



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: August 2, 2017 - 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 - PUBLIC HEARING
 - 1. ORDINANCE #2017-22 - An Ordinance appropriating the sum of \$200,000.00 from the Capital Improvement Fund for the cost of Renovations and Upgrades to Various Locations of the Ocean County Health Department Facilities in the County of Ocean, State of New Jersey.
 - 2. ORDINANCE #2017-23 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of Various Capital Replacements, Renovations and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.
 - 3. ORDINANCE #2017-24 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for Replacements, Improvements and Upgrades to Security Systems including Hardware, Software and Peripherals at various locations, in the County of Ocean, State of New Jersey.
- F. Authorizing Payment of Bills in Bill Committee Report No. 15.

G. Authorizing Engineering Payments to Contractors as listed below.

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #12 - E-\$285,850.00. R-\$0.00.
2. EARLE ASPHALT COMPANY - Reconstruction of East County Line Road (C.R. 526) (Apple Street to Route 549) Phase II, Somerset Avenue Intersection, Lakewood Township - Partial Estimate #5 - \$211,711.75.
3. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016B, Various Townships - Final Estimate #4 - \$42,100.10.
4. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships - Change Order #3 - E-\$0.00, R-\$1,144.00.
5. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships - Final Estimate #8 - \$24,746.49.
6. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Partial Estimate #2 - \$15,297.80.

H. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD: HOME Investment Partnership FY17, in the amount of \$90.00.
3. Authorizing an Amendment to the 2017 OC Budget for the program entitled Victims of Crime Act (VOCA) Supplemental Grant Program FY17, in the amount of \$188,170.00 and matching funds in the amount of \$47,043.00.
4. Authorizing an Amendment to the 2017 OC Budget for the program entitled Veterans Transportation FY17, in the amount of \$30,000.00.
5. Authorizing an Amendment to the 2017 OC Budget for the program entitled HUD: CDBG Program Income FY17, in the amount of \$13,325.00.
6. Authorizing the cancellation and close-out of certain grants.
7. Authorizing a Grant Application for the Senior Citizen and Disabled Resident Transportation Assistance Program FY18.
8. Authorizing the execution of a Grant Application for the 2018 Juvenile Detention Alternatives Initiative Innovations Funding.
9. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission for Schedule "C" Road Department Services, in the amount of \$45,000.00.
10. Accepting the Qualifications of Shore Restaurant Supply and Seashore Fruit & Produce for Perishable Food Providers, on an as needed basis.

11. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.
12. Amending a Resolution adopted on 3/1/2017 due to a typographical error.
13. Authorizing the Sale of a Canine, from the OC Sheriff's K-9 Unit, no longer needed for County purposes.
14. Approving the Release of Bonds for Road Opening Permits.

I. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Minutes of the Pre-Board Meeting of 5/31/2017.
3. Approving the OC Master Payroll paid on 7/26/2017 for the payroll period of 6/28/2017 through 7/12/2017 and for the payroll period of 7/13/2017 through 7/26/2017, in the amount of \$5,235,675.46.
4. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Lakewood Township.
5. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of a Road Improvement on Route 539, (County Road 1), Warren Grove-Whiting Road at Cherry Street, (County Road 12), Manchester Township (one parcel).
6. Approving Miscellaneous Bills.

J. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. II to Clean Venture, Inc., DBA ACV Enviro CV, the sole qualified bidder.
2. Awarding a Contract for the furnishing and delivery of TUB GRINDER SERVICES to Britton Industries, Inc., the lowest qualified bidder.
3. Awarding a Contract for the furnishing and delivery of VEHICLE LIFTING SYSTEM to Steril-Koni USA, Inc., the lowest qualified bidder.
4. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2017A, VARIOUS TOWNSHIPS, NO. II to Lucas Construction Group, Inc., in an amount not to exceed \$419,914.00.

K. CHANGE ORDERS

1. Authorizing Change Order #2 to Midcoast Mechanical, Inc. for Generator Exhaust Extension, 129 Hooper Avenue, Toms River, a no net increase to the contract.

2. Authorizing Change Order #10 to Eagle Construction Services, Inc. for Ocean County Justice Complex Additions and Alterations, an increase in the amount of \$26,226.00.

L. CONTRACTS

1. Awarding an Extraordinary, Unspecifiable Services Contract to Michael O'Connor for Expert Witness Consultation and Reporting for the OC Prosecutor, in an amount not to exceed \$3,500.00.
2. Amending a Professional Services Contract with Monmouth Medical Center Southern Campus for Mental Health Services for OC Residents, an increase in the amount of \$48,000.00.
3. Amending a Professional Services Contract with Ocean Mental Health Services, Inc. for Mental Health Services for OC Residents, an increase in the amount of \$45,000.00.
4. Amending a Professional Services Contract with Preferred Behavioral Health of New Jersey for Mental Health Services for OC Residents, an increase in the amount of \$45,000.00.
5. Awarding Professional Services Contracts to T&M Associates; Concord Engineering; Remington, Vernick Engineers & Maser Consulting for Energy Consulting Services, where and as directed, on an as needed basis.
6. Awarding Professional Services Contracts to Mott MacDonald; T&M Associates; Brinkerhoff Environmental, Inc.; Whitman; Remington & Vernick Engineers; Maser Consulting, P.A.; Brilliant Environmental; NV5 & CME Associates for Environmental Consulting Services, where and as directed, on an as needed basis.
7. Amending a Competitive Contract with OC PIC, Inc. to provide One Stop Career Center Administrative Entity Services, to clarify the amount of grant funding to be received.
8. Amending a Competitive Contract with OC PIC, Inc. to provide One Stop Operation Management Services, to clarify the amount of grant funding to be received.
9. Authorizing a one (1) year extension of a Contract with The Production House, Inc. for Video Productions to promote Ocean County.
10. Amending a Contract with Community Medical Center to provide medical testing and autopsy services for the OC Medical Examiner, an increase in the amount of \$25,000.00.
11. Awarding a Contract to PCM-G for an Electronic Security Control System and Tour Management System for the OC Jail, in an amount not to exceed \$468,692.52.
12. Amending a Professional Services Contract with Mott MacDonald for Garden State Parkway Interchange 91, Brick Township, an increase in the amount of \$228,000.00.

M. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Doreen Burns, Toms River and Kelly Grosse, Bayville to the OC COMMISSION ON CHILD SAFETY AND AWARENESS for an initial term to expire 2/28/2020.

N. RECEIVED ITEMS

O. RESOLUTIONS FROM GOVERNING BODIES

1. Pine Beach Borough opposing the proposed Toms River Regional School District \$1.9 million budget cut and seeking reallocation of the State Aid to better serve the citizens of Toms River.
2. Bay Head Borough supporting legislative action requiring the State Public Defenders' Office to represent defendants in Superior Court Bail Hearings in lieu of the Municipal Public Defender.
3. OC Board of Health proclaiming August 2017 as "National Immunization Awareness Month".
4. OC Board of Health declaring August 1-7, 2017 as "World Breastfeeding Week".
5. Cape May County opposing and rejecting unnecessary and drastic cuts to Federal Workforce Education and Human Services Programs in the President's Fiscal Year 2018 Budget Proposal.

P. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 7/5/2017.
2. OC Library Commission Meeting Minutes of 6/20/2017.
3. OC Insurance Committee Meeting Minutes of 5/18/2017 and 6/15/2017.
4. OC Board of Health Meeting Minutes of 6/21/2017.
5. OC Mosquito Extermination Commission Meeting Minutes of 6/19/2017.
6. OC Board of Social Services Meeting Minutes of 6/27/2017.

Q. REPORTS

1. OC Treasurer's Report for the period ending May 2017.

R. CORRESPONDENCE

1. Lakewood Township opposing the proposed 33,000 square foot trash dump and transfer center to be built in Howell Township.

S. FREEHOLDER COMMENTS

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

U. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

ORDINANCE #2017-22

AN ORDINANCE APPROPRIATING THE SUM OF \$200,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS AND UPGRADES TO VARIOUS LOCATIONS OF THE OCEAN COUNTY HEALTH DEPARTMENT FACILITIES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations and upgrades to various locations of the Ocean County Health Department facilities, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$200,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations and upgrades to various locations of the Ocean County Health Department facilities, in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on August 2, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2017-23

AN ORDINANCE APPROPRIATING THE SUM OF \$300,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL REPLACEMENTS, RENOVATIONS AND UPGRADES AT VARIOUS BRANCHES OF THE COUNTY LIBRARY SYSTEM, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$300,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2017-24

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR REPLACEMENTS, IMPROVEMENTS AND UPGRADES TO SECURITY SYSTEMS INCLUDING HARDWARE, SOFTWARE AND PERIPHERALS AT VARIOUS LOCATIONS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for replacements, improvements and upgrades to security systems including hardware, software and peripherals at various locations, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for replacements, improvements and upgrades to security systems including hardware, software and peripherals at various locations, in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on August 2, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 15

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 08/02/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$6,631,382.23
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

AUGUST 02, 2017

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS
HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER
VOUCHER-CERTIFICATE #15 FOR CERTIFICATION OF SAID MASTER VOUCHER
CONSISTING OF 69 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT
OF \$6,631,382.23 WHICH ARE DEEMED TO BE VALID CLAIMS AS
RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

**BE IT FURTHER RESOLVED THAT THE COMPTROLLER 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 AND, UPON EXECUTION OF SAME BY SAID
DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.**

**No Associated
Documents**

R E S O L U T I O N

August 2, 2017

WHEREAS, Contract No. B2014-107E was entered into on September 3, 2014 with Green Construction, Inc., Contractor, for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 400-185-C110-6800 in the amount of \$208,338.82 and Account No. 404-185-C310-6800 in the amount of \$77,511.18.

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. 12 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$285,850.00, in connection with the project known as Improvements to Garden State Parkway Interchange 91, Brick 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 Green Construction, Inc., to cover the Change Order No. 12.

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

R E S O L U T I O N

August 2, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 16, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, Township of Lakewood, 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 August 2, 2017 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:	\$885,428.26
Less 2% of Total:	\$17,708.57

Subtotal:	\$867,719.69
Less Partial Estimate #1:	\$ 47,700.43
Less Partial Estimate #2:	\$154,914.33
Less Partial Estimate #3:	\$229,210.67
Less Partial Estimate #4:	\$224,182.51
Total Partial Payments Made to Date:	\$656,007.94
 AMOUNT NOW DUE CONTRACTOR:	 \$211,711.75

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred eleven thousand seven hundred eleven and 75/100 dollars (\$211,711.75) 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

August 2, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 7, 2016 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Stormwater Management Contract 2016B, Various Townships, 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 August 2, 2017 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:	\$382,738.40
Less 2% of Total:	\$0.00

Subtotal:	\$382,738.40
Less Partial Estimate #1:	\$167,116.25
Less Partial Estimate #2:	\$144,021.11
Less Partial Estimate #3:	\$ 29,500.94
Total Partial Payments Made to Date:	\$340,638.30
AMOUNT NOW DUE CONTRACTOR:	\$42,100.10

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 Forty two thousand one hundred and 10/100 dollars (\$42,100.10) 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

August 2, 2017

WHEREAS, Contract No. B2015-94E was entered into on July 15, 2015 with Mathis Construction Co., Inc., Contractor, for work and services in relation to the Stormwater Management Contract 2015B, Various Townships, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Mathis Construction Co., Inc. as follows: Reduction Order in the amount of \$1,144.00 and extension of time of contract, in connection with the project known as Stormwater Management Contract 2015B, Various Townships, Ocean County, New Jersey.

