



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 3, 2016 - 4:00 PM

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

- A. Call to Order
- B. Roll Call
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. The Pledge of Allegiance and Prayer
- E. OATH OF OFFICE
  1. As a Member of the Board of Chosen Freeholders, Administered to Virginia E. Haines by Lt. Governor Kim Guadagno.
  2. Comments from Lt. Governor Kim Guadagno.
  3. Comments from Freeholder Virginia E. Haines.
- F. Nominations and Election of Director of the Board for 2016.
- G. Nominations and Election of Deputy Director of the Board for 2016.
- H. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 19403, P/O Lots 2 & 30, Jackson Township, in an amount not to exceed \$1,200,000.00.
2. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 92, Lot 10.01, Barnegat Township, in an amount not to exceed \$55,000.00.

I. Authorizing Payment of Bills in Bill Committee Report No. 3.

J. Authorizing Engineering Payments to Contractors as listed below.

1. MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate #3 - \$507,580.67.
2. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #6 - E-\$370,805.08, R-\$0.00.
3. TRAFFIC LINES, INC. - 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations - Partial Estimate #1 - \$50,323.90.
4. STAVOLA CONTRACTING, CO., INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015C - Partial Estimate #1 - \$1,500,055.83.
5. FIRST INDEMNITY OF AMERICA INSURANCE CO. - Stormwater Management Contract 2014C - Partial Estimate #2 - \$231,429.94.
6. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Intersections - Partial Estimate #1 - \$54,264.56.

K. RESOLUTIONS

1. Authorizing the County Personnel Resolution.
2. Various Appointments for the Board of Chosen Freeholders.
3. Appointing Freeholder John P. Kelly and Freeholder Virginia E. Haines as Members and Freeholder John C. Bartlett, Jr. as an Alternate Member of the Ocean County Planning Board.
4. Appointing Freeholder John P. Kelly as Representative and Freeholder Virginia E. Haines and County Administrator Carl W. Block as two (2) Alternate Representatives of the New Jersey Association of Counties.
5. Appointing the following Members to the Boards of School Estimate: Freeholder John P. Kelly, Freeholder John C. Bartlett, Jr. and Freeholder Gerry P. Little to the Ocean County College Board of School Estimate; and Freeholder John P. Kelly, Freeholder Joseph H. Vicari and Freeholder Virginia E. Haines to the Ocean County Vocational-Technical Schools Board of School Estimate.

6. Appointing Freeholder Virginia E. Haines and Freeholder Gerry P. Little as Members of the Ocean County Board of Social Services.
7. Appointing Freeholder Virginia E. Haines as an Ex-Officio Member of the Ocean County Advisory Commission on the Status of Women.
8. Appointing Freeholder Virginia E. Haines as an Ex-Officio Member of the Ocean County Mental Health Board.
9. Appointing Freeholder Joseph H. Vicari as an Ex-Officio Member of the Ocean County PIC, Inc.
10. Appointing Freeholder John P. Kelly to the North Jersey Transportation Authority, Inc. for the year 2016.
11. Urging the banning of the sale of "Puppy and Kitten Mill" Dogs and Cats from Pet Shops.
12. Authorizing transfer between appropriation account reserves.
13. Authorizing the execution of a Memorandum of Understanding with Toms River Fire District No. 1 for participation in the State Homeland Security Grant FY14.
14. Authorizing the execution of Memorandum of Understandings with various Municipalities and/or Agencies for participation in the State Homeland Security Grant FY15.
15. Authorizing the execution of Shared Service Agreements with participating Municipalities for participation in the Drug Recognition Expert Callout Program FY15.
16. Authorizing the execution of an Agreement with Community Services, Inc. for purchases through the NJ Purchasing Bureau.
17. Authorizing the submission of a Funding Spending Plan for the 2015 Recycling Enhancement Act (REA) Tax Fund - County Entitlement Program.
18. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.
19. Accepting the Qualifications of Cable Alternatives, t/a CA Media and Townsquare Media for General Advertisement, Radio Advertising and/or Subscription Services for use on a when and as needed basis by various Departments within Ocean County.
20. Authorizing a one (1) year extension of B2014-81 with Waste Management of New Jersey, Inc. for Garbage and Trash Removal.
21. Authorizing a one (1) year extension of B2015-38 with Pharmcare USA of Edison, Inc. for Pharmacy Services.
22. Amending a Resolution adopted on 11/4/2015 with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, due to a typographical error.
23. Amending a Resolution adopted on 11/4/2015 with New Hope Foundation, Inc., due to a typographical error.

## L. 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) 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 2) Control System Engineering Services for Ocean County Movable Bridges
3. Approving the Minutes of the Organization Meeting of 1/6/2016.
4. Approving the OC Master Payroll paid on 1/27/2016 for the payroll period of 12/31/2016 through 1/13/2016 and for the payroll period of 1/14/2016 through 1/27/2016, in the amount of \$5,197,671.63.
5. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2016A, Toms River Township.
6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Long Beach Boulevard Traffic Signal Upgrades, Phase A, Group 1, Long Beach Boulevard, Long Beach Township.
7. Authorizing the acquisition of a Drainage Easement by gift, purchase, exchange or condemnation for the purpose of Stormwater Pipe Maintenance for C.R. #7, Long Beach Boulevard (Bay Avenue) at Ocean Street, Beach Haven Borough (one parcel).

## M. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. IV to Jeffrey Fink T/A Keyport Army Navy, the lowest qualified bidder.
2. Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder.
3. Awarding a Contract for work to be done in connection with the PROPOSED RE-POINTING & RESTORATION TO THE OCEAN COUNTY COURT HOUSE- WEST WING, WASHINGTON STREET, TOMS RIVER, NEW JERSEY to Jones Masonry Restoration Corporation, the lowest qualified bidder, in an amount not to exceed \$281,000.00.
4. Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Custom Bandag, Inc., the lowest qualified bidder.
5. Awarding a Contract for the furnishing and delivery of LIQUID CALCIUM CHLORIDE to Peckham Materials Corp., the lowest qualified bidder.
6. Awarding Contracts for the furnishing and delivery of TRAPROCK to Trap Rock Industries, LLC and Environmental Infrastructure Solutions, the lowest qualified bidders.

7. Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to Central Poly-Bag Corp.; Jersey Paper Plus; M&M Frankel Disposables; Scoles Floorshine Industries; W.B. Mason Co., Inc.; All American Poly; Office Basics, Inc.; Interboro Packaging Corporation and South Jersey Paper, the lowest qualified bidders.
8. Rescinding Item No. 142 from Adorama Inc. and Item No. 143 from Star Data Co. for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES as vendors are unable to honor their bids for these items. Recommendation is made to enter into an Amendatory Contract with Star Data Co. for Item No. 142. Item No. 143 will not be re-awarded.

#### N. CHANGE ORDERS

1. Authorizing Change Order No. 2 to Alpine East Electric, LLC for the Proposed Emergency Generators at: 1) O.C. P.E.E.R. Building, Toms River; 2) O.C. Fire Academy, Waretown; and 3) O.C. Southern Service Center, Manahawkin, to utilize the allowance as set forth in the original contract.
2. Authorizing Change Order #1 to Multi-Temp Mechanical, Inc. for the Southern Service Center HVAC and Roof Upgrades, No. II, a decrease in the amount of \$15,000.00.

#### O. CONTRACTS

1. Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. for Special Labor Counsel to represent Ocean County in Compulsory Binding Interest Arbitration Matters.
2. Awarding a Professional Services Contract to Hatch Mott MacDonald, LLC for Professional Engineering Services to support Recycling, Composting and Solid Waste Programs, in an amount not to exceed \$279,000.00.
3. Awarding a Professional Services Contract to Hatch Mott MacDonald, LLC for Professional Engineering Services for Remedial Action Services at the Lakewood, Jackson, Ship Bottom Garages, and Robert J. Miller Airpark, in an amount not to exceed \$85,100.00.
4. Awarding a Professional Services Contract to Remington, Vernick & Vena Engineers for Voter District Mapping Services for the 2016 calendar year.
5. Awarding Professional Service Contracts for Title Binder and Commitment/Insurance and Search Services for various projects in Ocean County, where and as directed by various Departments of Ocean County, to the following: Allstate Title Agency, LLC; South Jersey Title Agency; Lafayette General Title Agency, Inc.; Two Rivers Title Company, LLC and Direct Title Corporation.

6. Awarding Professional Service Contracts for Land Surveying Services for various projects in Ocean County, where and as directed by various Departments of Ocean County to the following: DW Smith Associates, LLC; Owen, Little & Associates, Inc.; Remington, Vernick & Vena Engineers; O'Donnell, Stanton & Associates, Inc.; AmerCom Corporation; GTS Consultants, Inc.; Professional Design Services, LLC; Taylor Wiseman & Taylor; HAKS Engineers, PC; Gravatt Consulting Group, Inc.; Maser Consulting, P.A.; Arora and Associates, P.C.; Matrix New World Engineering, PC; BANC3, Inc.; Adams, Rehmann & Heggan Associates, Inc.; Johnson, Mirmiran & Thompson, Inc.; TRC Engineers, Inc.; Churchill Consulting Engineers; French & Parrello Associates, PA and Alaimo Group Consulting Engineers.
7. Awarding Professional Service Contracts for On-Call Traffic Engineering Professional Services, where and as directed by the Ocean County Engineer, to the following: Sam Schwartz Engineering; Stantec Consulting Services, Inc.; Urban Engineers, Inc.; Maser Consulting, P.A.; The RBA Group, Inc.; T&M Associates; Parsons Brinckerhoff; The Louis Berger Group, Inc.; Greenman-Pedersen, Inc.; Arora and Associates, P.C.; Remington, Vernick & Vena Engineers; French & Parrello Associates, PA and Dewberry Engineers, Inc.

P. APPOINTMENTS AND REAPPOINTMENTS

1. Reappointing Linda Fazio, Manchester; Colleen O'Dell-Multer, Brick; Thomas Spadaro, Toms River; June M. Succow, Whiting and Fay Wilson, Toms River to the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2019.
2. Reappointing Alan W. Avery, Jr., Toms River; Paul Brush, Toms River and Terence M. O'Leary, Bayville to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE to a term of three (3) years, term to expire 2/18/2019.

Q. RECEIVED ITEMS

R. RESOLUTIONS FROM GOVERNING BODIES

1. Lakewood Township accepting the recommendation of the Lakewood Planning Board that the Franklin Street Study Area qualifies as a Condemnation Area in Need of Redevelopment.
2. Toms River Township authorizing a Shared Services Agreement for the Driving While Intoxicated Enforcement Program.

S. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 12/16/2015.
2. OC Insurance Committee Meeting Minutes of 12/17/2015.
3. OC Mosquito Extermination Commission Meeting Minutes of 12/21/2015.
4. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 1/21/2016.

T. REPORTS

1. 2015 County of Ocean Annual Financial Statement.
2. Ocean County Annual Debt Statement.

U. CORRESPONDENCE

1. NJ American Water Public Hearings concerning rate increase.
2. VFW Point Pleasant Post 4715 concerning their support regarding the USS Pueblo.

V. FREEHOLDER COMMENTS

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

X. ADJOURNMENT

**No Associated  
Documents**



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Documents**

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RESOLUTION

*February 3, 2016*

**WHEREAS**, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

**WHEREAS**, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 19403, p/o Lots 2 & 30 in Jackson Township totaling approximately 25 acres located on Whitesville Road; and

**WHEREAS**, two professional appraisals have been completed to establish the fair market value of the property; and

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

**WHEREAS**, a tentative agreement has been reached to acquire the property for an amount not to exceed \$1,200,000 of equivalent land value of the property; and

**WHEREAS**, this property has been identified as a high priority area for the Joint Base McGuire-Dix-Lakehurst due to its location within the flight path and within close proximity to Accident Potential Zones; and

**WHEREAS**, this property is eligible for funds from the United States Department of Defense consistent with the agreement authorized by resolution dated August 15, 2007; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders conducted a public hearing on the proposed acquisition on February 3, 2016 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 19403, p/o Lots 2 & 30 in the Township of Jackson.
2. It authorizes the expenditure not to exceed \$1,200,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director and Clerk of the Board to execute any agreements for additional funding made available for this purchase.

**BE IT FURTHER RESOLVED THAT:**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.

***RESOLUTION: February 3, 2016***

4. The Township of Jackson will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Counsel; County Natural Lands Trust Fund Advisory Committee; and the Township of Jackson.

