



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

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Board Meeting Agenda

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

A. STATEMENT Compliance with the Open Public Meetings Act.

1. Call to order.
2. Roll Call.
3. The Pledge of Allegiance and Prayer.

B. ORDINANCE - INTRODUCTION

1. ORDINANCE #2014-16 - An Ordinance appropriating the sum of \$150,000.00 from the Capital Improvement Fund for the cost of purchasing a Low Ground Pressure Excavator for the County Mosquito Extermination Commission, located in the County of Ocean, State of New Jersey.
2. ORDINANCE #2014-17 - An Ordinance appropriating the sum of \$350,000.00 from the Capital Improvement Fund for the cost of Design, Permitting and Construction of a Regional Bicycle and Pedestrian Trail known as the Barnegat Branch Trail, Phase VI, in the County of Ocean, State of New Jersey.
3. ORDINANCE #2014-18 - An Ordinance appropriating the sum of \$350,000.00 from the Capital Improvement Fund for the cost of Restroom Renovations for ADA Compliance at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.
4. ORDINANCE #2014-19 - An Ordinance appropriating the sum of \$950,000.00 from the Capital Improvement Fund for the cost of Upgrading Fueling Sites, Phase II, at Vehicle Services Locations, in the County of Ocean, State of New Jersey.

5. ORDINANCE #2014-20 - An Ordinance appropriating the sum of \$250,000.00 from the Capital Improvement Fund for the cost of the Design, Permitting and Reconstruction of the Cattus Island Nature Center located in Toms River Township, in the County of Ocean, State of New Jersey.
6. ORDINANCE #2014-21 - An Ordinance authorizing Renovations, Improvements and Upgrades to the 1962 Jail Facility including but not limited to Secured Dorms, Holding Cells, Secured Elevator Access, Furniture, Fixtures and other apparatus located in Toms River Township, County of Ocean, State of New Jersey and appropriating \$5,300,000.00 therefor, and authorizing the issuance of \$5,030,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
7. ORDINANCE #2014-22 - An Ordinance authorizing Phase II of the Design, Permitting and Construction of Additional Remote Communication Towers, at various locations, all in the County of Ocean, State of New Jersey and appropriating \$3,000,000.00 therefor, and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
8. ORDINANCE #2014-23 - An Ordinance authorizing Reconstruction and Redevelopment of Berkeley Island Park including but not limited to Beach, Shoreline and Bulkhead Reconstruction; Playground, Restroom and Pavilion Reconstruction; Underground Utilities; Roadway and Parking Lot Reconstruction; Site Lighting and Landscaping; and the purchase of equipment located in Berkeley Township, County of Ocean, State of New Jersey, and appropriating \$8,000,000.00 therefor, and authorizing the issuance of \$7,600,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

C. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 16501, Lot 14, Jackson Township, in an amount not to exceed \$340,000.00.
2. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of Block 8.35, Lot 2, Beachwood Borough.

D. Authorizing Payment of Bills in Bill Committee Report No. 11.

E. Authorizing Engineering Payments to Contractors as listed below.

1. LUCAS BROTHERS, INC. - Realignment of C.R. 571 at Francis Mills, Jackson Township Federal Project No: STP-0245(104), State No: 6912310, O.C. - Partial Estimate #4, \$172,108.60.
2. FORTE EXCAVATING, LLC - Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township - Change Order #4 - E-\$0.00, R-\$5,893.85.
3. FORTE EXCAVATING, LLC - Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township), O.C. - Final Estimate #8, \$21,213.76.

4. P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Rt. 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Change Order #2, E-\$16,617.17, R-\$0.00.
5. J.C. CONTRACTING, INC. - Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations - Partial Estimate #2, \$103,977.20.
6. CURB CON, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013 - Partial Estimate #2, \$30,911.16.

F. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Urging the New Jersey Legislature to increase funding to the Shore Protection Fund.
3. Authorizing Emergency Temporary Appropriations to the 2014 Temporary County Budget.
4. Certifying the sum of \$10,319,700.00 as the amount to be assessed and collected for the 2014 operation of the OC Board of Health.
5. Authorizing the acceptance of funding, in the amount of \$49,500.00 for the State Facilities Education Act FY14, for the OC Department of Juvenile Services.
6. Authorizing the execution of ten (10) Agreements with various Municipalities through the 2014 Recycling Grant Program.
7. Authorizing an Intergovernmental Agreement with the Township of Long Beach for Schedule "C" Road Department Services, in an amount not to exceed \$75,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$25,000.00.
8. Authorizing an Intergovernmental Agreement with the Township of Brick for Schedule "C" Road Department Services, in an amount not to exceed \$200,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$25,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$25,000.00.
9. Authorizing an Intergovernmental Agreement with the Central Regional Board of Education for Schedule "C" Road Department Services, in an amount not to exceed \$5,000.00.
10. Authorizing the execution of an Intergovernmental Agreement with the OC Mosquito Extermination Commission to participate in the OC Self-Insured Workers' Compensation Program.
11. Approving a quarterly advance of funding, in the amount of \$200,000.00, to the OC Board of Social Services for the Tenant Based Rental Assistance Program.
12. Authorizing the Director of Management and Budget to proceed with the scheduling of an On-Line Auction for the Disposal of Surplus Vehicles.
13. Authorizing the Director of Management & Budget to proceed with the On-Line Auction for the Disposal of Surplus Vehicles.

14. Authorizing the execution of the Sponsor Acceptance for the final quantity changes for the Construction of Runway 14-32 & Parallel Taxiway - "B" - Phase II with Gary Kubiak & Son Electric, Inc., a decrease in the amount of \$33,539.15.
15. Authorizing an Amendment to a Resolution adopted on 4/16/2014 as requested by the Administrative Office of the Courts for the NJ Judiciary, Ocean Vicinage Probation Division.
16. Authorizing the execution of an Addendum to the Subrecipient Agreement with OCEAN, Inc.
17. Approving the Release of Bonds for Road Opening Permits.

G. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Environmental Consulting Services, where and as directed, by the OC Buildings and Grounds Department 2) Energy Consulting Services
3. Approving the Minutes of the Pre-Board Meeting of 4/9/2014.
4. Approving the OC Master Payroll paid on 5/21/2014 for the payroll period of 4/24/2014 through 5/7/2014 and for the payroll period of 5/8/2014 through 5/21/2014, in the amount of \$5,139,374.63.
5. Approving the OC Master Payroll paid on 6/4/2014 for the payroll period of 5/8/2014 through 5/21/2014 and for the payroll period of 5/22/2014 through 6/4/2014, in the amount of \$4,857,572.00.
6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2014B, Long Beach Township.

H. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of SOLAR POWERED LED SIGNS to Garden State Highway Products, Inc., the sole qualified bidder.
2. Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS NO. II to Haas Environmental, Inc., the lowest qualified bidder.
3. Awarding a Contract for the FURNISHING AND INSTALLING CEILING SYSTEMS to Island Acoustics, LLC, the lowest qualified bidder.
4. Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS to Garden State Highway Products, Inc.; A.E. Stone, Inc.; Brickwall Corporation; Richard E. Pierson Materials Corp.; Stavola Asphalt Company, Inc.; The Walter R. Earle Corporation and Central Jersey Hot Mix Asphalt, LLC, the lowest qualified bidders.

5. Awarding Contracts for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corporation and Clean Venture, Inc., the lowest qualified bidders. No bids were received for Items No. 2B and 3E. They will not be rebid, as they are no longer needed.
6. Awarding Contracts for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES to GLS, Inc. T/A Van Sant Equipment and Tiger Supplies, the lowest qualified bidders. No bids were received for Items No. 5, 15, 16, 17, 28, 29, 30, 39, 40, 41, 42, 43, 45, 47, 48, 51, 52, 53, 54 and 66. No bid Items No. 5, 15, 47, 48 and 52 will be rebid. All other no bid items will not be rebid as they are no longer needed.
7. Awarding Contracts for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE to First Choice Automotive Parts & Equipment, Inc. and Permatur Industries DBA Sissco, the lowest qualified bidders.
8. Rejecting all bids for the furnishing and delivery of CREATION, DESIGN AND PRODUCTION OF SUBSTANCE ABUSE PREVENTION VIDEOS FOR THE PROSECUTOR'S OFFICE. It will be rebid with revised specifications.
9. Rejecting all bids for the furnishing and delivery of MOTOR VEHICLES:NEW CARS as unresponsive. It will be rebid with revised specifications.
10. Awarding a Contract for the RECONSTRUCTION OF FISCHER BOULEVARD AND COLLEGE DRIVE JUGHANDLES, TOMS RIVER TOWNSHIP to Green Construction, Inc., in an amount not to exceed \$2,432,087.23, the lowest qualified bidder.

I. CONTRACTS

1. Amending a Professional Services Contract with Historic Building Architects, LLC for Professional Services in connection with the Design and Development of The Cedar Bridge Tavern County Historic Site, Barnegat Township, an increase in the amount of \$32,911.00.

J. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Jacqueline T. Rohan, Toms River to fill the unexpired term of Jane Maloney, term to expire 10/23/2014; and appointing Marie-Elena Sodeikes, Toms River and Philip Valse, Toms River for an initial term to expire 10/23/2016; all to the TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES.
2. Appointing James M. Cooney, Toms River; John R. Hometchko, Toms River; and Pamela Whitehead, Manchester to the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for an initial term to expire 2/16/2017.
3. Appointing Robert C. Wennlund, Toms River as an alternate member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 6/3/2018.
4. Appointing Jacqueline T. Rohan, Toms River to the OC EMERGENCY MANAGEMENT COUNCIL to fill the unexpired term of Jane Maloney, term to expire 3/1/2015.

K. RECEIVED ITEMS

L. RESOLUTIONS FROM GOVERNING BODIES

1. Berkeley Township supporting the Click-It or Ticket Mobilization of May 19- June 1, 2014.
2. OC Board of Health adoption of their 2014 Budget.
3. Hudson County opposing pending State Legislation which proposes to eliminate the NJ Realty Transfer Fee.

M. MINUTES AND MEETING NOTICES

1. OC Mosquito Extermination Commission Meeting Minutes of 4/21/2014.
2. OC Board of Health Meeting Minutes of 4/16/2014.
3. OC Utilities Authority Meeting Minutes of 4/24/2014.
4. OC Planning Board Meeting Minutes of 5/7/2014.

N. REPORTS

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

O. CORRESPONDENCE

1. State Department of Transportation denial of 2014 Bikeway Grant Program.

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**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

ORDINANCE #2014-16
AN ORDINANCE APPROPRIATING THE SUM OF
\$150,000 FROM THE CAPITAL IMPROVEMENT FUND
FOR THE COST OF PURCHASING A LOW GROUND
PRESSURE EXCAVATOR FOR THE COUNTY
MOSQUITO COMMISSION, LOCATED IN THE COUNTY
OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need to purchase a low ground pressure excavator for the Mosquito Commission, located in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$150,000 is hereby appropriated from the Capital Improvement Fund for the cost of purchasing a low ground pressure excavator for the County Mosquito Commission, located in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof

after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 4, 2014. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 18, 2014 at 4:00 p.m. The Ordinance appropriates \$150,000 from the Capital Improvement Fund for the cost of purchasing a low ground pressure excavator for the County Mosquito Commission, located in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2014-17

AN ORDINANCE APPROPRIATING THE SUM OF \$350,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF DESIGN, PERMITTING AND CONSTRUCTION OF A REGIONAL BICYCLE AND PEDESTRIAN TRAIL KNOWN AS THE BARNEGAT BRANCH TRAIL, PHASE VI, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for a regional bicycle and pedestrian trail, in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$350,000 is hereby appropriated from the Capital Improvement Fund for the cost of the design, permitting and construction of the Barnegat Branch Trail, Phase VI, in the County of Ocean, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

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BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2014-18

AN ORDINANCE APPROPRIATING THE SUM OF \$350,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RESTROOM RENOVATIONS FOR ADA COMPLIANCE AT VARIOUS LOCATIONS OF THE COUNTY VOCATIONAL TECHNICAL SCHOOL DISTRICT, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for restroom renovations for ADA compliance at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$350,000 is hereby appropriated from the Capital Improvement Fund for the cost of restroom renovations for ADA compliance at various locations of the County Vocational Technical School District, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2014-19

AN ORDINANCE APPROPRIATING THE SUM OF \$950,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF UPGRADING FUELING SITES PHASE II AT VEHICLE SERVICES LOCATIONS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for upgrading fueling sites phase II at vehicle services locations, in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$950,000 is hereby appropriated from the Capital Improvement Fund for the cost of upgrading fueling sites phase II at vehicle services locations, in the County of Ocean, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

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BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2014-20

AN ORDINANCE APPROPRIATING THE SUM OF \$250,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF THE DESIGN, PERMITTING AND RECONSTRUCTION OF THE CATTUS ISLAND NATURE CENTER LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for the design, permitting and reconstruction of the Cattus Island Nature Center located in Toms River Township, in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$250,000 is hereby appropriated from the Capital Improvement Fund for the cost of the design, permitting and reconstruction of the Cattus Island Nature Center located in Toms River Township, in the County of Ocean, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2014-21

AN ORDINANCE AUTHORIZING RENOVATIONS, IMPROVEMENTS AND UPGRADES TO THE 1962 JAIL FACILITY INCLUDING BUT NOT LIMITED TO SECURED DORMS, HOLDING CELLS, SECURED ELEVATOR ACCESS, FURNITURE, FIXTURES AND OTHER APPARATUS LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,300,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,030,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: renovations, improvements and upgrades to the 1962 Jail Facility including but not limited to secured dorms, holding cells, secured elevator access, furniture, fixtures and other apparatus located in Toms River Township, in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

| <u>IMPROVEMENT OR PURPOSE</u> | <u>ESTIMATED COST AND APPROPRIATION</u> | <u>DOWN PAYMENT</u> | <u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u> |
|---|---|-------------------------|--|
| Renovations, improvements and upgrades to the 1962 Jail Facility including but not limited to secured dorms, holding cells, secured elevator access, furniture, fixtures and other apparatus located in Toms River Township | | | |
| TOTALS | \$5,300,000 | \$270,000 | \$5,030,000 |

SECTION 3. There is hereby appropriated the sum of \$5,300,000, including the sum of \$270,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,030,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$5,030,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local

Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$5,030,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 4, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 18, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2014-22

AN ORDINANCE AUTHORIZING PHASE II OF THE DESIGN, PERMITTING AND CONSTRUCTION OF ADDITIONAL REMOTE COMMUNICATION TOWERS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: phase II of the design, permitting and construction of additional remote communication towers, at various locations, all in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

| <u>IMPROVEMENT OR PURPOSE</u> | <u>ESTIMATED COST AND APPROPRIATION</u> | <u>DOWN PAYMENT</u> | <u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u> |
|--|---|-------------------------|--|
| Phase II of the design, permitting and construction of additional remote communication towers | | | |
| TOTALS | \$3,000,000 | \$150,000 | \$2,850,000 |

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$150,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,850,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,850,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

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

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,850,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 4, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 18, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2014-23

AN ORDINANCE AUTHORIZING RECONSTRUCTION AND REDEVELOPMENT OF BERKELEY ISLAND PARK INCLUDING BUT NOT LIMITED TO BEACH, SHORELINE AND BULKHEAD RECONSTRUCTION; PLAYGROUND, RESTROOM AND PAVILION RECONSTRUCTION; UNDERGROUND UTILITIES; ROADWAY AND PARKING LOT RECONSTRUCTION; SITE LIGHTING AND LANDSCAPING; AND THE PURCHASE OF EQUIPMENT LOCATED IN BERKELEY TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$8,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,600,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: reconstruction and redevelopment of Berkeley Island Park including but not limited to beach, shoreline and bulkhead reconstruction; playground, restroom and pavilion reconstruction; underground utilities; roadway and parking lot reconstruction; site lighting and landscaping; and the purchase of equipment located in Berkeley Township, in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

| <u>IMPROVEMENT OR PURPOSE</u> | <u>ESTIMATED COST AND APPROPRIATION</u> | <u>DOWN PAYMENT</u> | <u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u> |
|--|---|-------------------------|--|
| Reconstruction and redevelopment of Berkeley Island Park including but not limited to beach, shoreline and bulkhead reconstruction; playground, restroom and pavilion reconstruction; underground utilities; roadway and parking lot reconstruction; site lighting and landscaping; and the purchase of equipment located in Berkeley Township | | | |
| TOTALS | \$8,000,000 | \$400,000 | \$7,600,000 |

SECTION 3. There is hereby appropriated the sum of \$8,000,000, including the sum of \$400,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement

Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$7,600,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$7,600,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and

inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$2,000,000.

