented battery compartment
- Non-glare, UV stabilized polycarbonate face
- Tamper resistant mounting hardware
- 40 to 160 F operating temperature range, 95% humidity non-condensing (-20F for Bluetooth communication)
- Powder coat finish, Black, adjacent to LED

✓ _____
✓ _____
✓ _____
✓ _____
✓ _____
✓ _____
✓ _____
✓ _____
✓ _____
✓ _____

PROGRAMMING:

The following parameters shall be configured via wireless PDA:

- Radar Modes: on always, on timber-2 on/off periods per day, changeable Speed Limit sign
- Speed limit for zone
- Maximum speed displayed
- Display on/off/specific mph activation
- Radar sensitivity (range)

✓ _____
✓ _____
✓ _____
✓ _____
✓ _____

SECTION II (CONT'D)

✓ ITEM # 3 - SOLAR SPEED RADAR SIGN, 11", AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

PROGRAMMING: (CONT'D)

Speed limit sign operation:

Change speed limit twice per day

✓ _____

Sign flashes when car passing over speed limit, blanks when car over maximum speed displayed

✓ _____

Internal real time clock

✓ _____

SOLAR POWER SUPPLY:

Solar battery kit: 18 Ah lead acid or approved equal

✓* _____

Battery and enclosure with solar control (60W maximum)

✓** _____

Solar panel, 60W maximum with bracket for Pole, Timber Post or U-Channel

✓*** _____

WARRANTY:

A one (1) year warranty shall be provided on the speed radar signs.

✓*** _____

LEDs shall be covered by a ten (10) year warranty.

✓ _____

- * 3cell Lithium ion battery (2 weeks of power)
- ** 20W solar panel
- *** Two years on sign one year on battery

SECTION II (CONT'D)

✓ ITEM # 4 - SOLAR SPEED RADAR SIGN, 15", AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
PROGRAMMING: (CONT'D)		
Speed limit sign operation:		
Change speed limit twice per day	✓	_____
Sign flashes when car passing over speed limit, blanks when car over maximum speed displayed	✓	_____
Internal real time clock	✓	_____
SOLAR POWER SUPPLY:		
Solar battery kit: 18 Ah lead acid or approved equal	✓*	_____
Battery and enclosure with solar control (60W maximum)	✓**	_____
Solar panel, 60W maximum with bracket for Pole, Timber Post or U-Channel	✓**	_____
WARRANTY:		
A one (1) year warranty shall be provided on the speed radar signs.	✓ (2 year warranty)	
LEDs shall be covered by a ten (10) year warranty.	✓	_____
<p>* 4cell lithium ion battery (2-3 weeks of power)</p> <p>** 20W solar panel</p>		

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION II

✓3

Solar Speed Radar Sign 11",
As Specified, or Equal

6 EA \$ 2,300 \$ 13,800

Mfr., Model: SafePace 100

Warranty: 2 years on sign 1 year on battery / 10 years on LEDs

Delivery, A.R.O.: 30 days

Remarks: We offer a 2 year warranty
instead of the required 1 year
requested

✓4

Solar Speed Radar Sign 15",
As Specified, or Equal

20 EA \$ 2,850 \$ 57,000

Mfr., Model: SafePace 450

Warranty: 2 years on sign / 10 years LEDs

Delivery, A.R.O.: 30 days

Remarks: We offer a 2 year warranty
instead of the required 1 year
requested

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

SECTION I

ITEM # 1 - SOLAR POWERED LED SIGNS, TAPCO DAY-VIZ™ BLINKERSIGN®, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
DESCRIPTION:		
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.	X	_____
The sign shall feature high power Luxeon® light emitting diodes (LED) with automatic dimming for reduced night brightness.	X	_____
The LEDs shall be mounted in the border in conformance with the 2009 MUTCD.	X	_____
The sign shall use 3M DG3 prismatic sheeting with anti graffiti overlay.	X	_____
MATERIALS:		
The Solar Powered LED Sign assembly shall include the following items:		
SIGN:		
All signs shall conform to MUTCD standards.	X	_____
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	X	_____
All sign blanks shall be .080" gauge aluminum.	X	_____
Sheeting used shall be 3M DG3 diamond grade.	X	_____
All sign assemblies shall use anti-vandal fasteners to mount components to sign and sign to fixture.	X	_____
LEDs:		
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°.	X	_____