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

R E S O L U T I O N

August 2, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 15, 2015 with the Contractor, Mathis Construction Co., Inc., for work and services in relation to the Stormwater Management Contract 2015B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 8 dated August 2, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$716,381.20
Less 2% of Total:	\$0.00

Subtotal:	\$716,381.20
Less Partial Estimate #1:	\$ 54,264.56
Less Partial Estimate #2:	\$110,244.54
Less Partial Estimate #3:	\$152,782.00
Less Partial Estimate #4:	\$ 21,493.36
Less Partial Estimate #5:	\$169,592.49
Less Partial Estimate #6:	\$115,731.14
Less Partial Estimate #7:	\$ 67,526.62
Total Partial Payments Made to Date:	\$691,634.71
AMOUNT NOW DUE CONTRACTOR:	\$24,746.49

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 Twenty four thousand seven hundred forty six and 49/100 dollars (\$24,746.49) 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

August 2, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 15, 2017 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 2017, 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 August 2, 2017 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:	\$45,983.50
Less 2% of Total:	\$919.67

Subtotal:	\$45,063.83
Less Partial Estimate #1: \$29,766.03	
AMOUNT NOW DUE CONTRACTOR:	\$15,297.80

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 Fifteen thousand two hundred ninety seven and 80/100 dollars (\$15,297.80) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

August 2, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$90.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$90.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Investment Partnership Grant FY17; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

August 2, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$188,170.00 which item is now available as a revenue from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$188,170.00 be and the same is hereby appropriated under the line item caption entitled, Victims of Crime Act (VOCA) Supplemental Grant Program FY17.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$47,043.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2017 Matching Funds for Future Grants.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

August 2, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$30,000.00 which item is now available as a revenue from the New Jersey Department of Military and Veterans Affairs, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, Veterans Transportation FY17; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

August 2, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of\$13,325.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$13,325.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY17; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

August 2, 2017

WHEREAS, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

WHEREAS, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

Grant Appropriation\$ 501,102.36

Grant Receivable\$ 483,477.48

Credit to Surplus\$ 17,624.88

for which supporting documentation is attached hereto.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Planning Board, Juvenile Services, Human Services Department, Department of Corrections, Prosecutor's Department, Sheriff's Department, Department of Transportation and the Department of Parks & Recreation.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
August 2, 2017

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	800	N082	CDBG-DR Program	\$9,332,597.00	\$9,332,596.50	\$9,332,596.50	\$0.00	\$0.50	\$0.50
017	803	L067	Driving While Intoxicated Fy15	\$84,000.00	\$46,772.21	\$46,827.21	\$55.00	\$37,227.79	\$37,172.79
017	803	L068	DRE Callout Program Fy15	\$69,000.00	\$40,756.68	\$40,756.68	\$0.00	\$28,243.32	\$28,243.32
017	803	N055	State Body Armor Fy16 Pros	\$6,034.00	\$6,034.00	\$6,033.70	(\$0.30)	\$0.00	\$0.30
017	803	N070	Insurance Fraud Program Fy16	\$250,000.00	\$194,111.61	\$194,111.61	\$0.00	\$55,888.39	\$55,888.39
017	805	8858	Enhanced 9-1-1 Gen Asst Fy08	\$508,803.00	\$507,216.99	\$508,803.00	\$1,586.01	\$1,586.01	\$0.00
017	805	L020	Child Restraint & Protect Fy16	\$35,350.00	\$21,963.00	\$21,963.00	\$0.00	\$13,387.00	\$13,387.00
017	805	L030	RERP: Reimbursement Catering	\$33,500.00	\$32,165.74	\$32,165.74	\$0.00	\$1,334.26	\$1,334.26
017	805	L095	966 Reimbursement Prog Fy15	\$84,798.00	\$82,984.24	\$82,984.24	\$0.00	\$1,813.76	\$1,813.76
017	810	J033	Obstruction Removal Fy14	\$1,395,537.00	\$1,259,102.80	\$1,259,102.80	\$0.00	\$136,434.20	\$136,434.20
017	810	K033	Local: Obstruction Removal	\$155,060.00	\$139,900.31	\$155,060.00	\$15,159.69	\$15,159.69	\$0.00
017	815	N026	Sec 5310 Mobility Mgt Fy13	\$112,500.00	\$0.00	\$0.00	\$0.00	\$112,500.00	\$112,500.00
017	818	J018	Human Svcs Advisory Svc Fy14	\$69,275.00	\$65,533.84	\$65,533.84	\$0.00	\$3,741.16	\$3,741.16
017	818	K018	Local: Human Svc Advisory Fy14	\$15,900.00	\$15,164.59	\$15,900.00	\$735.41	\$735.41	\$0.00
017	818	N010	Personal Asst Svcs Progm Fy16	\$94,369.00	\$94,368.30	\$94,368.30	\$0.00	\$0.70	\$0.70
017	818	N018	Human Svcs Advisory Svc Fy16	\$69,275.00	\$69,274.10	\$69,275.00	\$0.90	\$0.90	\$0.00
017	819	N031	Family Court Services Fy16	\$338,792.00	\$294,197.09	\$294,197.09	\$0.00	\$44,594.91	\$44,594.91
017	819	N084	Program Service Fund Fy16	\$324,867.00	\$319,353.29	\$319,353.29	\$0.00	\$5,513.71	\$5,513.71
017	819	N085	Program Management Fund Fy16	\$55,550.00	\$52,763.84	\$52,763.84	\$0.00	\$2,786.16	\$2,786.16
017	819	N094	Juvenile Detention Alt Init.	\$123,633.00	\$84,357.32	\$84,357.32	\$0.00	\$39,275.68	\$39,275.68
017	819	J037	Juvenile Acctblty Block Fy14	\$11,876.00	\$11,085.92	\$11,085.92	\$0.00	\$790.08	\$790.08
017	819	K037	Local: Juv Acct Blk Fy14	\$1,320.00	\$1,231.77	\$1,320.00	\$88.23	\$88.23	\$0.00
017	817	L042	Clean Communities Fy15	\$215,382.00	\$215,382.00	\$215,381.92	(\$0.08)	\$0.00	\$0.08
017	817	N054	State Body Armor Fy16 Corr	\$16,861.00	\$16,861.00	\$16,860.52	(\$0.48)	\$0.00	\$0.48
017	823	L065	NJ Historical Comm Fy15/16	\$15,455.00	\$15,454.50	\$15,455.00	\$0.50	\$0.50	\$0.00
				\$13,419,734.00	\$12,918,631.64	\$12,936,256.52	\$17,624.88	\$501,102.36	\$483,477.48

g/budget/grantsexcel/grant cancellation 8/2/17

RESOLUTION

August 2, 2017

WHEREAS, the Freeholder Director of the County of Ocean received notice from New Jersey Transit Corporation of its eligibility for the renewal of the FY 2018 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) in the amount of \$1,328,260.00 effective January 1, 2018 to December 31, 2018 and;

WHEREAS, New Jersey Transit is responsible for administering the SCDRTAP Program and has allocated \$1,328,260.00 for Fiscal Year 2018 to Ocean County to provide specialized transit services; and

WHEREAS, Ocean County further intends to utilize 2015 reprogrammed funds in the amount of \$400,000.00 to support Ocean Ride transit service during calendar year 2018; and

WHEREAS, the Ocean County Board of Chosen Freeholders is the recipient of State Casino revenue funds and the Ocean County Department of Transportation Services is the designated lead coordinating body for special transportation services provided to seniors and persons with disabilities on a county-wide basis through the program known as Ocean Ride; and

WHEREAS, the County Department of Transportation Services is responsible for transit service planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

WHEREAS, the Ocean County Transportation Services Department has prepared the FY 2018 SCDRTAP Transportation Grant application which includes various service and fare adjustments to the Ocean Ride system, in cooperation with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Committee and Stakeholder Committee; and

WHEREAS, the Ocean County Department of Transportation Services will implement, manage and operate transit service through the Ocean Ride system, a service of the Ocean County Board of Chosen Freeholders.

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 submit the Ocean County FY 2018 Senior Citizen and Disabled Resident Transportation Assistance Program grant application to NJ TRANSIT. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by NJ TRANSIT.
- 2.) The Freeholder Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and NJ TRANSIT, Department of Service Planning and Development, Local Programs & Minibus Support Unit.

RESOLUTION

August 2, 2017

WHEREAS, the OCEAN COUNTY DEPARTMENT OF JUVENILE SERVICES, County Youth Services Commission, has received a notice from the Juvenile Justice Commission of the State of New Jersey of the availability of funding in the amount of \$124,000.00 for the grant entitled 2018 Juvenile Detention Alternatives Initiative Innovations Funding; and

WHEREAS, the purpose of this funding is to provide alternatives to Detention for juveniles who come into contact with the juvenile justice system.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the Juvenile Justice Commission, 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 County Auditor, County Department of Finance, County Department of Juvenile Services, County Youth Services Commission and County Clerk.

RESOLUTION

August 2, 2017

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 **Ocean County Mosquito Extermination Commission** has requested the County to provide certain repairs, maintenance services and road overlay not to exceed the sum of \$45,000.00 to be disbursed as follows:

Road Department

\$45,000.00

WHEREAS, the **Ocean County Mosquito Extermination Commission** 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 Mosquito Extermination Commission** for the provisions of certain repair, maintenance and road overlay 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, 2017 to December 31, 2017.

3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

5. Certified copies of this Resolution shall be made available to Ocean County Mosquito Extermination Commission, the Department of Finance, County Auditor and Ocean County Road Department.

RESOLUTION 2017-10

RESOLUTION OF THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A “SCHEDULE C” AGREEMENT WITH THE COUNTY OF OCEAN FOR THE ROAD DEPARTMENT SERVICES FOR THE YEAR OF 2017

WHEREAS, the inter local services Act, N.J.S.A. 40:8A-1 et seq. authorizes the Ocean County Mosquito Extermination Commission to enter into a contract of the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A 408A-4 requires that such a contract be authorized by resolution; and


WHEREAS, it is the desire of the Board of Commissioners to authorize the execution of a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Ocean County Mosquito Extermination Commission, County of Ocean, State of New Jersey, as follows:

1. That the Board of Commissioners hereby authorizes the execution of a contract agreement with the County Of Ocean, for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in an amount not to exceed \$45,000.00.
2. That the Superintendent is hereby authorized to execute a contract agreement with the County Of Ocean, for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in an amount not to exceed \$45,000.00.
3. That a copy of the contract agreement referenced herein shall be kept on file and made available for public inspection at the Commission's Office during normal business hours.
4. That a copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders and the Ocean County Road Department.

CERTIFICATION

I, **MICHAEL ROMANOWSKI**, Superintendent of the Ocean County Mosquito Extermination Commission, do hereby certify that the foregoing Resolution was duly adopted by the Board of Commissioners of the Ocean County Mosquito Extermination Commission at their meeting held on **June 19, 2017**.



MICHAEL ROMANOWSKI, SUPERINTENDENT

RESOLUTION

August 2, 2017

WHEREAS, there exists a need for vendors capable of providing fresh perishable food items in Ocean County, on an as needed basis; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited Request for Qualifications for Perishable Food Providers No. II; and

WHEREAS, the County of Ocean received two (2) responses to the same, and the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Shore Restaurant Supply and Seashore Fruit & Produce, for perishable foods items, on an as needed basis, from the date of award until June 20, 2018, with the option to extend for one additional year; and

WHEREAS, the contract document will be the Purchase Order, under account numbers 016-210-5051-2300, 016-210-5055-2300, and 016-210-5056-2300; when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this 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** that The Board of Chosen Freeholders does hereby accept the qualifications of Shore Restaurant Supply, 2045 Route 88, Brick, NJ 08724, and Seashore Fruit & Produce, PO Box 637, 1344 Northwest Blvd, Vineland, NJ 08360, for perishable food providers, on an as needed basis, to be authorized by purchase order only.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to Shore Restaurant Supply, Seashore Fruit & Produce, the Ocean County Comptroller, Ocean County Department of Juvenile Services and Ocean County Counsel.

RESOLUTION

August 2, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, 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:

Robert & Jomarie Salud
Peter Stamberger

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 CP2016-66.
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

August 2, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders previously adopted a resolution awarding Change Order #9 with Eagle Construction Services, Inc. for various changes to the original design on March 1, 2017; and

WHEREAS, the resolution that was adopted on March 1, 2017 has been discovered to contain a typographical error; and

WHEREAS, the approved Change Order #9 was in that the amount of \$76,608.00; and

WHEREAS, the corrected amount of the Change Order #9 is \$76,600.00; 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 resolution awarding Changer Order #9 is modified to correct the typographical error to reflect a cost of \$76,600.00.
2. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Eagle Construction Services, Inc. and to Yezzi Associates.

RESOLUTION

August 2, 2017

Whereas, the Ocean County Sheriff's Department maintains a K-9 unit which provides canine assistance in missing person searches, narcotics, bomb, arson, and cadaver detection, as well as, public demonstrations which assist in the development of community policing; and

Whereas, due to the age, current condition and inability to respond to a new handler Nala is no longer needed for use by the Ocean County Sheriff's Department; and

Whereas, pursuant to N.J.S.A. 40:11-36 the County may authorize the transfer of its personal property no longer needed for public use; and

Whereas, Universal K9, Inc. is a non profit 501(c)(3) which saves and retrains dogs for use by law enforcement and veterans; and

Whereas, Universal K9, Inc. has indicated it can provide a loving and warm environment for Nala where she may live out her remaining years, and

Whereas, Ocean County would like to sell Nala to Universal K9, Inc.,

NOW THEREFORE BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that in accordance with the provisions of N.J.S.A. 40A:11-36 the County of Ocean hereby determines that the canine Nala is no longer needed for county purposes and authorizes the private sale of Nala to Universal K9, Inc. in the amount of one (\$1.00) dollar.

