



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 1, 2017 - 4:00 PM

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

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. PROCLAMATION
  - 1. Proclaiming February 3, 2017 as "National Wear Red Day" in Ocean County to promote women's Healthy Heart Awareness.
- F. Authorizing Payment of Bills in Bill Committee Report No. 3.
- G. Authorizing Engineering Payments to Contractors as listed below.
  - 1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #9 - E-\$79,066.40, R-\$0.00.
  - 2. SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Partial Estimate #7 - \$11,818.21.

## H. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Authorizing the Ocean County Surrogate to execute any and all related checks and documents in connection with the OC Surrogate's Regular and Intermingled Minors' Accounts.
3. Authorizing the execution of a Grant Application for the "Construct T-Hanger Taxilane Project".
4. Authorizing the execution of a Grant Application for the "Taxiway & Apron Joint/Crack Repair Project".
5. Authorizing the execution of a Grant Application for the Prosecutor-LED Mental Health Pilot Program FY17.
6. Authorizing the execution of a Grant Application for the NJ DOT Local Bikeway Program.
7. Authorizing an Intergovernmental Agreement with the Borough of South Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$5,000.00.
8. Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.
9. Authorizing an Intergovernmental Agreement with the Township of Manchester for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00.
10. Authorizing an Intergovernmental Agreement with the Borough of Surf City for Schedule "C" Road Department Services, in an amount not to exceed \$350,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00.
11. Authorizing the execution of a renewed Federal Equitable Sharing Agreement to assist the OC Prosecutor's Office with Organized Crime Drug Enforcement Task Force Investigations and Prosecutions.
12. Authorizing a Modification to a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.
13. Authorizing an Amendment to the OC Water Quality Management Plan.
14. Authorizing Participation in the NJ State Agent for Surplus Property to receive surplus federal government property.
15. Providing Community Services, Inc. with two (2) Transit Vans pursuant to their contract for Home Delivered Meals.
16. Accepting ownership of three (3) Humvee Vehicles from the NJ State Agency for Surplus Property for the OC Sheriff's Department.
17. Amending a Resolution adopted on 12/21/2016 due to a typographical error.

18. Amending a Resolution authorizing the Release of Bonds for Road Opening Permits adopted on 12/21/2016 due to a typographical error.
19. Approving the Release of Bonds for Road Opening Permits.

## I. MOTIONS

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.
2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Control System Engineering Services for OC Movable Bridges 2) Provide Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various Departments of the County of Ocean 3) Correctional Chaplain
3. Approving the Minutes of the Board Meeting of 12/21/2016.
4. Approving the Minutes of the Pre-Board Meeting of 11/30/2016.
5. Approving the Minutes of the Pre-Board Meeting of 12/14/2016.
6. Approving the Plans and Specifications and authorizing the proper officers of the Board to advertise for the receipt of bids for Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017.
7. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Intersection and Signalization Reconstruction for project Traffic Signal Route 537, Monmouth Road and Hawkin Road, Plumsted Township (one parcel).
8. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Installation of Drainage Pipe for the purpose of channeling water from Route 603, South Green Street, Borough of Tuckerton (two parcels).
9. Approving the OC Master Payroll paid on 1/25/2017 for the payroll period of 12/29/2016 through 1/11/2017 and for the payroll period of 1/12/2017 through 1/25/2017, in the amount of \$5,482,118.95.

## J. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II to Grass Roots Turf Products, Inc., the sole qualified bidder. No responsive bids were received for items 1, 5, 11, 18, 30, 53, 71, 82, 89, 95 and 97 for the second time. Whereas N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid items.
2. Awarding a Contract for the furnishing and delivery of CONSUMABLES FOR EXISTING RANDOX INVESTIGATOR ANALYZER AT THE SHERIFF'S DEPARTMENT to Radox Laboratories-US, LTD the sole qualified bidder.
3. Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder.

4. Awarding a Contract for the furnishing and delivery of LIQUID CALCIUM CHLORIDE to Setcon Industries, Inc., the lowest qualified bidder.
5. Awarding a Contract for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES to Ecolab, Inc., the sole qualified bidder.
6. Awarding a Contract for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR to Absolute Protective Systems, Inc., the lowest qualified bidder.
7. Awarding Contracts for the furnishing and delivery of TYPE R BLEND AGGREGATE to Ocean County Recycling Center, Inc.; Brickwall Corporation; Eagle Paving Corp. T/A Suffolk Redimix and Recycling of Central Jersey, LLC, the lowest qualified bidders.
8. No bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II for items no. 115, 151, 155, 156, 177, 187, 221, 222, 228, 229, 230, 271, 305, 306, 307, 309, 327, 333, 340, 345, 350, 359, 360, 361, 363, 364 and 368 for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

#### K. CHANGE ORDERS

1. Authorizing Change Order #1 to Puente Construction Enterprises, Inc. for Proposed Fire Damage Repairs to Atlantis Golf Course Maintenance Building, Little Egg Harbor Township , a decrease in the amount of \$2,000.00.

#### L. CONTRACTS

1. Awarding a Professional Services Contract to Mott MacDonald, LLC for Professional Engineering Services to support recycling, composting and solid waste programs, in an amount not to exceed \$279,000.00.
2. Awarding a Professional Services Contract to Mott MacDonald, LLC for Professional Engineering Services for Remedial Action Services at the Lakewood, Jackson, Ship Bottom Garages and the Robert J. Miller Airpark.
3. Awarding a Professional Service Contract to The Arc, Ocean County Chapter, Inc. to provide Disability Services for Children and Adults, in an amount not to exceed \$69,000.00.
4. Awarding a Professional Services Contract to LADACIN Network, Inc. to provide Disability Services for Children and Adults, in an amount not to exceed \$43,600.00.
5. Awarding a Professional Service Agreement to The Special Children's Center to provide Disability Services for Children and Adults, in an amount not to exceed \$60,750.00.
6. Awarding a Contract to Michael Baker, Jr. to provide an updated and FEMA approved Multi-Jurisdictional All Hazards Mitigation Plan for Ocean County, in an amount not to exceed \$144,998.00.

7. Awarding a Contract to Horizon Blue Cross/Blue Shield of New Jersey to provide Dental Insurance Coverage for eligible Ocean County employees.
8. Amending a Contract with CGI Technologies and Solutions, Inc. to implement a Software Upgrade for CGI/AMS Advantage Financial and HRM Systems from Release 3.7.02 to 3.10.01, a no cost extension of time.
9. Awarding a Professional Services Contract to Stantec Consulting Services, Inc. for an Update of the Ocean County Transportation Model, in an amount not to exceed \$108,884.65.

M. RECEIVED ITEMS

N. RESOLUTIONS FROM GOVERNING BODIES

1. Lacey Township supporting S-2663 and A-4234 concerning Joint Insurance Funds.
2. Island Heights Borough urging the appointment of an Ocean County resident to the NJ Turnpike Authority Board of Commissioners.
3. OC Board of Health 2017 Temporary Emergency Budget.

O. MINUTES AND MEETING NOTICES

1. OC Insurance Committee Meeting Minutes of 12/15/2016.
2. OC Advisory Commission on the Status of Women Meeting Minutes of 11/15/2016.
3. OC Advisory Commission on Child Safety and Awareness Meeting Minutes of 9/21/2016 and 10/19/2016.
4. OC Planning Board Meeting Minutes of 12/21/2016.
5. OC Mosquito Extermination Commission Meeting Minutes of 12/19/2016.
6. OC Board of Health Meeting Minutes of 12/14/2016.
7. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 1/19/2017 and Meeting Notice of 3/16/2017.
8. OC Board of Social Services Meeting Minutes of 12/20/2016.
9. OC Environmental Agency Meeting Minutes of 10/20/2016.
10. OC Utilities Authority Meeting Minutes of 12/22/2016.

P. REPORTS

1. County of Ocean 2016 Annual Financial Statement.
2. County of Ocean 2016 Annual Debt Statement.

Q. FREEHOLDER COMMENTS

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

S. ADJOURNMENT

**No Associated  
Documents**

**No Associated  
Documents**



**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

# Proclamation

February 1, 2017

WHEREAS, the Ocean County Advisory Commission on the Status of Women celebrates the extraordinary progress in women's heart health and recognizes that providing resources to help women safeguard their health is imperative; and

WHEREAS, in the United States, 1 in 4 women die from heart disease as many women remain unaware of heart disease as a risk factor when considering their wellness; and

WHEREAS, smoking, high blood pressure, high cholesterol, physical inactivity, metabolic syndrome, diabetes, genetics, age and other factors contribute to heart disease risk; and

WHEREAS, women can engage in preventative actions such as education, health screenings, a commitment to healthy habits and regular doctor visits to protect against heart disease; and

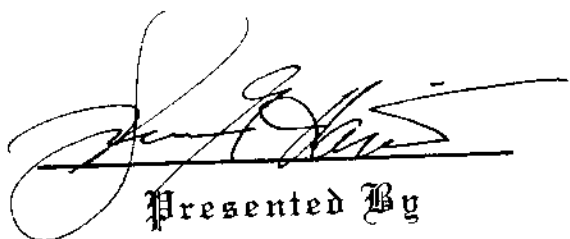
WHEREAS, promoting awareness of women's health issues, including heart disease, is an important responsibility of the Advisory Commission on the Status of Women and its many collaborative partners; and

WHEREAS, in recognition of "National Wear Red Day" in Ocean County, community organizations providing health services to women, in cooperation with the Ocean County Advisory Commission on the Status of Women, will present a countywide calendar of events targeting awareness, empowerment and prevention to reduce women's heart disease risks throughout the entire month of February.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim February 3, 2017 as:

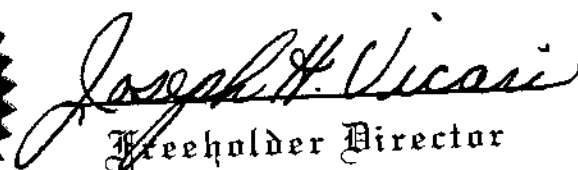
## "NATIONAL WEAR RED DAY"

and encourage all citizens to collaborate and promote the awareness and understanding of heart disease as a key element in every woman's overall health and wellness in Ocean County and the United States.

