



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM

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

- A. STATEMENT Compliance with the Open Public Meetings Act.
 - 1. Call to order.
 - 2. Roll Call.
 - 3. The Pledge of Allegiance and Prayer.

- B. PROCLAMATION
 - 1. Proclaiming January 19, 2015 as "Dr. Martin Luther King, Jr. Day" in Ocean County.

- C. Authorizing Payment of Bills in Bill Committee Report No. 2.

- D. Authorizing Payment of Bills in Bill Committee Report No. 2A.

- E. Authorizing Engineering Payments to Contractors as listed below.
 - 1. FORTE EXCAVATING, LLC - Construction of Clean Water Barnegat Bay Watershed Project - S344080-03 - Berkeley Shores Manufactured Treatment Device, Berkeley Township - Final Estimate #4-\$35,715.89.
 - 2. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #1-\$648,463.84.
 - 3. LUCAS BROTHERS, INC. - Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Change Order #5-E-\$75,891.77, R-\$139,099.16.

4. LUCAS BROTHERS, INC. - Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Final Estimate #11-\$586,991.52.
5. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing of C.R. 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Change Order #3-E-\$82,302.92, R-\$145,949.36.
6. EARLE ASPHALT COMPANY - Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough, Federal Project No. ER-NJ13(003) - Partial Estimate #1-\$152,773.10.
7. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township - Partial Estimate #5-\$381,068.49.
8. GREEN CONSTRUCTION GROUP, INC. - Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township - Partial Estimate #2-\$375,417.95.
9. J.C. CONTRACTING, INC. - Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations - Partial Estimate #4-\$16,962.10.
10. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014 - Partial Estimate #1-\$45,320.33.

F. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Urging State Leaders to reauthorize the Transportation Trust Fund with stable, dependable and sufficient sources of funding and to increase Local Aid Allocations under the State's Transportation Capital Program.
3. Authorizing an Amendment to the 2015 OC Temporary Budget.
4. Certifying the sum of \$34,357,582.00 as the amount to be assessed and collected for the year 2015 for the operation of the Ocean County Library.
5. Authorizing an increase in funding for the Law Enforcement Officer's Training and Equipment FY15, in the amount of \$10,834.00.
6. Authorizing the execution of the Community Development Block Grant Essential Services Grant Application.
7. Authorizing the execution of a Grant Application with the NJ DOT for Taxiway & Apron Joint/Crack Repair (Construction) Project at Ocean County Airport, in an amount not to exceed \$788,800.00.
8. Authorizing the execution of a Grant Application with the NJ DOT for the Construct T-Hangar Taxilane Project at the Ocean County Airport, in an amount not to exceed \$704,000.00.
9. Authorizing an Intergovernmental Agreement with the Board of Social Services through the Personal Assistance Services Program FY15, in the amount of \$94,368.30.

10. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.
11. Authorizing an Intergovernmental Agreement with the Toms River Regional Schools for Schedule "C" Road Department Services, in an amount not to exceed \$35,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$5,000.00.
12. Authorizing an Intergovernmental Agreement with the Borough of Pine Beach for Schedule "C" Road Department Services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$15,000.00.
13. Authorizing an Intergovernmental Agreement with OC PIC, Inc. for Schedule "C" Vehicle Services Department, in an amount not to exceed \$5,000.00.
14. Authorizing the submission of a Funding Spending Plan for the 2014 Recycling Enhancement Act (REA) Tax Fund - County Entitlement Program.
15. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.
16. Amending the Fee Structure for Programs and Services provided by the Department of Parks & Recreation.
17. Accepting the Wage Scale from C&S Engineers, Inc. for calendar year 2015 for the OC Airport.
18. Accepting the donation of a 1998 Ford E350 Ambulance from the Monmouth-Ocean Hospital Services Corporation (MONOC).
19. Extending the terms of B2014-99, Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater No II, with Pardo's Truck Service Parts Whse. to County Cooperative Contract Purchasing System Participants.
20. Authorizing an Amendment to a Resolution adopted on 11/19/2014 with SHI International for Law Enforcement Public Safety Communications Network, due to a typographical error.
21. Amending a Resolution adopted on 12/3/2014 to Bob Barker Company for Work Clothes for Various Departments, due to a typographical error.
22. Rescinding a Resolution adopted on 11/6/2014 with Riggs Funeral Home for Funeral Home Services for the County of Ocean.
23. Authorizing the submission of an Application for participation in the Local Government Energy Audit Program.
24. Authorizing the execution of the Federal Equitable Sharing Agreement with the US Department of Justice and the US Department of the Treasury.
25. Authorizing the execution of Agreement Modification No. 1 with the NJ DOT for the Construction of Centerline Rumble Strips, Various Locations, Ocean County, Federal Project No. HSP-C00S(640), Agreement No. 2014-DT-BLA-305.

26. Authorizing the execution of an Agreement with Quick Chek Corporation for a new Traffic Signal and Improvements to an existing Traffic Signal along C.R. 528, Cedar Bridge Avenue, Lakewood Township.
27. 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) Consultant Materials Sampling, Inspection and Testing Services for Various Projects in Ocean County, where and as directed, by various Departments of the County of Ocean
3. Approving the Minutes of the Pre-Board Meeting of 10/29/2014.
4. Approving the Minutes of the Pre-Board Meeting of 11/12/2014.
5. Approving the Minutes of the Pre-Board Meeting of 11/25/2014.
6. Approving the Minutes of the Board Meeting of 12/3/2014.
7. Approving the Minutes of the Board Meeting of 12/17/2014.
8. Approving the OC Master Payroll paid on 1/14/2015, for the payroll period of 12/18/2014 through 12/31/2014 and for the payroll period of 1/1/2015 through 1/14/2015, in the amount of \$4,963,851.06.

H. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the Removal of Bridge Weight Limits on Bridge #18 (New Francis Mills Bridge), Jackson Township.

I. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of ROLL-OFF CONTAINERS to Rudco Products, the lowest qualified bidder.
2. Awarding a Contract for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Brent Material Company, the lowest qualified bidder.
3. Awarding a Contract for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES to Ecolab, Inc., the sole qualified bidder.
4. Awarding a Contract for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS to Core Mechanical, Inc., the lowest qualified bidder.

5. Awarding a Contract for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR to Absolute Protective Systems, Inc., the lowest qualified bidder.
6. Awarding a Contract for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS NO. II to Brickwall Corporation, the lowest qualified bidder.
7. Awarding a Contract for the furnishing and delivery of TOURISM FULFILLMENT SERVICES FOR THE TOURISM COUNCIL to Rick L. Marschall, the sole qualified bidder.
8. Awarding a Contract for the furnishing and delivery of INTEGRATED PEST MANAGEMENT to Meticulous Landscaping, Inc., the sole qualified bidder.
9. Awarding a Contract for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II to On-Site Fleet Service, Inc., the lowest qualified bidder. No bids were received for fifty-six (56) items for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid items. Recommendation is made to not award eleven (11) items as no responsive bids were received. They will be rebid with revised specifications.
10. Awarding a Contract for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II to Intelligent Traffic Supply Products, LLC, the sole qualified bidder. No bids were received for items No. 108, 170, 180, 222, 338 and 354 for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid items.
11. Awarding a Contract for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II to DOT Designing, LLC, the lowest qualified bidder.
12. Awarding a Contract for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II to South Camden Iron Works, Inc., the lowest qualified bidder.
13. Awarding Contracts for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT to Presstek, LLC and Specialty Underwriters, LLC, the lowest qualified bidders.
14. Awarding Contracts for the furnishing and delivery of TYPE R BLEND AGGREGATE to Ocean County Recycling Center, Inc.; Pure Soil Technologies, Inc. and Recycling of Central Jersey, LLC, the lowest qualified bidders.
15. Awarding Contracts for the furnishing and delivery of PRINTER CARTRIDGES to Computer Networking, Inc.; DBA CNI Office Supplies; Office Needs; Y and S Technologies; CVR; Laserlink International, Inc.; Carolina Imaging Products; Star Data Co.; MTS Partners, Inc.; DBA Print Technologies; The Tree House, Inc. and W.B. Mason Co., Inc., the lowest qualified bidders. Recommendation is made to not award items (Section K) 228 thru 253, they will be rebid with revised specifications.
16. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2014C, OCEAN COUNTY to OTS NJ, LLC, the lowest qualified bidder, in an amount not to exceed \$399,325.00.

J. CHANGE ORDERS

1. Authorizing Change Order #1 to Strober-Wright Roofing, Inc. for Roof Replacement at the Courthouse West Wing, a decrease in the amount of \$10,376.00.
2. Authorizing Change Order No. 1 to C.J. Hesse, Inc. to Construct Runway 14-32 & Parallel Taxiway " B" - Phase I at the OC Airport, a decrease in the amount of \$108,853.85.

K. CONTRACTS

1. Awarding a Professional Services Contract to Gluck Walrath, LLP to provide Specialized Legal Services necessary in connection with the authorization and issuance of Bonds or Notes by the County of Ocean during 2015.
2. Awarding a Professional Services Contract to PFM Asset Management (PFMAM) for Expert Arbitrage Rebate Services.
3. Awarding a Professional Services Contract to Public Financial Management Group for a Municipal Advisor in connection with the issuance of bonds, bond anticipation notes and general financial planning for the County of Ocean.
4. Awarding a Professional Services Contract to Gerard Breton, M.D. for a Physician to serve as a Pathologist for the Office of the OC Medical Examiner.
5. Awarding a Professional Services Contract to C&S Engineers, Inc. for the Design & Preparation of Bid Specifications for the Helipad Lighting Project for the OC Airport, in an amount not to exceed \$25,000.00.
6. Awarding a Contract to Connor Strong & Buckelew Companies, Inc. for Insurance Brokerage, Consulting and Risk Management Services.
7. Awarding a Competitive Contract to Manchester Township Outreach for services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.
8. Awarding a Competitive Contract to Manchester Township Outreach for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.
9. Awarding a Competitive Contract to Toms River Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$76,160.00.
10. Awarding a Competitive Contract to Toms River Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$58,940.00.
11. Awarding a Competitive Contract to Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$359,156.00.
12. Awarding a Competitive Contract to Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.
13. Awarding a Competitive Contract to Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$23,905.00.

14. Awarding a Competitive Contract to Visiting Home Care Services of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$274,882.00.
15. Awarding a Competitive Contract to Visiting Home Care Services of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$40,000.00.
16. Awarding a Competitive Contract to Catholic Charities Diocese of Trenton Fix-It Program for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.
17. Awarding a Competitive Contract to Catholic Charities Diocese of Trenton Fix-It Program for services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.
18. Awarding a Competitive Contract to Plumsted Township Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.
19. Awarding a Competitive Contract to Lakewood Community Services, Corp. for services to the elderly of Ocean County, in an amount not to exceed \$47,028.00.
20. Awarding a Competitive Contract to Lakewood Community Services, Corp. for services to the elderly of Ocean County, in an amount not to exceed \$201,700.00.
21. Awarding a Competitive Contract to Lakewood Community Services, Corp. for services to the elderly of Ocean County, in an amount not to exceed \$16,650.00.
22. Awarding a Competitive Contract to Catholic Charities Diocese of Trenton-Providence House for services to the elderly of Ocean County, in an amount not to exceed \$25,713.00.
23. Awarding a Competitive Contract to Interfaith Health & Support Services of Southern Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$29,000.00.
24. Awarding a Competitive Contract to Southern Ocean Medical Center for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.
25. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$64,000.00.
26. Awarding a Competitive Contract to Monmouth Medical Center Southern Campus for services to the elderly of Ocean County, in an amount not to exceed \$50,000.00.
27. Awarding a Competitive Contract to Community Medical Center Foundation, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$20,000.00.
28. Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$11,300.00.
29. Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$6,200.00.
30. Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$78,009.00.
31. Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$26,836.00.

32. Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$383,367.00.
33. Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$45,000.00.
34. Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$90,887.00.
35. Awarding a Competitive Contract to Jewish Family & Children's Services for services to the elderly of Ocean County, in an amount not to exceed \$27,681.00.
36. Awarding a Competitive Contract to Jewish Family & Children's Services for services to the elderly of Ocean County, in an amount not to exceed \$8,000.00.
37. Awarding a Competitive Contract to Brick Township Senior Center & Outreach for services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.
38. Awarding a Competitive Contract to Brick Township Senior Center & Outreach for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.
39. Awarding a Competitive Contract to Preferred Behavioral Health/NJ for services to the elderly of Ocean County, in an amount not to exceed \$81,094.00.
40. Awarding a Competitive Contract to Jackson Township Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$17,700.00.
41. Awarding Professional Services Contracts for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, where and as directed by various departments of Ocean County to: South Jersey Title Agency; All-State Search Company, LLC; Lafayette General Title Agency, Inc.; Two Rivers Title Company, LLC and Direct Title Corporation.

L. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing David Plewa, AIA, PP, Toms River as the Advocate for Individuals with Disabilities.
2. Appointing Elizabeth Martinez, Lanoka Harbor to the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of three (3) years, term to expire 12/31/2017.
3. Reappointing Helen Fayad, Brick and Richard Work, Manchester to the OC UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2020.

M. RECEIVED ITEMS

N. RESOLUTIONS FROM GOVERNING BODIES

1. Long Beach Township authorizing a Shared Services Agreement with Ocean County for various Schedule "C" Services.

2. Hudson County urging State Leaders to reauthorize the Transportation Trust Fund with stable, dependable and sufficient sources of funding and to increase local aid allocations under the State's Transportation Capital Program to \$400 million.
3. Berkeley Township authorizing a Shared Services Agreement with Ocean County Prosecutor's Program.
4. Monmouth County opposing S-2368 and S-686 blocking the beach fees in shore municipalities accepting certain government provided beach replenishment funding.
5. Monmouth County urging State Leaders to reauthorize the Transportation Trust Fund with stable, dependable, and sufficient sources of funding and to increase local aid allocations under the State's Transportation Capital Program to \$400 million.
6. Hunterdon County urging the State of New Jersey to reauthorize the Transportation Trust Fund to address the needs of New Jersey's counties and municipalities.
7. Barnegat Township proclaiming December 2014 as "3-D: National Drunk and Drugged Driving Prevention Month".
8. Ocean Township proclaiming December 2014 as "3-D: National Drunk and Drugged Driving Prevention Month".

O. MINUTES AND MEETING NOTICES

1. OC Health Department Meeting Minutes of 11/12/2014.
2. OC Planning Board Meeting Minutes of 12/3/2014 and 12/17/2014.
3. OC Insurance Committee Meeting Minutes of 11/20/2014.
4. OC Utilities Authority Meeting Minutes of 11/20/2014.
5. OC Mosquito Extermination Commission Meeting Minutes of 11/24/2014.
6. OC Board of Social Services Meeting Minutes of 11/25/2014.
7. OC Emergency Management Council Meeting Minutes of 9/18/2014.
8. OC Library Commission Meeting Minutes of 12/16/2014.
9. OC Department of Human Services 2015 Calendar of Scheduled Meetings.

P. REPORTS

1. OC Treasurer's Report for the period ending September 2014.
2. OC Treasurer's Report for the period ending October 2014.

Q. CORRESPONDENCE

1. OC Utilities Authority Oath of Office for Alan W. Avery, Jr.

2. Public Service Electric and Gas Company Notice of Filing for various rate increases/decrease.
3. JCP&L Notice of Public Hearing for rate increases/decrease.
4. Atlantic City Electric Notice of Public Hearing on rate increases/decreases.

R. FREEHOLDER COMMENTS

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

T. ADJOURNMENT

**No Associated
Documents**

Office of the Freeholder Director

Proclamation

January 19, 2015

WHEREAS, DR. MARTIN LUTHER KING, JR., winner of the Nobel Peace Prize, was a crusader for civil rights and the impassioned voice of the people until his untimely death in 1968; and

WHEREAS, from the ordeal of the Montgomery, Alabama boycott in 1954, through his triumphant march on Washington, D.C. in 1963 when he delivered his famous "I have a dream..." speech, Dr. King has been a role model for all people of good will; and

WHEREAS, DR. MARTIN LUTHER KING, JR., a warrior of non-violence who sought to wage war without swords, bullets or bombs, was devoted to the pursuit of justice, tolerance and equality for all people; and

WHEREAS, we pause today, as Americans across the country do, to remember the man whose ideals for brotherhood stand as an inspiration to all men and women of peace.

NOW, THEREFORE, I, JOHN C. BARTLETT, JR., DIRECTOR, of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of the Board, do hereby salute the memory of **DR. MARTIN LUTHER KING, JR.**, by proclaiming Monday, January 19, 2015 as:

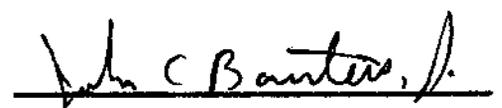
DR. MARTIN LUTHER KING, JR. DAY

in Ocean County; and further commend Pastor William Green and the congregation of the Second Baptist Church of Toms River for their ongoing efforts to foster "community unity" for the betterment of our County.


Presented By

Freeholder Gerry P. Little




Freeholder Director

John C. Bartlett, Jr.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 2

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 01/21/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$18,545,120.64
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR BARTLETT

FREEHOLDER VICARI

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JANUARY 21, 2015

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 2 SAID MASTER VOUCHER, CONSISTING OF 146 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$18,545,120.64 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.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF JANUARY 21, 2015

SUMMARY OF BILLS

CERTIFICATE #2A

CERTIFICATION OF THE PAYMENT OF MASTER VOUCHER-CERTIFICATE #2A
FOR PAYMENT MADE TO BERRY SAHRADNIK KOTZAS & BENSON IN TRUST FOR
THE COUNTY OF OCEAN.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHER SUBMITTED HERewith FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON DECEMBER 22, 2014.

I, HEREBY CERTIFY THIS VOUCHER, IN THE TOTAL AMOUNT OF \$1,891,000.00,
WHICH IS CONTAINED IN THE ATTACHED REPORT, TO BE A VALID CLAIM, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR BARTLETT

FREEHOLDER VICARI

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JANUARY 21, 2015

WHEREAS, ON DECEMBER 3, 2014 THE BOARD OF CHOSEN FREEHOLDERS AUTHORIZED PARTICIPATION IN A U.S. BANKRUPTCY COURT LAND AUCTION FOR PROPERTY LOCATED IN THE TOWNSHIP OF JACKSON; AND

WHEREAS, THE AUCTION OF THIS PROPERTY TOOK PLACE ON DECEMBER 17, 2014. THE COUNTY OF OCEAN WAS THE WINNING BIDDER; AND

WHEREAS, IN ORDER TO COMPLY WITH THE REQUIREMENTS OF THE BANKRUPTCY COURT, IT WAS NECESSARY FOR JULIE N. TARRANT, CHIEF FINANCIAL OFFICER TO ISSUE A COUNTY CHECK IN THE AMOUNT OF \$1,891,000.00 FROM THE NATURAL LANDS TRUST FUND

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY; HEREBY RATIFIES THE ACTION TAKEN BY JULIE N. TARRANT, CHIEF FINANCIAL OFFICER, WHEREIN CHECK NUMBER 001391 WAS ISSUED AND MADE PAYABLE TO BERRY, SAHRADNIK, KOTZAS AND BENSON IN THE AMOUNT OF \$1,891,000.00 FOR THE PURCHASE OF PROPERTY LOCATED AT BLOCK 10401, LOTS 5.02 AND 5.03, AND BLOCK 11201, LOTS 8.01, 8.02, AND 10.01, JACKSON TOWNSHIP, NJ.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE MADE AVAILABLE TO THE COUNTY ADMINISTRATOR, COUNTY COUNSEL, DIRECTOR OF PLANNING, THE FINANCE DEPARTMENT AND TO THE COUNTY AUDITOR.

**No Associated
Documents**

R E S O L U T I O N

January 21, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 7, 2014 with the Contractor, Forte Excavating, LLC, for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project - S344080-03 Berkeley Shores Manufactured Treatment Device, Berkeley 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. 4 dated January 21, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$296,140.60
Less 2% of Total:	\$0.00

Subtotal:	\$296,140.60
Less Partial Estimate #1:	\$ 24,055.57
Less Partial Estimate #2:	\$209,997.34
Less Partial Estimate #3:	\$ 26,371.80
Total Partial Payments Made to Date:	\$260,424.71
AMOUNT NOW DUE CONTRACTOR:	\$35,715.89

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 five thousand seven hundred fifteen and 89/100 dollars (\$35,715.89) 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

January 21, 2015

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated January 21, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$661,697.80
Less 2% of Total:	\$13,233.96

Subtotal:	\$648,463.84
 AMOUNT NOW DUE CONTRACTOR:	 \$648,463.84

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Six hundred forty eight thousand four hundred sixty three and 84/100 dollars (\$648,463.84) 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

January 21, 2015

WHEREAS, Contract No. B2013-94E was entered into on October 2, 2013 with Lucas Brothers, Inc., Contractor, for work and services in relation to the Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No: STP-0245 (104), State No: 6912310, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 5 to Lucas Brothers, Inc. as follows: Extra Work Order in the amount of \$75,891.77 and Reduction Order in the amount of \$139,099.16 in connection with the project known as Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No: STP-0245 (104), State No: 6912310, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas Brothers, Inc., to cover the Change Order No. 5.

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

R E S O L U T I O N

January 21, 2015

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 Final Estimate No. 11 dated January 21, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 11 shows:

Total Cost of Construction:	\$3,414,842.55
Less 2% of Total:	\$0.00

Subtotal:	\$3,414,842.55
Less Partial Estimate #1:	\$101,067.99
Less Partial Estimate #2:	\$150,762.22
Less Partial Estimate #3:	\$557,004.31
Less Partial Estimate #4:	\$172,108.60
Less Partial Estimate #5:	\$336,901.85
Less Partial Estimate #6:	\$276,541.10
Less Partial Estimate #7:	\$260,250.30
Less Partial Estimate #8:	\$429,817.82
Less Partial Estimate #9:	\$333,225.50
Less Partial Estimate #10:	\$210,171.34
Total Partial Payments Made to Date:	\$2,827,851.03
AMOUNT NOW DUE CONTRACTOR:	\$586,991.52

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 Five hundred eighty six thousand nine hundred ninety one and 52/100 dollars (\$586,991.52) 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

January 21, 2015

WHEREAS, Contract No. B2013-82E was entered into on August 7, 2013 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$82,302.92 and Reduction Order in the amount of \$145,949.36, in connection with the project known as Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson 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 Lucas Construction Group, Inc., to cover the Change Order No. 3.

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

R E S O L U T I O N

January 21, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 1, 2014 with the Contractor, Earle Asphalt Company for work and services in relation to the Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough, Federal Project No. ER-NJ13(003), Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated January 21, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$155,890.92
Less 2% of Total:	\$3,117.82

Subtotal:	\$152,773.10
 AMOUNT NOW DUE CONTRACTOR:	 \$152,773.10

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty two thousand seven hundred seventy three and 10/100 dollars (\$152,773.10) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

January 21, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 21, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey; and

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. 5 dated January 21, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 5 shows:

Total Cost of Construction:	\$2,910,338.06
Less 2% of Total:	\$58,206.76

Subtotal:	\$2,852,131.30
Less Partial Estimate #1:	\$874,693.11
Less Partial Estimate #2:	\$823,309.86
Less Partial Estimate #3:	\$423,615.39
Less Partial Estimate #4:	\$349,444.45
Total Partial Payments Made to Date:	\$2,471,062.81
AMOUNT NOW DUE CONTRACTOR:	\$381,068.49

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 Three hundred eighty one thousand sixty eight and 49/100 dollars (\$381,068.49) 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

January 21, 2015

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated January 21, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,039,434.79
Less 2% of Total:	\$20,788.70 -----
Subtotal:	\$1,018,646.09
Less Partial Estimate #1: \$643,228.14	
AMOUNT NOW DUE CONTRACTOR:	\$375,417.95

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 Three hundred seventy five thousand four hundred seventeen and 95/100 dollars (\$375,417.95) 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

January 21, 2015

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. 4 dated January 21, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$324,469.58
Less 2% of Total:	\$6,489.39

Subtotal:	\$317,980.19
Less Partial Estimate #1:	\$92,248.32
Less Partial Estimate #2:	\$103,977.20
Less Partial Estimate #3:	\$104,792.57
Total Partial Payments Made to Date:	\$301,018.09
AMOUNT NOW DUE CONTRACTOR:	\$16,962.10

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Sixteen thousand nine hundred sixty two and 10/100 dollars (\$16,962.10) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

January 21, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 15, 2014 with the Contractor, A Team Concrete, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated January 21, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$46,245.23
Less 2% of Total:	\$924.90

Subtotal:	\$45,320.33
 AMOUNT NOW DUE CONTRACTOR:	 \$45,320.33

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Forty five thousand three hundred twenty and 33/100 dollars (\$45,320.33) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

January 21, 2015

A Resolution urging State leaders to reauthorize the Transportation Trust Fund with stable, dependable and sufficient sources of funding and to increase Local Aid allocations under the State's Transportation Capital Program.

WHEREAS, County and Municipal roads and bridges carry an estimated 53% of the State's overall traffic, yet inequitably receive only 12% of funding as Local Aid allocations under the State's current Transportation Capital Program; and

WHEREAS, the proportionate share of Local Aid relative to the State Capital Program has dramatically decreased by 57% since the Transportation Trust Fund was established nearly three decades ago; and

WHEREAS, County governments operate and maintain the overwhelming majority of bridges in the State, over 7,000 bridges and nearly 7,000 centerline miles of roads, at a cost to local taxpayers of approximately \$453.0 million each year; and

WHEREAS, there is a need for Counties to invest an estimated \$2.85 billion in long-term capital improvements for major bridges that are classified as either structurally deficient or functionally obsolete and minor bridges that are in need of repair or replacement; and

WHEREAS, it is in the best interest of county governments and taxpayers for State leaders to establish critical funding for vital transportation projects and to increase Local Aid allocations as a means to mitigate the reliance on the collection of local property taxes, promote job growth and economic development and ensure a safe and reliable transportation network.

NOW, THEREFORE, BE IT RESOLVED that the County of Ocean does in fact hereby urge State leaders to reauthorize the Transportation Trust Fund with stable, dependable and sufficient sources of funding and to increase Local Aid allocations under the State's Transportation Capital Program.