RESOLUTION

*February 3, 2016*

**WHEREAS**, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

**WHEREAS**, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 92, Lot 10.01 totaling approximately 2.00 acres located on Catherine Street in Barnegat Township; and

**WHEREAS**, the property is within close proximity to NLTF properties, 2.00-acre Cloverdale Road – Jonas acquired in 2015, and 3.30-acre Schmidt property acquired in 2011, as well as within close proximity to Cloverdale Farm County Park; and

**WHEREAS**, a professional appraisal was used to establish the fair market value of the property; and

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

**WHEREAS**, the County of Ocean would acquire the property for an amount not to exceed \$55,000; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on February 3, 2016 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 92, Lot 10.01 totaling 2.00 acres located on Catherine Street in Barnegat Township.
2. It authorizes the expenditure not to exceed \$55,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Barnegat will be required to support the acquisition of the property prior to closing.

RESOLUTION: *February 3, 2016*

5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Barnegat; and the landowner(s).

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 03

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 02/03/16.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$7,354,044.75  
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

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

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER

ORDERED PAID

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

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

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

**FEBRUARY 3, 2016**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #3 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 96 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$7,354,044.75 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



**No Associated  
Documents**

R E S O L U T I O N

February 3, 2016

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

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

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

W H E R E A S, the Partial Estimate No. 3 shows:

Total Cost of Construction:	\$1,238,830.39
Less 2% of Total:	<u>      \$24,776.61</u>
Subtotal:	\$1,214,053.78
Less Partial Estimate #1:	\$47,904.36
Less Partial Estimate #2:	\$658,568.75
Total Partial Payments Made to Date:	\$706,473.11
AMOUNT NOW DUE CONTRACTOR:	\$507,580.67

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred seven thousand five hundred eighty and 67/100 dollars (\$507,580.67) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

February 3, 2016

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

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

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

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

WHEREAS, adequate funds are available in Account No. 300-185-C305-6800 in the amount of \$370,805.08

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. 6 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$370,805.08, 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. 6.

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 3, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 5, 2014 with the Contractor, Traffic Lines, Inc., for work and services in relation to the 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, 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. 1 dated February 3, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$51,350.92
Less 2% of Total:	\$1,027.02
	-----
Subtotal:	\$50,323.90
 AMOUNT NOW DUE CONTRACTOR:	 \$50,323.90

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 Fifty thousand three hundred twenty three and 90/100 dollars (\$50,323.90) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

February 3, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 2, 2015 with the Contractor, Stavola Contracting Co., Inc., for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated February 3, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,530,669.21
Less 2% of Total:	\$30,613.38
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Subtotal:	\$1,500,055.83

AMOUNT NOW DUE CONTRACTOR:	\$1,500,055.83
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W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million five hundred thousand fifty five and 83/100 dollars (\$1,500,055.83) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

February 3, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 29, 2015 with First Indemnity of America Insurance Company for work and services in relation to the project Stormwater Management 2014C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated February 3, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$290,165.00
Less 2% of Total:	\$5,803.30 -----
Subtotal:	\$284,361.70
Less Partial Estimate #1: \$52,931.76	
AMOUNT NOW DUE CONTRACTOR:	\$231,429.94

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred thirty one thousand four hundred twenty nine and 94/100 dollars (\$231,429.94) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

February 3, 2016

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated February 3, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$55,372.00
Less 2% of Total:	\$1,107.44
	-----
Subtotal:	\$54,264.56
AMOUNT NOW DUE CONTRACTOR:	\$54,264.56

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 Fifty four thousand two hundred sixty four and 56/100 dollars (\$54,264.56) 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 3, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that during the year 2016, the Directors of the Departments of County Government, as constituted below, shall be as follows:

A. **FREEHOLDER DIRECTOR JOHN P. KELLY** – Director of the Departments of Law and Public Safety and Engineering.

The Director of the said Departments shall oversee and/or serve as liaison to the following: Ocean County Administrator, Division of Public Information, Ocean County Superior Court, Ocean County Law and Public Safety Advisory Committee, Juvenile Detention, Prosecutor's Office, Probation, Insurance and Risk Management, Engineering, Printing and Graphic Arts, Ocean County Jail, Sheriff's Department, Fire and First Aid Training Center, Fire and First Aid Committee (Chairman), the County Connection, County Clerk, Exploited and Missing Children's Advisory Committee, Youth Services Commission, Emergency Management Council, Joint Energy Cooperative Pricing System Advisory Committee, Department of Security, Board of Elections, Ocean County Mosquito Extermination Commission and the North Jersey Transportation Planning Authority, Inc.

B. **FREEHOLDER GERRY P. LITTLE** – Director of the Department of Roads.

The Director of said Department shall oversee and/or serve as liaison to the following: Roads, Bridges, Vehicle Maintenance, Solid Waste Department, Veterans Bureau, and the Board of Health.

C. **FREEHOLDER JOHN C. BARTLETT, JR.** – Director of the Departments of Finance and Parks and Recreation:

The Director of the said Departments shall oversee and/or serve as liaison to the following: Auditor, Ocean County Utilities Authority, County Parks and Recreation, Finance, Management and Budget, Ocean County College, Catus Island Park Advisory Council, Cultural and Heritage Commission, Ocean County Shade Tree Advisory



Committee, Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Tax Board, and the Barnegat Branch Rail Trail.

**D. FREEHOLDER VIRGINIA E. HAINES – Director of the Department of Human Services**

The Director of said Department shall oversee and/or serve as liaison to the following: Office of Information Technology, Ocean County Advisory Commission on the Status of Women, Office of the Clerk of the Board, Monmouth-Ocean Dev. Council, Mental Health Administrator, Human Services, Human Services Advisory Council, Local Advisory Council on Alcoholism and Drug Abuse, the Department of Transportation, Office for the Disabled, Board of Social Services, OC Planning Department, Commission for Individuals with Disabilities, Transportation Advisory Board, Transportation Advisory Committee for Senior Citizens & Individuals w/ Disabilities, Ocean Ride and the County Housing Advisory Committee (CHAC).

**E. FREEHOLDER JOSEPH H. VICARI – Director of the Departments of Senior Services and Public Works, County Operations and Energy.**

The Director of the said Departments shall oversee and/or serve as liaison to the following: Buildings and Grounds, Employee Relations, Consumer Affairs, Weights and Measures, Air Park, County Counsel, Medical Examiner, Surrogate, Extension Service, Tourism Advisory Council, Agriculture Development Board, Superintendent of Schools, Ocean County Environmental Agency, Workforce Investment Board, Ocean County Vocational-Technical Schools, Public Affairs, Barnegat Bay Estuary Program/Pump Out Boats, Office of Senior Services, Construction Board of Appeals, Ocean County PIC, Inc., Library Commission, Office of the Adjuster and the Barnegat Branch Rail Trail (TOURISM).

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately and that a certified copy shall be made available to the County Administrator, Department of Employee Relations, Department of Public Affairs and to each member of the Board of Chosen Freeholders.

**RESOLUTION**

**February 3, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER JOHN P. KELLY** and **VIRGINIA E. HAINES**, members of this Board, are hereby appointed members of the **OCEAN COUNTY PLANNING BOARD** for the year, **2016**.

**BE IT FURTHER RESOLVED** that **FREEHOLDER JOHN C. BARTLETT, JR.**, a member of this Board, is hereby appointed as an alternate member of the **OCEAN COUNTY PLANNING BOARD** for the year, **2016**.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to each appointee.

## **RESOLUTION**

**February 3, 2016**

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

1. For the year **2016**, **JOHN P. KELLY**, a member of this Board, is hereby elected and designated to serve as this Board's representative at all meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES**.

2. For the year **2016**, **VIRGINIA E. HAINES** and **COUNTY ADMINISTRATOR CARL W. BLOCK** members of this Board, are hereby elected and designated to serve as this Board's alternate representatives at meetings and conventions of the **NEW JERSEY ASSOCIATION OF COUNTIES** when Freeholder Kelly is unable to attend.

3. The Clerk of this Board shall make a certified copy of this resolution available to the New Jersey Association of Counties, Ocean County Clerk and Freeholders Kelly and Haines and County Administrator Carl W. Block.

## RESOLUTION

February 3, 2016

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following members to the Boards of School Estimate for the year **2016**, as follows:

1. **Ocean County College Board** – Freeholder John P. Kelly, Freeholder John C. Bartlett, Jr. and Freeholder Gerry P. Little
  
2. **Ocean County Vocational-Technical Schools Board** - Freeholder John P. Kelly, Freeholder Joseph H. Vicari and Freeholder Virginia E. Haines

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Freeholders Bartlett, Haines, Kelly and Vicari, Ocean County Vocational-Technical Schools, Ocean County College Board of Trustees and the Ocean County Clerk.

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

**February 3, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDERS VIRGINIA E. HAINES** and **GERRY P. LITTLE** are hereby appointed members of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for the year **2016**.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Freeholders Haines and Little, Ocean County Clerk and to the Board of Social Services.

**RESOLUTION**

**February 3, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER VIRGINIA E. HAINES** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation during the year **2016**.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Advisory Commission on the Status of Women, Ocean County Clerk and to Freeholder Haines.

**RESOLUTION**

**February 3, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER VIRGINIA E. HAINES** is hereby appointed to serve as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY MENTAL HEALTH BOARD**, to serve without salary or other compensation during the year **2016**.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Mental Health Board, Ocean County Clerk and to Freeholder Haines.

**RESOLUTION**

**February 3, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FREEHOLDER JOSEPH H. VICARI** is hereby appointed as an **EX-OFFICIO MEMBER** of the **OCEAN COUNTY PIC, INC.** during the year **2016**.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Freeholder Vicari, Ocean County Clerk and to the Ocean County PIC, Inc.



**RESOLUTION**

**February 3, 2016**

**WHEREAS**, the County of Ocean is a voting member of the North Jersey Transportation Planning Authority, Inc., which acts as a decision-making forum for major transportation investments and planning activities in the northern New Jersey region.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby appoints the following individual to represent Ocean County on the **NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY** for the calendar year **2016**:

1. **John P. Kelly** - Eagleswood, first alternate member.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the North Jersey Transportation Planning Authority, Ocean County Clerk and to Mr. John P. Kelly.

## RESOLUTION

### OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS URGES THE BANNING OF THE SALE OF "PUPPY AND KITTEN MILL" DOGS AND CATS FROM PET SHOPS

**WHEREAS**, a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for ("puppy mills" and "kitten mills," respectively). According to The Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States and that most pet shop dogs and cats come from puppy mills and kitten mills; and

**WHEREAS**, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water and shelter; lack of socialization; lack of adequate space; and lack of adequate exercise; and

**WHEREAS**, the inhumane conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops due to both a lack of education on the issue and misleading tactics of pet shops in some cases. These health and behavioral issues, which may not present themselves until sometime after the purchase of the animals, can impose exorbitant financial and emotional costs on consumers; and

**WHEREAS**, according to the New Jersey Department of Health 2014 Animal Intake and Disposition Survey, due in large part to pet overpopulation, more than 20,000 dogs and cats are euthanized in New Jersey animal shelters annually. Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers; and

**WHEREAS**, across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises, including cooperative efforts with our local Ocean County Animal Shelters; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders does not want to affect a consumer's ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or a shelter, or from a responsible breeder within the State of New Jersey where the consumer can see directly the conditions in which the dogs or cats are bred, or can confer directly with a responsible breeder concerning those conditions, and would like to encourage responsible pet ownership; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders believes it is in the best interests of all pet owners to help prevent inhumane breeding conditions, promote community awareness of animal welfare, and foster a more humane environment in the county.

**NOW THEREFORE, BE IT RESOLVED**, that the Ocean County Board of Chosen Freeholders applauds the enactment of Senate Bill No. 1870, the "Pet Purchase Protection Act. The Ocean County Department of Consumer Affairs is actively and aggressively enforcing the ban of the sale of dogs and cats that come from large scale commercial breeding facilities ("puppy mills" and "kitten mills).

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders of the County of Ocean hereby joins with other New Jersey counties and municipalities in calling on

elected officials serving New Jersey at all levels of government to work in concert to regulate sales of animals from puppy and kitten mills; and

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward a certified copy of this Resolution to Governor Chris Christie, President of the New Jersey State Senate, the Speaker of the General Assembly, Ocean County Legislative Delegation, all Ocean County municipalities, the New Jersey Association of Counties, the New Jersey League of Municipalities, the Attorney General of the State of New Jersey, the Office of Ocean County Counsel and all other Boards of Chosen Freeholders.