  
Presented By

Freeholder Virginia E. Haines



  
Freeholder Director

Joseph H. Vicari

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 3

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 02/01/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$5,324,744.58  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
FREEHOLDER

APPROVED

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER

\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER

\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

**R E S O L U T I O N**

**February 1, 2017**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #3 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 68 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$5,324,744.58 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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

**No Associated  
Documents**

R E S O L U T I O N

February 1, 2017

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

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and extend the contract another 127 days with a completion date of June 30, 2017; 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. 396-185-C010-6800 in the amount of \$79,066.40.

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. 9 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$79,066.40 with an extension of completion date in connection with the project known as Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey.



2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Green Construction, Inc., to cover the Change Order No. 9.

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

R E S O L U T I O N

February 1, 2017

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 Signal Upgrades, 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. 7 dated February 1, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 7 shows:

Total Cost of Construction:	\$654,716.36
Less 2% of Total:	\$13,094.33
	-----
Subtotal:	\$641,622.03
Less Partial Estimate #1:	\$130,956.67
Less Partial Estimate #2:	\$142,244.31
Less Partial Estimate #3:	\$133,881.33
Less Partial Estimate #4:	\$100,878.06
Less Partial Estimate #5:	\$ 54,852.07
Less Partial Estimate #6:	\$ 66,991.38
Total Partial Payments Made to Date:	\$629,803.82
AMOUNT NOW DUE CONTRACTOR:	\$11,818.21

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 Eleven thousand eight hundred eighteen and 21/100 dollars (\$11,818.21) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated  
Documents**

**No Associated  
Documents**

**RESOLUTION**

**February 1, 2017**

**WHEREAS**, there exists a need for the Ocean County Surrogate to execute checks and documents within, but not limited to, the Surrogate's Regular and Intermingled Minors Accounts on behalf of the County of Ocean; and

**WHEREAS**, Lakeland Bank, Investors Bank and Garden State Community Bank require Board of Chosen Freeholder authorization for such execution; and

**WHEREAS**, on January 6, 2014, Jeffrey W. Moran was sworn in as the Ocean County Surrogate.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorizes Ocean County Surrogate Jeffrey W. Moran and his designees to execute any and all related checks and documents in connection with the Ocean County Surrogate's Regular and Intermingled Minor's Accounts with Lakeland Bank, Investors Bank and Garden State Community Bank and any other banks in accordance with the Resolution dated January 4, 2017 which designated banks as depositories for the County of Ocean.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Surrogate, Ocean County Department of Finance, County Auditor, Lakeland Bank, Investors Bank and Garden State Community Bank.

**RESOLUTION**  
**February 1, 2017**

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

**WHEREAS**, the NJ Department of Transportation has offered to provide a State grant in the amount of up to \$855,000.00 for the Construct T-Hangar Taxilane (Construction) Project at Ocean County Airport; and

**WHEREAS**, the County desires the execution of a grant application with the NJ Department of Transportation for the receipt of up to \$855,000.00 to cover the eligible costs, with the County providing the remaining local match of up to \$325,000.00; and

**WHEREAS**, the total project cost, reflecting both the State and local shares, will equate to up to \$1,180,000.00; and

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

1. The Planning Director is hereby authorized to submit a formal grant application to the NJ Department of Transportation for the receipt of grant funds for the Construct T-Hangar Taxilane (Construction) Project at Ocean County Airport.
2. The Freeholder Director, the Clerk of the Board and other proper officers of the board are hereby authorized to execute all documents and agreements required by the NJ Department of Transportation, for the receipt of grant funds in the amount of \$855,000.00 made available for this purpose.
3. The County of Ocean will provide the required local match in the amount of \$325,000.00.
4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the NJ Department of Transportation.

**RESOLUTION**  
**February 1, 2017**

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

**WHEREAS**, the NJ Department of Transportation has offered to provide a State grant in the amount of up to \$935,000.00 for the Taxiway & Apron Joint/Crack Repair (Construction) Project at Ocean County Airport; and

**WHEREAS**, the County desires the execution of a grant application with the NJ Department of Transportation for the receipt of up to \$935,000.00 to cover the eligible costs, with the County providing the remaining local match of up to \$270,000.00; and

**WHEREAS**, the total project cost, reflecting both the State and local shares, will equate to up to \$1,205,000.00; and

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

1. The Planning Director is hereby authorized to submit a formal grant application to the NJ Department of Transportation for the receipt of grant funds for the Taxiway & Apron Joint/Crack Repair (Construction) Project at Ocean County Airport.
2. The Freeholder Director, the Clerk of the Board and other proper officers of the board are hereby authorized to execute all documents and agreements required by the NJ Department of Transportation, for the receipt of grant funds in the amount of \$935,000.00 made available for this purpose.
3. The County of Ocean will provide the required local match in the amount of \$270,000.00.
4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the NJ Department of Transportation.



## **RESOLUTION**

**February 1, 2017**

**WHEREAS**, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Criminal Justice Office of the Attorney General of the availability of funding for a Prosecutor-Led Mental Health Pilot Program; and

**WHEREAS**, the Ocean County Prosecutor's Office will apply for additional funding of \$56,250.00 and a local match of \$18,750.00 for the third year of the grant; and

**WHEREAS**, the project is a joint effort between the Ocean County Prosecutor's Office and the New Jersey Division of Criminal Justice Office of the Attorney General for the purpose as described in the application and as follows:

- (1) As a matter of public policy, Ocean County Prosecutor's wishes to participate to the fullest extent possible with the Office of the Attorney General.
- (2) The Attorney General has allocated funds dedicated for the purpose of creating a Prosecutor-Led Mental Health Pilot Program.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freehold Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Prosecutor-Led Mental Health Pilot Program FY 2017.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the State of New Jersey, Office of Department of Law and Public Safety, Office of the Attorney General, the County Auditor, the Department of Finance, and the Prosecutor's Office.

## **RESOLUTION**

February 1, 2017

**WHEREAS**, the County of Ocean is ready to continue construction of a regional bicycle and pedestrian trail, the Barnegat Branch Trail; and

**WHEREAS**, construction of Phases I-VI of the trail, 7 miles from Bay Avenue in Barnegat Township to the intersection of Bay Parkway and Route 9 in Ocean Township and 2.77 miles from Cedar Creek at Dudley Park to Hickory Lane in Berkeley Township, have been completed; and

**WHEREAS**, Phase VII of the trail, .26 miles from Hebrew Park in Lacey Township to the Cedar Creek Trestle Bridge which connects in Berkeley Township in expected for construction in early 2017; and

**WHEREAS**, there exists a need for funding for construction of Phase IX, 0.6 miles from Admiral Ave to Herflicker Blvd in South Toms River Borough; and

**WHEREAS**, the Borough of South Toms River has obtained a Transportation Alternatives Program Grant from the Federal Highway Administration to acquire an easement which will enable construction of the trail over the original alignment of the Barnegat Branch of the Central NJ Railroad, parallel to Route 166; and

**WHEREAS**, the New Jersey Department of Transportation is offering a grant for its fiscal year 2017 Local Bikeway Program; and

**WHEREAS**, the County of Ocean is desirous of receiving this grant to assist in funding construction of Phase IX of the Barnegat Branch Trail.

**NOW, THEREFORE BE IT RESOLVED** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a grant application for the NJ DOT Local Bikeway Program.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Departments of Planning, Engineering, Parks and Recreation, and Finance, the County Administrator, County Counsel and the Borough of South Toms River.

# RESOLUTION

February 1, 2017

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

**WHEREAS**, the **Borough of South Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$20,000.00</b>
<b>Engineering Department</b>	<b>\$ 5,000.00</b>

**WHEREAS**, the **Borough of South Toms River** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.

3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of South Toms River, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

**RESOLUTION 2016-223**

**RESOLUTION OF THE BOROUGH OF SOUTH TOMS RIVER,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE  
EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF  
OCEAN FOR 2016**

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

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

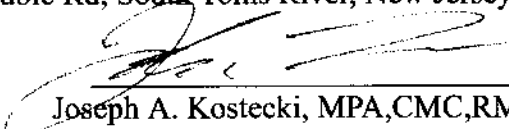
**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of South Toms River, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Borough Administrator/Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$20,000.00 for the Road Department, \$5,000.00 for Engineering Department, for a total sum and not to exceed \$25,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2017 to December 31, 2017.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**CERTIFICATION**

I, Joseph A. Kostecki, Municipal Clerk, of the Borough of South Toms River, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 27<sup>th</sup> day of December, 2016, in the Borough Hall, 19 Double Trouble Rd, South Toms River, New Jersey.

  
Joseph A. Kostecki, MPA, CMC, RMC, QPA  
Municipal Clerk

# RESOLUTION

February 1, 2017

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

**WHEREAS**, the **Borough of Harvey Cedars** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$11,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$10,000.00</b>
<b>Engineering Department</b>	<b>\$1,000.00</b>

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.