SECTION I (CONT'D)**✓ ITEM # 1 - SOLAR POWERED LED SIGNS, TAPCO DAY-VIZ™ BLINKERSIGN®, AS SPECIFIED, OR EQUAL (Cont'd)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
LEDS: (CONT'D)		
All LEDs shall match the color of the sign red (620-625nm), as per section 2A.08 of the MUTCD.	X	_____
Each LED shall be sealed in $\frac{7}{8}$ " diameter, heat dissipating plastic enclosure to provide resistance to weather and vibration.	X	_____
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 $\frac{3}{8}$ " 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 $\frac{3}{8}$ " 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 $\frac{3}{8}$ " 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	_____

SECTION I (CONT'D)✓ ITEM # 1 - SOLAR POWERED LED SIGNS, TAPCO DAY-VIZ™ BLINKERSIGN®, AS SPECIFIED, OR EQUAL (Cont'd)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
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 100msec pulse.	X	_____
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	_____

SECTION I (CONT'D)

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

COMPLIANCE
YES **NO**

WARRANTY:

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

 X

✓ **ITEM #2 - STEEL-SIGN POSTS, AS SPECIFIED, OR EQUAL**

Steel sign posts shall be:

Nu- Cor Galvanized, Rib Back-U-Channel

 X

10' long, 3 1/16" wide, 3/8" holes on 1" centers, 3lbs/ft.

 X

Proposal for the furnishing and delivery of **SOLAR POWERED LED SIGNS AND SOLAR SPEED RADAR 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
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SECTION I

✓ 1

36" x 36" Solar Powered LED Sign, Tapco Day-Viz™ Blinkersign®, As Specified, or Equal

8

EA

\$ 1,630.00

\$ 13,040.00

Mfr., Model: TAPCO, Day Viz 2180 Blinker LED

Warranty: 2 Years

Delivery, A.R.O.: 14-21 Days ARO

Remarks: _____

✓ 2

Steel Sign Post, As Specified, or Equal

20

EA

\$ 28.92

\$ 578.40

SECTION I TOTAL, LUMP SUM (Add Item #'s 1 - 2):

\$ 13,618.40

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.

**No Associated
Documents**

RESOLUTION

November 19, 2014

WHEREAS, there exists a need for the services of a certified radiology facility to provide radiology services for the Ocean County Workers' Compensation Program; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for the provision of Radiology services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Radiology to Edison Imaging Associates, P.A. t/a Advanced Medical Imaging of Toms River, for one year; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

WHEREAS, funds will be made available in the 2015 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2015, funds will be made available in the trust account #231-080-0308-7900 for all workers' compensation expenses payable through the County's Third Party Claims Administrator; 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 Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for Radiology Services with Hazel C. Hacker, Administrator, of the firm Edison Imaging Associates, P.A. t/a Advanced Medical Imaging of Toms River, 1430 Hooper Avenue, Toms River, New Jersey 08753, for the Ocean County Workers' Compensation Program for one year.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to

Ocean County Department of Finance
Ocean County Department of Employee Relations,
Division of Risk Management
Edison Imaging Associates, P.A. t/a Advanced Medical Imaging of Toms
River

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP2014-132

RESOLUTION

November 19, 2014

WHEREAS, there exists a need to provide the County of Ocean with certain drug and alcohol testing services to assist the County in complying with the Omnibus Transportation Testing Act of 1991; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

WHEREAS, an Agreement was awarded to DT Service, LLC to provide such services on the basis of the quality of their proposal for 2015 calendar year; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, DT Service is familiar with Federal regulations regarding the Omnibus Transportation Testing Act of 1991; and

WHEREAS, the cost of services to be rendered under this contract will be available from the 2015 Budget appropriation entitled 045-4035 Employee Physicals and Policy not to exceed \$18,000 (Eighteen Thousand Dollars); and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with DT Service, LLC 230 Main Street, Suite C, Toms River NJ 08753 for the above mentioned services.