**RESOLUTION**

February 3, 2016

**WHEREAS**, N.J.S.A. 40A:4-59 provides for making transfers between Budget Appropriations Account Reserves during the first three (3) months of any fiscal year; and

**WHEREAS**, the date of this Resolution is within the first three (3) months of calendar year 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the Appropriation Account Reserves within the 2015 Budget:

**TRANSFER FROM:**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-055-4426	County Clerk Election Expense	O/E	\$6,000.00
016-060-4024	Prosecutor	S/W	<u>\$50,000.00</u>
<b>TOTAL</b>			<b><u>\$56,000.00</u></b>

**TRANSFER TO:**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-055-4022	County Clerk	O/E	\$6,000.00
016-060-4024	Prosecutor	O/E	<u>\$50,000.00</u>
<b>TOTAL</b>			<b><u>\$56,000.00</u></b>

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor and Chief Financial Officer.

**RESOLUTION (continued)**

**Page 2**

**February 3, 2016**

**NOTES:**

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
County Clerk O/E 4022	\$6,000.00	Archival Microfilm Services
Prosecutor O/E 4024	\$50,000.00	End of Year Expenses

**RESOLUTION**

**February 3, 2016**

**WHEREAS**, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

**WHEREAS**, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY 14, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY 14.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

**BE IT FURTHER RESOLVED**, that the Freehold Director and Clerk of the Board are 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 Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.

**Annex A**

**State Homeland Security Grant FY 14**

TOMS RIVER TOWNSHIP FIRE DISTRICT NO. 1      \$ 3,000.00

**RESOLUTION**

**February 3, 2016**

**WHEREAS**, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

**WHEREAS**, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY 15, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY 15.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

**BE IT FURTHER RESOLVED**, that the Freehold Director and Clerk of the Board are 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 Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.



ANNEX A

**2015 STATE HOMELAND SECURITY GRANT**

Barnegat Township	\$ 25,000.00
Berkeley Township	\$ 14,000.00
Brick Township	\$ 25,000.00
Harvey Cedars	\$ 15,000.00
Toms River Township Fire District #1	\$ 33,250.00

**RESOLUTION**

February 03, 2016

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Drug Recognition Expert Callout Program (D.R.E.C.P.) and

**WHEREAS**, there is a need to provide Officers for this Project; and

**WHEREAS**, Officers are available through the municipalities within the County of Ocean; and

**WHEREAS**, funds for these services are available within the 2016 Budget under the appropriation entitled Drug Recognition Expert Callout Program (D.R.E.C.P.) FY'2015.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the Drug Recognition Expert Callout Program (D.R.E.C.P.).
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
4. The D.R.E. Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each D.R.E. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
6. The hourly rate paid to the officers is fifty five dollars.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

**Annex A**

**Shared Service Agreements**

**Drug Recognition Expert Callout Program (D.R.E.C.P.)**

**Participating Municipalities:**

Township of Berkeley  
Township of Ocean  
Township of Long Beach  
Township of Lakewood  
Borough of Surf City  
Township of Plumsted  
Township of Manchester  
Township of Toms River  
Borough of Lakehurst  
Township of Lacey  
Borough of Tuckerton  
Borough of Pine Beach  
Township of Barnegat  
Borough of Ocean Gate  
Borough of Point Pleasant  
Borough of Seaside Heights  
Borough of Ship Bottom  
Township of Jackson  
Township of Little Egg Harbor  
Borough of Seaside Park  
Township of Brick  
Borough of Point Pleasant Beach  
Borough of Harvey Cedars  
Borough of Beach Haven  
Township of Beachwood  
Borough of Island Heights  
Borough of Lavallette  
Borough of Mantoloking  
Township of Stafford

## RESOLUTION

February 3, 2016

**WHEREAS**, it is the desire of the Board of Chosen Freeholders to provide nutrition services to the elderly of Ocean County; and

**WHEREAS**, the New Jersey Purchase Bureau is available for the acquisition of commodities relating to this nutrition service; and

**WHEREAS**, the Board of Chosen Freeholders will act as payment depositor for Community Services, Inc. for commodities purchased from the New Jersey Purchase Bureau for payment of said purchases; and

**WHEREAS**, funds will be encumbered for payments in the amount not to exceed \$ 150,000.00 to the New Jersey Purchase Bureau and an off-setting revenue account will be maintained to accept deposits from Community Services, Inc. contingent upon the adoption of the 2016 County Budget; and

**WHEREAS**, the following account numbers are in place to receive deposits and make payments:

Revenue Account: 016 215 1143 Div. Aging S.D.C. Reimb

Payment Account: 016 215 5097 Div. Aging S.D.C. Reimb

**WHEREAS**, the Ocean County Office of Senior Services will then issue a voucher payable to the New Jersey Purchase Bureau for payment of said purchases.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Community Services, Inc..

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

## RESOLUTION

February 3, 2016

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

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

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2015 Recycling Enhancement Act Tax Entitlement in the amount of \$580,446.
2. That the Solid Waste Management Director of Ocean County is hereby authorized and directed to execute and file such spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as are required, and to act as the authorized correspondent of the County of Ocean.
3. That the Ocean County Department of Solid Waste Management is designated by the Ocean County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement on February 3, 2016.
4. That the County of Ocean does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses, and claims which may arise directly or indirectly from the execution of this entitlement.
5. That the County of Ocean hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.
6. A certified copy of this Resolution shall be made available to:

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

**RESOLUTION**

**February 3, 2016**

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

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

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

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

**Robert F. Coar  
Michelle Harrington & Alejandro Lopez**

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2014-116.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.

## RESOLUTION

February 3, 2016

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited a Request for Qualifications for General Advertising, Radio Advertising and Subscription Services for two years (2016 and 2017) ; and

**WHEREAS**, the County of Ocean received two (2) responses to the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of both:

Cable Alternatives, T/A CA Media, 1415 Hooper Ave., Suite 305, Toms River, NJ.; and

Townsquare Media, 8 Robbins Street, Toms River, NJ,

for general advertising, radio advertising and/or subscriptions services as more specifically set forth below; and

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

1. The Board of Chosen Freeholders does hereby accept the qualifications of both Cable Alternatives, t/a CA Media, 1415 Hooper Ave., Suite 305, Toms River, NJ 08753 and Townsquare Media, 8 Robbins St., Toms River, NJ 08753, for general advertisement, radio advertising and/or subscription services for

use on a when and as needed basis by various departments within Ocean County, to be authorized by purchase order only.

2. Certified copies of this Resolution shall be forwarded to the following:

Cable Alternatives t/a CA Media  
Townsquare Media.  
Ocean County Clerk,  
Ocean County Sheriff,  
Ocean County Counsel,  
Ocean County Comptroller  
Ocean County Director of Purchasing.



RESOLUTION

February 3, 2016

WHEREAS, a current contract exists for the bid titled **GARBAGE AND TRASH REMOVAL** which was awarded on July 16, 2014 and assigned contract number B2014-81.

WHEREAS, the contract terms included an award period of two (2) years and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing.

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 an extended contract with **Waste Management of New Jersey, Inc.** accepting their request for the continued furnishing and delivery of Garbage and Trash Removal for the County of Ocean for the extended contract period of July 16, 2016 to July 15, 2017 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, Parks Department, Ocean County Library, Department of Solid Waste Management and Waste Management of New Jersey Inc., the successful bidder.



**WASTE MANAGEMENT OF NEW JERSEY, INC.**  
107 Silvia Street  
Ewing, NJ 08628

January 14, 2016

Via UPS

Ocean County Dept. of Building and Grounds  
Jennifer Eannone  
239 Washington St. Building #5  
PO Box 2191  
Toms River, NJ 08753

Re: Contract for Garbage and Trash

Dear Ms. Eannone:

Waste Management of New Jersey, Inc. agrees to extend the contract for the 1 year option period and the prices will remain at the current rates. Please contact Larry Lapidus at 609-352-8362 or [llapidus@wm.com](mailto:llapidus@wm.com) for any questions you may have. Thank you.

Sincerely,

Grace Bosco  
Senior Sales Coordinator  
Public Sector Services  
[gbosco@wm.com](mailto:gbosco@wm.com)  
Tel: 609.434.5645  
Fax: 866-331-8470

RESOLUTION

February 3, 2016

WHEREAS, a current contract exists for the bid titled **PHARMACY SERVICES** which was awarded on April 15, 2015 and assigned contract number B2015-38.

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Juvenile Services Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing.

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 an extended contract with **PHARMCARE USA OF EDISON, INC.** accepting their request for the continued furnishing and delivery of Pharmacy Services for the County of Ocean for the extended contract period of April 16, 2016 to April 15, 2017 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Juvenile Services Department and Pharmcare USA of Edison, Inc., the successful bidder.

To: John Broumas  
Chief of Administrative Services  
Ocean County Juvenile Services  
165 Sunset Ave.  
PO Box 2191  
Toms River, NJ 08754  
732-288-7712  
Fax 732-349-8563  
[jbroumas@co.ocean.nj.us](mailto:jbroumas@co.ocean.nj.us)

January 11, 2016

From: Miles Cook  
Vice President of Business Development  
Pharmcare USA  
95 Newfield Ave.  
Edison, NJ. 08837

Dear John:

Please accept this letter verifying Pharmcare USA is in mutual agreement with Ocean County Juvenile Service as to extend the terms of our contract .

The contract is Ocean County Bid #B2015-38 and we accept this bid for one additional year.

Thank you

Miles Cook



# RESOLUTION

February 3, 2016

**WHEREAS**, on November 4, 2015 a resolution was adopted authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division; 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 wherein funds are available in the FY 2015 Family Court Juvenile Services Grant; and

**WHEREAS**, recommendation is made to amend the Resolution, to reflect the corrected amounts as follows:

<u>Title and Account Number</u>	<u>Original Amount</u>	<u>Increased/Decreased</u>	<u>Revised Amount</u>
Family Court Services FY16 017-819-N031	\$15,800.00	(\$238.00)	\$15,562.00
Family Court Services FY15 017-819-L031	\$0.00	\$238.00	\$238.00

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution to include corrected resolution.
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 be made available to County Auditor, County Counsel, Department of Finance, Department of Juvenile Services, County Youth Services Commission Administrator and the State of New Jersey, Ocean Vicinage Probation Division.

# **RESOLUTION**

February 3, 2016

**WHEREAS**, on November 4, 2015 a resolution was adopted authorizing the execution of an option to extend the Agreement with New Hope Foundation, Inc.; 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 correct the account number to 017-819-N031; and

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

**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.
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, County Counsel, Department of Finance, New Hope Foundation, Inc., Department of Juvenile Services and the County Youth Services Commission Administrator.

**No Associated  
Documents**

**No Associated  
Documents**



MOTION  
February 3, 2016

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

Requests for Proposals/Qualifications

Control System Engineering Services for Ocean County Movable Bridges

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

**No Associated  
Documents**



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

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

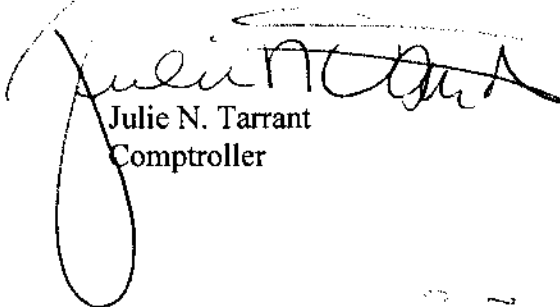
January 22, 2016

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 27, 2016. This is for the payroll period of December 31, 2015 through January 13, 2016 and for the payroll period of January 14, 2016 through January 27, 2016. 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 16-02  
Pd. 01/27/2016

RECEIVED  
2016 JAN 22 P 3:34  
OFFICE OF THE COUNTY CLERK  
TOMS RIVER, NJ 08754

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

01/22/16

AMOUNT \$ 5,197,671.63

PERIOD FROM: December 31, 2015 TO: January 13, 2016  
FROM: January 14, 2016 TO: January 27, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,484,158.53
630	24	24-	0.00
905	26	26-1912	4,844.08
209	67	67-1585	641,043.48
210	68	68-3186	62,791.98
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1446	4,833.56

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

  
 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director

MOTION

**February 3, 2016**

On motion duly made, seconded and carried, the plans and specifications for **Stormwater Management Contract 2016A, Toms River Township** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

**February 3, 2016**

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 1, Long Beach Boulevard, Long Beach Township** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

**February 3, 2016**

On motion duly made, seconded and carried, the County Engineer was authorized to acquire a drainage easement by gift, purchase, exchange or condemnation for the purpose of stormwater pipe maintenance for County Road No. 7, Long Beach Boulevard (Bay Avenue) at Ocean Street, Beach Haven Borough.

from:

Parcel 1  
Little Egg Harbor Township Yacht Club  
Being P/O Lot 8, Block 98  
Beach Haven Borough

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

**No Associated  
Documents**



CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2016-10

RESOLUTION

February 3, 2016

WHEREAS, on January 5, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. IV for the County of Ocean; and

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

Name and Address of Bidder

Jeffrey Fink T/A Keyport Army Navy  
PO Box 985  
Brick, NJ 08723  
(732) 673-5356

Name and Address of Bidder

Red The Uniform Tailor  
475 Oberlin Avenue S  
Lakewood, NJ 08701  
(800) 272-7337

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, be accepted, namely that of, JEFFREY FINK T/A KEYPORT ARMY NAVY.