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$7,600,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 4, 2014. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 18, 2014, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

**No Associated
Documents**

RESOLUTION

June 4, 2014

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 16501, Lot 14 in Jackson Township totaling approximately 155.54 acres located on Wildson Boulevard; and

WHEREAS, a professional appraisal has been completed to establish the fair market value of the property; and

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

WHEREAS, a tentative agreement has been reached to acquire the property for an amount not to exceed \$340,000 of equivalent land value of the property; and

WHEREAS, this property is eligible for funds from the United States Department of Defense consistent with the agreement authorized by resolution dated August 15, 2007; and

WHEREAS, the Ocean County Board of Chosen Freeholders conducted a public hearing on the proposed acquisition on June 4, 2014 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 16501, Lot 14 in the Township of Jackson.
2. It authorizes the expenditure not to exceed \$340,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director and Clerk of the Board to execute any agreements for additional funding made available for this purchase.

BE IT FURTHER RESOLVED THAT:

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

RESOLUTION: June 4, 2014

4. The Township of Jackson will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Counsel; County Natural Lands Trust Fund Advisory Committee; and the Township of Jackson.

RESOLUTION

June 4, 2014

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received an offer for donation with no compensation. This property being identified as Block 8.35, Lot 2 in Beachwood Borough totaling approximately .37 acres located off of Pinewald Road; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Program Document; and

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of Block 8.35, Lot 2 in Beachwood Brough.

BE IT FURTHER RESOLVED THAT:

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
3. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Counsel; County Natural Lands Trust Fund Advisory Committee; and the Borough of Beachwood.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 11

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 06/04/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$10,393,976.61
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

JUNE 4, 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 # 11 SAID MASTER VOUCHER, CONSISTING OF 77 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$10,393,976.61 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

June 4, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 2, 2013 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project Number: STP-0245(104), State Number: 6912310, Ocean County, New Jersey; and

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

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

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

| | |
|--------------------------------------|----------------|
| Total Cost of Construction: | \$1,000,962.37 |
| Less 2% of Total: | \$20,019.25 |
| | ----- |
| Subtotal: | \$980,943.12 |
| Less Partial Estimate #1: | \$101,067.99 |
| Less Partial Estimate #2: | \$150,762.22 |
| Less Partial Estimate #3: | \$557,004.31 |
| Total Partial Payments Made to Date: | \$808,834.52 |
| AMOUNT NOW DUE CONTRACTOR: | \$172,108.60 |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy two thousand one hundred eight and 60/100 dollars (\$172,108.60) 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

June 4, 2014

WHEREAS, Contract No. B2013-78E was entered into on August 7, 2013 with Forte Excavating, LLC, Contractor, for work and services in relation to the Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester Township), Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary 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. 4 to Forte Excavating, LLC as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$5,893.85, in connection with the project known as Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester 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 Forte Excavating, LLC, to cover the Change Order No. 4.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Forte Excavating, LLC.

R E S O L U T I O N

June 4, 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, Forte Excavating, LLC for work and services in relation to the Stormwater Management Contract 2013-A (Commonwealth Boulevard, Manchester 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. 8 dated June 4, 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. 8 shows:

| | |
|--------------------------------------|--------------|
| Total Cost of Construction: | \$576,918.34 |
| Less 2% of Total: | \$0.00 |
| | ----- |
| Subtotal: | \$576,918.34 |
| Less Partial Estimate #1: | \$135,709.34 |
| Less Partial Estimate #2: | \$126,316.09 |
| Less Partial Estimate #3: | \$ 44,444.21 |
| Less Partial Estimate #4: | \$ 75,567.80 |
| Less Partial Estimate #5: | \$ 24,045.90 |
| Less Partial Estimate #6: | \$ 13,112.40 |
| Less Partial Estimate #7: | \$136,508.84 |
| Total Partial Payments Made to Date: | \$555,704.58 |
| AMOUNT NOW DUE CONTRACTOR: | \$21,213.76 |

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 one thousand two hundred thirteen and 76/100 dollars (\$21,213.76) 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

June 4, 2014

WHEREAS, Contract No. B2013-115E was entered into on October 16, 2013 with P & A Construction, Inc., Contractor, 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

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

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

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

WHEREAS, adequate funds are available in Account No. 016-015-6855-6800 in the amount of \$16,617.17.

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 P & A Construction, Inc. as follows: Extra Work Order in the amount of \$16,617.17, in connection with the project known as Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with P & A Construction, 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 P & A Construction, Inc.

R E S O L U T I O N

June 4, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 18, 2013 with the Contractor, J.C. Contracting, Inc. for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated June 4, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

| | |
|---------------------------------------|--------------|
| Total Cost of Construction: | \$200,230.12 |
| Less 2% of Total: | \$4,004.60 |
| | ----- |
| Subtotal: | \$196,225.52 |
| Less Partial Estimate #1: \$92,248.32 | |
| AMOUNT NOW DUE CONTRACTOR: | \$103,977.20 |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred three thousand nine hundred seventy seven and 20/100 dollars (\$103,977.20) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

June 4, 2014

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated June 4, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

| | |
|---------------------------------------|-------------|
| Total Cost of Construction: | \$67,191.64 |
| Less 2% of Total: | \$1,343.83 |
| | ----- |
| Subtotal: | \$65,847.81 |
| Less Partial Estimate #1: \$34,936.65 | |
| AMOUNT NOW DUE CONTRACTOR: | \$30,911.16 |

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 Thirty thousand nine hundred eleven and 16/100 dollars (\$30,911.16) 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

June 4, 2014

WHEREAS, the dedicated \$25 million annual allocation for the New Jersey Shore Protection Fund has supported a unique and successful cost-sharing partnership with the federal government in replenishing eroded beaches along the 137 mile Jersey coast from Middlesex to Cape May County and provides needed matching funds for the NJ DEP's numerous other municipal coastal projects; and

WHEREAS, Ocean County is uniquely situated at the Jersey Shore with approximately 45 miles of coastline along the Atlantic Ocean; and

WHEREAS, Ocean County Board of Chosen Freeholders ("the Board") has consistently made shore protection a priority through its continuance of its annual beach grass and dune fencing distribution program; and

WHEREAS, Superstorm Sandy demonstrated the value of well-nourished wide beaches with dune systems in protecting life and property along the coast and preventing more extensive damage to critical infrastructure; and

WHEREAS, healthy beaches, coastal ocean front, and bayside shorelines fuel our State's economy, bringing in \$19 billion in tourism revenue annually; and

WHEREAS, the State of New Jersey and the Army Corps of Engineers, must expand their efforts beyond coastal beaches to include back bay shorelines; and

WHEREAS, the \$25 million allocated from the Shore Protection Fund will not be enough to meet current and anticipated future matching costs of Corps of Engineers and State replenishment projects and other needed coastal protection projects by the numerous coastal municipalities in New Jersey; and

WHEREAS, the 2015 proposed federal budget for beach replenishment projects is the lowest it has been in the past decade.

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

1. It encourages the New Jersey Legislature to increase funding for the dedicated \$25 million New Jersey Shore Protection Fund to be used for future coastal protection projects and provide a further incentive for federal matching funds.
2. The Clerk of the Board is hereby directed and authorized to forward copies of this Resolution to the members of the New Jersey Legislature.

BE IT FURTHER RESOLVED that copies of this Resolution shall also be forwarded to Hon. Chris Christie, Governor, New Jersey, Ocean County Municipal Mayors and the Jersey Shore Partnership.

Resolution

June 4, 2014

WHEREAS, an emergency condition has arisen in that the County is expected to enter in contracts commitments or payments prior to the adoption of the 2014 budget and no adequate provision has been made in the 2014 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2014 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$134,157,401 .

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN,** (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$20,000,000 as follows:

AMOUNT

| | | |
|---|-----------|--------------------------|
| <u>State and Federal Grants</u> | | |
| H052 SHRAP FY13 | \$ | 20,000,000 |
| Total 2014 Temporary Emergency Appropriation | \$ | <u>20,000,000</u> |

2. Said emergency temporary appropriations will be provided for in the 2014 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services and that copies shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

June 4, 2014

WHEREAS, Ocean County Board of Health has adopted their 2014 Health Budget; and

WHEREAS, within the 2014 Health Budget is an established amount to be raised by taxation for operation of the Ocean County Board of Health.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of \$10,319,700.00, as the amount to be assessed and collected for the year 2014, for the operation of the Ocean County Board of Health, and shall be apportioned by the Ocean County Board of Taxation among all municipalities enjoying the services of the Ocean County Board of Health.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Board of Taxation, County Auditor, County Finance Department and the Public Health Coordinator.

RESOLUTION

June 4, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders has received notice from the New Jersey Juvenile Justice Commission of the approval from the State Department of Education for the distribution of State Facilities Education Act (SFEA) funds for the 2014-2015 school year for the Ocean County Juvenile Detention Center in the County Department of Juvenile Services, in the amount of \$49,500.00; and

WHEREAS, these funds shall be allocated for the purpose of providing education services for the Juvenile Detention Center for the period of July 1, 2014 through June 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 accept said funding.

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 Administrator, County Department of Finance, County Auditor, and County Department of Juvenile Services.

RESOLUTION

June 4, 2014

WHEREAS, recycling is an important component of the Ocean County District Solid Waste Management Plan; and

WHEREAS, the County has initiated the Municipal Recycling Grant Program to promote the development and improvement of recycling programs for municipalities; and

WHEREAS, the Ocean County Solid Waste Advisory Council has recommended that the County fund the following list of proposals; and

WHEREAS, The County has available \$70,600.00 in the 2011 REA Grant Account number 017-812-D027-6900 and \$66,811.13 in the Recycling Revenue and Residue Disposal Account No. 210-155-0096-6900.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, to fund the following proposals as listed:

| | | |
|-----|-------------------|--------------|
| 1. | Brick | \$ 22,000.00 |
| 2. | Little Egg Harbor | \$ 15,875.00 |
| 3. | Ocean Gate | \$ 37,680.00 |
| 4. | Lacey | \$ 7,752.50 |
| 5. | Ship Bottom | \$ 7,000.00 |
| 6. | Seaside Park | \$ 4,767.00 |
| 7. | Long Beach | \$ 21,105.67 |
| 8. | Beach Haven | \$ 11,417.96 |
| 9. | Berkeley | \$ 7,213.00 |
| 10. | Tuckerton | \$ 2,600.00 |

| | |
|-------|--------------|
| Total | \$137,411.13 |
|-------|--------------|

The Freeholder Director and Clerk of the Board are hereby authorized to execute agreements with the aforementioned municipalities for funding.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Finance, Department of Solid Waste Management, and the recipients.

RESOLUTION

June 4, 2014

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

WHEREAS, the **Township of Long Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$100,000.00 to be disbursed as follows:

| | |
|-------------------------------|--------------------|
| Road Department | \$75,000.00 |
| Engineering Department | \$25,000.00 |

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Long Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.
3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Long Beach, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION

June 4, 2014

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

WHEREAS, the **Township of Brick** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$250,000.00 to be disbursed as follows:

| | |
|-------------------------------|---------------------|
| Road Department | \$200,000.00 |
| Engineering Department | \$25,000.00 |
| Vehicle Services | \$25,000.00 |

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.

3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

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

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

RESOLUTION

June 4, 2014

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

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

| | |
|------------------------|-------------------|
| Road Department | \$5,000.00 |
|------------------------|-------------------|

WHEREAS, the **Central Regional Board of Education** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Central Regional Board of Education** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.
3. Sufficient funds are available pending adoption of the 2014 County Budget state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Central Regional Board of Education, the Department of Finance, County Auditor and Ocean County Road Department.

RESOLUTION

June 4, 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 MOSQUITO EXTERMINATION 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 Mosquito Extermination Commission, 784 West Bay Avenue, Barnegat, 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 July 1, 2014 through June 30, 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 Mosquito Extermination Commission.

RESOLUTION

June 4, 2014

WHEREAS, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$24,000 for the FY2012 and \$176,000 for the FY2013 HOME Program Grant, for a total projected quarterly total of \$200,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

WHEREAS, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$200,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$200,000.00; and

BE IT FURTHER RESOLVED, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.

RESOLUTION

June 4, 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, and Vehicle Services Department.