RESOLUTION

January 21, 2015

WHEREAS, N.J.S.A. 40A: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2015 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January 2015: and

WHEREAS, it has become necessary to amend the 2015 Temporary Budget as set forth by Resolution dated January 5, 2015.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the following temporary appropriations be made and/or changed to reflect proper account distribution, and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records:

Additional Temporary Budget Appropriations

<u>Org. #</u>	<u>Title</u>	<u>Amount</u>
L027	Recycling Enhancement Act FY14	\$461,700.00

RESOLUTION

January 21, 2015

WHEREAS, Ocean County Library Commission has adopted their 2015 Library Budget;
and

WHEREAS, within the 2015 Library Budget is an established amount to be raised by taxation for operation of the Library System.

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 \$34,357,582.00, as the amount to be assessed and collected for the year 2015 for the operation of the Ocean County Library, and shall be apportioned by the Ocean County Board of Taxation among all municipalities enjoying the services of the Ocean County Library.

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 Library Director.

OCEAN COUNTY LIBRARY COMMISSION

January 20, 2015

RESOLUTION

WHEREAS, the 2015 Budget Request for the Ocean County Library was introduced for discussion at the Library Commission meeting on December 16, 2014; and

WHEREAS, the Ocean County Library Commission reviewed and discussed the Budget Request of the Ocean County Library System for 2015 and examined the proposed budget in light of those Requirements on December 16, 2014; and

WHEREAS, the Ocean County Library Commission reviewed the budget again at the Library Commission Meeting on January 20, 2015. **NOW, THEREFORE, BE IT**

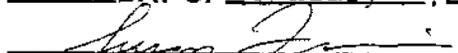
RESOLVED, that the modified 2015 budget requesting dedicated tax dollars in the amount of \$34,357,582.00 is hereby approved; and **BE IT FURTHER**

RESOLVED, that the Library Director is hereby authorized to forward the 2015 Budget Request to the County Comptroller; and **BE IT FURTHER**

RESOLVED, that a copy of this Resolution will be forwarded to the Ocean County Treasurer, the Library Accountant, and the Library Auditor.

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

20th DAY OF January, 2015


SUSAN QUINN, LIBRARY DIRECTOR

RESOLUTION

January 21, 2015

WHEREAS, the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission has funds available; and

WHEREAS, the Ocean County Police Academy is cognizant of this program and eligible to apply for increased funding to be used for county Law Enforcement Officers Training and Equipment Grant FY15; and

WHEREAS, the increase funds available from the Police Training Commission shall be in the amount of \$10,834.00 for the purchase of training equipment and supplies.

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 hereby authorize and direct the County Finance Officer and the Ocean County Police Academy Director to execute the State Fiscal Year 2015 Allocation Funding Agreement for general operating support funds from the New Jersey Department of Law and Public Safety on behalf of the County of Ocean and accepts the terms and conditions specified in the agreement.

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 copies of this resolution shall be made available to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, the County Auditor, Department of Finance and the Ocean County Sheriff's Department.

RESOLUTION

January 21, 2015

WHEREAS, the County of Ocean received notification from the State of New Jersey Division of Local Government Services, of its eligibility to receive funding through the Community Development Block Grant Essential Services Grant; and

WHEREAS, the purpose of this grant is to provide funding for essential services due to the impact of Superstorm Sandy; and

WHEREAS, the requested funds will be used to provide for essential services in the 2015 Ocean County Budget.

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

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Finance, and the New Jersey Division of Local Government Services.

RESOLUTION
January 21, 2015

WHEREAS, the County of Ocean owns Ocean County Airport, located within the Robert J. Miller Airpark in Berkeley and Lacey Townships; and

WHEREAS, the NJ Department of Transportation has offered to provide a State grant in the amount of \$788,800 for the Taxiway & Apron Joint/Crack Repair (Construction) Project at Ocean County Airport; and

WHEREAS, the County desires the execution of a grant application with the NJ Department of Transportation for the receipt of up to \$788,800 to cover the eligible costs, with the County providing the remaining local match of up to \$239,200; and

WHEREAS, the total project cost, reflecting both the State and local shares, will equate to \$1,028,000; and

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

1. The Planning Director is hereby authorized to submit a formal grant application to the NJ Department of Transportation for the receipt of grant funds for the Taxiway & Apron Joint/Crack Repair (Construction) Project at Ocean County Airport.

2. The Freeholder Director, the Clerk of the Board and other proper officers of the board are hereby authorized to execute all documents and agreements required by the NJ Department of Transportation, for the receipt of grant funds in the amount of \$788,800 made available for this purpose.

3. The County of Ocean will provide the required local match in the amount of \$239,200.

4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the NJ Department of Transportation.

RESOLUTION
January 21, 2015

WHEREAS, the County of Ocean owns Ocean County Airport, located within the Robert J. Miller Airpark in Berkeley and Lacey Townships; and

WHEREAS, the NJ Department of Transportation has offered to provide a State grant in the amount of \$704,000 for the Construct T-Hangar Taxilane Project at Ocean County Airport; and

WHEREAS, the County desires the execution of a grant application with the NJ Department of Transportation for the receipt of up to \$704,000 to cover the eligible costs, with the County providing the remaining local match of up to \$296,000; and

WHEREAS, the total project cost, reflecting both the State and local shares, will equate to \$1,000,000; and

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

1. The Planning Director is hereby authorized to submit a formal grant application to the NJ Department of Transportation for the receipt of grant funds for the Construct T-Hangar Taxilane Project at Ocean County Airport.

2. The Freeholder Director, the Clerk of the Board and other proper officers of the board are hereby authorized to execute all documents and agreements required by the NJ Department of Transportation, for the receipt of grant funds in the amount of \$704,000 made available for this purpose.

3. The County of Ocean will provide the required local match in the amount of \$296,000.

4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the NJ Department of Transportation.

RESOLUTION

January 21, 2015

WHEREAS, the STATE of NEW JERSEY, Department of Human Services, Division of Disability Services, had funds available for the PERSONAL ASSISTANCE SERVICES PROGRAM grant; and

WHEREAS, the County of Ocean, Department of Human Services has renewed the Personal Assistance Services Program grant for the year 2015 with the State of New Jersey; and

WHEREAS, the amount is \$94,368.30 from STATE funds; and

WHEREAS, funds in the amount of \$94,368.30 will be appropriated from Account Number 017-818-LO10.

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

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015 if said funds are not available.

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

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

RESOLUTION

January 21, 2015

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

WHEREAS, the **Borough of Seaside Park** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$12,000.00 to be disbursed as follows:

Road Department	\$10,000.00
Vehicle Services	\$2,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Seaside Park** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Ocean Gate, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicle Services.

BOROUGH OF SEASIDE PARK

Resolution of the Borough Council authorizing an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" during the year 2015.

Resolution No. 2014-317

Adopted: December 29, 2014

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et. seq. authorizes counties and municipalities to enter into joint agreements for the provision of governmental services; and

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

WHEREAS, the governing body of the Borough of Seaside Park has requested the County to provide certain services, materials and equipment in the municipality in an amount not to exceed \$12,000.00; and

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

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

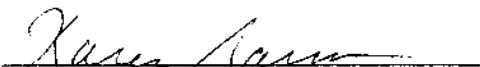
1. The Mayor and the Municipal Clerk of the Borough of Seaside Park are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment services for the following departments:
 - Ocean County Road Department in an amount of \$10,000.00 for salt, cold patch, and street sweeping processing;
 - Ocean County Vehicle Services in the amount of \$2,000.00 for truck and pad washes.
 - The total amount must not exceed \$12,000.00.
2. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Borough Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2015. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.
4. The Borough Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, Ocean County Department of Finance, the Borough Chief Financial Officer, and Public Works Department.

FOR: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Liguori.

AGAINST: None

ABSTAIN: None

ABSENT: Mr. Nicola, Ms. Coleman.


Karen Barina, Municipal Clerk

I hereby certify this to be a true copy of a Resolution adopted by the Borough Council on December 29, 2014.

RESOLUTION

January 21, 2015

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

WHEREAS, Toms River Regional Schools has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$40,000.00 to be disbursed as follows:

Road Department	\$35,000.00
Vehicle Services	\$5,000.00

WHEREAS, Toms River Regional Schools 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 Toms River Regional Schools for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and 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 Toms River Regional Schools, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicle Services Department.

RESOLUTION # P1053

2015

**RESOLUTION OF THE
Board of Education of the Toms River Regional Schools
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION
OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2014**

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

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

WHEREAS, it is the desire of the Board of Education of the Toms River Regional Schools to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

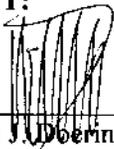
NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Toms River Regional Schools, County of Ocean, State of New Jersey, as follows:

1. That the Business Administrator, William J. Doering and/or the Board Secretary, Wendy L. Saxton, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$35,000.00 for the Road Department, \$0.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum and not to exceed Forty Thousand Dollars and no cents (\$40,000.00), unless otherwise increased by the Board of Education of the Toms River Regional Schools due to increased usage requirements beyond the control of the Board of Education or reduced due to unanticipated 2014/2015 SY and/or 2015/2016 SY budget constraints. Additional funds required to cover the cost of materials shall be encumbered and certified by the Business Administrator on an as needed basis. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. That the Director of Transportation/Vehicle Maintenance, Margaret Donnelly, and/or the Educational Facilities Manager, Mark B. Wagner, are authorized to submit requests to the County of Ocean for services or materials on behalf of the Board of Education.
3. This agreement is for the period January 1, 2015 to December 31, 2015.
4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Board Secretary's office during normal business hours.

CERTIFICATION

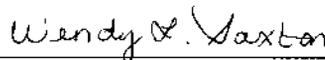
I, **Wendy L. Saxton**, Board Secretary of the Toms River Regional Schools do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Toms River Regional Schools at a regular meeting on December 16, 2014.

ATTEST:



William J. Doering
Business Administrator
Toms River Regional Schools

**Board of Education of the
Toms River Regional Schools**



Wendy L. Saxton
Board Secretary
Toms River Regional Schools

RESOLUTION

January 21, 2015

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

WHEREAS, the **Borough of Pine Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$80,000.00 to be disbursed as follows:

Road Department	\$50,000.00
Engineering Department	\$15,000.00
Vehicle Services	\$15,000.00

WHEREAS, the **Borough of Pine 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 **Borough of Pine 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, 2015 to December 31, 2015.

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

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

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

RESOLUTION 15-13

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

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

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

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

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

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with provisions of the law to include \$50,000.00 for the Road Department, \$15,000.00 for Engineering Department, and \$15,000 for Vehicle Services for a total sum not to exceed \$80,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2015 to December 31, 2015.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.



Mayor Lawrence W. Cuneo

CERTIFICATION

I, Charlene A. Carney, Municipal Clerk of the Borough of Pine Beach do hereby certify that the foregoing resolution was duly adopted by the Governing Body of the Borough of Pine Beach at the Annual Reorganization Meeting of January 5, 2015.



Charlene A. Carney, RMC/MMC
Municipal Clerk

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY PIC, INC. FOR
VEHICLE SERVICES**

January 21, 2015

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

WHEREAS, the Ocean County PIC has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$5,000.00; and

WHEREAS, the Ocean County PIC wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County PIC in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2015 through December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Budget and State approval of subsequent budget modifications under the appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to Ocean County PIC, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

RESOLUTION

WHEREAS, the Ocean County PIC, Inc. Board of Directors authorizes the Service Agreement with the County of Ocean, as written in the past for vehicle maintenance and gasoline in the amount of \$5000.00 from January 1, 2015 until December 31, 2015.

NOW THEREFORE, be it resolved that the OCPIC Board of Directors has designated Michele Hutchison, Executive Director as an officer of the OCPIC Corporation, authorized to sign said Agreement.

I certify the foregoing to be a true copy of a Resolution adopted by the Ocean County PIC, Inc. Board of Directors on the 18th day of December, 2014.

A handwritten signature in black ink, appearing to read "Kim Taylor", is written over a solid horizontal line. The signature is stylized and cursive.

Kim Taylor
Ocean County PIC, Recording Secretary

RESOLUTION

January 21, 2015

WHEREAS, P.L. 2007, c. 311 et seq. provides for the awarding of Recycling Enhancement Act Tax entitlements by the Department of Environmental Protection to counties or their designated implementation agencies to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

WHEREAS, the County of Ocean desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2014 Recycling Enhancement Act Tax Entitlement in the amount of \$461,700.
2. That the Solid Waste Management Director of Ocean County is hereby authorized and directed to execute and file such spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the County of Ocean.
3. That the Ocean County Department of Solid Waste Management is designated by the Ocean County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement on January 21, 2015.
4. That the County of Ocean does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.
5. That the County of Ocean hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller
New Jersey Department of Environmental Protection
Solid Waste Management Director

RESOLUTION

January 21, 2015

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

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

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

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

Dolores C. Pappas
Nicholas Drazin

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

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

RESOLUTION

January 21, 2015

WHEREAS, On December 9, 2010, the Board of Chosen Freeholders adopted a fee structure for programs and services provided by the Department of Parks and Recreation, including fees, which apply at Ocean County Golf Course at Atlantis and Ocean County Golf Course at Forge Pond; and

WHEREAS, it has been determined by the County that specific fees for the Golf Courses have been reduced and additional options be made available for patrons;

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that all previous resolutions adopted be consolidated and amended to reflect the following changes:

A. Fees at County Golf Courses

	<u>Forge Pond</u>	<u>Atlantis</u>
Resident Weekday AM	\$17.00	\$21.00
Resident Weekend AM	\$19.00	\$27.00
Res. Senior/Student AM	\$12.00	\$17.00
Resident Weekday PM	\$12.00	\$15.00
Resident Weekend PM	\$14.00	\$19.00
Resident "Early Bird"		
Nine Holes	\$ 9.00	\$12.00
Resident Nine Holes	\$12.00	\$15.00
Resident Active/Reserve		
Military	Lowest prevailing	Lowest prevailing
	Greens fee of the day	Greens fee of the
day		
Resident Super PM	\$9.00	\$9.00
Resident Unlimited Play		
(Mon-Fri)	\$1,000.00	\$1250.00
Resident Unlimited Play		
Senior (Mon-Fri)	\$750.00	\$1,100.00
Resident Unlimited Play		
(Mon-Sun)	\$1,200.00	\$1,500.00
Resident Unlimited Play		
Senior (Mon-Sun)	\$850.00	\$1,250.00
Resident Unlimited Play		
(May 1 – August 31)	\$400.00	\$650.00
Resident Child's Day with		
Accompanying Adult-Per Person	\$7.00	\$7.00
Winter Rate		
Weekday	N/A	\$25.00(includes
cart)		
Weekend		\$28.00(includes
cart)		
Non-Resident Weekday AM	\$27.00	\$38.00
Non-Resident Weekend AM	\$31.00	\$45.00
Non-Res. Senior/Student AM	\$23.00	\$31.00
Non-Resident Weekday PM	\$18.00	\$23.00
Non-Resident Weekend PM	\$21.00	\$27.00
Non-Resident "Early Bird		

Nine Holes	\$12.00	\$17.00
Non-Resident Nine Holes	\$18.00	\$23.00
Non-Resident Active/Reserve Military	Lowest prevailing Greens fee of the day	Lowest prevailing Greens fee of the day
Non-Resident Super PM	\$15.00	\$15.00
Non-Resident Unlimited Play (Mon-Fri)	\$2,000	\$2,400.00
Non-Resident Unlimited Play Senior (Mon-Fri)	\$1,500.00	\$1,900.00
Non-Resident Unlimited Play (Mon-Sun)	\$2,400.00	\$2,800.00
Non-Resident Unlimited Play Senior (Mon-Sun)	\$1,600.00	\$2,100.00
Non-Resident Unlimited Play (May 1 - August 31)	\$700.00	\$950.00
Non-Resident Child's Day with Accompanying Adult-Per Person	\$7.00	\$9.00
Replay Rate		
Nine Holes	\$7.00	\$9.00
18 holes	\$11.00	\$14.00
*when available		
Spectator Fee	\$7.00	\$7.00
Tournament & Group Outing Rates per person including ½ gas cart	\$28.00	\$30.00-\$38.00
Pull Cart Rental	\$4.00(incl. tax)	\$4.00(incl. tax)
9 Hole Cart Rental *per person	\$7.00 (incl. tax)	\$9.00 (incl. tax)
18 Hole Cart Rental *per person	\$11.00(incl. tax)	\$14.00(incl. tax)
Unlimited Yearly Cart Pass	\$400.00 (incl. tax)	\$535.00 (incl. tax)
Annual Resident ID	\$25.00	
Annual Non-Resident ID	\$100.00	
Replacement ID	\$5.00	

1. "AM" Rates - Open - 1:00 p.m.
2. "PM" Rates - 1:00 p.m. - 3:00 p.m.
3. "Super P.M." Rates - 3:00 p.m. - Close
4. Weekend rates also apply on specified Holidays
5. "Early Bird" Nine Holes - Limited availability, hours posted in pro shop
6. Senior Rates shall be in effect at Atlantis and Forge Pond all day, seven days a week.
7. Winter Rate start and stop dates will be determined by pro shop management.

B Picnic Reservations

Number of Attendees	Fee
Under 25	N/C
26-74	\$25.00
75-149	\$55.00
150-200	\$85.00
300-700	\$110.00
Optional	Fee
Rain date	Varies
Beer/wine	\$35.00

C. Facility Rental- RJM Fair Grounds

For Profit	\$500.00 per day
Non-Profit	N/C

D.	<u>Off Leash Dog Facility</u> I.D. Card (Per Dog)	\$5.00
E.	<u>Canoe Rental</u> hour)	\$3.00 (inc tax) (Per Person-1/2
F.	<u>Vendor Space - O.C Decoy & Gunning Show</u> Park in Tent w/ Table (8ft space)	\$115.00
	Park w/o Table (10ft space)	\$85.00
G.	<u>Vendor Space - Pine Barrens Jamboree</u> Under the Tent w/ Table (8X5 space)	\$35.00
	Open Field w/o Table (10X10 space)	\$25.00
H	<u>Vendor Space - Kids Stuff Flea Market</u>	\$15.00
I.	<u>Mobile Stage Rental</u> Non Profit	\$500.00
	Municipality - 1 st Request	\$250.00
	Municipality - Each Subsequent Request	\$500.00

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Chief Financial Officer, County Auditor and the Director of Parks and Recreation

RESOLUTION
January 21, 2015

WHEREAS, the County of Ocean owns the Ocean County Airport within the Robert J. Miller Airpark, Berkeley Township, Ocean County; and

WHEREAS, the FAA maintains a consultant selection review process as outlined in the FAA Advisory Circular #150/5100-14C; and

WHEREAS, on February 14, 2014, the County of Ocean selected the firm of C&S Engineers. Inc., as the most qualified firm for 2014-2018 to provide professional engineering services for the Ocean County Airport; and

WHEREAS, projects not funded through FAA or NJDOT grants are billed according to an annual wage scale submitted by the consultant; and

WHEREAS, the wage scale for C&S Engineers has been received for calendar year 2015.

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

1. It accepts the wage scale from C&S Engineers, Inc dated January 7, 2015 and attached to this Resolution as Addendum A.
2. Copies of this resolution shall be made available to the County Administrator, County Planning Department, and C&S Engineers.

ADDENDUM A



**ARCHITECTURAL/ENGINEERING
COST SUMMARY
SCHEDULE "B"
DESIGN PHASE**

PROJECT NAME: GENERAL ENGINEERING SERVICES
 PROJ DESCRIPTION: GENERAL ENGINEERING SERVICES
 AT OCEAN COUNTY AIRPORT
 CLIENT: COUNTY OF OCEAN
 CLIENT MANAGER: MR. DAVID J. MCKEON

DATE: 07-Jan-15
 A/E: C & S ENGINEERS, INC.
 PROJECT NO: C80
 C&S CONTACT: R. N. MCLAUGHLIN

I. ESTIMATE OF DIRECT SALARY COSTS:

	TITLE	MAXIMUM RATE OF PAY (\$/HR)	AVERAGE RATE OF PAY (\$/HR)	@	ESTIMATED HOURS		ESTIMATED COST
A.	SERVICE GROUP MANAGER	\$78.90	\$77.50	X	0	=	\$0.00
B.	ASSOCIATE MANAGER	\$76.00	\$72.50	X	0	=	\$0.00
C.	DEPARTMENT MANAGER	\$75.70	\$60.00	X	0	=	\$0.00
D.	MANAGING ENGINEER	\$68.60	\$51.60	X	0	=	\$0.00
E.	CHIEF/SR PRINCIPAL/PRINCIPAL ENGINEER	\$58.40	\$55.50	X	0	=	\$0.00
F.	PROGRAM DIRECTOR	\$58.50	\$55.00	X	0	=	\$0.00
G.	SENIOR PROJECT ENGINEER	\$48.00	\$43.50	X	0	=	\$0.00
H.	PROJECT ENGINEER / ENV SCIENTIST	\$42.10	\$38.00	X	0	=	\$0.00
I.	ENGINEER/ENV SCIENTIST	\$37.50	\$34.00	X	0	=	\$0.00
J.	STAFF ENGINEER	\$29.80	\$27.20	X	0	=	\$0.00
K.	SENIOR DESIGNER	\$39.70	\$38.00	X	0	=	\$0.00
L.	DESIGNER	\$33.10	\$27.10	X	0	=	\$0.00
M.	CADD OPERATOR	\$24.20	\$21.90	X	0	=	\$0.00
N.	ADMINISTRATIVE ASSISTANT	\$25.40	\$21.60	X	0	=	\$0.00
O.	GRANTS PROGRAM MANAGER	\$46.00	\$43.90	X	0	=	\$0.00
P.	GRANTS ADMINISTRATOR	\$38.70	\$32.00	X	0	=	\$0.00
Q.	ASSISTANT GRANTS ADMINISTRATOR	\$29.00	\$26.00	X	0	=	\$0.00
R.	MANAGING PLANNER	\$58.70	\$51.20	X	0	=	\$0.00
S.	SENIOR PROJECT PLANNER	\$50.00	\$40.00	X	0	=	\$0.00
T.	PLANNER	\$33.00	\$30.10	X	0	=	\$0.00
U.	STAFF PLANNER	\$29.80	\$27.20	X	0	=	\$0.00
V.	SENIOR/MANAGING ARCHITECT	\$52.60	\$48.70	X	0	=	\$0.00
W.	PROJECT ARCHITECT	\$42.10	\$32.70	X	0	=	\$0.00
X.	SENIOR CONSTRUCTION SUPERVISOR	\$66.70	\$65.50	X	0	=	\$0.00
Y.	CONSTRUCTION SUPERVISOR	\$47.60	\$46.00	X	0	=	\$0.00
Z.	RESIDENT ENGINEER	\$47.00	\$45.80	X	0	=	\$0.00
AA.	CHIEF INSPECTOR	\$40.60	\$37.80	X	0	=	\$0.00
BB.	SENIOR INSPECTOR	\$35.00	\$31.20	X	0	=	\$0.00
CC.	INSPECTOR	\$24.90	\$24.20	X	0	=	\$0.00
DD.	JUNIOR INSPECTOR	\$21.80	\$20.80	X	0	=	\$0.00
EE.	SENIOR TECHNICAL ADMINISTRATOR	\$33.10	\$32.00	X	0	=	\$0.00
FF.	SENIOR GIS ANALYST	\$28.20	\$27.50	X	0	=	\$0.00
GG.	PROJECT LANDSCAPE ARCHITECT	\$35.00	\$34.10	X	0	=	\$0.00

TOTAL ESTIMATED DIRECT SALARY COST: \$0.00

II. OVERHEAD EXPENSES & PAYROLL BURDEN PER SCHEDULE "C" -
 (AUDITABLE, ESTIMATED AND EXPRESSED AS A PERCENTAGE
 OF DIRECT SALARY COST):

171.00% \$0.00

III. SUBTOTAL OF ITEMS I & II:

\$0.00

IV. ESTIMATE OF DIRECT EXPENSES:

A.	TRAVEL, BY AUTO:	0	TRIPS @	620	MILES/TRIP @	\$0.560	=	\$0.00
B.	TRAVEL, BY AIR:	0	TRIPS @	0	PERSONS @	\$0.00	=	\$0.00
C.	PER DIEM:	0	DAYS @	0	PERSONS @	\$151.00	=	\$0.00
D.	MISCELLANEOUS:						=	<u>\$0.00</u>

TOTAL ESTIMATE OF DIRECT EXPENSES: \$0.00

V. FIXED FEE (PROFIT, LUMP SUM):

A.	LABOR PLUS OVERHEAD:	15%	(OF III.)	\$0.00
B.	DIRECT EXPENSES:	0%	(OF IV.)	<u>\$0.00</u>

TOTAL FIXED FEE: \$0.00

RESOLUTION

January 21, 2015

WHEREAS, the Monmouth Ocean Hospital Services Corporation, (MONOC), located at 4806 Megill Road, Wall Township, no longer has a need for a 1998 Ford E350 Ambulance; and

WHEREAS, the 1998 Ford E-350 Ambulance; Vehicle Identification Number: 1FDWE30F6WHA57391 current mileage is 203,161; and

WHEREAS, Monmouth Ocean Hospital Services Corporation (MONOC) has made the offer to donate the aforementioned Ambulance; and

WHEREAS, the Ocean County Fire & First Aid Training Center would like to accept the donation of the 1998 Ford E-350 Van for Training at the Academy from the Monmouth Ocean Hospital Services Corporation (MONOC).

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE of NEW JERSEY**, that the Board hereby authorizes the execution of any and all necessary documents to accept ownership of said vehicle to the Ocean County Fire and First Aid Training Center.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be forwarded to the Ocean County Director of Management and Budget; Department of Finance; the County Auditor; Ocean County Fire & EMS Training Center, the Department of Transportation and Vehicle Services; Insurance and Risk Management, and Jeff Behm, COO & Sr. Vice President of Monmouth Ocean Hospital Services Corporation (MONOC), Wall Township.