BE IT FURTHER RESOLVED that The Ocean County Administrator is hereby authorized and directed to execute any and all documents as may be necessary to implement and effectuate this transfer and sale.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the following:

1. Ocean County Sheriff
2. Ocean County Administrator
3. Universal K9, Inc.,
15329 Tradesman
San Antonio, Texas 78249

RESOLUTION

August 2, 2017

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>
Sudler Construction Co., Inc. (Bond Payable to: Sudler Construction Company, Inc., 245 Green Village Road, PO Box 39, Chatham, NJ 07928)	14-008	2/11/14	\$1,000.00	Cash 1335
Mr. Zelikovitz (Bond Payable to: Nathan Zelikovitz, 18 Garfield Street, Lakewood, NJ 08701)	CO-15-041	8/14/15	\$1,000.00	Cash 1643
Daveco Industrial, LLC (Bond Payable to: Daveco Industrial, LLC, 53 Mountain Boulevard, Suite 204, Warren, NJ 07059)	CO-16-051	7/28/16	\$1,000.00	Cash 25970

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**

MEMORANDUM

ORDERED REC'D AND FILED
August 2, 2017

To: Members of the Board of Chosen Freeholders

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

Date: June 1, 2017

Subject: **Summary of Pre-Board Meeting of May 31, 2017**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

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 Gerry P. Little
Freeholder John C. Bartlett, Jr.
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradek, Jr., County Counsel

Freeholder Little noted that the County, since 1989, holds an annual Household Hazardous Waste Program. The Freeholder noted that this Program is one of the most important programs the County does to protect the environment. Two dates were previously held this year, which collected over 121,000 pounds of hazardous materials and additional dates will be held in the fall. Freeholder Little stated that on the agenda today is the approval for Phase 2 for the fall collection series, noting that a press release will go out on this. Three bidders submitted for the program and the same bidder is receiving the award for the collection program, Radiac Research Corporation at \$.44 a pound. Freeholder Little stated

that this is a very important and popular County program. Ernest Kuhlwein, Director of Solid Waste Management was in attendance at the meeting and stated that this is a very comprehensive program. Mr. Kuhlwein also reminded the Board that some materials are accepted on a regular basis at the County's Recycling Centers. The Freeholder advised that this is a free program for our residents but residents must register for the program. The award to Radiac Research Corporation will be listed on the agenda for the Board meeting of June 7, 2017.

Director Vicari stated that Freeholder Bartlett and he have been together for a long time. The Director noted that when Superstorm Sandy came along, the County was prepared. The County borrowed money from itself for the needs of Superstorm Sandy. The Director stated that all of that "borrowed" money has since been paid back through FEMA reimbursements. The Director noted that the ratable base is still down but has recovered somewhat. The County is now receiving the 10 percent match for towns that participated in the program.

Freeholder Bartlett noted that during Superstorm Sandy this Board came to the decision that it could help its municipalities by paying upfront for debris removal on public streets so that they did not have to borrow the money and the County had the expertise to do this correctly. Municipalities did not have the staff or funding to get this done. Freeholder Bartlett also noted that when the Vice President of the United States visited Ocean County after Superstorm Sandy, he advised the Freeholder that in all likelihood the County and its municipalities would get 90 percent reimbursement from FEMA for the debris removal. Freeholder Bartlett stated that the County adopted the State contract for debris removal. The Freeholder also stated that the County did get all of the 90 percent reimbursement from FEMA and all of the municipalities repaid the County the 10 percent they were responsible for, making the County whole again.

Freeholder Bartlett noted that the State said the County could apply for reimbursement for the 10 percent municipal share through a new grant program. The County applied and was successful in receiving all of the 10 percent (approximately \$10 million). The municipal reimbursement totaled \$9.3 million (the balance was County reimbursement). Freeholder Bartlett advised that the County is sending the 17 municipalities their share back to them once all of the paperwork is prepared. The Freeholder stated that because the 17 municipalities joined the County and the County was able to finance this, the 17 municipalities were held harmless for the debris removal. The Freeholder stated that the County was only able to do this because of the County's financial stability, noting that FEMA has said that they had never seen another governmental entity in the United States that could do this.

Freeholder Little noted that the County has been criticized over the years for its surplus and being financially responsible, but we were able to do this during Superstorm Sandy because of that. Director Vicari stated that this could happen again, and that all of the money has been replaced. The Director noted that the municipalities benefitted because their roads were cleared faster and the mountain high piles of debris was removed quicker.

Administrator Block stated that the County did the Shared Services Agreements to go through the FEMA process quicker and noted that FEMA General Council in Washington, DC advised that this type of shared services had never been done before. Administrator Block noted one of the 10 percent reimbursement checks being returned to municipalities was for \$2.2 million, which was to Toms River Township.

Director Vicari directed Administrator Block to prepare the necessary paperwork and get the checks out to the 17 municipalities as soon as possible.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the recommended award for the replacement of Whitesville Road culvert, Structure No. 1511-039. Mr. Ernst advised that two-way traffic will be maintained during construction. There were no questions or comments, and all items will be listed on the agenda for the June 7, 2017 Board meeting.

Director Vicari advised the Board of concerns regarding State work on Route 166 and Route 37, stating that very little work is being done on the project. Mr. Ernst noted that the utility work needs to be completed. Freeholder Kelly requested that Mr. Ernst look into the scheduling for this project and provide a report at the next meeting. Mr. Ernst advised that he would contact the NJ Department of Transportation. Freeholder Vicari stated that this work needs to get done.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of 2017. There were no questions or comments.

Director Vicari asked the Board members for comments.

Freeholder Haines noted that she attended a Memorial Day Event in Point Pleasant Beach for K-8 grades. Students talked about what Memorial Day meant to them, their grandfathers and their service to this Country. The Freeholder stated that it was very impressive event.

There were no additional comments.

Director Vicari asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

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

Director Vicari stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

Members of the Board of Chosen Freeholders
June 1, 2017
Summary of the Pre-Board meeting of May 31, 2017
Page 4

On a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting moved to Closed Session at 4:30 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:23 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting adjourned at 5:24 PM.

CWB:mac

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

May 31, 2017

For Board Meeting of:

June 7, 2017

RECOMMEND AWARD

1. Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (C.R. 527)
Over the Tributary Dove Mill Branch, Township of Jackson
Contractor: Lucas Construction Group, Inc., Red Bank, NJ
Amount: \$1,129,129.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Motion to vacate a portion of an existing Drainage Easement to the County of Ocean as it relates to Block 11, Lot 87.03, Lakewood Township, Ocean County.

MOTION

May 31, 2017

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

APPOINTMENTS – OC Commission for Individuals with Disabilities

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

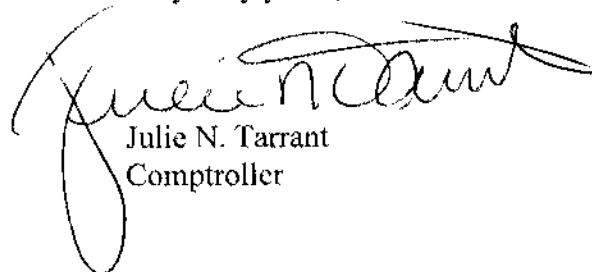
July 21, 2017

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 July 26, 2017. This is for the payroll period June 28, 2017 through July 12, 2017 and for the payroll period of July 13, 2017 through July 26, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay 17-15
Pd. 07/26/2017

RECEIVED
2017 JUL 21 P 3:54
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

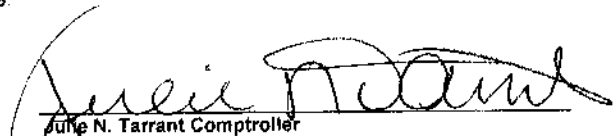
07/07/17

AMOUNT \$ 5,235,875.46

PERIOD FROM: June 29, 2017 TO: July 12, 2017
FROM: July 13, 2017 TO: July 26, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,504,309.27
630	24	24-	0.00
905	26	26-1989	5,154.62
209	67	67-1744	696,861.06
210	68	68-3283	28,412.26
207	73	73-1433	191.64
201	83	N/A	0.00
225	97	97-1523	748.61

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


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

MOTION

August 2, 2017

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

August 2, 2017

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for a road improvement on Route 539, County Road 1, Warren Grove-Whiting Road at Cherry Street, County Road 12, Manchester Township.

from:

Parcel 1

Fabfour, LLC

Portion of Lot 11, Block 107

Manchester Township

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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 08/02/17.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$4,871.04
WHICH ARE ATTACHED, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL
AND PAYMENT THEREOF.

JOHN C. BARLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

AUGUST 2, 2017

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS
HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE THE CERTIFICATION OF
PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN
THE AMOUNT OF \$4,871.04, WHICH ARE DEEMED TO BE VALID
CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT
OF ADMINISTRATION**

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

**** OCEAN COUNTY, NEW JERSEY ****
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS
SCHEDULED FOR PAYMENT
AS OF 08/02/2017

<u>Vendor/Account Number</u>	<u>Voucher Number</u>	<u>Voucher Total</u>	<u>Vendor Total</u>
VC0000007194			
MARRIOTT HOTEL SERVICES INC.			
017-803-N068-7200	311682	\$4,871.04	
		Total	\$4,871.04
		Grand Total	\$4,871.04

COUNTY OF OCEAN

DEPARTMENT OF PURCHASE
(732) 929-2101

Purchase Order

COUNTY OF OCEAN TAX EXEMPT NO. 69-0220-844

P.O. Number

PO 060 20170004380 v.1

Order Date

06/06/17

BILL TO:

PROSECUTOR OFFICE
Joseph D Coronato
PO Box 2191
Toms River, NJ 08754
732-929-2027

SHIP TO:

PROSECUTOR OFFICE
ANNEX BUILDING
119 HOOPER AVENUE
Toms River, NJ 08753

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MARRIOTT HOTEL SERVICES INC
GAYLORD NATIONAL RESORT AND CONVENTION
CENTER
201 WATERFRONT STREET
NATIONAL HARBOR, MD 20745
ADD000000000005

CONTRACT:

VENDOR NUMBER: VC0000007194

COMMENTS: 23rd Annual IACP Conference

PRC-060-311682

QUANTITY	LINE#	COMMODITY	MANUFACTURER#	WHSE	UNIT PRICE	AMOUNT
		DESCRIPTION				
TOTAL:						54,871.04 5,550.72

PURCHASING AGENT:

CLAIMANT'S CERTIFICATION AND DECLARATION:

I DO SOLEMNLY DECLARE AND CERTIFY UNDER THE PENALTIES OF LAW THAT THE WITHIN BILL IS CORRECT IN ALL ITS PARTICULARS; THAT THE ARTICLES HAVE BEEN FURNISHED OR SERVICES RENDERED AS STATED THEREIN; THAT NO BONUS HAS BEEN GIVEN OR RECEIVED BY ANY PERSONS WITHIN THE KNOWLEDGE OF THIS CLAIMANT IN CONNECTION WITH THE ABOVE CLAIM; THAT THE AMOUNT THEREIN STATED IS JUSTLY DUE AND OWNING; AND THAT THE AMOUNT CHARGED IS A REASONABLE ONE.

Gaylord National
Print Name of Company or Claimant Date 7/31/17
(Signature) (Official Position)
Fed I.D. Social Security #

FOR COUNTY USE ONLY

RECEIVED THE ABOVE MERCHANDISE IN GOOD ORDER EXCEPT AS NOTED.

Signature

Title/Dept.

Date

ALL ORIGINAL PAGES MUST BE
RETURNED FOR PAYMENT TO BE
PROCESSED OR THE PAYMENT
DOCUMENT WILL BE CONSIDERED
INCOMPLETE.

I HEREBY CERTIFY that the above bill is correct
And reasonable. That services rendered and
expenses therein set forth were necessary and
necessarily incurred in performance of duty
required by law.

First Asst. John R. Corson Jr.

CS.