RESOLUTION

June 4, 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> |
|-------------|---------------|------------------|----------------------|
| 1998 | FORD | CONTOUR | 1FAFP6539WK249346 |
| 1974 | J.DEERE 690B | BACKHOE/EXCAVAT | 002520T |
| 1998 | FORD | TAURUS | 1FAFP52U8WA261856 |
| 2002 | CHEVY BLAZER | SPORT UTILITY | 1GNDT13W42K202823 |
| 2006 | FORD E450 | BUS/12 PASS&2WC | 1FDXE45P06HA34510 |
| 2006 | FORD E450 | BUS/12 PASS&2WC | 1FDXE45P46HA34509 |
| 2007 | FORD E450 | BUS/12 PASS&2WC | 1FDXE45P96DB28294 |
| 2007 | FORD E450 | BUS/12 PASS&2WC | 1FDXE45P66DB29757 |
| 2007 | FORD E450 | BUS/12 PASS&2WC | 1FDXE45P96DB26139 |
| 2006 | BLUEBIRD | BUS/22 PASS&2WC | 1BABDCKA36F227736 |
| 2006 | BLUEBIRD | BUS/22 PASS&2WC | 1BABDCKA46F227762 |
| 2006 | BLUEBIRD | BUS/22 PASS&2WC | 1BABDCKA66F227763 |
| 2006 | BLUEBIRD | BUS/22 PASS&2WC | 1BABDCKA86F227764 |
| 1991 | CUSHMAN | TRACTOR MOWER | 9200126 |
| 1988 | SNOWCO 20030 | UTILITY TLR | 41ZTUE4S9JA001074 |
| 1999 | FORD | CROWN VIC. | 2FAFP71W7XX238530 |
| 1996 | FORD | CROWN VIC. | 2FALP71W9TX120475 |
| 2000 | FORD | CROWN VIC. | 2FAFP74W1YX209778 |
| 2008 | FORD | CROWN VIC. | 2FAHP71V28X118815 |
| 2000 | FORD | TAURUS | 1FAFP5222YG184884 |
| 1998 | FORD | TAURUS | 1FAFP52U5WA261863 |
| 2003 | INTER. 7400 | DUMP/6 YD | 1HTWDAAR93J061088 |
| 2000 | INTER. 4900 | DUMP/6 YD | 1HTSDAAR3YH320297 |
| 1994 | FORD CF 7000 | SWEEPER | 1FDXH70C1RVA33966 |
| 1995 | FORD | CROWN VIC. | 2FALP72W4SX208234 |
| 2003 | CHEVY S10 | PICKUP | 1GCCS19X338249900 |
| 2004 | DODGE DAKOTA | PICKUP | 1D7HG12KX4S611379 |
| 1998 | FORD | TAURUS | 1FAFP52U2WA261853 |
| 2008 | FORD | CROWN VIC. | 2FAFP71V98X174662 |
| 1996 | JEEP CHEROKEE | SPORT UTILITY | 1J4FJ28S6TL273062 |
| 2000 | ACURA | RL | JH4KA 9656Y C0008 48 |

| <u>YEAR</u> | <u>MAKE</u> | <u>VEH MODEL</u> | <u>SERIAL NUM</u> |
|-------------|-------------|------------------|------------------------|
| 2007 | AUDI | RS4 | WUARU 78E77 N9041 87 |
| 2002 | CADILLAC | DEVILLE | 1G6KD 54Y62 U2414 25 |
| 1992 | CHEVROLET | CAPRICE | 1G1BN 53E2N W1176 10 |
| 1996 | CHEVROLET | CAVALIER | 3G1JF 5245T S8138 90 |
| 1995 | MERCURY | VILLAGER | 4M2DV 11W5S DJ485 03 |
| 2001 | PONTIAC | AZTEC WAGON | 3G7DA 03E61 S5217 10 |
| 1991 | TOYOTA | CAMRY | 6 4T1VV 22E9M U0696 46 |
| 2000 | JEEP | CHEROKEE SPORT | 1J4FF 48S3Y L1070 05 |
| 2000 | CHEVROLET | SILVERADO | 1GCEK 14T8Y Z1719 22 |

| <u>MODEL #</u> | <u>SERIAL #</u> | <u>MAKE</u> | <u>TYPE</u> |
|----------------|-----------------|-------------|---------------------|
| GAW30A | 008181 | KAWASAKI | GENERATOR |
| 3Z783 | UNKNOWN | DAYTON | AIR COMPRESSOR |
| 526-17-18 | 08883 | BROYHILL | SPRAYER |
| UNKNOWN | UNKNOWN | SWENSON | MASON DUMP SPREADER |
| UNKNOWN | UNKNOWN | SWENSON | 6 YD SPREADER |

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 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
June 4, 2014

WHEREAS, on August 21, 2013, the County of Ocean awarded Contract B2013-48CE to Gary Kubiak & Son Electric, Inc of Allentown, New Jersey, to construct RUNWAY 14-32 & PARALLEL TAXIWAY "B" – PHASE II at the Ocean County Airport; and

WHEREAS, the project has been completed and a final close-out form has been prepared to reflect applicable quantity changes; and

WHEREAS, the total contract amount will decrease by \$33,539.15, from \$925,493.00 to \$891,953.85.

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

1. Contract B2013-48CE is hereby decreased from \$925,493.00 to \$891,953.85
2. The Planning Director is authorized to execute the Sponsor Acceptance for the final quantity changes as agreed upon by Gary Kubiak & Son Electric, Inc. of Allentown, New Jersey, and the County Airport Consultant, C&S Engineers, Inc. of Syracuse New York.
3. Copies of this resolution shall be made available to the Planning Director, Purchasing Director, Finance Director, County Auditor, FAA Harrisburg Airports District Office, Gary Kubiak & Son Electric, Inc. and C&S Engineers, Inc.

RESOLUTION

June 4, 2014

WHEREAS, on April 16, 2014 the Ocean County Board of Chosen Freeholders adopted a resolution authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, to provide Probation Parent Orientation Program under the FY 2014 State Juvenile Detention Alternatives Initiative Innovations Funding Grant; and

WHEREAS, upon further review of the Intergovernmental Agreement the Administrative Office of the Courts for the New Jersey Judiciary, Ocean Vicinage Probation Division has requested changes be made to the wording in the Resolution and Intergovernmental Agreement.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Amended Agreement as per the Administrative Office of the Courts for the New Jersey Judiciary, Ocean Vicinage Probation Division.
2. All other provisions of the resolution and the contract shall remain in full force and effect.
3. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. State of New Jersey Judiciary, Ocean Vicinage Probation Division.

RESOLUTION

June 4, 2014

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

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

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

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

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

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

WHEREAS, the County has been notified by the State of New Jersey Division of Family Development that it will receive an additional \$20,000,000 in SHRAP funding for a total of \$48,967,400 in SHRAP funding; and

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

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

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

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

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

RESOLUTION

June 4, 2014

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

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

| <u>NAME</u> | <u>PERMIT NO.</u> | <u>ISSUED</u> | <u>AMOUNT</u> | <u>TYPE</u> |
|--------------------|--------------------------|----------------------|----------------------|--------------------|
| Edge Builders, LLC | EO-29-E | 5/12/04 | \$1,466.64 | Cash #2679 |

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

**No Associated
Documents**

**No Associated
Documents**

MOTION
June 4, 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

Energy Consulting Services

Environmental Consulting Services, where and as directed by the Building & Grounds Department

6/4/14

RECEIVED

2014 MAY 20 A 10:13

CLERK OF THE BOARD
OF FREEHOLDERS

M E M O R A N D U M

To: Members of the Board of Chosen Freeholders

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

Date: April 10, 2014

Subject: Summary of Pre-Board Meeting of April 9, 2014

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

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

Present:

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

Freeholder Bartlett reviewed with the Board two parcels recommended for acquisition by the Natural Lands Trust Fund Advisory Committee. The first site is located in Plumsted Township and is approximately 6 acres. Freeholder Bartlett advised that the negotiated price is \$22,000. The Freeholder noted that this site is located next to farmland preservation property and adjacent to 107 acres of Natural Lands Trust Fund properties and access is difficult. Freeholder Bartlett stated that this site is located in the middle of a large farmland property; however, the owner is not interested in preserving the property as farmland. Freeholder Bartlett stated that the second

property recommended for acquisition is located in Waretown adjacent to already acquired property. This is not a large acquisition, but the Freeholder noted that it connects with other properties the County owns and the purchase price is \$40,000. Freeholder Bartlett stated that both properties are small in size but they make sense, fitting in with other properties already preserved. Both acquisitions will be listed for Board action on April 16, 2014.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the April 16, 2014 Board meeting.

Freeholder Kelly stated that the County received a request for reducing the weight limit on one of the County roads that the County had to deny. Mr. Scarantino advised that County Route 618 is a primary route with the only access for Interchange 77 to the Parkway. This is a 600 series road, which are wholly contained within the County and depriving use by trucks would put them on local streets. Freeholder Kelly stated that the County is working to make roads safer. After Mr. Scarantino's review of the request, he advised that it was impossible to do and he has advised the person requesting the change that the County can not do this.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of April 16, 2014. There were no questions or comments.

Director Vicari asked the Board members for comments.

Freeholder Little stated that he represented the Board today at the new mobile counseling service for veterans at the Southern Resource Center in Manahawkin. The Freeholder noted that this is in partnership with the Veterans Center from Lakewood and is fully federally funded by Veterans Affairs. A large RV fitted with satellite will be available to veterans and will take appointments for counseling veterans. Freeholder Little noted that there will be 70 RV's across the country and Ocean County will be getting the first one in New Jersey. The Freeholder advised that the RV will be onsite one day a week and veterans will need to make an appointment.

Freeholder Little stated that he attended an honorable ceremony today at Anderson and Campbell Funeral Home provided by the New Jersey Mission of Honor which was created by State law in 2009. A ceremony was held for 21 cremated veteran remains which were then transported to the State Veterans Cemetery in Wrightstown. All 21 of the veterans were from Ocean County.

There were no additional comments.

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

Members of the Board of Chosen Freeholders

April 10, 2014

Summary of the Pre-Board meeting of April 9, 2014

Page 3

On a motion by Freeholder Lacey, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:23 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 9, 2014

For Board Meeting of:

April 16, 2014

RECOMMEND AWARD

1. Construction of Intersection Improvements at Hooper Avenue and Brokaw Boulevard
Toms River Township
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$234,113.13



COUNTY OF OCEAN RECEIVED
DEPARTMENT OF FINANCE

2014 MAY 19 A 8:33

CLERK OF THE BOARD
OF FREEHOLDERS

CATHY A. ERNST
Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

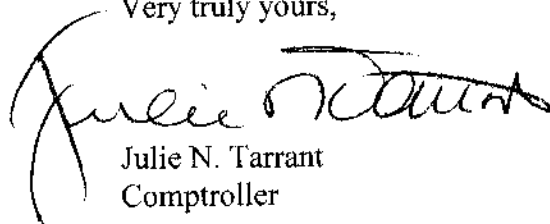
May 16, 2014

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on May 21, 2014. This is for the payroll period of April 24, 2014 through May 7, 2014 and for the payroll period May 8, 2014 through May 21, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay #14-10
Pd. 05/21/2014

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

05/16/14

AMOUNT \$ 5,139,374.63

PERIOD FROM: April 24, 2014 TO: May 7, 2014
FROM: May 8, 2014 TO: May 21, 2014

| FUND | BANK # | CHECK # | AMOUNT |
|------|--------|---------|--------------|
| 016 | 01 | wire | 4,481,187.21 |
| 630 | 24 | 24- | 0.00 |
| 905 | 26 | 26-1820 | 4,273.88 |
| 209 | 67 | 67-1402 | 639,543.22 |
| 210 | 68 | 68-3072 | 9,294.65 |
| 207 | 73 | 73- | 0.00 |
| 201 | 83 | N/A | 0.00 |
| 225 | 97 | 97-1359 | 5,075.67 |

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


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director



COUNTY OF OCEAN **RECEIVED**
DEPARTMENT OF FINANCE

2014 JUN -2 P 12:29

**CLERK OF THE BOARD
OF FREEHOLDERS**

CATHY A. ERNST
Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

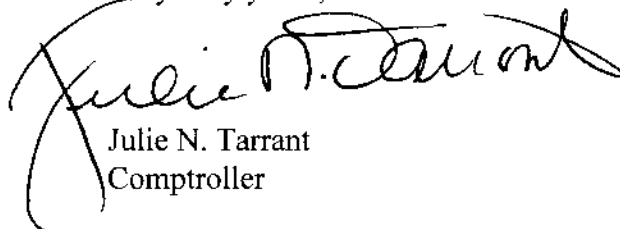
May 30, 2014

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on June 4, 2014. This is for the payroll period of May 8, 2014 through May 21, 2014 and for the payroll period May 22, 2014 through June 4, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/kmg
Pay #14-11
Pd. 06/04/2014

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

05/30/14

AMOUNT \$ 4,857,572.00

PERIOD FROM: May 8, 2014 TO: May 21, 2014
FROM: May 22, 2014 TO: June 4, 2014

| FUND | BANK # | CHECK # | AMOUNT |
|------|--------|---------|--------------|
| 016 | 01 | wire | 4,195,527.45 |
| 630 | 24 | 24- | 0.00 |
| 905 | 26 | 26- | 4,273.88 |
| 209 | 67 | 67- | 644,319.79 |
| 210 | 68 | 68- | 8,286.59 |
| 207 | 73 | 73- | 0.00 |
| 201 | 83 | N/A | 0.00 |
| 225 | 97 | 97- | 5,164.29 |

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


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

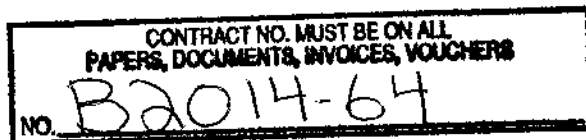
Director

MOTION

June 4, 2014

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Contract 2014B, Long Beach Township** were approved and the proper officers of the Board were authorized and directed to advertise.

**No Associated
Documents**



RESOLUTION

June 4, 2014

WHEREAS, on May 13, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED LED SIGNS for the County of Ocean; and

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

Name of Bidder

Garden State Highway Products, Inc.

Address of Bidder

1740 E. Oak Road
Vineland, NJ 08361
(856) 692-7572

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Solar Powered LED Signs for the County of Ocean, from date of award through November 5, 2014, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

GARDEN STATE HIGHWAY PRODUCTS, INC. for two (2) items, to wit:
ITEMS NO. 1 and 2.

For a Lump Sum Total 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 B2014-64.

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

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

COMPLIANCE
YES **NO**

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.

XX _____

The sign shall feature high power Luxeon® light emitting diodes (LED) with automatic dimming for reduced night brightness.

XX _____

The LEDs shall be mounted in the border in conformance with the 2009 MUTCD.

XX _____

The sign shall use 3M DG3 prismatic sheeting with anti graffiti overlay.

XX _____

Materials:

The Solar Powered LED Sign assembly shall include the following items:

Sign

All signs shall conform to MUTCD standards.

XX _____

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

XX _____

All sign blanks shall be .080" gauge aluminum.

XX _____

Sheeting used shall be 3M DG3 diamond grade.

XX _____

All sign assemblies shall use anti-vandal fasteners to mount components to sign and sign to fixture.

XX _____

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°.

XX _____

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> |
| <u>LEDs (Cont'd)</u> | | |
| All LEDs shall match the color of the sign red (620-625nm), as per section 2A.08 of the MUTCD. | <u>XX</u> | _____ |
| Each LED shall be sealed in $\frac{7}{8}$ " diameter, heat dissipating plastic enclosure to provide resistance to weather and vibration. | <u>XX</u> | _____ |
| All LED enclosures shall be mounted in a 1" hole and ultrasonically welded to the sign assembly to provide maximum strength and rigidity. | <u>XX</u> | _____ |
| All LEDs shall be wired in strings to activate simultaneously as per MUTCD standards. | <u>XX</u> | _____ |
| All wire used shall conform to military specifications, MIL-W-16878D, Type D, vinyl nylon jacket. | <u>XX</u> | _____ |
| 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. | <u>XX</u> | _____ |
| 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. | <u>XX</u> | _____ |
| <u>Solar Panel</u> | | |
| Solar panels shall provide up to 13.5 watts peak total output. | <u>XX</u> | _____ |
| 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. | <u>XX</u> | _____ |
| All fasteners used shall be anti-vandal. | <u>XX</u> | _____ |
| Wire used shall conform to military specifications, MIL-W-16878D, Type D, vinyl nylon jacket. | <u>XX</u> | _____ |
| 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. | <u>XX</u> | _____ |
| 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. | <u>XX</u> | _____ |

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

COMPLIANCE
YES **NO**

Control Circuit

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

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. XX _____

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. XX _____

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

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

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. XX _____

Battery

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

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. XX _____

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

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

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. XX _____

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.