RESOLUTION

January 21, 2015

WHEREAS, on August 20, 2014 a resolution was adopted which awarded contract B2014-99 for **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as the successful bidder, Pardo's Truck Service Parts Whse. wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants";

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II** for the County of Ocean.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Parks Department, Road Department, Solid Waste Management, Transportation Department, Vehicle Services and Pardo's Truck Service Parts, Whse., the successful bidder.



2020 DELSEA DR SEWELL, NJ 08080
 P.O. 5380 DEPTFORD NJ 08096
 TEL: 856-227-2330 | FAX: 856-227-6739

FACSIMILE TRANSMITTAL SHEET

TO: Michelle Gunther
 Company:
 FAX NUMBER: 732-288-7636

FROM: Bob Eggert
 DATE:
 PAGES INCLUDING COVER:

1
 RE: Contract B2014-99
 Parts and Accessories For Vehicles and Equipment
 15,000 GVWR or Greater No.II for the County of Ocean

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY

PLEASE RECYCLE
 NOTES / COMMENTS

Could you please change the bid that we submitted
 To yes
 That we the vendor will extend contract prices to
 "County Cooperative Contract Purchasing System"
 Participants.

Thank You
 Bob Eggert

R E S O L U T I O N

January 21, 2015

WHEREAS, on November 19, 2014 a resolution was passed for the law enforcement public safety communications network; and

WHEREAS, the New Jersey State Contract No. was listed incorrectly. The New Jersey State Contract No. is 77560.

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

1. This Agreement is Amended to reflect the correct New Jersey State Contract No. 77560.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Avenue, Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this resolution shall be made available to:

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

RESOLUTION

January 21, 2015

WHEREAS, on December 3, 2014, a resolution was adopted which awarded contract, B2014-151, for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a clerical error Section X (items No. 115-123) was omitted from the Recommendation. : and

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution and contract documents for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean, Recommendation is made to award Section X (items No. 115-123) for a Total Lump Sum of \$13,400.60 to BOB BARKER COMPANY the lowest qualified bidder.

2. All other provisions of the resolution and contract documents shall remain in full force and effect.

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, Bridges, Buildings & Grounds, Consumer Affairs/Weights & Measures, Corrections, Engineering, Fire/First Aid Training Center, Juvenile Services, Parks Department, Roads, Sheriff's Emergency Management, Solid Waste Management, Transportation Department, Vehicle Services and Bob Barker Company the successful bidder.



105	Tactical Pants, (NO EXCEPTIONS)		30	EA	\$	NO BID	
106	Tactical Polo, Short Sleeve, As Specified, or Equal		30	EA	\$		\$
107	Tactical Polo, Long Sleeve, As Specified, or Equal		30	EA	\$		\$
108	Garrison Belt (NO EXCEPTIONS)		40	EA	\$		\$
109	Baseball Cap, As Specified, or Equal		40	EA	\$		\$
110	Boots, Male and Female (NO EXCEPTIONS)		20	PR	\$		\$
111	Tactical Boots (NO EXCEPTIONS)		20	PR	\$		\$
112	Tactical Polo, Short Sleeve, As Specified, or Equal		40	EA	\$		\$
113	Tactical Polo, Long Sleeve, Men, As Specified, or Equal		40	EA	\$		\$
114	Parka, (NO EXCEPTIONS)		15	EA	\$		\$

SECTION IX - TOTAL LUMP SUM (ITEM #'s 103-114):

NO BID

SECTION X - CORRECTIONS WORK CREW

115 Jeans, Men,
As Specified, or Equal

Dickie's Z9393V5232 360 EA \$ 12.99 \$ 4,676.40

116 T-Shirt, Men, As Specified, or Equal ***Sold in dozens** Bob Barker 1073-size 160 EA \$ 27.84/doz \$ 371.20
 117 Hooded Sweatshirt, As Specified, or Equal Varies-Brand Name ZSSGYH-size 120 EA \$ 11.29/ea \$ 1,354.80
 118 Sweatshirt, Crew Neck, As Specified, or Equal Varies-Brand Name SSGY-size 120 EA \$ 7.99/ea \$ 958.80
 119 Mesh Baseball Cap, As Specified, or Equal Nissin Z391105-OR 4 DOZ \$ 18.99/doz \$ 75.96
 120 Watch Cap, As Specified, or Equal BOB Barker 101K-OR 4 DOZ \$ 11.59/doz \$ 46.36
 121 Work Gloves, Leather Palm, As Specified, or Equal West Chester 5049 7 DOZ \$ 22.29/doz \$ 267.48
 122 Work Coat, Blanket Lined, As Specified, or Equal Bob Barker 652-OR-size 75 EA \$ 20.89/ea \$ 1,566.75
 123 Twin Gore Boots, (NO EXCEPTIONS) Bob Barker TQPD-size 215 PR \$ 18.99/ea \$ 4,082.85

SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

1124 Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified

SECTION X total: \$13,400.00

5%
Catalog

RESOLUTION

January 21, 2015

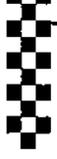
WHEREAS, on November 6, 2014, request for qualifications were received for FUNERAL HOME SERVICES for the County of Ocean; and

WHEREAS, on December 3, 2014, Contract PP2014-141, was awarded to RIGGS FUNERAL HOME; and

WHEREAS, the County Purchasing Agent has requested Contract PP2014-141 awarded to Riggs Funeral Home be rescinded, as the vendor is unwilling to contract with the County; and

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

1. The aforementioned Resolution dated December 3, 2014; awarding Contract PP2014-141 to Riggs Funeral Home is hereby rescinded.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Medical Examiner, County Comptroller, County Counsel, Riggs Funeral Home.



Riggs Funeral Home/Bugbee Riggs Funeral Homes

Robert C. Riggs Mgr. Lic No. 3251
130 Route 9 North
Forked River, NJ 08731
(609) 693-8222

Robert C. Riggs, Jr., Mgr. Lic No. 4631
12th St. & Blvd. 335 South Main St.
Ship Bottom, NJ 08008 Barnegat, NJ 08005
(609) 494-2565 (609) 698-4281
Fax: (609) 971-3841

December 31, 2014

Ocean County Medical Examiner's Office VIA FAX

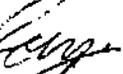
Attention: Dr. Santangelo

To whom it may concern,

The Contract with Riggs Funeral Home, Bugbee-Riggs Funeral Homes and the Ocean County Medical Examiner's Office for transporting of deceased people will expire at midnight on December 31, 2014. I am notifying you that we will not be renewing our contract for the year of 2015.

Please make proper notification to the Office Staff, Sheriffs Department, Radio Room and the Local Police Departments of this change.

Sincerely,



Robert C. Riggs,
NJ Lic. No. 3251
Manager

RECEIVED

2015 JAN - 7 P 1:36

OFFICE OF THE BOARD

RESOLUTION

January 21, 2015

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to subsidize local government agencies for conducting energy audits of eligible facilities; and

WHEREAS, participants in the Program are eligible for incentives towards the cost of implementing energy conservation measures recommended in the energy audit; and

WHEREAS, the Ocean County Board of Chosen Freeholders are desirous of participating in the Program; and

WHEREAS, the facilities to be audited are in New Jersey and are owned by Ocean County. Ocean County has not already reserved \$100,000 in the Program this year as of this application; and

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal and that Program rules will have to be met in order to receive incentive funds; and

WHEREAS, upon acceptance into the Program, Ocean County will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Firm Selection Form; and

WHEREAS, Ocean County understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

BE IT FURTHER RESOLVED that the Ocean County Administrator is hereby authorized to execute all documents associated with the Program.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the New Jersey Board of Public Utilities, Office of Clean Energy, the Ocean County Administrator, the Ocean County Director of Buildings and Grounds and the Ocean County Comptroller.

RESOLUTION

January 21, 2015

WHEREAS, the Ocean County Prosecutor's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which is in effect through October 1, 2014; and

WHEREAS, the Ocean County Prosecutor's Office received notification to renew the Federal Equitable Sharing Agreement which will change the effective period to September 30, 2015; and

WHEREAS, the agreement is a joint effort between the United States Department of Justice, the United States Department of the Treasury and the Ocean County Prosecutor's office, in which they will assist in Organized Crime Drug Enforcement Task Force investigations and prosecutions as set forth in guidelines, November 1997.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Federal Equitable Sharing Agreement for Ocean County with the United States Department of Justice and United States Department of the Treasury for the above stated purpose.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the United States Department of Justice, the United States Department of the Treasury, the County Auditor, County Department of Finance and the Ocean County Prosecutor's Office, and to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.

RESOLUTION

January 21, 2015

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for the Construction of Centerline Rumble Strips, Various Locations, Ocean County, Federal Project No. HSP-C00S(640), Agreement No. 2014-DT-BLA-305.

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

RESOLUTION

January 21, 2015

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and Quick Chek Corporation for the new traffic signal along C.R. 528, Cedar Bridge Avenue and modifications to the traffic signals at Cedar Bridge Avenue and New Hampshire Avenue and Oberlin in Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and Quick Chek Corporation.

RESOLUTION

January 21, 2015

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>
NJ American Water Credit 2012-020 (Bond Payable to: Lakewood Investments, LLC, 1195 Route 70, Lakewood, NJ 08701)	EO-12-043	8/6/12	\$56,400.00	Letter of
NJ American Water Credit 2012-021 (Bond Payable to: Lakewood Investments, LLC, 1195 Route 70, Lakewood, NJ 08701)	EO-12-043	8/6/12	\$8,400.00	Letter of

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
January 21, 2015

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

Requests for Proposals/Qualifications

Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders

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

Date: October 30, 2014

Subject: **Summary of Pre-Board Meeting of October 29, 2014**

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

2014 DEC 17 P 1:53

CLERK OF THE BOARD
CITY OF OCEAN COUNTY

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. Sahradnik, Jr., County Counsel

Freeholder Kelly stated that this is the 17th year of the Ocean County Training Center. Several meetings have been held with fire trainers at the academy during the last couple of months. The Freeholder stated that the trainers have brought to his attention maintenance and upgrades at the facility and the fact that newer technology would cost less money than to maintain existing technology. Freeholder Kelly stated that improved facilities will improve training which will result in better fire fighters. Hal Morris and Michael Fiure presented a brief overview of the facilities and provided a power point presentation, a copy of which is attached.

Mr. Fiure noted that the Training Center opened in 1998 to train fire fighters, EMS and law enforcement. Freeholder Kelly stated that the VoTech uses the center as well and that it is not solely the Fire and First Aid Training Center it is the Ocean County Training Center. Mr. Fiure advised that there are six buildings on 18 acres. The Administration Building with five classrooms; a live fire building; drill tower; four story building for training up and down stairwells; smoke house simulator for rescues; (SWAT teams do forced entries); a natural gas simulator; and an extrication pad site. Mr. Fiure stated that a control tower and burn building, which has simulated bedrooms and kitchen areas, will be part of the upgrades to the facility. The new technology will be able to create realistic sounds during a fire. Mr. Fiure stated that the upgrades to the burn building will include updating the operating system and controls to permit the instructor to be on the ground instead of in the control tower. The burn box creates flash-overs and is at the end of its life expectancy and it will be replaced at a cost of \$16,785. Mr. Fiure advised that a contract will be awarded to Kiddie Fire Trainers, LLC in the amount of \$279,100 for the upgrade of the Center's burn building. The contract will include three years of maintenance. Freeholder Kelly stated that the County has trained literally 1,000's at the Training Center. The Freeholder thanked Mr. Fiure for the presentation.

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 November 5, 2014 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of November 5, 2014. There were no questions or comments.

Director Vicari stated that it is the anniversary of Superstorm Sandy. The Director noted that Ocean County assisted in the removal of debris with 17 municipalities. Director Vicari noted that volunteers did a tremendous job helping save the lives of many people. The Director noted that the Bay is clean, a lot more needs to be done, but progress is being made.

Director Vicari asked the Board members for comments.

Freeholder Bartlett reported that this past week the County had its hearing before the State House Commission in Trenton regarding the driveway at Ocean County College which is essential to the partnership with Kean University. The Freeholder noted that the NJDEP had required a different route for the road which goes through a section of land preserved, and required a Green Acres diversion. A 99 acre parcel was required for a land swap. Freeholder Bartlett stated that environmental groups opposed the access road, even though it was for the safety of those using the College. The Freeholder commended the County Engineer Frank Scarantino for his work on this project. The Freeholder was pleased to report that the State House Commission approved, 7-0, the diversion of land to build the road at the College and noted that this was the last hurdle needed to get the road done. This roadway is essential for the Kean University partnership. Kean University is now enrolling about 1,500 students. Director Vicari stated job well done.

There were no additional comments.

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

On a motion by Freeholder Lacey, seconded by Freeholder Little, the meeting moved to Closed Session at 4:22 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

October 29, 2014

For Board Meeting of:

November 5, 2014

RECOMMEND AWARD

1. 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, Ocean County
Contractor: Traffic Lines, Inc., Farmingdale, NJ
Amount: \$156,069.85

MISCELLANEOUS

1. Resolution authorizing the execution of Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906306, Agreement No. 2014-DT-BLA-FEP-301.
2. Motion to acquire fee simple land by gift, purchase, exchange or condemnation for the purpose of library parking lot expansion, Township of Lakewood (Lot 8, Block 127).
3. Motion to grant a Utility Easement to New Jersey Natural Gas through a portion of the Ocean County owned lots in Toms River Township.

COMMITTEE ON FIRE PREVENTION

TRAINING CENTER

LOCAL FIRE DEPARTMENT

Freeholder John P. Kelly, Director of Law and Public Safety
Harold R. Morris, Director, Fire and First Aid Training Center
Daniel P. Mulligan, Chief Fire Marshal

Opened in 1998

Provides training to
firefighters, emergency
medical technicians and
law enforcement
personnel

Six (6) individual
buildings located on 18
acres of property

Administrative Offices

- Five (5) classrooms
- Dual-overhead door garage
- Administrative offices

Two (2) Story 750 square
foot facility

Simulates smoke filled
environment

Teaches proper search
and rescue techniques.



Replicates natural gas fire scenarios

Replicates natural gas fire scenarios



Two (2) story 500 square
foot facility

Observation deck

First Aid room

Computer controls for
burn building



Two (2) story 900 square
foot building

Designed for live fire
training

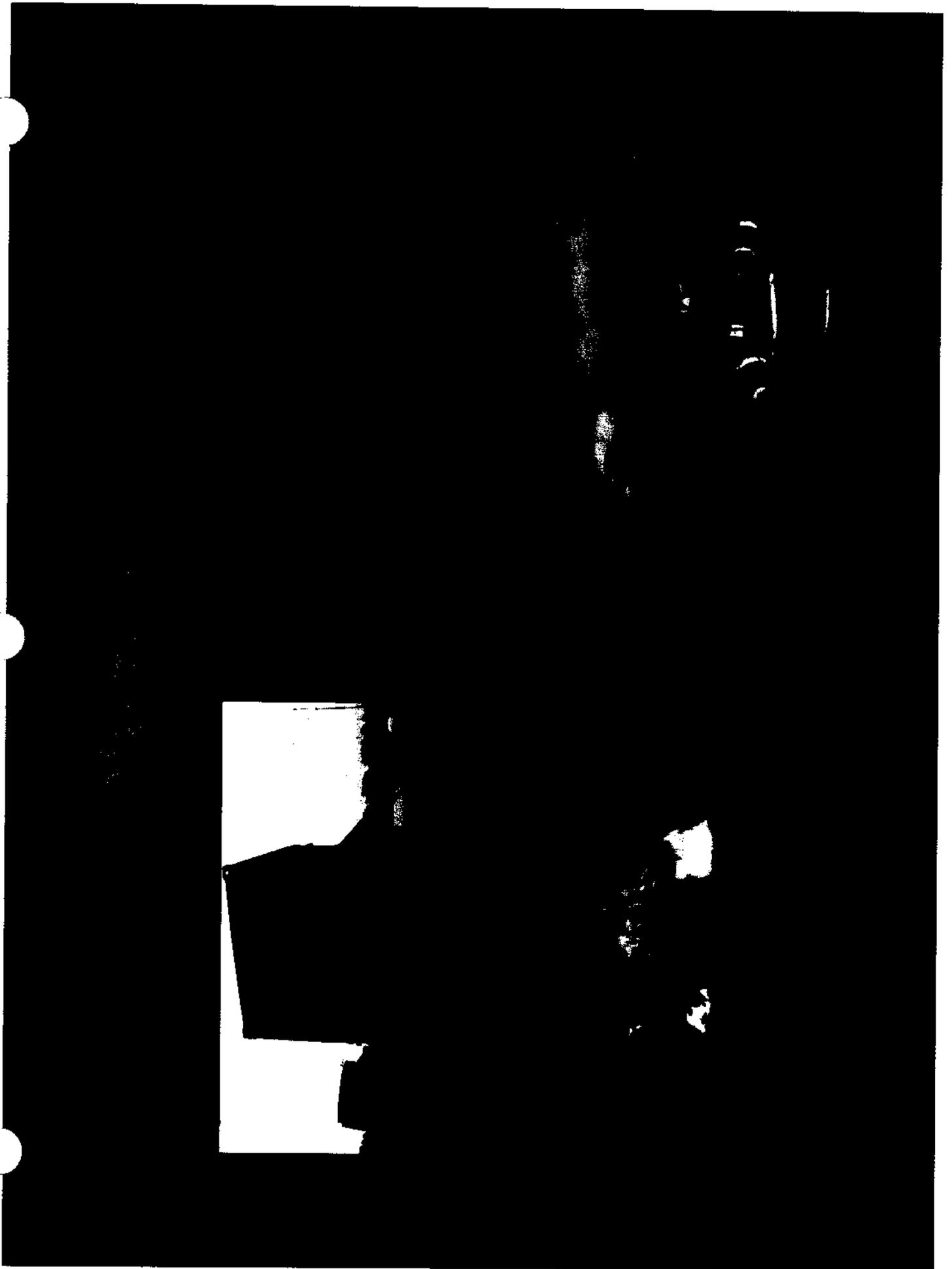
Simulates real life
situations





Simulates flash-overs
Trains firefighters how to recognize potential flash-overs





Benefits of live fire training

- Creates realistic live fire scenarios
- Allows instructors to focus more on training than on controls
- Safer environment
- Reduced maintenance
- Improved facilities produce better firefighters which result in lives saved

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders 2014 DEC 29 P 4:30
From: Carl W. Block, County Administrator *Out* CLERK OF THE BOARD
Date: November 13, 2014
Subject: **Summary of Pre-Board Meeting of November 12, 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 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
John C. Sahradnik, Jr., County Counsel

Director Vicari noted that the County is applying for grant funding for generators and asked Mike Fiure to provide the status of the grant process. Mr. Fiure stated that the Hazard Mitigation Grant Program (HMGP) provides grants to governments after a disaster declaration. Mr. Fiure advised that this program is through FEMA, but is administered by the State who prioritizes the applications. Ocean County and its municipalities put together a spending plan cooperatively. The County's could receive a total of \$250,000 which would be for 129 Hooper Avenue, the Ocean County Training Center and the Southern Service Center for generators. Mr. Fiure noted that the original application was submitted in 2013 to the State, the plan was redeveloped by the County and its municipalities which were approved in September by the State for submission to FEMA for approval which could take three months to a year for final approval. The plan has to comply with all federal regulations. The County

is hopeful to receive the \$250,000 grant. Director Vicari stated that all future County buildings will be built with connections in place for a generator. The Administrator stated that all municipalities in Ocean County worked cooperatively and signed off on the final plan submitted.

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 November 19, 2014 Board meeting.

Freeholder Kelly stated that the County is still receiving letters from individuals regarding the Route 35 State project. The Freeholder noted that this is not a County project; however, he has scheduled a meeting tomorrow with the County Engineer and Administrator regarding those complaints. The individuals contacting the County advised that they can not get a response from the State. Freeholder Kelly stated that this is a tough project causing access problems for many businesses along Route 35. The Freeholder noted that at the same time, if the NJDOT doesn't get cooperation from businesses, it could take years for the project to be completed. The Freeholder will discuss with the Engineer and Administrator anything additional that the County can do to work with the State to move the project along while being helpful to our businesses. Freeholder Kelly stated that the County can not change the project but the County would continue to work with and do everything it can during this project by working with the NJDOT. Director Vicari expressed the concerns of the Tourism Advisory Board regarding the Tunney Bridge and their desire to know when work will start on the bridge. Mr. Scarantino stated the Spring of 2015 before the summer. Freeholder Kelly stated that he would like to have someone from the NJDOT provide information on the work on both the Mathis Bridge and the Route 72 Bridge. The Freeholder noted that residents do not know who to complain to regarding issues and the NJDOT needs to provide information.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of November 19, 2014. There were no questions or comments. Freeholder Kelly noted on the agenda Items 5-7 under contracts which are for professional expert witnesses in the Prosecutor's Office.

Director Vicari stated that he attended a meeting at the Base which included representatives from the Pentagon. The Director noted that discussions were held regarding partnering and sharing services with the Base including recycling. The library system is interacting with the military already. Several good suggestions were made, the Director noting that there is a lot of potential for additional shared services with the Joint Base to save money. Freeholder Kelly stated that law enforcement has requested a new gun range. The Freeholder noted that the Base has easy access for use as a gun range for law enforcement agencies and the County might want to look into negotiating a contract with the Base. Freeholder Kelly said that the County's 33 municipalities as well as the Sheriff and Prosecutor could use the Base if an agreement were to be reached. Director Vicari stated that the Base would like to use other areas as well such as the Robert J. Miller Airpark for their training. The Freeholder notes that all of this is a good use of resources and makes a lot

Members of the Board of Chosen Freeholders

November 13, 2014

Summary of the Pre-Board meeting of November 12, 2014

Page 3

of sense. Freeholder Little stated the integration of the Base and the communities is a great cooperative effort, noting that in 2017 there may be another BRAC. The Freeholder stated that the F35 is in the process of coming online with the military and that it is taking the place of the F18; noting that this is 17 years in the making. Freeholder Kelly stated that in 1995 BRAC's review included the need for the Base and technology that it provides as most important. This is the best advantage for keeping the Base here, it is a military asset.

Administrator Block advised that the 911 upgrades to 700 MHz project for the computer systems is awaiting a recommendation from the Sheriff and will be added to the Board agenda.

Director Vicari advised that he received a call from the Atlantic City Press requesting comments on "why Ocean County is a bad place to live" which relates to the Weather Channel's report from earlier this year. David McKeon noted that the first story from Time Magazine stated Ocean County was one of the most dangerous places to live. Mr. McKeon noted that the problem here is reporters are going through databases and using raw data without evaluating the information. They looked at 48 events which included winter advisories and lumped it all together with events such as Superstorm Sandy; they did not take the steps to evaluate what they were looking at. The Weather Channel report also contains forest fires as events in the report. Freeholder Kelly stated that the County has never lost a town from a forest fire. Mr. McKeon noted that the report, on a scale of 1 to 100 for earthquakes, listed Ocean County as 44 for being in an earthquake area. Again, Mr. McKeon stated that information was not evaluated before reported. Director Vicari noted that Superstorm Sandy was a 1 in a 500 year storm. The Director stated that Ocean County is a safe place to live and work, the County has a very large population of seniors, people come to Ocean County to retire for the quality of life it offers.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Bartlett, the meeting moved to Closed Session at 4:40 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: November 12, 2014
For Board Meeting of: November 19, 2014

RECOMMEND ADVERTISEMENT

1. Garden State Parkway Interchange 83 Connector Road, Phase II, Township of Toms River

MISCELLANEOUS

1. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2015 Capital Transportation Program for the following projects: (1) Reconstruction and Resurfacing of Certain County Roads; (2) Reconstruction of Route 526 (Apple Street to CR 549), Brook Road Intersection, Lakewood Township; (3) Reconstruction of Route 526 (Apple Street to CR 549), Ridge Avenue/Joe Parker Road Intersection, Lakewood Township and (4) Replacement of Jackson Mills Culvert Carrying CR 22, Jackson Mills Road, over Tributary of South Branch of Metedeconk River, Jackson Township.
2. Resolution authorizing the execution of an Agreement between the County of Ocean and The Estate of Mitch Leigh for the future road and traffic signal reconstruction of West Commodore Boulevard and Jackson Mills-West Freehold Road, Jackson Township.
3. Amend Motion to grant a Utility Easement to New Jersey Natural Gas through a portion of the Ocean County owned lots in Toms River Township.

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders

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

Date: November 25, 2014

Subject: **Summary of Pre-Board Meeting of November 25, 2014**

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

2014 DEC 29 P 4:30

CLERK OF THE BOARD
BETTY VASIL

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 Gerry P. Little
Carl W. Block, County Administrator
Christine Huber, 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
John C. Sahradnik, Jr., County Counsel

Freeholder Director Vicari opened the meeting by introducing Dana Lancellotti, Director of Business Development and Tourism for Ocean County.

Ms. Lancellotti is in the process of acquiring various tourism grants in an effort to stimulate the tourism economy in the County. The Tourism Evaluation Committee has agreed that the County of Ocean should increase our requirements for approval on the grant. Ms. Lancellotti stated that with a history of never turning an applicant down, and also the desire to offer this grant as a gesture of "good will" from the Freeholders, we have not proposed any abrupt changes. Instead, we hope to gradually tighten the standards of consideration over the next few years and also offer greater reward to those who fulfill the true intent of this grant which is to draw more travelers to our area, increase the quality of our attractions, and enhance the image of Ocean County

as a premier tourism destination. Ms. Lancellotti reviewed some changes to the Grant Application for 2015 which include updating the Logo, reducing the five previously required elements to three, and a revision of the point system. Furthermore, the requested dollar amount in the budget for the Tourism Grant was increased from \$60,000.00 to \$75,000.00 in order to fund more effective and meaningful advertising efforts and encourage the use of electronic media which can be more expensive than the traditional forms of media. Ms. Lancellotti added that Monmouth County was not eligible to receive this grant, so we are very appreciative to receive it here in Ocean County.

Ms. Lancellotti also noted that the Ocean County Facebook page is doing very well. It is a very popular site in which the most current information can be distributed to a large group of people easily. Ms. Lancellotti thanked the Freeholders for allowing the County to take advantage of the grants.

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 December 5, 2014 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of December 5, 2014. There were no questions or comments.