2. This Resolution authorizing the award of contract without competitive bids, and the contract itself must be available for public inspection in accordance with N.J.S.A. 40A:11-5 (1) (a) (1).

3. Funds will be encumbered upon adoption of the 2015 County Budget. The first quarter funding shall be provided for in the 2015 Temporary Budget.

4. A notice of this action shall be published once as required by law.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

6. A certified copy of the Resolution shall be forwarded to:

Ocean County Administrator

Ocean County Department of Finance

Ocean County Auditor

Employee Relations

DT Service, LLC

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CP2014-133

RESOLUTION

November 19, 2014

WHEREAS, there exists a need for the services of a consultant for the provision of actuarial services for the self-insured portion of the Ocean County Insurance Program; and

WHEREAS, actuarial services require extensive knowledge of the County of Ocean's Liability programs, Workers' Compensation programs, and self-insured trust funds and Actuarial Advantage provides actuarial reports and is currently familiar with these programs and self-insured trust accounts; and

WHEREAS, partial funds for these services, in the amount of \$4,375.00 will be made available upon the adoption of the 2015 Temporary County Budget in account #016-080-4040-6600; and

WHEREAS, funds for the balance, in the amount of \$13,125.00 will be made available upon the adoption of the full 2015 County budget in account #016-080-4040-6600; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provisions of N.J.S.A. 40A:11-5(1)(m); and

WHEREAS, this contract is being awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

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 the Clerk of the Board are hereby authorized and directed to execute an Agreement for actuarial services with the firm **The Actuarial Advantage, Inc.**, 111 Veterans Square, Media, Pennsylvania, 19063, for the Ocean County Insurance Program.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. A notice of this action shall be published once as required by law.

4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
5. Certified copies of this Resolution shall be forwarded to:

Ocean County Department of Finance,
Ocean County Department of Employee Relations, Division of
Risk Management
Ocean County Counsel and,
The Actuarial Advantage, Inc.

RESOLUTION

November 19, 2014

WHEREAS, there exists a need for the services of a consultant for the provision of risk management and insurance advisory services for the County's risk assumption and insurance program; and

WHEREAS, Insurance Buyers' Council, Inc., has provided risk management and insurance advisory services for the County's risk assumption and insurance programs and is currently familiar with the County of Ocean's properties, insurance coverages, and self-insured retentions; and

WHEREAS, partial funds for these services, in the amount of \$4,375.00 will be made available upon adoption of the 2015 Temporary Budget in account #016-080-4040-6600; and

WHEREAS, funds for the balance, in the amount of \$13,125.00 will be made available upon the adoption of the full 2015 County budget in account #016-080-4040-6600; and

WHEREAS, this contract is awarded in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(m); and

WHEREAS, this contract is being awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

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

1. The firm of **Insurance Buyers' Council, Inc.**, 9720 Greenside Drive, Suite 1E, Cockeysville, Maryland 21030-5033 is hereby retained to provide risk management and insurance advisory services for the County's risk assumption and insurance program.
2. A copy of this Resolution as well as the contract shall be placed and kept on file with the Clerk of the Board of Chosen Freeholders.
3. A notice of this action shall be published once as required by law.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being
5. A certified copy of this Resolution shall be forwarded to:

Ocean County Department of Finance,
Ocean County Auditor,
Ocean County Department of Employee Relations, Division of
Risk Management
County Counsel, and
Insurance Buyers' Council, Inc.