3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of Harvey Cedars, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

**RESOLUTION #2017-007**

**AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT  
WITH THE COUNTY OF OCEAN  
FOR PURCHASE OF MATERIALS AND SUPPLIES  
FOR THE 2017 ROAD & TRAFFIC LIGHT MAINTENANCE  
(SCHEDULE "C")**

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

**WHEREAS** the governing body of the Borough of Harvey Cedars has requested the County to provide certain materials and supplies for the maintenance of roads, property and traffic signals within the municipality for the year 2017 at a cost not to exceed \$11,000.00; and

**WHEREAS** the Borough of Harvey Cedars wishes to enter into an agreement with the County for the provision of these services.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF HARVEY CEDARS, STATE OF NEW JERSEY** as follows:

1. The Mayor and Clerk of the Borough of Harvey Cedars are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of materials, supplies and services in an amount not to exceed \$11,000.00 as more specifically set forth in that Agreement and to be allocated as follows:
  - a. Ocean County Road Department           \$ 10,000.00
  - b. Ocean County Engineering Department   \$ 1,000.00
2. A copy of the Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2017. Sufficient funds have been appropriated and are available for this purpose in the 2016 municipal budget.

PASSED ON: January 6, 2017

**CERTIFICATION**

I, Daina Dale, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on January 6, 2017.

  
\_\_\_\_\_  
Daina Dale, Municipal Clerk

# RESOLUTION

February 1, 2017

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

**WHEREAS**, the **Township of Manchester** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$25,000.00</b>
------------------------	--------------------

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.

3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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

#17-021

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2017**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township of Manchester, County of Ocean, and State of New Jersey as follows:

1. That the Mayor is hereby authorized to execute and the Municipal Clerk is authorized to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include a sum not to exceed \$25,000.00 for the Ocean County Road Department.. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2016 to December 31, 2017.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**CERTIFICATION**

I, Sabina T. Skibo, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 4th day of January, 2017.

  
Sabina T. Skibo, RMC  
Township Clerk



# RESOLUTION

February 1, 2017

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

**WHEREAS**, the **Borough of Surf City** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$365,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$350,000.00</b>
<b>Engineering Department</b>	<b>\$15,000.00</b>

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.

3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of Surf City, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2017-29

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

WHEREAS, N.J.S.A. 40A:65-1 et seq., , authorizes local units to agree to provide services jointly by contract, when approved by resolution, in accordance with N.J.S.A.40A:65-5 et seq., ; and

WHEREAS, the Borough of Surf City wishes to enter into an agreement with the County of Ocean to provide certain repair, maintenance services, road overlay, materials and supplies, not to exceed the total sum of \$365,000.00, to be disbursed as follows:

Road Department	\$350,000.
Engineering Department	\$ 15,000.
Vehicle Services Department	\$ 00.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Surf City in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Borough of Surf City are hereby authorized and directed to enter into and execute a Joint Services Agreement with the County of Ocean for the provision of services in the Borough of Surf City as more specifically set forth in the attached agreement.

2. A copy of this Agreement shall be kept on file and be available for public inspection at the office of the Municipal Clerk.

3. This agreement shall take effect January 1, 2017 and shall remain in full force and effect through December 31, 2017. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.

4. A certified copy of this resolution shall be forwarded to:

The Clerk of the Ocean County Board of Chosen Freeholders  
Ocean County Road Department  
Ocean County Department of Finance

CERTIFICATION

I, MARY P. MADONNA, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a regular meeting held on January 3, 2017.



MARY P. MADONNA, RMC/MMC/QPA/CPM  
Municipal Clerk/Administrator

**RESOLUTION**  
**February 1, 2017**

**WHEREAS**, the Ocean County Prosecutor's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which is in effect through January 1, 2017; and

**WHEREAS**, the Ocean County Prosecutor's Office received notification to renew the Federal Equitable Sharing Agreement which will change the effective period to December 31, 2017; and

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

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

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

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

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. C-2016-136

**RESOLUTION**

**February 1, 2017**

**WHEREAS**, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Theresa A. Diange**, whose principal address is **15 Pirogue Street, Berkeley, New Jersey 08757** and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **December 7, 2016**; and

**WHEREAS**, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,000.00** to equal a total loan of **\$17,660.00**; and

**WHEREAS**, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

**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 authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C-2016-136.

**RESOLUTION**

*February 1, 2017*

**WHEREAS**, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management; and

**WHEREAS**, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

**WHEREAS**, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

**WHEREAS**, the New Jersey Department of Environmental Protection requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

**WHEREAS**, the New Jersey Department of Environmental Protection has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

**WHEREAS**, AAM Mill, LLC has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 25, Lots 70 and 71, Howell Township, Monmouth County, which was previously excluded from the sewer service area; and

**WHEREAS**, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

**WHEREAS**, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the amendment for the AAM Mill, LLC property, prepared by DW Smith Associates, LLC which was publicly noticed in the New Jersey Register on January 3, 2017 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resource Management Coordination in accordance with NJAC 7:15-3.4.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and DW Smith Associates, LLC.

## RESOLUTION

February 1, 2017

**WHEREAS**, the Federal Surplus Personal Property Donation Program enables certain non-federal organizations to obtain personal property that the federal government no longer needs; and

**WHEREAS**, the Federal Surplus Personal Property Donation Program is conducted through the State Agent for Surplus Property (SASP); and

**WHEREAS**, the SASP in New Jersey is the New Jersey State Agent for Surplus Property (NJSASP); and

**WHEREAS**, the NJSASP comes under the authority of the New Jersey State Police Office of Emergency Management; and

**WHEREAS**, N.J.S.A. 40A:5-29 authorizes the County of Ocean to accept donations, bequests, legacies and gifts of this kind; and

**WHEREAS**, in order to be eligible for the Federal Surplus Personal Property Donation Program the County must register with the New Jersey State Agent for Surplus Property; 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 County of Ocean is hereby authorized to participate in the NJSASP Program and to receive surplus federal government property as set forth above..
2. The Freehold-Director, Clerk of the Board, and County Administrator are hereby authorized to execute any and all documents necessary for the County of Ocean to participate in the NJSASP Program; and to effectuate the transfer of property from the U.S. Government to County; and

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available, Department of Finance, Sheriffs Dept., and the State Office of Emergency Management.

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

RESOLUTION

February 1, 2017

**WHEREAS**, on the Ocean County Board of Chosen Freeholders has a contract for Home delivered meals to Community Services, Inc. of Ocean County; and

**WHEREAS** the County provides equipment to Community Services, Inc. of Ocean County including but not limited to meal preparation facilities; and

**WHEREAS**, the County took delivery of two vehicles purchased for purpose of delivering the prepared meals by Community Services, Inc. of Ocean County; and

**WHEREAS**, in order for Community Services, Inc. of Ocean County to insure and utilize said vehicles in accordance with and for the contract term, they must have an interest in those vehicles, and

**WHEREAS**, the following vehicles are to be transferred to Community Services, Inc. of Ocean County for the purpose of delivery of home delivered meals under the terms of their contract;

1. 2016 Ford Transit Van VIN#67436
2. 2016 Ford Transit Van VIN#67437; and

**WHEREAS**, Article X of the Terms of Dissolution for Community Services, Inc. of Ocean County require any assets acquired by the corporation be returned to the County;

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS of THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are authorized to execute any and all necessary documents to transfer ownership of said vehicle/equipment to Community Services, Inc. of Ocean County.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and Community Services, Inc. of Ocean County



**RESOLUTION**

**February 1, 2017**

**WHEREAS**, the New Jersey State Agency for Surplus Property has made available property for donation to local agencies (see Annex A) under the Defense Logistics Agency Directive 4160.10; and

**WHEREAS**, the county of Ocean adopted resolutions to participate in the above program on June 19, 2013 and November 5, 2014; and

**WHEREAS**, the Ocean County Sheriffs Department Office of Emergency Management has expressed a need of said property to prepare and assist before and during county-wide emergent situations, and;

**WHEREAS**, the Ocean County Sheriffs Department would like to accept said property.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board hereby authorizes the execution of any and all necessary documents to accept ownership of said property on behalf of the Ocean County Sheriffs Department. That certified copies of the resolution shall be made available to the Ocean County Finance Department, County Auditor, Vehicle Services Department, Department of Insurance and Risk and the State of New Jersey State Police Office of Emergency Management.

ANNEX A

<u>Vehicle Type</u>	<u>Serial No.</u>	<u>Veh No.</u>
Humvee	054-289	2YT1XL43234761 / W906CT42790005A
Humvee	031-899	2YT1XL43493306 / SX12134346D003
Humvee	152-877	2YT1XL50446973 / SX12135043D005

## RESOLUTION

February 1, 2017

**WHEREAS**, on December 21, 2016 a resolution was adopted authorizing the execution of an application for funding under the FY 16 Emergency Management Performance Grant/Emergency Management Agency Assistance FY16-EMPG-EMAA-1500 with an award period of 07/01/16 through 06/30/17 and Federal award amount of \$55,000.00; and,

**WHEREAS**, the awarded amount shall require an in kind match of funds in the amount not to exceed \$55,106.66 of the total cost of \$110,106.66; and,

**WHEREAS**, upon further review of the resolution it has been recommended to this Board that an amendment to the Resolution is necessary correcting a typographical error to include additional language stating that the Freeholder Director and the Clerk of the Board are authorized to accept a potential award of \$55,000.00 should award be obtained for the purpose described in the application; and,

**WHEREAS**, recommendation is made to amend the Resolution, to include the additional language.

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution to correct a typographical error to include additional language.
2. All other provisions of the Resolution above shall remain in full force and effect.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the County Auditor, Department of Finance, Ocean County Sheriffs Department and the State of New Jersey, Department of Law and Public Safety and the US Department of Justice.