XX _____

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

Steel sign posts shall be:

Nu- Cor Galvanized, Rib Back-U-Channel

XX _____

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

XX _____

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

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

(X) - YES () - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|-------------|-----------|---------------|------------|-------------|
|--------|-------------|-----------|---------------|------------|-------------|

| | | | | | |
|-----|---|---|----|-------------|--------------|
| ✓ 1 | 36" X 36" Solar Powered LED Sign, Tapco Day-Viz™ Blinkersign®, As Specified, or Equal | 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 A.R.O.

REMARKS: _____

| | | | | | |
|-----|--|----|----|----------|-----------|
| ✓ 2 | Steel Sign Post, As Specified, or Equal | 20 | EA | \$ 28.92 | \$ 578.40 |
|-----|--|----|----|----------|-----------|

TOTAL LUMP SUM (Add Item #'s 1-2): \$ 13,618.40

VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS IF PROPOSING SYSTEM OTHER THAN SPECIFIED.



RESOLUTION

June 4, 2014

WHEREAS, on April 22, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS NO. II, County of Ocean, State of New Jersey; and

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

Name and Address of Bidder

Haas Environmental, Inc.
7 Red Lion Road
Southampton, NJ 08088
(609) 859-3100

DeAngelo Brothers, Inc.
100 North Conahan Drive
Hazleton, PA 18201
(570) 459-5800

North American Pipeline Services, LLC
3663 Rt. 9 North, Suite 202
Old Bridge, NJ 08857
(732) 577-7912

Russell Reid Waste Hauling
And Disposal Service Co., Inc.
200 Smith Street
PO Box 130
Keasbey, NJ 08832

Name and Address of Bidder

American Pipe Cleaning, Inc.
PO Box 2043
Ocean Twp., NJ 07712
(732) 751-0006

National Water Main Cleaning Co.
875 Summer Ave.
Newark, NJ 07104
(800) 242-7257

PIM Corporation
201 Circle Drive N., Suite 106
Piscataway, NJ 08854
(732) 469-6224

; 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 HAAS ENVIRONMENTAL, 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 Storm Drain Cleaning and Television Inspection at Various Locations No. II for the County of Ocean, for the contract period from date of award through June 3, 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:

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

ITEMS NO. 1, 2, 3, 4, 5, 6, 7 and 8.

For a Total Lump Sum of \$555,000.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-54.

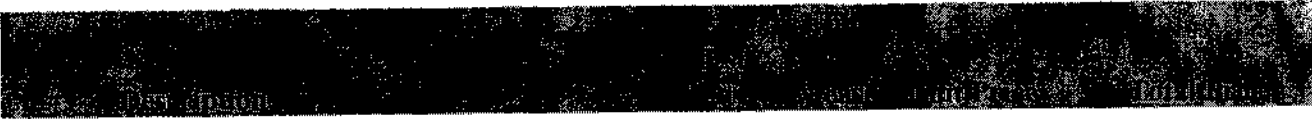
4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineers, and Haas Environmental, Inc. the successful bidder.

Proposal for the furnishing and delivery of **STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS NO. II** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

| | | | | | |
|--|---|-----|------|-------------------|---------------------|
|  | | | | | |
| ✓1 | Cleaning, Storm Drain - Half Day | 15 | UNIT | <u>\$950.00</u> | <u>\$14,250.00</u> |
| ✓2 | Cleaning, Storm Drain - Whole Day | 90 | UNIT | <u>\$1,500.00</u> | <u>\$135,000.00</u> |
| ✓3 | Cleaning and Television Inspection, Storm Drain - Half Day | 15 | UNIT | <u>\$1,700.00</u> | <u>\$25,500.00</u> |
| ✓4 | Cleaning and Television Inspection, Storm Drain - Whole Day | 90 | UNIT | <u>\$2,600.00</u> | <u>\$234,000.00</u> |
| ✓5 | Traffic Directors, Flaggers - Hour | 300 | HR | <u>\$60.00</u> | <u>\$18,000.00</u> |
| ✓6 | Traffic Directors, Uniformed - Hour | 300 | HR | <u>\$ 95.00</u> | <u>\$ 28,500.00</u> |
| ✓7 | Maintaining and Protecting Traffic - Half Day | 15 | UNIT | <u>\$650.00</u> | <u>\$ 9,750.00</u> |
| ✓8 | Maintaining and Protecting Traffic - Whole Day | 90 | UNIT | <u>\$1,000.00</u> | <u>\$90,000.00</u> |

TOTAL LUMP SUM (ADD ITEM #'S 1-8): \$ 555,000.00

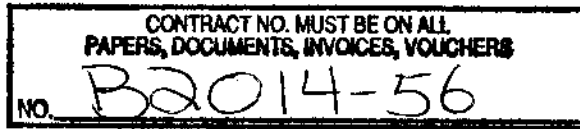
CONTRACTOR: Haas Environmental, Inc.

BY: (Print Name) Eugene Haas

BY: (Signature) 

TITLE: President

DATE: 04/10/2014



RESOLUTION

June 4, 2014

WHEREAS, on April 29, 2014, pursuant to legal advertisements therefore, sealed bids were received for the FURNISHING AND INSTALLING CEILING SYSTEMS for the County of Ocean; and

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

Name and Address of Bidder

Island Acoustics, LLC
621 North End Ave.
Toms River, NJ 08753
(732) 929-8100

ERCO Ceilings of Somers Point, Inc.
5 Chestnut Street
Somers Point, NJ 08244
(609) 927-3700

Structural Concepts, Inc.
1305 S. Roller Road
Ocean, NJ 07712
(732) 493-3373

Name and Address of Bidder

Ceiling Craftsman, Inc.
571 Route 9
Bayville, NJ 08721
(732) 237-9115

Golden Crown Contractors, Inc.
4099 South Broad Street
Yardville, NJ 08620
(609) 585-0265

; 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, ISLAND ACOUSTICS LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the Furnishing and Installing Ceiling Systems for the County of Ocean, for the contract period from date of award through June 3, 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.

ISLAND ACOUSTICS, LLC for eight (8) items, to wit:

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

For a Lump Sum Total of \$214,250.00.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-56.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds, and Island Acoustics LLC, the successful bidder.

**Proposal for the furnishing and delivery of FURNISHING AND INSTALLING CEILING SYSTEMS
for the County of Ocean.**

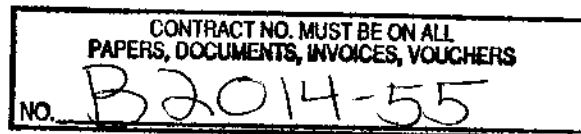
**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT
PURCHASING SYSTEM" PARTICIPANTS.**

() - YES () - NO

PRICE SCHEDULE

| Item | Description | Est. Qty. | Unit of Mens. | Unit Price | Total Price |
|------|---|-----------|---------------|---------------------|--------------------------|
| 1 | Furnish and install Armstrong Fine Fissured Lay-in Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. Series and Armstrong Prelude grid systems – XL 15/16" Series, Exposed Tee, HD, Color – White, NO SUBSTITUTIONS | | | | |
| ✓1a | During normal scheduled working hours | 5,000 | SQ. FT. | \$ 1. ⁸⁰ | \$ 9,000. ⁰⁰ |
| ✓1b | During all other working hours | 5,000 | SQ. FT. | \$ 1. ⁸⁰ | \$ 9,000. ⁰⁰ |
| 2 | Furnish and install Armstrong Fine Fissured Lay-in Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. Series and Armstrong Prelude grid systems – XL 15/16" Series, Exposed Tee, HD, Color – White, NO SUBSTITUTIONS | | | | |
| ✓2a | During normal scheduled working hours | 35,000 | SQ. FT. | \$ 2. ⁰⁰ | \$ 70,000. ⁰⁰ |
| ✓2b | During all other working hours | 20,000 | SQ. FT. | \$ 2. ⁰⁰ | \$ 40,000. ⁰⁰ |
| 3 | Furnish and install U.S.G. E Eclipse Tile #76975 with ClimaPlus, 2 ft. x 2 ft. Series and U.S.G. grid systems – Fineline, DXF Slotted Series, 9/16", Color - White, NO SUBSTITUTIONS | | | | |
| ✓3a | During normal scheduled working hours | 10,000 | SQ. FT. | \$ 3. ⁷⁵ | \$ 37,500. ⁰⁰ |
| ✓3b | During all other working hours | 5,000 | SQ. FT. | \$ 3. ⁷⁵ | \$ 18,750. ⁰⁰ |

| Item | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--|--|-----------|---------------|---------------------------|---------------------------------|
| 4 | Furnish and install Armstrong Cirrus "Open Plan" tile #BF B558C HumiGuard Plus, 2' x 2' x 7/8" with tegular edge series and Armstrong "Silhouette Bolt Slot grid", 9/16" slotted grid, 1/4" reveal, Color - White, NO SUBSTITUTIONS | | | | |
| ✓ 4a | During normal scheduled working hours | 5,000 | SQ. FT. | \$ <u>3.⁰⁰</u> | \$ <u>15,000.⁰⁰</u> |
| ✓ 4b | During all other working hours | 5,000 | SQ. FT. | \$ <u>3.⁰⁰</u> | \$ <u>15,000.⁰⁰</u> |
| LUMP SUM TOTAL: | | | | | |
| (Add items 1a, 1b, 2a, 2b, 3a, 3b, 4a, and 4b) | | | | | \$ <u>214,250.⁰⁰</u> |



RESOLUTION

June 4, 2014

WHEREAS, on April 29, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean; and

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

Name and Address of Bidder

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

Brickwall Corporation
25 First Avenue
Atlantic Highlands NJ 07716
(732) 291-8100

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

Central Jersey Hot Mix Asphalt, LLC
577 South Hope Chapel Road
Jackson, NJ 08527
(732) 323-0226

Name and Address of Bidder

A. E. Stone, Inc.
1435 Doughty Road
Egg Harbor Township, NJ 08234
(609) 641-2781

Richard E. Pierson Materials Corp.
PO Box 704
Bridgeport, NJ 08014
(856) 467-4199

The Walter R. Earle Corporation
PO Box 757
Farmingdale, NJ 07727
(732) 308-1113

American Asphalt Company, Inc.
116 Main Street
West Collingswood Heights, NJ 08059
(856) 456-2899

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, GARDEN STATE HIGHWAY PRODUCTS, INC; A. E. STONE, INC; BRICKWALL CORPORATION; RICHARD E. PIERSON MATERIALS CORP; STAVOLA ASPHALT COMPANY, INC; THE WALTER R. EARLE CORPORATION; and CENTRAL JERSEY HOT MIX ASPHALT, LLC.

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 contracts, accepting bids for the furnishing of Asphalt Materials for the County of Ocean, for the contract period from date of award through June 3, 2015, a period of one (1) year, or until delivery is complete, as follows:

A. GARDEN STATE HIGHWAY PRODUCTS, INC. for one (1) item, to wit:
ITEM NO. 5.

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

B. A. E. STONE, INC. for four (4) items, to wit:
ITEMS NO. 1, 2, 3, and 4.

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

C. BRICKWALL CORPORATION for four (4) items, to wit:
ITEMS NO. 1, 2, 3 and 4.

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

D. RICHARD E. PIERSON MATERIALS CORP. for one (1) item, to wit:
ITEM NO. 5.

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

E. STAVOLA ASPHALT COMPANY, INC. for four (4) items, to wit:
ITEMS NO. 1, 2, 4 and 5.

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

F. THE WALTER R. EARLE CORPORATION for four (4) items, to wit:
ITEMS NO. 1, 2, 3 and 4.

G. CENTRAL JERSEY HOT MIX ASPHALT, LLC for four (4) items, to wit:
ITEMS NO. 1, 2, 4 and 5.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-55.

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, and the successful bidders.

Proposal for the furnishing and delivery of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

(☒) - YES () - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|--|-----------|---------------|------------|---|
| 1 | Hot Mix Asphalt 19M64 Base Course | 3,000 | TON | \$ N/B | \$ N/B |
| | Unit Price Written Amount | | | | |
| | Total Price Written Amount | | | | |
| 2 | Hot Mix Asphalt 9.5M64 Surface Course | 25,000 | TON | \$ N/B | \$ N/B |
| | Unit Price Written Amount | | | | |
| | Total Price Written Amount | | | | |
| 3 | Hot Mix Asphalt 4.75M64 Surface Course | 500 | TON | \$ N/B | \$ N/B |
| | Unit Price Written Amount | | | | |
| | Total Price Written Amount | | | | |
| 4 | Hot Mix Asphalt 12.5M64 Surface Course | 1,000 | TON | \$ N/B | \$ N/B |
| | Unit Price Written Amount | | | | |
| | Total Price Written Amount | | | | |
| ✓ 5 | High Performance Patch | 1,500 | TON | \$ 117.39 | \$ 176,085.00 |
| | Unit Price Written Amount | | | | One Hundred Seventeen Dollars & Thirty NineCen |
| | Total Price Written Amount | | | | One Hundred Seventy Six Thousand Eighty Five Dollar |

Location of Plant:

WOODBINE, Maryland

****Note : No extra charge. Prices include delivery****

Proposal for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

(X) - YES () - NO

PRICE SCHEDULE

| | | | | | |
|--|--|--------|-----|-----------|----------------|
| ✓1 | Hot Mix Asphalt 19M64 Base Course | 3,000 | TON | \$ 48.00 | \$144,000.00 |
| | Unit Price Written Amount | | | | |
| | Total Price Written Amount | | | | |
| ✓2 | Hot Mix Asphalt 9.5M64 Surface Course | 25,000 | TON | \$ 54.00 | \$1,350,000.00 |
| | Unit Price Written Amount | | | | |
| | Total Price Written Amount | | | | |
| ✓3 | Hot Mix Asphalt 4.75M64 Surface Course | 500 | TON | \$ 69.00 | \$34,500.00 |
| | Unit Price Written Amount | | | | |
| | Total Price Written Amount | | | | |
| ✓4 | Hot Mix Asphalt 12.5M64 Surface Course | 1,000 | TON | \$ 52.35 | \$52,350.00 |
| | Unit Price Written Amount | | | | |
| | Total Price Written Amount | | | | |
| 5 | High Performance Patch | 1,500 | TON | \$ 140.00 | \$210,000.00 |
| | Unit Price Written Amount | | | | |
| | Total Price Written Amount | | | | |
| <i>\$1,790,850.00</i> <i>one million seven hundred ninety thousand eight hundred fifty dollars.</i> | | | | | |

