

Ocean County Board of Chosen Freeholders

OFFICE OF THE OCEAN COUNTY FREEHOLDERS Director John P. Kelly Deputy Director Gerry P. Little Freeholder John C. Bartlett Freeholder Virginia E. Haines Freeholder Joseph H. Vicari

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Board Meeting Agenda

Date: August 3, 2016 - 4:00 PM Location: Administration Building Room 119 101 Hooper Avenue Toms River, NJ 08754

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. ORDINANCE INTRODUCTION
 - Ordinance #2016-24 An Ordinance the authorizing Design, Permitting, Development and Construction of the Western Facilities Complex including but not limited to Construction of the Road Department Building, Salt Dome, Pole Barn, Vehicle Wash Pads, the purchase of Furniture, Fixtures and Equipment, and the Design of Additional Facilities, located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$12,000,000.00 therefor, and authorizing the issuance of \$11,400,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

F. ORDINANCES - PUBLIC HEARING

1. ORDINANCE #2016-23 - An Ordinance of the County of Ocean, New Jersey providing for various Infrastructure Improvements and other related expenses in and for the County of Ocean and appropriating \$1,100,000.00 therefor, and providing for the issuance of \$1,100,000.00 in General Improvement Bonds or Notes of the County of Ocean to finance the same.

- G. Authorizing Payment of Bills in Bill Committee Report No. 15.
- H. Authorizing Engineering Payments to Contractors as listed below.
 - MARBRO, INC. Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate #9 -\$83,151.04.
 - 2. EARLE ASPHALT COMPANY Rehabilitation of Wrights Bridge, Toms River Township Change Order #1 E-\$3,135.00, R-\$18,465.50.
 - 3. EARLE ASPHALT COMPANY Rehabilitation of Wrights Bridge, Toms River Township Final Estimate #2 \$4,917.95.
 - 4. LUCAS CONSTRUCTION GROUP, INC. Reconstruction and Widening of Indian Head Road (CR 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township - Change Order #3 - E-\$14,152.28, R-\$60,315.88.
 - 5. SOLAR-MITE ELECTRICAL CONTRACTORS, INC. Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations Partial Estimate #2 \$142,244.31.
 - 6. C.J. HESSE, INC. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D Final Estimate #7 \$18,128.48.
 - DEFINO CONTRACTING COMPANY, INC. Construction of County Route 539 Safety Improvements from Garden State Parkway to Mile Post 32.07, Various Townships, Federal Project No. HSP-0238(110), State Project No. 6900329 - Change Order #2 - E-\$0.00, R-\$0.00.
 - 8. DEFINO CONTRACTING COMPANY, INC. Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Federal Project No. HSP-0238(110), State Project No. 6900329 - Partial Estimate #4 - \$365,843.45.
 - 9. LUCAS CONSTRUCTION GROUP, INC. Stormwater Management Contract 2015A, Various Townships Change Order #2 E-\$13,495.63, R-\$0.00.
 - STAVOLA CONTRACTING CO., INC. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D - Change Order #2 - E-\$76,748.80, R-\$331,703.24.
 - EARLE ASPHALT COMPANY Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Change Order #4 - E-\$36,995.34, R-\$861,916.26.

I. RESOLUTIONS

- 1. Authorizing the County Personnel Resolution.
- 2. Authorizing an Amendment to the 2016 OC Budget for the program entitled HUD CDBG Program Income FY16, in the amount of \$19,465.00.

- 3. Authorizing an Amendment to the 2016 OC Budget for the program entitled Schedule "C" Engineering, in the amount of \$46,000.00 for Beach Haven Borough, Berkeley Township, Harvey Cedars Borough, Lakewood Township, Little Egg Harbor Township, Long Beach Township, Ocean Gate Borough, Ocean Township, Pine Beach Borough, Point Pleasant Beach Borough, Ship Bottom Borough, South Toms River Borough, Stafford Township and Surf City Borough.
- 4. Authorizing an Amendment to the 2016 OC Budget for the program entitled State Facilities Education FY16/17, in the amount of \$58,500.00.
- 5. Authorizing an Amendment to the 2016 OC Budget for the program entitled Section 5310 Mobility Management FY13, in the amount of \$112,500.00.
- 6. Authorizing an Amendment to the 2016 OC Budget for the program entitled Section 5310 Operating FY13, in the amount of \$100,000.00 and matching funds in the amount of \$100,000.00.
- 7. Authorizing the acceptance of funding for the State Facilities Education Act FY16/17, in the amount of \$58,500.00.
- 8. Authorizing the execution of a Grant Application for the 2017 Juvenile Detention Alternatives Initiative Innovations Funding.
- 9. Authorizing the execution of a Grant Application for the Sheriff's State Body Armor FY16.
- 10. Authorizing the execution of a Grant Application for the Correction's State Body Armor FY16.
- 11. Authorizing the execution of a Grant Application for the Prosecutor's State Body Armor FY16.
- 12. Authorizing an Intergovernmental Agreement with the OC Vocational-Technical School through the State Facilities Ed Act FY16, for Educational Services and Programs for the Department of Juvenile Services, in the amount of \$556,112.00.
- 13. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
- 14. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
- 15. Certifying Compliance of the Group Affidavit Form of the Annual Audit as promulgated by the State of New Jersey Local Finance Board.
- 16. Amending a Resolution adopted on 7/20/2016 due to a typographical error.
- 17. Approving the Release of Bonds for Road Opening Permits.

J. MOTIONS

- 1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
- 2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Software Licenses Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and HRM Systems Rel 3.10

- 3. Approving the Minutes of the Pre-Board Meeting of 6/8/2016.
- 4. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C.
- 5. Approving the OC Master Payroll paid on 7/27/2016 for the payroll period of 6/30/2016 through 7/13/2016 and for the payroll period of 7/14/2016 through 7/27/2016, in the amount of \$5,223,391.49.

K. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the execution of an Amended Electrical Agreement for Battery Backup at C.R. #5 (Cedar Bridge Avenue) and Oberlin Avenue, Lakewood Township.

L. BID AWARDS

- 1. Awarding a Contract for the furnishing and delivery of TUB GRINDER SERVICES to Becker's Tree Service, Inc., the lowest qualified bidder.
- 2. Awarding a Contract for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS to TEC Elevator, Inc., the lowest qualified bidder.
- 3. Awarding a Contract to REHABILITATE RUNWAY 6-24 LIGHTING to Global Electrical Services, Inc., the lowest qualified bidder, in an amount not to exceed \$612,070.00.
- 4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: EXCAVATOR to Jesco, Inc., the lowest qualified bidder.
- 5. Awarding Contracts for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS to T. Slack Environmental Services, Inc., and C 3 Technologies, LLC, the lowest qualified bidders.
- 6. Rejecting all bids for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER as per N.J.S.A. 40A:11-13.2(e). It will be rebid at a later date.

M. CONTRACTS

- 1. Awarding Professional Service Contracts for Environmental Consulting Services to Mott MacDonald, Louis Berger Group, T&M Associates, Remington, Vernick & Vena Engineers, Brinkerhoff Environmental Services, Inc. and Lewis Consulting Group, Inc.
- 2. Awarding Professional Service Contracts for Energy Consulting Services to T&M Associates, Concord Engineering, Cabel Associates, Inc., Remington, Vernick & Vena Engineers and Pennoni Associates.
- 3. Awarding a Contract to Global Tel*Link Corporation for Video Visitation Maintenance and Support for the Video Visiting System at the Ocean County Jail, in an amount not to exceed \$23,992.00.

- 4. Awarding a Competitive Contract to CFG Health Systems, LLC to provide comprehensive inmate medical, dental and mental health services for the Ocean County Department of Corrections.
- 5. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$16,372.00.
- 6. Amending a Competitive Contract with Jackson Township Senior Center for services to the elderly of Ocean County, an increase in the amount of \$842.00.
- 7. Amending a Competitive Contract with Manchester Township Outreach for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.
- 8. Amending a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, an increase in the amount of \$5,300.00.
- 9. Amending a Competitive Contract with Brick Township Senior Center & Outreach for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.
- 10. Amending a Competitive Contract with the Ocean County Board of Social Services for services to the elderly of Ocean County, an increase in the amount of \$501,120.00.
- 11. Amending a Competitive Contract with Lakewood Community Services Corp. for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.
- 12. Amending a Competitive Contract with Jewish Family & Children's Services for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.
- 13. Amending a Competitive Contract with Interfaith Health & Support Services of Southern Ocean County for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

N. APPOINTMENTS AND REAPPOINTMENTS

- 1. Appointing Jeff Adams, Jackson as a Farmer Member of the OC AGRICULTURE DEVELOPMENT BOARD to fill the unexpired term of Casey Hunter, term to expire on 12/31/2016; and appointing Martin Lynch, Manchester as a Public Member of the OC AGRICULTURE DEVELOPMENT BOARD to fill the unexpired term of Jeff Adams, term to expire 12/31/2018.
- 2. Appointing Alvin Burdge, Lakewood as a Citizen Member of the OC SOLID WASTE ADVISORY COUNCIL for an initial term to expire 12/31/2017.
- 3. Reappointing Julie N. Tarrant, Brick and Michael J. Fiure, Toms River to the OC INSURANCE COMMITTEE for a term of two (2) years, term to expire 8/16/2018.

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. Monmouth County opposing the JCP&L Company Reliability Project.

- 2. Berkeley Township calling for sensible rules on the publication of Public Notices.
- 3. Mercer County opposing the Elcon Toxic Waste Incinerator Project in Falls Township, Pennsylvania.
- 4. Salem County urging the Governor and the State Legislature to properly allocate "911 System and Emergency Trust Fund Account" monies to County and Municipal 911 Centers as required under federal law.
- 5. Ocean Township calling for sensible rules on the publication of Public Notices.
- 6. Ocean Township proclaiming July 16, 2016 as "Choose Your Cover Day".

Q. MINUTES AND MEETING NOTICES

- 1. OC Planning Board Meeting Minutes of 7/6/2016.
- 2. OC Mosquito Extermination Commission Meeting Minutes of 6/20/2016.
- 3. OC Insurance Committee Meeting Minutes of 6/16/2016.

R. REPORTS

1. NJ State Department of the Treasury 2016 State Equalization Table.

S. CORRESPONDENCE

- 1. NJ State Board of Public Utilities in response to Ocean County Resolution opposing rate increases being sought by JCP&L.
- 2. NJ State Board of Public Utilities in response to Ocean County Resolution opposing rate increases being sought by Atlantic City Electric.
- 3. PSE&G Notice of Public Hearing on rate increases.

T. FREEHOLDER COMMENTS

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

V. ADJOURNMENT

ORDINANCE #2016-24

AN ORDINANCE AUTHORIZING DESIGN, PERMITTING, DEVELOPMENT AND CONSTRUCTION OF THE WESTERN FACILITIES COMPLEX INCLUDING BUT NOT LIMITED TO CONSTRUCTION OF THE ROAD DEPARTMENT BUILDING, SALT DOME, POLE BARN, VEHICLE WASH PADS, THE PURCHASE OF FURNITURE, FIXTURES AND EQUIPMENT, AND THE DESIGN OF ADDITIONAL FACILITIES, LOCATED IN MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$11,400,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as

general improvements: design, permitting, development and construction of the Western Facilities Complex including but not limited to construction of the Road Department building, salt dome, pole barn, vehicle wash pads, the purchase of furniture, fixtures and equipment and the design of additional facilities, located in Manchester Township, in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the

ESTIMATED

estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

IMPROVEMENT <u>OR PURPOSE</u> Design, permitting, development and construction of the Western Facilities Complex including but not limited to construction of the Road Department building, salt dome, pole barn, vehicle	ESTIMATED COST AND <u>APPROPRIATION</u>	<u>DOWN</u> <u>PAYMENT</u>	MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
wash pads, the purchase of furniture, fixtures and equipment and the design of additional facilities, located in Manchester Township			
TOTALS	\$12,000,000	\$600,000	\$11,400,000 0,000, including the sum of

SECTION 3. There is hereby appropriated the sum of \$12,000,000, including the sum of \$600,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital

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

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$11,400,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$11,400,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$4,000,000.

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$11,400,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held August 3, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on August 17, 2016, at 4:00 p.m.

> BETTY VASIL, Clerk Board of Chosen Freeholders

JOHN C. SAHRADNIK County Counsel

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ORDINANCE #2016-23

AN ORDINANCE OF THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE COUNTY OF OCEAN AND APPROPRIATING \$1,100,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,100,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey (the "County") as general improvements. No down payment is required in connection with the authorization of bonds and notes pursuant to N.J.S.A. 40A:2-11(c) as this bond ordinance involves a project funded by the New Jersey Environmental Infrastructure Trust.

Section 2. In order to finance the cost of the improvements or purposes provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$1,100,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued is to install three (3) new manufactured treatment devices (MTD) to be located in Brick Township along the Metedeconk River and Kettle Creek. The MTDs will be located under a paved road surface or lawn area upstream from existing outfalls and will reduce total suspended solids in stormwater runoff which have been identified as one of the primary pollutants that adversely affect the water quality of Barnegat Bay (Project No. S344080-09), and including all work and materials necessary therefor or incidental thereto.

(b) The maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date, or such longer period as may be permitted under N.J.S.A. 58-11B-9.e. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1 and N.J.S.A. 58-11B-9.e. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget as applicable) of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

<u>Section 6</u>. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of bonds authorized by this bond ordinance, is 30 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,100,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$350,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The County reasonably expects to commence the acquisition and/or construction of the improvements or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulations Section 1.150-2.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

<u>Section 8</u>. The full faith and credit of the County is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this

bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. After passage upon first reading of this bond ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the bond ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING BOND 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 bond ordinance.

Section 10. After final adoption of this bond 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 bond ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 11. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 12. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by Section 10 hereof and the Local Bond Law.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the bond ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean, in the County of Ocean, New Jersey on August 3, 2016 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such bond 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 08/03/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$7,001,552.01 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

APPROVED

JOHN C. BARTLETT, JR. FREEHOLDER

VIRGINIA E. HAINES FREEHOLDER JOHN P. KELLY FREEHOLDER DIRECTOR

GERRY P. LITTLE DEPUTY DIRECTOR ORDERED PAID

JOSEPH H. VICARI FREEHOLDER BETTY VASIL CLERK OF THE BOARD OF CHOSEN FREEHOLDERS

RESOLUTION

AUGUST 3, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #15 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 87 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$7,001,552.01 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COUNTY 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.

