



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
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Board Meeting Agenda

Date: December 19, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a five (5) year extension of time to the Competitive Contract Award with Atlantic Coast Fibers, LLC for the OC Recyclable Materials Processing Facility Operation and Maintenance Contract, for the period of 1/1/2022 through 12/31/2026. (CC2016-127)

Official Resolution#	2018001538						
Meeting Date	12/19/2018						
Introduced Date	12/19/2018						
Adopted Date	12/19/2018						
Agenda Item	o-32						
CAF #							
Purchase Req. #	CC2016-127						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

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Clerk Of The Board

RESOLUTION

December 19, 2018

WHEREAS, a contract for the operation of the Ocean County Recyclable Materials Processing Facility was executed with Atlantic Coast Fibers, LLC, (ACF) on January 1, 2017, and expires on December 31, 2021; and

WHEREAS, the County of Ocean (County) desires to upgrade its single stream recyclable materials processing facility to produce materials to current market standards; and

WHEREAS, ACF has submitted a proposal to the County to share in the cost of this upgraded facility; and

WHEREAS, ACF will undertake their portion of the project at a cost to ACF of approximately 1.5 million dollars in exchange for an additional five-year extension of the term of its existing contract to operate the facility and a provision to provide reimbursement when the value of marketed recyclables is less than the maximum allowable operating cost of the facility.

WHEREAS, N.J.S.A. 40A:11-15.3 authorizes the County to extend the term of the existing contract in consideration of the work to be performed by ACF.

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 execute an Amendment to the above referenced Contract with Atlantic Coast Fibers, LLC, 101 7th Street, Passaic, New Jersey 07055, for the modification and operation of the recyclable materials processing facility for an additional term of five (5) years, or through or until December 31, 2026.
2. The contract number must be placed on all paper documents, invoices, and vouchers pertaining to said contract. The number being CC2016-127.

3. A notice of this action shall be published as required by law.
4. Copies of the Resolution shall be forwarded to Ocean County Comptroller, County Counsel, Director of Purchasing, Director of Solid Management, and Atlantic Coast Fibers, LLC.