**RESOLUTION**

**January 18, 2017**

**WHEREAS**, a Resolution was adopted on December 21, 2016 authorizing the release of Bonds for Road Opening Permits, and

**WHEREAS**, Surety Bond #FP0020880 in the amount of \$20,500.00 for 3G Corporation, Bond was released by Resolution adopted on April 4, 2012.

**WHEREAS**, due to an error, the Resolution did not reflect the correct amount of the bond.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that Surety Bond #FP0020880 for 3G Corporation for Permit No. EO-14-001 will now be noted on the Resolution in the amount of \$20,500.00.

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

**RESOLUTION**

February 1, 2017

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
KNB Construction, Inc. (Bond Payable to: The Vogel Group, LLC, 19 Lebanon Drive, Brielle, NJ 08730)	11-169	12/7/11	\$1,000.00	Cash 111

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

**No Associated  
Documents**

**No Associated  
Documents**

MOTION  
February 1, 2017

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

Control System Engineering Services for Ocean County Movable Bridges

Providing Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, where and as directed by Various Departments of the County of Ocean

Correctional Chaplain



**No Associated  
Documents**

# MEMORANDUM

RECEIVED

2016 DEC 01 P 3:17

2016 DEC 01 P 3:17

**To:** Members of the Board of Chosen Freeholders

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

**Date:** December 1, 2016

**Subject:** **Summary of Pre-Board Meeting of November 30, 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 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

**Present:**

Freeholder Director John P. Kelly  
Freeholder John C. Bartlett, Jr. (4:10PM)  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari  
Betty Vasil, Clerk of the Board  
Mary Ann Cilento, Recording Secretary  
Michael J. Fiure, Assistant County Administrator  
Keith J. Goetting, Director of Human Resources  
Julie N. Tarrant, Comptroller/CFO  
John N. Ernst, County Engineer  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradnik, Jr., County Counsel

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommended award of the reconstruction of Cattus Island County Park ADA Compliant Boardwalk Trail and Observation Decks, Toms River, to Shorelands Construction Inc. in the amount of \$460,110.65. There were no questions or comments, and all items will be listed on the agenda for the December 7, 2016 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of December 7, 2016. Ms. Vasil advised that Item No. 17 (Tourism Grants) may be held until the next Board meeting. There were no other questions or comments.

Ms. Vasil advised that the Christmas Tree ceremony will be held On December 7, 2016.

Director Kelly noted that the County is working on a master plan for road improvements for the northern part of the County to include Toms River, Lakewood, Jackson and Brick. Director Kelly stated that the County will be meeting with officials from the towns for their input to coordinate and prioritize projects for the next several years.

Director Kelly asked the Board members for comments.

There were no comments.

Director Kelly asked the Administrator for comments.

Administrator Block advised the Board that the Justice Complex renovations are starting to wind down, with the lobby finishing in the next 4 to 8 weeks. It is expected to take some of the people located in the temporary space at Madison Avenue and put them back into the Justice Complex and use the space at Madison Avenue for additional employees for jail reform. The Administrator advised that there will be construction going on that will necessitate the relocation of parking in the back of the jail for about one year. This includes parking for the judges, Surrogate, County Clerk and Warden.

There were no additional comments.

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

On a motion by Freeholder Vicari, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:17 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:19 PM. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Haines, the meeting adjourned at 5:20 PM.

CWB:mac

**REVISED - FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of: November 30, 2016  
For Board Meeting of: December 7, 2016

**RECOMMEND AWARD**

1. Stormwater Management Contract 2016B, Various Townships  
Contractor: Lucas Construction Group, Inc., Red Bank, NJ  
Amount: \$429,924.00
2. Reconstruction of Cattus Island County Park ADA Compliant Boardwalk Trail and Observation Decks,  
Township of Toms River  
Contractor: Shorelands Construction, Inc., Monmouth Beach, NJ  
Amount: \$460,110.65

**MISCELLANEOUS**

1. Bond Release Resolution.
2. Resolution authorizing the release of a Performance Bond in the amount of \$435,560.00 to Nobility Crest at Brick, LLC for road and traffic signal reconstruction of Chambers Bridge Road and Ovation Way, along the frontage of Lot 9, Block 701, Brick Township.
3. Resolution authorizing the execution of an Agreement between the County of Ocean and the Bais Yaakov High School of Lakewood, Inc. for the development of Block 338, Lot 3, James Street, Lakewood Township.
4. Resolution authorizing the execution of Professional Service Contracts for On-Call Cultural Resources Consulting Services, Where and As Directed by the Ocean County Engineer, to the following: RGA, Inc. (Richard Grubb & Associates, Inc.); Dewberry Engineers, Inc.; NV5, Inc.; AECOM Technical Services, Inc.; Commonwealth Heritage Group, Inc. and Johnson, Mirmiran & Thompson, Inc.
5. Resolution authorizing the execution of Professional Service Contract for Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer, to the following: Mott MacDonald, LLC; Jacobs Engineering Group, Inc.; T&M Associates; AmerCom Corporation; Dewberry Engineers, Inc.; Greenman-Pedersen, Inc.; Cherry Weber & Associates, P.C.; HAKS Engineers, Architects and Land Surveyors, PC; CME Associates; Michael Baker International, Inc.; The Alaimo Group, Inc.; Johnson, Mirmiran & Thompson, Inc.; Maser Consulting P.A. and French & Parello Associates, PA.

## **MOTION**

**November 30, 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;

**LITIGATION MATTERS**

**APPOINTMENTS and REAPPOINTMENTS** to the OC Planning Board and the OC Construction Board of Appeals

**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.**

# MEMORANDUM

RECEIVED

2017 JAN 26 P 3:17

CLERK OF THE BOARD  
COUNTY OF WASHINGTON

**To:** Members of the Board of Chosen Freeholders

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

**Date:** December 15, 2016

**Subject:** **Summary of Pre-Board Meeting of December 14, 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 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

**Present:**

Freeholder Director 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 Cilento, Recording Secretary  
Michael J. Fiure, Assistant County Administrator  
Keith J. Goetting, Director of Human Resources  
Julie N. Tarrant, Comptroller/CFO  
John N. Ernst, County Engineer  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradiuk, Jr., County Counsel

Director Kelly noted that at the last Board meeting a resident raised questions regarding County road improvements in Lakewood. The Director advised that a meeting has been scheduled for next Wednesday with Lakewood officials, Senator Singer, the County Administrator, Assistant County Administrator and the County Engineer John Ernst to discuss County roads that come out to Route 9. Director Kelly also advised that discussions will be held regarding the northern sections of the County. The County is looking to come up with a long term plan and discuss what the priorities are for the northern end of the County for the most effective use of our dollars. The Director stated that this process began years ago and we continue to move forward.

Freeholder Bartlett stated that this gentleman said that the County has not done anything in decades in Lakewood. The Freeholder advised that New Hampshire Avenue was upgraded to a four lane road and the County has been very proactive with many, many other roads in Lakewood. Director Kelly stated that Lakewood Township is growing faster than any other township in the County, in the past it was Toms River. The Director noted that it is difficult to keep up with roads when accelerated growth is occurring quickly in Lakewood Township. Director Kelly stated that the County is developing a Master Plan which will show all the improvement plans in this area with an estimated timeline for the anticipated projects. Freeholder Bartlett noted that the last time a study was done was for the bridge in downtown Toms River. The Freeholder stated that it was anticipated that the bridge would improve the problems in that area at the time but the improvements solved the problem and the traffic study proved it. Freeholder Kelly noted that the County has considered opening County Line Road to four lanes, however, this is not feasible and the County may be open to three lanes with a center turning lane.

Director Kelly stated that there is a need for an updated Master Plan for the northern towns to include Brick, Jackson, Lakewood and Toms River where the bulk of the traffic concerns are located. The Director advised that he will report back to this Board as the report moves along in the process. The Director advised that Senator Singer wants to be an advocate for this and will work with the County. Mr. Ernst noted that the County will be meeting with the four municipalities before we start the study. This will be a cooperative effort.

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 December 21, 2016 Board meeting.

Freeholder Bartlett advised that he had four Natural Lands Trust Fund (NLTF) acquisitions to review with the Board today. The Freeholder noted that they all have been recommended for acquisition by the Natural Lands Trust Fund Advisory Committee.

Freeholder Bartlett noted that the first acquisition is located in Berkeley Township (13 acres) on Route 9. This parcel adjoins the Florence Allen Conservation Area which the County already owns and is maintained by the Parks Department. Berkeley Township will partner on this acquisition at a 50 percent cost share. The owner originally offered the property for \$1 million. Freeholder Bartlett advised that the negotiated price for this parcel is \$865,000, noting that the County's share will be \$432,500.

Freeholder Bartlett stated that a number of years ago land near the Garden State Parkway in Beachwood was purchased by the County from David Lipton and Beachwood Borough donated additional land in the area. The parcel recommended for acquisition today is a .18 acre parcel. No appraisal was done, but the negotiated price of \$500 is the assessed value of the property.

The next parcel is located in Manchester Township and is an 11.10 acre site located on Cherry Street and Route 539. Freeholder Bartlett noted the negotiated price is \$105,000 which is less than the appraised value. The Freeholder also noted that this parcel is adjoins property already in County ownership and near the Joint Base at Fort Dix.

Freeholder Bartlett advised that the fourth parcel is located on Pancoast Road in Barnegat and Ocean Townships and is 95 acres. The Freeholder stated that this is an old paper subdivision that is adjacent to the Boy Scout and Girl Scout Reservations. The property is also located adjacent to other Natural Lands Trust Fund properties. The Freeholder advised that the negotiated price is \$635,000 and noted that the Trust for Public Land is donating 10 percent of the purchase price. The County share will not exceed \$575,500.