<u>R E S O L U T I O N</u> August 3, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 1, 2015 with the Contractor, Marbro, Inc., for work and services in relation to the Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 9 dated August 3, 2016 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. 9	shows:
Total Cost of Construction:	\$3,387,270.25
Less 2% of Total:	\$67,745.85
Subtotal:	\$3,319,524.85
Less Partial Estimate #1: \$ 47,904.36 Less Partial Estimate #2: \$658,568.75 Less Partial Estimate #3: \$507,580.67 Less Partial Estimate #4: \$410,905.54 Less Partial Estimate #5: \$558,202.41 Less Partial Estimate #6: \$385,231.92 Less Partial Estimate #7: \$361,632.74 Less Partial Estimate #8: \$306,347.42	
Total Partial Payments Made to Date:	\$3,236,373.81
AMOUNT NOW DUE CONTRACTOR:	\$83,151.04

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 Eighty three thousand one hundred fifty one and 04/100 dollars (\$83,151.04) 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.

CONTRACT NO. B2015-167E

RESOLUTION August 3, 2016

WHEREAS, Contract No. B2015-167E was entered into on December 2, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Rehabilitation of Wrights Bridge, Township of Toms River, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$3,135.00 and Reduction Order in the amount of \$18,465.50, in connection with the project known as Rehabilitation of Wrights Bridge, Township of Toms River, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.

R E S O L U T I O N August 3, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 2, 2015 with the Contractor, Earle Asphalt Company for work and services in relation to the Rehabilitation of Wrights Bridge, Township of Toms River, 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. 2 dated August 3, 2016 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. 2 shows: Total Cost of Construction: \$92,282.63 Less 2% of Total: \$0.00

Subtotal:

Less Partial Estimate #1: \$87,364.68

AMOUNT NOW DUE CONTRACTOR:

\$4,917.95

\$92,282.63

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 Four thousand nine hundred seventeen and 95/100 dollars (\$4,917.95) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

RESOLUTION August 3, 2016

WHEREAS, Contract No. B2015-77E was entered into on June 17, 2015 with Lucas Construction Group, Inc., Contractor, for work and services in relation to Reconstruction and Widening of Indian Head Road (County Route 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions and due to actual field measured conditions as well as a time extension of 305 days; and

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$14,152.28 and Reduction Order in the amount of \$60,315.88, in connection with the project known as Reconstruction and Widening of Indian Head Road (County Route 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township, Ocean County, New Jersey. CONTRACT NO. B2015-77E PAGE 2 August 3, 2016

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas Construction Group, Inc., to cover the Change Order No. 3.

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

R E S O L U T I O N August 3, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 16, 2015 with the Contractor, Solar-Mite Electrical Contractors, Inc. for work and services in relation to the Construction of Traffic Signals, Contract 2015A, Various Locations, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated August 3, 2016 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:
 \$278,776.51

 Less 2% of Total:
 \$5,575.53

 Subtotal:
 \$273,200.98

Less Partial Estimate #1: \$130,956.67

AMOUNT NOW DUE CONTRACTOR:

\$142,244.31

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred forty two thousand two hundred forty four and 31/100 dollars (\$142,244.31) 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.

CONTRACT NO. B2014-115E

<u>R E S O L U T I O N</u> August 3, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D, 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. 7 dated August 3, 3016 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

WHEREAS, the Final Estimate No. 7	shows:
Total Cost of Construction:	\$1,271,242.79
Less 2% of Total:	\$0.00
Subtotal:	\$1,271,242.79
Less Partial Estimate #1: \$268,896.80 Less Partial Estimate #2: \$134,452.44 Less Partial Estimate #3: \$ 16,408.14 Less Partial Estimate #4: \$395,595.28 Less Partial Estimate #5: \$414,762.03 Less Partial Estimate #6: \$ 22,999.62	
Total Partial Payments Made to Date:	\$1,253,114.31
AMOUNT NOW DUE CONTRACTOR:	\$18,128.48

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 Eighteen thousand one hundred twenty eight and 48/100 dollars (\$18,128.48) 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.

CONTRACT NO. B2015-148E

RESOLUTION August 3, 2016

WHEREAS, Contract No. B2015-148E was entered into on November 18, 2015 with DeFino Contracting Company, Inc., Contractor, for work and services in relation to Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Ocean County, New Jersey, Federal Project Number HSP-0238(110), State Project Number 6900329; and

WHEREAS, during the course of construction minor modifications to the contract have become necessary to extend the substantial completion date due to weather delays; 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. 2 to DeFino Contracting Company, Inc. as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$0.00 with an extension of thirty four days with a substantial completion date of September 1, 2016, in connection with the project known as Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, CONTRACT NO. B2015-148E PAGE 2 August 3, 2016

Ocean County, New Jersey, Federal Project Number HSP-0238(110), State Project Number 6900329.

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

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

<u>R E S O L U T I O N</u> August 3, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 18, 2015 with the Contractor, DeFino Contracting Company, Inc. for work and services in relation to the Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Ocean County, New Jersey, Federal Project Number HSP-0238(110), State Project Number 6900329; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated August 3, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,578,448.54
Less 2% of Total:	\$31,568.97
Subtotal:	\$1,546,879.57
Less Partial Estimate #1: \$6,637.00 Less Partial Estimate #2: \$619,927.93 Less Partial Estimate #3: \$554,471.19	
Total Partial Payments Made to Date:	\$1,181,036.12

AMOUNT NOW DUE CONTRACTOR:

\$365,843.45

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred sixty five thousand eight hundred forty three and 45/100 dollars (\$365,843.45) 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.

CONTRACT NO. B2015-116E

RESOLUTION August 3, 2016

WHEREAS, Contract No. B2015-116E was entered into on September 2, 2015 with Lucas Construction Group, Inc., Contractor, for work and services in relation to Stormwater Management Contract 2015A, Various Townships, 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. 406-185-C404-6800 in the amount of \$13,495.63.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$13,495.63, in connection with the project known as Stormwater Management Contract 2015A, 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 Lucas Construction Group, Inc., to cover the Change Order No. 2.

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

CONTRACT NO. B2015-122E

RESOLUTION August 3, 2016

WHEREAS, Contract No. B2015-122E was entered into on September 16, 2015 with Stavola Contracting Co., Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Stavola Contracting Co., Inc. as follows: Extra Work Order in the amount of \$76,748.80 and Reduction Order in the amount of \$331,703.24, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015D, Ocean County, New Jersey. 2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Stavola Contracting Co., Inc. to cover the Change Order No. 2.

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

CONTRACT NO. B2015-25E

RESOLUTION August 3, 2016

WHEREAS, Contract No. B2015-25E was entered into on March 4, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 4 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$36,995.34 and Reduction Order in the amount of \$861,916.26 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company, to cover the Change Order No. 4.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.

No Associated Documents

No Associated Documents

August 3, 2016

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

SECTION 2

August 3, 2016

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

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and 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, County Auditor, and the Engineering Department.

County of Ocean 2016 Budget

Schedule "C" Engineering 016-185-4633

Agreement Resolution	Local Governmental Unit	Amount	Year-to-Date
Date	Local Governmental Unit		
	Total 2016 Temporary Budget	0.00	0.00
	Added to 2016 Full (adopted) Budget:		
	Total Full (adopted) 2016 Budget:	0.00	0.00
	August 3, 2016 Budget Amendment:		
4/20/2016	Beach Haven Borough	3,000.00	
2/17/2016	Berkeley Township	1,000.00	
3/2/2016	Harvey Cedars Borough	1,000.00	
3/16/2016	Lakewood Township	3,000.00	
5/18/2016	Little Egg Harbor Township	3,000.00	
4/6/2016	Long Beach Township	12,000.00	
3/2/2016	Ocean Gate Borough	1,000.00	
5/18/2016	Ocean Township	500.00	
3/2/2016	Pine Beach Borough	1,000.00	
3/2/2016	Pt. Pleasant Beach Borough	500.00	
7/6/2016	Ship Bottom Borough	6,000.00	
3/16/2016	South Toms River Borough	1,000.00	
3/2/2016	Stafford Township	3,000.00	
3/16/2016	Surf City Borough	10,000.00	
	Total August 3, 2016 Budget Amendment	46,000.00	46,000.00

Certified by: Ø e N. Tarrant, Comptroller . Ifi Dated: 07/2016 Ghudget section/budget 2016/2016 Schedule "C" Engineering

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August 3, 2016

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

SECTION 2

August 3, 2016

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

SECTION 2

August 3, 2016

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

SECTION 2

SECTION 3

BE IT FURTHER RESOLVED that the sum of<u>\$100,000.00</u> representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2016 Matching Funds for Future Grants.

August 3, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders has received notice from the New Jersey Juvenile Justice Commission of the approval from the State Department of Education for the distribution of State Facilities Education Act (SFEA) funds for the 2016-2017 school year for the Ocean County Juvenile Detention Center in the County Department of Juvenile Services, in the amount of \$58,500.00; and

WHEREAS, these funds shall be allocated for the purpose of providing education services for the Juvenile Detention Center for the period of July 1, 2016 through June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept said funding.

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

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

August 3, 2016

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 \$62,000.00 for the grant entitled 2017 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.

August 03, 2016

WHEREAS, the Sheriff has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled fiscal year 2016 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchasing of Body Armor for Sheriff's Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director authorizes the Sheriff of Ocean County to execute on the behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freeholder Director authorizes the Sheriff of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Sheriff's Department, County Auditor, State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.

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August 03, 2016

WHEREAS, the Warden has received notice from the State of New Jersey, Department of Law and Public Safety. Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled Fiscal Year 2016 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchasing of Body Armor for Correctional Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director authorizes the Warden of Ocean County to execute on the behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freeholder Director authorizes the Warden of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Department of Corrections, County Auditor, State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice .

August 3, 2016

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WHEREAS, the Prosecutor has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of state funding in the amount not less than \$500.00 for the grant entitled fiscal year 2016 State Body Armor Replacement Fund program; and

WHEREAS, the purpose of this program is to provide State funding for the purchase of Body Armor for County Prosecutor's Office Detectives for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instruments.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board authorizes the Prosecutor's Office of Ocean County to execute on behalf of Ocean County, the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freeholder Director authorizes the Prosecutor of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IS FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Finance Department, Prosecutor's Office and the State of New Jersey, Department of Law and Safety, Division of Criminal Justice.

August 3, 2016

WHEREAS, the Ocean County Department of Juvenile Services is required to provide certain educational services and programs to those juveniles under the Department's supervision; and

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School has the ability to provide said services for the Department; and

WHEREAS, the County of Ocean wishes to enter into the Intergovernmental Agreement, pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School is for the provision of said services for the 2016 – 2017 school year; and

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School has agreed to provide said services to the Ocean County Department of Juvenile Services at a cost not to exceed \$556,112.00; and

WHEREAS, the County has certified funds in the amount of \$497,612.00 from Account Number 016-210-5052, and \$58,500.00 from Account Number 017-819-N050 to fund this Agreement; and

WHEREAS, the parties acknowledge that the Agreement is conditioned upon and subject to the approval and the certification of funding in the amount of \$58,500.00 from the State Facilities Education Act and the New Jersey State Manual of Standards for Juvenile Detention Facilities (NJAC 13:92-9.3) for the funding of this contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD of CHOSEN FREEHOLDERS, as follows:

- 1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School for the provision of educational services and programs to juveniles under the Department of Juvenile Service's supervision, as more specifically set forth in said Agreement, a copy of which is on file in the Office of the Clerk of the Board.
- 2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3. Certified copies of this Resolution shall be made available to the County Department of Finance, The County Auditor, The County Department of Juvenile Services and The Ocean County Vocational-Technical School.

	CONTRACT NO. MUST BE ON ALL
PAPE	RS, DOCUMENTS, INVOICES, VOUCHERS
NO.	('2016-113_

RESOLUTION August 3, 2016

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed \$20,000.00 per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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 Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Palmisano, Vincent

\$10,721.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being $(20)(e^{-1/3})$.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO (2010 - 114)
NO. ()/// ///

RESOLUTION August 3, 2016

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed \$20,000.00 per dwelling unit; and

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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 Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Bernard, Eleonora

\$20,165.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being $\bigcirc 10^{-114}$.

August 3, 2016

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Clerk of the Board as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each county shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

> General Comments Recommendations

; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

> General Comments Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the governing body of the County of Ocean, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

August 3, 2016

WHEREAS, on July 20, 2016, a Resolution was adopted which awarded contract, B2016-78, for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the Resolution is necessary due to a clerical error for vendor Bergey's Trucks, Inc. DBA Bergey's Truck Centers in which Price Schedule Page 22 was inadvertently scanned instead of Price Schedule page 22a; and

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution replacing price page 22 with price page 22a for Bergey's Trucks, Inc. DBA Bergey's Truck Centers for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services and Bergey's Trucks, Inc. DBA Bergey's Truck Centers the successful bidder.

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS. (V) - YES () - NO

PRICE SCHEDULE

BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS

ITEM #	BRAND/DESCRIPTION	% DISCOUNT FROM LIST PRICE (NOT LESS THAN)	
CATEGO	DRY 1: OEM		
1	Blue Bird		
2	Chevrolet	<u>%</u>	
3	Ford	%	
4	Freightliner	<u>0%</u>	
5	General Motors		
6	International	<u>%</u>	
7	Isuzu	%_	
$\sqrt{8}$	Mack	%	
9	Peterbilt	<u>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</u>	
10	Sterling	%_	
]]	Thomas	%	
12	UD (Nissan)	%	
√ 13		%	
	Volvo	20 %	
14	NOT USED		

CATEGORY 2: GENERAL

15	ACDelco		%
16	Alliance		<u> 70</u> %
√ 17	Anco	58	^^
18	Arvin/Meritor		
19	Bonnell Industries		
20	Beau-Roc		
			70

<u>RESOLUTION</u>

August 3, 2016

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:

NAME	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
LTM Excavating, LLC	K-166	11/15/2010	\$1,000.00	Cash 1191
(Bond Payable to: John Chi	ristoudias and Asso	ociates, LLC,	304 Channel D	rive, Point
Pleasant Beach, NJ 08742)				
LTM Excavating, LLC	K-167	11/15/2010	\$1,000.00	Cash 1192
(Bond Payable to: John Chi	ristoudias and Asso	ociates, LLC,	304 Channel D	Prive, Point
Pleasant Beach, NJ 08742)				
Thomas Tonkovich	13-193	12/12/2013	\$1,100.00	Cash 1039
(Bond Payable to: Thomas	Tonkovich, 901 Ru	e Avenue, Poi	int Pleasant, N	J 08742)
LTM Excavating, LLC	K-134	9/8/2010	\$1,000.00	Cash 6003
(Bond Payable to: Louise Bristol, 7 Armour Road, Princeton, NJ 08540)				
LTM Excavating LLC	K-113	7/20/10	\$1,000.00	Cash 4156
(Bond Payable to: Elio Siragusa, 3296 Churchill Drive, Toms River, NJ 08753)				
A to Z Cleanups and Demolit	tion			
DBA A to Z Site Contractor	s, Inc. CO-12-012	5/1/2012	\$1,000.00	Cash 2940
(Bond Payable to: A to Z Site Contractors, Inc., 50 Houston Avenue, Suite 1, Jackson, NJ				
08527)				

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.

