



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
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### Board Meeting Agenda

Date: August 15, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Fixed Base Operator Lease Agreement with Monmouth Aircraft Service, Inc. (PP2018-107)

<b>Official Resolution#</b>	<b>2018000981</b>						
Meeting Date	08/15/2018						
Introduced Date	08/15/2018						
Adopted Date	08/15/2018						
Agenda Item	m-7						
CAF #							
Purchase Req. #	PP2018-107						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**  
**August 15, 2018**

**WHEREAS**, the County of Ocean owns the Ocean County Airport in Berkeley and Lacey Townships; and

**WHEREAS**, the County of Ocean advertised a Request for Proposals for a Fixed Base Operator at Ocean County Airport on June 21, 2018; and

**WHEREAS**, one (1) proposal was received by the July 12, 2018 deadline; and

**WHEREAS**, the proposal was reviewed by an evaluation committee headed by the Ocean County Planning Department, and the recommendation of the evaluation committee was then forwarded to the Ocean County Consultant Selection Review Committee; and

**WHEREAS**, on July 17, 2018, the Consultant Selection Review Committee reviewed and concurred with the recommendation of the evaluation committee; and

**WHEREAS**, Monmouth Aircraft Service, Inc., d/b/a Ocean Aire, of Bayville, New Jersey, has been selected to serve as the Fixed Base Operator at Ocean County Airport for a five (5) year period commencing on September 1, 2018 and ending on August 31, 2023, with an option to renew for an additional five (5) year period; and

**WHEREAS**, revenue will be shared with the County in accordance with the terms and conditions as specified in the lease agreement.

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

1. The firm of Monmouth Aircraft Service, Inc., having its offices at 101 Airport Road, Bayville, New Jersey 08721, is selected as the most qualified firm to provide Fixed Base Operator services for Ocean County Airport for 2018 to 2023.
2. The Freeholder Director and the Clerk of the Board are hereby authorized to execute a Fixed Base Operator Lease Agreement with Monmouth Aircraft Service, Inc.
3. The Lease Agreement shall be in a form approved by County Counsel.
4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Counsel, Federal Aviation Administration Harrisburg Airports District Office, New Jersey Department of Transportation Division of Aeronautics, and Monmouth Aircraft Service, Inc.