RESOLUTION

November 19, 2014

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State v. Robert P. Cook Jr; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert witness services in this matter from Robert J. Pandina, Ph.D., 50 Heron Road, Chippewa Bay, NY 13623 in the amount of \$2,500.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

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

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Ocean County Prosecutor is hereby authorized on behalf of the Board of Chosen Freeholders to enter into and execute an agreement with Robert J. Pandina, Ph.D., 50 Heron Road, Chippewa Bay, NY 13623 in the amount of \$2,500.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that

extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. A certified copy of this Resolution, together with a copy of the agreement executed by the parties.

5. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Robert J. Pandina.

RESOLUTION

November 19, 2014

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State v. Terrence O'Brien; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert witness services in this matter from Dr. Ian Hood, Westhampton Complex, 4 Academy Drive, Westhampton, New Jersey 08060 not to exceed \$2,500.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

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

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Ocean County Prosecutor is hereby authorized on behalf of the Board of Chosen Freeholders to enter into and execute an agreement with Dr. Ian Hood, Westhampton Complex, 4 Academy Drive, Westhampton, New Jersey 08060 not to exceed \$2,500.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that

extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. A certified copy of this Resolution, together with a copy of the agreement executed by the parties.

5. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dr. Ian Hood.

RESOLUTION

November 19, 2014

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State v. Jason Wolek; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert witness services in this matter from Robert J. Pandina, Ph.D., 50 Heron Road, Chippewa Bay, NY 13623 in the amount of \$2,500.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

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

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Ocean County Prosecutor is hereby authorized on behalf of the Board of Chosen Freeholders to enter into and execute an agreement with Robert J. Pandina, Ph.D., 50 Heron Road, Chippewa Bay, NY 13623 in the amount of \$2,500.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that

extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. A certified copy of this Resolution, together with a copy of the agreement executed by the parties.

5. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Robert J. Pandina.

RESOLUTION

November 19, 2014

WHEREAS, there exists a need to provide the County of Ocean with an Employee Assistant Program; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

WHEREAS, an Agreement is to be awarded to Preferred Behavioral Health to provide such services on the basis of the quality of their proposal for the 2015 calendar year, with an option to extend the Agreement for an additional year; and

WHEREAS, the cost of services to be rendered under this contract will be available from the 2015 Budget appropriated entitled Group Insurance for Employees upon adoption of the 2015 County Budget, not to exceed \$42,848; 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 execute an agreement with Preferred Behavioral Health Consulting Group, Inc., 1500 Rte. 88 West, Brick, New Jersey 08724, for the above mentioned services for the 2015 calendar year.

2) This Agreement is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5 of the Local public Contracts Law.

3) The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4) Certified copies 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) A notice of this action shall be published once as required by law.

6) Certified copies of this Resolution shall be made available to:

Ocean County Comptroller

County Auditor

County Counsel

Employee Relations

Preferred Behavioral Health

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. CC2014-38

RESOLUTION
November 19, 2014

WHEREAS, on January 22, 2014 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$358,315.00 was amended on August 20, 2014, to increase their contract to \$360,678.00; and

WHEREAS, the amended amount of \$360,678.00 is increased to the total amount of \$364,350.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 22, 2014 is now amended to increase their contract for services as follows:

<u>Organization</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Amount</u>
Ocean Area Plan Grant 017-820-J004	\$145,644.00	\$3313.00	\$148,957.00
State COLA 017-820-J036	\$30,078.00	\$0	\$30,078.00
Ocean Area Plan State 017-820-J006	\$113,047.00	\$359.00	\$113,406.00
Office of Senior Services 016-215-5058	\$71,909.00	\$0	\$71,909.00
Total	\$360,678.00	\$3,672.00	\$364,350.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-38

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

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

RESOLUTION
November 19, 2014

WHEREAS, on December 18, 2013 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide Social Services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$37,675.00 was amended on August 20, 2014, to increase their contract to \$41,935.00.