Freeholder Director Vicari welcomed a student from Jackson High School's ROTC Program. The Board Members commended his participation in the Veteran's Day Parade.

Freeholder Director Vicari mentioned that the Veteran's Services Department distributed free turkey dinners to veterans throughout Ocean County.

Director Vicari asked the Board members for comments.

There were no additional comments.

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

On a motion by Freeholder Director Vicari, seconded by Freeholder Bartlett, the meeting moved to Closed Session at 4:45 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

November 25, 2014

For Board Meeting of:

December 3, 2014

RECOMMEND AWARD

1. Ocean County College Infrastructure Improvements, Phase IV, Toms River Township
Contractor: Lucas Construction Group, Inc., Morganville, NJ
Amount: \$3,564,637.95

MISCELLANEOUS

1. Resolution authorizing the execution of an Agreement between the County of Ocean and the New Jersey Department of Transportation for the Grant Street Drainage, 36" Reinforced Concrete Pipe Replacement, Borough of Seaside Heights.
2. Resolution authorizing the execution of a Temporary Access Permit between the County of Ocean and The New Jersey Transit Corporation (NJ Transit) to grant permission to the Borough of Bay Head to enter upon NJ Transit property located in the vicinity of Twilight Road, Bay Head Borough.
3. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Lacey for the Barnegat Trail Bikeway, Lacey Township.
4. Resolution amending account numbers for a Resolution adopted on October 15, 2014 to A Team Concrete, Inc. for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014.
5. New Professional Services Contract – Remington, Vernick & Vena Engineers – Consultant Services for the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township – Not to Exceed: \$79,287.00.

**No Associated
Documents**

**No Associated
Documents**



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

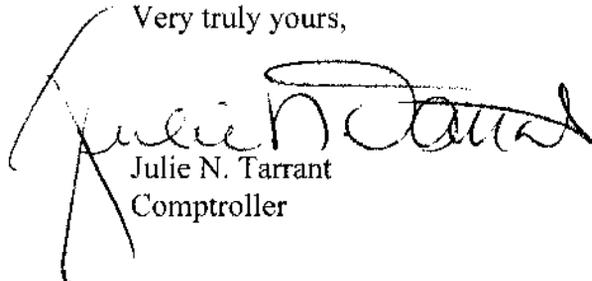
January 9, 2015

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 14, 2015. This is for the payroll period of December 18, 2014 through December 31, 2014 and for the payroll period January 1, 2015 through January 14, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JN1dmd
Pay #15-01
Pd. 01/14/2015

RECEIVED
2015 JAN 12 A 8:35
OFFICE OF THE BOARD

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

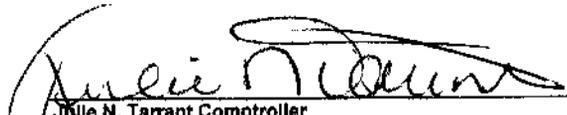
01/09/15

AMOUNT \$ 4,963,851.06

PERIOD FROM: December 18, 2014 TO: December 31, 2014
FROM: January 1, 2015 TO: January 14, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,279,402.59
630	24	24-	0.00
905	26	26-1856	4,647.61
209	67	67-1473	648,525.04
210	68	68-3119	28,737.80
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1394	2,538.02

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


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

**No Associated
Documents**

RESOLUTION

January 21, 2015

WHEREAS, THE BOARD OF CHOSEN FREEHOLDERS passed a resolution on April 5, 2006, establishing a weight limit on Bridge #18 within Jackson Township, in the interest of the safety and welfare of the traveling public; and

WHEREAS, the bridge replacement has now been completed for New Francis Mills Bridge over Main Branch of Toms River, which increases the bridge's carrying capacity to all legal highway loads.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the above referenced Resolution be amended to delete New Francis Mills Bridge over Main Branch of Toms River, as a posted bridge, and that said deletion is hereby approved effective immediately.

BE IT FURTHER RESOLVED that the previously erected warning signs for the previous bridge load limits be removed immediately to avoid confusion to the general public.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Ocean County Engineering Department, the Ocean County Bridge Department and the Township of Jackson.

RESOLUTION

April 5, 2006

WHEREAS, the County desires to upgrade weight limit signs on a certain bridge within Jackson Township, Ocean County, in the interest of public safety and welfare of the traveling public; and

WHEREAS, the following weight limits are recommended by the County Engineer as a result of inspection and inventory rating calculations for Bridge #11-018; known as New Francis Mills Bridge, (County Route 571, over Main Branch of Toms River),

<u>AASHTO CONFIGURATION</u>	<u>GROSS WEIGHT LIMIT</u>
TYPE H	17 Tons
TYPE HS	32 Tons
TYPE 3	26 Tons
TYPE 3S2	41 Tons

WHEREAS, the former resolution dated 1/17/01 setting the Gross Weight Limit at 17 Tons for a single truck configuration is hereby repealed.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD of CHOSEN FREEHOLDERS** of the **COUNTY of OCEAN**, that the above weight limits are hereby approved effective immediately and supercede all previous weight limit restrictions.

BE IT FURTHER RESOLVED that proper notifications be placed on said bridge advising the general public and all others that said bridge is restricted from all vehicular traffic exceeding the prescribed limit.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Road Department, County Counsel, County Engineer, and Jackson Township.

I certify the foregoing to be a true copy of a Resolution *Adopted* by the Board of Chosen Freeholders of the County of Ocean, on the *5th* day of *April*, 2006.
Daniel N. Hennessy
Daniel N. Hennessy
Clerk of the Board

**No Associated
Documents**



RESOLUTION

January 21, 2015

WHEREAS, on November 25, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROLL-OFF CONTAINERS for the County of Ocean; and

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

Name and Address of Bidder

Rudco Products
114 E. Oak Rd.
Vineland, NJ 08360
(800) 828-2234 x 130

Conshohocken Steel Products, Inc.
301 Randolph Avenue
Ambler, PA 19002
(215) 283-9222

Name and Address of Bidder

Custom Container Solutions, LLC
391 Wolfland Road
Lewisburg, PA 17837
(570) 524-7835

THC Enterprises, Inc. T/A
Mid-Atlantic Waste Systems
10641 Cordova Road
Easton, MD 21601
(410) 820-7188

; 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, RUDCO PRODUCTS be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Roll-Off Containers for the County of Ocean, for the contract period from date of award through January 20, 2016, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

RUDCO PRODUCTS for two (2) items, to wit:

ITEMS NO. 1 and 2.

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

2. Payments for the equipment and 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 B2014-173.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, and Rudco Products, the successful bidder.

✓ **ITEM #1 – 30 YD. OPEN TOP ROLL – OFF CONTAINER**

GENERAL SPECIFICATIONS for Standard Open Top Container

COMPLIANCE
YES **NO**

WORK INCLUDED:

Furnish Solid Waste Container Systems in accordance with this Specification.

Container systems shall be of the type as manufactured by Wastequip Accurate, or equal.

The Solid Waste Container Systems shall be a current model year Wastequip Accurate Model R300T22S, Standard production unit. No Prototypes will be accepted. Must have at least 50 of this model in operation.

To ensure system compatibility and equipment warranty responsibility, all components of the solid waste container system shall be furnished by the container manufacturer unless otherwise approved in advance by the County.

✓	_____
✓	_____
✓	_____

CONTAINER CONSTRUCTION

FLOOR:

Floor shall be seven (7) gauge sheet, no more than two (2) pieces, 22' long, and shall have 3" structural channel, crossmembers on 18" spacing. Rails shall be one (1) piece, 2" x 6" x 3/16" structural tube, all prime material no splits or joints. Solid steel bullnoses inserted into tube for added strength, (butt welded on outside of tubes, not acceptable). Gussets on every other cross member, seven (7) gauge. Four (4) wheels shall be 8" diameter x 8" long with 1-7/16" axle and full welded internal rim, heavy duty construction. All four (4) wheels will have grease fittings installed in axle. Rollers shall be 4" diameter x 4 1/2" long. A 1-1/2" axle for roller with grease fitting must be inserted through the bullnose. The hook is 1-1/4" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded both sides.

Hook and hook plate must carry a life time guarantee.

✓	_____
✓	_____

SIDES:

Sides shall be of twelve (12) gauge sheet, 62" high. Structural side tubes of 13GA steel, four way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage. 3" high weld at floor, all additional welds on 15" spacing, approximately 3" long each. Tie down bar on sides only. Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside. Top horizontal structural tubes to be 3 x 4 x 11GA full length prime material – no splits or joints (formed top tube not acceptable).

✓	_____
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DOOR:

Door shall have four (4) horizontal and two (2) vertical structural tubes, all tubes shall be prime material, one (1) piece no splits or joints. Door sheet 12GA. Machined hinges 8" long with grease fittings-3 hinges on 62" sides and above with 1-1/16" C.R. Shafts. Four (4) "J" hooks for tarping. Semi-automatic cam locking system with vertical lift handle. Fabricated from 1-1/4" heavy steel bar, "Posi-Lock" cams and 1/2" "Posi-Lock" keepers on the door. This design is for the maximum protection of the operator. All areas of stress are reinforced and double welded. (Only vertical lift cam lock will be acceptable).

✓	_____
---	-------

✓ ITEM #1 – 30 YD. OPEN TOP ROLL – OFF CONTAINER – (Cont'd)

GENERAL SPECIFICATIONS for Standard Open Top Container

COMPLIANCE
YES NO

BULKHEAD:

Bulkhead shall have two (2) vertical and one (1) horizontal structural tubes, tubes will be 12GA steel, 3" deep x 5" wide. 12GA sheet with corner wraps for bulkhead and dog box fabricated of 10GA plate. Four (4) "J" hooks for tarping.

↓ _____

PAINT:

Container to be scraped and ground and free of sharp edges. All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C. alkyd primer or equivalent, followed by one (1) coat of Low V.O.C. enamel or equivalent. (STANDARD COLORS ONLY). Color to be specified on Purchase Order at time of order.

↓ _____

✓ **ITEM #2 – 40 YD. OPEN TOP ROLL – OFF CONTAINER**

GENERAL SPECIFICATIONS for Standard Open Top Container

COMPLIANCE
YES **NO**

WORK INCLUDED:

Furnish Solid Waste Container Systems in accordance with this Specification.	↓	_____
Container systems shall be of the type as manufactured by Wastequip Accurate, or equal. The Solid Waste Container Systems shall be a current model year Wastequip Accurate Model R400T22S, Standard production unit. No Prototypes will be accepted. Must have at least 50 of this model in operation.	↓	_____
To ensure system compatibility and equipment warranty responsibility, all components of the solid waste container system shall be furnished by the container manufacturer unless otherwise approved in advance by the County.	↓	_____

CONTAINER CONSTRUCTION

FLOOR:

Floor shall be seven (7) gauge sheet, no more than two (2) pieces, 22' long, and shall have 3" structural channel, crossmembers on 18" spacing. Rails shall be one (1) piece, 2" x 6" x 3/16" structural tube, all prime material no splits or joints. Solid steel bullnoses inserted into tube for added strength, (butt welded on outside of tubes, not acceptable). Gussets on every other cross member, seven (7) gauge. Four (4) wheels shall be 8" diameter x 8" long with 1-7/16" axle and full welded internal rim, heavy duty construction. All four (4) wheels will have grease fittings installed in axle. Rollers shall be 4" diameter x 4 1/2" long. A 1-1/2" axle for roller with grease fitting must be inserted through the bullnose. The hook is 1-1/4" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded both sides.	↓	_____
Hook and hook plate must carry a life time guarantee.	↓	_____

SIDES:

Sides shall be of twelve (12) gauge sheet, 82" high. Structural side tubes of 13GA steel, four way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage. 3" high weld at floor, all additional welds on 15" spacing, approximately 3" long each. Tie down bar on sides only. Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside. Top horizontal structural tubes to be 3 x 4 x 11GA full length prime material – no splits or joints (formed top tube not acceptable).	↓	_____
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DOOR:

Door shall have four (4) horizontal and two (2) vertical structural tubes, all tubes shall be prime material, one (1) piece no splits or joints. Door sheet 12GA. Machined hinges 8" long with grease fittings-3 hinges on 62" sides and above with 1-1/16" C.R. Shafts. Four (4) "J" hooks for tarping. Semi-automatic cam locking system with vertical lift handle. Fabricated from 1-1/4" heavy steel bar, "Posi-Lock" cams and 1/2" "Posi-Lock" keepers on the door. This design is for the maximum protection of the operator. All areas of stress are reinforced and double welded. (Only vertical lift cam lock will be acceptable).	↓	_____
---	---	-------

✓ **ITEM #2 – 40 YD. OPEN TOP ROLL – OFF CONTAINER – (Cont'd)**

GENERAL SPECIFICATIONS for Standard Open Top Container

COMPLIANCE
YES **NO**

BULKHEAD:

Bulkhead shall have two (2) vertical and one (1) horizontal structural tubes, tubes will be 12GA steel, 3" deep x 5" wide. 12GA sheet with corner wraps for bulkhead and dog box fabricated of 10GA plate. Four (4) "J" hooks for tarping.

 J _____

PAINT:

Container to be scraped and ground and free of sharp edges. All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C. alkyd primer or equivalent, followed by one (1) coat of Low V.O.C. enamel or equivalent. (STANDARD COLORS ONLY). Color to be specified on Purchase Order at time of order.

 J _____

Proposal for the furnishing and delivery of **ROLL-OFF CONTAINERS** for the County of Ocean.

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

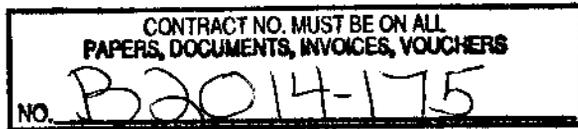
- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	30 Cubic Yard Open Top Roll-Off Containers As Specified, or Equal	6	EA	\$ 4002	\$ 24,012
	Mfr., Model: <u>ROT30</u>				
	Guaranty: <u>1 YR</u>				
	Delivery, A.R.O. <u>2 WKS</u>				
	Remarks _____				
✓ 2	40 Cubic Yard Open Top Roll-Off Containers As Specified, or Equal	2	EA	\$ 4983	\$ 9966
	Mfr., Model: <u>ROT40</u>				
	Guaranty: <u>1 YR</u>				
	Delivery, A.R.O. <u>2 WKS</u>				
	Remarks _____				

IF PROPOSING OTHER THAN SPECIFIED, BIDDER SHALL INCLUDE TECHNICAL SPECIFICATIONS & DESCRIPTIVE LITERATURE WITH BID SUBMISSION

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



RESOLUTION

January 21, 2015

WHEREAS, on December 9, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE for the County of Ocean; and

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

Name and Address of Bidder

Brent Material Company
325 Columbia Turnpike, Suite 308
Florham Park, NJ 07932
(973) 325-3030

Chemung Supply Corp.
PO Box 527
Elmira, NY 14902
(607) 733-5506

Name and Address of Bidder

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

Talatech Americas, LLC
197 Route 18, Suite 3000
East Brunswick, NJ 08816
(732) 456-6289

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Corrugated Polyethylene Drainage Pipe for the County of Ocean, for the contract period from date of award through January 20, 2016, a period of one (1) year, as follows:

BRENT MATERIAL COMPANY for eleven (11) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

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 B2014-175.

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, County Road Supervisor, and Brent Material Company, the successful bidder.

Proposal for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE** for the County of Ocean.

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

YES () - NO

Gentlemen:

The undersigned hereby declare that she has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing and Delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE**, County of Ocean, listed above and that, if awarded the Contract she will carry out the work as specified at the locations delineated by the Engineer and she will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	12" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	\$ <u>4.37</u>	\$ <u>8,740.00</u>
✓2	15" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	\$ <u>6.19</u>	\$ <u>12,380.00</u>
✓3	15" Perforated Corrugated High Density Polyethylene Drainage Pipe, Type SP	2,000	LF	\$ <u>6.19</u>	\$ <u>12,380.00</u>
✓4	18" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,500	LF	\$ <u>8.70</u>	\$ <u>30,450.00</u>
✓5	18" Perforated Corrugated High Density Polyethylene Drainage Pipe, Type SP	3,500	LF	\$ <u>8.70</u>	\$ <u>30,450.00</u>
✓6	24" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,500	LF	\$ <u>14.40</u>	\$ <u>36,000.00</u>
✓7	24" Perforated Corrugated High Density Polyethylene Drainage Pipe, Type SP	1,000	LF	\$ <u>14.40</u>	\$ <u>14,400.00</u>
✓8	30" Perforated Corrugated High Density Polyethylene Drainage Pipe, Type SP	1,000	LF	\$ <u>20.39</u>	\$ <u>20,390.00</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 9	30" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	<u>\$ 20.39</u>	<u>\$ 20,390.00</u>
✓ 10	36" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,500	LF	<u>\$ 25.95</u>	<u>\$ 64,875.00</u>
✓ 11	42" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	<u>\$ 36.27</u>	<u>\$ 72,540.00</u>

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-176

RESOLUTION

January 21, 2015

WHEREAS, on December 9, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Ecolab, Inc.	370 Wabasha Street, N. St. Paul, MN 55102 (651) 250-2640

and:

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, ECOLAB, 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 Electronic Chemical Injection Systems and Supplies for the County of Ocean, for the contract period from date of award through January 20, 2017, a period of two (2) years, 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:

ECOLAB, INC. for fourteen (14) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13.

Section I (items 1-5) total of \$3,268.51.

Section II (items 6-10) total of \$149,297.95.

Section III (items 11-13) total of \$60,503.10.

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 B2014-176.

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, Corrections; Juvenile Services and Ecolab, Inc. the successful bidder.

Proposal for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES 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
SECTION I - DISHWASHING SYSTEM					
✓1	Electronic Dishwashing, Chemical Injection System, Ecolab, or Equal	1	EA	\$ 0.00	\$ 0.00
	Manufacturer and Model <u>Ecolab, Wash Max, 9237-1103</u>				
✓2	Heavy Duty Solid Detergent, 9 lb. Solid Capsule (6 capsules/cs.) for all water conditions, Ecolab Solid Powder, or Equal	15	CASE	\$ 82.61	\$ 1239.15
	Manufacturer and Model <u>Ecolab Solid Power XL, 6100185 4x9 lb</u>				
✓3	Rinse/Dry Agent, 2 lb. Solid Capsule (2 capsules/cs.), Ecolab Solid Rinse Dry, or Equal	10	CASE	\$ 112.99	\$ 1129.90
	Manufacturer and Model <u>Ecolab Solid Rinse Dry, 10165, 2x2 lb</u>				
✓4	Electronic Pot Wash Dispenser System	2	EA	\$ 0.00	\$ 0.00
	Manufacturer and Model <u>Ecolab, Electromatic Solitaire, 9257-1520</u>				
✓5	Heavy Duty Pot and Pan Compound, 5 lb. Solid Capsule, (4 capsules/cs.) Ecolab Solitaire, or Equal	9	CASE	\$ 99.94	\$ 899.46
	Manufacturer and Model <u>Ecolab Solitaire, 17301, 4x5 lb</u>				
SECTION I TOTAL:					\$ 3268.51

Delivery, A.R.O. 2-5 Business Days
 Service Contact Don Pencinger
 Phone Number 800-352-5326

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

✓6	Computerized Laundry Chemical Injection System, each system to service two (2) laundry machines, Ecolab, or Equal	1	EA	\$ 0.00	\$ 0.00
	Manufacturer and Model <u>Ecolab Navigator Dispenser. 9259-1021</u>				
✓7	Laundry Detergent, 9 lb. Solid Capsule, (4 capsules/cs.) Ecolab Solid Surge Plus, or Equal	130	CASE	\$ 127.08	\$ 16,520.40
	Manufacturer and Model <u>Ecolab Solid Surge Plus, 17905, 4x9 lb</u>				
✓8	Laundry Detergent, 1.2 oz packet, 250 packets/pail, Ecolab Brite White Premeasured Water Soluble, or Equal	963	PAIL	\$ 112.65	\$ 108,481.95
	Manufacturer and Model <u>Ecolab Brite White, 61502222, 250x1.2 oz</u>				
✓9	Bleach/Destainer Agent, 4 lb. Chlorine Bleach only (Reason: chlorine bleach works at lower temperatures. Jail water is not as hot as commercial operations.) Solid Capsule, Ecolab Solid Stain-A-Way, or Equal (2 capsules/cs.)	220	CASE	\$ 58.92	\$ 12,962.40
	Manufacturer and Model <u>Ecolab Solid Stain-A-Way, 13649, 2x4 lb.</u>				
✓10	Fabric Softener, 6 lb. Capsule, (2 capsules/cs.) Ecolab Solid Soft Plus, or Equal	116	CASE	\$ 97.70	\$ 11,333.20
	Manufacturer and Model <u>Ecolab Solid Navisoft, 16001, 2x6 lb.</u>				

SECTION II TOTAL: \$ 149,297.95

Delivery, A.R.O.	<u>2-5 Business Days</u>
Service Contact	<u>Don Pencinger</u>
Phone Number	<u>800-352-5326</u>

Item	Description	Qty.	Unit of Measure	Unit Price	Total Price
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SECTION III - HOUSEKEEPING SYSTEM

✓11	2 ½ gallon units of Quaternary sanitizer. Must supply and install one (1) automatic dispensing unit and provide maintenance. OASIS 144, or Equal (2 capsules/cs.)	25	CASE	\$ 48.72	\$ 1218.00
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Manufacturer and Model Ecolab Oasis 146 Multi-Quat, 17708, 2.5 Gal.

✓12	2 ½ gallon units of Detergent disinfectant. Must supply and install nine (9) or more automatic dispensing units and provide maintenance (2 capsules/cs.)	1,040	CASE	\$ 56.83	\$ 59,103.20
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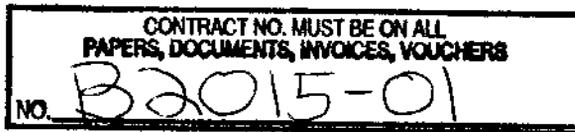
Manufacturer and Model Ecolab Oasis 531, 14162, 2.5 Gal.

✓13	Liquid Lime Scale Remover, 1 gallon jug (4 jugs/cs.)	5	CASE	\$ 36.38	\$ 181.90
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Manufacturer and Model Ecolab Lime-A-Way, 18700, 4x1 Gal.

SECTION III TOTAL: \$ 60,503.10

Delivery, A.R.O.	<u>2-5 Business Days</u>
Service Contact	<u>Don Pencinger</u>
Phone Number	<u>800-352-5326</u>



RESOLUTION

January 21, 2015

WHEREAS, on December 16, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS for the County of Ocean; and

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

Name and Address of Bidder

Core Mechanical, Inc.
7150 North Park Drive, Suite 400
Pennsauken, NJ 08109
(856) 665-0636

GRM Facilities Management, Inc.
188 Fries Mill Rd., Suite F-2
Turnersville, NJ 08012
(856) 740-9533

Marlee Contractors, LLC
364 S. Egg Harbor Road
Hammonton, NJ 08037
(609) 704-9040

Peterson Service Company, Inc.
234 Route 70
Medford, NJ 08055
(609) 714-3699

Name and Address of Bidder

Burlew Mechanical
484 South Pine Avenue
South Amboy, NJ 08879
(732) 217-1571

Falasca Mechanical, Inc.
3329 North Mill Road
Vineland, NJ 08360
(856) 794-2010

Nardini Bros. South, Inc.
26 Main Street, Suite G
Toms River, NJ 08753
(732) 270-0124

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS for the County of Ocean, for the contract period effective from date of award through January 20, 2016, a period of one (1) year. The County reserves the right to extend the contract until June 30, 2016 by mutual agreement between the County and the contractor with no increase in base price:

CORE MECHANICAL, INC. for nineteen (19) items, to wit:
ITEMS NO. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b and 5c.

For a Total Lump Sum of \$399,799.00.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-01.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Library, County Department of Parks and Recreation and Core Mechanical, Inc. the successful bidder.

**Proposal for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE
AND REPAIRS 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 advertisements and specifications for the **HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS** and that they will complete the said contracts to all respects according to the specifications.

PRICE SCHEDULE

Item	Description				
Labor Only for Annual Preseason Service					
✓1a	Buildings & Grounds Dept. - Mechanic's Rate - Regular working hours	300	HR	<u>\$73.00</u>	<u>\$21,900.00</u>
✓1b	Buildings & Grounds Dept. - Helper's Rate - Regular working hours	200	HR	<u>\$41.00</u>	<u>\$8,200.00</u>
✓1c	Parks Department	130	HR	<u>\$73.00</u>	<u>\$9,490.00</u>
✓1d	Library Systems	84	HR	<u>\$73.00</u>	<u>\$6,132.00</u>
Labor for Other Than Preseason Service					
Buildings & Grounds Dept.					
✓2a	Mechanic's Rate - Regular working hours	1,500	HR	<u>\$73.00</u>	<u>\$109,500.00</u>
✓2b	Mechanic's Rate - Overtime working hours	200	HR	<u>\$95.00</u>	<u>\$19,000.00</u>
✓2c	Helper's Rate - Regular working hours	500	HR	<u>\$41.00</u>	<u>\$20,500.00</u>
✓2d	Helper's Rate - Overtime working hours	60	HR	<u>\$62.00</u>	<u>\$3,720.00</u>
Parks Department					
✓3a	Mechanic's Rate - Regular working hours	300	HR	<u>\$73.00</u>	<u>\$21,900.00</u>
✓3b	Mechanic's Rate - Overtime working hours	45	HR	<u>\$95.00</u>	<u>\$4,275.00</u>
✓3c	Helper's Rate - Regular working hours	70	HR	<u>\$41.00</u>	<u>\$2,870.00</u>
✓3d	Helper's Rate - Overtime working hours	45	HR	<u>\$62.00</u>	<u>\$2,790.00</u>
Library					
✓4a	Mechanic's Rate - Regular working hours	315	HR	<u>\$73.00</u>	<u>\$22,995.00</u>
✓4b	Mechanic's Rate - Overtime working hours	90	HR	<u>\$95.00</u>	<u>\$8,550.00</u>
✓4c	Helper's Rate - Regular working hours	157	HR	<u>\$41.00</u>	<u>\$6,432.00</u>
✓4d	Helper's Rate - Overtime working hours	45	HR	<u>\$62.00</u>	<u>\$2,790.00</u>

Item

Description

Materials for Preseason Service and Repairs, net cost plus mark-up.

