



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: September 17, 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 September 2014 as "Board and Care Recognition Month" in Ocean County.
- C. ORDINANCE - PUBLIC HEARING
1. ORDINANCE #2014-25 - An Ordinance authorizing the upgrade of the Public Safety Communications Network to P25 700MHz and the purchase of Software and Hardware to convert the current operating systems of law enforcement, including but not limited to Design, Upgrade of Six Communication Tower Sites, Construction of Five Additional Remote Communication Towers and Equipment Purchases at various locations, all in the County of Ocean, State of New Jersey and appropriating \$22,800,000.00 therefore and authorizing \$21,700,000.00 in Bond or Bond Anticipation Notes of the County of Ocean to finance the same.
- D. Authorizing Payment of Bills in Bill Committee Report No. 18.
- E. Authorizing Engineering Payments to Contractors as listed below.

1. FORTE EXCAVATING, LLC - Construction of Clean Water Barnegat Bay Watershed Project - S344080-03 Berkeley Shores Manufactured Treatment Device, Berkeley Township - Partial Estimate #2, \$209,997.34.
2. 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 #4, \$67,041.31.
3. LUCAS BROTHERS, INC. - Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245-(104), State No. 6912310 - Change Order #3, E-\$64,454.45, R-\$4,330.00.
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 #7, \$38,431.53.
5. BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013-B - Partial Estimate #6, \$18,816.20.

F. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Authorizing an Amendment to the 2014 OC Budget for the program entitled Special Initiative and Transportation Program FY14, in the amount of \$71,630.00.
3. Authorizing an Amendment to the 2014 OC Budget for the program entitled DHS: Emergency Food and Shelter FY14/15, in the amount of \$764,364.00.
4. Authorizing an Amendment to the 2014 OC Budget for the program entitled Runway 6 -24 Obstruction Removal Phase II, in the amount of \$1,395,537.00 and matching funds in the amount of \$155,060.00.
5. Authorizing an Amendment to the 2014 OC Budget for the program entitled Traffic Signal Optimization, in the amount of \$273,000.00.
6. Authorizing an Amendment to the 2014 OC Budget for the program entitled HUD: HOME Program Income FY14, in the amount of \$3,000.00.
7. Authorizing an Amendment to the 2014 OC Budget for the program entitled Schedule "C" Transportation, in the amount of \$100,000.00, for the OC Health Department.
8. Authorizing the Cancellation and Close-Out of Certain Grants.
9. Authorizing the execution of a Memorandum of Understanding with Brick Township through the State Homeland Security Grant FY13.
10. Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Social Services for the Homeless, in an amount not to exceed \$694,364.00.
11. Authorizing an Intergovernmental Agreement with the Borough of Bay Head for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00.

12. Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse (GCADA) for participation in the Alliance to Prevent Alcoholism and Drug Abuse.
13. Authorizing the Sale of a 1995 Club Car Golf Cart no longer needed for public use to the Lacey Township Board of Education.
14. Authorizing the extension of Contract B2012-135 with Briggs Transportation, LLC and Lacey Transportation Co., for Disabled Employment Shared Ride (D.E.T.S.) Transportation Services, until 12/31/2014.
15. Awarding Banking and Investment Services to Investors Bank for the General Improvement Bond, Series 2014.

G. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Minutes of the Board Meeting of 8/6/2014.
3. Approving the OC Master Payroll paid on 9/10/2014 for the payroll period of 8/14/2014 through 8/27/2014 and for the payroll period of 8/28/2014 through 9/10/2014, in the amount of \$4,862,070.46.

H. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of WELL SYSTEMS: INSTALLATION, SERVICE AND REPAIR to Jersey Shore Lawn Sprinkler Construction Co., Inc., the lowest qualified bidder.
2. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Bob's Uniform Shop, Inc. and Red the Uniform Tailor, the lowest qualified bidders. Recommendation is made to not award eighty nine (89) items. Sections III, IV and V will be rebid with revised specifications. Section VI will be rebid.
3. Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. III to Campbell Freightliner, LLC; Wolfington Body Company, Inc. and Johnson & Towers, the lowest qualified bidders. Recommendation is made to reject Item No. 1 as vendors were unresponsive. It will be rebid to obtain additional vendors.
4. Awarding Contracts for the furnishing and delivery of SIGN BLANKS, SIGN MATERIALS AND SIGN STRIPPING to Custom Products Corporation and Garden State Highway Products, Inc., the lowest qualified bidders.
5. Awarding Contracts for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS to South Camden Iron Works, Inc. and Church's Garden Center & Farms, Inc., the lowest qualified bidders.
6. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW S.U.V.(S) to Winner Ford, the sole qualified bidder.

I. CONTRACTS

1. Awarding a Contract to CGI Technologies & Solutions, Inc. for Software License Upgrade, Accelerated Services, Training and Professional Services to implement CGI/AMS Advantage Financial and HRM Systems to Release 3.10.0.1.
2. Awarding a Contract to Motorola Solutions, Inc. to provide Stage II - 700Mhz Overlay Radio Communications Project, in an amount not to exceed \$16,148,918.00.

J. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Michael J. Fiure, Toms River and reappointing Daniel J. Hennessy, Point Pleasant Beach; Raymond Gormley, Little Egg Harbor; Deborah Gries, Toms River; and Stephen Scaturro, Brick all to the OC COLLEGE TRUSTEE SEARCH COMMITTEE for a term of one (1) year, term to expire 10/2/2015.
2. Appointing Anthony Zazzarino, Toms River to the OC MENTAL HEALTH BOARD for an initial term to expire 6/30/2017.
3. Reappointing Dr. Neil A. Brodsky, M.D. to the position of OC Assistant County Medical Examiner for a term of one (1) year, term to expire 9/21/2015.
4. Reappointing Danielle C. Gries, Toms River; Carl Jablonski, Beachwood; Dana Lancellotti, Toms River; Maria Maruca, Toms River; Joanne Padrone, Toms River; Lori Pepenella, Ship Bottom; and Michael Redpath, Toms River to the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire 9/30/2017.

K. RECEIVED ITEMS

L. RESOLUTIONS FROM GOVERNING BODIES

1. Monmouth County opposing S-1801 and A-2495 seeking to eliminate Local Tax Assessing Functions.
2. OC Board of Health proclaiming September 28, 2014 as "World Rabies Day".

M. MINUTES AND MEETING NOTICES

1. OC Utilities Authority Meeting Minutes of 7/24/2014.
2. OC Board of Social Services Meeting Minutes of 7/22/2014.
3. OC Planning Board Meeting Minutes of 8/13/2014.
4. OC Board of Health Meeting Minutes of 8/13/2014.
5. OC Local Emergency Planning Council Meeting Minutes of 6/12/2014 and Meeting Notice of 9/18/2014.

6. OC Mental Health Board Meeting Minutes of 7/14/2014.
7. OC Library Commission Meeting Minutes of 8/19/2014.
8. OC Tourism Business Advisory Council Meeting Minutes of 9/8/2014.
9. OC Shade Tree Commission Meeting Minutes of 6/12/2014.

N. REPORTS

1. 2014 State Equalization Table.

O. CORRESPONDENCE

1. PSE&G Notice of Public Hearing to continue its energy efficiency economic extension program on a regulated basis.
2. Atlantic City Electric Notice of Public Hearing concerning increases/decreases.
3. NJ Transit Notice of Public Hearing concerning the Senior Citizen and Disabled Resident Transportation Assistance Program.
4. Collective Bargaining Contract between the OC Prosecutor and the OC Prosecutor's Detectives & Investigators Association from 4/1/2013 through 3/31/2016.
5. Defense Enhancement Coalition concerning Atlantic Wind Lease Sale 5 (ATLW5) for Commercial Leasing for Wind Power on the Outer Continental Shelf Offshore New Jersey.

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