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 Uniforms for Various Departments No. IV for the County of Ocean, for the contract period from date of award through September 15, 2016, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

JEFFREY FINK T/A KEYPORT ARMY NAVY for fifty (50)

items, to wit:

ITEMS NO. 49, 50, 51, 52, 53, 54a, 54b, 55, 56a, 56b, 56c, 56d, 56e, 56f, 56g, 56h, 57a, 57b, 57c, 58, 59a, 59b, 60, 61a, 61b, 61c, 62a, 62b, 63a, 63b, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82 and 121.

For a Section IV (items 49 - 82) Total Lump Sum of \$43,013.00

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-10.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Police Academy, Prosecutor's Office, and Jeffrey Fink T/A Keyport Army Navy, the successful bidder.

**Proposal for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. IV for the County of Ocean.**

To the Board of Chosen Freeholders of the County of Ocean.

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the UNIFORMS FOR VARIOUS DEPARTMENTS NO. IV and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IV - PROSECUTOR'S OFFICE AND POLICE ACADEMY</b>							
✓49	Pants, (NO EXCEPTIONS)	Red Kap	PT62	36	EA	\$ 23.00	\$ 828.00
✓50	Pants, BDU, Rip-Stop, (NO EXCEPTIONS)	Tau Spec	1324	36	EA	\$ 30.00	\$ 1080.00
✓51	Pants, BDU, (NO EXCEPTIONS)	5.11	74251	6	EA	\$ 49.00	\$ 294.00
✓52	Pants, PDU Duty, Men, (NO EXCEPTIONS)	5.11	74326	24	EA	\$ 45.00	\$ 1080.00
✓53	Tactical Pants, (NO EXCEPTIONS)	5.11	74003	24	EA	\$ 45.00	\$ 1080.00
✓54a	Tactical Pants, (NO EXCEPTIONS)	5.11	74273	12	EA	\$ 46.00	\$ 552.00
✓54b	Tactical Pants, (NO EXCEPTIONS)	5.11	74273	12	EA	\$ 46.00	\$ 552.00
✓55	Tactical Response Uniform (TRU) Trousers, (NO EXCEPTIONS)	Tau Spec	1282	6	EA	\$ 39.00	\$ 234.00
✓56a	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tau Spec	4328	6	EA	\$ 36.00	\$ 216.00
✓56b	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tau Spec	4328	12	EA	\$ 36.00	\$ 432.00
✓56c	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tau Spec	4328	40	EA	\$ 36.00	\$ 1440.00
✓56d	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tau Spec	4328	12	EA	\$ 36.00	\$ 432.00
✓56e	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	Tau Spec	4328	24	EA	\$ 36.00	\$ 864.00

JEFFERY FINK T/A KEYPORT ARMY NAVY

JEFFERY FINK T/A KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓56f	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	TW Spec	4328	12	EA	\$ 40.00	\$ 480.00
✓56g	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	TW Spec	4328	12	EA	\$ 40.00	\$ 480.00
✓56h	Tactical Polo, Short Sleeve, (NO EXCEPTIONS)	TW Spec	4328	8	EA	\$ 40.00	\$ 320.00
✓57a	Tactical Polo, Long Sleeve, Men, As Specified, or Equal	TW Spec	4357	12	EA	\$ 38.00	\$ 456.00
✓57b	Tactical Polo, Long Sleeve, As Specified, or Equal	TW Spec	4357	8	EA	\$ 38.00	\$ 304.00
✓57c	Tactical Polo, Long Sleeve, Men, As Specified, or Equal	TW Spec	4357	12	EA	\$ 38.00	\$ 456.00
✓58	Combat Shirt, (NO EXCEPTIONS)	TW Spec	2555	6	EA	\$ 43.00	\$ 258.00
✓59a	Windbreaker, Waterproof, Medium Weight, (NO EXCEPTIONS)	5.11	48016	18	EA	\$ 63.00	\$ 1134.00
✓59b	Windbreaker, Waterproof, Medium Weight, (NO EXCEPTIONS)	5.11	48016	15	EA	\$ 57.00	\$ 855.00
✓60	Jacket, (NO EXCEPTIONS)	5.11	48099	24	EA	\$ 108.00	\$ 2592.00
✓61a	Parka, (NO EXCEPTIONS)	5.11	48001	18	EA	\$ 210.00	\$ 3780.00
✓61b	Parka, (NO EXCEPTIONS)	5.11	48001	12	EA	\$ 210.00	\$ 2520.00
✓61c	Parka, (NO EXCEPTIONS)	5.11	48001	32	EA	\$ 195.00	\$ 6240.00
✓62a	ID Panel Set, Velcro, (NO EXCEPTIONS)	5.11	59094	12	EA	\$ 10.00	\$ 120.00
✓62b	ID Panel Set, Velcro, (NO EXCEPTIONS)	5.11	59094	12	EA	\$ 20.00	\$ 240.00
✓63a	Tactical Jersey Polo Shirt, Short Sleeve, (NO EXCEPTIONS)	5.11	71182	12	EA	\$ 40.00	\$ 480.00
✓63b	Tactical Jersey Polo Shirt, Short Sleeve, (NO EXCEPTIONS)	5.11	71182	24	EA	\$ 38.00	\$ 912.00
✓64	Crewneck Sweatshirt, As Specified, or Equal	Comber	244	8	EA	\$ 55.00	\$ 440.00
✓65	Sweater, Crew Neck, (NO EXCEPTIONS)	Tact Squad	2004B	12	EA	\$ 63.00	\$ 756.00

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓66	Duty Belt, (NO EXCEPTIONS)	DeSantis	M20	6	EA	\$ 42.00	\$ 252.00
✓67	Garrison Belt, (NO EXCEPTIONS)	DeSantis	E21	6	EA	\$ 20.00	\$ 120.00
✓68	Baseball Cap, As Specified, or Equal	Paramount	I550	12	EA	\$ 17.00	\$ 204.00
✓69	Ball Cap, As Specified, or Equal	Paramount	I6015	12	EA	\$ 19.00	\$ 228.00
✓70	Cap, As Specified, or Equal	Rathco	8492	12	EA	\$ 8.00	\$ 96.00
✓71	Shoes, Male, (NO EXCEPTIONS)	Dr. Martens	12981001	6	PR	\$ 110.00	\$ 660.00
✓72	Shoes, Female, (NO EXCEPTIONS)	Nautilus	N1631	6	PR	\$ 100.00	\$ 600.00
✓73	Boots, Male and Female, As Specified, or Equal	S.11	12007/12004	6	PR	\$ 120.00	\$ 720.00
✓74	Pull-On Boots, (NO EXCEPTIONS)	Glebe	GLM-1201400	6	PR	\$ 400.00	\$ 2400.00
✓75	Tactical Boots, As Specified, or Equal	Under Armour	1250234	6	PR	\$ 145.00	\$ 870.00
✓76	Boots, Men and Women, As Specified, or Equal	Rocky	2167	6	PR	\$ 80.00	\$ 480.00
✓77	Tactical Boots, As specified, or Equal	Under Armour	1250234	12	PR	\$ 145.00	\$ 1740.00
✓78	Logger Boots, (NO EXCEPTIONS)	Carolina	CA825	6	PR	\$ 100.00	\$ 600.00
✓79	Boots, Women, As Specified, or Equal	Magnum	5479	12	PR	\$ 100.00	\$ 1200.00
✓80	Socks, As specified, or Equal	Wigwam	S8010	18	PACK	\$ 12.00	\$ 216.00
✓81	Socks, As specified, or Equal	S.11	10011	24	PACK	\$ 18.00	\$ 432.00
✓82	Socks, As Specified, or Equal	Wigwam	F1180	36	PR	\$ 8.00	\$ 288.00

SECTION IV - TOTAL LUMP SUM (ITEM #'S 49-82) \$ 43013.00

SECTION VII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN  
 121 Discount Percentage (%) for Uniforms As Specified 10 %

JEFFERY FINK T/A KEYPORT ARMY NAVY

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-181

RESOLUTION

February 3, 2016

WHEREAS, on December 8, 2015, 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:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Asphalt Paving Systems, Inc.	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 February 2, 2017, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

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 B2015-181.

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.

**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**

<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>
✓ 1	Cationic Asphalt Emulsion	17,500	GAL	\$ 4.45	\$ 77,875.00

Location of Vendor's Depot

8th & Reading Avenue, Hammonton, NJ 08037

Delivery, A.R.O. 2 days to County Highway Yards



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. **B2016-09A**

RESOLUTION

February 3, 2016

WHEREAS, on January 5, 2016, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the PROPOSED RE-POINTING & RESTORATION TO THE OCEAN COUNTY COURT HOUSE – WEST WING, WASHINGTON STREET, TOMS RIVER, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Jones Masonry Restoration Corporation  
6740 Allentown Blvd., Suite 6  
Harrisburg, PA 17112  
(717) 233-8323

Masonry Preservation Group, Inc.  
706 W. Maple Ave.  
Merchantville, NJ 08109  
(856) 663-4158

Pullman SST, Inc.  
2227 High Hill Road  
Swedesboro, NJ 08085  
(856) 218-7900

Name and Address of Bidder

Joseph Dugan, Inc.  
905 Bethlehem Pike  
Erdenheim, PA 19038  
(215) 233-2150

Northeast Roof Maintenance, Inc.  
649 Catherine Street  
Perth Amboy, NJ 08861  
(732) 442-2020

RVT Construction  
85 5<sup>th</sup> Ave, Unit 3  
Paterson, NJ 07524  
(973) 777-9856

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, JONES MASONRY RESTORATION CORPORATION be accepted for Item No. 1. For a For a Total Bid of \$281,000.00 which includes Allowance No. 1 in the amount of \$15,000.00, Alternate No. 1 (add) \$24,000.00 and Alternate No. 2 (add) \$10,000.00. For the Proposed Re-Pointing & Restoration to the Ocean County Court House – West Wing, Washington Street, Toms River, New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Jones Masonry Restoration Corporation, accepting their low bid for the Proposed Re-Pointing & Restoration to the Ocean County Court House – West Wing, Washington Street, Toms River, New Jersey in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to start on or about **March 2016**, and be 100% completed within 120 calendar days. Project to have a Liquidating Damage Clause of **\$500.00** per day after date of Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 404-070-C318 in the amount of \$281,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-09A.

Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds; and
- e. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2016-01

RESOLUTION

February 3, 2016

WHEREAS, on December 15, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE RETREADING SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Custom Bandag, Inc.  
401 E. Linden Ave.  
Linden, NJ 07036  
(908) 862-2400

Name and Address of Bidder

Service Tire Truck Centers, Inc.  
2255 Ave. A  
Bethlehem, PA 18017  
(610) 954-8473

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, CUSTOM BANDAG, 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 Tire Retreading Services for the County of Ocean, for the contract period from date of award through February 2, 2017, 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:

CUSTOM BANDAG, INC. for thirty one (31) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 and 31.

For a Total Lump Sum of \$156,334.40.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-01.

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, Vehicle Services, and Custom Bandag, Inc. the successful bidder.

Proposal for the furnishing and delivery of **TIRE RETREADING SERVICES** for the County of Ocean.