COUNTY OF OCEAN

DEPARTMENT OF PURCHASE
(732) 929-2101

Purchase Order

COUNTY OF OCEAN TAX EXEMPT NO. 69-0220-844

Page 1

P.O. Number

PO 060 20170004380 v.1

Order Date

06/06/17

BILL TO:

PROSECUTOR OFFICE
Joseph D Coronato
PO Box 2191
Toms River, NJ 08754
732-929-2027

SHIP TO:

PROSECUTOR OFFICE
ANNEX BUILDING
119 HOOPER AVENUE
Toms River, NJ 08753

RECEIVED

AUG 01 2017

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MARRIOTT HOTEL SERVICES INC
GAYLORD NATIONAL RESORT AND CONVENTION
CENTER
201 WATERFRONT STREET
NATIONAL HARBOR, MD 20745

CONTRACT:

VENDOR NUMBER: VC0000007194

Ocean County
Prosecutor's Office

COMMENTS: 23rd Annual IACP Conference

QUANTITY	LINE#	COMMODITY	MANUFACTURER#	WHSE	UNIT PRICE	AMOUNT
		DESCRIPTION				
EA 4.00	1	97130 Hotel/Motel Accomodations (Incl. Lodges, Resorts, Bed/Breakf Guest Room, 4 Nights Friday August 11-Tuesday August 15,2017. Reservation #90328509 \$174.00 Per Night \$22 Resort Fee \$35.28 Taxes Brian Collins TA-17-700			231.28 202.96	925.12 811.84
		Account Number			Amount	
	1	9999-017-803-N068-7200			925.12	
EA 4.00	2	97130 Hotel/Motel Accomodations (Incl. Lodges, Resorts, Bed/Breakf Guest Room, 4 Nights Friday August 11-Tuesday August 15,2017. Reservation #85001694 \$174.00 Per Night \$22 Resort Fee \$35.28 Taxes Michael Kelly TA-17-701			231.28 202.96	925.12 811.84
		Account Number			Amount	
	1	9999-017-803-N068-7200			925.12	

COUNTY OF OCEAN

DEPARTMENT OF PURCHASE
(732) 929-2101

Purchase Order

COUNTY OF OCEAN TAX EXEMPT NO. 69-0220-844

Page 2

P.O. Number
PO 060 20170004380 v.1

Order Date

06/06/17

BILL TO:

PROSECUTOR OFFICE
Joseph D Coronato
PO Box 2191
Toms River, NJ 08754
732-929-2027

SHIP TO:

PROSECUTOR OFFICE
ANNEX BUILDING
119 HOOPER AVENUE
Toms River, NJ 08753

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MARRIOTT HOTEL SERVICES INC
GAYLORD NATIONAL RESORT AND CONVENTION
CENTER
201 WATERFRONT STREET
NATIONAL HARBOR, MD 20745

CONTRACT:

VENDOR NUMBER: VC0000007194

COMMENTS: 23rd Annual IACP Conference

QUANTITY	LINE#	COMMODITY	MANUFACTURER#	WHSE	UNIT PRICE	AMOUNT
		DESCRIPTION				
EA 4.00	3	97130 Hotel/Motel Accomodations (Incl. Lodges, Resorts, Bed/Breakf Guest Room, 4 Nights Friday August 11-Tuesday August 15,2017. Reservation #85662269 \$174.00 Per Night \$22 Resort Fee \$35.28 Taxes Robert Westfall TA-17-706			231.28 2029.6	925.12 811.84
		Account Number		Amount		
	1	9999-017-803-N068-7200		925.12		
EA 4.00	4	97130 Hotel/Motel Accomodations (Incl. Lodges, Resorts, Bed/Breakf Guest Room, 4 Nights Friday August 11-Tuesday August 15,2017. Reservation #86303543 \$174.00 Per Night \$22 Resort Fee \$35.28 Taxes Pascal Gambardella TA-17-707			231.28 2029.6	925.12 811.84
		Account Number		Amount		
	1	9999-017-803-N068-7200		925.12		

Page 3

P.O. Number

PO 060 20170004380 v.1

Order Date

06/06/17

SHIP TO:

PROSECUTOR OFFICE
ANNEX BUILDING
119 HOOPER AVENUE
Toms River, NJ 08753

CONTRACT:

VENDOR NUMBER: VC0000007194

QUANTITY	LINE#	COMMODITY	MANUFACTURER#	WHSE	UNIT PRICE	AMOUNT
		DESCRIPTION				
4.00	5	97130			231.28	925.12
EA	Hotel/Motel Accomodations (Incl. Lodges, Resorts, Bed/Breakf					811.84
Guest Room, 4 Nights Friday August 11-Tuesday August 15,2017. Reservation #32JR48C3 \$174.00 Per Night \$22 Resort Fee \$35.28 Taxes Jason Wiener TA-17-703					202.96	
Account Number				Amount		
1 9999-017-803-N068-7200				925.12		
4.00	6	97130			231.28	925.12
EA	Hotel/Motel Accomodations (Incl. Lodges, Resorts, Bed/Breakf					811.84
Guest Room, 4 Nights Friday August 11-Tuesday August 15,2017. Reservation #32JR2SPB \$174.00 Per Night \$22 Resort Fee \$35.28 Taxes Joe Sandstrom TA-17-704					202.96	
Account Number				Amount		
1 9999-017-803-N068-7200				925.12		
TOTAL:					\$4,871.04	5,550.72

Mar. 17. 2017 4:15PM

No. 6064: CUP. 9



Ocean County Prosecutor's Office TRAVEL AUTHORIZATION

Trip # P 17-700
 COUNTY-TOLL FREE # 1-800-722-0291
 N.J. SALES TAX EXEMPT # 69-0220844
1. Name: Brian Collins Dept.: Manchester PDToday's Date: 03 / 13 / 20172. Nature of Travel: Convention ☒ Seminar ☐ Meeting ☐ Internet Safety ☐ OtherDescribe the event and list the name of the organization (Attach a copy of any brochure or course description you may have.)
2017 DRE Conference3. Points of Travel: From: Toms River To: National Harbor Maryland4. Duration of Stay: One Day ☐ Two or More Days ☐ From: 08 / 11 / 2017 To: 08 / 15 / 20175. Method of Travel: Common Carrier ☐ Pool Car ☒ Dept. Vehicle (Copy of Insurance Card Filed With Risk/Mgt _____)☐ Personal Vehicle ☐ Rental Vehicle ☐Other RO82389**PROPOSED EXPENSES**Estimates are to be obtained. Personnel are not to book or confirm for lodging, travel or course registration until notification has been received from OCPD Purchasing Clerk.

6. Travel (Common Carrier)		<input type="checkbox"/>	\$ 0
7. Car Rental	Days @ \$	<input type="checkbox"/>	\$ 0
8. Personal Vehicle	Miles @ .535 per mile	<input type="checkbox"/>	\$ 0
9. Lodging	4 Days @ \$ 174.00 per	<input checked="" type="checkbox"/>	\$ 696
10. Meals (50 day guideline) Tips Max 20 %	5 Days	<input checked="" type="checkbox"/>	\$ 250.00
11. Registration Fees		<input checked="" type="checkbox"/>	\$ 300.00
12. Misc (Out of Pocket/ Gratuities)		<input type="checkbox"/>	\$ 0
13. TOTAL PROPOSED EXPENSES		<input type="checkbox"/>	\$ 1246.00

14. Check for PO Request (Registration, Travel, Lodging) ☐15. B Collins 3/14/17
EMPLOYEE SIGNATURE DATE16. [Signature] 3/14/17
IMMEDIATE SUPERVISOR DATE17. [Signature] 3/14/17
CHIEF OF COUNTY INVESTIGATORS DATEOr
EXEC. ASSIST. PROSECUTOR - ADMINISTRATION DATE

I certify that the funds are now available in the travel or forfeiture Account of this department for the amount required by the request.

No Current Funds

Money Available	Account: DRE Grant
-----------------	--------------------

18. Stephanie Mann 3/17/17
SUPERVISING ACCOUNT CLERK DATE19. [Signature] 3-13-17
COUNTY PROSECUTOR DATE
 Ocean County Prosecutor
 PAID TO
ACTUAL EXPENSES

Worksheet of actual expenses on reverse side must be submitted after travel is completed to receive reimbursement.

20. \$ _____

21. \$ _____

22. \$ _____

23. \$ _____

24. \$ _____

25. \$ 300.00 PO2017-2142

26. \$ _____

27. \$ _____

Total Actual Expenditures

28. \$ _____

Less PO Voucher to County

29. \$ _____

Paid by Employee

30. \$ _____

Difference Due Employee

31. \$ _____

Difference Due County

I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.

EMPLOYEE SIGNATURE DATE

SUPERVISING ACCOUNT CLERK DATE

I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.

COUNTY PROSECUTOR DATE

	BC	AMT. PD	BALANCE DUE
VC-1918	53.17	300	946.00



Mar. 17. 2017 4:13PM

Ocean County Prosecutor's Office TRAVEL AUTHORIZATION

No. 6064-DTP. 1

Trip # P

17-701

 COUNTY TOLL FREE # 1-800-722-0291
 N.J. SALES TAX EXEMPT # 69-0220844
1. Name: Mike Kelly Dept.: Jackson PDToday's Date: 03 / 13 / 20172. Nature of Travel: Convention ☒ Seminar ☐ Meeting ☐ Internet Safety ☐ OtherDescribe the event and list the name of the organization (Attach a copy of any brochure of course description you may have.)
2017 DRE Conference3. Points of Travel: From: Toms River To: National Harbor Maryland4. Duration of Stay: One Day ☐ Two or More Days ☐ From: 08 / 11 / 2017 To: 08 / 15 / 20175. Method of Travel: Common Carrier ☐ Pool Car ☒ Dept. Vehicle (Copy of Insurance Card Filed With Risk/Mgt ☐☐ Personal Vehicle ☐ Rental Vehicle ☐

Other

RDS 2389

PROPOSED EXPENSESEstimates are to be obtained. Personnel are not to book or confirm for lodging, travel or course registration until notification has been received from OCPD Purchasing Clerk.

6. Travel (Common Carrier)		<input type="checkbox"/>	\$ 0
7. Car Rental	Days @ \$	<input type="checkbox"/>	\$ 0
8. Personal Vehicle	Miles @ .53.5 per mile	<input type="checkbox"/>	\$ 0
9. Lodging	4 Days @ \$ 174.00 per	<input checked="" type="checkbox"/>	\$ 696
10. Meals (per day guideline Time Max 20 %)	5 Days	<input checked="" type="checkbox"/>	\$ 250.00
11. Registration Fees		<input checked="" type="checkbox"/>	\$ 175
12. Misc (Out of Pocket/ Gratuities)		<input type="checkbox"/>	\$ 0
13. TOTAL PROPOSED EXPENSES		<input type="checkbox"/>	\$ 1121

14. Check for NO Request (Registration, Air Travel, Lodging) ☐15. Mike Kelly
EMPLOYEE SIGNATURE3/14/17
DATE16. Joseph L. Coronato
IMMEDIATE SUPERVISOR

DATE

17. Joseph L. Coronato
CHIEF OF COUNTY INVESTIGATORS3/14/17
DATE

Or

EXEC. ASSIST. PROSECUTOR - ADMINISTRATION

DATE

I certify that the funds are now available in the travel or forfeiture Account of this department for the amount required by the request.

No Current Funds

Money Available	Account: DRE Grant
-----------------	--------------------

18. Joseph L. Coronato
SUPERVISING ACCOUNT CLERK3/17/17
DATE

FINAL APPROVAL

19. Joseph L. Coronato
COUNTY PROSECUTOR3-13-17
DATEJoseph L. Coronato
Ocean County Prosecutor**ACTUAL EXPENSES**

Worksheet of actual expenses on reverse side must be submitted after travel is completed to receive reimbursement.

20. \$

21. \$

22. \$

23. \$

24. \$

25. \$ 175.00 PO 2017-2148

26. \$

27. \$

Total Actual Expenditures

28. \$

Less PD Voucher to County

29. \$

Paid by Employee

30. \$

Difference Due Employee

31. \$

Difference Due County

I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.

EMPLOYEE SIGNATURE

DATE

SUPERVISING ACCOUNT CLERK

DATE

I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.

COUNTY PROSECUTOR

DATE

	BC	AMT. PD	BALANCE DUE
VC-1918	53.17	175	946-



Mar. 17. 2017 4:14PM

Ocean County Prosecutor's Office TRAVEL AUTHORIZATION

FNo. 6064JTCP. 7

Trip # P

17-703

COUNTY TOLL FREE # 1-800-722-0201

N.J. SALES TAX EXEMPT # 63-0220844

Today's Date: 03 / 13 / 2017

1. Name: Jason Wiener Dept.: Manchester PD2. Nature of Travel: Convention ☒ Seminar ☐ Meeting ☐ Internet Safety ☐ OtherDescribe the event and list the name of the organization (Attach a copy of any brochure or course description you may have.)
2017 DRE Conference3. Points of Travel: From: Toms River To: National Harbor Maryland4. Duration of Stay: One Day ☐ Two or More Days ☐ From: 08 / 11 / 2017 To: 08 / 15 / 20175. Method of Travel: Common Carrier ☐ Pool Car ☒ Dept. Vehicle (Copy of Insurance Card Filed With Risk/Mgt _____)☐ Personal Vehicle ☐ Rental Vehicle ☐

Other

PROPOSED EXPENSESEstimates are to be obtained. Personnel are not to book or confirm for lodging, travel or course registration until notification has been received from OCPO Purchasing Clerk.