Freeholder Bartlett noted that properties only come to the Board for review after they have been recommended by the NLTF Advisory Committee and municipalities have to approve of the acquisition. All four recommended parcels will be listed on the Board agenda of December 21, 2016 for acquisition.

Freeholder Vicari stated that Ocean County has the largest program in the State for meals on wheels. The Director introduced Jackie Rohan, Director of Senior Services to provide an update for the Board.

Ms. Rohan stated that the cost of the congregate meal contract is \$782,173 and weekday home delivered meals is \$1,819,517. Ms. Rohan noted that approximately 1,000 meals are delivered every day in Ocean County and there is no waiting list in Ocean County. Ms. Rohan advised that an added benefit of the home delivered meals is that someone drops the meal off and also checks on our seniors, noting that sometimes this is the only contact a senior receives. Ms. Rohan stated this has a tremendous value – the cost for a day in a non for profit hospital is \$2,500 a day and the cost for home delivered meal is \$2,200 for a year. Director Kelly stated that 94 percent of the home delivered meals are for moderate to high risk seniors. The Director noted that the County has nutrition sites available for seniors who are able to travel to for a meal. Director Kelly stated that this is a valuable program and this Board appreciates the work of the Department of Senior Services.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of December 21, 2016. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no comments.

Director Kelly asked the Administrator for comments during open session.



The Administrator advised that Mike Fiure and Julie Tarrant attended the Local Public Finance Board today regarding the County's energy funding and noted that Ocean County received approval for these projects.

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

Freeholder Haines left the meeting at 4:35 PM.

Director Kelly advised that at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting, noting that no action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Vicari, seconded by Freeholder Bartlett, the meeting moved to Closed Session at 4:42 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:06 PM. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting adjourned at 5:07 PM.

CWB:mac

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

December 14, 2016

For Board Meeting of:

December 21, 2016

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of Professional Service Contract for Small Road and Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer, to the following: **Bridges:** Cherry, Weber & Associates, P.C.; AmerCom Corporation; Johnson, Mirmiran & Thompson, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; Mott MacDonald, LLC; IH Engineers, Inc.; Maser Consulting, PA; Churchill Consulting Engineers, LLC; French & Parrello Associates, PA; CME Associates and Buchart Horn, Inc. **Roads:** Owen, Little and Associates, Inc.; T & M Associates; Michael Baker International, Inc.; Stantec Consulting Services, Inc.; HAKS Engineers, Architects and Land Surveyors, PC; Remington, Vernick & Vena Engineers; Greenman-Pedersen, Inc.; DW Smith Associates, Inc.; KMA Consulting Engineers; Environment Resolutions, Inc.; DW Smith Associates, LLC and The Alaimo Group, Inc.
3. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Traffic Signal and Intersection Safety Upgrades along County Road 54, Fischer Boulevard at Cattus Island Boulevard (Overlay 2016B), and is in conjunction with project Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Toms River Township (one parcel).
4. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Traffic Signal and Intersection Safety Upgrades along County Road 54, Fischer Boulevard at Overlook Drive (Overlay 2016B), and is in conjunction with project Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Toms River Township (one parcel).
5. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Traffic Signal and Intersection Safety Upgrades along County Road 14, Church Road at Road 16, Old Freehold Road (Overlay 2016B), and is in conjunction with project Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Toms River Township (two parcels).
6. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation at the intersection of County Road 32, James Street and Grantwood Drive (formerly Grantwood Avenue) for the purpose of an intersection reconstruction upgrade, Lakewood Township(one parcel).

## **MOTION**

**December 14, 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;

### **LITIGATION MATTERS**

**APPOINTMENTS and REAPPOINTMENTS** to the OC Agriculture Development Board, County Housing Advisory Committee, OC Transportation Advisory Committee, Chief Financial Officer, Director of Management and Budget, County Coordinator of Emergency Management, OC Agriculture Development Board, Community Development Block Grant Committee, County Housing Advisory Committee, OC Library Commission, OC Office of Senior Services Advisory Council, OC Shade Tree Advisory Commission, OC Board of Social Services, OC Solid Waste Advisory Council and OC Advisory Commission on the Status of Women.

### **CONTRACT DISCUSSION**

**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.**

MOTION

**February 1, 2017**

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

**February 1, 2017**

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection and signalization reconstruction for project Traffic Signal-Rt. 537, Monmouth Road and Hawkin Road, Plumsted Township.

from:

Parcel 1

James A. Viviano

Being a P/O Lot 17, Block 54

Plumsted Township

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

MOTION

**February 1, 2017**

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the installation of drainage pipe for the purpose of channeling water from Route 603, South Green Street, Borough of Tuckerton.

from:

Parcel 1

Gustavo and Kathleen A. Nisivoccia  
Being a portion of Lot 15, Block 36  
Tuckerton Borough

Parcel 2

James J and Madeline F Mackenzie  
Being a portion of Lot 16, Block 36  
Tuckerton Borough

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



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

RECEIVED

2017 JAN 23 A 9:47

CATHY A. ERNST  
Assistant Comptroller

JULIE N. TARRANT  
County Comptroller & CFO

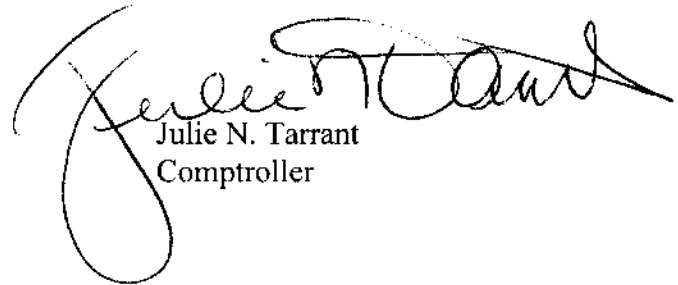
January 20, 2017

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 25, 2017. This is for the payroll period December 29, 2016 through January 11, 2017 and for the payroll period of January 12, 2017 through January 25, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 17-02  
Pd. 01/25/2017

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION


01/10/17

AMOUNT \$ 5,482,118.95

PERIOD FROM: December 29, 2017 TO: January 11, 2018  
FROM: January 12, 2017 TO: January 25, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,835,181.16
630	24	24-	0.00
905	26	26-1964	5,030.62
209	67	67-1692	634,063.82
210	68	68-3250	4,395.70
207	73	73-1409	281.89
201	83	N/A	0.00
225	97	97-1498	3,165.76

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

  
 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director



**No Associated  
Documents**

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2017-09

RESOLUTION

February 1, 2017

WHEREAS, on January 10, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Grass Roots Turf Products, Inc.	179 Old Farmers Road Long Valley, NJ 07853 (973) 252-6634

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, GRASS ROOTS, TURF PRODUCTS, INC. be accepted. No responsive bids were received for items 1, 5, 11, 18, 30, 53, 71, 82, 89, 95 and 97 for a second time. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract, according to N.J.S.A. Chapter 40A:11-5(3).

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of all No Bid Items No. 1, 5, 11, 18, 30, 53, 71, 82, 89, 95 and 97, according to 40A:11-5(3), for the contract period effective from date of award until December 31, 2017, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

GRASS ROOTS TURF PRODUCTS, INC. for three (3) items, to wit:

ITEMS NO. 78, 81 and 83.

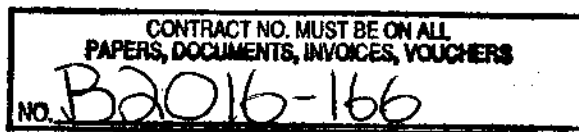
This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-09.

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 Department of Parks and Recreation, County Road Supervisor and Grass Roots Turf Products, Inc. the successful bidder.

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IX - INSECTICIDES - LIQUID</b>							
71	Ultra Fine Oil for Summer Application Sunspray, 2-2.5 Gallon Containers per Case			10	CASE	\$NO BID	\$ NO BID
<b>SECTION X - INSECTICIDES - GRANULAR</b>							
✓78	Sevin 10% G, 50 lb. Bag	Lebanon	30 lb bag	24	BAG	\$ 42.00	\$ 1,680.00
<b>SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)</b>				NOTE: Total based on 40 bags @ 30 lbs/bag = 1,200 pounds			
✓81	Aqueduct Soil Surfactant, 50% Nonionic Polyols, 5% 1,2 Propanediol, 45% Inert Ingredients, 55 Gallon Drum, <b>NO SUBSTITUTIONS</b>	Aquatrols	55 gal drum 4	4	DRUM	\$ 2,975.50	\$ 11,902.00
82	Naiad Super Spreadable Granular Wetting Agent, 30 lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., <b>NO SUBSTITUTIONS</b>			2	PAIL	\$NO BID	\$ NO BID
✓83	Wetting Agent, Aquaduct SWDG Granular Wetting Agent, Active Ingredients: 10% Alkoxylated Glycois, Inert Ingredients: 90% DG Lite, 50 lb. Bag, <b>NO SUBSTITUTIONS</b>	Aquatrols	50 lb bag	20	BAG	\$ 134.00	\$ 2,680.00



RESOLUTION

February 1, 2017

WHEREAS, on November 15, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONSUMABLES FOR EXISTING RANDOX INVESTIGATOR ANALYZER AT THE SHERIFF'S DEPARTMENT for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Radox Laboratories-US LTD	515 Industrial Blvd. Kearneysville, WV 25430 (304) 728-2890

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, RANDOX LABORATORIES-US LTD.

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 Consumables for Existing Radox Investigator Analyzer at the Sheriff's Department for the County of Ocean, for the contract period from date of award through January 31, 2018, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year upon mutual agreement between the County and the successful bidder with no increase in price, as follows:

RANDOX LABORATORIES-US LTD for eight (8) items, to wit:

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

For a Total Lump Sum of \$49,968.00.