Example: $(\$1,000 \times 10\%) + \$1000 = \$1,100$

✓5a	Buildings & Grounds Department $(\$100,000 \times \underline{15} \%) + \$100,000 =$	<u>\$ 115,000.00</u>
✓5b	Parks Department $(\$10,000 \times \underline{10} \%) + \$10,000 =$	<u>\$ 11,000.00</u>
✓5c	Library System $(\$2,500 \times \underline{10} \%) + \$2,500 =$	<u>\$ 2,750.00</u>
TOTAL LUMP SUM (Add Item #'s 1a-5c):		<u>\$ 399,799.00</u>

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-02

RESOLUTION

January 21, 2015

WHEREAS, on December 16, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR for the County of Ocean; and

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

Name and Address of Bidder

Absolute Protective Systems, Inc.
3 Kellogg Court – Unit 13
Edison, NJ 08817
(732) 287-4500

Name and Address of Bidder

Open Systems Integrators, Inc.
207 D Woodward Rd.
Manalapan, NJ 07726
(732) 792-2112

; 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, that of, ABSOLUTE PROTECTIVE SYSTEMS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Security Systems Installation, Maintenance, Service, and Repair for the County of Ocean, the contract shall be in effect from date of award through January 20, 2017 a period of two (2) years 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.

ABSOLUTE PROTECTIVE SYSTEMS, INC. for three (3) items, to wit:

ITEMS NO 1, 2 and 3.

For a Lump Sum Total of \$416,750.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-02.

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 & Grounds, and Absolute Protective Systems, Inc., the successful bidder.

Proposal for the furnishing and delivery of **SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE & REPAIR** for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE



✓1 Installation & Repair Service: Hourly Rate
During Regular Hours, Monday through
Friday, 8:00 AM to 4:30 PM 2,000 HR \$ 90.00 \$180,000.00

✓2 Installation & Repair Service: Hourly Rate for
Overtime Hours 50 HR \$ 135.00 \$6,750.00

✓3 Material Cost and Mark-up. Calculate percentage of mark-up charges on parts/materials by multiplying \$200,000.00 by your standard mark-up (show bid mark-up here) 15 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00.

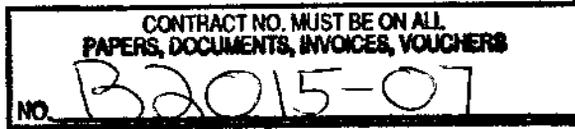
Show wholesale cost of parts/materials plus mark-up % above in the space provided at the right.

(\$200,000.00 x 15 %) + \$200,000.00 = \$ 230,000.00

LUMP SUM TOTAL (Add Items 1-3): \$ 416,750.00

Number of Vehicles Available to Service the Need of the County Under this Contract: 26

State of New Jersey Electrical License Number: 14118



RESOLUTION

January 21, 2015

WHEREAS, on December 23, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Brickwall Corporation
PO Box 207
Belford, NJ 07718
(732) 291-8100

Name and Address of Bidder

Ocean County Recycling Center, Inc.
1497 Lakewood Road
Toms River, NJ 08755
(732) 244-1716

; 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, BRICKWALL CORPORATION.

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 Processing of Recyclable Materials No. II for the County of Ocean, for the contract period from date of award through December 2, 2015 OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

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.

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 B2015-07.

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 Department of Parks and Recreation, County Road Supervisor, and Brickwall Corporation the successful bidder.

Proposal for the furnishing and delivery of **PROCESSING OF RECYCLABLE MATERIALS NO. II** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

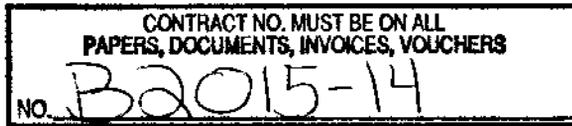
✓1	Concrete Recyclable Materials (Ton)	2,800	TON	\$ 5.00	\$ 14,000.00
	End Use _____				
✓2	Asphaltic Recyclable Materials (Ton)	5,300	TON	\$ 10.00	\$ 53,000.00
	End Use _____				
✓3	Concrete with Rebar	850	TON	\$ 10.00	\$ 8,500.00
	End Use _____				
✓4	Concrete Pipe with Rebar	550	TON	\$ 10.00	\$ 5,500.00
	End Use _____				
5	Stumps and Tree Parts	670	TON	\$ No Bid	\$ _____
	End Use _____				
6	Clean/Untreated Wood & Lumber	160	TON	\$ No Bid	\$ _____
	End Use _____				

QUANTITIES ARE FOR BID PURPOSES ONLY.

**THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.
MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY OCEAN COUNTY.**

Vendor BRICKWALL CORPORATION
 Facility Location 2215 WEST LACEY ROAD, FORKED RIVER, NJ 08731
 Number of Miles from Toms River 6.2
 Contact Person DENNIS HANDLIN
 Phone No. 609-693-6300

VENDOR MUST INCLUDE A COPY OF THEIR NJDEP PERMIT TO OPERATE



RESOLUTION

January 21, 2015

WHEREAS, on December 30, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TOURISM FULFILLMENT SERVICES FOR THE TOURISM COUNCIL for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Rick L. Marschall	250 Center Street Manahawkin, NJ 08050 (609) 978-3492

; and

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

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 Tourism Fulfillment Services for the Tourism Council for the County of Ocean, for the contract period from date of award through December 31, 2015, 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:

RICK L. MARSCHALL for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-14.

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, Tourism Department and Rick L. Marschall, the successful bidder.

Proposal for the furnishing and delivery of **TOURISM FULFILLMENT SERVICES FOR THE TOURISM COUNCIL** 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 advertisements and specifications for the **TOURISM FULFILLMENT SERVICES FOR THE TOURISM COUNCIL** and that they will complete the said contract in all respects according to the specifications.

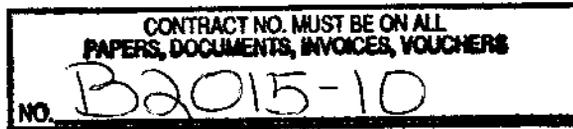
PRICE SCHEDULE



✓ 1

Provide Tourism Fulfillment Services for the Ocean County Tourism Council Programs for 2015 as Specified Herein

\$ 25,500.—



RESOLUTION

January 21, 2015

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

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Meticulous Landscaping, Inc.	360 Rt. 9, Unit 1 Waretown, NJ 08758 (609) 971-8551

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Integrated Pest Management for the County of Ocean, for the contract period from date of award through December 31, 2015. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

METICULOUS LANDSCAPING, INC. for eleven (11) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

For a Total Lump Sum of \$175,981.88.

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

QUANTITIES ARE FOR ESTIMATES ONLY; THE COUNTY OF OCEAN IS NOT RESPONSIBLE TO USE UP ALL ESTIMATED QUANTITIES. QUANTITIES ON LABOR AND THE NEED TO SPRAY PESTICIDES ARE DETERMINED BY SEASONAL PEST OUTBREAK AND WEATHER CONDITIONS.

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 B2015-10.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Meticulous Landscaping, Inc. the successful bidder.

Proposal for the furnishing and delivery of INTEGRATED PEST MANAGEMENT for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

√1	Broadcast Spraying any Pesticide Product on Turf over 5,000 Square Feet. Labor Only, 6 times per year (1,481,223 Sq. Ft. x 6)=	8,887,338	SQ. FT.	\$0.0027	\$23,995.81
√2	Spot Treat Spraying any Pesticide Product on Turf under 5,000 Square Feet. Labor Only	250	HR	\$38.00	\$9,500.00
√3	Broadcast Spreading any Granular Pesticide Product on Turf over 5,000 Square Feet. Labor Only, 6 times per year (1,481,223 Sq. Ft. x 6)=	8,887,338	SQ. FT.	\$0.0025	\$22,218.34
√4	Broadcast Spreading any Granular Pesticide Product on Turf (Spot Treat) under 5,000 Square Feet. Labor Only	100	HR	\$40.50	\$4,050.00
√5	Spray Applications of any Pesticide or Fertilizer on Ornamental Shrubs or Trees. Labor Only	250	HR	\$40.50	\$10,125.00
√6	Broadcast Spreading of any Granular Fertilizer or Pesticide in Ornamental Shrub Beds or Trees Labor Only	100	HR	\$35.00	\$3,500.00
√7	Manual Pruning of Shrubs/Trees and Hedge Trimming Labor Only	750	HR	\$40.50	\$30,375.00

✓8	Slice Seeding, Fall Labor Only	1,280,907	SQ. FT.	<u>\$0.0030</u>	<u>\$ 3,842.72</u>
✓9	Shrub Bed Sanitation Labor Only	1,300	HR	<u>\$ 31.00</u>	<u>\$ 40,300.00</u>
✓10	Curb & Sidewalk Herbicide Spraying Labor Only	800	HR	<u>\$ 32.00</u>	<u>\$ 25,600.00</u>
✓11	IPM Inspections	11	EA	<u>\$ 225.00</u>	<u>\$ 2,475.00</u>
TOTAL LUMP SUM (ITEMS 1-11)					<u><u>\$ 175,981.87</u></u>

**QUANTITIES ARE FOR ESTIMATES ONLY; THE COUNTY OF OCEAN
IS NOT RESPONSIBLE TO USE UP ALL ESTIMATED QUANTITIES.
QUANTITIES ON LABOR AND THE NEED TO SPRAY PESTICIDES ARE
DETERMINED BY SEASONAL PEST OUTBREAK AND WEATHER
CONDITIONS**

**INCLUDE COPIES OF ALL LICENSES WITH BID SUBMISSION AS
REQUIRED**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-04

RESOLUTION

January 21, 2015

WHEREAS, on December 23, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II for the County of Ocean; and

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

Name and Address of Bidder

On-Site Fleet Service, Inc.
36 Edgeboro Rd.
East Brunswick, NJ 08816
(732) 651-1600

Gerhart Scale Corp.
603 Washington Ave.
South Amboy, NJ 08879
(732) 525-1000

Name and Address of Bidder

Advance Scale Co., Inc.
2400 Egg Harbor Rd.
Lindenwold, NJ 08021
(856) 627-0700

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ON-SITE FLEET SERVICE, INC. be accepted. No bids were received for items No. 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 7a, 7b, 7c, 7d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 14a, 14b, 14c, 14d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 20a, 20b, 20c, 20d, 21a, 21b, 21c and 21d for a second time. Recommendation is made to not award items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j and 2k as no responsive bids were received. They will be rebid with revised specifications.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of bid items No. 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 7a, 7b, 7c, 7d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 14a, 14b, 14c, 14d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 20a, 20b, 20c, 20d, 21a, 21b, 21c and 21d, according to 40A:11-5(3), for the contract period effective from date of award until December 2, 2016, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ON-SITE FLEET SERVICE, INC. for twelve (12)

items, to wit:

ITEMS NO. 3a, 3b, 3c, 3d, 6a, 6b, 6c, 6d, 19a, 19b, 19c and 19d.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-04.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, and On-Site Fleet Service, Inc. the successful bidder.

Big Tex Trailer

✓3a	Big Tex Trailer Repair Service – Hourly Shop Rate	HR	\$ <u>75⁰⁰</u>	
✓3b	Big Tex Trailer Repair Service – Hourly County Location Rate	HR	\$ <u>75⁰⁰</u>	
✓3c	Big Tex Trailer Parts – Percentage of Discount Offered – Delivered			<u>20</u> %
✓3d	Big Tex Trailer Parts – Percentage of Discount Offered – Picked up			<u>20</u> %

Catalog No. # 1515
 Price List Date 12/2014
 Delivery, A.R.O. < 24 hours
 Vendor On-Site Fleet Service, Inc
 Contact Name and Phone # Matt Muzka - 732-651-1600

Elliott Water Tanker

4a	Elliott Water Tanker Repair Service – Hourly Shop Rate	HR	\$ _____	
4b	Elliott Water Tanker Repair Service – Hourly County Location Rate	HR	\$ _____	
4c	Elliott Water Tanker Parts – Percentage of Discount Offered – Delivered			_____ %
4d	Elliott Water Tanker Parts – Percentage of Discount Offered – Picked up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____

Extec Screen Equipment

5a	Extec Screen Equipment Repair Service – Hourly Shop Rate	HR	\$ _____
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5b	Extec Screen Equipment Repair Service – Hourly County Location Rate	HR	\$ _____	
5c	Extec Screen Equipment Parts – Percentage of Discount Offered – Delivered			_____ %
5d	Extec Screen Equipment Parts – Percentage of Discount Offered – Picked up			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____

Heil Trailer/Water Tanker

✓6a	Heil Trailer/Water Tanker Repair Service – Hourly Shop Rate	HR	\$ <u>75⁰⁰</u>	
✓6b	Heil Trailer/Water Tanker Repair Service – Hourly County Location Rate	HR	\$ <u>75⁰⁰</u>	
✓6c	Heil Trailer/Water Tanker Parts – Percentage of Discount Offered – Delivered			<u>20</u> %
✓6d	Heil Trailer/Water Tanker Parts – Percentage of Discount Offered – Picked up			<u>20</u> %

Catalog No. #1515
 Price List Date 12/2014
 Delivery, A.R.O. 24 hours
 Vendor On-Site Fleet Service, Inc
 Contact Name and Phone # Matt Myszka - 732-651-1600

Hiab Crane

7a	Hiab Crane Repair Service - Hourly Shop Rate	HR	\$ _____	
7b	Hiab Crane Repair Service – Hourly County Location Rate	HR	\$ _____	
7c	Hiab Cranc Parts – Percentage of Discount Offered – Delivered			_____ %



17d Russo Water Tanker/Roll-Off Truck Parts –
Percentage of Discount Offered – Picked up _____ %

Catalog No. _____

Price List Date _____

Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Scarab Windrow Turner and Trailer

18a Scarab Windrow Turner and Trailer Repair
Service - Hourly Shop Rate HR \$ _____

18b Scarab Windrow Turner and Trailer Repair
Service – Hourly County Location Rate HR \$ _____

18c Scarab Windrow Turner and Trailer Parts –
Percentage of Discount Offered – Delivered _____ %

18d Scarab Windrow Turner and Trailer Parts –
Percentage of Discount Offered – Picked up _____ %

Catalog No. _____

Price List Date _____

Delivery, A.R.O. _____

Vendor _____

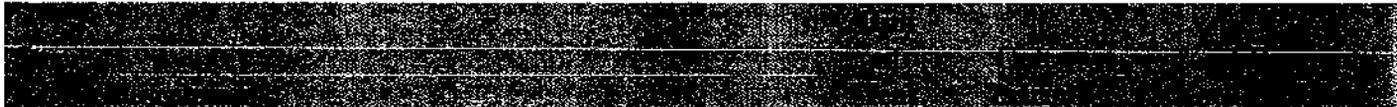
Contact Name and Phone # _____

Sterling Truck

✓ 19a Sterling Truck Repair Service - Hourly Shop Rate HR \$ 75⁰⁰

✓ 19b Sterling Truck Repair Service –
Hourly County Location Rate HR \$ 75⁰⁰

✓ 19c Sterling Truck Parts –
Percentage of Discount Offered - Delivered 20 %



✓19d Sterling Truck Parts – Percentage of Discount Offered - Picked Up 20 %

Catalog No. #1515

Price List Date 12/2014

Delivery, A.R.O. 24 hrs.

Vendor On-Site Fleet Service, Inc

Contact Name and Phone # Matt Myszka - 732-651-1600

Stoltzus Spreader (Wet Lime Spreader)

20a Stoltzus Spreader (Wet Lime Spreader) Repair Service - Hourly Shop Rate HR \$ _____

20b Stoltzus Spreader (Wet Lime Spreader) Repair Service – Hourly County Location Rate HR \$ _____

20c Stoltzus Spreader (Wet Lime Spreader) Parts – Percentage of Discount Offered – Delivered _____ %

20d Stoltzus Spreader (Wet Lime Spreader) Parts – Percentage of Discount Offered – Picked up _____ %

Catalog No. _____

Price List Date _____

Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Welding Services for Heavy Equipment

21a Welding Services for Heavy Equipment for all brands listed on this bid Repair Service - Hourly Shop Rate HR \$ _____

21b Welding Services for Heavy Equipment for all brands listed on this bid Repair Service – Hourly County Location Rate HR \$ _____

21c Welding Services for Heavy Equipment for all brands listed on this bid Parts – Percentage of Discount Offered – Delivered _____ %

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. LC2015-23

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$11,030.00
Office of Senior Services	016 215 5058	\$ 9,001.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$26,997.00
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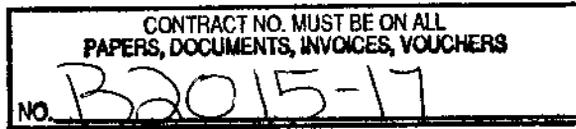
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-23

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

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



RESOLUTION

January 21, 2015

WHEREAS, on January 6, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Intelligent Traffic Supply Products, LLC	3005 Hadley Road, Suite 5 South Plainfield, NJ 07080 (908) 791-1200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, INTELLIGENT TRAFFIC SUPPLY PRODUCTS, LLC be accepted. No bids were received for items No. 108, 170, 180, 222, 338 and 354 for a second time.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II for the County of Ocean, authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of bid items No. 108, 170, 180, 222, 338 and 354, according to 40A:11-5(3), for the contract period effective from date of award until December 16, 2015, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

INTELLIGENT TRAFFIC SUPPLY PRODUCTS, LLC for thirteen (13) items, to wit:

ITEMS NO. 182, 215, 221, 223, 300, 302, 320, 333, 343, 351, 352, 353 and 356.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-17.

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 Intelligent Traffic Supply Products, LLC. the successful bidder.

Proposal for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE



108 Scotch 7730 Splice Kits, 10/Box 5 BX \$ NO-BID \$

MISCELLANEOUS SIGNAL PARTS

170 5AMP Bridge Diode 50 EA \$ NO-BID \$

180 Peek Unitrak Image Detector Card 10 EA \$ NO-BID \$

✓182 UPS Complete Battery Back-Up with Split Base or "P" Cabinet, NJ DOT Approved - Signal Sense UPS NO SUBSTITUTIONS 5 EA \$ 3675.00 \$ 18,375.00 2 - 4 WKS

MISCELLANEOUS SUPPLIES

✓215 3M-5000 Loop Sealant, 5 Gallon Can 10 CAN \$ 40.00 \$ 400.00 2 - 4 WKS

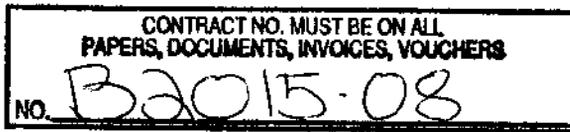
✓221 Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can 10 CAN \$ 138.00 \$ 1380.00 2 - 4 WKS

222 Bondo 606V Epoxy, 1 Gallon Container 30 EA \$ NO-BID \$

✓223 3M High Gel Re-enterable Encapsulant 8882, 750 Gram Container 20 EA \$ 6.00 \$ 120.00 2 - 4 WKS

CONDUIT & FITTINGS

✓300	1 ½" Plastic Push Penny	20	EA	\$ 1.00	\$ 20.00	2 - 4 WKS
✓302	1 ½" Threadless Grounding Bushing	20	EA	\$ 6.00	\$ 120.00	2 - 4 WKS
✓320	2" Threadless Grounding Bushing	20	EA	\$ 8.00	\$ 160.00	2 - 4 WKS
✓333	2" Recessed Pipe Plug	20	EA	\$ 8.00	\$ 160.00	2 - 4 WKS
338	2" Plastic Push Penny	20	EA	\$ NO-BID	\$	
✓343	3" Threadless Coupling (Compression Type)	20	EA	\$ 144.00	\$ 2880.00	2 - 4 WKS
✓351	3" 45 Degree Sweep	30	EA	\$ 40.00	\$ 1200.00	2 - 4 WKS
✓352	3" 22 ½ Degree Sweep	20	EA	\$ 40.00	\$ 800.00	2 - 4 WKS
✓353	3" Recessed Pipe Plug	20	EA	\$ 19.00	\$ 380.00	2 - 4 WKS
354	3" Plastic Push Penny	20	EA	\$ NO-BID	\$	
✓356	3" Threadless Grounding Bushing	30	EA	\$ 14.00	\$ 420.00	2 - 4 WKS



RESOLUTION

January 21, 2015

WHEREAS, on December 23, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Dot Designing, LLC
242 Possum Hollow Rd.
Monroe Twp., NJ 08831
(732) 656-1100

Hamco Greek, LLC
502 Parker Ave.
Deal Park, NJ 07723
(908) 433-9245

Metuchen Center, Inc.
10-12 Embroidery St.
Sayreville, NJ 08872
(732) 418-1388

Name and Address of Bidder

ARAMARK Uniform Services
115 N. First Street
Burbank, CA 91502
(540) 389-9664

Keyport Army & Navy
PO Box 985
Brick, NJ 08723
(732) 673-5356

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, be accepted, namely that of, DOT DESIGNING, 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 delivery of Work Clothes For Various Departments for the County of Ocean, for the contract period from date of award through December 2, 2015, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

DOT DESIGNING, LLC for thirty six (36) items, to wit:

ITEMS NO. 47a, 47b, 47c, 47d, 48, 49, 50, 51a, 51b, 51c, 52a, 52b, 52c, 53, 54, 55, 56, 57a, 57b, 57c, 57d, 58, 59, 60a, 60b, 61, 62, 63, 64, 65, 66, 67a, 67b, 67c, 68 and 69.

For a Section V (item #'s 47a - 69) Total Lump Sum of \$21,478.14.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-08.

5. 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, Bridges, Buildings and Grounds, Consumer Affairs/Weights & Measures, Corrections, Engineering, Fire/First Aid Training Center, Juvenile Services, Parks Department, Roads, Sheriff's Emergency Management, Solid Waste Management, Transportation Department, Vehicle Services and Dot Designing, LLC. the successful bidder.

Proposal for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

SECTION V - ATHLETIC UNIFORMS

Item	Description	Quantity	Unit	Unit Price	Total Price
✓47a	"T" Shirt, Short Sleeve (NO EXCEPTIONS)	200	EA	\$ 3.90	\$ 780
✓47b	"T" Shirt, Short Sleeve (NO EXCEPTIONS)	100	EA	\$ 4.90	\$ 490
✓47c	"T" Shirt, Short Sleeve (NO EXCEPTIONS)	150	EA	\$ 3.93	\$ 589.50
✓47d	"T" Shirt, Short Sleeve (NO EXCEPTIONS)	60	EA	\$ 3.93	\$ 235.80
✓48	T-Shirt, As Specified, or Equal	100	EA	\$ 9.20	\$ 920
✓49	"T" Shirt, Short Sleeve As Specified, or Equal	48	EA	\$ 3.94	\$ 189.12
✓50	"T" Shirt, Long Sleeve As Specified, or Equal	36	EA	\$ 6.80	\$ 244.80
✓51a	"T" Shirt, Long Sleeve (NO EXCEPTIONS)	60	EA	\$ 8.55	\$ 513
✓51b	"T" Shirt, Long Sleeve (NO EXCEPTIONS)	80	EA	\$ 8.55	\$ 684
✓51c	"T" Shirt, Long Sleeve (NO EXCEPTIONS)	50	EA	\$ 8.55	\$ 422.50

DOT DESIGNING, LLC

Item #	Description	Quantity	Unit	Unit Price	Total Price
✓52a	Ladies Polo Shirt (Must be Pique) As Specified or Equal	4	EA	\$ 13.69	\$ 54.76
✓52b	Ladies Polo Shirt (Must be Pique) As Specified or Equal	30	EA	\$ 13.69	\$ 410.70
✓52c	Ladies Polo Shirt (Must be Pique) As Specified or Equal	30	EA	\$ 13.69	\$ 410.70
✓53	Golf Shirt, Short Sleeve (No Pocket), As Specified, or Equal	36	EA	\$ 590	\$ 212.40
✓54	Polo Shirt, Men, Short Sleeve (NO EXCEPTIONS)	80	EA	\$ 37.25	\$ 3020
✓55	Cotton Brief Underwear, Men As Specified, or Equal	1,144	EA	\$ 2.95	\$ 3,374.80
✓56	Hooded Pull-Over Sweatshirt, (NO EXCEPTIONS)	25	EA	\$ 12.93	\$ 323.25
✓57a	Crew Neck Sweatshirt, Men (NO EXCEPTIONS)	4	EA	\$ 11.55	\$ 46.20
✓57b	Crew Neck Sweatshirt, Men (NO EXCEPTIONS)	4	EA	\$ 11.55	\$ 46.20
✓57c	Crew Neck Sweatshirt, Men (NO EXCEPTIONS)	50	EA	\$ 249	\$ 324.50
✓57d	Crew Neck Sweatshirt, Men (NO EXCEPTIONS)	120	EA	\$ 249	\$ 898.80
✓58	Sweatpants, (NO EXCEPTIONS)	75	EA	\$ 993	\$ 744.75
✓59	Lifeguard Tank Top Shirt As Specified, or Equal	15	EA	\$ 550	\$ 82.50
✓60a	"Super Sweats" Pullover with Hood (NO EXCEPTIONS)	60	EA	\$ 1245	\$ 1047

DOT DESIGNING, LLC

Item #	Description	Quantity	Unit	Price	Total
✓60b	"Super Sweats" Pullover with Hood (NO EXCEPTIONS)	4497	EA	\$ 12.45	\$ 523.50
✓61	Jacket (NO EXCEPTIONS)	10	EA	\$ 17.99	\$ 179.90
✓62	Fleece Lined Jacket (NO EXCEPTIONS)	33237	EA	\$ 31.55	\$ 126.20
✓63	Jacket, (NO EXCEPTIONS)	CH8SD	EA	\$ 49.75	\$ 99.50
✓64	Boulder Jacket As Specified, or Equal	UHa 11b	EA	\$ 38.20	\$ 458.40
✓65	Camouflage Hat As Specified, or Equal	OHO Cap	EA	\$ 4.98	\$ 398.40
✓66	Baseball Cap As Specified or Equal	Pol + Co.	EA	\$ 7.95	\$ 95.40
✓67a	Hat (NO EXCEPTIONS)	Hhwee	EA	\$ 4.99	\$ 718.56
✓67b	Hat (NO EXCEPTIONS)	Hhwee	EA	\$ 4.99	\$ 249.50
✓67c	Hat (NO EXCEPTIONS)	Hhwee	EA	\$ 4.99	\$ 249.50
✓68	Golf Shirt with Pocket, Short Sleeve (NO EXCEPTIONS)	UHa Club	EA	\$ 15.85	\$ 1585
✓69	Staff Shirt, Long Sleeve (NO EXCEPTIONS)	UHa Club	EA	\$ 16.85	\$ 674

SECTION V - TOTAL LUMP SUM (ITEM #'s 47a-69): \$ 21,478.14

DOT DESIGNING, LLC

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-15

RESOLUTION

January 21, 2015

WHEREAS, on January 6, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II for the County of Ocean; and

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

Name and Address of Bidder

South Camden Iron Works, Inc.
PO Box 238
Mickleton, NJ 08109
(856) 423-1107

Road Safety Systems, LLC
1 Linda Lane, Suite D
Vincentown, NJ 08088
(609) 801-9332

Name and Address of Bidder

Chemung Supply Corp.
PO Box 527
Elmira, NY 14902
(607) 733-5506

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of Beam Guide Rail and Tangent Guide Rail Elements No. II for the County of Ocean, for the contract period from date of award through December 16, 2015, or until delivery is complete, as follows:

SOUTH CAMDEN IRON WORKS, INC. for twelve (12) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6a, 6b, 7, 8, 9, 10 and 11.