Location of Plant:

AE STONE, INC.
1485 DOXNITY ROAD
EGG HARBOR TWP, NJ 08234

Proposal for the furnishing and delivery of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

(☒) - YES () - NO

PRICE SCHEDULE

| Item | Description | Quantity | Unit | Unit Price | Total Price |
|------|--|----------|------|---|----------------|
| ✓ 1 | Hot Mix Asphalt 19M64 Base Course | 3,000 | TON | \$51.00 | \$153,000.00 |
| | Unit Price Written Amount | | | Five One Dollars Zero Cents | |
| | Total Price Written Amount | | | One Hundred Fifty Three Thousand | |
| ✓ 2 | Hot Mix Asphalt 9.5M64 Surface Course | 25,000 | TON | \$54.00 | \$1,350,000.00 |
| | Unit Price Written Amount | | | Five Four Dollars Zero Cents | |
| | Total Price Written Amount | | | One Million Three Hundred Fifty Thousand | |
| ✓ 3 | Hot Mix Asphalt 4.75M64 Surface Course | 500 | TON | \$80.00 | \$40,000.00 |
| | Unit Price Written Amount | | | Eighty Dollars Zero Cents | |
| | Total Price Written Amount | | | Forty Thousand Dollars Zero Cents | |
| ✓ 4 | Hot Mix Asphalt 12.5M64 Surface Course | 1,000 | TON | \$55.00 | \$55,000.00 |
| | Unit Price Written Amount | | | Five Five Dollars Zero Cents | |
| | Total Price Written Amount | | | Five Thousand Five Hundred Dollars Zero Cents | |
| 5 | High Performance Patch | 1,500 | TON | \$ — | \$ — |
| | Unit Price Written Amount | | | No Bid | |
| | Total Price Written Amount | | | | |

Location of Plant:

BRICKWALL CORPORATION

2215 WEST LACEY ROAD

FORKED RIVER, NJ 08731

Proposal for the furnishing and delivery of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

☒ - YES () - NO

PRICE SCHEDULE

| Item | Description | Quantity | Unit | Unit Price | Total Price |
|------|-------------|----------|------|------------|-------------|
|------|-------------|----------|------|------------|-------------|

| | | | | | |
|---|-----------------------------------|-------|-----|------|------|
| 1 | Hot Mix Asphalt 19M64 Base Course | 3,000 | TON | \$ 0 | \$ 0 |
|---|-----------------------------------|-------|-----|------|------|

Unit Price Written Amount

Total Price Written Amount

| | | | | | |
|---|---------------------------------------|--------|-----|------|------|
| 2 | Hot Mix Asphalt 9.5M64 Surface Course | 25,000 | TON | \$ 0 | \$ 0 |
|---|---------------------------------------|--------|-----|------|------|

Unit Price Written Amount

Total Price Written Amount

| | | | | | |
|---|--|-----|-----|------|------|
| 3 | Hot Mix Asphalt 4.75M64 Surface Course | 500 | TON | \$ 0 | \$ 0 |
|---|--|-----|-----|------|------|

Unit Price Written Amount

Total Price Written Amount

| | | | | | |
|---|--|-------|-----|------|------|
| 4 | Hot Mix Asphalt 12.5M64 Surface Course | 1,000 | TON | \$ 0 | \$ 0 |
|---|--|-------|-----|------|------|

Unit Price Written Amount

Total Price Written Amount

| | | | | | |
|-----|------------------------|-------|-----|-----------|---------------|
| ✓ 5 | High Performance Patch | 1,500 | TON | \$ 121.00 | \$ 181,500.00 |
|-----|------------------------|-------|-----|-----------|---------------|

Unit Price Written Amount

Total Price Written Amount

One hundred twenty-one dollars
One eighty one thousand five hundred dollars

Location of Plant:

384 Woodbine Oceanview Rd
Oceanview NJ 08230

Proposal for the furnishing and delivery of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

(X) - YES () - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|--|--|---------------|------------|-----------------|
| ✓1 | Hot Mix Asphalt 19M64 Base Course | 3,000 | TON | \$ 75.00 | \$ 225,000.00 |
| | Unit Price Written Amount | Seventy-five dollars and zero cents | | | |
| | Total Price Written Amount | Two hundred twenty-five thousand dollars and zero cents | | | |
| ✓2 | Hot Mix Asphalt 9.5M64 Surface Course | 25,000 | TON | \$ 75.00 | \$ 1,875,000.00 |
| | Unit Price Written Amount | Seventy-five dollars and zero cents | | | |
| | Total Price Written Amount | One million eight hundred seventy-five thousand dollars and zero cents | | | |
| 3 | Hot Mix Asphalt 4.75M64 Surface Course | 500 | TON | \$ No bid | \$ |
| | Unit Price Written Amount | No bid | | | |
| | Total Price Written Amount | | | | |
| ✓4 | Hot Mix Asphalt 12.5M64 Surface Course | 1,000 | TON | \$ 75.00 | \$ 75,000.00 |
| | Unit Price Written Amount | Seventy-five dollars and zero cents | | | |
| | Total Price Written Amount | Seventy-five thousand dollars and zero cents | | | |
| ✓5 | High Performance Patch | 1,500 | TON | \$ 175.00 | \$ 262,500.00 |
| | Unit Price Written Amount | One hundred seventy-five dollars and zero cents | | | |
| | Total Price Written Amount | Two hundred sixty-two thousand five hundred dollars and zero cents | | | |

Location of Plant:

For Hot Mix Asphalt: 429 Chambers Bridge Road, Brick, NJ

For High Perf Patch: 160 Hamilton Road, Tinton Falls, NJ

Proposal for the furnishing and delivery of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that they have carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, they will carry out the work as specified at the locations delineated by the Engineer and they will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

() - YES (X) - NO

PRICE SCHEDULE

| Item Description | | | | | |
|------------------|--|---|-----|----------|----------------|
| ✓ 1 | Hot Mix Asphalt 19M64 Base Course | 3,000 | TON | \$50.25 | \$150,750.00 |
| | Unit Price Written Amount | Fifty Dollars & Twenty Five Cents | | | |
| | Total Price Written Amount | One Hundred Fifty Thousand Seven Hundred Fifty Dollars & Zero Cents | | | |
| ✓ 2 | Hot Mix Asphalt 9.5M64 Surface Course | 25,000 | TON | \$52.74 | \$1,318,500.00 |
| | Unit Price Written Amount | Fifty Two Dollars & Seventy Four Cents | | | |
| | Total Price Written Amount | One Million Three Hundred Eighteen Thousand Five Hundred Dollars & Zero Cents | | | |
| ✓ 3 | Hot Mix Asphalt 4.75M64 Surface Course | 500 | TON | \$70.25 | \$35,125.00 |
| | Unit Price Written Amount | Seventy Dollars & Twenty Five Cents | | | |
| | Total Price Written Amount | Thirty Five Thousand One Hundred Twenty Five Dollars & Zero Cents | | | |
| ✓ 4 | Hot Mix Asphalt 12.5M64 Surface Course | 1,000 | TON | \$52.25 | \$52,250.00 |
| | Unit Price Written Amount | Fifty Two Dollars & Twenty Five Cents | | | |
| | Total Price Written Amount | Fifty Two Thousand Two Hundred Fifty Dollars & Zero Cents | | | |
| 5 | High Performance Patch | 1,500 | TON | \$No Bid | \$No Bid |
| | Unit Price Written Amount | No Bid | | | |
| | Total Price Written Amount | No Bid | | | |

Location of Plant:

655 South Hope Chapel Road, CR 547

Jackson, NJ 08527

Proposal for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that they have carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, they will carry out the work as specified at the locations delineated by the Engineer and they will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

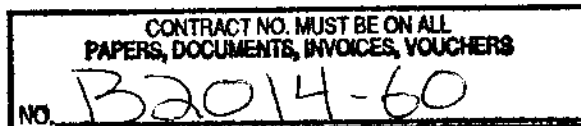
(☒) - YES () - NO

PRICE SCHEDULE

| | | | | | | |
|-----|--|---|-----|-----------|-----------------|--|
| ✓ 1 | Hot Mix Asphalt 19M64 Base Course | 3,000 | TON | \$ 54.91 | \$ 164,730.00 | |
| | Unit Price Written Amount | Fifty-Four-Dollars-And-Ninety-One-Cents | | | | |
| | Total Price Written Amount | One-Hundred-Sixty-Four-Thousand-Seven-Hundred-Thirty-Dollars-And-Zero-Cents | | | | |
| ✓ 2 | Hot Mix Asphalt 9.5M64 Surface Course | 25,000 | TON | \$ 60.84 | \$ 1,521,000.00 | |
| | Unit Price Written Amount | Sixty-Dollars-And-Eighty-Four-Cents | | | | |
| | Total Price Written Amount | One-Million-Five-Hundred-Twenty-One-Thousand-Dollars-And-Zero-Cents | | | | |
| 3 | Hot Mix Asphalt 4.75M64 Surface Course | 500 | TON | \$ No Bid | \$ No Bid | |
| | Unit Price Written Amount | | | | | |
| | Total Price Written Amount | | | | | |
| ✓ 4 | Hot Mix Asphalt 12.5M64 Surface Course | 1,000 | TON | \$ 55.81 | \$ 55,810.00 | |
| | Unit Price Written Amount | Fifty-Five-Dollars-And-Eighty-One-Cent | | | | |
| | Total Price Written Amount | Fifty-Five-Thousand-Eight-Hundred-Ten-Dollars-And-Zero-Cents | | | | |
| ✓ 5 | High Performance Patch | 1,500 | TON | \$ 185.00 | \$ 277,500.00 | |
| | Unit Price Written Amount | One-Hundred-Eighty-Five-Dollars-And | | | | |
| | Total Price Written Amount | Two-Hundred-Seventy-Seven-Thousand-Five-Hundred-Dollars-And-Zero-Cents | | | | |

Location of Plant:

577 South Hope Chapel Road
Jackson, NJ 08527



RESOLUTION

June 4, 2014

WHEREAS, on May 6, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean; and

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

Name and Address of Bidder

Radiac Research Corporation
261 Kent Avenue
Brooklyn, NY 11249
(718) 963-2233

Maumee Express, Inc.
297 Zimmerman Lane
Langhorne, PA 19047
(267) 590-0043

Name and Address of Bidder

Clean Venture, Inc.
201 South First Street
Elizabeth, NJ 07206
(908) 355-5800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, RADIAC RESEARCH CORPORATION; and CLEAN VENTURE, INC. No bids were received for Items No. 2B and 3E. They will not be rebid, as they are no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Ocean County Household Hazardous Waste and County Department Waste for the County of Ocean, for the contract period from date of award through June 3, 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:

A. RADIAC RESEARCH CORPORATION for nine (9) items, to wit:
ITEMS NO. 3D, 4C, 4D, 4E, 5A, 6A, 11, 12 and 15.

B. CLEAN VENTURE, INC. for eighteen (18) items, to wit:
ITEMS NO. 1, 2A, 3A, 3B, 3C, 4A, 4B, 5B, 5C, 6B, 7, 8, 9, 10, 13, 14, 16 and 17.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number B2014-60.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds, County Engineer, County Parks and Recreation Department, Planning Board, County Road Supervisor, Solid Waste Department, Vehicle Services and the successful bidders.

**Proposal for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS
WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean.**

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

() - YES () - NO

PRICE SCHEDULE

SECTION I - HOUSEHOLD HAZARDOUS WASTE -

| | | | |
|---|---------------------------------------|----|-----------------|
| 1 | Household Hazardous Waste - per pound | LB | \$ <u>0.479</u> |
|---|---------------------------------------|----|-----------------|

SECTION II - COUNTY DEPARTMENT WASTE -

Item # 2 - Parks and Recreation

| | | | |
|----|-------------------------|----|------------------|
| 2A | As Specified - lump sum | LS | \$ <u>No Bid</u> |
|----|-------------------------|----|------------------|

| | | | |
|----|------------------|----|------------------|
| 2B | Tires - lump sum | LS | \$ <u>No Bid</u> |
|----|------------------|----|------------------|

Item # 3 - Vehicle Services

| | | | |
|----|---|------|---------------|
| 3A | Used Oil Filters - per 55 gallon drum, with drum exchange | DRUM | \$ <u>149</u> |
|----|---|------|---------------|

| | | | |
|----|---|------|---------------|
| 3B | Crushed Oil Filters - per 55 gal drum, with drum exchange | DRUM | \$ <u>159</u> |
|----|---|------|---------------|

| | | | |
|----|--------------------------------------|------|---------------|
| 3C | Used Antifreeze - per 55 gallon drum | DRUM | \$ <u>159</u> |
|----|--------------------------------------|------|---------------|

| | | | |
|------|------------------------------------|-----|----------------|
| ✓ 3D | Unused Waste Gasoline - per gallon | GAL | \$ <u>3.95</u> |
|------|------------------------------------|-----|----------------|

| | | | |
|----|--|-----|------------------|
| 3E | Sludge from Underground Storage Tanks - per gallon | GAL | \$ <u>No Bid</u> |
|----|--|-----|------------------|

Item # 4 - Solid Waste Management

| | | | |
|----|---|----|-----------------|
| 4A | Household Hazardous Waste Materials - per pound | LB | \$ <u>0.479</u> |
|----|---|----|-----------------|

| | | | |
|----|---|------|----------------|
| 4B | 55 Gallon Drum of Rechargeable Batteries - per drum | DRUM | \$ <u>1.59</u> |
|----|---|------|----------------|

| | | | |
|------|------------------------------|----|----------------|
| ✓ 4C | Button Batteries - per pound | LB | \$ <u>3.95</u> |
|------|------------------------------|----|----------------|

| | | | |
|------|-------------------------|-----|----------------|
| ✓ 4D | Antifreeze - per gallon | GAL | \$ <u>3.00</u> |
|------|-------------------------|-----|----------------|

| | | | |
|------|-------------------------|----|----------------|
| ✓ 4E | Boat Flares - per pound | LB | \$ <u>8.90</u> |
|------|-------------------------|----|----------------|

Item # 5 - Engineering

| | | | |
|------|--|------|--------------|
| ✓ 5A | Latex Waste Water - per 55 gallon drum | DRUM | \$ <u>79</u> |
|------|--|------|--------------|

| | | | |
|----|---|------|---------------|
| 5B | Latex Waste Water - per 250 gallon tote | TOTE | \$ <u>389</u> |
|----|---|------|---------------|

| | | | |
|----|--|----|------------------|
| 5C | Pallets of Thermo Plastic White/yellow (approx. 2,000 lbs.) - lump sum | LS | \$ <u>No Bid</u> |
|----|--|----|------------------|

Item # 6 - Buildings & Grounds

| | | | |
|-----|--|------|---------------|
| ✓6A | 55 Gallon Drum of Waste Paint - per drum | DRUM | \$ <u>149</u> |
| 6B | 55 Gallon Drum of Waste Rags - per drum | DRUM | \$ <u>344</u> |