6. Travel (Common Carrier)		<input type="checkbox"/>	\$ 0
7. Car Rental	Days @ \$ per	<input type="checkbox"/>	\$ 0
8. Personal Vehicle	Miles @ .53.6 per mile	<input type="checkbox"/>	\$ 0
9. Lodging	4 Days @ \$ 174.00 per	<input checked="" type="checkbox"/>	\$ 696.00
10. Meals (per day guideline) Tier Max 20 %	5 Days	<input checked="" type="checkbox"/>	\$ 250.00
11. Registration Fees		<input checked="" type="checkbox"/>	\$ 300.00
12. Misc (Out of Pocket/ Gratuities)		<input type="checkbox"/>	\$ 0
13. TOTAL PROPOSED EXPENSES		<input type="checkbox"/>	\$ 1246

14. Check for PO Request (Registration, Travel, Lodging) ☒15. Jason Wiener
EMPLOYEE SIGNATURE DATE 3/14/1716. Adam K. H. H.
IMMEDIATE SUPERVISOR DATE17. Adam K. H. H.
CHIEF OF COUNTY INVESTIGATORS DATE 3/14/17

Or

EXEC. ASSIST. PROSECUTOR - ADMINISTRATION DATE

I certify that the funds are now available in the travel or forfeiture
Account of this department for the amount required by the request.

No Current Funds

Money Available	Account: DRE Grant
-----------------	--------------------

18. Stephanie M. M.
SUPERVISING ACCOUNT CLERK DATE 3/17/17

FINAL APPROVAL

19. Joseph P. Cornato
COUNTY PROSECUTOR DATE 3-13-17Ocean County Prosecutor
PAID TO**ACTUAL EXPENSES**Worksheet of actual expenses on reverse side
must be submitted after travel is completed to
receive reimbursement.

20. \$ _____

21. \$ _____

22. \$ _____

23. \$ _____

24. \$ _____

25. \$ 300.00 PO 2017-2142

26. \$ _____

27. \$ _____ Total Actual Expenditures

28. \$ _____ Less PO Voucher to County

29. \$ _____ Paid by Employee

30. \$ _____ Difference Due Employee

31. \$ _____ Difference Due County

I certify that the expenses as listed are correct in
all respects; that the distance as charged have been
actually traveled.

EMPLOYEE SIGNATURE DATE

SUPERVISING ACCOUNT CLERK DATE

I certify that the expenses as listed are correct in
all respects; that the distance as charged have been
actually traveled.

COUNTY PROSECUTOR DATE

VC-1918	EC	AMT. PD	BALANCE DUE
5.3.17	300	946	



Ocean County Prosecutor's Office

TRAVEL AUTHORIZATION

Trip # P 17-704COUNTY TOLL FREE # 1-800-722-0291
N.J. SALES TAX EXEMPT # 69-02208441. Name: Joe Sandstrom Dept: Lakewood PDToday's Date: 03 / 13 / 20172. Nature of Travel: Convention ☒ Seminar ☐ Meeting ☐ Internet Safety ☐ OtherDescribe the event and list the name of the organization (Attach a copy of any brochure of course description you may have.)
2017 DRE Conference3. Points of Travel: From: Toms River To: National Harbor Maryland4. Duration of Stay: One Day ☐ Two or More Days ☐ From: 08 / 11 / 2017 To: 08 / 15 / 20175. Method of Travel: Common Carrier ☐ Pool Car ☒ Dept. Vehicle (Copy of Insurance Card Filed With Risk/Mgt ☐☐ Personal Vehicle ☐ Rental Vehicle ☐

Other

RQS 2389

PROPOSED EXPENSESEstimates are to be obtained. Personnel are not to book or confirm for lodging, travel or course registration until notification has been received from OCPO Purchasing Clerk.

6. Travel (Common Carrier)		<input type="checkbox"/>	\$ 0
7. Car Rental	Days @ \$	<input type="checkbox"/>	\$ 0
8. Personal Vehicle	Miles @ .53.5 per mile	<input type="checkbox"/>	\$ 0
9. Lodging	4 Days @ \$ 174.00 per	<input checked="" type="checkbox"/>	\$ 696.00
10. Meals (850 day guideline) Tips Max 20 %	5 Days	<input checked="" type="checkbox"/>	\$ 250.00
11. Registration Fees		<input checked="" type="checkbox"/>	\$ 300.00
12. Misc (Out of Pocket/ Gratuities)		<input type="checkbox"/>	\$ 0
13. TOTAL PROPOSED EXPENSES		<input type="checkbox"/>	\$ 1246

14. Check for PO Request (Registration, Air Travel, Lodging) ☐15. Joe Sandstrom 3/14/17
EMPLOYEE SIGNATURE DATE16. Glenn Miller 3/14/17
IMMEDIATE SUPERVISOR DATE17. Glenn Miller 3/14/17
CHIEF OF COUNTY INVESTIGATORS DATE

Or

EXEC. ASSIST. PROSECUTOR - ADMINISTRATION DATE

I certify that the funds are now available in the travel or forfeiture Account of this department for the amount required by the request.

No Current Funds

	Money Available	Account: DRE Grant
--	-----------------	--------------------

18. Stephanie M. M. 3/17/17
SUPERVISING ACCOUNT CLERK DATE19. Joseph E. Garonato 3-13-17
COUNTY PROSECUTOR DATEJoseph E. Garonato
Ocean County Prosecutor**ACTUAL EXPENSES**

Worksheet of actual expenses on reverse side must be submitted after travel is completed to receive reimbursement.

20. \$ _____

21. \$ _____

22. \$ _____

23. \$ _____

24. \$ _____

25. \$ 300.00 PO 2017-2148

26. \$ _____

27. \$ _____ Total Actual Expenditures

28. \$ _____ Less PO Voucher to County

29. \$ _____ Paid by Employee

30. \$ _____ Difference Due Employee

31. \$ _____ Difference Due County

I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.

EMPLOYEE SIGNATURE DATE

SUPERVISING ACCOUNT CLERK DATE

I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.

COUNTY PROSECUTOR DATE

VC-1918	BC	AMT. PD	BALANCE DUE
5-3-17	300-	946-	



Mar. 17. 2017 4:14PM

Ocean County Prosecutor's Office TRAVEL AUTHORIZATION

 FN. 6064UTCP, 4
 Trip # P 17-706

 COUNTY TOLL FREE # 1-800-722-0291
 N.J. SALES TAX EXEMPT # 69-0220944
1. Name: Robert Westfall Dept.: Toms River PDToday's Date: 03/13/20172. Nature of Travel: Convention ☒ Seminar ☐ Meeting ☐ Internet Safety ☐ OtherDescribe the event and list the name of the organization (Attach a copy of any brochure of course description you may have.)
2017 DRE Conference3. Points of Travel: From: Toms River To: National Harbor Maryland4. Duration of Stay: One Day ☐ Two or More Days ☐ From: 08/11/2017 To: 08/16/20175. Method of Travel: Common Carrier ☐ Pool Car ☒ Dept. Vehicle (Copy of Insurance Card Filled With Risk/Mgt _____)☐ Personal Vehicle ☐ Rental Vehicle ☐

Other

RDS 2389

PROPOSED EXPENSES

Estimates are to be obtained. Personnel are not to book or confirm for lodging, travel or course registration until notification has been received from DCPO Purchasing Clerk.

6. Travel (Common Carrier)		<input type="checkbox"/>	\$ 0
7. Car Rental	Days @ \$	<input type="checkbox"/>	\$ 0
8. Personal Vehicle	Miles @ .53.5 per mile	<input type="checkbox"/>	\$ 0
9. Lodging	4 Days @ \$ 174.00 per	<input checked="" type="checkbox"/>	\$ 696.00
10. Meals (800 day guideline) Tips Max 20 %	5 Days	<input checked="" type="checkbox"/>	\$ 250.00
11. Registration Fees		<input checked="" type="checkbox"/>	\$ 300.00
12. Misc (Out of Pocket/ Gratuities)		<input type="checkbox"/>	\$ 0
13. TOTAL PROPOSED EXPENSES		<input type="checkbox"/>	\$ 1246

14. Check for PO Request (Registration, Air Travel, Lodging) ☐15. R Westfall 3/14/17
EMPLOYEE SIGNATURE DATE16. Glenn A. Kille 3/14/17
IMMEDIATE SUPERVISOR DATE17. Glenn A. Kille 3/14/17
CHIEF OF COUNTY INVESTIGATORS DATE

Or

EXEC. ASSIST. PROSECUTOR - ADMINISTRATION DATE

I certify that the funds are now available in the travel or forfeiture Account of this department for the amount required by the request.

No Current Funds

Money Available	Account: DRE Grant
-----------------	--------------------

18. Joseph C. Corrado 3/17/17
SUPERVISING ACCOUNT CLERK DATE19. Joseph C. Corrado 3-13-17
COUNTY PROSECUTOR DATEOcean County Prosecutor
PAID TO**ACTUAL EXPENSES**

Worksheet of actual expenses on reverse side must be submitted after travel is completed to receive reimbursement.

20. \$ _____

21. \$ _____

22. \$ _____

23. \$ _____

24. \$ _____

25. \$ 300.00 PO 2017-2142

26. \$ _____

27. \$ _____ Total Actual Expenditures

28. \$ _____ Less PO Voucher to County

29. \$ _____ Paid by Employee

30. \$ _____ Difference Due Employee

31. \$ _____ Difference Due County

I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.

EMPLOYEE SIGNATURE DATE

SUPERVISING ACCOUNT CLERK DATE

I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.

COUNTY PROSECUTOR DATE

VC-1018	BC	AMT. PD	BALANCE DUE
	53.17	300	941.0

Mar. 17, 2017 4:13PM

Ocean County Prosecutor's Office TRAVEL AUTHORIZATION

No. 6064 UTCP. 3
Trip # P 17-707

COUNTY TOLL FREE # 1-800-722-0291
N.J. SALES TAX EXEMPT # 69-0220844

1. Name: **Pascal Gambardella** Dept.: **Toms River PD**

Today's Date: 03 / 13 / 2017

2. Nature of Travel: Convention ☒ Seminar ☐ Meeting ☐ Internet Safety ☐ Other ☐

Describe the event and list the name of the organization (Attach a copy of any brochure of course description you may have.)
2017 DRE Conference

3. Points of Travel: From: Toms River To: National Harbor Maryland

4. Duration of Stay: One Day ☐ Two or More Days ☐ From: 08 / 11 / 2017 To: 08 / 15 / 2017

5. Method of Travel: Common Carrier ☐ Pool Car ☒ Dept. Vehicle (Copy of insurance Card Filed With Risk/Mgt _____)

☐ Personal Vehicle ☐ Rental Vehicle ☐

Other

PROPOSED EXPENSES

Estimates are to be obtained. Personnel are not to book or confirm for lodging, travel or course registration until notification has been received from OCPO Purchasing Clerk.

6. Travel (Common Carrier)		<input type="checkbox"/>	\$ 0
7. Car Rental	per Days @ \$	<input type="checkbox"/>	\$ 0
8. Personal Vehicle	Miles @ .53.5 per mile	<input type="checkbox"/>	\$ 0
9. Lodging	4 Days @ \$ 174.00 per	<input checked="" type="checkbox"/>	\$ 696.00
10. Meals (\$50 day guideline) Time Max 20 %	5 Days	<input checked="" type="checkbox"/>	\$ 250.00
11. Registration Fees		<input checked="" type="checkbox"/>	\$ 300.00
12. Misc (Out of Pocket/ Gratuities)		<input type="checkbox"/>	\$ 0
13. TOTAL PROPOSED EXPENSES		<input type="checkbox"/>	\$ 1246

14. Check for ~~PO~~ Request (Registration, Air Travel, Lodging)

15. [Signature] 3/14/17
EMPLOYEE SIGNATURE DATE

16. 12 IMMEDIATE SUPERVISOR DATE

17. *Gloss Miller* 3/14/17
CHIEF OF COUNTY INVESTIGATORS DATE

Or _____
EXEC. ASSIST. PROSECUTOR - ADMINISTRATION _____ DATE _____

I certify that the funds are now available in the travel or forfeiture Account of this department for the amount required by the request.

