



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 20, 2016 - 4:00 PM

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

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. ORDINANCES - INTRODUCTION
 - 1. ORDINANCE #2016-23 - An Ordinance of the County of Ocean, New Jersey providing for various Infrastructure Improvements and other related expenses in and for the County of Ocean and appropriating \$1,100,000.00 therefor, and providing for the issuance of \$1,100,000.00 in General Improvement Bonds or Notes of the County of Ocean to finance the same.
- F. RESOLUTION - PUBLIC HEARING
 - 1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of approximately 70.5 acres located in the Roosevelt City section of Manchester Township, in an amount not to exceed \$873,878.00.
- G. Authorizing Payment of Bills in Bill Committee Report No. 14.

H. Authorizing Engineering Payments to Contractors as listed below.

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #19 - \$524,367.61.
2. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 1, Long Beach Boulevard, Long Beach Township - Partial Estimate #2 - \$58,285.01.
3. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Road (CR 571) from Route 9 to the Garden State Parkway Interchange 83 Connector Road, Phase II, Toms River Township - Partial Estimate #5 - \$164,791.02.
4. SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Change Order #1 - E-\$43,856.06, R-\$11,600.00.

I. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Honoring Air Force General Frederick Martin on his Retirement from the Joint Base Air Force Expeditionary Center.
3. Supporting the siting of the new KC-46A Aircraft at Joint Base McGuire-Dix-Lakehurst.
4. Authorizing an Amendment to the 2016 OC Budget for the program entitled Ocean Area Plan Grant FY16, in the amount of \$23,302.00.
5. Authorizing an Amendment to the 2016 OC Budget for the program entitled Veterans Transportation FY16, in the amount of \$30,000.00.
6. Authorizing an Amendment to the 2016 OC Budget for the program entitled Subregional Transportation Program FY16/17, in the amount of \$144,381.00 and matching funds in the amount of \$36,096.00.
7. Authorizing an Amendment to the 2016 OC Budget for the program entitled Workforce Learning Link FY16/17, in the amount of \$103,000.00.
8. Authorizing an Amendment to the 2016 OC Budget for the program entitled SmartSTEPS Program FY16, in the amount of \$8,025.00.
9. Authorizing an Amendment to the 2016 OC Budget for the program entitled Ocean Area Plan State FY16, in the amount of \$872.00.
10. Authorizing an Amendment to the 2016 OC Budget for the program entitled Area Plan III-E State FY16, in the amount of \$2,048.00.
11. Authorizing an Amendment to the 2016 OC Budget for the program entitled Work First NJ (WFNJ) FY16, in the amount of \$1,915,204.00.

12. Authorizing an Amendment to the 2016 OC Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) FY16, in the amount of \$3,238,089.00.
13. Authorizing the execution of a Grant Application for the FTA Section 5310 Grant Program FY15.
14. Authorizing the execution of a Grant Application for the Victims of Crime Act Supplemental Grant Program FY16.
15. Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse for participation in the Alliance to Prevent Alcoholism and Drug Abuse.
16. Authorizing the execution of a Lease Agreement with the OC Vocational Technical School to furnish Concession Services at the OC Golf Course at Atlantis.
17. Authorizing an Amendatory Intergovernmental Agreement with the Township of Barnegat for Schedule "C" Road Department Services, an increase in the amount of \$15,000.00.
18. Authorizing Cooperative Agreements with the Townships of Brick, Toms River, Jackson and Lakewood for participation in the FY2017-2019 County of Ocean Consortium.
19. Authorizing Cooperative Agreements with various Ocean County Municipalities for participation in FY2017-2019 CDBG Programs.
20. Authorizing a Modification to the First-Time Homebuyer Program to include new participants as recommended by the Planning Director.
21. Accepting the Qualifications of Mivila Foods, Westside Distributors North and Shore Restaurant Supply to provide Fresh Perishable Food items to Ocean County.
22. Authorizing a No Net Loss Agreement with the Townships of Brick and Lakewood for the Replacement of Trees.
23. Accepting the qualifications of Gann Law Books and West Publishing Corporation DBA West, a Thomson Reuters Business for the purchase of NJ Government Law Books and Legal Products.
24. Amending a Resolution adopted on 5/18/2016 due to a typographical error.
25. Amending a Resolution adopted on 5/18/2016 to correct the amount of Cash Bond #212.
26. Approving the Release of Bonds for Road Opening Permits.

J. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Minutes of the Board Meeting of 7/6/2016.