G \ROADOPEN\BONDS\Resolutions\Bond Release Resolutions\2016 Resolutions\August 3, 2016 doc

No Associated Documents

No Associated Documents

MOTION

August 3, 2016

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

Requests for Proposals/Qualifications

Software Licenses Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and HRM Systems Rel 3.10

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator

Date: June 9, 2016

Subject: Summary of Pre-Board Meeting of June 8, 2016

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

Freeholder Director John P. Kelly opened the meeting at 2:05 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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Freeholder Director John P. Kelly Freeholder Deputy Director Gerry P. Little Freeholder John C. Bartlett, Jr. Freeholder Virginia E. Haines Freeholder Joseph H. Vicari Betty Vasil, Clerk of the Board Mary Ann Cllento, 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. Sahradnik, Jr., County Counsel

Administrator Block gave a presentation to the Board members regarding future County facilities and provided a Power Point showing the Draft Facilities Master Plan including various facilities located throughout the County. A draft plan was completed to address future needs relating to County facilities. A copy of the Power Point was provided to the Freeholders. The Administrator advised that the overview provides a look at what is needed for the next 10, 20, 30 years, noting that Ocean County is a big county. The County maintains 135 buildings throughout the County. The Administrator reviewed each of the following sites with the Board members.



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- Atlantis Golf Course and Restaurant: the Administrator advised that since discussions a few years ago, the restaurant was renovated and the building repaired since the fire. No major projects are planned for at this site.
- Ship Bottom Garage: this is a small garage site, with normal maintenance projects only, no major projects are planned for at this site.
- Southern Resource Center (SRC): this was the site of the former St. Mary's in Stafford Township and was purchased originally to be the site of a new library. The Administrator advised that Stafford Township did not want to put up the money to do a new library at the time. The SRC is doing great; the County has done small capital and maintenance projects over the years, a new roof, HVAC work, new commercial kitchen, and generators. No major projects planned for at this site. The Administrator noted that the SRC can be used as an evacuation site for emergencies.
- Manahawkin Regional Yard: recycling drop-off site, Vehicle Services, Road Garage, Animal Shelter. No major projects planned for at this site.
- Lacey Garage / OEM: the Lacey Garage is in good shape with normal maintenance projects. No major expansion can be considered because there are no public sewers or water and it is in the Pinelands. OEM needs to be consolidated for efficiency. It is located in front of the airport and might be better served being relocated.
- Jackson Township Garage: the Administrator stated that this is a County garage that is surrounded by Jackson Township Garage, Ocean County Library, Jackson Township School. There is no opportunity to expand this. Both the Jackson and Lakewood garages had mold remediation projects recently. It is recommended that the County's garage in Jackson Township be decommissioned and relocated to the Manchester new location.
- Northern Recycling Center: this site is operating well. The Administrator stated that the County may require looking at it in the future as recycling changes. Nothing needs to be done to the building at this time except routine maintenance.
- Northern Resource Center: this is located in the downtown of Lakewood and parking is difficult. The Administrator noted that there is no ability to expand this site, stating that the County is looking at alternatives.
- Lakewood Garage: this site need maintenance only, no major expansion is needed at this time. It is located in the very northern portion of the County has enough land but the streets leading to it are increasingly crowded.
- Transportation Garage, Route 9, Toms River: the Administrator stated that there is a need to move the Transportation Department. There are two issues: the building bays are not deep enough and there are 4 Vehicle Services employees located there. The Administrator further noted that the Chestnut Street Garage cannot be expanded.

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The Transportation Garage can be relocated to the Manchester Garage site. The Administrator advised that the Manchester Garage site already has an approved site plan for the Road Department that is designed and permitted. The lower portion of the site can accommodate the Transportation Garage as well as the warehouse from the Chestnut Street Complex. It needs to be designed and permitted. By moving the warehouse out of the Chestnut Street Complex, the Sheriff's OEM can use the vacated space.

The Administrator stated that the seven bays at the current Transportation Garage on Route 9 are not long enough. Relocating the garage to the new Manchester site would relieve some of the needs at the Toms River Garage and more Vehicle Services work could be performed at the Manchester site. Administrator Block stated that there is an approved site plan for the Road Garage at the Manchester site. There is sufficient space to move Transportation from Route 9 as well as the warehouse to this site behind the Road Garage.

- 1027 Hooper Avenue Board of Social Services (BOSS): the Administrator stated that the lease is up in May of 2022 and at some point 1027 Hooper Avenue needs to be relocated. The Administrator suggested that BOSS be relocated to the Transportation Department's site on Route 9. A new building would have to be constructed. This is located on the Route 9 bus service route. The property next store to this site could be considered for purchase. Assistant Administrator Flure noted that the County occupies one building at 1027 Hooper Avenue and the BOSS has 4 buildings. The County would need an approximately 90,000 square foot building of which 75,000 square feet would be for the BOSS. Administrator Block stated that only the BOSS would be relocated to the Transportation Department site. The County would need to decide what to do with Consumer Affairs, Senior Services, Veterans, etc. The County would be reimbursed from the federal government for the BOSS using the County's building. In order to make this work, the County would need approximately 5 years to go through the process and put this building up. Freeholder Haines noted that this does not happen overnight from start to finish and the County needs to move forward now to bring it to fruition.
- Chestnut Street Complex: the Administrator noted that this includes Printing; 911; Warehouse with storage and offices. If the warehouse is relocated to the Manchester property, the current building can become a building for the Sheriff. The lab and all of 911 are located there. This would consolidate the Sheriff, by also relocating OEM from the Airpark to the Chestnut Street Complex. Freeholder Kelly stated that the Sheriff does not like the OEM at the Airpark because of fires and other emergencies. Administrator Block stated that CSI is located at Chestnut Street now and the County would need to connect the buildings to be certified.
- Downtown Toms River Campus: the Administrator noted that he has reviewed the leases for several buildings in the downtown area as well as owned property by the County. The County is looking at all of this. The Administrator stated that what is most essential is to look at consolidations. The Administrator stated that an addition

> to the Courthouse, just north of the Justice Complex in the "jury parking lot" would allow for that consolidation. The Administrator noted that currently the County is guarding ten doors for access to Court facilities; by building an addition, this could be reduced down to two or possibly one access point requiring guards for court facilities. Moving Probation into the Court House would eliminate an entrance. The County could then get out of the lease at 213 Washington Street which is \$315,000 a year.

> Mike Fiure noted that Louis Berger Group prepared a video of the overview of the downtown campus, which the Board members reviewed. The County could look at saving the current pedestrian bridge, but it would be better served if it was moved over. Mr. Fiure noted that the video showed the location of a new Courthouse building and walkway. Freeholder Bartlett stated that this connects very safely to the parking deck. The Administrator advised that elevators will be located on both sides of the walkway; one entry will go into the Courthouse. Freeholder Kelly noted that the new Courthouse would reduce the manpower tremendously by reducing the building entrances. Freeholder Kelly stated that inmates could be transported inside of the building to court.

Freeholder Vicari questioned the cost per square foot to build the building. Mr. Fiure stated \$250 to \$300 a square foot but it depends on what is put in the building. Freeholder Vicari noted that the parking garage was built to expand in the future if needed and the County could put a building on the north side of the garage. The Administrator stated that a Halls of Records building and the Prosecutor, who wants a new building, could be located on the side of the parking garage, noting that these are all options in the future. The Administrator noted that the Prosecutor would like a 45,000 square foot building to consolidate all of his "out" buildings to one location.

The Administrator advised that the West Wing's condition would lend itself better to demolition and a rebuild in the same space. Freeholder Bartlett noted that if in the future the West Wing is demolished, it is important that the façade remain the same. The Administrator stated that a focus of the study was to get out of the many leases the County has and consolidate functions. Freeholder Haines stated that it is all about finding a balance.

The Administrator stated that this was the end of the report, noting that any changes in the Draft Report from the Berger Group could be incorporated in it before a final report is completed.

Freeholder Bartlett noted that the Board has never looked at the County Complex and all of its buildings and properties around the County as a whole to see where the County should go. The Freeholder noted that the County has built some very nice buildings but we never had an overall plan to see what should happen, and when, to see what the County can afford to do. Freeholder Bartlett stated that Freeholders Kelly and Vicari and the Administrator took the initiative and looked at what could be done, noting that this was a very good idea and complemented the Freeholders for doing this.

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Freeholder Vicari stated that by 2020, at 1027 Hooper Avenue the County will have to make some changes as far as Senior Services and Veterans. The Freeholder stated that he likes looking at Route 9 for putting the BOSS; there will be no lease there. The building will not have a major impact on the County's bond rating and it makes a lot of sense.

Freeholder Vicari stated that the only issue he has is when you go to the Courthouse, the courts are empty. Very seldom is a case in court, it is settled through arbitration or mediation before it reaches that point. The Freeholder stated that the courts should do what the school system does and share courtrooms. Freeholder Vicari stated that he does not want to see a situation where the County builds the new courtrooms and we don't need or use them. The Freeholder stated that he felt we should maximize what the courts have now. Freeholder Vicari noted that he took a tour at the Courthouse and not one Judge was in court and he advised that he did not want to spend the money on a new courthouse, stating that the State of New Jersey should see what counties have to do because of the new jail reform. The County is looking at a lot of money for new courtrooms.

Freeholder Vicari said he had no complaints about the County building changes.

Freeholder Bartlett stated that a report from Assignment Judge Ford is needed on the actual use of the courtrooms.

Administrator Block advised that currently there are 24 courtrooms, three of which are substandard. If a new courthouse were built, not all will be courtrooms, it would be secure office space and maybe two additional new courtrooms. The Administrator stated that the new bail reform requires a speedy trial within six months. Administrator Block stated that courtrooms are different in size; courtrooms should be built uniformly so that they can be changed back and forth. The Administrator noted that caseloads and justifications are included in the Draft Report.

The Administrator advised that he will review the current permitted plans for the Manchester site. The Transportation side of the site would need to be designed. The County needs to be out of 1027 Hooper Avenue by 2022 and the County needs to have a plan by 2017 for the BOSS to allow time to move forward. Freeholder Little proposed again the old Foodtown in Toms River for the BOSS. The Administrator noted that this would be a lease and that he is already checking into this. Freeholder Vicari and Kelly agreed to look at the Foodtown Center in Toms River. Freeholder Little said that we need to consider the traffic, moving the BOSS to Route 9 and consider moving the facility to the north. Freeholder Bartlett stated that the County has had tight control over what we bond and we have been doing an excellent job with this. The Freeholder stated that the County has plenty of capacity to do this; noting that since 2008 the County has been holding off, waiting for the tax base to come back.

Mr. Fiure stated that the Foodtown lease would provide a 70,000 square foot building at \$1,050,000 plus \$6 a square foot setup cost (\$3 to \$4 million). The Administrator noted that Footown is looking to rent this now and stated that the lease for 1027 Hooper Avenue

has approximately six years remaining on the lease. Mr. Fiure stated that there is an acceleration clause with the 1027 Hooper Avenue lease if the County leaves early. The Administrator stated that it would take 1 to 1 $\frac{1}{2}$ years to set up the Foodtown which would still leave 5 years on the BOSS lease and the accelerator clause would kick in.

Director Kelly thanked the Administrator, Mr. Fiure and Julie Tarrant for their work on this as well as Louis Berger. A lot of research was done on the facility report.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the June 15, 2016 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of June 15, 2016. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no comments.

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

On a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting moved to Closed Session at 3:33 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:08 PM. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting adjourned at 4:10 PM.

CWB:mac

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<u>FINAL</u>

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

For Board Meeting of:

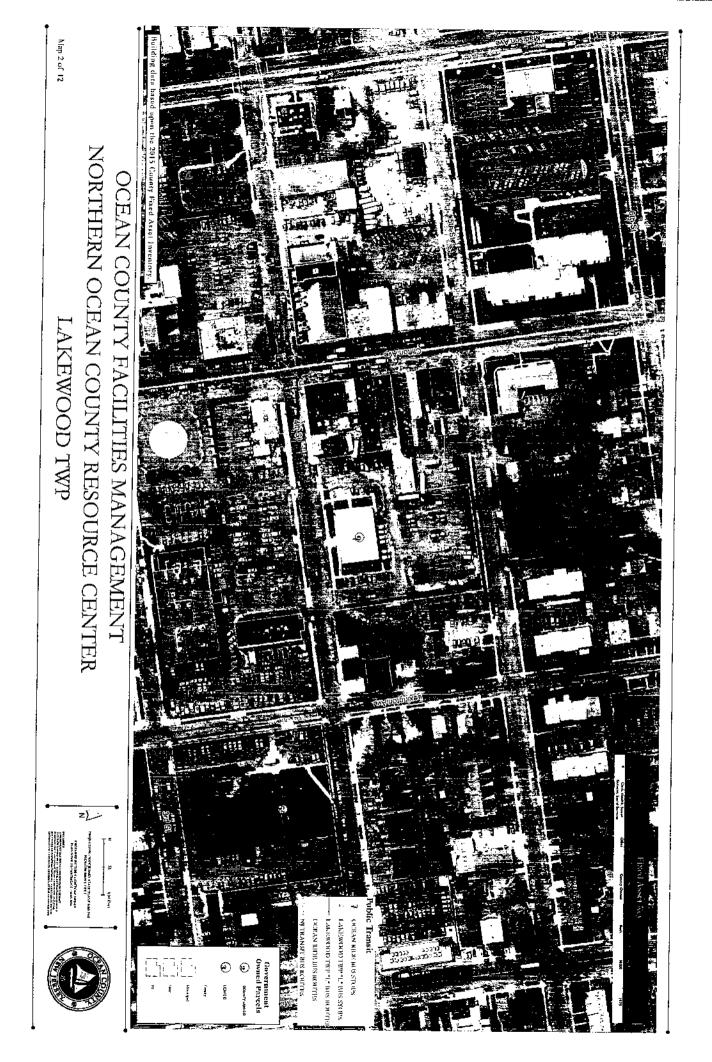
June 8, 2016

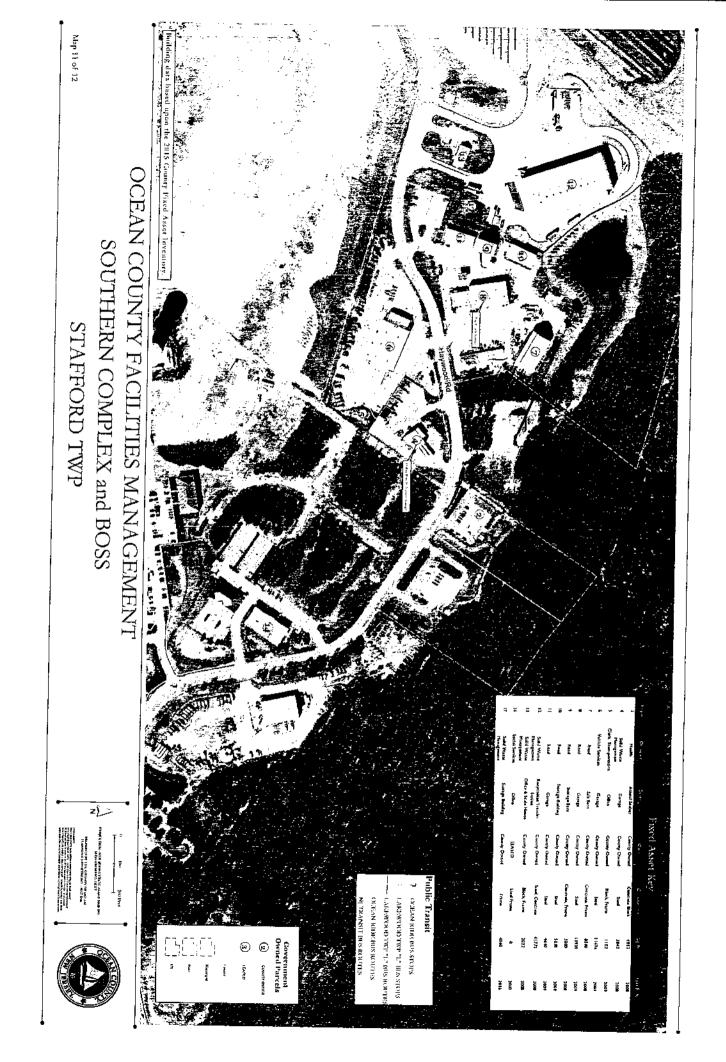
June 15, 2016

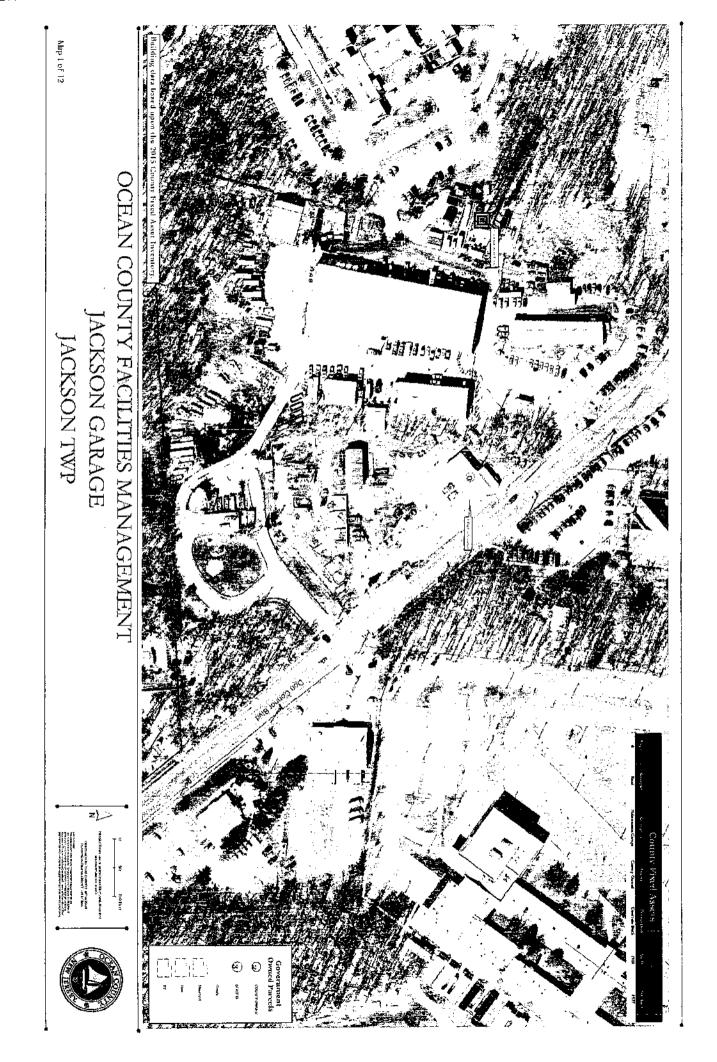
MISCELLANEOUS

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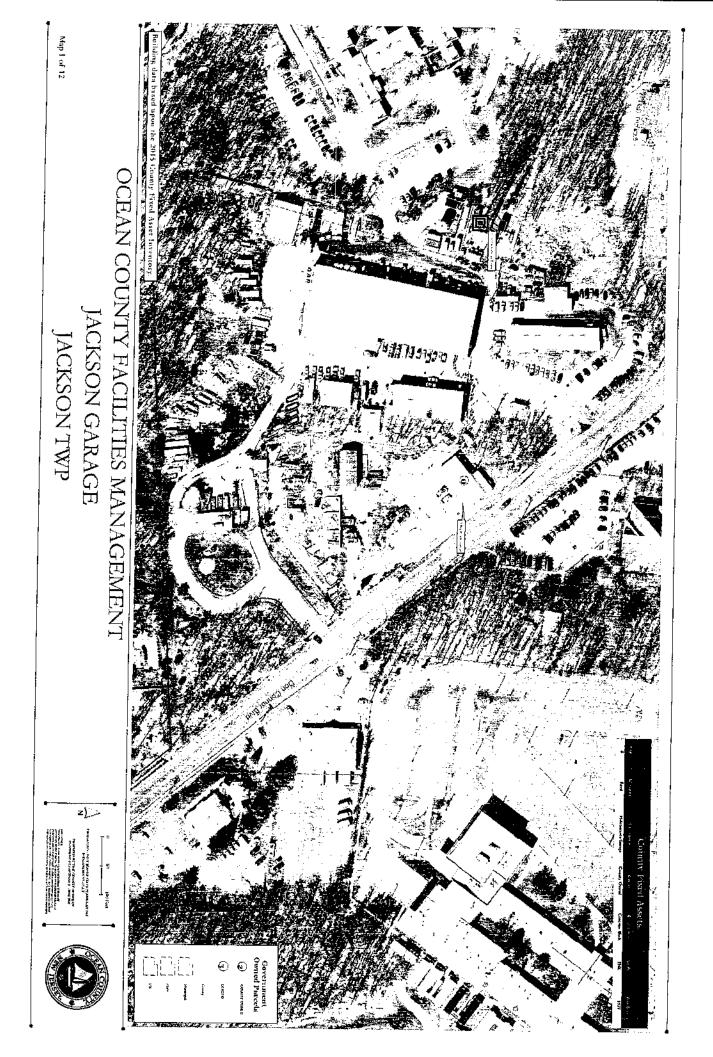
- 1. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Borough of Point Pleasant Beach for cost sharing for the replacement of drainage pipe under the pavement of Princeton Avenue, Point Pleasant Beach.
- Amend Professional Service Contract Hatch Mott MacDonald Improvements to Garden State Parkway Interchange 91, Brick Township – Not to Exceed: \$360,000.00.



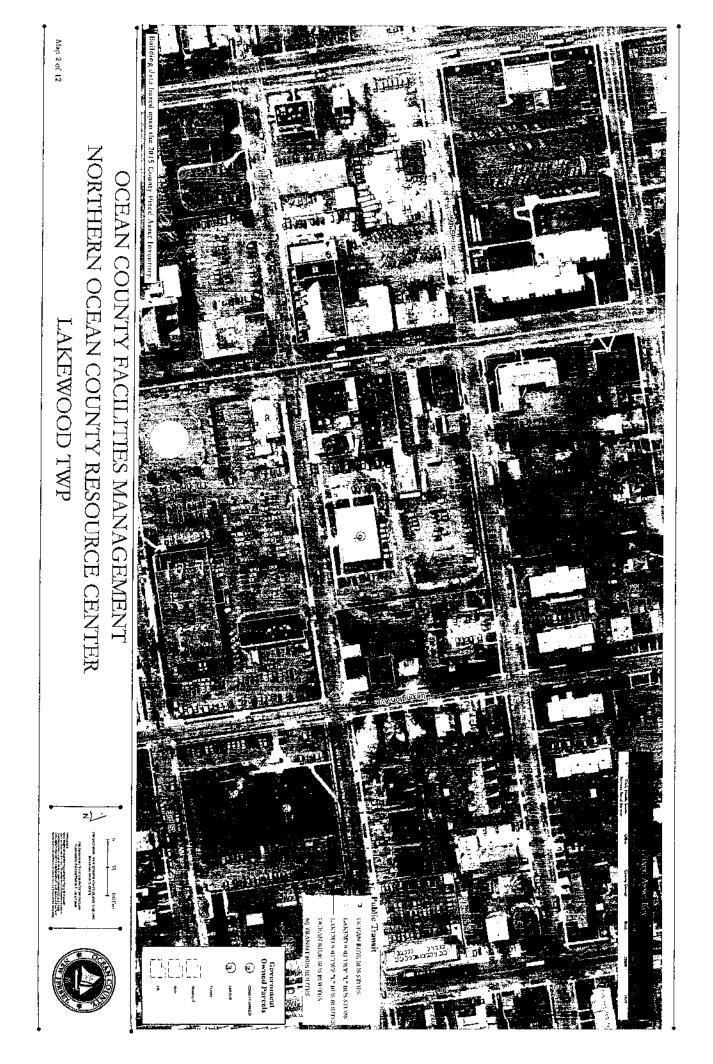


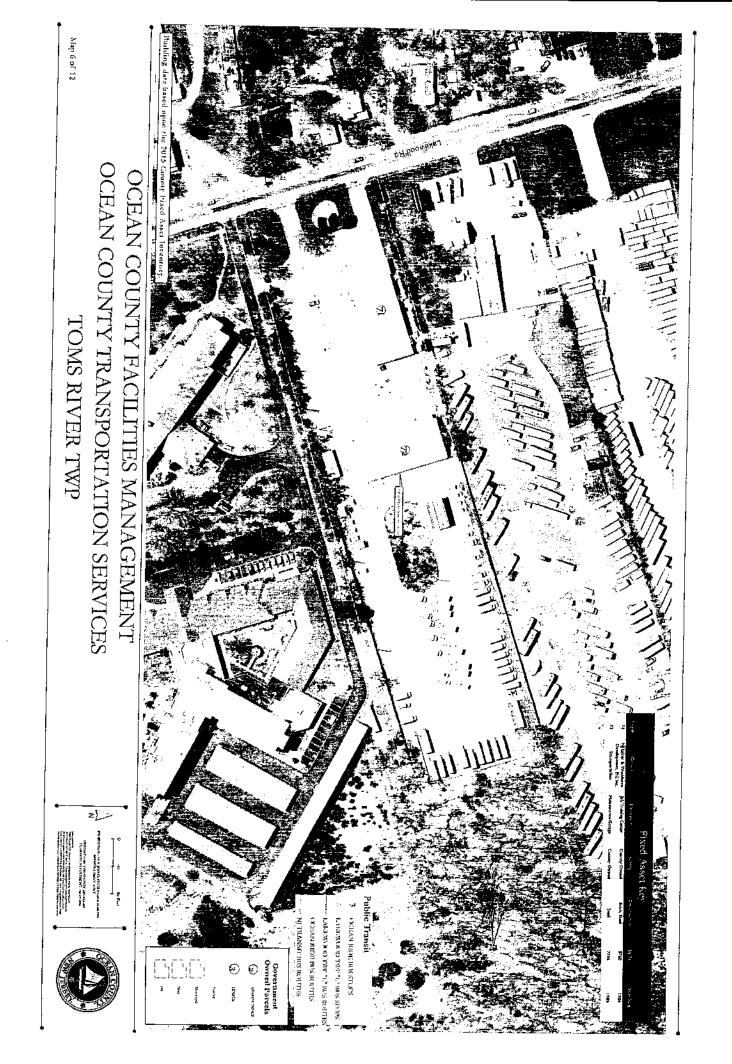


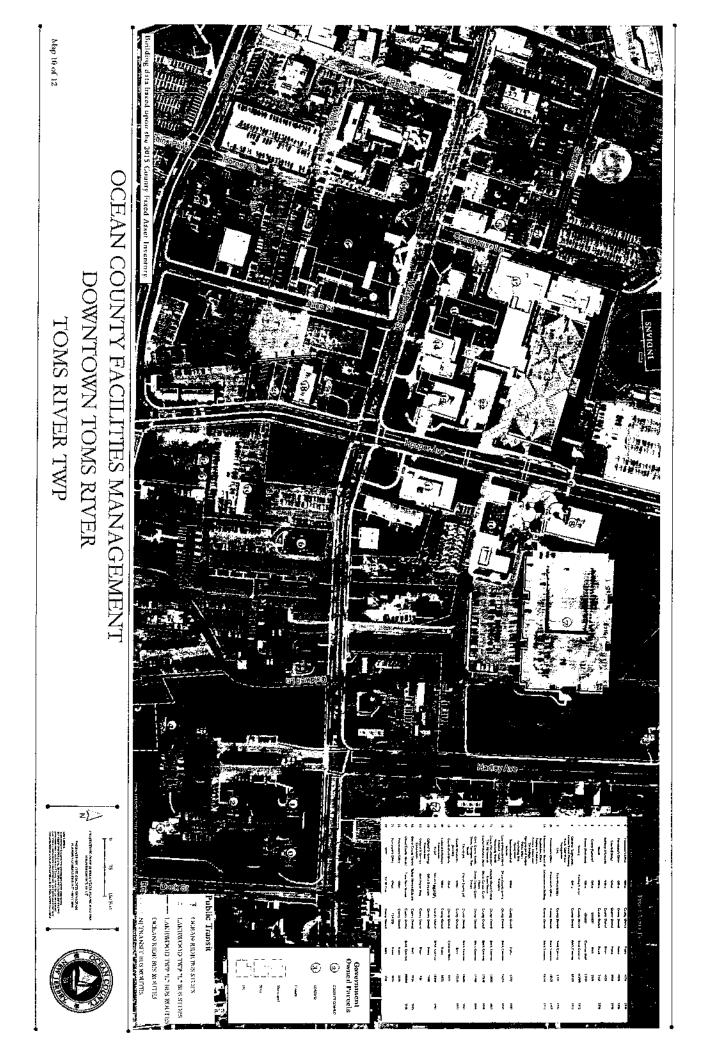




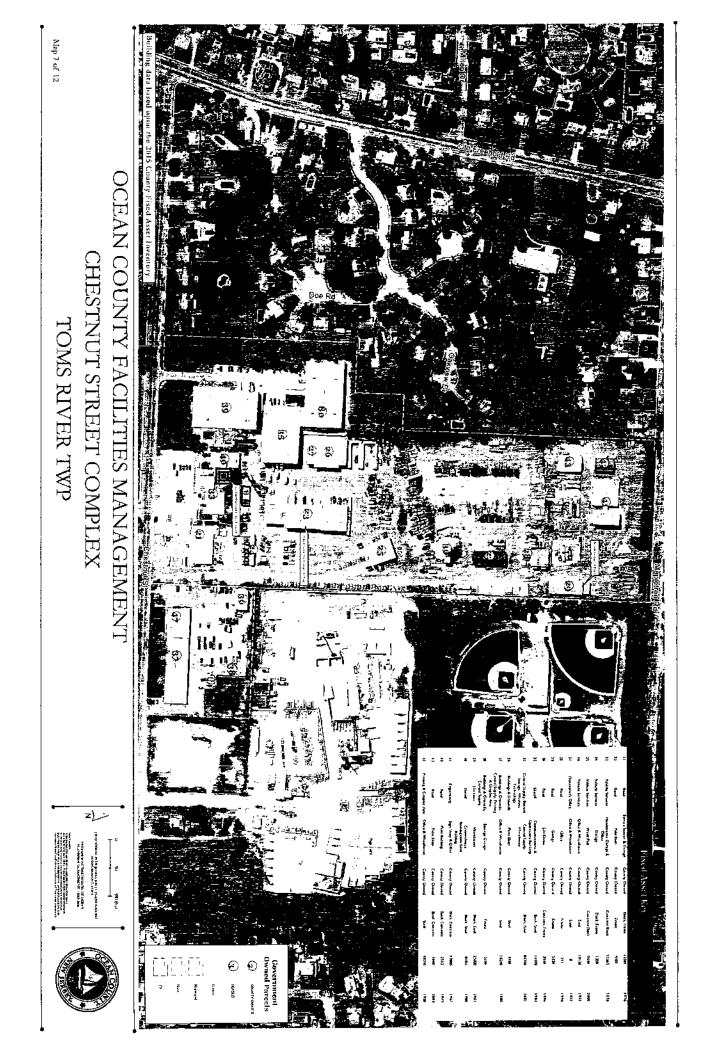
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MOTION

June 8, 2016

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;

UPDATE – Contract negotiations

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APPOINTMENTS - OC Board of Health, OC Mental Health Board, and OC Workforce Development Board

REAPPOINTMENTS – OC Administrator and OC Mental Health Board

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.