No Current Funds

	Money Available	Account DRE Grant	3
--	-----------------	-------------------	---

18. Sundami 3/17/11
SUPERVISING ACCOUNT CLERK DATE

FINAL APPROVAL

19. [Signature] 3-13-17
COUNTY PROSECUTOR DATE

Ocean County Prosecutor
PAID TO

ACTUAL EXPENSES

Worksheet of actual expenses on reverse side must be submitted after travel is completed to receive reimbursement.

20. §

21. §

22. \$

23. §

24. \$

25. \$ 700.00

26. \$

27. \$ Total Actual Expenditures

28. \$ _____ Less PD Voucher to County

29. \$ _____ Paid by Employee

30. \$ _____ *Difference Due Employee*

31. \$ _____ Difference Due County

I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.

EMPLOYEE SIGNATURE _____ DATE _____

SUPERVISING ACCOUNT CLERK DATE

I certify that the expenses as listed are correct in all respects; that the distance as charged have been actually traveled.

COUNTY PROSECUTOR _____ DATE _____

	EC	AMT. PD	BALANCE DUE
VC-1918	5.3.17	300	946-



GAYLORD NATIONAL

RESORT & CONVENTION CENTER

on the Potomac

PRE ARRIVAL INVOICE

JOE SANDSTORM
111 AMHERST DR
LAKEWOOD, NJ, 0871

CONFIRMATION NO#
85011824

Transaction Date	Transaction Description	Amount	
8/11/2017	ROOM CHARGE	\$	172.00
	TAX(18%)	\$	30.96
8/12/2017	ROOM CHARGE	\$	172.00
	TAX(18%)	\$	30.96
8/13/2017	ROOM CHARGE	\$	172.00
	TAX(18%)	\$	30.96
8/14/2017	ROOM CHARGE	\$	172.00
	TAX(18%)	\$	30.96
		Total Amount	
		\$	811.84
		Amount Paid:	
		\$	-
		AMOUNT DUE:	
		\$	811.84

Thank you

Gaylord National Resort & Convention Center
201 Waterfront Street
National Harbor, Maryland 20745



GAYLORD NATIONAL

RESORT & CONVENTION CENTER

on the Potomac

PRE ARRIVAL INVOICE

JASON WIENER
1 COLONIAL DR
MANCHESTER, NJ, 08759

CONFIRMATION NO#
85325345

Transaction Date	Transaction Description	Amount
4/4/2017	ADVDP-VS***1993	\$ 205.32
8/11/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/12/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/13/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/14/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
	Total Amount	\$ 811.84
	Amount Paid:	\$ 205.32
	AMOUNT DUE:	\$ 608.08

Thank you

Gaylord National Resort & Convention Center
201 Waterfront Street
National Harbor, Maryland 20745



GAYLORD NATIONAL

RESORT & CONVENTION CENTER

on the Potomac

PRE ARRIVAL INVOICE

BRIAN COLLINS
1 COLONIAL DR
MANCHESTER, NJ, 08759

CONFIRMATION NO#
90328509

Transaction Date	Transaction Description	Amount
4/4/2017	ADVDP-VS***1993	\$ 205.32
8/11/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/12/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/13/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/14/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
Total Amount		\$ 811.84
Amount Paid:		\$ 205.32
AMOUNT DUE:		\$ 608.08

Thank you

Gaylord National Resort & Convention Center
201 Waterfront Street
National Harbor, Maryland 20745



GAYLORD NATIONAL

RESORT & CONVENTION CENTER

on the Potomac

PRE ARRIVAL INVOICE

PASCAL GAMBARDELLA
255 OAK AVE
TOMS RIVER, NJ, 08754

CONFIRMATION NO#
86303543

Transaction Date	Transaction Description	Amount
4/4/2017	ADVDP-VS***5856	\$ 205.32
8/11/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/12/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/13/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/14/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
	Total Amount	\$ 811.84
	Amount Paid:	\$ 205.32
	AMOUNT DUE:	\$ 608.08

Thank you

Gaylord National Resort & Convention Center
201 Waterfront Street
National Harbor, Maryland 20745



GAYLORD NATIONAL

RESORT & CONVENTION CENTER

on the Potomac

PRE ARRIVAL INVOICE

ROBERT WESTFALL
255 OAK AVE
TOMS RIVER, NJ, 08754

CONFIRMATION NO#
85662269

Transaction Date	Transaction Description	Amount
4/4/2017	ADVDP-VS***7887	\$ 205.32
8/11/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/12/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/13/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/14/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
Total Amount		\$ 811.84
Amount Paid:		\$ 205.32
AMOUNT DUE:		\$ 608.08

Thank you

Gaylord National Resort & Convention Center
201 Waterfront Street
National Harbor, Maryland 20745



PRE ARRIVAL INVOICE

MICHAEL KELLY
11 VONES LANE
BRIDGEWATER, TOWNSHIP, 08807

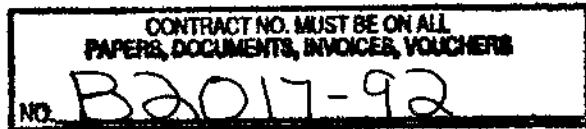
CONFIRMATION NO#
85001694

Transaction Date	Transaction Description	Amount
4/4/2017	ADVDP-VS***1403	\$ 205.32
8/11/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/12/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/13/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
8/14/2017	ROOM CHARGE	\$ 172.00
	TAX(18%)	\$ 30.96
Total Amount		\$ 811.84
Amount Paid:		\$ 205.32
AMOUNT DUE:		\$ 608.08

Thank you

Gaylord National Resort & Convention Center
201 Waterfront Street
National Harbor, Maryland 20745

**No Associated
Documents**



RESOLUTION

August 2, 2017

WHEREAS, on July 6, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. II for the County of Ocean; and

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

Name of Bidder

Clean Venture, Inc. dba
ACV Enviro CV

Address of Bidder

201 South First Street
Elizabeth, NJ 07206
(908) 355-5800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, in each instance, be accepted, namely, CLEAN VENTURE, INC., DBA ACV ENVIRO CV.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Ocean County Household Hazardous Waste and County Department Waste for the County of Ocean, for the contract period from date of award through June 6, 2018, 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:

CLEAN VENTURE, INC., DBA ACV ENVIRO CV for one (1) item, to

wit:

ITEM NO. 3D.

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 B2017-92.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds, County Engineer, County Parks and Recreation Department, County Road Supervisor, Solid Waste Management, Transportation Department, and Clean Venture, Inc., dba ACV Enviro CV the successful bidders.

Proposal for the furnishing and delivery of **OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. II** for the County of Ocean.

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

() - YES (☒) - NO

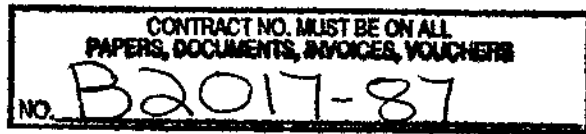
PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
-------------------	--------------------	--------------------------	-------------------

SECTION II – COUNTY DEPARTMENT WASTE

Item # 3 - Vehicle Services

<input checked="" type="checkbox"/> 3D	Unused Waste Gasoline - per gallon	GAL	\$ <u>6.00</u>
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RESOLUTION

August 2, 2017

WHEREAS, on June 27, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TUB GRINDER SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Britton Industries, Inc.
227 Bakers Basin Rd.
Lawrenceville, NJ 08648
(844) 274-8866

Name and Address of Bidder

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

; 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, according to specifications, namely that of, BRITTON INDUSTRIES, 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 for the furnishing and delivery of Tub Grinder Services for the County of Ocean, for the contract period from date of award through August 1, 2018, 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, pursuant to N.J.S.A. 40A:11-15, as follows:

BRITTON INDUSTRIES, INC. 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 B2017-87.

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, Solid Waste Management, and Britton Industries, Inc., the successful bidder.

BRITTON INDUSTRIES, INC.

Page 23 of 23

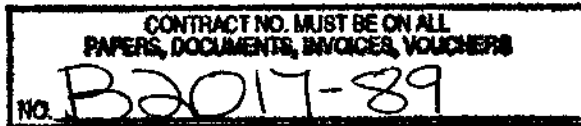
Proposal for the furnishing and delivery of **TUB GRINDER SERVICES** for the County of Ocean.

**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	Provide Tub Grinder Services As Specified	300	HR	\$ <u>500.00</u>	\$ <u>150,000.00</u>



RESOLUTION

August 2, 2017

WHEREAS, on June 27, 2017, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFTING SYSTEM for the County of Ocean; and

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

Name and Address of Bidder

Stertil-Koni USA, Inc.
200 Log Canoe Circle
Stevensville, MD 21666
(410) 643-9001

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

Name and Address of Bidder

Hennessy Industries, Inc.
1601 JP Hennessy Drive
LaVergne, TN 37086
(615) 476-0212

Vehicle Service Group, LLC
Rotary Life
2700 Lanier Drive
Madison, IN 47250
(800) 445-5438 ext. 5143

; 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, STERTIL-KONI USA, 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 VEHICLE LIFTING SYSTEM for the County of Ocean, for the contract period from date of award through August 1, 2018 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:

STERTIL-KONI USA, INC. for five (5) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c and 1d.

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

2. Payments for the equipment 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 B2017-89.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and Stertil-Koni USA, Inc. the successful bidder.

✓ **ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL**

It is the intent of this specification is to establish the minimum standards of quality and performance for portable mobile column lifts which will be used to lift a variety of vehicles including Trucks, Buses, Passenger Vehicles, Fork Lifts and other general service vehicles. This specification shall describe a mobile column surface mounted, wheel engaging lifting system designed to elevate vehicles for the purpose of inspection and maintenance. One lifting system shall consist of four (4) electric-hydraulic mobile columns sustaining 72,000 lb capacities (18,000 lbs per mobile column). Mobile columns may be added, (not exceeding 8 columns), removed or changed out. All mobile columns shall operate synchronously from any one of the lifting units by means of a control interface. The control system shall have replaceable printed circuit boards equipped with quick connect electrical couplers. The mobile columns shall be battery operated with a DC charging system built into each column for easy recharge.

<u>The specifications shall meet or exceed the following:</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Four (4) Mobile Columns: Capacity 72,000 lbs; 18,000 lbs per column.	<u>X</u>	_____
Lifting Fork Length: 14 inch forks accommodate rim sizes 10 inches (minimum) to 24 ½ inches (maximum).	<u>X</u>	_____
Motor: 3 kw, 24 volt minimum	<u>X</u>	_____
Hydraulic Tank Capacity: 10.5 quarts mobile columns will require 11 ½ quarts of hydraulic oil to fill tank, hoses, and cylinders. Shall be Bio-Fluid compatible.	<u>X</u>	_____
Overall Height at Full Lower: 102 inches.	<u>X</u>	_____
Overall Height at Full Rise: 143 ½ inches.	<u>X</u>	_____
Overall Width: 45 ½ inches.	<u>X</u>	_____
Overall Length: 48 9/16 inches.	<u>X</u>	_____
Rise: 70 inches	<u>X</u>	_____
Control Voltage: 24 Volts DC. Rechargeable by 100 Volt Automatic Weather Tight Marine Charger.	<u>X</u>	_____
Battery Charge Cycle: (New Battery) 15-20 cycles per charge at rated load of lift.	<u>X</u>	_____

✓ **ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL (Cont'd)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

FABRICATION

Column Assemblies:

Columns shall be constructed of formed channel fabrication from a single steel plate and shall not require welded seams to form the column structure.

X

Columns shall be further reinforced externally along their back face with structural steel angle for additional rigidity and extended service life. Rigid column design shall be protected from corrosion via sand blasted enamel painting of metal surfaces.

X

Each column shall be fabricated to a set of legs that will sit directly on the floor and provide a stable platform when lifting a load. When unloaded, the mobile columns ride on a set of wheels to allow the units to be moved. When a vehicle is lifted, the wheels shall automatically retract and the lift shall sit down flat on its steel base and no lifted weight shall remain on the casters. Legs have an extended fork configuration that allows for extensions to be added at any time. Such extensions will permit the addition of longer forks to lift dual wheel assemblies or optional assemblies for lifting vehicles further away from the column assembly.

X

Each of the lifting units shall contain a mechanical locking latch mechanism completely separate from the drive of the lifting system. This lock shall be gravity actuated with a spring loaded assist to ensure engagement at any position. Spacing between locking positions shall be a maximum of 3 inches in accordance with ALCTV-2006.

X

The column structures shall be easily moveable on three (3) wheels consisting of two (2) fixed heavy duty steel wheels and a dual rubber steering wheel mounted at the rear of the column. Columns shall come equipped with fork lift pocket lifting points on each column for ease of relocation by standard fork lift.