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 B2016-166.

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, Sheriff's Office and Radox Laboratories-US LTD the successful bidder.

**CONSUMABLES FOR EXISTING RANDOX EVIDENCE INVESTIGATOR ANALYZER AT THE SHERIFF'S DEPARTMENT**

**COMPLIANCE**  
**YES**            **NO**

**Evidence DUID: Driving Under the Influence of Drugs**

Consisting of: 54 Biochips x 20 tests per Biochip  
Multi-analyte reagents and consumables

Discrete test regions for the following tests:

Amphetamine, Barbiturates, Benzodiazepine 1, Benzodiazepine 2, Cocaine metabolite, Buprenorphine, Dextromethorphan, Fentanyl, General Opioids, Meprobamate, Methadone, Methamphetamine, Opiates (morphine, codeine, heroin, 6-MAM), Oxycodone 1, Oxycodone 2, Phencyclidine, Cannabinoids, Tramadol, Tricyclic Antidepressants and Zolpidem

- |  |   |       |
|--|---|-------|
| ✓ Item # 1 – Radox Cat. No. EV4056 (Blood) | ✓ | _____ |
| ✓ Item # 2 - Radox Cat. No. EV4103 (Urine) | ✓ | _____ |

**Evidence Drugs of Abuse Array V**

Consisting of: 54 Biochips x 10 tests per Biochip  
Multi-analyte reagents and consumables

Discrete test regions for the following tests:

Bath Salts 1 (MDPV), Bath Salts 2 (Mephedrone/Methcathinone), Benzylpiperazines, Mescaline, Phenylpiperazine 1, Salvinorin, Synthetic Cannabinoids 1, Synthetic Cannabinoids 2, Synthetic Cannabinoids 3, Synthetic Cannabinoids 4.

- |  |   |       |
|--|---|-------|
| ✓ Item # 3 - Radox Cat. No. EV3846 (Blood) | ✓ | _____ |
| ✓ Item # 4 - Radox Cat. No. EV3813 (Urine) | ✓ | _____ |

**Evidence DUID: Driving Under the Influence of Drugs Controls and Calibrators**

- |  |   |       |
|--|---|-------|
| ✓ Item # 5 – Radox Cat. No. EV4105 (Urine) Control 2x4x1ml | ✓ | _____ |
| ✓ Item # 6 – Radox Cat. No. EV4058 (Blood) Control 2x4x1ml | ✓ | _____ |

**Drugs of Abuse Array V Controls and Calibrators**

- |   |   |       |
|---|---|-------|
| ✓ Item # 7 - Radox Cat No. EV3814 (Urine) Control 4x2x1ml | ✓ | _____ |
| ✓ Item # 8 – Radox Cat. No. EV3848 Control 4x2x1ml        | ✓ | _____ |

Proposal for the furnishing and delivery of **CONSUMABLES FOR EXISTING RANDOX INVESTIGATOR ANALYZER AT THE SHERIFF'S DEPARTMENT** for the County of Ocean.

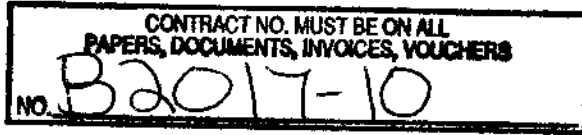
**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

(✓) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Evidence DUID: Driving Under the Influence of Drugs</b>					
✓1	Radox Cat. No. EV4056 (Blood)	12	KIT	\$ 972.00	\$ 11,664.00
✓2	Radox Cat No. EV4103 (Urine)	12	KIT	\$ 972.00	\$ 11,664.40
<b>Evidence Drugs of Abuse Array V</b>					
✓3	Radox Cat No. EV3846 (Blood)	12	KIT	\$ 810.00	\$ 9720
✓4	Radox Cat. No. EV3813 (Urine)	12	KIT	\$ 810.00	\$ 9720
<b>Evidence DUID: Driving Under the Influence of Drugs Controls and Calibrators</b>					
✓5	Radox Cat. No. EV4105 (Urine) Control 2x4x1ml	12	KIT	\$ 150.00	\$ 1800
✓6	Radox Cat. No. EV4058 (Blood) Control 2x4x1ml	12	KIT	\$ 150.00	\$ 1800
<b>Drugs of Abuse Array V Controls and Calibrators</b>					
✓7	Cat. No. EV3814 (Urine) Control 4x2x1ml	12	KIT	\$150.00	\$ 1800
✓8	Cat. No. EV3848 Control 4x2x1ml	12	KIT	\$150.00	\$ 1800
<b>TOTAL LUMP SUM (Add Item #'s 1-8):</b>					<b>\$ 49,968.00</b>





RESOLUTION

February 1, 2017

WHEREAS, on January 10, 2017, pursuant to legal advertisements therefor, a sealed bid was received for the furnishing and delivery of CATIONIC ASPHALT EMULSION for the County of Ocean; and

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

Name of Bidder

Asphalt Paving Systems, Inc.

Address of Bidder

PO Box 530  
Hammonton, NJ 08037  
(609) 561-4161

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Cationic Asphalt Emulsion for the County of Ocean, for the contract period from date of award through January 31, 2018, 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:

ASPHALT PAVING SYSTEMS, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-10.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, County Road Supervisor, and Asphalt Paving Systems, Inc., the successful bidder.

ASPHALT PAVING SYSTEMS, INC.

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

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

(X) - YES      ( ) - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓ 1	Cationic Asphalt Emulsion	15,000	GAL	\$ 4.45	\$ 66,750.00

Location of Vendor's Depot

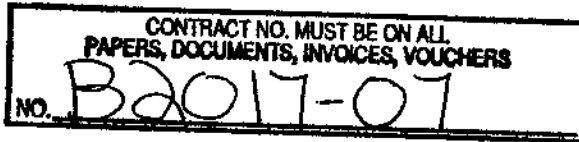
8th & Reading Avenue, Hammonton, NJ 08037

NOTE: Product delivered to County Yards

Delivery,

A.R.O.

48 Hours to County Yards



RESOLUTION

February 1, 2017

WHEREAS, on January 4, 2017 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LIQUID CALCIUM CHLORIDE for the County of Ocean; and

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

Name and Address of Bidder

Setcon Industries, Inc.  
5 Mathews Ave.  
Riverdale, NJ 07457  
(973) 283-0500

Peckham Materials Corp.  
763 Schoharie Turnpike  
Athens, NY 12015  
(518) 945-1120 Ext. 250

Name and Address of Bidder

Chemical Equipment Labs of DE, Inc.  
3920 A Providence Rd.  
Newtown Square, PA 19073  
(610) 497-9390

; 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, SETCON INDUSTRIES, 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 for the furnishing and delivery of Liquid Calcium Chloride for the County of Ocean, this contract shall be in effect from date of award through January 31, 2018, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

SETCON INDUSTRIES, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-07.

5. 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 Road Supervisor, and Setcon Industries, Inc., the successful bidder.

Proposal for the furnishing and delivery of LIQUID CALCIUM CHLORIDE for the County of Ocean.

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

- YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Liquid Calcium Chloride	25,000	GAL	\$ 94	\$ 23,500. <sup>00</sup>

Location of Vendor's Depot:

5 MATTHEWS AVE.  
RIVERDALE, NJ 07457

Delivery A.R.O.: 1-3 DAYS

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2017-01

RESOLUTION

February 1, 2017

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

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Ecolab, Inc.	370 Wabasha Street, N. St. Paul, MN 55102 (651) 250-4358

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Electronic Chemical Injection Systems and Supplies for the County of Ocean, for the contract period from date of award through January 31, 2019, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

ECOLAB, INC. for twelve (12) items, to wit:

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

Section I (items 1-5) total of \$4,935.94.

Section II (items 6-10) total of \$156,682.86.

Section III (items 11-12) total of \$87,524.16.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-01.

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



Proposal for the furnishing and delivery of **ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - DISHWASHING SYSTEM</b>					
✓ 1	Electronic Dishwashing, Chemical Injection System, Ecolab, or Equal	1	EA	\$ 0.00	\$ 0.00
	Manufacturer and Model	Ecolab, Wash Max, 9237-1103			
✓ 2	Heavy Duty Solid Detergent, 9 lb. Solid Capsule (6 capsules/cs.) for all water conditions, Ecolab Solid Powder, or Equal	35	CASE	\$ 84.68	\$ 2,963.80
	Manufacturer and Model	Ecolab Solid Power XL, 6100185 4x9 LB			
✓ 3	Rinse/Dry Agent, 2 lb. Solid Capsule (2 capsules/cs.), Ecolab Solid Rinse Dry, or Equal	10	CASE	\$ 135.75	\$ 1,357.50
	Manufacturer and Model	Ecolab Solid Brilliance, 25395, 2-2.5 LB			
✓ 4	Electronic Pot Wash Dispenser System	1	EA	\$ 0.00	\$ 0.00
	Manufacturer and Model	Ecolab, Electromatic Solitaire, 9257-1520			
✓ 5	Heavy Duty Pot and Pan Compound, 5 lb. Solid Capsule, (4 capsules/cs.) Ecolab Solitaire, or Equal	6	CASE	\$ 102.44	\$ 614.64
	Manufacturer and Model	Ecolab Solitaire, 17301, 4x5 LB			