<u>MOTION</u>

August 3, 2016

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C** were approved and the proper officers of the Board were authorized and directed to advertise.



COUNTY OF OCEAN DEPARTMENT OF FINANCE

RECTIVED

2015.111.25 A 9:01

CATHY A. ERNST Assistant Comptroller

July 22, 2016

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 27, 2016. This is for the payroll period of June 30, 2016 through July 13, 2016 and for the payroll period of July 14, 2016 through July 27, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

all Kind

Cathy A. Ernst Assistant Comptroller

CAEdmd Pay 16-15 Pd. 07/27/2016

JULIE N. TARRANT County Comptroller & CFO

COUNTY OF OCEAN, NJ DEPARTMENT OF FINANCE MASTER PAYROLL CERTIFICATION

TO:

TO:

07/22/16

AMOUNT \$ 5,223,391.49

PERIÓD

FROM: June 30, 2016 FROM: July 14, 2016

July 13, 2016 July 27, 2016

AMOUNT	CHECK #	BANK #	FUND
4,506,532.71	wire		016
0.00	24-	24	630
4,876.27	26-1937	26	905
654,620.50	67-1639	67	209
55,100.73	68-3217	68	210
0.00	73-	73	207
0.00	N/A	83	201
2,261.28	97-1474	97	225

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.

omptroller A. Errist Assistant

Approved by the Board of Chosen Freeholders

Director

No Associated Documents

RESOLUTION

August 3, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the

COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute an amended agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #5 (Cedar Bridge Avenue) and Oberlin Avenue, in the Township of Lakewood.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.

No Associated Documents

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

RESOLUTION

August 3, 2016

WHEREAS, on June 7, 2016, 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

Becker's Tree Service, Inc. 3306 Shafto Road Tinton Falls, NJ 07753 (732) 918-9910

L & S Contracting Co., Inc. 685 Brunswick Pike Lambertville, NJ 08530 (609) 397-1281 Name and Address of Bidder

Britton Industries, Inc. 227 Bakers Basin Rd. Lawrenceville, NJ 08648 (609) 588-8225

; 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, BECKER'S TREE SERVICE, 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 2, 2017, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

BID AWARD RESOLUTION

BECKER'S TREE SERVICE, INC. for one (1) item, to wit:

<u>ITEM NO.</u> 1.

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

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 B2016-85.

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 Becker's Tree Service, Inc., the successful bidder. \dot{c}

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		Est.	Unit of				
<u>/ #</u>	Description	Qty.	Meas.	Unit Price	Total Price		
√ 1	Provide Tubgrinder Services As Specified						
	· · · · · · · · · · · · · · · · · · ·	300	HR	\$ 300.00/hour	\$ 90,000.00		

CONTRACT NO. MUST BE ON ALL IS, DOCUMENTS, INVOICES, VOUCHERS PAPERS

RESOLUTION

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August 3, 2016

WHEREAS, on June 14, 2016, pursuant to legal advertisements therefor,

sealed bids were received for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the

following bidders:

Name and Address of Bidder

TEC Elevator, Inc. 510 South Shore Rd., Suite C Marmora, NJ 08223 (800) 395-7270 Name and Address of Bidder

Federal Elevator, Inc. 1106B Industrial Pkwy Brick, NJ 08724 (732) 458-5522

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, TEC ELEVATOR, INC. be accepted 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 TEC ELEVATOR, INC. accepting their low bid for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS for the County of Ocean, for the contract period from date of award through August 2, 2017, a period of one (1) year, or until delivery is complete. 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 price, as follows:

BID AWARD RESOLUTION

TEC ELEVATOR, INC. for thirty-seven (37) items, to wit:

<u>ITEMS NO.</u> 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 and 37.

For a Grand Total of \$327,056.00

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-89.

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, County Superintendent of Buildings and Grounds, County Library, County Director of Parks and Recreation, and TEC Elevator, Inc., the successful bidder.

TEC ELEVATOR, INC.

Page 31 of 33

Proposal for the furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS. (') - YES () - NO

PRICE SCHEDULE

Item		Est.	Unit of			
#	Description	Qty.	Meas.	Unit Price	Total Price	
SEC	FION I - LIBRARY SYSTEM - ELEVATOR MA					
ALL	INCLUSIVE COST PER MONTH					
$\sqrt{1}$	Otis Hydraulic (3 units x 12 mo.)	36	MO	\$134	\$4,824	
$\sqrt{2}$	Schindler Hydraulic (2 units x 12 mo.)	24	МО	\$134	\$ 3,216	
√3	Westinghouse Oil Hydraulic (1 unit x 12 mo.)	12	MO	\$134	\$1,608	
LABOR RATES - Not Covered Under Maintenance Agreement:						
$\sqrt{4}$	Mechanic Rate, Reg. Hours	50	HR	\$ 185	\$ 9,250	
√5	Mechanic Rate, O.T. Hours	25	HR	\$ 240	\$ (0,000	
√6	Helper Rate, Reg. Hours	20	HR	\$148	\$ 2,940	
√ 7	Helper Rate, O.T. Hours	13	HR	\$ 210	\$2,730	
MATERIALS/PARTS - Not Covered Under Maintenance Agreement:						
18	Calculate percentage of mark-up charges on Parts/Materials by multiplying \$8,000.00 by your standard mark-up (show bid mark-up here)					

5 %

V 9

V 10

√11

√12

√13

V14

Materials/Parts plus mark-up % (\$8,000.00 x _____%)+\$8,000.00=

<u>\$ 8,400</u> . 38.98

TOTAL LUMP SUM FOR SECTION I Library System (Add line #1 thru 8)

SECTION II - BUILDINGS & GROUNDS DEPARTMENT -ELÉVATOR MAINTENANCE - ALL INCLUSIVE COST PER MONTH

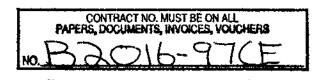
\$1,600 s/34 Austin Hydraulic (1 unit x 12 months) МО 12 Canton Tradesman Hydraulic (1 unit x 12 \$134 months) 12 MO CEMCO Hydraulic (1 unit x 12 months) \$134 12 MO Dover Oil Hydraulic (7 units x 12 months) \$134 84 MO \$ Dover Traction (3 units x 12 months) \$22 36 MO \$ Galespie (1 unit x 12 months) 12 MO \$ \$

Page 32 of 33

			T T., <i>1</i> 4	Page 32 of 33
Ite	m	Est.	Unit of	
#	Description	Qty.		Price Total Price
15	Garaventa Wheelchair Lift (7 units x 12 months)	84	MO \$ 53	
$\sqrt{16}$	Haughton Oil Hydraulic (1 unit x 12 months)	12	MO \$13-	
V 17	Haughton Traction (2 units x 12 months)	24	MO \$ 2 Z	
18	Kone Traction (3 units x 12 months)	36	MO \$22	
√ 19	OTB LRV Hydraulic (1 unit x 12 months)	12	MO \$134	
J 20	Otis Hydraulic (11 units x 12 months)	132	MO \$134	
√ 21	P-Flow Industries (1 unit x 12 months)	12	MO $\frac{$75}{53}$	
122	Schindler Hydraulic (2 units x 12 months)	24	MO \$134	
√23	Security (1 unit x 12 months)	12	MO \$/3	<u> </u>
√24	Thyssen Krupp Hydraulic (2 units x 12 months)	24	MO \$137	
		2.	<u> </u>	\$3,216
LAI	BOR RATES - Not Covered Under Maintenance Ag	reemen	:	
√25	Mechanic Rate, Reg. Hours	500	HR \$ 185	\$ 92,500
√ 26	Mechanic Rate, O.T. Hours	100	HR \$ 2 4C	
J 27	Helper Rate, Reg. Hours	160	HR \$148	
√ 28	Helper Rate, O.T. Hours	60	HR \$210	\$12,600
MA]	TERLALS/PARTS - Not Covered Under Maintenand	ce Agree	ement;	
J 29	Calculate percentage of mark-up charge on			
	Parts/Materials by multiplying \$50,000.00 by			
	your standard mark-up (show bid mark-up here)			
	here)%			
	Materials/Parts plus mark-up %			
	(\$50,000.00 x%)+\$50,000.00=			57500
100				\$52,500
√ 30	5-Year Full Load Test per each Traction Elevator		-	
	(if required)	5	EA <u>\$</u>	<u>s</u> O
	TOTAL LUI	MP SUN	I FOR SECTION	П 27700
	Buildings & Grounds Depar	rtment (Add line #9 thru 3	() <u>s211,710</u>
SECT				
	ION III - PARKS DEPARTMENT - ELEVATOR TENANCE - ALL INCLUSIVE COST PER MONT			
		I'H		
J ₃₁		12	мо s 53	\$ 636
√ 32	Schindler Hydraulic 330A (1 unit x 12 months)	12	MO \$ 134	el 100%
LABOR RATES - Not Covered Under Maintenance Agreement:				
	Mashalla Data Data TT		HR \$ 185	\$77.20
√,34	Mashania Data OT Masan		IR <u>\$703</u>	\$1,440
1	Halman Data Dan Mana		R \$148	- <u>\$7,940</u> \$ 888
	II I Dete OT II			
		~ 1	IR <u>\$210</u>	\$1,260

				Unit		Page 33 of 33
Ite			Est.	of		
#			Qty.	Meas.	Unit Price	Total Price
√ ^{MA} ₃₇	ATERIALS/PARTS - Not Covered Une Calculate percentage of mark-up cha Parts/Materials by multiplying \$2,00 standard mark-up (show bid mark-up here)%	rge on 0.00 by your	e Agre	eement:	*****	
	Materials/Parts plus mark-up % (\$2,000.00 x <u>5</u> %)+\$2,000	0.00=				\$2,100
		TOTAL LUM Parks Departm	P SUN nent (.	A FOR SI Add line :	ECTION III #31 thru 37)	\$10,152
	TOTAL LUMP SUM OF ALL SEC	TIONS				
	SECTION I - Library System					\$38,988
	SECTION II - Buildings & Grounds Department	\$				\$277,916
	SECTION III - Parks Department					\$10,152
	GRAND TOTAL					<u>\$327,056</u>
	Have you conducted an inspection of al equipment?	1		YI	es	NO
	As the successful bidder, do you intend the required service reports?	to supply		YE	s	NO
·	As the successful bidder, do you intend the required preventative maintenance?	to supply		YE	s_C	NO

INCLUDE DOCUMENTS LISTED ON PAGE 20 OF THE SPECIFICATIONS: COMPETENCE OF BIDDERS/PERFORMANCE



RESOLUTION

August 3, 2016

WHEREAS, on June 28, 2016, pursuant to legal advertisements therefore, sealed bids were received to REHABILITATE RUNWAY 6-24 LIGHTING, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and WHEREAS, at the advertised time, responses were received from the following

bidders:

Name and Address of Bidder

Global Electrical Services, Inc. 984 County Road 519 Frenchtown, NJ 08825 (908) 996-0497

Solar-Mite Electrical Contractors, Inc. 922 King George Rd. Fords, NJ 08863 (732) 738-7700

Name and Address of Bidder

Gary Kubiak & Son Electric, Inc. 12 Sharon Road Robbinsville, NJ 08691 (609) 259-8600

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to C&S Engineers, Inc., Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of GLOBAL ELECTRICAL SERVICES, INC., be accepted to Rehabilitate Runway 6-24 Lighting at Ocean County Airport, Berkeley Township, County of Ocean, State of New Jersey, for item No. 1. For a Total Lump Sum of \$612,070.00.

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 Global Electrical Services, Inc., accepting their bid for Item No. 1. For a Total Lump Sum of \$612,070.00, to Rehabilitate Runway 6-24 Lighting at Ocean County Airport, Berkeley Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers. <u>Project Schedule</u>: The Contract Time Shall be **70 CALENDAR DAYS** and means that all of the work of the Contract is complete and in operating order. **The Contractor may be allowed to work on the weekend, when the Contractor requests to and is given prior approval by the Engineer and Owner.** Project to have a Liquidating Damage Clause of \$1,500.00 per working day after date of Contract completion.

2. The Department of Finance will certify funds in the amount of \$612,070.00, pending the approval of the grant amendment to the 2016 County Budget, to cover the costs of this contract.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-97CE.

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;
- d. County Director of the Planning Board; and

e. C&S Engineers, Inc., Consulting Engineers 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.

CONTRACT NO. MUST BE ON ALL

RESOLUTION

August 3, 2016

WHEREAS, on July 19, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: EXCAVATOR for the County of Ocean; and

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

bidders:

Name and Address of Bidder

Jesco, Inc. 118 St. Nicholas Ave. South Plainfield, NJ 07080 (908) 753-8080

Garden State Bobcat, Inc. 999 Route 33 Freehold, NJ 07728 (732) 780-6880

Penn Jersey Machinery, LLC 120 Gordon Dr. Lionville, PA 19341 (610) 363-9200 Name and Address of Bidder

Cherry Valley Tractor Sales 35 Route 70 West Marlton, NJ 08053 (856) 983-0111

Hoffman International, Inc. 300 South Randolphville Road Piscataway, NJ 08854 (732) 752-3600

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, JESCO, 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 Motor Vehicle: Excavator for the County of Ocean, for the contract period from date of award through August 2, 2017, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

JESCO, INC. For four (4) items, to wit:

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

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-111.