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

() - YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>BDL Retread or Equal</b>					
✓1	225/70R 19.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BDL</u> Tread Depth (in 32nds): <u>20</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	50	EA	\$ <u>77.09</u>	\$ <u>3854.50</u>
✓2	245/70R 19.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BDL</u> Tread Depth (in 32nds): <u>20</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	30	EA	\$ <u>85.33</u>	\$ <u>2559.90</u>
✓3	265/70R 19.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BDL</u> Tread Depth (in 32nds): <u>20</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	5	EA	\$ <u>85.61</u>	\$ <u>428.05</u>
<b>BDM Retread, or Equal</b>					
✓4	11 R 22.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BDM</u> Tread Depth (in 32nds): <u>26</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	10	EA	\$ <u>155.22</u>	\$ <u>1552.20</u>
✓5	11 R 24.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BDM</u> Tread Depth (in 32nds): <u>26</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	25	EA	\$ <u>163.99</u>	\$ <u>4099.75</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>BDC Retread, or Equal</b>					
✓6	305/70R16.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BDC</u> Tread Depth (in 32nds): <u>26</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	40	EA	\$ <u>132.18</u>	\$ <u>5,287.20</u>
✓7	355/70R17.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BDC</u> Tread Depth (in 32nds): <u>26</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	15	EA	\$ <u>200.00</u>	\$ <u>3,000.00</u>
<b>ECL-SST Retread, or Equal</b>					
✓8	255/70R22.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BTL-SA</u> Tread Depth (in 32nds): <u>15</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	10	EA	\$ <u>107.07</u>	\$ <u>1,070.70</u>
✓9	265/75R22.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BTL-SA</u> Tread Depth (in 32nds): <u>15</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	5	EA	\$ <u>108.43</u>	\$ <u>542.15</u>
✓10	11R22.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BTL-SA</u> Tread Depth (in 32nds): <u>15</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	40	EA	\$ <u>121.76</u>	\$ <u>4,870.40</u>
✓11	11R24.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BTL-SA</u> Tread Depth (in 32nds): <u>15</u> Cure Temperature (Degrees Fahrenheit): <u>20</u>	40	EA	\$ <u>126.73</u>	\$ <u>5,069.20</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>RTP Retread, or Equal</b>					
✓12	11 R 22.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BRX</u> Tread Depth (in 32nds): <u>22</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	75	EA	\$ <u>115.89</u>	\$ <u>8,691.75</u>
✓13	11 R 24.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BRX</u> Tread Depth (in 32nds): <u>22</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	120	EA	\$ <u>121.47</u>	\$ <u>14,576.40</u>
✓14	12 R 22.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BRX</u> Tread Depth (in 32nds): <u>22</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	10	EA	\$ <u>119.65</u>	\$ <u>1,196.50</u>
✓15	12 R 24.5 Tire Size Mfg. Process: <u>BANDAG</u> Tread Design: <u>BRX</u> Tread Depth (in 32nds): <u>22</u> Cure Temperature (Degrees Fahrenheit): <u>210</u>	10	EA	\$ <u>127.82</u>	\$ <u>1,278.20</u>
<b>Precure C1040 E3/L3 Retread, or Equal</b>					
✓16	20.5 Tire Size Mfg. Process: <u>HEH</u> Tread Design: <u>C1040</u> Tread Depth (in 32nds): <u>39</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	10	EA	\$ <u>1500.00</u>	\$ <u>15,000.00</u>
✓17	23.5 Tire Size Mfg. Process: <u>HEH</u> Tread Design: <u>C1040</u> Tread Depth (in 32nds): <u>42</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	10	EA	\$ <u>2,000.00</u>	\$ <u>20,000.00</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓18	26.5 Tire Size Mfg. Process: <u>HEH</u> Tread Design: <u>C1040</u> Tread Depth (in 32nds): <u>47</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	10	EA	<u>\$ 2,250.00</u>	<u>\$ 22,500.00</u>

**REPAIRS WITH RETREADING**

✓19	AP Nailhole Repair	125	EA	<u>\$ 0.00</u>	<u>\$ 0.00</u>
✓20	Section Repair	125	EA	<u>\$ 17.00</u>	<u>\$ 2,125.00</u>
✓21	Section Repair - Off the Road Vehicles	100	EA	<u>\$ 185.00</u>	<u>\$ 18,500.00</u>

**SERVICES WITH RETREADING**

✓22	Mounting Tire Fee	250	EA	<u>\$ 6.00</u>	<u>\$ 1,500.00</u>
✓23	Mounting Tire Fee - Off the Road Vehicles	100	EA	<u>\$ 40.00</u>	<u>\$ 4,000.00</u>
✓24	Dismounting Tire Fee	250	EA	<u>\$ 6.00</u>	<u>\$ 1,500.00</u>
✓25	Dismounting Tire Fee - Off the Road Vehicles	100	EA	<u>\$ 40.00</u>	<u>\$ 4,000.00</u>
✓26	Valve Stems - Medium Commercial (Dill or Schraeder ONLY)	250	EA	<u>\$ 3.00</u>	<u>\$ 750.00</u>
✓27	Valve Stems - Off the Road Vehicles	100	EA	<u>\$ 12.50</u>	<u>\$ 1,250.00</u>
✓28	Rim Refurbishing	100	EA	<u>\$ 20.00</u>	<u>\$ 2,000.00</u>
✓29	Rim Refurbishing - Off the Road Vehicles	50	EA	<u>\$ 50.00</u>	<u>\$ 2,500.00</u>
✓30	Scrap Tire Fee	90	EA	<u>\$ 8.00</u>	<u>\$ 720.00</u>
✓31	Scrap Tire Fee - Off the Road Vehicles	45	EA	<u>\$ 42.50</u>	<u>\$ 1,912.50</u>

**TOTAL LUMP SUM (ADD ITEMS 1-31):** \$156,334.40



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. **B2016-08**

RESOLUTION

February 3, 2016

WHEREAS, on January 5, 2016 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

Peckham Materials Corp.  
2 Union Street Ext.  
Athens, NY 12015  
(518) 945-1120

Garden State Sealing, Inc.  
300 Commerce Dr.  
Tinton Falls, NJ 07753  
(732) 229-7758

Seneca Mineral Co., Inc.  
8431 Edinboro Road  
Erie, PA 16509  
(814) 476-0076

Name and Address of Bidder

Chemical Equipment Labs  
1 Walnut Street  
Marcus Hook, PA 19061  
(610) 497-9390

Great Eastern Technologies, LLC  
4407 S. Broad Street  
Yardville, NJ 08620  
(609) 581-1587

Synatek  
737 Hagey Center Drive  
Souderton, PA 18964  
(267) 203-1620

; 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, PECKHAM MATERIALS CORP. 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 February 2, 2017, 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:

PECKHAM MATERIALS CORP. 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 B2016-08.

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 Peckham Materials Corp., 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.

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Liquid Calcium Chloride	30,000	GAL	\$1.02	\$30,600.00

Location of Vendor's Depot:

2 Union St. Ext  
Athens, NY 12015

Delivery A.R.O.: 2 days

Peckham Materials Corp.  
2 Union Street Extension  
Athens, NY 12015

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2016-02

RESOLUTION

February 3, 2016

WHEREAS, on December 15, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAPROCK for the County of Ocean; and

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

Name and Address of Bidder

Trap Rock Industries, LLC  
PO Box 419  
Kingston, NJ 08528  
(609) 252-8927

Gibraltar Rock, Inc.  
355 Newbold Rd.  
Fairless Hills, PA 19030  
(267) 566-1804

Thomas Farrell Landscape Supply, Inc.  
761 Shrewsbury Ave.  
Shrewsbury, NJ 07702  
(732) 741-5632

Name and Address of Bidder

Environmental Infrastructure Solutions  
131 Rt. 37 East  
Toms River, NJ 08753  
(732) 202-7755

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

; 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, TRAP ROCK INDUSTRIES, LLC and ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS 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 TRAPROCK for the County of Ocean, for the contract period from date of award through February 2, 2017, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. TRAP ROCK INDUSTRIES, LLC for one (1) item, to wit:  
ITEM NO. 7.

B. ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS for seven (7) items, to wit:

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

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 B2016-02.

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

Proposal for the furnishing and delivery of TRAPROCK for the County of Ocean.

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

( ) - YES ( X ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Traprock #57 - ¾" (CLEAN) Deliver to Zone 1, Manahawkin	1.250	TON	\$ 26.00	\$ 32,500.00
2	Traprock #57 - ¾" (CLEAN) Deliver to Zone 2, Toms River	1.200	TON	\$ 22.60	\$ 27,120.00
3	Traprock #57 - ¾" (CLEAN) Deliver to Zone 3, Jackson	1.250	TON	\$ 21.00	\$ 26,250.00
4	Traprock #57 - ¾" (CLEAN) Deliver to Zone 3, Lakewood	1.200	TON	\$ 22.00	\$ 26,400.00
5	Traprock - ¾" Quarry Blend Deliver to Zone 1, Manahawkin	1.350	TON	\$ 20.50	\$ 27,675.00
6	Traprock - ¾" Quarry Blend Deliver to Zone 2, Toms River	1.500	TON	\$ 17.10	\$ 25,650.00
✓ 7	Traprock - ¾" Quarry Blend Deliver to Zone 3, Jackson	1.250	TON	\$ 15.50	\$ 19,375.00
8	Traprock - ¾" Quarry Blend Deliver to Zone 3, Lakewood	1.200	TON	\$ 16.50	\$ 19,800.00

Depot Kingston, Moores Station

Address Trap Rock Industries LLC

PO Box 419, Kingston, NJ 08528

Phone Number (609)252-8927

Delivery, A.R.O. 24 hrs.

Proposal for the furnishing and delivery of TRAPROCK 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	Traprock #57 - ¾" (CLEAN) Deliver to Zone 1, Manahawkin	1,250	TON	\$ 18.99	\$ 23,737. <sup>50</sup>
✓2	Traprock #57 - ¾" (CLEAN) Deliver to Zone 2, Toms River	1,200	TON	\$ 18.49	\$ 22,188 <sup>—</sup>
✓3	Traprock #57 - ¾" (CLEAN) Deliver to Zone 3, Jackson	1,250	TON	\$ 17.99	\$ 22,487. <sup>50</sup>
✓4	Traprock #57 - ¾" (CLEAN) Deliver to Zone 3, Lakewood	1,200	TON	\$ 17.99	\$ 21,588 <sup>—</sup>
✓5	Traprock - ¾" Quarry Blend Deliver to Zone 1, Manahawkin	1,350	TON	\$ 16.49	\$ 22,261. <sup>50</sup>
✓6	Traprock - ¾" Quarry Blend Deliver to Zone 2, Toms River	1,500	TON	\$ 15.99	\$ 23,985 <sup>—</sup>
7	Traprock - ¾" Quarry Blend Deliver to Zone 3, Jackson	1,250	TON	\$ 15.99	\$ 19,987. <sup>50</sup>
✓8	Traprock - ¾" Quarry Blend Deliver to Zone 3, Lakewood	1,200	TON	\$ 15.99	\$ 19,188 <sup>—</sup>

Depot New Hope Crushed Stone  
 Address 6970 Phillips Mill Rd  
New Hope, PA 18938  
 Phone Number (215) 862-5293  
 Delivery, A.R.O. 48 Hrs.

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2016-04

RESOLUTION

February 3, 2016

WHEREAS, on December 22, 2015 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Central Poly-Bag Corp. 2400 Bedle Place Linden, NJ 07036 (908) 862-7570	Jersey Paper Plus 47 Brunswick Avenue Edison, NJ 08817 (732) 750-1900
M&M Frankel Disposables 5303 18 <sup>th</sup> Ave. Brooklyn, NY 11204 (718) 789-4787	Scoles Floorshine Industries PO Box 2303 Farmingdale, NJ 07727 (732) 681-4545
W. B. Mason Co., Inc. 21 Commerce Drive Cranbury, NJ 08512 (888) 926-2766 x1868	All American Poly 40 Turner Place Piscataway, NJ 08854 (732) 752-3200 Ext. 1124
Office Basics Inc. 22 Creek Circle Boothwyn, PA 19061 (610) 471-1000	Interboro Packaging Corporation 114 Bracken Road Montgomery, NY 12549 (845) 782-6800
South Jersey Paper 2400 Industrial Way Vineland, NJ 08360 (800) 232-6927	Calico Industries, Inc. 9045 Junction Drive Annapolis Junction, MD 20701 (800) 638-0828
Dispose N Save 5 Getzil Berger Blvd #102 Monroe, NY 10950 (845) 781-7200	Interline Brands Inc. / Supply Works 804 East Gate Dr. Ste. 100 Mt. Laurel, NJ 08054 (800) 476-5830 x 114463
Spruce Industries 759 East Lincoln Ave. Rahway, NJ 07065 (732) 388-9091	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, CENTRAL POLY-BAG CORP; JERSEY PAPER PLUS; M&M FRANKEL DISPOSABLES; SCOLLES FLOORSHINE INDUSTRIES; W. B. MASON CO., INC; ALL AMERICAN POLY; OFFICE BASICS, INC; INTERBORO PACKAGING CORPORATION and SOUTH JERSEY PAPER.