**SECTION I TOTAL:** \$ 4,935.94

Delivery, A.R.O. 2-5 Days ARO

Service Contact Gerry Emig

Phone Number 267-312-5630

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - LAUNDRY SYSTEM</b>					
✓ 6	Computerized Laundry Chemical Injection System, each system to service two (2) laundry machines, Ecolab, or Equal	1	EA	\$ 0.00	\$ 0.00
	Manufacturer and Model <u>Ecolab Navigator Dispenser, 9259-1021</u>				
✓ 7	Laundry Detergent, 9 lb. Solid Capsule, (4 capsules/ cs.) Ecolab Solid Surge Plus, or Equal	136	CASE	\$ 130.26	\$ 17,715.36
	Manufacturer and Model <u>Ecolab Solid Surge Plus, 17905, 4x9 LB</u>				
✓ 8	Laundry Detergent, 1.2 oz packet, 250 packets/pail, Ecolab Brite White Premeasured Water Soluble, or Equal	975	PAIL	\$ 115.47	\$ 112,583.25
	Manufacturer and Model <u>Ecolab Brite White, 61502222, 250x1.2 OZ</u>				
✓ 9	Bleach/Destainer Agent, 4 lb. Chlorine Bleach only (Reason: chlorine bleach works at lower temperatures. Jail water is not as hot as commercial operations.) Solid Capsule, Ecolab Solid Stain-A-Way, or Equal (2 capsules/cs.)	155	CASE	\$ 60.39	\$ 9,360.91
	Manufacturer and Model <u>Ecolab Solid Stain-A-Way, 13649, 2x4 LB</u>				
✓ 10	Fabric Softener, 6 lb. Capsule, (2 capsules/cs.) Ecolab Solid Soft Plus, or Equal	170	CASE	\$ 100.14	\$ 17,023.80
	Manufacturer and Model <u>Ecolab Solid Navisoft, 16001, 2x6 LB</u>				

**SECTION II TOTAL:** \$ 156,683.32

Delivery, A.R.O. 2-5 Days ARO

Service Contact Gerry Emig

Phone Number 267-312-5630

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION III - HOUSEKEEPING SYSTEM</b>					
✓ 11	2 ½ gallon units of Detergent disinfectant. Must supply and install nine (9) or more automatic dispensing units and provide maintenance (2 capsules/cs.)	1,500	CASE	\$ 58.25	\$ 87,375.00
	Manufacturer and Model <u>Ecolab Oasis 531, 14162, 2.5 GAL</u>				
✓ 12	Liquid Lime Scale Remover, 1 gallon jug (4 jugs/cs.)	4	CASE	\$ 37.29	\$ 149.16
	Manufacturer and Model <u>Ecolab Lime-A-Way, 6101131, 4x1 GAL</u>				
<b>SECTION III TOTAL:</b>					<u>\$ 87,524.16</u>
Delivery, A.R.O.				<u>2-5 Days ARO</u>	
Service Contact				<u>Gerry Emig</u>	
Phone Number				<u>267-312-5630</u>	



RESOLUTION

February 1, 2017

WHEREAS, on December 28, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR for the County of Ocean; and

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

Name and Address of Bidder

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

T&R Alarm Systems, Inc.  
189 Sargeant Ave.  
Clifton, NJ 07013  
(973) 471-5019

Name and Address of Bidder

ESSI LLC DBA Engineered  
Security Systems  
1 Indian Lane East  
Towaco, NJ 07082  
(973) 658-3826

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Security Systems Installation, Maintenance, Service, and Repair for the County of Ocean, the contract shall be in effect from date of award through May 17, 2018 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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

ITEMS NO. 1, 2 and 3.

For a Lump Sum Total of \$262,550.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-06.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings & Grounds, Prosecutor's Office, Sheriff's 911 Communications, Solid Waste Management and Absolute Protective Systems, Inc., the successful bidder.

**ABSOLUTE PROTECTIVE SYSTEMS, INC.**

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

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

**( X ) - YES      ( ) - NO**

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Est. Qty</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>
✓ 1	Installation & Repair Service: Hourly Rate During Regular Hours, Monday through Friday, 8:00 AM to 4:30 PM	1,200	HR	\$ 96.00	\$ 115,200.00
✓ 2	Installation & Repair Service: Hourly Rate for Overtime Hours	25	HR	\$ 144.00	\$ 3,600.00

✓ 3 Material Cost and Mark-up. Calculate percentage of mark-up charges on parts/materials by multiplying \$125,000.00 by your standard mark-up (show bid mark-up here) 15 %.

Example: \$125,000.00 by 11% = \$13,750.00 or \$125,000.00 by .11 = \$13,750.00.

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

(\$125,000.00 x 15 %) + \$125,000.00 = \$ 143,750.00

**LUMP SUM TOTAL (Add Items 1-3):** \$ 262,550.00

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

State of New Jersey Electrical License Number: 34EB01411800



RESOLUTION

February 1, 2017

WHEREAS, on December 13, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TYPE R BLEND AGGREGATE for the County of Ocean; and

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

Name and Address of Bidder

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

Eagle Paving Corp. T/A Suffolk Redmix  
242 Dover Road  
So. Toms River, NJ 08757  
(732) 349-7726

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

Name and Address of Bidder

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

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

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

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance namely that of, OCEAN COUNTY RECYCLING CENTER, INC.; BRICKWALL CORPORATION; EAGLE PAVING CORP. T/A SUFFOLK REDIMIX and RECYCLING OF CENTRAL JERSEY, LLC, be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of Type R Blend Aggregate for the County of Ocean, for the contract period from date of award through January 31, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year upon mutual agreement between the County and the successful bidder with no increase in price, as follows:

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

B. BRICKWALL CORPORATION for one (1) item, to wit:  
ITEM NO. 1.

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

C. EAGLE PAVING CORP T/A SUFFOLK REDIMIX for one (1) item, to wit:  
ITEM NO. 1.

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

D. RECYCLING OF CENTRAL JERSEY, LLC  
ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-03.

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



OCEAN COUNTY RECYCLING CENTER, INC.

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

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

( ) - YES       - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Type R Blend Aggregate	3,600	TON	\$ 6.00	\$ 21,600 -

Vendor Ocean County Recycling Center, Inc.

Facility Location 1497 Lakewood Rd.

Toms River, NJ 08755

Contact Person Angela Kacsur

Telephone Number 732-244-1716

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

BRICKWALL CORPORATION

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

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

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Type R Blend Aggregate	3,600	TON	\$ 7.00	\$ 25,200.00

Vendor BRICKWALL CORPORATION

Facility Location 2215 WEST LAGEY ROAD

FORKED RIVER, NJ 08731

Contact Person Matt Regan *MR*

Telephone Number 609-693-6300

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

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

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

(x) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Type R Blend Aggregate	3,600	TON	\$ 4.00 tn	\$ 14,400.00

Vendor Eagle Paving Corp T/A Suffolk Redimix

Facility Location 242 Dover Rd

S. Toms River NJ 08757

Contact Person William Major

Telephone Number 732-349-7726

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

RECYCLING OF CENTRAL JERSEY, LLC

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

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

(x) - YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Type R Blend Aggregate	3,600	TON	\$ 6.97	\$ 25,092.00

Vendor Recycling of Central Jersey, LLC

Facility Location 577 South Hope Chapel Road

Jackson, NJ 08527

Contact Person David L. Johnson and/or Mary Beth Park

Telephone Number 732-323-0226

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

RESOLUTION

February 1, 2017

WHEREAS, on January 10, 2017, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II for the County of Ocean; and

WHEREAS, no bids were received for items No. 115, 151, 155, 156, 177, 187, 221, 222, 228, 229, 230, 271, 305, 306, 307, 309, 327, 333, 340, 345, 350, 359, 360, 361, 363, 364 and 368, for a second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Various Equipment for the Traffic Division of the Engineering Department No. II, Items No. 115, 151, 155, 156, 177, 187, 221, 222, 228, 229, 230, 271, 305, 306, 307, 309, 327, 333, 340, 345, 350, 359, 360, 361, 363, 364 and 368, for the County of Ocean, this contract shall be in effect from date of award until December 20, 2017 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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 and County Engineer.

**No Associated  
Documents**

## RESOLUTION

February 1, 2017

WHEREAS, Contract No. B2016-43A was entered into on May 4, 2016 with Puente Construction Enterprises, Inc., in connection with the project known as the PROPOSED FIRE DAMAGE REPAIRS TO ATLANTIS GOLF COURSE MAINTENANCE BUILDING, Little Egg Harbor, New Jersey;

WHEREAS, it has been determined that revisions to the contract are necessary due to a decreased costs realized at the end of construction phase due to the allowance in the contract was not used;

WHEREAS, this realization resulted in a decrease of projects costs in the amount of Two Thousand Dollars (\$2,000.00); and

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

WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

1. Contract B2016-43A amount shall be decreased by Two Thousand Dollars (\$2,000.00).
2. Yezzi Associates is hereby authorized to issue Change Order No. 1, a contract decrease in the amount of Two Thousand Dollars (\$2,000.00) to Puente Construction Enterprises, Inc., in connection with the project known as the PROPOSED FIRE DAMAGE REPAIRS TO ATLANTIS GOLF COURSE MAINTENANCE BUILDING.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Puente Construction Enterprises, Inc., 48-50 Newton Ave. Woodbury, NJ 08096 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-43A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel, Risk Management and to Yezzi Associates.



**No Associated  
Documents**

**RESOLUTION**

February 1, 2017

**WHEREAS**, there exists a need for professional engineering services to support recycling, composting and solid waste programs; and

**WHEREAS**, there exists a need for professional engineering services concerning the post-closure care and maintenance at the Southern Ocean Landfill; and

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

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Solid Waste Management 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 Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, to provide such services, as requested by the Ocean County Department of Solid Waste Management, as more specifically set forth in this Agreement; and

**WHEREAS**, funds are available for these services in the amount of \$279,000 from account numbers 308-155-2202, 016-156-5088 and 210-155-0096; and

**WHEREAS**, some services will be performed on an as-needed basis, when and as directed by Ocean County, as more specifically set forth in the Agreement; and

**WHEREAS**, those services performed on an as-needed basis 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 contract is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed professional engineer; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A.19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A:11-5 of the local Public Contract Law.