SECTION III - OIL CONTAMINATED SOIL
(Quantities Uncertain) -

| | | | |
|---|---|-----|------------------|
| 7 | Hazardous (pick up by contractor) - per ton | TON | \$ <u>No Bid</u> |
| 8 | Non-Hazardous (delivered by County) - per ton | TON | \$ <u>↓</u> |
| 9 | Non-Hazardous (pick up by contractor) - per ton | TON | \$ <u>↓</u> |

SECTION IV - EMERGENCY RESPONSE -

10 Total of all line items (a)

(a) include price list for all items with your bid
(pages 36-42 of the specifications)\$ No Bid

SECTION V - FLUORESCENT BULBS -

| | | | |
|-----|---------------------------------------|----|-----------------|
| ✓11 | Fluorescent Bulbs - per foot | FT | \$ <u>0.139</u> |
| ✓12 | CFL Fluorescent Bulbs - per each | EA | \$ <u>1.39</u> |
| 13 | U-Shaped Fluorescent Bulbs - per foot | FT | \$ <u>1.39</u> |
| 14 | Circular Fluorescent Bulbs - per foot | FT | \$ <u>1.39</u> |
| ✓15 | High Pressure Sodium Bulbs - each | EA | \$ <u>1.99</u> |

SECTION VI - WASTE WATER -

| | | | |
|----|-------------------------------------|-----|------------------|
| 16 | Removal of Waste Water - per gallon | GAL | \$ <u>No Bid</u> |
|----|-------------------------------------|-----|------------------|

SECTION VII - NEW 55 GALLON METAL DRUMS -

| | | | |
|----|--------------------------------|------|----------------------------|
| 17 | New 55 Gallon Drums - per drum | DRUM | \$ <u>39 49</u> |
|----|--------------------------------|------|----------------------------|

POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS
Product Stewardship Law Implementation

I have read and agree to the requirements under Section Z. Paint and Stain Product Stewardship in the event the State of New Jersey adopts and implements a paint product stewardship law during the term of this contract and any subsequent extensions:

Yes X No

**Proposal for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS
WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean.**

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

☒ - YES () - NO

PRICE SCHEDULE

| Item # | Description | Unit of Measure | Unit Price |
|--|--|-----------------|--------------------|
| SECTION I - HOUSEHOLD HAZARDOUS WASTE - | | | |
| ✓ 1 | Household Hazardous Waste - per pound | LB | \$ <u>.377</u> |
| SECTION II - COUNTY DEPARTMENT WASTE - | | | |
| Item # 2 - Parks and Recreation | | | |
| ✓ 2A | As Specified - lump sum | LS | \$ <u>1,200.00</u> |
| 2B | Tires - lump sum | LS | \$ <u>NO BID</u> |
| Item # 3 - Vehicle Services | | | |
| ✓ 3A | Used Oil Filters - per 55 gallon drum, with drum exchange | DRUM | \$ <u>100.00</u> |
| ✓ 3B | Crushed Oil Filters - per 55 gal drum, with drum exchange | DRUM | \$ <u>100.00</u> |
| ✓ 3C | Used Antifreeze - per 55 gallon drum | DRUM | \$ <u>80.00</u> |
| 3D | Unused Waste Gasoline - per gallon | GAL | \$ <u>NO BID</u> |
| 3E | Sludge from Underground Storage Tanks - per gallon | GAL | \$ <u>NO BID</u> |
| Item # 4 - Solid Waste Management | | | |
| ✓ 4A | Household Hazardous Waste Materials - per pound | LB | \$ <u>.377</u> |
| ✓ 4B | 55 Gallon Drum of Rechargeable Batteries - per drum | DRUM | \$ <u>425.00</u> |
| 4C | Button Batteries - per pound | LB | \$ <u>4.50</u> |
| 4D | Antifreeze - per gallon | GAL | \$ <u>NO BID</u> |
| 4E | Boat Flares - per pound | LB | \$ <u>NO BID</u> |
| Item # 5 - Engineering | | | |
| 5A | Latex Waste Water - per 55 gallon drum | DRUM | \$ <u>95.00</u> |
| ✓ 5B | Latex Waste Water - per 250 gallon tote | TOTE | \$ <u>325.00</u> |
| ✓ 5C | Pallets of Thermo Plastic White/yellow (approx. 2,000 lbs.) - lump sum | LS | \$ <u>2,100.00</u> |

| Item # | Description | Unit | Unit Price |
|--------|-------------|------|------------|
|--------|-------------|------|------------|

Item # 6 - Buildings & Grounds

| | | | |
|-----|--|------|-----------|
| 6A | 55 Gallon Drum of Waste Paint - per drum | DRUM | \$ 160.00 |
| ✓6B | 55 Gallon Drum of Waste Rags - per drum | DRUM | \$ 200.00 |

SECTION III - OIL CONTAMINATED SOIL
(Quantities Uncertain) -

| | | | |
|----|---|-----|-----------|
| ✓7 | Hazardous (pick up by contractor) - per ton | TON | \$ 155.00 |
| ✓8 | Non-Hazardous (delivered by County) - per ton | TON | \$ 65.00 |
| ✓9 | Non-Hazardous (pick up by contractor) - per ton | TON | \$ 155.00 |

SECTION IV - EMERGENCY RESPONSE -

| | | | |
|-----|---|----|--------------|
| ✓10 | Total of all line items (a) | | |
| | (a) include price list for all items with your bid (pages 36-42 of the specifications) | \$ | \$ 28,156.00 |

SECTION V - FLUORESCENT BULBS -

| | | | |
|-----|---------------------------------------|----|---------|
| 11 | Fluorescent Bulbs - per foot | FT | \$.28 |
| 12 | CFL Fluorescent Bulbs - per each | EA | \$ 2.25 |
| ✓13 | U-Shaped Fluorescent Bulbs - per foot | FT | \$.28 |
| ✓14 | Circular Fluorescent Bulbs - per foot | FT | \$.28 |
| 15 | High Pressure Sodium Bulbs - each | EA | \$ 3.00 |

SECTION VI - WASTE WATER -

| | | | |
|-----|-------------------------------------|-----|---------|
| ✓16 | Removal of Waste Water - per gallon | GAL | \$ 2.75 |
|-----|-------------------------------------|-----|---------|

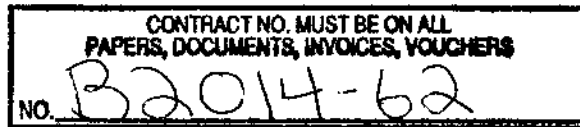
SECTION VII - NEW 55 GALLON METAL DRUMS -

| | | | |
|-----|--------------------------------|------|----------|
| ✓17 | New 55 Gallon Drums - per drum | DRUM | \$ 32.00 |
|-----|--------------------------------|------|----------|

POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS
Product Stewardship Law Implementation

I have read and agree to the requirements under Section Z. Paint and Stain Product Stewardship in the event the State of New Jersey adopts and implements a paint product stewardship law during the term of this contract and any subsequent extensions:

Yes ☒ No ☐



RESOLUTION

June 4, 2014

WHEREAS, on May 13, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

GLS Inc. T/A Van Sant Equipment
185 Oberlin Ave.
Lakewood, NJ 08701
(732) 363-5158

Robbins Laser & Transit
242 N. Broadway
Gloucester City, NJ 08030
(856) 456-0021

Name and Address of Bidder

Tiger Supplies
27 Selvage Street
Irvington, NJ 07111
(973) 854-8615

; and

WHEREAS, after the receipt and examination of same, the County Director Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance namely that of GLS, INC T/A VAN SANT EQUIPMENT; and TIGER SUPPLIES. No bids were received for Items No. 5, 15, 16, 17, 28, 29, 30, 39, 40, 41, 42, 43, 45, 47, 48, 51, 52, 53, 54 and 66. No bid Items No. 5, 15, 47, 48 and 52 will be rebid. All other no bid items will not be rebid, as they are no longer needed.

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 low bids for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean, for the contract period from date of award through June 3, 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:

A. GLS, INC. T/A VAN SANT EQUIPMENT for ten (10) items; to wit:
ITEMS NO. 21, 22, 23, 24, 25, 26, 34, 36, 37 and 38.

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

B. TIGER SUPPLIES for thirty six (36) items; to wit:
ITEMS NO. 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 18, 19, 20, 27, 31, 32, 33, 35, 44, 46, 49, 50, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64 and 65.

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 B2014-62.

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, County Engineer, County Department of Parks and Recreation, Planning Department and the successful bidders.

| Item # | Description | Manufacturer | Product Name & Number | Est. Qty. | Unit of Measure | Unit Price | Total Price | Delivery A.R.O. |
|-------------------------------|--|--------------|-----------------------|-----------|-----------------|------------|-------------|-----------------|
| MISCELLANEOUS (CONT'D) | | | | | | | | |
| 11 | Vyco Vinyl Board Covers, 43 1/2" x 10 yds. Design Line 450-43510, or Equal | | | 1 | ROLL | \$ | NB | |
| 12 | Mars Plastic Erasers, (20/box) #526-50-Bx 20, or Equal | | | 1 | BX | \$ | | |
| 13 | 3M Super 77 Spray Adhesive, (17 oz./can) #77-3M, NO SUBSTITUTES | | | 59 | CAN | \$ | | |
| 14 | Scotch Apramount Adhesive 3M# 6065, or Equal | | | 4 | EA | \$ | | |
| 15 | A. W. Faber-Castell Peel Off Erasers, San-74201 Bx. 12 (12/bx.), or Equal | | | 32 | BX | \$ | | |
| 16 | No. E Faber #101-Bx 12 Pink Pearl Erasers, San-70521 (12/bx), or Equal | | | 2 | BX | \$ | | |
| 17 | 7" Erasers for Electric Machine, Dark Grey Ink, 12/box SAN-75213 or Equal | | | 1 | BX | \$ | | |
| 18 | Foamcore Board, 4'x8'x3/16" (25 SHEETS MIN. ORDER) | | | 300 | EA | \$ | | |
| 19 | Foamcore Board, 24"x36" (25 SHEETS MIN. ORDER) | | | 450 | EA | \$ | | |
| 20 | Foamcore Board, 40"x60" (25 SHEETS MIN. ORDER) | | | 350 | EA | \$ | | |
| ✓21 | Aerovoe Regular Survey Marking Paint, SKU 229, Fluorescent Pink, (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES | | | 50 | CASE | \$ 31.06 | \$1854.00 | 7-10 Day |

GLS INC. T/A VAN SANT EQUIPMENT

| Item # | Description | Manufacturer | Product Name & Number | Unit | Est. Qty. | Unit Price | Total Price | Delivery A.R.O. |
|--------|-------------|--------------|-----------------------|------|-----------|------------|-------------|-----------------|
|--------|-------------|--------------|-----------------------|------|-----------|------------|-------------|-----------------|

MISCELLANEOUS (CONT'D)

| | | | | | | | |
|-----|---|--|--|---------|---------------------|----------------------|----------|
| ✓22 | Aerove Regular Survey Marking Paint, SKU 207, White (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES | | | 12 CASE | \$ 37 ⁰⁸ | \$ 444 ⁹⁶ | 7-10 Day |
| ✓23 | Aerove Regular Survey Marking Paint, SKU 206, Black, (12-20 oz. cans/case), Top Nozzle Spray ONLY, NO SUBSTITUTES | | | 2 CASE | \$ 37 ⁰⁸ | \$ 74 ¹⁶ | 7-10 Day |
| ✓24 | Aerove Industrial Paint Pen, SKU 1221, Red, (6/box, 6 bxs/case), NO SUBSTITUTES | | | 2 CASE | \$ 45 ⁰⁰ | \$ 190 ⁰⁰ | 7-10 Day |
| ✓25 | Aerove Industrial Paint Pen, SKU 1226, Black, (6/box, 6 bxs/case) NO SUBSTITUTES | | | 10 CASE | \$ 95 ⁰⁰ | \$ 950 ⁰⁰ | 7-10 Day |
| ✓26 | Aerove Industrial Paint Pen, SKU 1227, White, (6/box, 6 bxs/case) NO SUBSTITUTES | | | 2 CASE | \$ 95 ⁰⁰ | \$ 190 ⁰⁰ | 7-10 Day |
| 27 | Yellow Kiel (Lumber Crayons), Paper Covered 4 3/4" L x 1/2" Dia., (12 Crayons/Box), Sokkia #8134-6Z, or Equal | | | 2 CASE | | \$ N/A | |
| 28 | Transparency Film for Xerox Copier, 3MPP2500, or Equal | | | 1 BX | \$ | \$ | |
| 29 | Optically Clear Film, 2 Edge Strip, 100 Mic, 36"x66' roll, Xerox #23R1532, or Equal | | | 2 ROLL | \$ | \$ | |
| 30 | 4 Mil Accu-Image Elite Film 36"x150', 3" core, rolls/pkg. Xerox #3R6780, or Equal | | | 5 PKG | \$ | \$ | |

GLS INC. T/A VAN SANT EQUIPMENT

| Item | Description | Manufacturer | Product Name & Number | Est. Qty | Unit of Meas. | Unit Price | Total Price | Delivery A.R.O. |
|------|-------------|--------------|-----------------------|----------|---------------|------------|-------------|-----------------|
|------|-------------|--------------|-----------------------|----------|---------------|------------|-------------|-----------------|

MISCELLANEOUS (CONT'D)

| | | | | | | | | |
|----|--|-----------|-------|-----|------|----------|-----------|-----------|
| 31 | 4 mil Double Matte Erasable Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924D36A, or Equal | | | 120 | ROLL | \$ | \$ NB | |
| 32 | 4 mil Clear Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924C36A, or Equal | | | 1 | ROLL | \$ | \$ | |
| 33 | 4 mil Double Matte Film for Laser Printer, 36" x 150' roll, 3" core, Dietzgen #402MM436150, or Equal | | | 5 | ROLL | \$ | \$ | |
| 34 | Engineer's Wooden Folding Rulers, 6' Lufkin #1066D, or Equal | | | 12 | EA | \$ 16.99 | \$ 203.88 | 7-10 Days |
| 35 | Fiberglass Tape, Open Reel Sokkia 8452-44, or Equal | | | 12 | EA | \$ | \$ UB | |
| 36 | Plastic Flagging (Keson FT-W), 4" Dia., 1 3/16" x 300' per roll, or Equal | CH Hanson | 17020 | 144 | ROLL | \$.85 | \$ 122.40 | 7-10 Days |
| 37 | Plastic Flagging (Blue), 4" Dia., 1 3/16" W x 300' per roll Keson FT-B, or Equal | | 17023 | 144 | ROLL | \$.85 | \$ 122.40 | |
| 38 | Plastic Flagging (Pink Glow), 4" Dia., 1 3/16" W x 150' per roll, Keson #FT-GP or Equal | | 17003 | 144 | ROLL | \$.85 | \$ 122.40 | |
| 39 | Fluorescent Lamp, Q1277-60013, or Equal | | | 10 | EA | \$ | \$ UB | |
| 40 | Dax Clear U-Channel Poster Frame, 18" x 24", or Equal | | | 8 | EA | \$ | \$ | |
| 41 | Dax Clear U-Channel Poster Frame, 24" x 36", or Equal | | | 8 | EA | \$ | \$ | |
| 42 | Image Transfer Kit, Q3675A, or Equal | | | 4 | EA | \$ | \$ | |
| 43 | Image Fuser Kit, Q3676A, or Equal | | | 4 | EA | \$ | \$ | |

GLS INC. T/A VAN SANT EQUIPMENT

Proposal for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean.