For a Section I (items 1 - 11) Lump Sum Total of \$137, 031.42.

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 B2015-15.

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 Bridge Department, County Engineer, Planning Board, Solid Waste Management and South Camden Iron Works, Inc. the successful bidder.

Proposal for the furnishing and delivery of **BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II** for the County of Ocean.

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

() - YES () - NO

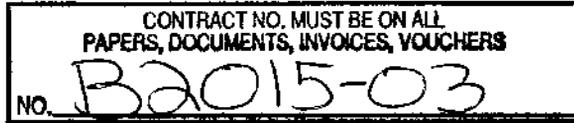
To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he carefully examined the Notice to Bidders Specifications and instructions for the Furnishing and Delivery of **BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II**, 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 bid from date of award until December 16, 2015 or until delivery is complete.

SCHEDULE OF QUANTITIES AND PRICES

Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I					
✓1	Controlled Release Terminal Anchorage Kit	12	UNIT	\$ 739 ⁰⁰	\$ 8,868 ⁰⁰
✓2	5/8" Diameter Post Bolts 1 1/2" Long W/Splice Bolt Nut	2,375	UNIT	\$.64	\$ 1,520 ⁰⁰
✓3	Splice Bolts, 5/8" Ø, 1 1/4" Long W/Nut	4,000	UNIT	\$.55	\$ 2,200 ⁰⁰
✓4	11/16" Rectangular Steel Washers With Elliptical Slotted Hole (1")	1,500	UNIT	\$.51	\$ 765 ⁰⁰
✓5	12.5' W-Beam Rail	6,200	LF	\$ 4.38	\$ 27,156 ⁰⁰
✓6a	Galvanized Steel Rail Elements, Additional holes for stiffening (see sketch)	48	UNIT	\$ 56.94	\$ 2,733. ¹²
✓6b	Galvanized Steel Rail Elements, Additional holes for stiffening (see sketch)	48	UNIT	\$ 56.94	\$ 2,733. ¹²
✓7	6" x 4" I at 8.5# or 9# Galvanized Steel Posts 6' Long	2,220	UNIT	\$ 31.98	\$ 70,995 ⁶⁰
✓8	Galvanized End Sections (Rounded)	42	UNIT	\$ 25.19	\$ 1,057.98
✓9	Guide Rail Element, Galvanized 12.5' effective length, curved Convex (see enclosed sketch)	72	PC	\$ 76.65	\$ 5,518.80
✓10	Guide Rail Elements, Galvanized 12.5' effective length, curved Concave (see enclosed sketch)	72	PC	\$ 76.65	\$ 5,518. ⁸⁰
✓11	King Blocks with nuts and bolts	1,500	UNIT	\$ 5.31	\$ 7,965 ⁰⁰
SECTION I - LUMP SUM TOTAL (Add Item #'s 1-11):					<u>\$ 137,031.42</u>



RESOLUTION

January 21, 2015

WHEREAS, on December 16, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT for the County of Ocean; 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>
Presstek, LLC. 55 Executive Drive Hudson, NH 03051 (603) 402-7523	Specialty Underwriters, LLC 9667 South 20 th Street Oak Creek, WI 53154 (414) 281-1100

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, PRESSTEK, LLC and SPECIALTY UNDERWRITERS, 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 delivery of Service and Maintenance Agreement for Various Equipment for the County of Ocean, for the contract period from date of award through January 20, 2016, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. PRESSTEK, LLC for two (2) items, to wit:

ITEMS NO. 14 and 15.

B. SPECIALTY UNDERWRITERS, LLC. for fourteen (14) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 16.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-03.

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

11	Maintenance and Service of: (2) Parker Powis Fastback Model #20, Serial #'s 1778 and 1781	12	MO	\$ _____	\$ No Bid
12	Maintenance and Service of: (5) Parker Powis Printer Model #31, Serial #'s 01450, 02828, 03311, 03442 and 03651	12	MO	\$ _____	\$ No Bid
13	Maintenance and Service of: (1) Pegasus 2 R6 12TB, Serial # QVL042008782	12	MO	\$ _____	\$ No Bid
✓14	Maintenance and Service of: (1) Presstek DPM34C Digital Platemaker, Serial # 58-1109	12	MO	\$ 322.00	\$ 3864.00
✓15	Maintenance and Service of: (1) Presstek Scanmaster, Serial # W6836B00289	12	MO	\$ 79.00	\$ 948.00
16	Maintenance and Service of: (1) Canon Image ProGraf IPF 815, Serial # AAKJ0146	12	MO	\$ _____	\$ No Bid

NOTE: Monthly charge must be submitted with Bid Proposal

CONTACT NAME: Lauren Erickson

TELEPHONE #: 800-422-3616 x4113

List the primary location from which the technicians will respond to a call for service:

NYC

Proposal for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT for the County of Ocean.

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

(~~XX~~) - YES () - NO

PRICE SCHEDULE

✓1	Maintenance and Service of: (1) Apple iMac Desktop Computer, Serial # W89510SH5PK * Software Included	12	MO	\$ 31.25	\$ 375.00*
✓2	Maintenance and Service of: (1) Baum 15 Folder, Model #2015	12	MO	\$ 168.00	\$ 2,016.00
✓3	Maintenance and Service of: (1) Challenge EH-3C 3 Hole Punch Drill, Serial #065426	12	MO	\$ 67.50	\$ 810.00
✓4	Maintenance and Service of: (1) Challenge Diamond 19 Paper Cutter, Serial # 2842	12	MO	\$ 90.00	\$ 1,080.00
✓5	Maintenance and Service of: (1) Challenge Titan 265 XG 26 Inch Paper Cutter, Serial # 081788	12	MO	\$ 280.25	\$ 3,363.00
✓6	Maintenance and Service of: (2) Epson Expression 100000XL Scanners, Serial #'s FVS0002551 and FVS0002556	12	MO	\$ 33.50	\$ 402.00
✓7	Maintenance and Service of: (1) GBC Magnapunch, Serial # TC62228E	12	MO	\$ 90.00	\$ 1,080.00
✓8	Maintenance and Service of: (1) Graphic Whizard GW3000 Numbering System, Serial # 2105189	12	MO	\$ 56.25	\$ 675.00
✓9	Maintenance and Service of: (2) MacPro Computer Towers, Serial #'s F5KMT0Q8F9VM and F5KMT1U6F9VM	12	MO	\$ 35.00	\$ 419.00
✓10	Maintenance and Service of: (5) Parker Powis Fastback Model #15, Serial #'s 2028, 10311, 13713, 15607 and 17137	12	MO	\$ 106.25	\$ 1,275.00

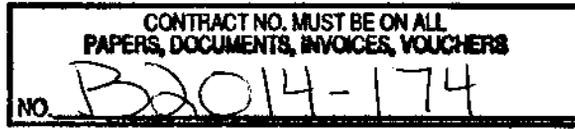
✓11	Maintenance and Service of: (2) Parker Powis Fastback Model #20, Serial #'s 1778 and 1781	12	MO	<u>\$ 53.75</u>	<u>\$ 645.00</u>
✓12	Maintenance and Service of: (5) Parker Powis Printer Model #31, Serial #'s 01450, 02828, 03311, 03442 and 03651	12	MO	<u>\$ 97.00</u>	<u>\$ 1,164.00</u>
✓13	Maintenance and Service of: (1) Pegasus 2 R6 12TB, Serial # QVL042008782	12	MO	<u>\$ 17.25</u>	<u>\$ 207.00</u>
14	Maintenance and Service of: (1) Presstek DPM34C Digital Platemaker, Serial # 58-1109	12	MO	<u>\$ -----</u>	<u>\$ NO BID</u>
15	Maintenance and Service of: (1) Presstek Scanmaster, Serial # W6836B00289	12	MO	<u>\$ -----</u>	<u>\$ NO BID</u>
✓16	Maintenance and Service of: (1) Canon Image ProGraf IPF 815, Serial # AAKJ0146	12	MO	<u>\$ 54.50</u>	<u>\$ 654.00</u>

NOTE: Monthly charge must be submitted with Bid Proposal

CONTACT NAME: Leah Sladek / 24-7 Dispatch

TELEPHONE #: 414-281-1100 / 800-833-7050

List the primary location from which the technicians will respond to a call for service:



RESOLUTION

January 21, 2015

WHEREAS, on November 25, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TYPE R BLEND AGGREGATE for the County of Ocean; and

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

Name and Address of Bidder

Ocean County Recycling Center, Inc.
1497 Lakewood Road
Toms River, NJ 08755
(732) 244-1716

Recycling of Central Jersey, LLC
577 South Hope Chapel Road
Jackson, NJ 08527
(732) 323-0226

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

Name and Address of Bidder

Pure Soil Technologies, Inc.
P.O. Box 43
Farmingdale, NJ 07727
(732) 308-1113

Eagle Paving Corporation
242 Dover Road
So. Toms River, NJ 08757
(732) 349-7726

; 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, OCEAN COUNTY RECYCLING CENTER, INC; PURE SOIL TECHNOLOGIES, INC. and RECYCLING OF CENTRAL JERSEY, LLC. 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 contracts accepting bids for the furnishing and delivery of Type R Blend Aggregate for the County of Ocean, for the contract period from date of award through January 20, 2016, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year upon mutual agreement between the County and the successful bidder with no increase in price, as follows:

A. OCEAN COUNTY RECYCLING CENTER, INC. for one (1) item, to wit:
ITEM NO. 1.

B. PURE SOIL TECHNOLOGIES, INC. for one (1) item, to wit:
ITEM NO. 1.

C. RECYCLING OF CENTRAL JERSEY, LLC for one (1) item, to wit:
ITEM NO. 1.

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

2. Payments for the materials 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 B2014-174.

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 Department of Parks and Recreation, County Road Supervisor, Solid Waste Management and the successful bidders.

Proposal for the furnishing of **TYPE R BLEND AGGREGATE** for the County of Ocean.

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

() - YES - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Type R Blend Aggregate	14,100	TON	\$ 6.00	\$ 84,600 -

Vendor Ocean County Recycling Center, Inc.

Facility Location 1497 Lakewood Rd.

Toms River, NJ 08755

Contact Person Joseph Sanzaro

Telephone Number 732-244-1716

**BIDDER SHOULD ATTACH INFORMATION, WITH BID SUBMISSION, AS LISTED UNDER:
SCOPE OF SERVICES**

Proposal for the furnishing of **TYPE R BLEND AGGREGATE** for the County of Ocean.

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

() - YES (X) - NO

PRICE SCHEDULE


✓ 1 Type R Blend Aggregate 14,100 TON \$ 7.00 \$ 98,700.00

Vendor Pure Soil Technologies, Inc.

Facility Location 655 South Hope Chapel Road, County Route 547

Jackson, NJ 08527

Contact Person George Farrand/Walter R. Earle II

Telephone Number (732) 308-1113

**BIDDER SHOULD ATTACH INFORMATION, WITH BID SUBMISSION, AS LISTED UNDER:
SCOPE OF SERVICES**

Proposal for the furnishing of **TYPE R BLEND AGGREGATE** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item	Quantity	Unit	Unit Price	Total Price
✓ 1 Type R Blend Aggregate	14,100	TON	\$ 6.97	\$ 98,277.00

Vendor Recycling of Central Jersey, LLC

Facility Location 577 South Hope Chapel Road
Jackson, NJ 08527

Contact Person David L. Johnson

Telephone Number 732-323-0226

**BIDDER SHOULD ATTACH INFORMATION, WITH BID SUBMISSION, AS LISTED UNDER:
 SCOPE OF SERVICES**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-166

RESOLUTION

January 21, 2015

WHEREAS, on November 18, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTER CARTRIDGES for the County of Ocean; and

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

Name and Address of Bidder

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

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

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

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

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

Beyond Technology
14697 E. Easter Ave. #G
Centennial, CO 80112
(800) 548-0277

Mack Camera & Video Service
200 Morris Avenue
Springfield, NJ 07081
(973) 467-2291

Name and Address of Bidder

Office Needs
PO Box 5804
1120 Raritan Road
Clark, NJ 07066
(732) 381-7770

CVR
101-B Haddonfield-Berlin Rd.
Cherry Hill, NJ 08034
(856) 857-0355

Carolina Imaging Products
4210 Beechwood Dr.
Greensboro, NC 27410
(800) 579-1189

MTS Partners, Inc. dba iPrint
Technologies
980 Magnolia Ave., Suite #5
Larkspur, CA 94939
(818) 700-7451

W. B. Mason Co., Inc.
59 Centre St.
Brockton, MA 02303
(888) 926-2761

KTS Office Services, LLC
1555 Route 37 West, Unit 1
Toms River, NJ 08755
(732) 914-0002

New Computech, Inc.
39 Broadway, Suite 1630
New York, NY 10006
(212) 406-1801

Name and Address of Bidder

Name and Address of Bidder

Paper Clips, Inc.
 PO Box 402
 Wood-Ridge, NJ 07075
 (201) 393-9004

Polir Business Development Group
 230 5th Ave.
 Altoona, PA 16602
 (814) 942-1833

Pristore Services, Inc.
 2905 Fern Valley Rd.
 Louisville, KY 40213
 (800) 553-8475

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

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

SHI International Corp.
 290 Davidson Avenue
 Somerset, NJ 08873
 (888) 764-8888

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

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

; 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 for the furnishing and delivery of Printer Cartridges, namely, COMPUTER NETWORKING, INC. DBA CNI OFFICE SUPPLIES; OFFICE NEEDS; Y AND S TECHNOLOGIES; CVR; LASERLINK INTERNATIONAL, INC; CAROLINA IMAGING PRODUCTS; STAR DATA CO; MTS PARTNERS, INC. DBA IPRINT TECHNOLOGIES; THE TREE HOUSE, INC. and W.B. MASON CO., INC. Recommendation is made to not award items (Section K) 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252 and 253, they 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. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Printer Cartridges for the County of Ocean, for the contract period from date of award through January 20, 2017, a period of two (2) years 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. COMPUTER NETWORKING, INC. DBA CNI OFFICE SUPPLIES for twelve (12) items, to wit:

ITEMS NO. 14, 15, 16, 17, 18, 19, 20, 21, 224, 225, 226 and 227.

For a Section B Total (items 14-21) of \$5,511.80. For a Section J Total (items 224-227) of \$2,923.11.

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

B. OFFICE NEEDS for eighty three (83) items, to wit:

ITEMS NO. 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103 and 104.

For a Section C Total (items 22-104) of \$150,344.11.

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

C. Y AND S TECHNOLOGIES for eighty eight (88) items, to wit:

ITEMS NO. 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212 and 213.

For a Section G Total (items 126-213) of \$296,963.70.

D. CVR for two (2) items, to wit:

ITEMS NO. 265 and 266.

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

E. LASERLINK INTERNATIONAL, INC. for ten (10) items, to wit:

ITEMS NO. 120, 121, 122, 123, 254, 255, 256, 257, 258 and 259.

For a Section E Total (items 120-123) of \$1,104.00. For a Section L Total (items 254-259) of \$7,729.00

F. CAROLINA IMAGING PRODUCTS for ten (10) items, to wit:

ITEMS NO. 214, 215, 216, 217, 218, 219, 220, 221, 222 and 223.

For a Section H Total (items 214-217) of \$5,850.00. For a Section I Total (items 218-223) of \$4,044.00.

G. STAR DATA CO. for two (2) items, to wit:

ITEMS NO. 124 and 125.

For a Section F Total (items 124-125) of \$4,805.00.

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

H. MTS PARTNERS, INC. DBA: IPRINT TECHNOLOGIES for ten (10) items, to wit:

ITEMS NO. 260, 261, 262, 263, 264, 267, 268, 269, 270 and 271.

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

I. THE TREE HOUSE, INC. for thirteen (13) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13.

For a Section A Total (items 1-13) of \$36,075.00.

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

J. W.B. MASON CO., INC. for fifteen (15) items, to wit:
ITEMS NO. 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118 and 119.

For a Section D Total (items 105-119) of \$5,647.14.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-166.

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

Proposal for the furnishing and delivery of **PRINTER CARTRIDGES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

SECTION A - INK - JET CARTRIDGES AND VALUE PACKS - CANON (NO SUBSTITUTIONS)

1	CLI 221GY Gray	100	EA	\$ 10.74	\$ 1074.00
2	CLI 221BK - Black	100	EA	\$ 10.74	\$ 1074.00
3	CLI 221M - Magenta	100	EA	\$ 10.74	\$ 1074.00
4	CLI 221C - Cyan	100	EA	\$ 10.74	\$ 1074.00
5	CLI 221Y - Yellow	100	EA	\$ 10.74	\$ 1074.00
6	PFI - 703BK - Black	20	EA	\$ 270.29	\$ 5405.80
7	PFI - 703Y - Yellow	20	EA	\$ 270.29	\$ 5405.80
8	PFI - 703C - Cyan	20	EA	\$ 270.29	\$ 5405.80
9	PFI - 703MBK - Matte Black	20	EA	\$ 270.29 \$ 270.76	\$ 5415.20
10	PFI - 703M - Magenta	20	EA	\$ 270.29	\$ 5405.80
11	PGI-35 - Black	100	EA	\$ 12.82	\$ 1282.00
12	PGI-35/CLI-36 - Black/Color Twin Pack	100	EA	\$ 34.71	\$ 3471.00
13	PGI 220BK - Black	100	EA	\$ 12.28	\$ 1228.00

SECTION A - TOTAL LUMP SUM (ADD ITEMS 1-13):

\$ 38,389.40

SECTION B - INK - JET CARTRIDGES AND VALUE PACKS - EPSON (NO SUBSTITUTIONS)

✓14	EPS T060120 - Black	100	EA	\$ 15.79	\$ 1579.00
✓15	EPS T060220 - Cyan	100	EA	\$ 10.40	\$ 1040.00
✓16	EPS T060320 - Magenta	100	EA	\$ 10.40	\$ 1040.00
✓17	EPS T060420 - Yellow	100	EA	\$ 10.40	\$ 1040.00
✓18	EPS T676XL120 - Black (676XL)	8	EA	\$ 34.76	\$ 278.08
✓19	EPS T676XL220 - Cyan (676XL)	8	EA	\$ 22.28	\$ 178.24
✓20	EPS T676XL320 - Magenta (676XL)	8	EA	\$ 22.28	\$ 178.24
✓21	EPS T676XL420 - Yellow (676XL)	8	EA	\$ 22.28	\$ 178.24

SECTION B - TOTAL LUMP SUM (ADD ITEMS 14-21):

\$ 5511.80

**SECTION H - LASER - TONER CARTRIDGES - LEXMARK
(NO SUBSTITUTIONS)**

214	C734A1MG - Magenta	10	EA	\$ 186.77	\$ 1867.70
215	C734A4CG - Cyan	10	EA	\$ 186.77	\$ 1867.70
216	C734A4KG - Black	10	EA	\$ 117.54	\$ 1175.40
217	C734A4YG - Yellow	10	EA	\$ 186.77	\$ 1867.70

SECTION H - TOTAL LUMP SUM (ADD ITEMS 214-217): \$ 6778.50

**SECTION I - LASER - TONER CARTRIDGES - OKIDATA
(NO SUBSTITUTIONS)**

218	42127401 - Yellow (OKI C5150N)	10	EA	\$ 124.48	\$ 1244.80
219	42127402 - Magenta (OKI C5150N)	10	EA	\$ 124.46	\$ 1244.60
220	42127403 - Cyan (OKI C5150N)	10	EA	\$ 124.46	\$ 1244.60
221	42127404 - Black (OKI C5150N)	10	EA	\$ 46.89	\$ 468.90
222	42377801 - Black	44	EA	\$ 10.03	\$ 441.32
223	52103601 - Black	10	EA	\$ 25.00	\$ 250.00

SECTION I - TOTAL LUMP SUM (ADD ITEMS 218-223): \$ 4894.22

**SECTION J - LASER - TONER CARTRIDGES - RICOH
(NO SUBSTITUTIONS)**

✓224	SP C310A - Black	12	EA	\$ 61.95	\$ 743.40
✓225	SP C310A - Cyan	9	EA	\$ 80.73	\$ 726.57
✓226	SP C310A - Yellow	9	EA	\$ 80.73	\$ 726.57
✓227	SP C310A - Magenta	9	EA	\$ 80.73	\$ 726.57

SECTION J - TOTAL LUMP SUM (ADD ITEMS 224-227): \$ 2923.11

SECTION K - XEROX (NO SUBSTITUTIONS)

228	106R01073 - Cyan	3	EA	\$ 143.00	\$ 429.00
229	106R01074 - Magenta	3	EA	\$ 143.00	\$ 429.00
230	106R01075 - Yellow	3	EA	\$ 143.00	\$ 429.00
231	106R01076 - Black	3	EA	\$ 96.85	\$ 290.55
232	106R01392 - Cyan	8	EA	\$ 234.00	\$ 1872.00
233	106R01393 - Magenta	8	EA	\$ 234.00	\$ 1872.00

**SECTION C - INK - JET CARTRIDGES AND VALUE PACKS -
HEWLETT PACKARD (NO SUBSTITUTIONS)**

Item	Qty	Unit	Unit Price	Total Price
✓22 HEW 51645A - Black (HP 45)	164	EA	\$ 25.98	\$ 4,260.72
✓23 HEW C1823D - Tri-color (HD 23)	12	EA	\$ 28.25	\$ 339.00
✓24 HEW C1823T - Tri-color Twin Pack (HP 23)	13	EA	\$ 56.50	\$ 734.50
✓25 HEW C4836AN - Cyan (HP 11)	23	EA	\$ 28.50	\$ 655.50
✓26 HEW C4837AN - Magenta (HP 11)	23	EA	\$ 28.50	\$ 655.50
✓27 HEW C4838AN - Yellow (HP 11)	23	EA	\$ 28.50	\$ 655.50
✓28 HEW C4844A - Black (HP 10)	33	EA	\$ 28.50	\$ 940.50
✓29 HEW C4902AN - Black (HP 940)	77	EA	\$ 20.75	\$ 1,597.75
✓30 HEW C4903AN - Cyan (HP 940)	59	EA	\$ 6.98	\$ 1,001.82
✓31 HEW C4904AN - Magenta (HP 940)	58	EA	\$ 16.98	\$ 984.84
✓32 HEW C4905AN - Yellow (HP 940)	48	EA	\$ 16.98	\$ 815.04
✓33 HEW C4911A - Cyan (HP 82)	12	EA	\$ 31.75	\$ 381.00
✓34 HEW C5010DN - Tri-Color (HP 14)	3	EA	\$ 30.50	\$ 91.50
✓35 HEW C5011DN - Black (HP 14)	3	EA	\$ 30.50	\$ 91.50
✓36 HEW C6578A - Color (HP 78XL)	37	EA	\$ 50.50	\$ 1,868.50
✓37 HEW C6578AN - Color (HP 78XL)	36	EA	\$ 50.50	\$ 1,818.00
✓38 HEW C6578D - Color (HP 78)	136	EA	\$ 28.49	\$ 3,874.64
✓39 HEW C6578DN - Color (HP 78)	124	EA	\$ 28.49	\$ 3,532.76
✓40 HEW C6615DN - Black (HP 15)	111	EA	\$ 25.45	\$ 2,824.95
✓41 HEW C6625AN - Color (HP 17)	10	EA	\$ 29.50	\$ 295.00
✓42 HEW C6650FN - Black Twin Pack (HP 45)	49	EA	\$ 52.50	\$ 2,572.50
✓43 HEW C6656A - Black (HP 56)	412	EA	\$ 18.50	\$ 7,622.00
✓44 HEW C6656AN - Black	160	EA	\$ 18.50	\$ 2,960.00
✓45 HEW C6657A - Color (HP 57)	272	EA	\$ 26.89	\$ 7,314.08
✓46 HEW C6657AN - Color	153	EA	\$ 26.89	\$ 4,114.17
✓47 HEW C6658AN - Photo	2	EA	\$ 23.50	\$ 47.00
✓48 HEW C8721WN - Black (HP 02)	111	EA	\$ 18.50	\$ 2,053.50
✓49 HEW C8765WN - Black (HP 94)	32	EA	\$ 17.45	\$ 558.40
✓50 HEW C8766WN - Color (HP 95)	40	EA	\$ 21.95	\$ 878.00
✓51 HEW C8767WN - Black (HP 96)	290	EA	\$ 25.50	\$ 7,395.00