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 Polyethylene Liners, Bathroom Tissue and Towels for the County of Ocean, for the contract period from date of award through February 2, 2017, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. CENTRAL POLY-BAG CORP. for three (3) items, to wit:

ITEMS NO. 2, 3 and 6.

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

B. JERSEY PAPER PLUS for one (1) item, to wit:

ITEM NO. 11.

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

C. M&M FRANKEL DISPOSABLES for one (1) item, to wit:

ITEM NO. 12.

D. SCOLES FLOORSHINE INDUSTRIES for two (2) items, to wit:

ITEMS NO. 10a and 10b.

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

E. W. B. MASON CO., INC. for one (1) item, to wit:

ITEM NO. 9.

F. ALL AMERICAN POLY for one (1) item, to wit:

ITEM NO. 5.

G. OFFICE BASICS, INC. for two (2) items, to wit:

ITEMS NO. 8a and 8b.

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

H. INTERBORO PACKAGING CORPORATION for three (3) items, to wit:

ITEMS NO. 1, 4 and 7.

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

I. SOUTH JERSEY PAPER for two (2) items, to wit:

ITEMS NO. 13 and 14.

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

2. Each acceptance made in Paragraph 1. A. through I, inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bids.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-04.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Central Supply Warehouse, County Corrections Department, County Department of Parks and Recreation, and the successful bidders.

Proposal for the furnishing and delivery of **POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS** 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	Liners, 24" x 24", Color: Black, Made from minimum of 90% recycled material 1.2 mil. or greater, heavy strength, 500 bags/case	800	CASE	\$ 15.40	\$ 12,320 <sup>00</sup>
	Brand Name Offered: <u>CENTRAL POLY</u>				
	Thickness: <u>1.2 Mil</u>				
	% Recycled Content: <u>90%</u>				
	Quantity Per Case: <u>500</u>				
	Delivery, A.R.O.: <u>5-7 BUS. DAYS</u>				
✓2	Liners - 24" x 24", <b>MUST BE CLEAR</b> 1.0 mil or greater, 500/case	100	CASE	\$ 15.00	\$ 1500 <sup>00</sup>
	Brand Name Offered: <u>CENTRAL POLY</u>				
	Thickness: <u>1.0 Mil</u>				
	% Recycled Content: <u>50%</u>				
	Quantity Per Case: <u>500</u>				
	Delivery, A.R.O.: <u>5-7 BUS. DAYS</u>				
✓3	Liners, 24" x 24" x 8 Micron, Color: Charcoal, Rhino X #HR242408B, or Equal, 1,000 bags/case, 50 bags/roll, 20 rolls/case	120	CASE	\$ 8.60	\$ 1032 <sup>00</sup>
	Brand Name Offered: <u>CENTRAL POLY</u>				
	Thickness: <u>8 mic</u>				
	Quantity Per Case: <u>1000</u>				
	Delivery, A.R.O.: <u>5-7 BUS. DAYS</u>				
4	Liners, 33" x 40", Color: Black, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	900	CASE	\$ 9.90	\$ 8910 <sup>00</sup>
	Brand Name Offered: <u>CENTRAL POLY</u>				
	Thickness: <u>1.5 Mil</u>				
	% Recycled Content: <u>50%</u>				
	Quantity Per Case: <u>100</u>				
	Delivery, A.R.O.: <u>5-7 BUS. DAYS</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
5	Liners, 38" x 60", Color: Black, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	600	CASE	\$ 15.90	\$ 9540 <sup>00</sup>

Brand Name Offered: CENTRAL POLY  
 Thickness: 1.5 Mil  
 % Recycled Content: 50%  
 Quantity Per Case: 100  
 Delivery, A.R.O.: 5-7 BUS. DAYS

✓6	Liners, 38" x 60", <b>MUST BE CLEAR</b> , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	1,200	CASE	\$ 17.70	\$ 21,240 <sup>00</sup>
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Brand Name Offered: CENTRAL POLY  
 Thickness: 1.5 Mil  
 % Recycled Content: 50%  
 Quantity Per Case: 100  
 Delivery, A.R.O.: 5-7 BUS. DAYS

7	Liners, 40" x 48", Color: Black, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 150 bags/case	100	CASE	\$ 18.90	\$ 1890 <sup>00</sup>
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Brand Name Offered: CENTRAL POLY  
 Thickness: 1.5 Mil  
 % Recycled Content: 50%  
 Quantity Per Case: 150  
 Delivery, A.R.O.: 5-7 BUS. DAYS

8a	Towels (C-fold), Bay West EcoSoft #49300, <b>NO SUBSTITUTIONS</b> , Green Seal Certified, 10.125" x 13", 200 towels/pkg, 12pkgs/cs., 2,400 towels/case - AS NEEDED	3,280	CASE	\$	\$
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Brand Name Offered: \_\_\_\_\_  
 Case Net Weight: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Towel Size: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_  
 Green Seal Certification (YES/NO): \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 11	Jumbo Roll Bathroom Tissue, 3.5" width, one ply, 2000' per roll, 12 rolls/case	150	CASE	\$ 20 <sup>33</sup>	\$ 3049 <sup>50</sup>

Brand Name Offered: Georgia Pacific 13718  
 Quantity Per Case: 8  
 Delivery, A.R.O.: 2 DAYS

12	Roll Hand Towels, Bay West EcoSoft # 314, NO SUBSTITUTIONS, "Green Seal Certified", Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$	\$
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Brand Name Offered: Georgia Pacific  
 Roll Width/Linear Feet Per Roll: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Green Seal Certification (YES/NO): \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

13	Roll Paper Towels, Wausau Paper Ecosoft "Green Seal Certified" Brown Roll Towels #31300, or Equal, 8" x 800'. 6 rolls/case.	30	CASE	\$ 19 <sup>05</sup>	\$ 571 <sup>50</sup>
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Brand Name Offered: Georgia Pacific 26301  
 Roll Width/Linear Feet Per Roll: 7.87" x 800 FT  
 Quantity Per Case: 6  
 % Recycled Content: 100%  
 Green Seal Certification (YES/NO): YES  
 Delivery, A.R.O.: 2 DAYS

14	Facial Tissues, Bay West EcoSoft 15000, or Equal, White, 2 ply, "Green Seal Certified", 8" x 8", 160 sheets/box, 30 boxes/case	35	CASE	\$ 17 <sup>22</sup>	\$ 602 <sup>70</sup>
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Brand Name Offered: Georgia Pacific 47410  
 Quantity Per Case: 30  
 Thickness: 2 PLY  
 % Recycled Content: 100%  
 Green Seal Certification (YES/NO): YES  
 Delivery, A.R.O.: 2 DAYS

VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED

*Samples are coming direct from Berry Plastics + G.P.*

VENDOR SHALL SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
11	Jumbo Roll Bathroom Tissue, 3.5" width, one ply, 2000' per roll, 12 rolls/case	150	CASE	\$ 17.00	\$ 2550.00

Brand Name Offered: Atlas  
 Quantity Per Case: 12  
 Delivery, A.R.O.: 5 days

✓12	Roll Hand Towels, Bay West EcoSoft # 314, NO SUBSTITUTIONS, "Green Seal Certified", Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$ 34.50	\$ 3,450.00
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Brand Name Offered: Baywest  
 Roll Width/Linear Feet Per Roll: 8 x 800  
 Quantity Per Case: 6  
 Green Seal Certification (YES/NO): yes  
 Delivery, A.R.O.: 3 days

13	Roll Paper Towels, Wausau Paper Ecosoft "Green Seal Certified" Brown Roll Towels #31300, or Equal, 8" x 800'. 6 rolls/case.	30	CASE	\$	\$
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Brand Name Offered: \_\_\_\_\_  
 Roll Width/Linear Feet Per Roll: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_  
 Green Seal Certification (YES/NO): \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

14	Facial Tissues, Bay West EcoSoft 15000, or Equal, White, 2 ply, "Green Seal Certified", 8" x 8", 160 sheets/box, 30 boxes/case	35	CASE	\$	\$
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Brand Name Offered: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Thickness: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_  
 Green Seal Certification (YES/NO): \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

**VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED**

**VENDOR SHALL SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8b	Towels (C-fold), Bay West EcoSoft #49300, <b>NO SUBSTITUTIONS</b> , Green Seal Certified, 10.125" x 13", 200 towels/pkg, 12 pkgs./cs., 2400 towels/case - <b>TRUCK LOAD QUANTITY</b>	3,280	CASE	\$ _____	\$ <u>No Bid</u>
	Brand Name Offered: _____				
	Case Net Weight: _____				
	Quantity Per Case: _____				
	Towel Size: _____				
	% Recycled Content: _____				
	Green Seal Certification (YES/NO): _____				
	Delivery, A.R.O.: _____				
9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	5	CASE	\$ _____	\$ <u>No Bid</u>
	Brand Name Offered: _____				
	Sheets Per Roll: _____				
	Quantity Per Case: _____				
	Towel Size: _____				
	Delivery, A.R.O.: _____				
✓10a	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, <b>AS NEEDED</b>	105,600	ROLL	\$ <u>.33</u>	\$ <u>34,848.00</u>
	Brand Name Offered: <u>ProLink # BT501A (see sample)</u>				
	Sheets Per Roll: <u>500</u>				
	Quantity Per Case: <u>96</u>				
	Sheet Size: <u>4.5 x 3.6</u>				
	% Recycled Content: <u>100%</u>				
	Green Seal Certification (YES/NO): <u>yes</u>				
	Delivery, A.R.O.: <u>14</u>				
✓10b	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, <b>TRUCK LOAD QUANTITY</b>	105,600	ROLL	\$ <u>.32</u>	\$ <u>33,792.00</u>
	Brand Name Offered: <u>ProLink # BT501A (see sample)</u>				
	Sheets Per Roll: <u>500</u>				
	Quantity Per Case: <u>96</u>				
	Sheet Size: <u>4.5 x 3.6</u>				
	% Recycled Content: <u>100%</u>				
	Green Seal Certification (YES/NO): <u>yes</u>				
	Delivery, A.R.O.: <u>14</u>				

**SCOLES-FLOORSHINE IND**  
 PO Box 2303- Farmingdale NJ 07727  
 800 842-4123  
 732 681-4545 - Fax 732 681-9308

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8b	Towels (C-fold), Bay West EcoSoft #49300, <b>NO SUBSTITUTIONS</b> , Green Seal Certified, 10.125" x 13", 200 towels/pkg, 12 pkgs./cs., 2400 towels/case - <b>TRUCK LOAD QUANTITY</b>	3,280	CASE	\$	\$
	Brand Name Offered: <u>NO BID</u>				
	Case Net Weight: _____				
	Quantity Per Case: _____				
	Towel Size: _____				
	% Recycled Content: _____				
	Green Seal Certification (YES/NO): _____				
	Delivery, A.R.O.: _____				
✓ 9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	5	CASE	\$ 16.92	\$ 84.60
	Brand Name Offered: <u>Heavenly Soft</u>				
	Sheets Per Roll: <u>85</u>				
	Quantity Per Case: <u>32</u>				
	Towel Size: _____				
	Delivery, A.R.O.: <u>1-5 days</u>				
10a	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, <b>AS NEEDED</b>	105,600	ROLL	\$ 27.18	\$ 29,898.00
	Brand Name Offered: <u>Atlas Paper Mills</u>				
	Sheets Per Roll: <u>500</u>				
	Quantity Per Case: <u>96</u>				
	Sheet Size: _____				
	% Recycled Content: <u>100%</u>				
	Green Seal Certification (YES/NO): <u>YES</u>				
	Delivery, A.R.O.: <u>1-5 days</u>				
10b	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, <b>TRUCK LOAD QUANTITY</b>	105,600	ROLL	\$ 27.18	\$ 29,898.00
	Brand Name Offered: <u>Atlas Paper Mills</u>				
	Sheets Per Roll: <u>500</u>				
	Quantity Per Case: <u>96</u>				
	Sheet Size: _____				
	% Recycled Content: <u>100%</u>				
	Green Seal Certification (YES/NO): <u>YES</u>				
	Delivery, A.R.O.: <u>1-5 days</u>				