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

(☒)-YES () - NO

**FOR PROPER EVALUATION, BIDDER SHALL IDENTIFY ALL ITEMS BID BY MANUFACTURER AND PRODUCT NAME AND
NUMBER. FAILURE TO IDENTIFY PRODUCT MAY BE REASON FOR REJECTION OF BID.**

PRICE SCHEDULE

| TIGER SUPPLIES | | | | | | | | | |
|---|---|--------|----------|----|------|-------------|----------|----------|--|
| 30" - 60" TRIANGLES, Design Line, or Equal | | | | | | | | | |
| ✓1 | 4" TR30BV - 4 | ALVIN | 130C-4 | 4 | EA | \$ \$3.71 | \$ 14.00 | 5-7 days | |
| ✓2 | 6" TR30BV - 6 | ALVIN | 130C-6 | 4 | EA | \$ \$4.00 | \$16.00 | 5-7 days | |
| 45" TRIANGLES, Design Line, or Equal | | | | | | | | | |
| ✓3 | 4" TR45BV - 4 | ALVIN | 131C-4 | 4 | EA | \$ \$4.00 | \$ 16.00 | 5-7 days | |
| ✓4 | 6" TR45BV - 6 | ALVIN | 131C-6 | 4 | EA | \$ \$4.62 | \$ 18.00 | 5-7 days | |
| SCALES | | | | | | | | | |
| ✓5 | Engineers - Alvin #311E or Equal | | | 12 | EA | \$ | \$ | | |
| ✓6 | Engineers - Alvin #111PY or Equal | ALVIN | 3210-0 | 20 | EA | \$ \$4.09 | \$ 81.00 | 5-7 days | |
| MISCELLANEOUS | | | | | | | | | |
| ✓7 | Template, Timely T-41, or Equal | TMELY | 41-T | 5 | EA | \$ \$1.05 | \$ 5.25 | 5-7 days | |
| ✓8 | Exacto Knife #3201, or Equal | EXACTO | 3201 | 34 | EA | \$ \$3.05 | \$103.00 | 5-7 days | |
| ✓9 | Exacto Blades #611, (100/bx.), or Equal | EXACTO | 611 | 26 | BX | \$ \$32.31 | \$840.00 | 5-7 days | |
| ✓10 | Vyco Vinyl Board Covers, Translucent, 37 1/2" x 10 yd. Roll #VBC55/37, or Equal | ALVIN | VBC55/37 | 1 | ROLL | \$ \$300.18 | \$300.18 | 5-7 days | |

MISCELLANEOUS (CONT'D)

| | | | | | | | | |
|-----|---|------------|------------|--------------|------|-------------|------------|----------|
| ✓11 | Vyco Vinyl Board Covers, 43 1/2" x 10 yds. Design Line 450-43510, or Equal | ALVIN | VBC44/43 | 1 | ROLL | \$ \$273.05 | \$ 273.05 | 5-7 days |
| ✓12 | Mars Plastic Erasers, (20/box) #526-50-Bx 20, or Equal | ALVIN/MARS | 52650 | 1 | BX | \$ \$24.58 | \$ 24.58 | 5-7 days |
| ✓13 | 3M Super 77 Spray Adhesive, (17 oz./can) #77-3M, NO SUBSTITUTES | 3M | SUPER77-16 | 59 | CAN | \$ \$10.23 | \$ 603.00 | 5-7 days |
| ✓14 | Scotch Apramont Adhesive 3M# 6065, or Equal | 3M | 6065 | 4 | EA | \$ \$15.35 | \$ 61.00 | 5-7 days |
| 15 | A.W. Faber-Castell Peel Off Erasers, San-74201 Bx. 12 (12/bx.), or Equal | | | 32 | BX | \$ | \$ | 5-7 days |
| 16 | No. E Faber #101-Bx 12 Pink Pearl Erasers, San-70521 (12/bx), or Equal | | | 2 | BX | \$ | \$ | 5-7 days |
| 17 | 7" Erasers for Electric Machine, Dark Grey Ink, 12/box SAN-75213 or Equal | | | 1 | BX | \$ | \$ | 5-7 days |
| ✓18 | Foamcore Board, 4"x8"x3/16" (25 SHEETS MIN. ORDER) | ELMERS | 90103 | 300±12 boxes | EA | \$ \$540.00 | \$ 6480.00 | 5-7 days |
| ✓19 | Foamcore Board, 24"x36" (25 SHEETS MIN. ORDER) | ELMERS | 90105 | 450 EA | | \$ \$106.15 | \$ 1910.00 | 5-7 days |
| ✓20 | Foamcore Board, 40"x60" (25 SHEETS MIN. ORDER) | ELMERS | 90102 | 350 EA | | \$ \$278.46 | \$ 3898.00 | 5-7 days |
| 21 | Aerove Regular Survey Marking Paint, SKU 229, Fluorescent Pink, (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES | AERVOE | AER229 | 50 CASE | | \$ \$42.34 | \$ 889.00 | 5-7 days |

TIGER SUPPLIES

MISCELLANEOUS (CONT'D)

| | | | | | | | | |
|-----|---|--------|---------|----|------|-------------|------------|----------|
| 22 | Aerove Regular Survey Marking Paint, SKU 207, White (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES | AERVOE | AER207 | 12 | CASE | \$ \$42.34 | \$ 508.00 | 5-7 days |
| 23 | Aerove Regular Survey Marking Paint, SKU 206, Black, (12-20 oz. cans/case), Top Nozzle Spray ONLY, NO SUBSTITUTES | AERVOE | AER206 | 2 | CASE | \$ \$42.34 | \$ 84.00 | 5-7 days |
| 24 | Aerove Industrial Paint Pen, SKU 1221, Red, (6/box, 6 bxs/case), NO SUBSTITUTES | AERVOE | 1221 | 2 | CASE | \$ \$145.03 | \$ 290.00 | 5-7 days |
| 25 | Aerove Industrial Paint Pen, SKU 1226, Black, (6/box, 6 bxs/case) NO SUBSTITUTES | AERVOE | 1226 | 10 | CASE | \$ \$145.03 | \$ 1450.00 | 5-7 days |
| 26 | Aerove Industrial Paint Pen, SKU 1227, White, (6/box, 6 bxs/case) NO SUBSTITUTES | AERVOE | 1227 | 2 | CASE | \$ \$145.03 | \$ 290.00 | 5-7 days |
| ✓27 | Yellow Kiel (Lumber Crayons), Paper Covered 4 3/4" L x 1/2" Dia., (12 Crayons/Box), Sokkia #8134-62, or Equal | SOKKIA | 8134-62 | 2 | CASE | \$ \$6.94 | \$ 13.00 | 5-7 days |
| 28 | Transparency Film for Xerox Copier, 3MPP2500, or Equal | | | 1 | BX | \$ | \$ | 5-7 days |
| 29 | Optically Clear Film, 2 Edge Strip, 100 Mic, 36"x66' roll, Xerox #23R1532, or Equal | | | 2 | ROLL | \$ | \$ | 5-7 days |
| 30 | 4 Mil Accu-Image Elite Film 36"x150', 3" core, rolls/pkg. Xerox #3R6780, or Equal | | | 5 | PKG | \$ | \$ | 5-7 days |

TIGER SUPPLIES

MISCELLANEOUS (CONT'D)

| | | | | | | | | |
|-----|--|---------------|--------------|-----|------|-------------|-----------|----------|
| ✓31 | 4 mil Double Matte Erasable Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924D36A, or Equal | NATIONAL AZON | 130444-36121 | 120 | ROLL | \$ \$168.24 | \$ 20,188 | 5-7 days |
| ✓32 | 4 mil Clear Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924C36A, or Equal | NATIONAL AZON | 787N | 1 | ROLL | \$ \$204.71 | \$ 204.71 | 5-7 days |
| ✓33 | 4 mil Double Matte Film for Laser Printer, 36" x 150' roll, 3" core, Dietzgen #402MM436150, or Equal | NATIONAL AZON | OMM4X | 5 | ROLL | \$ \$164.71 | \$ 823.00 | 5-7 days |
| 34 | Engineer's Wooden Folding Rulers, 6' Lufkin #1066D, or Equal | LUFKIN | 1066D | 12 | EA | \$ \$34.66 | \$ 415 | 5-7 days |
| ✓35 | Fiberglass Tape, Open Reel Sockkia 8452-44, or Equal | SOKKIA | 845244 | 12 | EA | \$ \$34.58 | \$ 414 | 5-7 days |
| 36 | Plastic Flagging (Keson FT-W), 4" Dia., 1 3/16" x 300' per roll, or Equal | KESON | BFT144W | 144 | ROLL | \$ \$1.58 | \$ 227.00 | 5-7 days |
| 37 | Plastic Flagging (Blue), 4" Dia., 1 3/16" W x 300' per roll Keson FT-B, or Equal | KESON | BFT144B | 144 | ROLL | \$ \$1.58 | \$ 227.00 | 5-7 days |
| 38 | Plastic Flagging (Pink Glow), 4" Dia., 1 3/16" W x 150' per roll, Keson #FT-GP or Equal | KESON | BFT144GP | 144 | ROLL | \$ \$1.58 | \$ 227.00 | 5-7 days |
| 39 | Fluorescent Lamp, Q1277-60013, or Equal | | | 10 | EA | \$ | \$ | |
| 40 | Dax Clear U-Channel Poster Frame, 18" x 24", or Equal | | | 8 | EA | \$ | \$ | |
| 41 | Dax Clear U-Channel Poster Frame, 24" x 36", or Equal | | | 8 | EA | \$ | \$ | |
| 42 | Image Transfer Kit, Q3675A, or Equal | | | 4 | EA | \$ | \$ | |
| 43 | Image Fuser Kit, Q3676A, or Equal | | | 4 | EA | \$ | \$ | |

TIGER SUPPLIES

PENS, PENCILS & ACCESSORIES

| | | | | | | | | |
|-----|--|------------------------|--------------|----|----|-------------|-----------|----------|
| ✓44 | Graphic Pencil, Pentel Graph Gear 1000, 0.5 mm PG1015, or Equal | PENTEL | PG1015A | 36 | EA | \$ \$17.31 | \$ 623.00 | 5-7 days |
| 45 | Leader, Pointer, Turquoise Eagle "17", Berol 17-G4, or Equal | | | 1 | EA | \$ | \$ | |
| ✓46 | Graphic Pencil, Pentel Graph 1000, 0.5 mm #PG1015, or Equal | PENTEL | PG1015A | 36 | EA | \$ \$17.31 | \$ 623.00 | 5-7 days |
| 47 | Leads, Pentel #100, H, 2H, 3H, 4H, 0.5MM P100-Degree, 12 Lead Tube per Box, or Equal | | | 20 | BX | \$ | \$ | |
| 48 | Leads, Super Hi-Polymer, H, 2H, 3H, 4H, 0.7MM, Pentel #50, or Equal, 12 Lead Tube per Box | | | 20 | BX | \$ | \$ | |
| ✓49 | DAF, (8/box), Chartpak Drafting Applique, with White Strip for Xerox 1090 Copier, DAF8, or Equal | | | 3 | BX | \$ \$120.35 | \$ 360.00 | 5-7 days |
| ✓50 | KOH-1-Lead Holder #5611, or Equal | CHARTPAK KOH-1-NOOR | DAF8 5611 | 1 | EA | \$ \$8.51 | \$ 8.51 | 5-7 days |
| 51 | Mars-Technico Lead Holder #5614, or Equal | | | 2 | EA | \$ | \$ | |
| 52 | Pentel Energize Deluxe Automatic Pencils 0.5 mm Black, #P175A, or Equal | | | 36 | EA | \$ | \$ | |

PAPER SUPPLIES

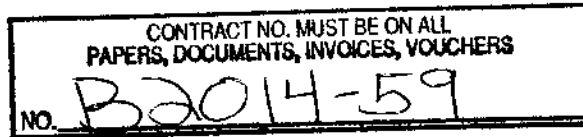
| | | | | | | | | |
|-----|--|---------------|------------|----|------|------------|------------|----------|
| 53 | Clear Acetate, .005 Thick, 40" x 50' #R05CI4050, or Equal | | | 2 | ROLL | \$ | \$ | |
| 54 | Matte Acetate, Untreated with a Matte Frosted Surface on One Side .003" thick x 40" x 50' roll, or Equal | | | 3 | ROLL | \$ | \$ | |
| ✓55 | 19 lb. Bond Paper, 3" Core, 30" x 500' roll, 2 rolls/pkg., or Equal | NATIONAL AZON | 019BX30502 | 30 | PKG | \$ \$58.85 | \$ 1765.00 | 5-7 days |

TIGER SUPPLIES

PAPER SUPPLIES (CONT'D)

| | | | | | | | | |
|-----|---|---------------|---------------|-----|------|-------------|------------|----------|
| ✓56 | 20 lb. Laser Bond, 36" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C36L, or Equal | NATIONAL AZON | 019BX36502 | 306 | PKG | \$ \$66.67 | \$20,001 | 5-7 days |
| ✓57 | 20 lb. Laser Bond, 18" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C36L18500, or Equal | NATIONAL AZON | 019BX18502 | 15 | PKG | \$ \$43.07 | \$ 646.00 | 5-7 days |
| ✓58 | 20 lb. Laser Bond, 24" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C24L, or Equal | NATIONAL AZON | 019BX24_15502 | 15 | PKG | \$ \$51.53 | \$ 772.00 | 5-7 days |
| ✓59 | 24 lb. Inkjet Bond, 36" x 300' roll, 2" core, 2 rolls/pkg, Dietzgen #731360U, or Equal | NATIONAL AZON | 13040536-302 | 262 | PKG | \$ \$88.21 | \$ 23,111 | 5-7 days |
| ✓60 | 24 lb. Inkjet Bond, 36" x 150' roll, 2" core, 4 rolls/pkg, Dietzgen #731365U, or Equal | NATIONAL AZON | 130405360154 | 60 | PKG | \$ \$89.31 | \$ 5,358 | 5-7 days |
| ✓61 | 24 lb. Inkjet Bond, 42" x 300' roll, Dietzgen #731420, or Equal | NATIONAL AZON | 13040542 | 4 | ROLL | \$ \$38.82 | \$ 155.00 | 5-7 days |
| ✓62 | 24 lb. Premium Coated Bond, 36" x 150' roll, 4 rolls/pkg, Dietzgen #745365U, or Equal | NATIONAL AZON | 71736151 X 4 | 200 | PKG | \$ \$117.65 | \$ 23,530 | 5-7 days |
| ✓63 | 24 lb. Premium Coated Bond, 42" x 300' roll, Dietzgen #745420, or Equal | NATIONAL AZON | 71742305 | 4 | ROLL | \$ \$72.31 | \$ 289.00 | 5-7 days |
| ✓64 | 27 lb. Premium Color Paper 42"x150' roll, or Equal | NATIONAL AZON | 74742151 | 32 | ROLL | \$ \$46.25 | \$ 1480.00 | 5-7 days |
| ✓65 | 8 mil Universal Satin Photo Base, 36" x 100' roll, 2" core, Dietzgen #8536K, or Equal | NATIONAL AZON | 769536101 | 1 | ROLL | \$ \$145.88 | \$ 145.88 | 5-7 days |
| 66 | Crystallene Prepared Tracing Paper Pad, (50 sheets/pad), 8 1/2" x 11", K & E #10-9351, or Equal | | | 6 | PAD | \$ | \$ | |

TIGER SUPPLIES



RESOLUTION

June 4, 2014

WHEREAS, on April 29, 2014, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean; and

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

Name and Address of Bidder

First Choice Automotive Parts
& Equipment, Inc.
2212 Camplain Road
Hillsborough, NJ 08844
(905) 526-1500

Name and Address of Bidder

Permatur Industries DBA
Sissco
186 US 206
Hillsborough, NJ 08844
(908) 359-9767

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, FIRST CHOICE AUTOMOTIVE PARTS & EQUIPMENT, INC; and PERMADUR INDUSTRIES DBA SISSCO 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 bids for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean, for the contract period from date of award through June 3, 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. FIRST CHOICE AUTOMOTIVE PARTS & EQUIPMENT, INC. for eight (8) items, to wit:

ITEMS NO. 1A, 1B, 1C, 1D, 3A, 3B, 3C and 3D.