Item	Description	Qty	Unit Price	Unit Price	Total Price
SECTION C - INK - JET CARTRIDGES AND VALUE PACKS - HEWLETT PACKARD (NO SUBSTITUTIONS) (CONT'D)					
✓52	HEW C8771WN - Cyan (HP 02)	101	EA	\$ 9.98	\$ 1,007.98
✓53	HEW C8772WN - Magenta (HP 02)	99	EA	\$ 9.98	\$ 988.02
✓54	HEW C8773WN - Yellow (HP 02)	99	EA	\$ 9.98	\$ 988.02
✓55	HEW C8774WN - Light Cyan (HP 02)	105	EA	\$ 9.98	\$ 1,047.90
✓56	HEW C8775WN - Light Magenta (HP 02)	99	EA	\$ 9.98	\$ 988.02
✓57	HEW C9321FN - Black & Color Combo Pack (HP 56/57)	30	EA	\$ 44.90	\$ 1,347.00
✓58	HEW C9348FN - Black Twin Pack (HP 96)	107	EA	\$ 49.50	\$ 5,296.50
✓59	HEW C9349FN - Color Twin Pack (HP 97)	93	EA	\$ 51.98	\$ 4,834.14
✓60	HEW C9352A - Tri color (HP 22)	5	EA	\$ 17.85	\$ 89.25
✓61	HEW C9360AN - Gray Photo (HP 102)	1	EA	\$ 29.50	\$ 29.50
✓62	HEW C9363WN - Color (HP 97)	255	EA	\$ 27.98	\$ 7,134.90
✓63	HEW C9365AN - Blue Photo (HP 101)	1	EA	\$ 25.29	\$ 25.29
✓64	HEW C9368AN - Gray (HP 100)	1	EA	\$ 25.29	\$ 25.29
✓65	HEW C9385AN - Black (HP 88)	42	EA	\$ 18.49	\$ 776.58
✓66	HEW C9386AN - Cyan (HP 88)	32	EA	\$ 13.30	\$ 425.60
✓67	HEW C9387AN - Magenta (HP 88)	30	EA	\$ 13.30	\$ 399.00
✓68	HEW C9388AN - Yellow (HP 88)	32	EA	\$ 13.30	\$ 425.60
✓69	HEW C9391AN - Cyan (HP 88XL)	42	EA	\$ 21.95	\$ 921.90
✓70	HEW C9392AN - Magenta (HP 88XL)	42	EA	\$ 21.95	\$ 921.90
✓71	HEW C9393AN - Yellow (HP 88XL)	42	EA	\$ 21.95	\$ 921.90
✓72	HEW C9396AN - Black (HP 88XL)	57	EA	\$ 30.50	\$ 1,738.50
✓73	HEW C9463A - Photo Black, Light Gray (HP 91)	3	EA	\$ 125.50	\$ 376.50
✓74	HEW C9464A - Matte Black (HP 91)	4	EA	\$ 215.50	\$ 862.00
✓75	HEW C9466A - Light Gray (HP 91)	4	EA	\$ 215.50	\$ 862.00
✓76	HEW C9467A - Cyan (HP 91)	4	EA	\$ 215.50	\$ 862.00
✓77	HEW C9468A - Magenta (HP 91)	4	EA	\$ 215.50	\$ 862.00
✓78	HEW C9469A - Yellow (HP 91)	4	EA	\$ 215.50	\$ 862.00
✓79	HEW C9470A - Light Cyan (HP 91)	4	EA	\$ 215.50	\$ 862.00
✓80	HEW CC653AN - Black (HP 901)	10	EA	\$ 14.50	\$ 145.00

Item #	Description	Qty	Unit of Measure	Unit Price	Total Price
SECTION C - INK - JET CARTRIDGES AND VALUE PACKS - HEWLETT PACKARD (NO SUBSTITUTIONS) (CONT'D)					
✓81	HEW CC656AN - Color (HP-901)	20	EA	\$ 25.25	\$ 505.00
✓82	HEW C9471A - Light Magenta (HP 91)	4	EA	\$ 215.50	\$ 862.00
✓83	HEW CD972AN - Cyan (HP 920XL)	16	EA	\$ 13.29	\$ 212.64
✓84	HEW CD973AN - Magenta (HP920XL)	16	EA	\$ 13.29	\$ 212.64
✓85	HEW CD974AN - Yellow (HP 920XL)	16	EA	\$ 13.29	\$ 212.64
✓86	HEW CD975AN - Black (HP 920XL)	16	EA	\$ 28.90	\$ 462.40
✓87	HEW CH561WN - Black (HP 61)	40	EA	\$ 12.25	\$ 490.00
✓88	HEW CH562 - Tri color (HP 61)	30	EA	\$ 15.50	\$ 465.00
✓89	HEW CN045AN - Black (HP950 XL - High Yield)	467	EA	\$ 28.50	\$ 13,309.50
✓90	HEW CN046AN - Cyan (HP 951 XL - High Yield)	245	EA	\$ 22.50	\$ 5,512.50
✓91	HEW CN048AN - Yellow (HP 951 XL - High Yield)	245	EA	\$ 22.50	\$ 5,512.50
✓92	HEW CN049AN - Black (HP 950)	84	EA	\$ 18.95	\$ 1,591.80
✓93	HEW CN050AN - Cyan (HP 951)	65	EA	\$ 12.90	\$ 838.50
✓94	HEW CN051AN - Magenta (HP 951)	69	EA	\$ 12.90	\$ 890.10
✓95	HEW CN051 - Magenta (HP 951 XL - High Yield) **CN047AN	245	EA	\$ 22.50	\$ 5,512.50
✓96	HEW CN052AN - Yellow (HP 951)	69	EA	\$ 12.90	\$ 890.10
✓97	HEW CN053AN- Black (HP 932 XL- High Yield)	236	EA	\$ 24.75	\$ 5,841.00
✓98	HEW-B3B32FN High Yield Color Ink Combo Pack (HP 933)	13	EA	\$ 24.75	\$ 321.75
✓99	HEW CN054AN - Cyan (HP933XL)	184	EA	\$ 13.29	\$ 2,445.36
✓100	HEW CN055AN - Magenta (HP 933XL)	184	EA	\$ 13.29	\$ 2,445.36
✓101	HEW CN056AN - Yellow (HP933XL)	184	EA	\$ 13.29	\$ 2,445.36
✓102	HEW CN057AN - Black	14	EA	\$ 16.50	\$ 231.00
✓103	HEW CN058AN - Cyan	10	EA	\$ 8.75	\$ 87.50
✓104	HEW CN059AN - Magenta	10	EA	\$ 8.75	\$ 87.50

SECTION C - TOTAL LUMP SUM (ADD ITEMS 22-104):

150,344.11
145

Est. Description	Qty	Unit of Meas.	Unit Price	Total Price
SECTION G - LASER - TONER CARTRIDGES - HEWLETT				
PACKARD (NO SUBSTITUTIONS)				
✓126 HEW C3903A - Black (HP 03A)	23	EA	\$ 46.01	\$1,058.23
✓127 HEW C3909A - Black (HP 09A)	15	EA	\$ 80.25	\$1,203.75
✓128 HEW C4096A - Black (HP 96A)	3	EA	\$ 58.85	\$ 176.55
✓129 HEW C4127A - Black (HP 27A)	38	EA	\$ 32.10	\$1,219.80
✓130 HEW C4127X - Black (HP 27X)	48	EA	\$ 96.30	\$4,622.40
✓131 HEW C4129X - Black (HP 29X)	22	EA	\$ 105.93	\$2,330.46
✓132 HEW C4182X - Black (HP 82X)	54	EA	\$ 117.70	\$6,355.80
✓133 HEW C8061A - Black (HP 61A)	1	EA	\$ 41.73	\$ 41.73
✓134 HEW C8061X - Black (HP 61X)	14	EA	\$ 90.95	\$ 1,273.30
✓135 HEW C9720A - Black	58	EA	\$ 128.40	\$ 7,447.20
✓136 HEW C9721A - Cyan	43	EA	\$ 133.75	\$ 5,751.25
✓137 HEW C9722A - Yellow	43	EA	\$ 128.40	\$ 5,521.20
✓138 HEW C9723A - Magenta	47	EA	\$ 133.75	\$6,286.25
✓139 HEW CB400A - Black	10	EA	\$ 128.40	\$ 1,284.00
✓140 HEW CB401A - Cyan	5	EA	\$ 185.11	\$ 925.55
✓141 HEW CB402A - Yellow	5	EA	\$ 185.11	\$ 925.55
✓142 HEW CB403A - Magenta	5	EA	\$ 185.11	\$ 925.55
✓143 HEW CB435A - Black	4	EA	\$ 51.36	\$ 205.44
✓144 HEW CC364A - Black (HP 64A)	9	EA	\$ 130.54	\$1,174.86
✓145 HEW CC530A - Black	30	EA	\$ 90.95	\$2,728.50
✓146 HEW CC531A - Cyan	28	EA	\$ 90.95	\$2,546.60
✓147 HEW CC532A - Yellow	28	EA	\$ 90.95	\$2,546.60
✓148 HEW CC533A - Magenta	29	EA	\$ 90.95	\$2,637.55
✓149 HEW CE250A - Black	45	EA	\$ 96.30	\$4,333.50
✓150 HEW CE251A - Cyan	34	EA	\$ 192.60	\$6,548.40
✓151 HEW CE252A - Yellow	30	EA	\$ 192.60	\$5,778.00
✓152 HEW CE253A - Magenta	30	EA	\$ 192.60	\$5,778.00
✓153 HEW CE255A - Black	15	EA	\$ 112.35	\$1,685.25
✓154 HEW CE255X - Black (High Yield)	10	EA	\$ 171.20	\$1,712.00
✓155 HEW CE260A - Black (648A)	24	EA	\$ 115.56	\$2,773.44

Item #	Description	Est Qty	Unit of Meas	Unit Price	Total Price
SECTION G - LASER - TONER CARTRIDGES - HEWLETT					
PACKARD (NO SUBSTITUTIONS) (CONT'D)					
✓156	HEW CE261A - Cyan (648A)	6	EA	\$ 211.86	\$ 1,271.16
✓157	HEW CE262A - Yellow (648A)	6	EA	\$ 211.86	\$ 1,271.16
✓158	HEW CE263A - Magenta (648A)	6	EA	\$ 303.88	\$ 1,823.28
✓159	HEW CE270A - Black (CP5525)	8	EA	\$ 186.18	\$ 1,489.44
✓160	HEW CE271A - Cyan (CP5525)	6	EA	\$ 303.88	\$ 1,823.28
✓161	HEW CE272A - Yellow (CP5525)	4	EA	\$ 303.88	\$ 1,215.52
✓162	HEW CE273A - Magenta (CP5525)	5	EA	\$ 303.88	\$ 1,519.40
✓163	HEW CE278A - Black	30	EA	\$ 58.85	\$ 1,765.50
✓164	HEW CE285 A - Black	72	EA	\$ 51.36	\$ 3,697.92
✓165	HEW CE390A - Black	2	EA	\$ 133.75	\$ 267.50
✓166	HEW CE400A - Black	70	EA	\$ 111.28	\$ 7,786.60
✓167	HEW CE401A - Cyan	115	EA	\$ 166.92	\$ 19,195.80
✓168	HEW CE402A - Magenta	115	EA	\$ 166.92	\$ 19,195.80
✓169	HEW CE403A Yellow	65	EA	\$ 166.92	\$ 10,849.80
✓170	HEW CE410A - Black	109	EA	\$ 64.20	\$ 6,997.80
✓171	HEW CE411A - Cyan	61	EA	\$ 90.95	\$ 5,547.95
✓172	HEW CE412A - Yellow	62	EA	\$ 90.95	\$ 5,638.90
✓173	HEW CE413A - Magenta	44	EA	\$ 90.95	\$ 4,001.80
✓174	HEW CE413A Magenta	18	EA	\$ 90.95	\$ 1,637.10
✓175	HEW CE505A - Black	20	EA	\$ 67.41	\$ 1,348.20
✓176	HEW CE505X - Black (05X)	15	EA	\$ 123.05	\$ 1,845.75
✓177	HEW CF280A - Black (HP80A)	6	EA	\$ 78.11	\$ 468.66
✓178	HEW CF280X - Black (HP80X)	6	EA	\$ 133.75	\$ 802.50
✓179	HEW CN045AN - Black	51	EA	\$ 34.23	\$ 1,745.73
✓180	HEW CN046AN - Cyan	51	EA	\$ 34.23	\$ 1,745.73
✓181	HEW CN047AN - Magenta	51	EA	\$ 34.23	\$ 1,745.73
✓182	HEW CN048AN - Yellow	51	EA	\$ 34.23	\$ 1,745.73
✓183	HEW CN060AN Yellow	10	EA	\$ 17.00	\$ 170.00
✓184	HEW Q1338A - Black (HP 38A)	67	EA	\$ 117.70	\$ 7,885.90
✓185	HEW Q2610A - Black (HP 10A)	2	EA	\$ 85.60	\$ 171.20

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION G - LASER - TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS) (CONT'D)					
✓186	HEW Q2612A - Black (HP 12A)	15	EA	\$ 56.71	\$ 850.65
✓187	HEW Q2613A - Black (HP 13A)	17	EA	\$ 53.50	\$ 909.50
✓188	HEW Q2670A - Black	62	EA	\$ 94.16	\$ 5,837.92
✓189	HEW Q2671A - Cyan	10	EA	\$ 94.16	\$ 941.60
✓190	HEW Q2672A - Yellow	10	EA	\$ 90.95	\$ 909.50
✓191	HEW Q2673A - Magenta	10	EA	\$ 94.16	\$ 941.60
✓192	HEW Q2681A - Cyan	46	EA	\$ 95.23	\$ 4,380.58
✓193	HEW Q2682A - Yellow	26	EA	\$ 89.88	\$ 2,336.88
✓194	HEW Q2683A - Magenta	32	EA	\$ 95.23	\$ 3,047.36
✓195	HEW Q5942A - Black	58	EA	\$ 123.05	\$ 7,136.90
✓196	HEW Q5942X - Black (HP 42X)	55	EA	\$ 171.20	\$ 9,416.00
✓197	HEW Q5950A - Black	9	EA	\$ 144.45	\$ 1,300.05
✓198	HEW Q5951A - Cyan	7	EA	\$ 181.90	\$ 1,273.30
✓199	HEW Q5952A - Yellow	1	EA	\$ 17.12	\$ 17.12
✓200	HEW Q5953A - Magenta	7	EA	\$ 171.20	\$ 1,198.40
✓201	HEW Q6000A - Black	15	EA	\$ 59.92	\$ 898.80
✓202	HEW Q6001A - Cyan	12	EA	\$ 64.20	\$ 770.40
✓203	HEW Q6002A - Yellow	12	EA	\$ 64.20	\$ 770.40
✓204	HEW Q6003A - Magenta	12	EA	\$ 64.20	\$ 770.40
✓205	HEW Q6470A - Black	97	EA	\$ 107.00	\$ 10,379.00
✓206	HEW Q6511A - Black	2	EA	\$ 85.60	\$ 171.20
✓207	HEW Q7516A - Black	6	EA	\$ 144.45	\$ 866.70
✓208	HEW Q7551A - Black (HP 51A)	13	EA	\$ 107	\$ 1,391.00
✓209	HEW Q7553A - Black	13	EA	\$ 66.34	\$ 862.42
✓210	HEW Q7553A - Black (HP53A)	23	EA	\$ 119.84	\$ 2,756.32
✓211	HEW Q7581A - Cyan	97	EA	\$ 123.05	\$ 11,935.85
✓212	HEW Q7582A - Yellow	83	EA	\$ 123.05	\$ 10,213.15
✓213	HEW Q7583A - Magenta	83	EA	\$ 123.05	\$ 10,213.15
SECTION G - TOTAL LUMP SUM (ADD ITEMS 126-213):					\$263,911.92

Item #	Description	Discount Percentage (Not Less Than)
SECTION M - NEW ITEMS		
260	Purchase of New Printer Cartridges Canon - Ink-Jet and Value Packs Discount off the current list price	<u>30</u> %
261	Purchase of New Printer Cartridges Canon - Laser Toner Cartridges Discount off the current list price	<u>26</u> %
262	Purchase of New Printer Cartridges Dell - Laser Toner Cartridges Discount off the current list price	<u>5</u> %
263	Purchase of New Printer Cartridges Epson - Ink-Jet and Value Packs Discount off the current list price	<u>28</u> %
264	Purchase of New Printer Cartridges Hewlett Packard - Ink-Jet and Value Packs Discount off the current list price	<u>36</u> %
✓265	Purchase of New Printer Cartridges Hewlett Packard - Printhead Cartridges Discount off the current list price	<u>38</u> %
✓266	Purchase of New Printer Cartridges Hewlett Packard - Laser Toner Cartridges Discount off the current list price	<u>43</u> %
267	Purchase of New Printer Cartridges Lexmark - Laser Toner Cartridges Discount off the current list price	<u>20</u> %
268	Purchase of New Printer Cartridges Okidata - Laser Toner Cartridges Discount off the current list price	<u>12</u> %
269	Purchase of New Printer Cartridges Ricoh - Laser Toner Cartridges Discount off the current list price	<u>14</u> %
270	Purchase of New Printer Cartridges Xerox Discount off the current list price	<u>20</u> %
271	Purchase of New Printer Cartridges Brother Discount off the current list price	<u>19</u> %

**SECTION D - PRINthead CARTRIDGES AND CLEANERS-
HEWLETT PACKARD (NO SUBSTITUTIONS)**

105	HEW C4810A - Black (HP 11)	1	EA	\$ 37.00	\$ 37.00
106	HEW C4811A - Cyan (HP 11)	1	EA	\$ 37.00	\$ 37.00
107	HEW C4812A - Magenta (HP 11)	1	EA	\$ 37.00	\$ 37.00
108	HEW C4813A - Yellow (HP 11)	1	EA	\$ 37.00	\$ 37.00
109	HEW C4900A - Black/Yellow (HP 940)	4	EA	\$ 58.00	\$ 232.00
110	HEW C4901A - Magenta/Cyan (HP 940)	4	EA	\$ 58.00	\$ 232.00
111	HEW C9381A - Black/Yellow (HP 88)	6	EA	\$ 69.00	\$ 414.00
112	HEW C9382A - Magenta/Cyan (HP 88)	18	EA	\$ 69.00	\$ 1242.00
113	HEW C9383A - Cyan/Magenta (HP 72)	12	EA	\$ 56.00	\$ 672.00
114	HEW C9384A - Matte Black/Yellow (HP 72)	12	EA	\$ 56.00	\$ 672.00
115	HEW C9465A - Black Photo (HP 91)	4	EA	\$ 210.00	\$ 840.00
116	HEW C9460A - Matte Black and Cyan (HP 91)	3	EA	\$ 129.00	\$ 387.00
117	HEW C9461A - Magenta and Yellow (HP 91)	3	EA	\$ 129.00	\$ 387.00
118	HEW C9462A - Light Magenta and Light Cyan (HP 91)	8	EA	\$ 129.00	\$ 1032.00
119	HEW C2P01FN (950XL/951 High Yield Black/Standard Colors Combo Pack)	2	EA	\$ 95.00	\$ 190.00

SECTION D - TOTAL LUMP SUM (ADD ITEMS 105-119): \$ 6448.00

**SECTION E - LASER - TONER CARTRIDGES - CANON
(NO SUBSTITUTIONS)**

✓120	CMN E20 - Black	2	EA	\$ 59.00	\$ 118.00
✓121	Cannon S35 Black Toner Cartridge	2	EA	\$ 89.00	\$ 178.00
✓122	Cannon 120 Black Toner Cartridge	2	EA	\$ 120.00	\$ 240.00
✓123	Cannon 128 Black Toner Cartridge	8	EA	\$ 71.00	\$ 568.00

SECTION E - TOTAL LUMP SUM (ADD ITEMS 120-123): \$ 1104.00

**SECTION F - LASER - TONER CARTRIDGES - DELL
(NO SUBSTITUTIONS)**

124	K2885 - Black	29	EA	\$ 239.00	\$ 6931.00
125	R0136 - Black	2	EA	\$ 179.00	\$ 358.00

SECTION F - TOTAL LUMP SUM (ADD ITEMS 124-125): \$ 7289.00

SECTION K - XEROX (NO SUBSTITUTIONS) (CONT'D)

234	106R01394 - Yellow	8	EA	\$ 182.00	\$ 1456.00
235	106R01395 - Black	15	EA	\$ 182.00	\$ 2730.00
236	108R00723 - Cyan	24	EA	\$ 75.00	\$ 1800.00
237	108R00724 - Magenta	22	EA	\$ 75.00	\$ 1650.00
238	108R00725 - Yellow	24	EA	\$ 75.00	\$ 1800.00
239	108R00726 - Black	31	EA	\$ 49.00	\$ 1519.00
240	108R00727 - Black	12	EA	\$ 85.00	\$ 1020.00
241	108R00746 - Cyan	10	EA	\$ 61.00	\$ 610.00
242	108R00747 - Magenta	10	EA	\$ 61.00	\$ 610.00
243	108R00748 - Yellow	10	EA	\$ 61.00	\$ 610.00
244	108R00749 - Black	15	EA	\$ 209.00	\$ 3135.00
245	108R00903 - Black (High Capacity)	6	EA	\$ WRONG	\$ ITEM #
246	113R00719 - Cyan	56	EA	\$ 89.00	\$ 4984.00
247	113R00720 - Magenta	56	EA	\$ 89.00	\$ 4984.00
248	113R00721 - Yellow	56	EA	\$ 89.00	\$ 4984.00
249	113R00722 - Black	62	EA	\$ 89.00	\$ 5518.00
250	113R00723 - Cyan	11	EA	\$ 165.00	\$ 1815.00
251	113R00724 - Magenta	11	EA	\$ 165.00	\$ 1815.00
252	113R00725 - Yellow	11	EA	\$ 165.00	\$ 1815.00
253	113R00726 - Black	18	EA	\$ 165.00	\$ 2970.00
SECTION K - TOTAL LUMP SUM (ADD ITEMS 228-253):					\$ 49,535.00

SECTION L - BROTHER (NO SUBSTITUTIONS)

✓ 254	Brother Toner Cartridge TN350 Black	22	EA	\$ 52.00	\$ 1144.00
✓ 255	Brother Toner Cartridge TN-420 Black	1	EA	\$ 37.00	\$ 37.00
✓ 256	Brother Toner Cartridge TN-430 Black	10	EA	\$ 35.00	\$ 350.00
✓ 257	Brother Toner Cartridge TN-450 Black (High Yield)	20	EA	\$ 53.00	\$ 1060.00
✓ 258	Brother Toner Cartridge TN-460 Black	80	EA	\$ 58.00	\$ 4640.00
✓ 259	Brother Toner Cartridge TN-650 Black (High Yield)	6	EA	\$ 83.00	\$ 498.00
SECTION L - TOTAL LUMP SUM (ADD ITEMS 254-259):					\$ 7729.00

SECTION H - LASER - TONER CARTRIDGES - LEXMARK**(NO SUBSTITUTIONS)**

✓214	C734A1MG - Magenta	10	EA	\$ 162.00	\$ 1620.00
✓215	C734A4CG - Cyan	10	EA	\$ 162.00	\$ 1620.00
✓216	C734A4KG - Black	10	EA	\$ 99.00	\$ 990.00
✓217	C734A4YG - Yellow	10	EA	\$ 162.00	\$ 1620.00

SECTION H - TOTAL LUMP SUM (ADD ITEMS 214-217): \$ 5850.00**SECTION I - LASER - TONER CARTRIDGES - OKIDATA****(NO SUBSTITUTIONS)**

✓218	42127401 - Yellow (OKI C5150N)	10	EA	\$ 95.00	\$ 950.00
✓219	42127402 - Magenta (OKI C5150N)	10	EA	\$ 95.00	\$ 950.00
✓220	42127403 - Cyan (OKI C5150N)	10	EA	\$ 95.00	\$ 950.00
✓221	42127404 - Black (OKI C5150N)	10	EA	\$ 45.00	\$ 450.00
✓222	42377801 - Black	44	EA	\$ 11.00	\$ 484.00
✓223	52103601 - Black	10	EA	\$ 26.00	\$ 260.00

SECTION I - TOTAL LUMP SUM (ADD ITEMS 218-223): \$ 4044.00**SECTION J - LASER - TONER CARTRIDGES - RICOH****(NO SUBSTITUTIONS)**

224	SP C310A - Black	12	EA	\$ 67.00	\$ 804.00
225	SP C310A - Cyan	9	EA	\$ 87.00	\$ 783.00
226	SP C310A - Yellow	9	EA	\$ 87.00	\$ 783.00
227	SP C310A - Magenta	9	EA	\$ 87.00	\$ 783.00

SECTION J - TOTAL LUMP SUM (ADD ITEMS 224-227): \$ 3153.00**SECTION K - XEROX (NO SUBSTITUTIONS)**

228	106R01073 - Cyan	3	EA	\$ 120.00	\$ 360.00
229	106R01074 - Magenta	3	EA	\$ 120.00	\$ 360.00
230	106R01075 - Yellow	3	EA	\$ 120.00	\$ 360.00
231	106R01076 - Black	3	EA	\$ 60.00	\$ 180.00
232	106R01392 - Cyan	8	EA	\$ 210.00	\$ 1680.00
233	106R01393 - Magenta	8	EA	\$ 210.00	\$ 1680.00

**SECTION D - PRINthead CARTRIDGES AND CLEANERS-
HEWLETT PACKARD (NO SUBSTITUTIONS)**

105	HEW C4810A - Black (HP 11)	1	EA	\$ 33	\$ 33
106	HEW C4811A - Cyan (HP 11)	1	EA	\$ 33	\$ 33
107	HEW C4812A - Magenta (HP 11)	1	EA	\$ 33	\$ 33
108	HEW C4813A - Yellow (HP 11)	1	EA	\$ 33	\$ 33
109	HEW C4900A - Black/Yellow (HP 940)	4	EA	\$ 52	\$ 208
110	HEW C4901A - Magenta/Cyan (HP 940)	4	EA	\$ 52	\$ 208
111	HEW C9381A - Black/Yellow (HP 88)	6	EA	\$ 64	\$ 384
112	HEW C9382A - Magenta/Cyan (HP 88)	18	EA	\$ 64	\$ 1152
113	HEW C9383A - Cyan/Magenta (HP 72)	12	EA	\$ 55	\$ 660
114	HEW C9384A - Matte Black/Yellow (HP 72)	12	EA	\$ 55	\$ 660
115	HEW C9465A - Black Photo (HP 91)	4	EA	\$ 220	\$ 880
116	HEW C9460A - Matte Black and Cyan (HP 91)	3	EA	\$ 220	\$ 660
117	HEW C9461A - Magenta and Yellow (HP 91)	3	EA	\$ 220	\$ 660
118	HEW C9462A - Light Magenta and Light Cyan (HP 91)	8	EA	\$ 220	\$ 1760
119	HEW C2P01FN (950XL/951 High Yield Black/Standard Colors Combo Pack)	2	EA	\$ 80	\$ 160