X

✓ **ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL (Cont'd)**

FABRICATION (Cont'd)

COMPLIANCE
YES **NO**

Carriage Assemblies:

Each column assembly shall include a carriage assembly which consists of four (4) ultra high Molecular Weight (UHMW) roller bearings. These bearings shall be oil impregnated and shall not require any greasing or maintenance of any kind.

X

Each carriage assembly shall include a full enclosure for the lifting cylinder chrome rod. No part of the chrome lifting cylinder shall be exposed to impact at any time during the lifting stroke.

X

Forks shall provide a minimum of 12 inches of sufficient safety clearance between the column and the body of vehicle.

X

Carriage assemblies shall come equipped with adjustable lifting forks to allow for adjustment of lifting forks for small tire applications to standard large tire applications without the need for adapter sleeves. Forks shall include handles to facilitate the lateral adjustment of forks for narrower spring loaded lock on the top of the fork. When adjustment of the forks is complete, locks shall automatically re-engage to secure forks from further movement.

X

Hydraulic System:

Each lifting unit shall be equipped with an electric hydraulic power unit, consisting of a DC motor, gear pump, reservoir, check valve, pressure relief valve, and two (2) control valves. Entire power unit shall be totally enclosed to protect from dirt and water.

X

The direct drive lifting cylinder shall be installed in such a manner as to push the carriage up, using no chains or cables. The extension of the cylinder shall occur inside of the carriage as to keep the plunger of the cylinder protected from dirt, sand, or any possible mechanical damage.

X

Hydraulic check valve shall hold load at any position of the cylinder. Redundant mechanical safety lock shall be continuously engaged except while lift is being lowered.

X

Solid zinc plated steel pipes shall be used to circulate all hydraulic fluids in the system.

X

Pressure relief valve shall prevent overloading of the lifting unit.

X

✓ **ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL (Cont'd)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>FABRICATION (Cont'd)</u>		
<u>Hydraulic System: (Cont'd)</u>		
Unit shall be equipped with two (2) control valves that shall be used to maintain synchronous operation when a lifting system of more than one (1) column is being commanded to raise or lower.	X	
Hydraulic system shall be self-lubricating and shall require minimal maintenance.	X	
A velocity fuse shall be installed directly to the end of the cylinder in order to keep hydraulic fluids from discharging if there is a fast leak somewhere after the cylinder, which could cause the load to unintentionally be lowered.	X	
<u>Control System: Premium, Wireless System:</u>		
All mobile columns shall have identical control panels and shall be designed to be interchangeable without regard to master/slave relationships.	X	
All control circuits and motor power supply circuits shall be 24 volts.	X	
Circuit boards shall be upgradeable. Upgrades in software or control programming shall be available by swapping a memory stick only and board replacement or reprogramming by the County shall not be necessary. Circuit boards have the ability, by adjusting a switch to operate in cable synchronization mode, or wireless operation.	X	
All mobile columns shall have a manual lowering override due to loss of power to the unit.	X	
Indication lights on each control panel shall show mobile column configurations for an individual mobile column, paired mobile columns, grouped mobile columns, or all mobile columns.	X	
"Up" and "Down" buttons shall have momentary function "Dead Man" type switches while depressed and operate from only one control panel at a time.	X	

✓ **ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL (Cont'd)**

FABRICATION (Cont'd)

COMPLIANCE
YES **NO**

Control System: Premium, Wireless System: (Cont'd)

“Select” button shall permit operation of an individual mobile column, paired mobile columns, grouped mobile columns, or all mobile columns.

X

“Emergency Stop Button” on each panel will shut down all connected mobile columns.

X

All control panels shall have automatic synchronization through the full stroke of the hydraulic cylinder with a maximum tolerance of 1 inch.

X

Control system will actively control hydraulic correction to maintain level synchronization, unless a column deviates more than 3.5 inches from any other column, at which point all motion halts and an error alert is generated.

X

Error codes and other diagnostic information shall be automatically provided when a fault is detected via alpha-numeric display.

X

Programmable height limit settings with no external limit switches.

X

Lift shall come equipped with a lower to lock function.

X

Lift shall come equipped with a slow lowering function.

X

Each column shall have its own 110 volt waterproof marine, twenty (20) amps, 2 –bank battery smart-charger. The battery charger shall have two (2) independent 12 VDC output leads and incorporate automatic 3-stage charging to minimize charge time and maximize battery life. Total recovery time for a completely discharged system shall be less than 12 hours.

X

The lift control interfaces shall include visual representations showing the relationships between the lift columns and a vehicle, such as lift column icons positioned around a vehicle icon.

X

Lift shall come equipped with a three color battery charge indicator. The charger shall also indicate the status of the battery.

X

System set up must be accomplished in a single trip.

X

✓ **ITEM #1 – FURNISH, DELIVER AND INSTALL A ROTARY MACH 418 VEHICLE LIFT, AS SPECIFIED, OR EQUAL (Cont'd)**

FABRICATION (Cont'd)

COMPLIANCE
YES **NO**

Steering:

The steering assembly shall consist of a fully automatic, spring-loaded steering handle. The steering handle shall lock the movement of the rear wheel when it is in the vertical position.

X

The steering assembly shall allow the lift to be moved around the shop floor without the need to pump up a hydraulic jack or pallet jack mechanism.

X

The rear wheel shall be spring loaded as to retract when weight is applied to the column. All other wheels will automatically retract when the lift is loaded with the weight of a vehicle. All wheels shall be equipped with sealed ball bearings.

X

Certification:

Lift shall be 3rd party certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute (ALI) label that affirms the lifts meet conformance to all applicable provisions of American National Standard ANSI/ALI ALCTV-2006 and in compliance with IBC 2003, IBC 2006 chapter 30 section 3001.2.

X

Options:

- ✓ 1a. High efficiency LED undercarriage lighting system for hands-free illumination of work area and vehicle undercarriage.

X

- ✓ 1b. Five (5) year extended Warranty on all parts, electronics and components that will take effect after installation. Warranty to include labor.

X

- ✓ 1c. Frame Engaging Lift Kit - Fore and aft, frame engaging endlift shall enable lifting by the front and rear of the vehicle using stacking adapters.

Column Configuration: 2

Capacity: 15,000 lbs

Rise: 70"

X

- ✓ 1d. Weight Gauge – shall give the approximate weight being lifted by one (1) column converting pressure to weight

X

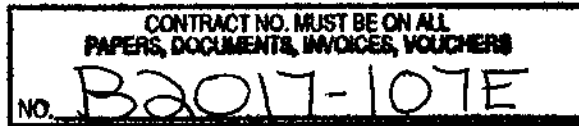
Proposal for the furnishing, delivery and installation of **VEHICLE LIFTING SYSTEM** for the
County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Bid Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Furnish, Deliver and Install a Rotary Mach 418 Vehicle Lift System, As Specified, or Equal	1	4	EA	<u>\$27,750</u>	<u>\$111,000</u>
LIFT:						
Year, Mfr., Model <u>2017, Stertil-Koni, ST-1085-2FWA</u>						
Delivery, A.R.O. <u>45 days A.R.O</u>						
Warranty <u>5 years per set</u>						
<u>OPTIONS:</u>						
✓ 1a	High Efficiency LED Undercarriage Lighting System, as Specified	1	4	EA	<u>\$1,592</u>	<u>\$6,368</u>
✓ 1b	Five (5) Year Extended Warranty, as Specified	1	4	EA	<u>\$750</u>	<u>\$3,000</u>
✓ 1c	Frame Engaging Lift Kit	1	4	EA	<u>\$1,600</u>	<u>\$6,400</u>
✓ 1d	Weight Guage	4	16	EA	<u>\$300</u>	<u>\$4,800</u>



RESOLUTION

August 2, 2017

WHEREAS, on July 25, 2017, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2017A, VARIOUS TOWNSHIPS, NO. II, State of New Jersey; and

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

Name and Address of Bidder

Lucas Construction Group, Inc.
PO Box 8939
Red Bank, NJ 07701
(732) 955-8300

James R. Ientile, Inc.
28 Vanderburg Road
Marlboro, NJ 07746
(732) 303-0637

Montana Construction Corp., Inc.
80 Contant Avenue
Lodi, NJ 07644
(973) 478-5200

Name and Address of Bidder

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

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

DSC Construction, Inc.
308 Lexington Avenue
Bayville, NJ 08721
(732) 904-5837

; 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, LUCAS CONSTRUCTION GROUP, INC., be accepted for Stormwater Management Contract 2017A, Various Townships, No. II, 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 LUCAS CONSTRUCTION GROUP, INC. accepting their bid in the total amount of \$419,914.00 for Stormwater Management Contract 2017A, Various Townships, No. II, 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 **sixty (60)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 406-185-C404 in the amount of \$419,914.00 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 B2017-107E.

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

August 2, 2017

WHEREAS, Contract No. B2017-17CE was entered into on February 15, 2017, with Midcoast Mechanical, Inc., in connection with the project known as Generator Exhaust Extension, 129 Hooper Avenue, Toms River; and

WHEREAS, it has been determined that revisions to the contract are necessary to modify the fence and addition to protect new exhaust piping installation and improve access to existing generators; and

WHEREAS, the contractor is authorized to bill \$3,684.00, against the Contract Allowance; and

WHEREAS, these costs result in no net increase to the contract; and

WHEREAS, The Consulting Engineer, T&M Associates, has duly filed with the Board 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:

1. The Contractor shall bill for the items in Change Order No. 2 from the Contract Allowance; and
2. T&M Associates is hereby authorized to issue Change Order No. 2 at no net increase to the contract amount to Midcoast Mechanical Inc. in connection with the modification to the fence and addition to protect new exhaust piping installation and improve access to existing Generator Exhaust Extension, 129 Hooper Avenue, Toms River; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Midcoast Mechanical Inc., 6

Columbia Road, Neptune, NJ 07753 to cover Change Order No.2 and to provide additional information and furnish such documents as may be required; and

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-17CE; and

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Midcoast Mechanical Inc. and to T&M Associates.

RESOLUTION

August 2, 2017

WHEREAS, Contract No. B2015-103A was entered into on September 2, 2015 with Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations;

WHEREAS, it has been determined that the County has requested various changes to the original design including fireproofing at the 2nd and 3rd floor atrium, relocate sprinkler lines for the new blower on the 2nd floor infill, investigate unknown electrical conditions on 1st floor, extended project supervision and terrazzo floor remobilization;

WHEREAS, these costs resulted in a net increase to the contract of \$26,226.00; and

WHEREAS, the Architect, Yezzi Associates, has duly filed with this Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Order 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, Eagle Construction Services has agreed to accept the changes to the contract; and

WHEREAS, adequate funds are available in the Appropriation No. 9999-301-010-C714, in the amount of \$26,226.00.

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

1. Yezzi Associates is hereby authorized to issue Change Order #10, at an increase to the contract amount of \$26,226.00 to Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations.

2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Construction Services, Inc., 1624 Jacksonville Road, Burlington, New Jersey 08016 to cover Change Order #10 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-103A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Eagle Construction Services, Inc. and to Yezzi Associates.

**No Associated
Documents**

RESOLUTION

August 2, 2017

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Justin Cherry; and

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

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

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert witness review and reports in this matter from Michael O'Connor, P.O. Box 356, Manahawkin, NJ 08050 in an amount not to exceed \$3,500.00; and

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

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Michael O'Connor., P.O. Box 356, Manahawkin, NJ 08050 in an amount not to exceed \$3,500.00 .

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

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

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

5. 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.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Michael O'Connor.

RESOLUTION

AUGUST 2, 2017

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Mental Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, on December 21, 2016, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Monmouth Medical Center Southern Campus**, 600 River Avenue, Lakewood, New Jersey 08701, to provide such services, on an as needed basis for Calendar Year January 1, 2017 thru December 31, 2017, as more specifically set forth in the Agreement; and

WHEREAS, additional funding is available to increase these services; and

WHEREAS, the original amount of the contract \$367,845.00 is increased to the total amount of \$415,845.00; and

WHEREAS, this Agreement 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 qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) 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 contract number PP2016-143 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
2. That funds not to exceed the amount of \$48,000.00 shall be appropriated from account # 216-060-0058.

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. A notice of this action shall be published once as required by law.
5. Certified copies of this Resolution shall be made available to:

Monmouth Medical Center Southern Campus,
Ocean County Department of Human Services,
Ocean County Office of the Prosecutor,
Ocean County Comptroller,
Ocean County Counsel.