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

Page 24 of 32 <u>ITEM # 1 - MODEL YEAR 2016, OR NEWER, JOHN DEERE 50G LONG ARM COMPACT</u> <u>EXCAVATOR WITH BLADE AND THUMB ATTACHMENT, AS SPECIFIED OR EQUAL</u>

ENICINIE	COMPLIAN	110
ENGINE Engine shall be certified to EPA Final Tier 4. DPF cleaning shall be automatic and not interrupt machine productivity.		<u>NO</u>
The excavator engine power shall be rated at no less than 35.9 HP		
Engine displacement shall be no less than 134 cu. in.		
Service interval for the engine oil, oil and fuel filters shall be at 500 hours to reduce operating and maintenance costs	_/	- <u></u>
The fuel and hydraulic filters shall be vertically mounted to help prevent spills.		
The operator shall be able to choose an engine RPM for operating conditions, using an electronic rotary dial system, or equivalent.		
The excavator shall have two (2) power modes: one (1) for general digging and one (1) for lighter digging and improved fuel economy.		
When the control levers are in neutral, the engine speed shall automatically change to idle (after a delay) to save fuel and reduce emissions and noise.		,
The fuel filter shall have a water separator.		,
The engine shall be equipped with glow plug start aids		
The engine shall be capable of auto-shutdown with adjustable delay periods to conserve fuel.	<u> </u>	
<u>COOLING</u> A coolant recovery tank shall be standard with visible coolant level.		
Unit shall have a fan guard.		
POWER TRAIN A two-speed propel shall be standard with auto-shifting when travel motors encounter a heavier load. A switch shall be provided to lock the machine into low speed propel.		
In high speed, the machine shall reach 2.6 MPH to improve job site maneuverability.	<u> </u>	
The swing speed shall be at least 9.0 RPM		<u></u>

Page 25 of 32 <u>ITEM # 1 – MODEL YEAR 2016, OR NEWER, JOHN DEERE 50G LONG ARM COMPACT</u> <u>EXCAVATOR WITH BLADE AND THUMB ATTACHMENT, AS SPECIFIED OR EQUAL</u> (CONT'D)

	COMPLIAN	CE
POWER TRAIN (CONT'D)	<u>YES</u>	<u>NO</u>
The swing brake shall be automatic, spring applied, hydraulically released and maintenance free.		
The propel brake shall be automatic, spring applied, hydraulically released and maintenance free.		
HYDRAULIC SYSTEM The hydraulic system shall be closed center load sensing with one (1) variable displacement pump.		
The pump flow rate shall be at least 31.7 GPM.		
The auxiliary pump flow shall be at least 23.1GPM	1	
The controls shall be hydraulic, pilot operated for boom, arm, bucket, swing, boom-swing, blade, travel and auxiliary functions.		
The hydraulic oil tank shall have an oil level sight gauge for fast and easy monitoring.		
For hose/tube connections on the boom, a covering shall cover the joint to minimize leak spray.		
Hydraulic oil change shall have a service interval of at least 2000 hours.		
A control pattern changer valve shall be provided. (excavator to backhoe control)		
Unit shall include auxiliary hydraulics for hammer with convenient flat face quick couplers .		
ELECTRICAL The alternator shall be rated at 55 amps, 12 volts.		· - ·
<u>UNDERCARRIAGE</u> The steel core shall have curved ends to protect the rubber shoe edge from damage even when riding on curbs.		
The width of the rubber track shall be at least 16".	\square	
Ground pressure with long arm, cab, rubber track: 4.28 psi max		
Track ground contact with rubber track shall be no less than 6'6".	<u> </u>	
Track tension shall be maintained without special tools, using common tools like a grease gun and wrench.		

Page 26 of 32

VITEM # 1 - MODEL YEAR 2016, OR NEWER, JOHN DEERE 50G LONG ARM COMPACT EXCAVATOR WITH BLADE AND THUMB ATTACHMENT, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIAN</u>	ICE
μασερ ετρικότισε	<u>YES</u>	<u>NO</u>
<u>UPPER STRUCTURE</u> The upper structure shall be capable of a 360° rotation		·
The swing boom to the left shall be no less than 80°		
The swing boom to the right shall be no less than 60°		
With the operator station rotated 90° to the tracks, the rear overhang over the side shall not exceed the width of the track when the excavator is equipped with a standard arm and counterweight.		
The boom cylinder shall be protected with a guard to reduce the likelihood of cylinder damage.		
The swing post shall have a single pin to improve the stiffness in the boom and arm.		
FRONT ATTACHMENTS The long arm boom shall be no less than 9'4".		
The long arm shall be no less than 5'7".		
The long arm option shall provide an additional 12" dig depth and 11" reach.		
The bushings shall be oil-impregnated to enhance durability and extend grease intervals to 500 hours for the arm-and-boom joint, and 100 hours for the bucket.	_/	
The backfill blade shall be as wide as the tracks and be of hydraulic angle design.		
The backfill blade digging depth shall be no less than 14" drop below ground.		<u> </u>
The backfill blade lift shall be no less than 18" above ground.		
The backfill blade height shall be at least 15".		
Mechanical wedge style bucket coupler shall be provided to make bucket changing easier.		
OPERATOR'S STATION The operator structure shall meet full cab with air.		
The operator station shall be mounted on shock-absorbing rubber mounts to ensure comfortable operation.		

VITEM # 1 - MODEL YEAR 2016, OR NEWER, JOHN DEERE 50G LONG ARM COMPACT EXCAVATOR WITH BLADE AND THUMB ATTACHMENT, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIAN	
OPERATOR'S STATION (CONT'D)	<u>YES</u>	<u>NO</u>
When not in use, the foot pedals shall be foldable to provide additional foot room.		
2" retractable seat belt shall be provided.		
The monitor shall have gauges to display the coolant temperature and fuel level.		.
The monitor shall have the following indicators: engine oil pressure; engine coolant temperature; engine preheat; low fuel; alternator voltage.		
Hour meter shall be located on the monitor in the operator's station.		
The monitor shall include two (2) trip meters that can be set Independently of each other for service or job related hours.		
Adjustable arm rests shall be standard.		
A cup holder shall be provided.		
A storage compartment in the operator's station shall be provided for the operator's manual.		
A 12 -volt auxiliary power port shall be standard.		
The seat shall be adjustable forward and back.		
A horn shall be standard.		
A motion alarm with cancel switch shall be standard.		<u></u>
<u>GENERAL SPECIFICATIONS</u> The operating weight with long arm, cab, and standard counterweight shall not be less than 11,300 lbs.		
The digging depth with long arm shall be no less than 12'7".		·
Digging reach with long arm shall be no less than 20'6".	<u> </u>	
The maximum dumping height shall be no less than 14'2".		<u> </u>
Cutting height not to be less than 19'8".	<u> </u>	
Max height to top of cab 8'4".		

VITEM # 1 - MODEL YEAR 2016, OR NEWER, JOHN DEERE 50G LONG ARM COMPACT EXCAVATOR WITH BLADE AND THUMB ATTACHMENT, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIA VES	NCE NO
GENERAL SPECIFICATIONS (CONT'D) Dumping height not to be less than 14'2".		<u>NO</u>
Swing pin shall be single pin to increase boom stiffness, and all hoses shall be routed for protection and covered by Cordura wrap, where exposed.		
The maximum transport length shall be 18'1", and the transport width shall be no more than 6'7".		
Oil impregnated bushings shall be provided to enhance durability and extend grease intervals. Unit shall allow for 500 hour grease intervals on boom and arm and 100 hours on the bucket.		
Engine shall be self priming.		
For safety reasons, machine shall be equipped with spring applied hydraulically released brake which shall automatically engage when a lever is released.		
The bucket breakout force shall be no less than 8,267 lbs.		
The arm breakout force with standard arm shall be no less than 4.718 lbs.		<u>.</u>
The ground clearance under the excavator shall be at least 13"		
A 24" heavy duty bucket shall be provided.		
The undercarriage X-beams and track frames shall be sloped to shed material buildup for easier clean-out.		
Only grease gun and wrench tools shall be required to maintain the proper track tension.		
All service checks shall be easily accessible without using tools to open covers.		
Machine shall come equipped with hydraulic thumb.		. <u> </u>
The floor shall have the ability to be tilted 50° for easy, quick servicing without disconnecting hoses or draining fluid.		

Page 29 of 32

NO

COMPLIANCE

YES

<u>/ITEM # 1 - MODEL YEAR 2016, OR NEWER, JOHN DEERE 50G LONG ARM COMPACT</u> EXCAVATOR WITH BLADE AND THUMB ATTACHMENT, AS SPECIFIED OR EQUAL (CONT'D)

WARRANTY / DIAGNOSTICS

Five (5) year, 2,000 hour powertrain and hydraulic warranty shall be provided.

If proposing a John Deere unit, bidder shall supply one (1) cable hookup for the unit, laptop hookups for three (3) laptops already owned by Ocean County for diagnostic purposes, and diagnostic downloads for the three (3) laptops.

OPTIONS:

✓1A. <u>DIAGNOSTIC TOOLS/TEST EQUIPMENT</u>

- Successful bidder will supply three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
- 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
- 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
- 4. All software installations and activations will be completed by the successful bidder at no cost to the County.
- 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 7. Training shall be provided on all items in this section at a County location.

1B. <u>**Two-Way Radio Power and Wiring Requirements For New Vehicles**</u> For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps,
- 2. #12 AWG BLACK wire connected to chassis ground.

NO

COMPLIANCE

YES

<u>OPTIONS:</u> (CONT'D)

1B. <u>Two-Way Radio Power and Wiring Requirements For New Vehicles</u> (Cont'd) 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

1C. <u>TECHNICAL SUPPORT</u>

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation.

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

Technical support may be requested in the following areas:

- 1. Engine (cooling, fuel, ignition, lubrication systems) -1 day at each location.
- 2. Transmission -1 day at each location
- 3. Electrical -1 day at each location
- 4. Brakes 1 day at each location
- 5. Hydraulic system (dump body, spreader, snow plow) -1 day at each location
- 6. Upfitter (dump body, sweeper, etc.) -1 day at each location

A technical representative(s) shall be made available for a total of 180 training/ support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

OPTIONS: (CONT'D)

$\sqrt{1C. <u>TECHNICAL SUPPORT</u>(CONT'D)}$

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed 12 months from the date of placing the last unit in service.

COMP	LIANCE
YES	NO

JESCO, INC.

P

Proposal for the furnishing and delivery of MOTOR VEHICLE: EXCAVATOR for the County of Ocean.

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

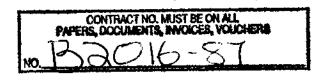
(,/) - YES () - NO

PRICE SCHEDULE

n	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
	Model Year 2016, or Newer, John Deere 50G Long Arm Compact Excavator with Blade and Thumb Attachment, As Specified, or Equal	1	2	EA	\$ 63 867.00	\$ 127, 734.00
	Year, Mfr., Model: 2016 John Engine Janmar 4TNV8		se 51)G		
	Engine $\sqrt{\alpha}$ \sqrt{A}	80		<u></u>		
	Delivery, A.R.O. 30 60 DAYS	AR	0			
	Warranty: <u>as specified</u>	•				
	Remarks None					
	<u>OPTIONS</u>					
	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$3,200.00	\$3,200.00
	Two-Way Radio, Power and Wiring Requirements, As Specified	1	2	EA	\$ 500.00	\$ 1,000.00
	Technical Support, As Specified	1	180	HR	\$ 130.00	\$23,400.00
					per hour	· —
			TOTA	AL LUMI	P SUM (Add 1-1c):	\$155,334.00

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

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL.



RESOLUTION

August 3, 2016

WHEREAS, on June 14, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the

following bidders:

Name and Address of Bidder

T. Slack Environmental Services, Inc. 180 Market Street Kenilworth, NJ 07033 (908) 964-5360

Name and Address of Bidder

C 3 Technologies, LLC 501 Adams Lane, Suite 1 North Brunswick, NJ 08902 (732) 348-8570

A&J Construction Co. 5026 Industrial Road Farmingdale, NJ 07727 (732) 919-3850

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, T. SLACK ENVIRONMENTAL SERVICES, INC. and C 3 TECHNOLOGIES, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Maintenance, Parts, Repairs and Upgrades of Fuel Systems for the County of Ocean, for the contract period from date of award through August 2, 2017. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price. A. <u>T. SLACK ENVIRONMENTAL SERVICES, INC.</u> for nineteen (19) items to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19.

For a Total Lump Sum of \$143,445.00.

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

B. <u>C 3 TECHNOLOGIES, LLC</u> for nineteen (19) items, to wit: <u>ITEMS NO.</u> 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19.