SECTION D - TOTAL LUMP SUM (ADD ITEMS 105-119):
\$ 7524-
**SECTION E - LASER - TONER CARTRIDGES - CANON
(NO SUBSTITUTIONS)**

120	CMN E20 - Black	2	EA	\$ 85	\$ 170
121	Cannon S35 Black Toner Cartridge	2	EA	\$ 109	\$ 218
122	Cannon 120 Black Toner Cartridge	2	EA	\$ 147	\$ 294
123	Cannon 128 Black Toner Cartridge	8	EA	\$ 78	\$ 624

SECTION E - TOTAL LUMP SUM (ADD ITEMS 120-123):
\$ 1306-
**SECTION F - LASER - TONER CARTRIDGES - DELL
(NO SUBSTITUTIONS)**

✓ 124	K2885 - Black (FOR DELL 5300)	29	EA	\$ 155	\$ 4495-
✓ 125	R0136 - Black (FOR M5200)	2	EA	\$ 155	\$ 310-

SECTION F - TOTAL LUMP SUM (ADD ITEMS 124-125):
\$ 4805

Item #	Description	Discount Percentage (Business Day)
SECTION M - NEW ITEMS		
✓ 260	Purchase of New Printer Cartridges Canon - Ink-Jet and Value Packs Discount off the current list price	40 %
✓ 261	Purchase of New Printer Cartridges Canon - Laser Toner Cartridges Discount off the current list price	40 %
✓ 262	Purchase of New Printer Cartridges Dell - Laser Toner Cartridges Discount off the current list price	42 %
✓ 263	Purchase of New Printer Cartridges Epson - Ink-Jet and Value Packs Discount off the current list price	40 %
✓ 264	Purchase of New Printer Cartridges Hewlett Packard -Ink-Jet and Value Packs Discount off the current list price	38 %
265	Purchase of New Printer Cartridges Hewlett Packard - Printhead Cartridges Discount off the current list price	38 %
266	Purchase of New Printer Cartridges Hewlett Packard - Laser Toner Cartridges Discount off the current list price	38 %
✓ 267	Purchase of New Printer Cartridges Lexmark - Laser Toner Cartridges Discount off the current list price	42 %
✓ 268	Purchase of New Printer Cartridges Okidata - Laser Toner Cartridges Discount off the current list price	40 %
✓ 269	Purchase of New Printer Cartridges Ricoh - Laser Toner Cartridges Discount off the current list price	40 %
✓ 270	Purchase of New Printer Cartridges Xerox Discount off the current list price	45 %
✓ 271	Purchase of New Printer Cartridges Brother Discount off the current list price	40 %

Proposal for the furnishing and delivery of **PRINTER CARTRIDGES** for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

Item	Description	Qty	Units	Unit Price	Total Price
SECTION A - INK - JET CARTRIDGES AND VALUE PACKS - CANON (NO SUBSTITUTIONS)					
✓1	CLI 221GY Gray	100	EA	\$ 10.35	\$ 1035.00
✓2	CLI 221BK - Black	100	EA	\$ 10.35	\$ 1035.00
✓3	CLI 221M - Magenta	100	EA	\$ 10.35	\$ 1035.00
✓4	CLI 221C - Cyan	100	EA	\$ 10.35	\$ 1035.00
✓5	CLI 221Y - Yellow	100	EA	\$ 10.35	\$ 1035.00
✓6	PFI - 703BK - Black	20	EA	\$ 251.00	\$ 5020.00
✓7	PFI - 703Y - Yellow	20	EA	\$ 251.00	\$ 5020.00
✓8	PFI - 703C - Cyan	20	EA	\$ 251.00	\$ 5020.00
✓9	PFI - 703MBK - Matte Black	20	EA	\$ 251.00	\$ 5020.00
✓10	PFI - 703M - Magenta	20	EA	\$ 251.00	\$ 5020.00
✓11	PGI-35 - Black	100	EA	\$ 12.45	\$ 1245.00
✓12	PGI-35/CLI-36 - Black/Color Twin Pack	100	EA	\$ 33.00	\$ 3300.00
✓13	PGI 220BK - Black	100	EA	\$ 11.95	\$ 1195.00
SECTION A - TOTAL LUMP SUM (ADD ITEMS 1-13):					<u>\$ 11,855.00</u>
SECTION B - INK - JET CARTRIDGES AND VALUE PACKS - EPSON (NO SUBSTITUTIONS)					
14	EPS T060120 - Black	100	EA	\$ 17.05	\$ 1705.00
15	EPS T060220 - Cyan	100	EA	\$ 12.00	\$ 1200.00
16	EPS T060320 - Magenta	100	EA	\$ 12.00	\$ 1200.00
17	EPS T060420 - Yellow	100	EA	\$ 12.90	\$ 1290.00
18	EPS T676XL120 - Black (676XL)	8	EA	\$ 33.70	\$ 269.60
19	EPS T676XL220 - Cyan (676XL)	8	EA	\$ 21.00	\$ 172.80
20	EPS T676XL320 - Magenta (676XL)	8	EA	\$ 21.00	\$ 172.80
21	EPS T676XL420 - Yellow (676XL)	8	EA	\$ 21.00	\$ 172.80
SECTION B - TOTAL LUMP SUM (ADD ITEMS 14-21):					<u>\$ 4697.40</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION D - PRINTHEAD CARTRIDGES AND CLEANERS- HEWLETT PACKARD (NO SUBSTITUTIONS)					
✓105	HEW C4810A - Black (HP 11)	1	EA	\$ 33.72	\$ 33.72
✓106	HEW C4811A - Cyan (HP 11)	1	EA	\$ 33.72	\$ 33.72
✓107	HEW C4812A - Magenta (HP 11)	1	EA	\$ 33.72	\$ 33.72
✓108	HEW C4813A - Yellow (HP 11)	1	EA	\$ 33.72	\$ 33.72
✓109	HEW C4900A - Black/Yellow (HP 940)	4	EA	\$ 46.90	\$ 187.60
✓110	HEW C4901A - Magenta/Cyan (HP 940)	4	EA	\$ 46.90	\$ 187.60
✓111	HEW C9381A - Black/Yellow (HP 88)	6	EA	\$ 61.35	\$ 368.10
✓112	HEW C9382A - Magenta/Cyan (HP 88)	18	EA	\$ 61.35	\$ 1104.30
✓113	HEW C9383A - Cyan/Magenta (HP 72)	12	EA	\$ 49.12	\$ 589.44
✓114	HEW C9384A - Matte Black/Yellow (HP 72)	12	EA	\$ 49.12	\$ 589.44
✓115	HEW C9465A - Black Photo (HP 91)	4	EA	\$ 204.24	\$ 816.96
✓116	HEW C9460A - Matte Black and Cyan (HP 91)	3	EA	\$ 108.71	\$ 326.13
✓117	HEW C9461A - Magenta and Yellow (HP 91)	3	EA	\$ 108.71	\$ 326.13
✓118	HEW C9462A - Light Magenta and Light Cyan (HP 91)	8	EA	\$ 108.71	\$ 869.68
✓119	HEW C2P01FN (950XL/951 High Yield Black/Standard Colors Cartridge)	2	EA	\$ 73.44	\$ 146.88
SECTION D - TOTAL LUMP SUM (ADD ITEMS 105-119):					\$ 5,647.14
SECTION E - LASER - TONER CARTRIDGES - CANON (NO SUBSTITUTIONS)					
120	CMN E20 - Black	2	EA	\$ 80.99	\$ 161.98
121	Canon S35 Black Toner Cartridge	2	EA	\$ 106.13	\$ 212.26
122	Canon 120 Black Toner Cartridge	2	EA	\$ 143.14	\$ 286.28
123	Canon 128 Black Toner Cartridge	8	EA	\$ 73.33	\$ 586.64
SECTION E - TOTAL LUMP SUM (ADD ITEMS 120-123):					\$ 1,247.16
SECTION F - LASER - TONER CARTRIDGES - DELL (NO SUBSTITUTIONS)					
124	K2885 - Black	29	EA	\$ 229.53	\$ 6,656.37
125	R0136 - Black	2	EA	\$ 185.85	\$ 371.70
SECTION F - TOTAL LUMP SUM (ADD ITEMS 124-125):					\$ 7,028.07

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-13E

RESOLUTION

January 21, 2015

WHEREAS, on December 30, 2014, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2014C, OCEAN COUNTY 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>
OTS NJ, LLC. 340 Bismark Road Jackson, NJ 08527 (732) 833-0600	Forte Excavating, LLC 1767 Whitesville Road Toms River, NJ 08755 (908) 783-9092
Bil-Jim Construction Co., Inc. 577 S. Hope Chapel Road Jackson, NJ 08527 (732) 370-9290	Mathis Construction Co., Inc. 1510 Route 539, Suite 1 Little Egg Harbor, NJ 08087 (609) 296-3728
DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255	Marbro, Inc. 127 Pine Street, PO Box 134 Montclair, NJ 07042 (973) 744-8383
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, OTS NJ, LLC, be accepted for Stormwater Management Contract 2014C, Ocean County, 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 OTS NJ, LLC, accepting their bid in the total amount of \$399,325.00 for Stormwater Management Contract 2014C, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **eighty (80)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 402-185-C209 in the amount of \$127,112.00; Account No. 300-185-C311 in the amount of \$185,000.00; and Account No. 404-185-C311 in the amount of \$87,213.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-13E.

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

January 21, 2015

WHEREAS, Contract #B2014-08A was entered into on January 22, 2014, with Strober-Wright Roofing Inc., in connection with the project known as Roof Replacement at the Courthouse West Wing.

WHEREAS, it has been determined that revisions to the contract are necessary due to the following: Change Order # 1 – Allowance from contract not used, less relocation of existing condensing units, equipment up-charges for two new RTU's, and re-use of existing in-duct electric heaters,

WHEREAS, these costs resulted in total deduction in the amount of \$ - 10,376.00; and

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

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

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

The contract amount shall be decreased by \$ 10,376.00 with funding available in account # 9999-404-070-C318-6800.

Yezzi Associates is hereby authorized to issue Change Order #1, a contract decrease in the amount of \$ 10,376.00 to Stober-Wright Roofing Inc., in connection with the project known as Roof Replacement at the Courthouse West Wing.

That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Stober-Wright Roofing Inc., to cover Change Order #1 and to provide additional information and furnish such documents as may be required.

The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract, the number being B2014-08A.

Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchase, Department of Finance, Buildings & Grounds Department, County Counsel, and Stober-Wright Roofing Inc..

RESOLUTION
January 21, 2015

WHEREAS, on October 3, 2012, the County of Ocean awarded Contract B2012-107CE to C.J. Hesse, Inc. of Atlantic Highlands, New Jersey, to construct RUNWAY 14-32 & PARALLEL TAXIWAY "B" – PHASE I 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 \$108,853.85, from \$5,806,037.50 to \$5,679,183.65.

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 \$5,806,037.50 to \$5,679,183.65
2. The Freeholder Director and Clerk of the Board are authorized execute Change Order No. 1 (Final) and the Sponsor Acceptance for final quantity changes as agreed upon by C.J. Hesse, Inc. of Atlantic Highlands, 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, C.J. Hesse, Inc. and C&S Engineers, Inc.

**No Associated
Documents**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP2015-45

RESOLUTION

January 21, 2015

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the County of Ocean, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel; and

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

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special legal services to GluckWalrath, LLP on the basis of their qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed attorney specializing in bond law; and

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

WHEREAS, funds will be set aside for this purpose within the Capital Ordinances as adopted by the County, under N.J.S.A. 40A:2-20 known as "Expenses Included in Cost"; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for legal services with GluckWalrath, LLP to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the County of Ocean during 2015.

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

RESOLUTION

January 21, 2015

WHEREAS, there exist a need for an Expert Arbitrage Rebate Services in connection with the issuance of bonds, bond anticipation notes; and

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

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special arbitrage rebate service to PFM Asset Management on the basis of their qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the service to be performed is specialized and quantitative in nature and will be performed under the supervision of a licensed certified public accountant; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Arbitrage Rebate Services with PFM Assct Management (PFMAM), for the County of Ocean for one year.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed Certified Public Accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contracts.
6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance, County Auditor and PFMAM.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP2015-47

RESOLUTION

January 21, 2015

WHEREAS, there exists a need for Municipal Advisor in connection with the issuance of bonds, bond anticipation notes and general financial planning; and

WHEREAS, such specialized financial services can be provided only by a Licensed Municipal Advisor under the Dodd-Frank Wall Street Reform and Consumer Protection Act and the Federal Investment Advisor Act of 1940, which are recognized by the State of New Jersey; and

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

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special financial services to Public Financial Management Group on the basis of their qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed municipal advisor; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Municipal Advisor with Public Financial Management Group for the County of Ocean for one year.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in

connection with this Agreement shall be provided by licensed investment advisors and constitute professional services as defined therein.

4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the Public Financial Management Group.

RESOLUTION

January 21, 2015

WHEREAS, there exists a need for a Physicians to serve as Pathologists for the Office of the Ocean County Medical Examiner; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for Forensic Pathology Services in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Forensic Pathology Services to: GERARD BRENTON, M.D. for the period commencing on January 1, 2015 and through and until December 31, 2015; and

WHEREAS, the New Jersey State Medical Examiner has advised that all such contracts are required to be executed by the individual performing such services and not their respective professional associations; and

WHEREAS partial funds for these services provided in 2015 will be made available upon the adoption of the 2015 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and;

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

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 the Board are hereby authorized and directed to execute a Professional Service Agreement with GERARD BRENTON, M.D., who has been submitted by the Ocean County Medical Examiner and approved by the State Medical Examiner to perform forensic autopsies and homicide autopsies as a Pathologist for the Ocean County Medical Examiner for the period set forth above.

2. This Agreement is awarded as Professional Service in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law because the Pathologist is a licensed physician authorized by law to practice the profession of medicine.

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

4. The respective contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contracts.

5. Certified copies of this Resolution shall be forwarded to:

Ocean County Comptroller,
Ocean County Auditor,
Ocean County Medical Examiner;
Ocean County Counsel, and
Gerard Brenton, M.D

RESOLUTION
January 21, 2015

WHEREAS, the County of Ocean owns Ocean County Airport in Berkeley Township, Ocean County; and

WHEREAS, on December 18, 2013, the County authorized the execution of a grant agreement with the New Jersey Department of Transportation for the Helipad Lighting (construction) Project at the Ocean County Airport; and

WHEREAS, a grant in the amount of \$261,250 was ultimately received for the project to cover approximately 93% of the \$281,000 project costs; and

WHEREAS, the NJDOT Division of Aeronautics does not provide funding for project design or the preparation of bid specifications; and

WHEREAS, the firm of C&S Engineers, Inc. was previously selected as the most qualified firm to perform airport engineering at the Ocean County Airport; and

WHEREAS, a proposal for the Design & Preparation of Bid Specifications for the Helipad Lighting Project has been received from C&S Engineers, Inc., for an amount not to exceed \$25,000; and

WHEREAS, this matter was reviewed by the County Consultant Selection Review Committee on December 2, 2014 and the proposal costs were reviewed by the County Engineering Department; and

WHEREAS, the proposal costs are consistent with the 2015 Wage Scale approved concurrently for C&S Engineers on January 21, 2015; and

WHEREAS, funds are available in Account No. 016-010-5679-6600 for this contract.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Professional Services Contract with C&S Engineers, Inc, having its offices at 499 Colonel Eileen Boulevard, Syracuse, NY 13212, in the amount of \$25,000 for the Design and Preparation of Bid Specifications for Helipad Lighting at the Ocean County Airport.
2. Copies of the Resolution together with a copy of the contract for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2015-48.
4. The Freeholder Director, the Clerk of the Board, and other designated County officials are hereby authorized and directed to execute any necessary subsequent related documents.
5. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, and C&S Engineers.

RESOLUTION

January 21, 2015

WHEREAS, the County desires to review its existing insurance coverages and to purchase and procure such renewal and additional insurance coverages that are necessary to adequately protect and insure the operations, facilities and interests of the County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for the provision of insurance brokerage, consulting and risk management services in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

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

WHEREAS, the Ocean County Consultant Selection Committee recommends the award of an Agreement with **Conner Strong & Buckelew Companies, Inc.**, for insurance brokerage, consulting and risk management services effective February 1, 2015 for an initial term of one (1) year, with an option to extend the contract for up to two (2) additional one (1) year terms.

WHEREAS, this Agreement is awarded as an extraordinary, unspecifiable service, in accordance with N.J.S.A. 40A:11-5, and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2015 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available, and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of an Agreement for insurance brokerage, consulting and risk management services and the contract itself must be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **CONNER STRONG & BUCKELEW COMPANIES, INC.**, for a term of one (1) year, commencing on February 1, 2015.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. This Agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that the purchase and procurement of insurance consultant services, such as the services required in connection with this Agreement, are specialized and qualitative in nature and **Conner Strong & Buckelew Companies, Inc.**, is a licensed insurance producer.

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

5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to this Agreement.

6. Certified copies of this resolution shall be forwarded to:

Ocean County Department of Finance,
Ocean County Auditor,
Ocean County Department of Employee Relations,
Division of Risk Management,
Conner Strong & Buckelew Companies, Inc., and
Ocean County Counsel.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2015-11

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Manchester Township Outreach for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County budget as follows:

Ocean Area Plan Grant	017 820 L004	\$ 90,100.00
State COLA	017 820 L036	\$ 20,000.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Manchester Township Outreach to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-11.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2015-12

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Manchester Township Outreach for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Area Plan III-E State	017 820 L000	\$ 25,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Manchester Township Outreach to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-12.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2015-13

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Toms River Senior Center for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$61,806.00
State COLA	017 820 L036	\$14,354.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Toms River Senior Center to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-13.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2015-14

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Toms River Senior Center for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Area Plan III-E State	017 820 L000	\$ 3,958.00
State COLA	017 820 L036	\$54,982.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Toms River Senior Center to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-14.

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

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

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$145,644.00
State COLA	017 820 L036	\$ 30,078.00
Ocean Area Plan State	017 820 L006	\$111,525.00
Office of Senior Services	016 215 5058	\$ 14,382.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 57,527.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-15.

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

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

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Area Plan III E State	017 820 L000	\$ 25,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-16

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2015-17

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Social Services Block Grant 017 820 L028	\$18,101.00
Local Social Services Block 017 820 M028	\$ 5,804.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-17.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. OC2015-18

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Visiting Home Care Services of Ocean County for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$169,540.00
Office of Senior Services	016 215 5058	\$ 4,189.00
AID/Visiting Homemakers	016 215 5011	\$ 22,148.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 12,563.00
AID/Visiting Homemakers	016 215 5011	\$ 66,442.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with

Visiting Home Care Services of Ocean County to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-18.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2015-19

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Visiting Home Care Services of Ocean County for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$ 10,920.00
Office of Senior Services	016 215 5058	\$ 7,270.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 21,810.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Visiting Home Care Services of Ocean County to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being OC2015-19.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2015-20

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities Diocese of Trenton Fix-It Program for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$25,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton Fix-It Program to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-20.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton Fix-It Program.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2015-21

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities Diocese of Trenton Fix-it Program for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$10,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton Fix-It to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-21.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton Fix-It Program.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. OC2015-22

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Plumsted Township Senior Center for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County budget as follows:

Ocean Area Plan Grant	017 820 L004	\$ 10,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Plumsted Township Senior Center to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC201522.

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

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

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of Home Delivered Meals to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$145,000.00
USDA	017 820 L096	\$ 26,700.00
Office of Senior Services	016 215 5058	\$ 7,500.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$22,500.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-24.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. 092015-25

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$16,650.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-25.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2015-20

RESOLUTION

January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities- Diocese of Trenton Providence House for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$15,994.00
Office of Senior Services	016 215 5058	\$ 2,432.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$7,287.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities-Diocese of Trenton Providence House to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-261

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities-Diocese of Trenton Providence House.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2015-27

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Interfaith Health & Support Services of Southern Ocean County for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$5,000.00
State COLA	017 820 L036	\$24,000.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Interfaith Health & Support Services of Southern Ocean County to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-27,

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health & Support Services of Southern Ocean County.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. OC2015-28

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Southern Ocean Medical Center for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$15,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Southern Ocean Medical Center to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-28.

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

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

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Caregiver Volunteers of Central Jersey, Inc. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$20,000.00
State COLA	017 820 L036	\$44,000.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey, Inc. to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-29.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2015-30

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Monmouth Medical Center Southern Campus for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$50,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Monmouth Medical Center Southern Campus to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-30

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Monmouth Medical Center Southern Campus.

RESOLUTION
January 21, 2015

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2015-31

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Community Medical Center Foundation for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$ 20,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Medical Center Foundation to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-31.

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

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

RESOLUTION
January 21, 2015

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2015-32

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$11,300.00
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NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-32.

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

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

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$6,200.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-33.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2015-34

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Safe Housing & Transportation	017 820 L001	\$78,009.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-34

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

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

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Social Services Block Grant 017 820 L028	\$26,836.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being OC2015-35.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. 00015-30

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Adult Protective Services	017 820 L003	\$383,367.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015 if said funds are not available.

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

CC2015-36

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2015-37

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

State COLA	017 820 L036	\$45,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-37.

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. 02015-38

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

State COLA	017 820 L036	\$30,932.00
Ocean Area Plan Grant	017 820 L004	\$25,438.00
Office of Senior Services	016 215 5058	\$ 8,630.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$25,887.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide care management services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being OC2015-38,

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

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. 002015-39

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jewish Family & Children's Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Service upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$27,681.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Family & Children's Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-39.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Family & Children's Services.

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jewish Family & Children's Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$8,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Family & Children's Services to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

02015-40.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Family & Children's Services.

RESOLUTION
January 21, 2015

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2015-41

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Brick Township Senior Center & Outreach for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$92,602.00
State COLA	017 820 L036	\$17,498.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Brick Township Senior Center & Outreach to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-41.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Brick Township Senior Center & Outreach.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. OC2015-42

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Brick Township Senior Center & Outreach for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Area Plan III-E State	017 820 L000	\$15,427.00
State Cola	017 820 L036	\$ 9,573.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Brick Township Senior Center & Outreach to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being 02015-42.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Brick Township Senior Center & Outreach.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. OC2015-43

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Preferred Behavioral Health/NJ for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Social Services Block Grant 017 820 L028	\$61,385.00
Local Social Services Block 017 820 M028	\$19,709.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Preferred Behavioral Health/NJ to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-43.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Preferred Behavioral Health/NJ.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2015-44

RESOLUTION
January 21, 2015

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jackson Township Senior Center for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County budget as follows:

Ocean Area Plan Grant	017 820 L004	\$ 17,700.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jackson Township Senior Center to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being OC2015-44.

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

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

RESOLUTION

January 21, 2015

WHEREAS, there exists a need for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, five (5) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to the five (5) firms for the services of Title Binder and Commitment/Insurance and Search; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to:

1. **South Jersey Title Agency**
214 Washington Street
Toms River, New Jersey 08753
2. **All-State Title Agency, LLC**
102 East Bay Avenue, Suite F
Manahawkin, New Jersey 08050
3. **Lafayette General Title Agency, Inc.**
614 Main Street
Toms River, New Jersey 08753
4. **Two Rivers Title Company, LLC**
26 Ayers Lane
Little Silver, New Jersey 07739
5. **Direct Title Corporation**
400 West Main Street
Freehold, New Jersey 07728-2529

to provide such services, on an as needed basis, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements; and

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

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

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

1. South Jersey Title Agency
2. All-State Title Agency, LLC
3. Lafayette General Title Agency, Inc.
4. Two Rivers Title Company, LLC
5. Direct Title Corporation

**No Associated
Documents**

RESOLUTION

January 21, 2015

WHEREAS, N.J.A.C. 5:23-7.5 of the State Barrier-Free Subcode provides for the designation of an Advocate for Individuals with Disabilities to appear and testify before the County Construction Board of Appeals on hearings concerning matters arising under the State Barrier-Free Subcode; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint a qualified Advocate for Individuals with Disabilities to represent the interests of individuals living with disabilities that may experience accessibility issues to testify in all hearings before the Ocean County Construction Board of Appeals concerning issues arising under the State Barrier-Free Subcode; and

WHEREAS, **David F. Plewa, AIA, PP, Toms River** has been certified by the New Jersey Department of Community Affairs as an Advocate for Individuals with Disabilities.

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

1. **David F. Plewa, AIA, PP** of Toms River, New Jersey is hereby appointed Advocate for Individuals with Disabilities to represent the interests of individuals living with disabilities that may experience accessibility issues to testify in all hearings before the Ocean County Construction Board of Appeals concerning issues arising under the State Barrier-Free Subcode.
2. The Advocate for Individuals with Disabilities shall serve without salary or other compensation, at the pleasure of the Board.
3. A certified copy of this resolution shall be made available to the Ocean County Construction Board of Appeals, Ocean County Counsel, Ocean County Clerk, Ocean County Employee Relations Department and Mr. David Plewa.

RESOLUTION

January 21, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ELIZABETH MARTINEZ, Lanoka Harbor** is hereby appointed as a new member of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN** for a term of three (3) years, term to expire December 31, 2017.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Advisory Commission on the Status of Women and to the appointee.

RESOLUTION

January 21, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that following individuals are hereby reappointed as members of the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of five (5) years, term to expire January 31, 2020:

HELEN FAYAD

Brick

RICHARD WORK

Manchester

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Utilities Authority, New Jersey Department of State, Ocean County Clerk and to the appointees.

**No Associated
Documents**

**No Associated
Documents**