3. Approving the OC Master Payroll paid on 7/13/2016 for the payroll period of 6/16/2016 through 6/29/2016 and for the payroll period of 6/30/2016 through 7/13/2016, in the amount of \$5,023,661.22.

K. BID AWARDS

1. Awarding a Contract for work to be done in connection with the PROPOSED CASEWORK FOR THE ATLANTIS GOLF COURSE PRO SHOP, LITTLE EGG HARBOR, NEW JERSEY to Gavan General Contracting, Inc., the lowest qualified bidder, in an amount not to exceed \$37,739.00 which includes Allowance No. 1, in the amount of \$1,000.00.
2. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW WHEEL LOADERS to Jesco, Inc., the lowest qualified bidder.
3. Awarding a Contract for the furnishing and delivery of VEHICLE LIFTING SYSTEM to Stertil-Koni USA, Inc., the lowest qualified bidder.
4. Awarding a Contract for the NORTHERN RECYCLING FACILITY TIPPING FLOOR REPAIR to Catel, Inc., the lowest qualified bidder, in an amount not to exceed \$97,413.00.
5. Awarding a Contract for the furnishing and delivery of WELL SYSTEMS: INSTALLATION, SERVICE AND REPAIR to Jersey Shore Lawn Sprinkler, the lowest qualified bidder.
6. Awarding Contracts for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II to GLS, Inc. T/A Van Sant Equipment and Commercial Art Supply, the lowest qualified bidders.
7. Rejecting the sole bid for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. II as unresponsive and authorizing the Purchasing Agent to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) as no responsive bids were received for the second time, for Item 3D.

8. Awarding contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER to AIR BRAKE AND EQUIPMENT; ODB; JESCO, INC.; BLAZER SUPPLIES, INC.; CHAPMAN FORD SALES; TONY SANCHEZ, LTD; HOOVER TRUCK CENTERS; THE RADIATOR STORE, INC.; NATIONAL PARTS SUPPLY CO.; JASPER ENGINES AND TRANSMISSIONS; CHERRY VALLEY TRACTOR SALES; THE PARTS SHACK, LLC; WOLFINGTON BODY COMPANY, INC.; F&C AUTOMOTIVE SUPPLY, INC.; D&W DIESEL, INC.; GENERAL SPRING & ALIGNMENT SERVICE, INC.; BRISTOL DONALD CO., INC.; AMPCO ELECTRICAL. INC.; NORCIA CORPORATION; KALDOR EMERGENCY LIGHTS, LLC; GRANTURK EQUIPMENT CO., INC.; H.A. DEHART & SON, INC.; GROFF TRACTOR NEW JERSEY, LLC; HUNTER KEYSTONE PETERBILT LP DBA HUNTER TRUCK SALES & SERVICE; ALLIANCE BUS GROUP, INC.; ADVANCED FASTENER INDUSTRIES, INC.; DEL-VAL INTERNATIONAL TRUCKS, INC.; MID-ATLANTIC TRUCK CENTRE; HALE TRAILER, BRAKE & WHEEL, INC.; CAMPBELL FREIGHTLINER, LLC; MIDWEST MOTOR SUPPLY CO. DBA KIMBALL MIDWEST; VAN WICKLE AUTO SUPPLY, INC.; GLS INC. T/A VAN SANT EQUIP.; BERGEY'S TRUCKS, INC. DBA BERGEY'S TRUCK CENTERS; FLEET PRIDE; GILES & RANSOME, INC., the lowest qualified bidders. No bids were received for items 39, 45, 79, 84, 87, 89, 95, 101, 102, 145, 149, 155, 159, 160, 161, 162, 164, 167, 173, 177, 178, 179, 181, 182, 185, 187, 188, 190, 193, 194, 195, 196, 207, 209, 220, 222, 223, 226, 231, 232, 233, 234, 235, 237 and 240. Recommendation is made to reject items 7, 11, 142, 154, 158 and 221. Recommendation is made not to award items 14, 22, 46, 49 and 74. No Bid Items and Rejected Bid Items will be rebid. To obtain additional vendors, items 1, 2, 3, 5, 9, 12, 16, 19, 20, 24, 25, 26, 27, 32, 35, 36, 40, 41, 43, 44, 47, 51, 53, 58, 60, 61, 62, 64, 69, 70, 71, 72, 73, 76, 77, 81, 82, 85, 86, 88, 91, 92, 93, 96, 106, 107, 109, 112, 116, 117, 118, 120, 124, 126, 129, 132, 134, 135, 137, 138, 139, 140, 141, 143, 144, 146, 147, 148, 150, 151, 152, 153, 156, 157, 163, 165, 169, 172, 174, 175, 176, 180, 184, 186, 189, 191, 192, 197, 198, 200, 201, 203, 204, 208, 211, 213, 216, 224, 225, 227, 228, 229, 230, 236, 241, 242, 243, 244, 245, 247, 248, 249, 250, 251 and 252 will be rebid. Items 14, 22, 46, 49, and 74 are not used and will not be awarded.