3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller  
Ocean County Auditor  
Director of Solid Waste Management  
Director of Purchasing  
County Counsel  
Mott MacDonald, LLC

**RESOLUTION**

February 1, 2017

**WHEREAS**, there exists a need for professional engineering services for remedial action services at the Lakewood, Jackson, Ship Bottom Garages, and Robert J. Miller Airpark.

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

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Solid Waste Management 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 Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, to provide such services, as requested by the Ocean County Department of Solid Waste Management, as more specifically set forth in this Agreement; and

**WHEREAS**, funds are available for these services in the amount of \$77,600 in Account No. 016-156-5626; and

**WHEREAS**, some services will be performed on an as-needed basis, when and as directed by Ocean County, as more specifically set for in the Agreement; and

**WHEREAS**, those services performed on an as-needed basis 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 contract is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed professional engineer; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A:11-5 of the local Public Contract Law.
3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller  
Ocean County Auditor  
Director of Solid Waste Management  
Director of Purchasing  
County Counsel  
Mott MacDonald, LLC

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. PP-2017-54

**RESOLUTION**

**FEBRUARY 1, 2017**

**WHEREAS**, there exists a need for a qualified vendor capable of providing disability services for adult and/or children who are residents in Ocean County with a cognitive and/or developmental disability in need of necessary **Disability Services for Children and Adults**; and

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

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, 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 Proposals; and

**WHEREAS**, the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **The Arc, Ocean County Chapter, Inc.**, 815 Cedar Bridge Ave., Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year January 1, 2017 thru December 31, 2017, as requested by the Ocean County Department of Human Services as more specifically set forth in those Agreements; and

**WHEREAS**, funds in the amount of \$69,000.00 will be made available in account #016-205-5019 of the 2017 County Budget; and

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

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **The Arc, Ocean County Chapter, Inc.**, 815 Cedar Bridge Ave, Lakewood, New Jersey 08701, for the provision of necessary disability services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$69,000.00 shall be appropriated from account # 016-205-5019
4. 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.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

The Arc, Ocean County Chapter, Inc.  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.

**RESOLUTION**

**FEBRUARY 1, 2017**

**WHEREAS**, there exists a need for a qualified vendor capable of providing disability services for adult and/or children who are residents in Ocean County with a cognitive and/or developmental disability in need of necessary **Disability Services for Children and Adults**; and

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

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, 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 Proposals; and

**WHEREAS**, the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **LADACIN Network, Inc.**, 1100 Airport Rd, Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year January 1, 2017 thru December 31, 2017, as requested by the Ocean County Department of Human Services as more specifically set forth in those Agreements; and

**WHEREAS**, funds in the amount of \$43,600.00 will be made available in account #016-205-5019 of the 2017 County Budget; and

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

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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



1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **LADACIN Network, Inc.**, 1100 Airport Rd, Lakewood, New Jersey 08701, for the provision of necessary disability services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$43,600.00 shall be appropriated from account # 016-205-5019
4. 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.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

LADACIN Network, Inc.,  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.

**RESOLUTION**

**FEBRUARY 1, 2017**

**WHEREAS**, there exists a need for a qualified vendor capable of providing disability services for adult and/or children who are residents in Ocean County with a cognitive and/or developmental disability in need of necessary **Disability Services for Children and Adults**; and

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

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, 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 Proposals; and

**WHEREAS**, the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **The Special Children's Center**, 1400 Prospect St, Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year January 1, 2017 thru December 31, 2017, as requested by the Ocean County Department of Human Services as more specifically set forth in those Agreements; and

**WHEREAS**, funds in the amount of \$60,750.00 will be made available in account #016-205-5019 of the 2017 County Budget; and

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

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **The Special Children's Center**, 1400 Prospect St, Lakewood, New Jersey 08701, for the provision of necessary disability services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$60,750.00 shall be appropriated from account # 016-205-5019
4. 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.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Special Children's Center,  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.

**RESOLUTION**

**February 1, 2017**

**WHEREAS**, the County of Ocean has solicited a Request for Proposals for consulting services to furnish and deliver an updated and FEMA approved Multi-Jurisdictional All Hazards Mitigation Plan for Ocean County; and

**WHEREAS**, the proposals were received and reviewed by members of the Office of the Sheriff; and

**WHEREAS**, it was determined that Michael Baker Jr. Inc. has the capability to perform such work; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Contract to Michael Baker Jr., Inc. on the basis of his qualifications; and

**WHEREAS**, the County has appropriated sufficient funds which it may legally expend for the purpose of providing such services, which shall not exceed \$144,998.00 and are available through the Sheriff's Mitigation Grant Funds; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et .seq.) the New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et. seq.).

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Michael Baker Jr. Inc., for the provision of an updated Multi-Jurisdictional All Hazards Mitigation Plan as approved by the Federal Emergency Management Agency, as more specifically set forth in that Agreement, at a cost not to exceed \$144,998.00.
2. This Agreement is awarded in compliance with the provisions of New

Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) and the provisions of New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et. seq.).

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. 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.
5. Certified copies of this Resolution shall be made available to:

Michael Baker Jr. Inc.;  
Ocean County Comptroller;  
Ocean County Department of Purchasing;  
Ocean County Sheriff  
Office of County Counsel.

## RESOLUTION

**February 1, 2017**

**WHEREAS**, it is necessary to provide dental insurance coverage for eligible Ocean County employees; and

**WHEREAS**, Local Public Contracts Law N.J.S.A. 40:A11-5(1) (M) permits the award of contracts for insurance coverage; and

**WHEREAS**, the County of Ocean wishes to exercise the option as provided for in a Dental Rate Renewal Summary authorized by the Board of Chosen Freeholders on December 16, 2015, C2015-151; and

**WHEREAS**, said funds shall be made available under the appropriation of Group Insurance for Employees, account number 016-045-4034, pending the adoption of the 2017 Temporary Budget and the 2017 Adopted Budget; and

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

1. The above referenced Dental Rate Renewal authorized by the Board of Chosen Freeholders on December 16, 2015, C2015-151, is extended for the period of January 1, 2017 through December 31, 2017 (attached).
2. This contract extension is awarded to Horizon Blue Cross/Blue Shield of New Jersey, 3 Penn Plaza, Newark, New Jersey 07105, in recognition of the fact that the services to be rendered are specialized in nature and require expertise and experience in the field of medical insurance.
3. The County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.
4. This Resolution authorizing the award of contract and the contract itself will be available for public inspection in accordance with N.J.S.A. 40A:115(1) (a) (I).
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said Agreement.

6. Certified copies of this Resolution shall be forwarded to:  
Ocean County Department of Employee Relations  
Ocean County Department of Finance  
Horizon Blue Cross/Blue Shield of NJ
7. A notice of this action shall be printed in a local newspaper.

## RESOLUTION

February 1, 2017

**WHEREAS**, the County of Ocean previously adopted a resolution, dated September 17, 2014, accepting the Proposal from CGI Technologies & Solutions, Inc., to implement a software upgrade for CGI/AMS Advantage Financial and HRM Systems from Release 3.7.02 to 3.10.0.1; and

**WHEREAS**, the County is exercising the option to implement Vendor Self Service (VSS), Employee Self Service (ESS) and Manager Self Service as part of the upgrade to Advantage Financial 3.10.0.1; and

**WHEREAS**, the Statement of Work #3 executed by the County for the implementation of Employee Self Service (ESS) and Manager Self Service expired December 31, 2016; and

**WHEREAS**, the County wishes to extend the Statement of Work #3 until June 30, 2018; and

**WHEREAS**, it has been determined that additional hours are available within the original pricing agreement (Attachment A) for completion of the implementation of Vendor Self Service, Employee Self Service and Manager Self Service; and

**WHEREAS**, the services to be acquired for this contract shall be by Purchase Order only and shall be approved as to funds availability by the Department of Finance who shall encumber said funds when the Purchase Orders are issued.

**NOW THEREFORE BE IT FURTHER RESOLVED** by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the appropriate County official(s) are hereby authorized and directed to sign any necessary documents required in the execution of this Contract Amendment as described above.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Information Technology, the Ocean County Department of Finance, the Ocean County Auditor and CGI Technologies & Solutions, Inc.



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. PP2016-59

**RESOLUTION**

**February 1, 2017**

**WHEREAS**, there exists a need for Professional Consultant Services for the 2017 Ocean County Transportation Model update, Ocean County, New Jersey; 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 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineer and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders; and

**WHEREAS**, the Ocean County Engineer and the Ocean County Consultant Selection Review Committee have recommended that a Contract be awarded to **Stantec Consulting Services, Inc.** to provide such services, as more specifically set forth in its proposal; and

**WHEREAS**, funds are available in an amount not to exceed \$108,884.65 in Account No. 9999-407-185-C508-6600; and

**WHEREAS**, this Contract is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute Contract PP2016-59 with Stantec Consulting Services, Inc. 1971 Route 34, 2<sup>nd</sup> Floor, Wall Township, New Jersey 07719, for the 2017 Ocean County Transportation Model update, as more specifically set forth in Contract PP2016-59.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Contract.
3. A certified copy of this Resolution, together with a copy of the Contract executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be forwarded to Ocean County Engineer, Ocean County Department of Finance, Stantec Consulting Services, Inc., Ocean County Purchasing Director and Ocean County Counsel.

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