WHEREAS, the amended amount of \$41,935.00 is increased to the total amount of \$42,125.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 18, 2013 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-J004	<u>\$41,935.00</u>	<u>\$190.00</u>	<u>\$42,125.00</u>
Total	\$41,935.00	\$190.00	\$42,125.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2013-143.

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

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

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. CC2013-148

RESOLUTION
 November 19, 2014

WHEREAS, on December 18, 2013 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. to provide Congregate Meals to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$782,173.00 was amended on August 20, 2014, to increase their contract to \$789,866.00; and

WHEREAS, the amended amount of \$789,866.00 is increased to the total amount of \$791,195.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated December 18, 2013 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease	Revised Amount
Ocean Area Plan Grant 017-820-J004	\$431,505.00	\$1,329.00	\$0	\$432,834.00
USDA 017-820-J096	\$53,971.00	\$0	\$0	\$53,971.00
Office of Senior Services 016-215-5058	\$294,304.00	\$0	\$0	\$294,304.00
Ocean Area Plan Grant 017-820-H004	\$1,239.00	\$0	\$0	\$1,239.00
Ocean Area Comprehensive Plan 017-820-H005	\$8,847.00	\$0	\$0	\$8,847.00
Total	\$789,866.00	\$1,329.00	\$0	\$791,195.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2013-148.

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

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

RESOLUTION
November 19, 2014

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2014-26

WHEREAS, on January 22, 2014 the Ocean County Board of Chosen Freeholders awarded a contract to Lakewood Community Services, Corp. for the procurement of services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$201,700.00 is increased to the total amount of \$215,628.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the Contract dated January 22, 2014 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-J004	\$145,000.00	\$1,928.00	\$146,928.00
USDA/NSIP 017-820-H096	\$26,700.00	\$0	\$26,700.00
Senior Services 016-215-5058	<u>\$30,000.00</u>	<u>\$12,000.00</u>	<u>\$42,000.00</u>
Total	\$201,700.00	\$13,928.00	\$215,628.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-26.

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

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

R E S O L U T I O N

November 19, 2014

WHEREAS, there exists a need to upgrade the law enforcement public safety communications network; and

WHEREAS, the Office of the Sheriff has determined that an integrated and comprehensive system is required to enable all County law enforcement divisions to communicate seamlessly using real time data to make informed decisions, identify trends and manage resources efficiently; and

WHEREAS, Spillman Technologies, Inc. provides an integrated law enforcement and public safety system that meets the needs of the Office of the Sheriff; and

WHEREAS, SHI International is a State Authorized vendor of the Spillman Technologies, Inc. integrated law enforcement and public safety software system; and

WHEREAS, County is desirous of entering into an agreement with SHI International to provide all software, hardware, installation and training costs are set forth in their proposal dated November 12, 2014 in the amount of \$2,700,273.81; and

WHEREAS, the funds shall be encumbered for said contract under the appropriation entitled Ordinance 2014-25 Public Safety Upgrades, upon full adoption of the ordinance; and

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

1. This Agreement is awarded under the terms and conditions of New Jersey State Contract No.77003.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Avenue, Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this resolution shall be made available to:

Ocean County Comptroller;
Ocean County Counsel;
SHI International;
Spillman Technologies, Inc.

**No Associated
Documents**

RESOLUTION

November 19, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **LT. KEITH KLEMENTS** is hereby reappointed to serve as **OCEAN COUNTY DEPUTY COORDINATOR OF EMERGENCY MANAGEMENT**, pursuant to Section 12 of P.L. 1953, c. 438 (c. App. A:9-42.1), with no additional compensation, for a term of three (3) years, term to expire December 2, 2017.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Sheriff, Department of Finance, Department of Employee Relations and to the appointee.

**No Associated
Documents**

**No Associated
Documents**