9. Awarding a Contract for the CONSTRUCTION OF LONG BEACH BOULEVARD TRAFFIC SIGNAL UPGRADES PHASE A, GROUP 2, LONG BEACH BOULEVARD, LONG BEACH TOWNSHIP to J.C. Contracting, Inc., the lowest qualified bidder, in an amount not to exceed \$449,298.00.

10. Awarding a Contract for the BERKELEY ISLAND PARK IMPROVEMENTS to Green Construction, Inc., the lowest qualified bidder, in an amount not to exceed \$7,491,924.55 which includes Proposal A, Proposal B and Alternate A.

L. CHANGE ORDERS

1. Authorizing Change Order #1 to Gary Kubiak & Son Electric, Inc. for the Construction of Helipad Lighting at Ocean County Airport in Berkeley Township, an increase in the amount of \$12,905.13.

2. Authorizing Change Order #2 to Altec Building Systems Corp. for the Rebid of Proposed Stair Replacement at Ocean County Court House Vestibule, Toms River, a decrease in the amount of \$2,000.00.

3. Authorizing Change Order #2 to Gavan General Contracting, Inc. for Minor Alterations and Reconstruction of Cooper Environmental Center, Cattus Island County Park, Toms River, an increase in the amount of \$18,429.00.

M. CONTRACTS

1. Authorizing a one (1) year Extension of a Competitive Contract with GolfNow, LLC for Online Tee Time Booking and Integrated Tee Sheet Servicing.
2. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, a decrease in the amount of \$910.00.
3. Amending a Competitive Contract with Toms River Senior Center for services to the elderly of Ocean County, an increase in the amount of \$8,875.00.
4. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$13,398.00.
5. Amending a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, an increase in the amount of \$872.00.
6. Awarding Professional Services Contracts for On-Call Environmental Engineering Professional Services, where and as directed by the OC Engineer to The Louis Berger Group, Inc.; T&M Associates; Amy S. Greene Environmental Consultants, Inc.; Mott MacDonald, LLC; Dewberry Engineers, Inc.; Remington, Vernick & Vena Engineers; Maser Consulting, P.A.; Brilliant Environmental Services, LLC; The RBA Group; Storm Water Management Consulting, LLC; Alaimo Group; French & Parrello Associates, PA; Michael Baker International, Inc. and Professional Design Services, LLC.

N. APPOINTMENTS AND REAPPOINTMENTS

1. Reappointing Daniel Green, Jackson; Sal Petoia, Brick; and William F. Strassner, Barnegat to the OC TRANSPORTATION ADVISORY BOARD for a term of three (3) years, term to expire 7/22/2019.

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. Mercer County supporting implementation of State funding for preservation and stewardship of open space, parks, farmland and historic sites in New Jersey.
2. Berkeley Township School District in support of the Fairness School Formula.
3. OC Utilities Authority Wastewater Revenue Bonds Series 2016 A & B - \$6,500,000.00 Project 56 and Wastewater Revenue Bonds Series 2016 A & B - \$2,500,000.00 Project 57.
4. OC Utilities Authority establishing the Septage Rates for the calendar year 2017.
5. OC Utilities Authority establishing the Surcharge Rates for the calendar year 2017.
6. OC Utilities Authority establishing the Bulk Rate for the calendar year 2017.

7. Mercer County supporting A-10 which seeks to revise "NJ Transportation Trust Fund Authority Act".
8. Plumsted Township calling for sensible rules on the publication of Public Notices.
9. Pine Beach Borough calling for sensible rules on the publication of Public Notices.

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 6/15/2016.
2. OC Mental Health Board Meeting Minutes of 6/13/2016.
3. OC Board of Health Meeting Minutes of 6/15/2016.

R. REPORTS

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

S. FREEHOLDER COMMENTS

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

U. ADJOURNMENT