↑  
per case  
of  
96

↑  
per case  
of  
96



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 5	Liners, 38" x 60", Color: Black, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	600	CASE	\$ 15.58	\$ 9,348.00

Brand Name Offered: ALL AMERICAN POLY  
 Thickness: 1.5 mil  
 % Recycled Content: 50-80%  
 Quantity Per Case: 100  
 Delivery, A.R.O.: 5-20 days

6	Liners, 38" x 60", <b>MUST BE CLEAR</b> , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	1,200	CASE	\$ 18.45	\$ 22,140.00
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Brand Name Offered: ALL AMERICAN POLY  
 Thickness: 1.5 mil  
 % Recycled Content: 50-80  
 Quantity Per Case: 100  
 Delivery, A.R.O.: 5-20 days

7	Liners, 40" x 48", Color: Black, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 150 bags/case	100	CASE	\$ 19.68	\$ 1,968.00
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Brand Name Offered: ALL AMERICAN POLY  
 Thickness: 1.5 mil  
 % Recycled Content: 50-80  
 Quantity Per Case: 100  
 Delivery, A.R.O.: 5-20 days

8a	Towels (C-fold), Bay West EcoSoft #49300, <b>NO SUBSTITUTIONS</b> , Green Seal Certified, 10.125" x 13", 200 towels/pkg, 12pkgs/cs., 2,400 towels/case - <b>AS NEEDED</b>	3,280	CASE	\$	\$
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Brand Name Offered: \_\_\_\_\_  
 Case Net Weight: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Towel Size: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_  
 Green Seal Certification (YES/NO): \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
5	Liners, 38" x 60", Color: Black, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	600	CASE	\$ _____	\$ _____

Brand Name Offered: \_\_\_\_\_  
 Thickness: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

6	Liners, 38" x 60", <b>MUST BE CLEAR</b> , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	1,200	CASE	\$ _____	\$ _____
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Brand Name Offered: \_\_\_\_\_  
 Thickness: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

7	Liners, 40" x 48", Color: Black, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 150 bags/case	100	CASE	\$ _____	\$ _____
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Brand Name Offered: \_\_\_\_\_  
 Thickness: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

✓ 8a	Towels (C-fold), Bay West EcoSoft #49300, <b>NO SUBSTITUTIONS</b> , Green Seal Certified, 10.125" x 13", 200 towels/pkg, 12pkgs/cs., 2,400 towels/case - <b>AS NEEDED</b>	3,280	CASE	\$ <u>13.99</u>	\$ <u>45,887.20</u>
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Brand Name Offered: Ward Seal - Bay West  
 Case Net Weight: 17 lbs  
 Quantity Per Case: 2400  
 Towel Size: 10 1/8 x 13  
 % Recycled Content: 50% Post Consumer  
 Green Seal Certification (YES/NO): YES  
 Delivery, A.R.O.: 1-2 days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8b	Towels (C-fold), Bay West EcoSoft #49300, NO SUBSTITUTIONS, Green Seal Certified, 10.125" x 13", 200 towels/pkg, 12 pkgs./cs., 2400 towels/case - TRUCK LOAD QUANTITY	3,280	CASE	\$ 13.87	\$ 45,493.60
	Brand Name Offered: <u>WALSLEY - Bay West</u>				
	Case Net Weight: <u>17 lbs</u>				
	Quantity Per Case: <u><del>12</del> 2400/cs</u>				
	Towel Size: <u>10 1/8 x 13</u>				
	% Recycled Content: <u>50% Post Consumer</u>				
	Green Seal Certification (YES/NO): <u>YES</u>				
	Delivery, A.R.O.: <u>4-5 days</u>				
9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	5	CASE	\$ 16.95	\$ 84.75
	Brand Name Offered: <u>WALSLEY - DAYQUEST</u>				
	Sheets Per Roll: <u>85 sheets</u>				
	Quantity Per Case: <u>30 rolls</u>				
	Towel Size: <u>11 x 9</u>				
	Delivery, A.R.O.: <u>1-2 days</u>				
10a	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, AS NEEDED	105,600	ROLL	\$ 329	\$ 34,742.40
	Brand Name Offered: <u>ATLAS</u>				
	Sheets Per Roll: <u>500</u>				
	Quantity Per Case: <u>96</u>				
	Sheet Size: <u>4.5 x 3.5</u>				
	% Recycled Content: <u>100%</u>				
	Green Seal Certification (YES/NO): <u>YES</u>				
	Delivery, A.R.O.: <u>1-2 days</u>				
10b	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, TRUCK LOAD QUANTITY	105,600	ROLL	\$ 325	\$ 34,320
	Brand Name Offered: <u>ATLAS</u>				
	Sheets Per Roll: <u>500</u>				
	Quantity Per Case: <u>96</u>				
	Sheet Size: <u>4.5 x 3.5</u>				
	% Recycled Content: <u>100%</u>				
	Green Seal Certification (YES/NO): <u>YES</u>				
	Delivery, A.R.O.: <u>1-2 days</u>				



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
5	Liners, 38" x 60", Color: Black, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	600	CASE	\$ 15.32	\$ 9,192.00

Brand Name Offered: INT-3860-Exh  
 Thickness: 1.5 Mil  
 % Recycled Content: 50%  
 Quantity Per Case: 100/Case  
 Delivery, A.R.O.: 3-5 days ARO  
 As per sample #5

*mfr: Aluf*

6	Liners, 38" x 60", <b>MUST BE CLEAR</b> , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	1,200	CASE	\$ 17.40	\$ 20,880.00
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Brand Name Offered: INT-3860-XXH  
 Thickness: 1.5 Mil  
 % Recycled Content: 50%  
 Quantity Per Case: 100/Case  
 Delivery, A.R.O.: 3-5 days ARO  
 As per sample #6

*mfr: Aluf*

✓ 7	Liners, 40" x 48", Color: Black, Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 150 bags/case	100	CASE	\$ 18.32	\$ 1,832.00
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Brand Name Offered: INT-4048-XXH  
 Thickness: 1.5 Mil  
 % Recycled Content: 50%  
 Quantity Per Case: 150/Case  
 Delivery, A.R.O.: 3-5 days ARO  
 As per sample #7

*mfr: Aluf*

8a	Towels (C-fold), Bay West EcoSoft #49300, <b>NO SUBSTITUTIONS</b> , Green Seal Certified, 10.125" x 13", 200 towels/pkg, 12pkgs/cs., 2,400 towels/case - <b>AS NEEDED</b>	3,280	CASE	\$	\$
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Brand Name Offered: \_\_\_\_\_  
 Case Net Weight: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Towel Size: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_  
 Green Seal Certification (YES/NO): \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
11	Jumbo Roll Bathroom Tissue, 3.5" width, one ply, 2000' per roll, 12 rolls/case	150	CASE	\$ 19.96	\$ 2994.00

Brand Name Offered: Georgia Pacific 13718  
 Quantity Per Case: 8 rolls x 2000'  
 Delivery, A.R.O.: 7 days

12	Roll Hand Towels, Bay West EcoSoft # 314, NO SUBSTITUTIONS, "Green Seal Certified", Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$ 2.13	\$ 213
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Brand Name Offered: \_\_\_\_\_  
 Roll Width/Linear Feet Per Roll: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Green Seal Certification (YES/NO): \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

✓ 13	Roll Paper Towels, Wausau Paper EcoSoft "Green Seal Certified" Brown Roll Towels #31300, or Equal, 8" x 800', 6 rolls/case.	30	CASE	\$ 18.62	\$ 558.60
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Brand Name Offered: Georgia Pacific 26301  
 Roll Width/Linear Feet Per Roll: 7.87" x 800'  
 Quantity Per Case: 6  
 % Recycled Content: 100%  
 Green Seal Certification (YES/NO): yes  
 Delivery, A.R.O.: 7 days

✓ 14	Facial Tissues, Bay West EcoSoft 15000, or Equal, White, 2 ply, "Green Seal Certified", 8" x 8", 160 sheets/box, 30 boxes/case	35	CASE	\$ 16.92	\$ 592.20
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Brand Name Offered: Georgia Pacific 47410  
 Quantity Per Case: 30/box 100/box  
 Thickness: 2 ply  
 % Recycled Content: 100%  
 Green Seal Certification (YES/NO): yes  
 Delivery, A.R.O.: 7 days

VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED

VENDOR SHALL SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED

## RESOLUTION

February 3, 2016

WHEREAS, on August 25, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean; and

WHEREAS, on October 21, 2015, Contract B2015-121, Item No. 142 was awarded to ADORAMA INC; Item No. 143 was awarded to STAR DATA CO.; and

WHEREAS, the County Purchasing Agent has requested Item No. 142, awarded to Adorama Inc. and Item No. 143 awarded to Star Data Co. be rescinded as vendors are unable to honor their bids for these items; and

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

1. The aforementioned Resolution dated October 21, 2015; awarding Item No. 142 to Adorama Inc. and Item No. 143 to Star Data Co. is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with STAR DATA CO. for Item No. 142, the next lowest qualified bidder. Item No. 143 will not be re-awarded.
3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-121.
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 Bridge Department, County Corrections Department, County Clerk, Extension Service, Fire Marshal (Lakewood), Juvenile Services, County Department of Parks and Recreation, Prosecutor's Office, Public Information, Sheriff's CIU and the successful bidder.

Product Name and/or No. (Required)  
 Product No. (Required)  
 Unit of Measure (Required)

STAR DATA CO.

✓133	Paper Fuji DL600 Inkjet GL 12x328 # 7150910, NO SUBSTITUTIONS	<i>all as specified</i>	4	EA	\$121	\$ 484
✓134	Ink, Fuji DL600 BLACK # 16091013, NO SUBSTITUTIONS	<i>/</i>	6	EA	\$207	\$ 1242
✓135	Ink, Fuji DL600 CYAN # 16090992, NO SUBSTITUTIONS	<i>/</i>	6	EA	\$207	\$ 1242
✓136	Ink, Fuji DL600 MAGENTA # 16091001, NO SUBSTITUTIONS	<i>/</i>	6	EA	\$207	\$ 1242
✓137	Ink, Fuji DL600 YELLOW # 16091025, NO SUBSTITUTIONS	<i>/</i>	6	EA	\$207	\$ 1242
138	Ink, Fuji DL650 PINK # 16187472, NO SUBSTITUTIONS	<i>/</i>	6	EA	\$123	\$ 738
139	Ink, Fuji DL6050 SKY BLUE # 16187484, NO SUBSTITUTIONS	<i>/</i>	6	EA	\$123	\$ 738
SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES						
140	Sony Model 10UPC-X46 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)	<i>all as specified</i>	40	PKG	\$224	\$ 8960
✓141	Sony Model 10UPC-X34 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)	<i>/</i>	40	PKG	\$224	\$ 8960
✓142	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	<i>/</i>	50	PKG	\$93	\$ 4650
✓143	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	<i>/</i>	50	PKG	\$48	\$ 2400



**No Associated  
Documents**

RESOLUTION

February 3, 2016

WHEREAS, Contract No. B2015-91A was entered into on August 5, 2015, with Alpine East Electric LLC, in connection with the project known as Proposed Emergency Generators at: 1. O.C. P.E.E.R. Building, Toms River, NJ (2); 2. O.C. Fire Academy, Waretown, NJ; 3. O.C. Southern Service Center, Manahawkin, NJ (2); and

WHEREAS, it has been determined that revisions to the contract are necessary to utilize the allowance for the Proposed Emergency Generators at: 1. O.C. P.E.E.R. Building, Toms River, NJ (2); 2. O.C. Fire Academy, Waretown, NJ; 3. O.C. Southern Service Center, Manahawkin, NJ (2), specifically for a new 400 amp panel and wiring of breakers to the alternators on the generator; and

WHEREAS, Alpine East Electric LLC is authorized to bill for work associated with this work for the Proposed Emergency Generators at: 1. O.C. P.E.E.R. Building, Toms River, NJ (2); 2. O.C. Fire Academy, Waretown, NJ; 3. O.C. Southern Service Center, Manahawkin, NJ (2) from the Contract Allowance; and

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

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

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

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

1. Yezzi Associates is hereby authorized to issue Change Order No.2 at no net change to the contract amount to Alpine East Electric LLC for the Proposed Emergency Generators at: 1. O.C. P.E.E.R. Building, Toms River, NJ (2); 2. O.C. Fire Academy, Waretown, NJ; 3. O.C. Southern Service Center, Manahawkin, NJ (2).