RESOLUTION

AUGUST 2, 2017

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Mental Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, on December 21, 2016, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ocean Mental Health Services, Inc.**, 160 Route 9, Bayville, New Jersey 08721 to provide such services, on an as needed basis for Calendar Year January 1, 2017 thru December 31, 2017, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in the Agreement; and

WHEREAS, additional funding is available to increase these services; and

WHEREAS, the original amount of the contract \$873,851.00 is increased to the total amount of \$918,851.00; and

WHEREAS, this Agreement 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 qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and,

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) 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 contract number PP2016-144 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
2. That funds up to the amount of \$45,000.00 shall be appropriated from account #216-060-0058.

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. A notice of this action shall be published once as required by law.
5. Certified copies of this Resolution shall be made available to:

Ocean Mental Health Services, Inc.,
Ocean County Department of Human Services,
Ocean County Office of the Prosecutor,
Ocean County Comptroller,
Ocean County Counsel.

RESOLUTION

AUGUST 2, 2017

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Mental Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, on December 21, 2016, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Preferred Behavioral Health of New Jersey P.O.** Box 2036, Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year January 1, 2017 thru December 31, 2017, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in the Agreement; and

WHEREAS, additional funding is available to increase these services; and

WHEREAS, the original amount of the contract \$504,370.00 is increased to the total amount of \$549,370.00; and

WHEREAS, this Agreement 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 qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) 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 contract number PP2016-145 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
2. That funds not to exceed the amount of \$45,000.00 shall be appropriated from account # 216-060-0058.

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. A notice of this action shall be published once as required by law.
5. Certified copies of this Resolution shall be made available to:

Preferred Behavioral Health of New Jersey,
Ocean County Department of Human Services,
Ocean County Office of the Prosecutor,
Ocean County Comptroller,
Ocean County Counsel.

RESOLUTION

August 2, 2017

WHEREAS, there exists a need for professional **ENERGY CONSULTING SERVICES** in 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, four (4) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds 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 Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to the following:

1. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07743,
2. **Concord Engineering**, 520 South Burnt Mill Road,
Voorhees, NJ 08043,
3. **Remington, Vernick Engineers**, 9 Allen Street,
Toms River NJ 08753, and
4. **Maser Consulting**, 331 Newman Springs Road,
Red Bank, NJ 07701

for the provisions of Energy Consulting consisting of energy procurement and efficiency evaluation, building systems analysis, and alternative energy consulting;

WHEREAS, all services will be performed on an as needed basis, when and as directed by Ocean County, as more specifically set forth in those Agreements; and

WHEREAS, for a one year contract term from date of award, 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, which Department shall encumber said funds when the purchase order is issued; and

WHEREAS, this Agreement 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 qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-1 et seq., of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the "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:

5. 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 the services set forth above, as more specifically set forth in those Agreements and any future purchase order authorized by the County of Ocean.
6. The contract number must be placed on all papers documents, invoices and vouchers pertaining to this Agreement.
7. 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.
8. A notice of this action shall be published once as required by law.
9. Certified copies of this Resolution shall be made available to:
 - a. T&M Associates
 - b. Concord Engineering
 - c. Remington, Vernick Engineers
 - d. Maser Consulting, P.A.
 - e. Ocean County Comptroller,
 - f. Ocean County Department of Buildings & Grounds,
 - g. Ocean County Counsel.

RESOLUTION

August 2, 2017

WHEREAS, there exists a need for professional **ENVIRONMENTAL CONSULTING SERVICES**, in 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, fifteen (15) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds 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 Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to the following:

1. **Mott MacDonald**, 3 Paragon Way, Freehold, NJ 07728,
2. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07743
3. **Brinkerhoff Environmental, Inc.**, 1805 Atlantic Avenue,
Manasquan, NJ 08736
4. **Whitman**, 7 Pleasant Hill Road, Cranbury, NJ 08512
5. **Remington & Vernick Engineers**, 9 Allen Street, Toms River,
NJ 08753
6. **Maser Consulting, P.A.**, 331 Newman Spring Road, Red Bank,
NJ 07701
7. **Brilliant Environmental**, 1A Executive Drive, Toms River, NJ
08755
8. **NV5**, 850 Bear Tavern Road, Suite 106, West Trenton, NJ 08628
9. **CME Associates**, 3759 Hwy 1 South, Suite 100, Monmouth
Junction, NJ 08852

for the provision of Environmental Consulting consisting of indoor air quality/ microbial contaminant consulting, asbestos management consulting, lead based paint management consulting, compliance management and geoenvironmental consulting;

WHEREAS, all services will be performed on an as needed basis, when and as directed by Ocean County, as more specifically set forth in those Agreements; and

WHEREAS, for a one year contract term from date of award, 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, which Department shall encumber said funds when the purchase order is issued; and

WHEREAS, this Agreement 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 qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-1 et seq., of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the "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 the services set forth above, as more specifically set forth in those Agreements and any future purchase order 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. A notice of this action shall be published once as required by law.
5. Certified copies of this Resolution shall be made available to:
 - a. Mott MacDonald,
 - b. T&M Associates
 - c. Brinkerhoff Environmental
 - d. Whitman
 - e. Remington & Vernick
 - f. Maser Consulting, P.A.
 - g. Brilliant Environmental
 - h. NV5, Inc.
 - i. CME Associates
 - j. Ocean County Comptroller,
 - k. Ocean County Department of Buildings & Grounds
 - l. Ocean County Counsel.

RESOLUTION

AUGUST 2, 2017

WHEREAS, there exists a need to provide One Stop Career Center Administrative Entity services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); 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, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, for July 1, 2017 through June 30, 2018, as more specifically set forth in those Agreements, on June 21, 2017; and

WHEREAS, funding up to the total amount of \$5,544,683.33 is made available for One Stop Career Center Administrative Entity services and management, based upon the availability of Workforce grant funds to the County of Ocean; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) 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 to amend the agreement with Ocean County PIC, Inc.
2. The contract number CC2017-93 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$2,897,393.45 shall be appropriated from account # 017-818-6154-6900.
4. That funds not to exceed the amount of \$816,175.29 shall be appropriated from account #017-818-6530-6900.
5. That funds not to exceed the amount of \$1,398,552.86 shall be appropriated from account # 017-818-6153-6900.

6. That funds not to exceed the amount of \$404,580.05 shall be appropriated from account # 017-818-6529-6900.
7. That funds not to exceed the amount of \$27,981.68 shall be appropriated from account # 017-818-6527-6900.
8. 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.
9. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
10. Certified copies of this Resolution shall be made available to:

Ocean County PIC, Inc.,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.

RESOLUTION

AUGUST 2, 2017

WHEREAS, there exists a need to provide One Stop Operation Management Services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); 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, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, for July 1, 2017 through June 30, 2018, as more specifically set forth in those Agreements, on June 21, 2017; and

WHEREAS, funding up to the total amount of \$126,890.72 is made available for One Stop Operation Management Services, based upon the availability of Workforce grant funds to the County of Ocean; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) 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 here by authorized to amend the agreement with Ocean County PIC, Inc.
2. The contract number CC2017-92 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$77,263.83 shall be appropriated from account # 017-818-6154-6900.
4. That funds not to exceed the amount of \$40,486.00 shall be appropriated from account # 017-818-6530-6900.
5. That funds not to exceed the amount of \$5,575.94 shall be appropriated from account #017-818-6153-6900.

6. That funds not to exceed the amount of \$3,564.95 shall be appropriated from account #017-818-6529-6900.
7. 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.
8. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
9. Certified copies of this Resolution shall be made available to:

Ocean County PIC, Inc.,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.

RESOLUTION

August 2, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders recognizes the importance of programs promoting Ocean County's activities, services and emergency bulletins for the good of the community, and

WHEREAS, The Production House, Inc. has provided this service to the County under the current proposal which will fulfill the needs required by the County's Public Information Division, Director Donna Flynn; and

WHEREAS, Ocean County Public Information Division desires to utilize the option to extend the Agreement for one (1) additional year as stated in Contract number CP2016-118 dated August 17, 2016 with said vendor, The Production House Inc. setting forth terms and conditions as specified in the Proposal;

WHEREAS, funds will be appropriated and encumbered in an amount not to exceed \$95,400.00 by the Public Information Division, Special Services, Account No. 016-051-4020-6900.

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

1. Contract #CP2016-118 is hereby extended for 1 year in accordance with the terms and conditions as set forth in the above referenced contract.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to the 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:

Production House, Inc.
Ocean County Comptroller
Ocean County Clerk
Ocean County Counsel

RESOLUTION
August 2, 2017

WHEREAS, on July 20, 2016, the Board of Chosen Freeholders entered into an Agreement with Community Medical Center, for autopsy services for the Ocean County Medical Examiner; and

WHEREAS, due to unforeseen volume of autopsy services needed beyond the scope of the parties' Agreement an amendment is required at this time in the amount of \$25,000.00; and

WHEREAS, the Department of Finance has certified that said funds are available in object number 2017-016-286-4414.

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 the Clerk of the Board are hereby authorized and directed to execute an amendment to the August 1, 2016 through July 31, 2017 Agreement with Community Medical Center, Toms River Jersey, increasing the amount of said Agreement by \$25,000.00.
2. This amendment is awarded in accordance with the provisions of N.J.S.A. 40A:11-5.1 which recognize that autopsy services such as those required in connection with this Agreement constitute professional services as defined therein.
3. A notice of this action shall be published once as required by law.
4. The contract number CP2016-109 shall be placed on all documents pertaining to this Agreement.
5. Certified copies of this Resolution shall be forwarded to:

Department of Finance;
Ocean County Auditor;
OC Medical Examiner;
Ocean County Counsel; and
Community Medical Center.

RESOLUTION

August 2, 2017

WHEREAS , There exists a need to implement an Electronic Security Control System and Tour Management System for the Ocean County Jail; and

WHEREAS , The Ocean County Office of Information Technology has determined that an integrated and comprehensive system is required to efficiently and securely perform Electronic Security Control System and Tour Management ; and

WHEREAS , Black Creek Integrated Systems Corp. , provides an integrated and comprehensive system that meets the needs of the Office of Information Technology; and

WHEREAS , The County has solicited proposals from the authorized vendors on NJ State Contract no. M0003; and

WHEREAS , upon review of the responses, the County is desirous in entering into an agreement with PCM-G, NJ Contract 89854, 1940 East Mariposa Ave. El Segundo California 90245, to provide all software, hardware, installation, maintenance and support costs set forth in their proposal dated July 3, 2017 in the amount of \$468,692.52; and

WHEREAS , The funds shall be encumbered for said agreement under account number 016-010-5679; and

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents PCM-G, NJ Contract 89854, 1940 East Mariposa Ave. El Segundo California 90245.
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;

PCM-G International;

Black Creek Integrated Systems Corp;

RESOLUTION

August 2, 2017

WHEREAS, on November 6, 2013, the Board of Chosen Freeholders awarded a Professional Services Contract (No. PP2013-117) to MOTT MACDONALD (formerly known as Hatch Mott MacDonald) to provide Construction Project Management services associated with the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

WHEREAS, it is therefore necessary to amend the Contract amount, an increase in the amount of \$228,000.00, as per Scope of Work and Fee Proposal dated June 22, 2017; and

WHEREAS, funds are available in an amount not to exceed \$228,000.00 in Account No. 300-185-C305; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an agreement for professional services; and

WHEREAS, additional construction management services are needed to monitor and observe the construction to completion; and

WHEREAS, the Governor issued an executive order which shut down construction funded through the Transportation Trust Fund for one hundred two (102) days causing the project construction schedule to expand beyond the original completion date, and created unanticipated coordination and scheduling issues for the project; and

WHEREAS, these services were not originally anticipated but are now needed; 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; and

WHEREAS, the County Engineer has reviewed the proposal for this added effort and has determined it to be fair and reasonable.

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 a Contract Amendment with **Mott MacDonald**, 3 Paragon Way, Freehold, New Jersey, 07728, for Construction Project Management services, in an amount not to exceed \$228,000.00, as more specifically set forth in that agreement.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed architects and professional engineers and constitute professional services as defined therein.
3. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.

4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

6. A certified copy of this Resolution shall be forwarded to **Mott MacDonald** and made available to the following:

Ocean County Comptroller;
Ocean County Auditor;
Ocean County Engineer;
Director, Ocean County Dept. of Purchasing and
Ocean County Counsel.

**No Associated
Documents**

RESOLUTION

August 2, 2017

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS members; and

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby appointed as **NEW MEMBERS** of the **OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS**, to serve without salary or other compensation, for a term of up to three (3) years, to expire February 28, 2020:

<u>NAME</u>	<u>TOWNSHIP</u>
DOREEN BURNS	TOMS RIVER
KELLY GROSSE	BAYVILLE

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Human Services Department, the Ocean County Clerk, and the appointees.

**No Associated
Documents**

**No Associated
Documents**

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