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

B. PERMADUR INDUSTRIES DBA SISSCO for four (4) items, to wit:

ITEMS NO. 2A, 2B, 2C and 2D.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-59.

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 the successful bidders.

**Proposal for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE for the
County of Ocean.**

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

(✓) - YES () - NO

PRICE SCHEDULE

PATRIOT LIFT

| | | | | | |
|-----|--|----|----|------------------|--------------------|
| ✓1A | Repair Service - County Location Rate | 90 | HR | \$ <u>89.90</u> | \$ <u>8,091.00</u> |
| ✓1B | Inspection - Flat Rate | 8 | EA | \$ <u>359.60</u> | \$ <u>2,876.80</u> |
| ✓1C | Parts - Parts List Price and Discount For bid purposes assume parts at \$7,000.00 for the one (1) year term. | | | | |

Example: \$1,000.00 - (\$1,000.00 x 10%) =
\$900.00

\$7,000.00 - (\$7,000.00 x 3 %) = 210

\$ 6,790.00

Price List No. Patriot Lift/PKS Mobile Column...

Price List Date May 2014

Bidder Name First Choice Automotive Parts & Equipment, Inc.

Contact Name and Phone # Joe Contey 908-526-1500

TOTAL LUMP SUM (ADD ITEMS 1A, 1B AND 1C): \$ 17,757.80

- ✓1D Patriot Lift Parts Not Listed in Submitted
Catalogs / Price Lists - Discount off the
manufacturer's latest retail price list.

3 %

ROTARY LIFT

| | | | | | |
|----|---------------------------------------|----|----|-----------------|--------------------|
| 2A | Repair Service - County Location Rate | 50 | HR | \$ <u>72.80</u> | \$ <u>3,645.00</u> |
| 2B | Inspection - Flat Rate | 19 | EA | \$ <u>85.00</u> | \$ <u>850.00</u> |

- 2C Parts - Parts List Price and Discount
For bid purposes assume parts at \$4,000.00 for the one (1) year term.

Example: $\$1,000.00 - (\$1,000.00 \times 10\%) = \900.00

$\$4,000.00 - (\$4,000.00 \times 15\%) = \$3,400.00$

\$ 3,400.00

Price List No. _____

Price List Date _____

Bidder Name First Choice Automotive Parts & Equipment, Inc.

Contact Name and Phone # Joe Contey 908-526-1500

TOTAL LUMP SUM (ADD ITEMS 2A, 2B AND 2C): \$ 7,895.00

- 2D Rotary Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list.

15 %

WHEELATRONIC LIFT

- | | | | | | |
|------|---|----|----|----------|------------|
| ✓ 3A | Repair Service - County Location Rate | 15 | HR | \$ 72.20 | \$ 1093.50 |
| ✓ 3B | Inspection - Flat Rate | 1 | EA | \$ 85.00 | \$ 85.00 |
| ✓ 3C | Parts - Parts List Price and Discount For bid purposes assume parts at \$1,500.00 for the one (1) year term. | | | | |

Example: $\$1,000.00 - (\$1,000.00 \times 10\%) = \900.00

$\$1,500.00 - (\$1,500.00 \times 7\%) = 105$

\$ 1,395

Price List No. Wheeltronics Price List May 2014

Price List Date May 2014

Bidder Name First Choice Automotive Parts & Equipment, Inc.

Contact Name and Phone # Joe Contey 908-526-1500

TOTAL LUMP SUM (ADD ITEMS 3A, 3B AND 3C): \$ 2,573.50

- ✓ 3D Wheelatronic Lift Parts Not Listed in
Submitted Catalogs / Price Lists - Discount off
the manufacturer's latest retail price list.

7 %

CATALOGS / PRICE LISTS ARE TO BE INCLUDED WITH THE BID SUBMISSION

**Proposal for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE 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 |
|--------|-------------|-----------|---------------|------------|-------------|
|--------|-------------|-----------|---------------|------------|-------------|

PATRIOT LIFT

| | | | | | |
|----|--|----|----|-----------|--------------|
| 1A | Repair Service - County Location Rate | 90 | HR | \$ 121.00 | \$ 10,890.00 |
| 1B | Inspection - Flat Rate | 8 | EA | \$ 242.00 | \$ 1,936.00 |
| 1C | Parts - Parts List Price and Discount For bid purposes assume parts at \$7,000.00 for the one (1) year term. | | | | |

Example: \$1,000.00 - (\$1,000.00 x 10%) =
\$900.00

\$7,000.00 - (\$7,000.00 x 10 %) = \$ 6,300.00

Price List No. SVI Price Book on CD

Price List Date February 25, 2013

Bidder Name Permador Industries DBA SISCO

Contact Name and Phone # Richard Hospod 908-359-9767

TOTAL LUMP SUM (ADD ITEMS 1A, 1B AND 1C): \$ 19,126.00

1D Patriot Lift Parts Not Listed in Submitted
Catalogs / Price Lists - Discount off the
manufacturer's latest retail price list.

0 %

ROTARY LIFT

| | | | | | |
|-----|---------------------------------------|----|----|-----------|-------------|
| ✓2A | Repair Service - County Location Rate | 50 | HR | \$ 121.00 | \$ 6,050.00 |
| ✓2B | Inspection - Flat Rate | 19 | EA | \$ 242.00 | \$ 4,598.00 |

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|--------|-------------|-----------|---------------|------------|-------------|
|--------|-------------|-----------|---------------|------------|-------------|

- ✓2C Parts - Parts List Price and Discount
For bid purposes assume parts at \$4,000.00 for the one (1) year term.

Example: $\$1,000.00 - (\$1,000.00 \times 10\%) = \900.00

$\$4,000.00 - (\$4,000.00 \times 20\%) =$

\$3,200.00

Price List No. Rotary 2014 Parts Price Catalog on CD

Price List Date April 1, 2014

Bidder Name Permudur Industries DBA SISCO

Contact Name and Phone # Richard Hospod 908-359-9767

TOTAL LUMP SUM (ADD ITEMS 2A, 2B AND 2C): \$13,848.00

- ✓2D Rotary Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list.

20 %

WHEELATRONIC LIFT

- | | | | | | |
|----|---|----|----|------------------|--------------------|
| 3A | Repair Service - County Location Rate | 15 | HR | <u>\$ 121.00</u> | <u>\$ 1,815.00</u> |
| 3B | Inspection - Flat Rate | 1 | EA | <u>\$ 242.00</u> | <u>\$ 242.00</u> |
| 3C | Parts - Parts List Price and Discount For bid purposes assume parts at \$1,500.00 for the one (1) year term. | | | | |

Example: $\$1,000.00 - (\$1,000.00 \times 10\%) = \900.00

$\$1,500.00 - (\$1,500.00 \times 10\%) =$

\$1,350.00

Price List No. SVI Price Book on CD

Price List Date February 25, 2013

Bidder Name Permudur Industries DBA SISCO

Contact Name and Phone # Richard Hospod 908-359-9767

TOTAL LUMP SUM (ADD ITEMS 3A, 3B AND 3C): \$3,407.00

RESOLUTION

June 4, 2014

WHEREAS, on April 15, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CREATION, DESIGN AND PRODUCTION OF SUBSTANCE ABUSE PREVENTION VIDEOS FOR THE PROSECUTOR'S OFFICE for the County of Ocean; and

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

Name and Address of Bidder

Shamrock Communications, LLC
200 Tornillo Way, Suite 110
Tinton Falls, NJ 07712
(732) 686-1140

AJ Media Services, LLC
344 Main St., Suite 200
Franklin, TN 37064
(615) 794-0761

Tufano Communications, LLC
5 Rutgers Court
Wayne, NJ 07470-3029
(973) 942-4960

Name and Address of Bidder

The Production House, LLC
751 Heritage Way
Toms River, NJ 08753
(732) 736-1200

Cable Alternatives, Inc.
1144 Hooper Ave., Suite 208
Toms River, NJ 08753
(732) 797-1965 Ext. 203

; and

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

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

1. Upon recommendation of the County Director of Purchasing, all bids received for the furnishing and delivery of Creation, Design and Production of Substance Abuse Prevention Videos for the Prosecutor's Office. for the County of Ocean, be and the same are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Prosecutor's Office, and the unsuccessful bidders.

RESOLUTION

June 4, 2014

WHEREAS, on May 13, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW CARS for the County of Ocean; and

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

Name and Address of Bidder

Beyer Ford
170 Ridgedale Ave.
Morristown, NJ 07962
(973) 644-3200

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

Name and Address of Bidder

Larson Ford, Inc.
1150 Ocean Ave.
Lakewood, NJ 08701
(732) 363-8100

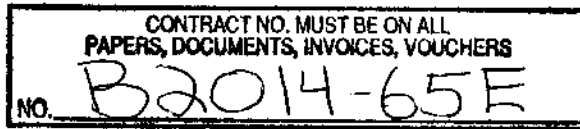
; and

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

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

1. Upon recommendation of the County Director of Purchasing, all bids received for the furnishing and delivery of Motor Vehicles: New Cars, for the County of Ocean, be and the same are hereby rejected.

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



RESOLUTION

June 4, 2014

WHEREAS, on May 13, 2014, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION OF FISCHER BOULEVARD AND COLLEGE DRIVE JUGHANDLES, TOMS RIVER TOWNSHIP, State of New Jersey; and

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

| <u>Name and Address of Bidder</u> | <u>Name and Address of Bidder</u> |
|--|--|
| Green Construction, Inc. 26 Elizabeth St. South River, NJ 08882 (732) 238-9370 | Lucas Construction Group, Inc. 173 Amboy Road Morganville, NJ 07751 (732) 955-8300 |
| C.J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 291-8100 | Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113 |
| DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255 | Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400 |

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GREEN CONSTRUCTION, INC. be accepted for Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with GREEN CONSTRUCTION INC. accepting their bid in the total amount of \$2,432,087.23 for Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within Two Hundred Ninety Four (294) calendar days.

2. The Department of Finance has certified that funds are available in the Account No. 303-185-C302 in the amount of \$1,766,300.00; and Account No. 400-185-C113 in the amount of \$665,787.23 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T. Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-65E.

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

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

**No Associated
Documents**

RESOLUTION

June 4, 2014

WHEREAS, on November 6, 2013, the Board of Chosen Freeholders adopted a resolution authorizing the execution of an agreement with Historic Building Architects LLC for professional services in connection with the design and development of The Cedar Bridge Tavern County Historic Site, Barnegat, New Jersey; and

WHEREAS, it has become necessary to amend that Agreement to include engineering services related to the preparation of plans and specifications for design of a well, additional archeological studies, and the preparation of plans and specification for design of a security system; and

WHEREAS, the Consultant has agreed to undertake this task at an additional cost to the County not to exceed \$32,911.00 (not including reimbursable expenses) as more specifically set forth in its proposals dated November 6, 2013.

WHEREAS, the Department of Finance has certified that funds in the amount of \$32,911.00 are available for this purpose in account 301-250-C314.;

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

1. The contract amount shall be increased by \$32,911.00.
2. Historic Building Architects LLC is hereby authorized to issue Change Order No. 1, for the addition of engineering services for the preparation of plans and specifications for the design of a well, additional archeological studies, and the preparation of plans and specification for design of a security system.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute and Amendment to the existing Agreement with Historic Building Architects LLC, 312 West State St. Trenton, NJ 08618 as set forth above to cover Change Order No. 1.
4. This Amendment is awarded as a professional service in accordance with the provisions of NJSA 40A: 11-6.1 of the Local Public Contracts Law, which recognizes that professional engineering, architectural and consultant services, such as those required in connection with this Agreement, are specialized and qualitative in nature and constitute professional services.
5. This Amendment is awarded in compliance with the provisions of NJSA 40A:11-5(1) of the Local Public Contracts Law and NJSA 19:44A-20. 4 et seq., the New Jersey "Pay-to-Play Law."

6. A notice of this action shall be published once as required by law.
7. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being PP2013-112.
8. A certified copy of this resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, Director of the Management and Budget, Director of Parks & Recreation and Historic Building Architects LLC

**No Associated
Documents**

R E S O L U T I O N

June 4, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JACQUELINE T. ROHAN, Toms River** is hereby appointed as a new member of the **TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** to fill the unexpired term of Jane Maloney, term to expire October 23, 2014.

BE IT FURTHER RESOLVED that the following individuals are hereby appointed as new members of the **TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for an initial term to expire October 23, 2016:

MARIE-ELENA SODEIKES

OC Human Services, Toms River

PHILIP VALESE

OC Human Services, Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Transportation Advisory Committee for Senior Citizens and Persons with Disabilities and to each appointee.

R E S O L U T I O N

June 4, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as new members of the **OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES** for an initial term of up to three years, which expires on February 16, 2017:

JAMES M. COONEY

Toms River

JOHN R. HOMETCHKO

Toms River

PAMELA WHITEHEAD

Manchester

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Commission for Individuals with Disabilities and to the appointees.

R E S O L U T I O N

June 4, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROBERT C. WENNLUND, Toms River** is hereby appointed as an alternate member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire June 3, 2018.

BE UT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Construction Board of Appeals and to the appointee.

R E S O L U T I O N

June 4, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JACQUELINE T. ROHAN, Toms River** is hereby appointed as a new member of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** to fill the unexpired term of Jane Maloney, term to expire March 1, 2015.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council, Ocean County Sheriff and to the appointee.

**No Associated
Documents**

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