For a Total Lump Sum of \$139,540.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-87.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, Solid Waste Management, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS. (X)-YES ()-NO

PRICE SCHEDULE

Item		1-Yr. Est.	Unit of		
/ #	Description	Qty.	Meas.	Unit Price	Total Price
$\sqrt{1}$	Maintenance & Repair of Fuel Systems, Regular Working Hours	395	HR	\$ 65,00	\$25,675.00
$\sqrt{2}$	Maintenance & Repair of Fuel Systems, Overtime Hours	35	HR	\$ 70.00	\$ 2,450.00
√3 /	Annual Veeder Root Re-Certification Test, Flat Rate (16 Locations)	16	ΈA	\$ 150.00	\$ 2,400.00
14	Annual Static Pressure Performance Test, Flat Rate (2 Locations)	2	EA	\$ 300.00	\$ 600.00
15	Annual Pressure Vacuum Valve Test, Flat Rate (2 Locations)	2	EA	\$ 75.00	\$ 150.00
16	Annual Dynamic Back Pressure Performance Test, Flat Rate (2 Locations)	2	EA	\$ 150.00	\$ 380.00
17	Line Leak Detector Test, Flat Rate (24 Tanks)	2 24	EA	\$ 50.00	\$1,200.00
√ş	Cathodic Protection Test, Flat Rate (33 Tanks)	33	EA	\$ 40.00	\$1,320.00
√ 9	Emco Wheaton Retail Parts Costs				
	Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 22 %. Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00				
	Show the Retail cost of parts minus discount % above in the space provided on the right. $10,000.00-(10,000.00 \times 22))=$				\$7,800.00
	Price List No. <u>N/A</u> Price List Date <u>1/28/16</u>				
	Price List Column				
`	Vendor Name T. Slack Environmental	Service	a Inc.		
	Contact Name & Phone No. Vincent D'Alessa	ndro	908-964-	5360	

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Item		
<u>/ #</u>	Description	Total Price
J_{10}	Fiberlite Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 22%.	
	Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00	
	Show retail cost of parts minus discount % above in the space provided at the right. \$10,000.00-(\$10,000.00 x22%) =	\$7,800.00
	Price List No. OPW purchased Fiberlite. No #	
	Price List Date 2/1/16	
	Price List Column List Price	
	Vendor Name T. Slack Environmental Services Inc.	
,	Contact Name & Phone No. Vincent D'Alessandro 908-964-5360	
$\sqrt{11}$	Gasboy Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) <u>10</u> %.	
*	Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 =\$22,000.00	
	Show retail cost of parts minus discount % above in the space provided at the right. 10,000.00-(10,000.00 x 10%) =	\$9,000.00
	Price List No. <u>GPL5400 Rev. 0</u> Price List Date <u>2/15/16</u>	
	Price List Column List Price	
	Vendor Name T. Slack Environmental Services Inc.	
	Contact Name & Phone No. <u>Vincent D'Alessandro</u> 908-964-5360	

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Item		
<u>/</u> #	Description	Total Price
V 12	Huskey Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount	
	(show bid discount here)25 %.	
	Example: $200,000.00$ by $11\% = 22,000.00$	
	or \$200,000.00 by .11 =\$22,000.00	
	Show retail cost of parts minus discount % above in the space provided at the right.	
	\$10,000.00-(\$10,000.00 x <u>25</u> %) =	\$ 7,500.00
	Price List No. JanPS2016-76	
	Price List Date 1/1/16	
	Price List Column Suggested List	
	Vendor NameT. Slack Environmental Services Inc.	
	Contact Name & Phone No. Vincent D'Alessandro 908-964-5360	
1 13	Omntec Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by	
	multiplying \$10,000.00 by your discount	
	(show bid discount here) <u>.06</u> %.	
	Example: \$200,000.00 by 11% = \$22,000.00	
	or $$200,000.00$ by $.11 = $22,000.00$	
	Show retail cost of parts minus discount % above	
	in the space provided at the right.	
	10,000.00-(10,000.00 x .06 %) =	\$ 9,400.00
	Price List No. 600204 Rev. 1615	
	Price List Date <u>4/15/16</u> : Effective 7/1/16	
	Price List Column	
	Vendor Name T. Slack Environmental Services Inc.	
	Contact Name & Phone No. <u>Vincent D'Alessandro</u> 908-964-5360	

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Item		
1 #	Description	Total Price
√ 14	OPW Retail Parts	
	Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here)%.	
	Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00	
	Show the Retail cost of parts minus discount % above in the space provided on the right. \$10,000.00-(\$10,000.00 x 22 %)=	\$ 7,800.00
	Price List No. N/A	
	Price List Date2/1/16	
	Price List Column List Price	
	Vendor Name T. Slack Environmental Services Inc.	
	Contact Name & Phone No. Vincent D'Alessandro 908-964-5360	
15	Red Jacket Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) <u>15</u> %.	
	Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00	
	Show retail cost of parts minus discount % above in the space provided at the right. $10,000.00 - (10,000.00 \times 15) =$	\$ 8,500.00
	Price List No. 576047-075 Rev. Y Price List Date 2/1/16 Price List Column List Price	
	Vendor Name T. Slack Environmental Services Inc.	
	Contact Name & Phone No. Vincent D'Alessandro 908-964-5360	

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Item		
1 #	Description	Total Price
Y 16	Veeder Root Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by	
	multiplying \$20,000.00 by your discount	
	(show bid discount here) .07 %.	
	Example: $200,000.00 \text{ by } 11\% = 22,000.00$	
	or \$200,000.00 by .11 =\$22,000.00	
	Show retail cost of parts minus discount % above	
	in the space provided at the right.	
	$20,000.00-(20,000.00 \text{ x}_{07}) =$	
		\$18,600,00
	Price List No. ATG NA	
	Price List Date 2/1/16	
	Price List Column 2016 List Price	
	Vendor Name T. Slack Environmental Services Inc.	
	Contact Name & Phone No. Vincent D'Alessandro 908-964-5360	
1		
17	Wayne Retail Parts Cost and Discount	
	Calculate a second rate of diagonal and a second bar	
	Calculate percentage of discount on parts by multiplying \$15,000.00 by your discount	
	(show bid discount here) .07 %.	
	Example: $200,000.00 \text{ by } 11\% = 22,000.00 \text{ or}$	
	\$200,000.00 by .11 =\$22,000.00	
	Show retail cost of parts minus discount % above	
	in the space provided at the right.	
	\$15,000.00-(\$15,000.00 x . 07 %) =	
		\$13,950.00
	Price List NoN/A	
	Price List Date 3/1/16	
	Price List Column MSRP	
	Vendor Name T. Slack Environmental Services Inc.	
	Contact Name & Phone No. Vincent D'Alessandro 908-964-5360	

1

Item # Description Total Price 18 Universal Valve Company Calculate percentage of discount on parts by multiplying \$15,000.00 by your discount (show bid discount here) 22 %. Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00 Show retail cost of parts minus discount % above in the space provided at the right. $(15,000.00-(15,000.00 \times 22)) = 3300.00$ \$11,700,00 Price List No. 2016 Price Sheet Price List Date 2/15/16 Price List Column 2016 List Vendor Name T. Slack Environmental Services Inc. Contact Name & Phone No. Vincent D'Alessandro 908-964-5360 10 Vapor Systems Technologies Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 27 %. Example: \$200,000.00 by 11% = \$22,000.00or \$200,000.00 by .11 =\$22,000.00 Show retail cost of parts minus discount % above in the space provided at the right. $10,000.00-(10,000.00 \times 27.\%) = 2700.00$ 7300.00 Price List No. N/A Price List Date 4/4/16 Price List Column List Price Vendor Name T. Slack Environmental Services Inc. Contact Name & Phone No. Vincent D'Alssandro 908-954-5360 TOTAL LUMP SUM (Add Item #'s 1 - 19) \$ 143,445.00 Vendor Warranty on Parts One (1) Year Vendor Warranty on Labor One (1) Year **RETAIL PRICE LISTS SHOULD BE INCLUDED WITH BID PROPOSAL**

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Proposal for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item	Description	1-Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
$\sqrt{1}$	Maintenance & Repair of Fuel Systems, Regular				
1	Working Hours	395	HR	\$ 75.00	\$ ^{29,625.00}
✓ 2 /	Maintenance & Repair of Fuel Systems, Overtime Hours	35	HR	\$ 75.00	\$ 2,625.00
√3	Annual Veeder Root Re-Certification Test, Flat Rate (16 Locations)	16	EA	\$ 165.00	\$ 2,640.00
$\sqrt{4}$ $\sqrt{5}$	Annual Static Pressure Performance Test, Flat Rate (2 Locations)	2	EA	\$ 400.00	\$ ^{800.00}
\checkmark_5 \checkmark_6	Annual Pressure Vacuum Valve Test, Flat Rate (2 Locations)	2	EA	\$ 50.00	<u>\$</u> 100.00
	Annual Dynamic Back Pressure Performance Test, Flat Rate (2 Locations)	2	EA	\$ ^{150.00}	\$ 300.00
\checkmark_7	Line Leak Detector Test, Flat Rate (24 Tanks)	24	EA	\$ 125.00	\$ 3,000.00
17 18	Cathodic Protection Test, Flat Rate (33 Tanks)	33	EA	\$ 200.00	\$ 6,600.00
√9	Emco Wheaton Retail Parts Costs				
	Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) $\frac{25}{3}$ %.				
	Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00				
	Show the Retail cost of parts minus discount % above in the space provided on the right. $10,000.00 - (10,000.00 \times 25) =$				_{\$} 7,500.00
	Price List No. 2016				
	Price List Date 3/1/2016				

Contact Name & Phone No. Mike Glicksman 732-356-7070

Price List Column N/A

Vendor Name Emco Wheaton

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Item		
/_#_	Description	Total Price
¥ 10	Fiberlite Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by	
	multiplying \$10,000.00 by your discount	
	(show bid discount here) 35%.	
	Example: $200,000.00$ by $11\% = 22,000.00$	
	or \$200,000.00 by .11 =\$22,000.00	
	Show retail cost of parts minus discount % above	
	in the space provided at the right.	
	10,000.00-(10,000.00 x 35) =	_{\$} 6,500.00
	Price List No. OPW 2016	
	Price List Date 2/1/2016	
	Price List Column <u>N/A</u>	
	Vendor Name OPW	
	Contact Name & Phone No. Mike Glicksman 732-356-7070	
111	Gasboy Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by	
	multiplying \$10,000.00 by your discount	
	(show bid discount here) 30 %.	
	Example: $200,000.00 \text{ by } 11\% = 22,000.00 \text{ or}$	
	\$200,000.00 by .11 =\$22,000.00	
	Show retail cost of parts minus discount % above	
	in the space provided at the right.	
	\$10,000.00-(\$10,000.00 x <u>30</u> %) =	7,000.00
	Price List No	
	Price List Date 2/15/2016	
	Price List Column N/A	
	Vendor Name Gasboy	
	Contact Name & Phone No. Mike Glicksman 732-356-7070	

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Item #		Total Price
$\sqrt{\frac{\pi}{12}}$	Description Huskey Retail Parts Cost and Discount	I otal Frice
-		
	Calculate percentage of discount on parts by	
	multiplying \$10,000.00 by your discount	
	(show bid discount here) $\frac{30}{30}$ %.	
	Example: \$200,000.00 by 11% = \$22,000.00	
	or \$200,000.00 by .11 =\$22,000.00	
	Show retail cost of parts minus discount % above	
	in the space provided at the right.	
	10,000.00 - (10,000.00 x 30 %) =	_{\$} 7,000.00
	Price List No. 2016	
	Price List Date 1/1/2016	
	Price List Column N/A	
	Vendor Name Husky	
	Contact Name & Phone No. Mike Glicksman 732-356-7070	
13	Omntec Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by	
	multiplying \$10,000.00 by your discount	
	(show bid discount here) $\frac{13}{3}$ %,	
	Example: $200,000.00 \text{ by } 11\% = 22,000.00$	
	or \$200,000.00 by .11 =\$22,000.00	
	Sharry water it and a for early winner discount 0/ sharry	
	Show retail cost of parts minus discount % above in the space provided at the right.	
	$10,000.00-($10,000.00 \times 13 \%) =$	_{\$} 8,700.00
	\$10,000.00 (\$10,000.00 x <u></u> /0)	<u> </u>
	Price List No. 2016	
	Price List Date 7/1/2016	
	Price List Column N/A	
	Vendor Name Omntec	
	Contact Name & Phone No. Mike Glicksman 732-356-7070	

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Item		
/ #	Description	Total Price
14	OPW Retail Parts	
	Calculate percentage of discount on parts by	
	multiplying \$10,000.00 by your discount	
	(show bid discount here) ³⁵ %.	
	Example: \$200,000.00 by 11% = \$22,000.00	
	or $200,000.00$ by $.11 = 22,000.00$	
	Show the Retail cost of parts minus discount %	
	above in the space provided on the right.	
	$10,000.00-(10,000.00 \times 35_\%)=$	_{\$} 6,500.00
	\$x0,000.00 (\$10,000.00 h	
	Price List No. 2016	
	Price List Date 2/1/2016	
	Price List Column N/A	
	Vendor Name OPW	
	Contact Name & Phone No. Mike Glicksman 732-356-7070	
15	Red Jacket Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by	
	multiplying \$10,000.00 by your discount	
	(show bid discount here) $\frac{28}{6}$ %.	
	Example: $200,000.00 \text{ by } 11\% = 22,000.00$	
	or \$200,000.00 by .11 =\$22,000.00	
	Show retail cost of parts minus discount % above	
	in the space provided at the right.	
	10,000.00 - (10,000.00 x 28 %) =	_{\$} 7,200.00
	310,000.00- (\$10,000.00 x <u></u> /3) -	\$1,200.00
	Price List No. 576047-075 Rev Y	
	Price List Date 2/1/2016	
	Price List Column N/A	
	Vendor Name Red Jacket	
	Contact Name & Phone No. Mike Glicksman 732-356-7070	

Page 31 of 32

Item		
/ #	Description	Total Price
V 16	Veeder Root Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by	
	multiplying \$20,000.00 by your discount	
	(show bid discount here) $\frac{12}{3}$ %.	
	Example: $200,000.00 \text{ by } 11\% = 22,000.00$	
	or \$200,000.00 by .11 =\$22,000.00	
	Show retail cost of parts minus discount % above	
	in the space provided at the right.	
	\$20,000.00-(\$20,000.00 x <u>12</u> %) =	
		<u></u> \$17,600.00
	Price List No. 577013-621 Rev AL	
	Price List Date 2/1/2016	
	Price List Column N/A	
	Vendor Name Veeder Root	
	Contact Name & Phone No. Mike Glicksman 732-356-7070	
1		
\checkmark_{17}	Wayne Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by	
	multiplying \$15,000.00 by your discount	
	(show bid discount here) $\frac{25}{6}$ %.	
	$E_{\rm rescaled} = 6200,000,000$ for $110\% = 622,000,000$ or	
	Example: $200,000.00 \text{ by } 11\% = 22,000.00 \text{ or}$ 200,000.00 by .11 = 22,000.00	
	\$200,000.00 by .11 =\$22,000.00	
	Show retail cost of parts minus discount % above	
	in the space provided at the right.	
	\$15,000.00-(\$15,000.00 x <u>25</u> %) =	14.050.00
		<u>_</u>
	Drive List No. 2016	
	Price List No. 2016	
	Price List Date 3/1/2016	
	Price List Column N?A	
	Vendor Name Wayne	
	Contact Name & Phone No. Mike Glicksman 732-356-7070	

Page 32 of 32

Item		
	Description	Total Price
X 18 U	Jniversal Valve Company	
(Calculate percentage of discount on parts by	
	nultiplying \$15,000.00 by your discount	
	show bid discount here) 36 %.	
(
Ĕ	Example: $200,000.00 \text{ by } 11\% = 22,000.00$	
	or \$200,000.00 by .11 =\$22,000.00	
S	Show retail cost of parts minus discount % above	
i	n the space provided at the right.	
9	$(15,000.00 - (\$15,000.00 \times 36)) =$	_{\$} 9,600.00
		-
F	Price List No. 2016	
F	rice List Date 2/15/2016	
F	Price List Column N/A	
V	/endor Name Universal	
(Contact Name & Phone No. Mike Glicksman 732-356-7070	
1		
¥ 19 ∖	Japor Systems Technologies	
	Calculate percentage of discount on parts by	
	nultiplying \$10,000.00 by your discount	
(show bid discount here) <u>50</u> %.	
т	Example: $200,000.00 \text{ by } 11\% = 22,000.00$	
	$x^{2} = x^{2} = x^{2$	
, t	5200,000.00 by 11 - 522,000.00	
5	how retail cost of parts minus discount % above	
	n the space provided at the right.	
	$(10,000.00 - (\$10,000.00 \times 50)) =$	_{\$} 5,000.00
F	Price List No. 2016	
	Price List Date 4/4/2016	
	Price List Column N/A	
	Vendor Name Vapor Systems Technologies	
	Contact Name & Phone No. Mike Glicksman 732-356-7070	
	TOTAL LUMP SUM (Add Item #'s 1 - 19)	_{\$} 139,540.00
v	/endor Warranty on Parts 1 Year	
	/endor Warranty on Labor 30 days	
	RETAIL PRICE LISTS SHOULD BE INCLUDED WITH BID	PROPOSAL

RESOLUTION

August 3, 2016

WHEREAS, on July 6, 2016, pursuant to legal advertisements therefor,

sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER for the County of Ocean; and

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

bidders:

Name and Address of Bidder

Mid-Atlantic Truck Centre 525 Linden Ave. Linden, NJ 07036 (908) 862-8181 Name and Address of Bidder

Granturk Equipment Co., Inc. One Schuylkill Parkway – Bldg. B Bridgeport, PA 19405 (610) 239-9800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected as per N.J.S.A. 40A:11-13.2(e). It will be rebid at a later date.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for Motor Vehicle: Mechanical Street Sweeper, be and the same are hereby rejected.