2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Alpine East Electric LLC, 18 Sugarhill Road, Manahawkin, NJ 08050 to cover Change Order No.2 and to provide additional information and furnish such documents as may be required.

3. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-91A.

4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Alpine East Electric LLC and to Yezzi Associates.

## RESOLUTION

February 3, 2016

WHEREAS, Contract #B2015-39CE was entered into on April 1, 2015, with Multi-Temp Mechanical Inc., in connection with the project known as Southern Service Center HVAC and Roof Upgrades, No. II.

WHEREAS, it has been determined that revisions to the contract are necessary due to the following: Change Order # 1 – Allowance from contract not use in the amount of \$ - 15,000.00; and

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

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

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

The contract amount shall be decreased by \$ 15,000.00 with funding available in account # 2015-016-010-6055-6800.

Remington, Vernick & Vena Engineers is hereby authorized to issue Change Order #1, a contract decrease in the amount of \$ 15,000.00 to Multi-Temp Mechanical Inc., in connection with the project known as Southern Service Center HVAC and Roof Upgrades, No. II.

That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Multi-Temp Mechanical Inc. to cover Change Order #1 and to provide additional information and furnish such documents as may be required.

The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract, the number being B2014-160CE.

Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchase, Department of Finance, Buildings & Grounds Department, County Counsel, and Multi-Temp Mechanical Inc.

**No Associated  
Documents**

# RESOLUTION

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. PP2016-55

February 3, 2016

**WHEREAS**, there exists a need for a Special Labor Counsel to represent Ocean County in compulsory binding interest arbitration matters on behalf of the Board of Chosen Freeholders; and

**WHEREAS**, Apruzzese, McDermott, Mastro & Murphy, P.C. has the experience and resources to assist Ocean County in the capacity of labor and employment counsel; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of a Special Labor Counsel for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the qualifications were received and reviewed by the Ocean County Department of Employee Relations in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Special Labor Counsel to Apruzzese, McDermott, Mastro & Murphy, P.C., on the basis of their qualifications; and

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

**WHEREAS**, fees for these services will be available from an appropriation entitled "Labor Relations Consultant" (016-045-4018) contingent upon funds being available in the 2016 Temporary Budget and the adoption of the 2016 County Budget, at which time, the Department of Finance will notify the appropriate County officials when funds are available; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 50A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself, must be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **APRUZZESE, MC DERMOTT, MASTRO & MURPHY, P.C.**, P.O. Box 112, Liberty Corner, New Jersey 07938.

2. This contract is awarded as a "Professional Service", in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law, because the services to be performed by Apruzzese, McDermott, Mastro & Murphy, P.C. are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor and shall be provided by a licensed attorney and constitute professional services as defined therein.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *pp001e-55,*

5. This contract is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

6. Certified copies of this Resolution shall be made available to the Finance Department, County Auditor, Director of Employee Relations and to Apruzzese, McDermott, Mastro & Murphy, P.C.

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. PP 2016-54

## RESOLUTION

February 3, 2016

**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 Hatch 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 Hatch 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 Pubic 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  
Hatch Mott MacDonald, LLC

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. PP0016-53

**RESOLUTION**

February 3, 2016

**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 Hatch 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 \$85,100 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 Hatch 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  
Hatch Mott MacDonald, LLC

RESOLUTION

February 3, 2016

**WHEREAS**, there exists a need for voter district mapping services for the 2016 calendar year; 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 Board of Elections 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 Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to **REMINGTON, VERNICK, & VENA ENGINEERS** to provide such services, as more specifically set forth in its proposal for a term of one year commencing January 1, 2016; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, this Agreement 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 an Agreement with Remington, Vernick, & Vena Engineers, 9 Allen Street, Toms River, New Jersey 08753 for the provision of voter district mapping services for a term of one year,

commencing January 1, 2016, as more specifically set forth in that Agreement.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Remington, Vernick & Vena and Ocean County Counsel.

RESOLUTION

February 3, 2016

**WHEREAS**, there exists a need for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

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

**WHEREAS**, five (5) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to the five (5) firms for the services of Title Binder and Commitment/Insurance and Search; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to:

1. **Allstate Title Agency, LLC**  
102 East Bay Avenue, Suite F  
Manahawkin, New Jersey 08050
2. **South Jersey Title Agency**  
214 Washington Street  
Toms River, New Jersey 08753
3. **Lafayette General Title Agency, Inc.**  
614 Main Street  
Toms River, New Jersey 08753
4. **Two Rivers Title Company, LLC**  
26 Ayers Lane  
Little Silver, New Jersey 07739
5. **Direct Title Corporation**  
400 West Main Street  
Freehold, New Jersey 07728

to provide such services, on an as needed basis, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements; and

**WHEREAS**, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

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

1. Allstate Title Agency, LLC
2. South Jersey Title Agency
3. Lafayette General Title Agency, Inc.
4. Two Rivers Title Company, LLC
5. Direct Title Corporation

RESOLUTION

February 3, 2016

**WHEREAS**, there exists a need for Professional Land Surveying services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

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

**WHEREAS**, twenty five (25) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to twenty (20) firms for the services of Professional Land Surveying; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to:

1. **DW Smith Associates, LLC**  
1450 State Route 34  
Wall Township, NJ 07753
2. **Owen, Little & Associates, Inc.**  
443 Atlantic City Boulevard  
Beachwood, NJ 08722
3. **Remington, Vernick & Vena Engineers, Inc.**  
9 Allen Street  
Toms River, NJ 08753
4. **O'Donnell, Stanton & Associates, Inc.**  
1705 Route 37 East  
Toms River, NJ 08753
5. **AmerCom Corporation**  
1259 Route 46 East, Building 2  
Parsippany, NJ 07054
6. **GTS Consultants, Inc.**  
2 Monmouth Avenue, Unit A1  
Freehold, NJ 07728
7. **Professional Design Services, LLC**  
1245 Airport Road, Suite 1  
Lakewood, NJ 08701
8. **Taylor Wiseman & Taylor**  
124 Gaither Drive, Suite 150  
Mount Laurel, NJ 08054
9. **HAKS Engineers, Architects and Land Surveyors, PC**  
330 Fellowship Road, Suite 101  
Mount Laurel, NJ 08054
10. **Gravatt Consulting Group, Inc.**  
414 Lacey Road  
Forked River, NJ 08731



11. **Maser Consulting P.A.**  
331 Newman Springs Road, Suite 203  
Red Bank, NJ 07701
12. **Arora and Associates, P.C.**  
1200 Lenox Drive, Suite 200  
Lawrenceville, NJ 08648
13. **Matrix New World Engineering, PC**  
26 Columbia Turnpike  
Florham Park, NJ 07932
14. **BANC3, Inc.**  
300 Alexander Park, Suite 350  
Princeton, NJ 08540
15. **Adams, Rehmann & Heggan Associates, Inc.**  
850 S. White Horse Pike  
Hammonton, NJ 08037
16. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lenox Drive, Suite 101  
Trenton, NJ 08648
17. **TRC Engineers, Inc.**  
16000 Commerce Parkway, Suite B  
Mount Laurel, NJ 08054
18. **Churchill Consulting Engineers**  
344 North Route 73, Suite A  
Berlin, NJ 08003
19. **French & Parrello Associates, PA**  
1800 Route 34, Suite 101  
Wall, NJ 07719
20. **Alaimo Group**  
200 High Street  
Mount Holly, NJ 08060

to provide such services, on an as needed basis, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements; and

**WHEREAS**, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of Professional Land Surveying services for various projects in Ocean County, where and as directed by various departments of Ocean County, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

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

1. DW Smith Associates, LLC
2. Owen, Little & Associates, Inc.
3. Remington, Vernick & Vena Engineers, Inc.
4. O'Donnell, Stanton & Associates, Inc.
5. AmerCom Corporation
6. GTS Consultants, Inc.
7. Professional Design Services, LLC
8. Taylor Wiseman & Taylor
9. HAKS Engineers, Architects and Land Surveyors, PC
10. Gravatt Consulting Group, Inc.
11. Maser Consulting P.A.
12. Arora and Associates, P.C.
13. Matrix New World Engineering, PC
14. BANC3, Inc.
15. Adams, Rehmann & Heggan Associates, Inc.
16. Johnson, Mirmiran & Thompson, Inc.
17. TRC Engineers, Inc.
18. Churchill Consulting Engineers
19. French & Parrello Associates, PA
20. Alaimo Group

RESOLUTION

February 3, 2016

**WHEREAS**, there exists a need for On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

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

**WHEREAS**, eighteen (18) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to all the firms for the services of On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Contracts be awarded to:

1. **Sam Schwartz Engineering, D.P.C.**  
30 Montgomery Street, Suite 1340  
Jersey City, NJ 07302
2. **Stantec Consulting Services, Inc.**  
1971 State Route 34, Second Floor  
Wall Township, NJ 07719
3. **Urban Engineers, Inc.**  
220 Lake Drive East, Suite 300  
Cherry Hill, NJ 08002
4. **Maser Consulting P.A.**  
331 Newman Springs Road, Suite 203  
Red Bank, NJ 07701
5. **The RBA Group**  
7 Campus Drive, Suite 300  
Parsippany, NJ 07054
6. **T & M Associates**  
Eleven Tindall Road  
Middletown, NJ 07748
7. **Parsons Brinckerhoff, Inc.**  
2000 Lenox Drive, Third Floor  
Lawrenceville, NJ 08648
8. **The Louis Berger Group, Inc.**  
412 Mount Kemble Avenue  
Morristown, NJ 07960
9. **Greenman-Pedersen, Inc.**  
100 Corporate Drive, Suite 301  
Lebanon, NJ 08833
10. **Arora and Associates, P.C.**  
1200 Lenox Drive, Suite 200  
Lawrenceville, NJ 08648

11. **Remington, Vernick & Vena Engineers, Inc.**  
9 Allen Street  
Toms River, NJ 08753
12. **French & Parrello Associates, PA**  
1800 Route 34, Suite 101  
Wall, NJ 07719
13. **Dewberry Engineers, Inc.**  
200 Broadacres Drive, Suite 410  
Bloomfield, NJ 07003

to provide such services, on an as needed basis, when and as directed by the Ocean County Engineer, as more specifically set forth in those Contracts; and

**WHEREAS**, all services to be provided under these Contracts shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

**WHEREAS**, this Contract is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Service Contracts with the firms set forth above for the provisions of On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer, as specifically set forth in those Contracts and any future purchase orders authorized by the County of Ocean.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this 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 made available to:
  1. Sam Schwartz Engineering, D.P.C.
  2. Stantec Consulting Services, Inc.
  3. Urban Engineers, Inc.
  4. Maser Consulting P.A.
  5. The RBA Group
  6. T & M Associates
  7. Parsons Brinckerhoff, Inc.
  8. The Louis Berger Group, Inc.
  9. Greenman-Pedersen, Inc.
  10. Arora and Associates, P.C.
  11. Remington, Vernick & Vena Engineers, Inc.
  12. French & Parrello Associates, PA
  13. Dewberry Engineers, Inc.

**No Associated  
Documents**

# RESOLUTION

February 3, 2016

**BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby reappointed as members of the **OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES** to serve without salary or other compensation, for a term of three (3) years, term to expire February 16, 2019:

<u>Name</u>	<u>Township</u>
Linda Fazio	Manchester
Colleen O'Dell-Multer	Brick
Thomas Spadaro	Toms River
June M. Succow	Whiting
Fay Wilson	Toms River

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

**RESOLUTION**

**February 3, 2016**

**WHEREAS**, on November 4, 1997, the citizens of the County of Ocean, State of New Jersey approved, pursuant to P.L. 1997, C. 24, the Ocean County Natural Lands Trust Fund in order to acquire lands for conservation and farmland purposes and to pay certain costs and debt service related thereto; and

**WHEREAS**, on February 4, 1998, the Ocean County Board of Chosen Freeholders established the Ocean County Natural Lands Trust Fund Advisory Committee to advise the Board of Chosen Freeholders on the nomination of properties to be acquired.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** for a term of three (3) years, term to expire February 18, 2019:

**ALAN W. AVERY, JR.**  
**PAUL BRUSH**  
**TERENCE M. O'LEARY**

**Toms River**  
**Toms River**  
**Bayville**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Clerk and to each appointee.

**No Associated  
Documents**



**No Associated  
Documents**

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