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

No Associated Documents

RESOLUTION

NÔ.

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

August 3, 2016

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, twelve (12) 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,

Louis Berger Group, 10 Allen Street, Suite 1B, Toms River, NJ
 08753

3. T&M Associates, 11 Tindall Raod, Middletown, NJ 07743

4. Remington, Vernick & Vena Engineers, 9 Allen Street, Toms River, NJ 08753

5. Brinkerhoff Environmental Services Inc., 1805 Atlantic Avenue, Manasquan, NJ 08736, and,

6. Lewis Consulting Group, Inc.2517 Highway 35, Building P, Suite 202, Manasquan, NJ 08736

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, 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.

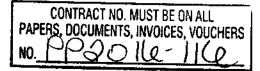
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

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. Louis Berger Group
- d. Remington, Vernick & Vena Engineers
- e. Brinkerhoff Environmental
- f. Lewis Consulting
- g. Ocean County Comptroller,
- h. Ocean County Department of Buildings & Grounds
- i. Ocean County Counsel.

RESOLUTION



August 3, 2016

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, six (6) 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,
- Gabel Associates, Inc., 417 Denison Street, Highland Park, NJ 08904,
- Remington, Vernick & Vena Engineers, 9 Allen Street, Toms River NJ 08753, and
- Pennoni Associates, 105 Fieldcrest Avenue, Suite 502, Edison, NJ 08836,

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, 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:

- 6. 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.
- 7. The contract number must be placed on all papers documents, invoices and vouchers pertaining to this Agreement.
- 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. A notice of this action shall be published once as required by law.

10. Certified copies of this Resolution shall be made available to:

- a. T&M Associates
- b. Concord Engineering
- c. Gabel Associates
- d. Remington, Vernick & Vena Engineers
- e. Pennoni Associates
- f. Ocean County Comptroller,
- g. Ocean County Department of Buildings & Grounds,
- h. Ocean County Counsel.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOKES, VOUCHERS
$\square \square $
NO. (POO/(0-1/1-

RESOLUTION

August 03, 2016

WHEREAS, the Ocean County Department of Corrections requires a Video Visitation Maintenance and Support Agreement for the Video Visiting System located at the Ocean County Jail; and

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

WHEREAS, Global Tel*Link Corporation herein after referred to as GTL has responded to the Request for Proposal and is the most qualified firm to provide the preventive and remedial on-site maintenance and support services for the Ocean County Jail's Video Visitation System; and

WHEREAS, the Ocean County Department of Corrections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to GTL for the purposes set forth above, for a term of twelve (12) months, effective August 01, 2016 through July 31, 2017; and

WHEREAS, the base cost for the twelve (12) month Video Maintenance and Support Agreement is \$23,992.00. Funding is available under Account No. 2016-016-200-4802 in the amount of \$23,992.00;

WHEREAS, additional maintenance, support and repair services, as more specifically set forth in the RFP for the Ocean County Department of Corrections Video Visitation Maintenance Agreement, shall be made available to the County by GTL on an as need basis, provided said services are authorized in advance by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law and N.J.S.A. 19::44-A-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:

- A Purchase Requisition payable to Global Tel*Link Corporation located at 12021 Sunset Hills Road, Suite 100 Reston, VA 20190 will be the agreement for the Jail's Video Visitation System Maintenance Program
- 2. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
- Certified copies of this Resolution shall be forwarded to GTL, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CCOOLO - //Q

RESOLUTION

AUGUST 03, 2016

WHEREAS, N.J.S.A 40A:11-4.1 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting procurement process; and

WHEREAS, on April 20, 2016, the Ocean County Board of Chosen Freeholders advertised a Competitive Contract Proposal to provide comprehensive inmate medical, dental and mental health services for the Ocean County Department of Corrections for the period of three years commencing September 01, 2016 through August 31, 2019, with two oneyear renewal options; and

WHEREAS, on June 23, 2016, five (5) proposals were received from the following vendors:

- CFG Health Systems, LLC 765 East Route 70, Suite A-100 Marlton, NJ 08053
- MEDIKO PC
 3900 Westerre Parkway Suite 302
 Richmond, VA 23233
- Wexford Health Sources Inc., 501 Holiday Drive Forester Plaza Four Pittsburgh, PA 15220
- Correct Care Solutions, LLC 1283 Murfreesboro Road Suite 500 Nashville, TN 37217
- Correctional Medical Care, INC 980 Harvest Drive, Suite 202 Blue Bell PA 19422

WHEREAS, the proposals were reviewed by the designated Proposal Review Committee and the Ocean County Consultant Selection Review Committee, both of which have recommended that an Agreement for the provision of Jail Healthcare Services be awarded to:

CFG Health Systems, LLC 765 East Route 70, Suite A-100 Marlton, NJ 08053

Award is in accordance with terms and conditions set forth in CFG Health Systems LLC's proposal of three (3) years, commencing September 01, 2016 and ending August 31 2019 with the County retaining the option to renew said Agreement for two (2) additional one year periods: and

WHEREAS, funding for the 2016 contract year shall be for the period ending December 31, 2016 made available under account line 2016-016-200-4803 Inmate Healthcare Services. Funding for the remaining contract year's shall be contingent upon the adoption of the temporary county budgets and adoption of the annual county budget.

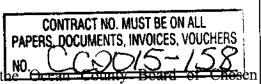
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with CFG Health Systems LLC to provide Jail Healthcare Services for the Ocean County Department of Corrections in accordance with the terms and conditions as set forth in the cost proposal and contract agreement.
- 2. A notice of this action shall be published once in the official newspaper of the County as required by law.
- 3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. Certified copies 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.

5. Certified copies of this Resolution shall be made available to: CFG Health Systems LLC..
Ocean County Comptroller
Ocean County Auditor
Ocean County Department of Corrections
Ocean County Counsel

RESOLUTION August 3, 2016



WHEREAS, on December 16, 2015 the e

Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide Congregate Meals to the elderly of Ocean County; and

WHEREAS, the original amount of the contract \$782,173.00 was amended on July 20, 2016, to decrease their contract to \$781,263.00; and

WHEREAS, the amended amount of \$781,263.00 is increased to the total amount

of \$797,635.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN

FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that

the contract dated December 16, 2015 is now amended to increase their contract for services as follows:

Organization	Revised Amount	Increase Amount	Amended Amount
Ocean Area Plan Grant 017-820-N004	\$432,988.00	\$0	\$432,988.00
Ocean Area Comprehensive Plan 017-820-L005	\$0	\$16,371.99	\$16,371.99
USDA/NSIP 017-820-N096	\$53,971.00	\$0	\$53,971.00
Office of Senior Services 016-215-5058	\$294,304.00	\$.01	\$294,304.01
Total	\$781,263.00	\$16,372.00	\$797,635.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all

papers, documents, invoices and vouchers pertaining to said agreement, the number being

<u>CC-2015-158.</u>

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are

hereby authorized and directed to execute any necessary subsequent related documents.

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

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. <u>COOIC</u> - <u>35</u> Ocean County Board of Chosen

WHEREAS, on January 20, 2016 the Ocean County

Freeholders awarded a contract to Jackson Township Senior Center to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$17,700.00 is increased to the total amount of \$18,542.00.

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

the contract dated January 20, 2016 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-N004	\$17,700.00	\$0	\$17,700.00
Ocean Area Plan Grant			
017-820-L004	\$0	\$842.00	\$842.00
Total	\$17,700.00	\$842.00	\$18,542.00

BE IT FURTHER RESOLVED that the contract number must be placed on all

papers, documents, invoices and vouchers pertaining to said agreement, the number being

<u>CC-2016-35</u>

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are

hereby authorized and directed to execute any necessary subsequent related documents.

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

August 3, 2016 NO. <u>I'GOUID-45</u> WHEREAS, on January 20, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Manchester Township Outreach to provide services to the elderly of Ocean County; and

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

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$30,000.00

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

the contract dated January 20, 2016 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan IIIE State		· · · · · ·	
017-820-N000	\$25,000.00	\$0	\$25,000.00
Ocean Area Plan Grant 017-820-J004	\$0	<u>\$5,000.00</u>	\$5,000.00
Total	\$25,000.00	\$5,000.00	\$30,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all

papers, documents, invoices and vouchers pertaining to said agreement, the number being

<u>CC-2016-45</u>

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are

hereby authorized and directed to execute any necessary subsequent related documents.

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
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WHEREAS, on January 20, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$30,300.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 20, 2016 is now amended to increase their contract for services as

follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan IIIE State			
017-820-N000	\$25,000.00	\$0	\$25,000.00
Area Plan IIIE State 017-820-L000	\$0	\$368.00	\$368.00
Ocean Area Plan Grant 017-820-J004	\$0	\$3,377.00	\$3,377.00
Area Plan IIIE Admin. 017-820-J029	\$0	<u>\$1,555.00</u>	\$1,555.00
Total	\$25,000.00	\$5,300.00	\$30,300.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <u>CC2016-30</u>.

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

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

WHEREAS, on January 20, 2016 the Ocean County Board of Chosen

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CONTRACT NO. MUST BE ON ALL

PAPERS, DOCUMENTS, INVOICES, VOUCHERS

Freeholders awarded a contract to Brick Township Senior Center & Outreach to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$30,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 20, 2016 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan IIIE State			
017-820-N000	\$15,427.00	\$0	\$15,427.00
Area Plan IIIE Admin. 017-820-J029	\$0	\$5,000.00	\$5,000.00
State Cola 017-820-N036	<u>\$9,573.00</u>	\$0	\$9,573.00
Total	\$25,000.00	\$5,000.00	\$30,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all

papers, documents, invoices and vouchers pertaining to said agreement, the number being

<u>CC-2016-49.</u>

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are

hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Brick Township Senior Center & Outreach.

	IO. MUST BE ON ALL
PAPERS, DOCUME	NTS, INVOICES, VOUCHERS
NO. CAS	NTS, INVOICES, VOUCHERS

WHEREAS, on January 20, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Ocean County Board of Social Services to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$80,713.00 is increased to the total amount of \$581,833.00.

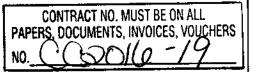
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 20, 2016 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
SSBG Sandy Relief 017-820-H072	\$0	\$501,120.00	\$501,120.00
SHTP 017-820-N001	\$80,713.00	\$0	\$80,713.00
Total	\$80,713.00	\$501,120.00	\$581,833.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being <u>CC2016-22</u>.

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

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



WHEREAS, on January 20, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$16,650.00 is increased to the total amount of \$21,650.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 20, 2016 is now amended to increase their contract for services as

follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-N004	\$16,650.00	\$0	\$16,650.00
Ocean Area Plan Grant 017-820-J004	\$0	<u>\$5,000.00</u>	\$5,000.00
Total	\$16,650.00	\$5,000.00	\$21,650.00

BE IT FURTHER RESOLVED that the contract number must be placed on all

papers, documents, invoices and vouchers pertaining to said agreement, the number being

<u>CC-2016-19</u>

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are

hereby authorized and directed to execute any necessary subsequent related documents.

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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
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WHEREAS, on January 20, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Jewish Family & Children's Services to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$8,000.00 is increased to the total amount of \$13,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 20, 2016 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-N004	\$8000.00	\$0	\$8,000.00
Ocean Area Plan Grant			
017-820-J004	\$0	<u>\$5,000.00</u>	\$5,000.00
Total	\$8,000.00	\$5,000.00	\$13,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2016-50.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Director of the Department of Finance, Director of the Office of Senior Services, and Jewish Family & Children's Services.

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CONCE-43

WHEREAS, on January 20, 2016 the Ocean County Board of Chosen

Freeholders awarded a contract to Interfaith Health & Support Services of Southern Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$29,000.00 is increased to the total amount of \$34,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 20, 2016 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-N004	\$5,000.00	\$0	\$5,000.00
Ocean Area Plan Grant 017-820-J004	\$0	\$5,000.00	\$5,000.00
State Cola			
017-820-N036	<u>\$24,000.00</u>	\$0	\$24,000,00
Total	\$29,000.00	\$5,000.00	\$34,000.00

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

<u>CC-2016-43.</u>

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are

hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Interfaith Health & Support Services of Southern Ocean County.

RESOLUTION

August 3, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that JEFF ADAMS, Jackson is hereby appointed as a farmer member of the OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD to fill the unexpired term of Casey Hunter, term to expire on December 31, 2016.

BE IT FURTHER RESOLVED that **MARTIN LYNCH, Manchester** is hereby appointed as a **public member** of the **OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD** to fill the unexpired term of Jeff Adams, term to expire on December 31, 2018.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Agriculture Development Board, Ocean County Clerk, Ocean County Counsel and to the appointees.

RESOLUTION

August 3, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that ALVIN BURDGE, Lakewood is hereby appointed as a citizen member of the OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL for an initial term to expire December 31, 2017.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Solid Waste Advisory Council, County Counsel and to the appointee.

RESOLUTION

August 3, 2016

WHEREAS, the County of Ocean has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6 et seq; and

WHEREAS, pursuant to N.J.S.A. 40A:10-8, the Board of Chosen Freeholders is required to appoint a three-member Insurance Committee who shall serve without compensation.

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

1. Julie N. Tarrant and Michael J. Fiure are hereby reappointed as members of the Ocean County Insurance Committee for a term that expires on August 16, 2018.

2. Pursuant to N.J.S.A. 40A:10-8, the members of the Insurance Committee shall serve without compensation for a term of two (2) years or for the remainder of their term of office as County Officials, whichever shall be less, and until their successors have been duly appointed and qualified.

3. The Insurance Committee shall oversee and supervise the operation of the Ocean County Insurance Fund in accordance with the County of Ocean Insurance and Risk Management Plan and in accordance with the provisions of N.J.S.A. 40A:10-10.

4. Certified copies of this resolution shall be made available to Julie N. Tarrant, Michael J. Fiure, Ocean County Clerk and the members of the Ocean County Insurance Committee.