



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: June 2, 2021 - 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. PROCLAMATIONS
 - 1. Proclaiming June 2021 as "Dystonia Awareness Month" in Ocean County.
- F. ORDINANCE - PUBLIC HEARING
 - 1. ORDINANCE #2021-07 - An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,621,255.00 therefor and authorizing the issuance of \$12,621,255.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
 - 2. ORDINANCE #2021-08 - An Ordinance authorizing Various Engineering, Road and Bridge Improvements, at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor and authorizing the issuance of \$3,325,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

3. ORDINANCE #2021-09 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
4. ORDINANCE #2021-10 - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
5. ORDINANCE #2021-11 - An Ordinance authorizing the Reconstruction of Washington Street, Lexington Avenue to Route 37, located in the Township of Toms River, in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
6. ORDINANCE #2021-12 - An Ordinance authorizing the Realignment of Archertown Road - Colliers Mills Road, located in the Township of Plumsted, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
7. ORDINANCE #2021-13 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the acquisition of title, right-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey.

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 11.

H. APPROVING AND RATIFYING THE 5/25/2021 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-1.

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

1. EARLE ASPHALT COMPANY - Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted, and Toms River Townships, and Point Pleasant Borough, Change Order #2, E-\$0.00, R-\$0.00. (B2019-207E)
2. EARLE ASPHALT COMPANY - Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted, and Toms River Townships, and Point Pleasant Borough, Final Estimate #5, \$90,431.74. (B2019-207E)
3. J.C. CONTRACTING, INC. - Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (C.R. 639), Township of Lakewood, Partial Estimate #2, \$102,758.64. (B2020-95E)

J. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Honoring Arthur J. Birdsall – 2021 Lifetime Achievement in the Arts; Andrew Anderson and Patrick Leon Asay – 2021 Special Award of Merit, Brick Children’s Community Theatre, SurfFlight Theatre (Ocean Professional Theater Company) and Lighthouse International Film Festival – 2021 Cultural Response Award, and John Crisafulli – 2021 Joseph H. Vicari Ocean County Tourism Achievement Award, given by the Ocean County Cultural & Heritage Commission.
3. Honoring Thomas Vice, Toms River High School North and Marley Kinsman-D’Augustine, OC Vocational-Technical School Performing Arts Academy as participants in the 2021 New Jersey Thespians All-State Show "Songs for a New World" to be presented at the International Thespian Festival.
4. Authorizing an amendment to the 2021 Budget for the program entitled HUD: CDBG Program Income FY21, in the amount of \$12,596.00.
5. Authorizing an amendment to the 2021 Budget for the program entitled Click It or Ticket FY21, in the amount of \$6,000.00.
6. Authorizing an amendment to the 2021 Budget for the program entitled NJ Department of Education ESSER II, in the amount of \$20,000.00.
7. Authorizing an amendment to the 2021 Budget for the program entitled American Rescue Plan - Emergency Rental Assistance 2, in the amount of \$19,212,011.00.
8. Authorizing an amendment to the 2021 Budget for the program entitled HUD: Community Development Block Grant FY21, in the amount of \$21,247.00.
9. Authorizing an amendment to the 2021 Budget for the program entitled HUD: CDBG-CV Funds FY19, in the amount of \$2,098,176.00.
10. Authorizing the execution of a Grant Application for the Historic Preservation Fund Grant FY2021.
11. Ratifying the submission of an electronic Grant Application by the Department of Finance and County Administrator for the American Rescue Plan/Emergency Rental Assistance 2 (ERA2) program.
12. Authorizing the acceptance of funding for the Elementary and Secondary School Emergency Relief (ESSER) Fund II, in the amount of \$20,000.00.
13. Authorizing the additional award of one (1) non-profit organization to receive operating assistance under the Ocean County Transportation Mini-Grant Program FY21, in the amount of \$2,000.00, for the period of 1/1/2021 through 12/31/2021.
14. Authorizing a quarterly advance of funding to the Ocean County Board of Social Services, in the amount of \$250,000.00, for the HUD: HOME Tenant Based Rental Assistance Program Grant.
15. Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension, Rutgers, the State University of New Jersey to provide education work in agriculture, home economics and 4-H youth development, for the period of 1/1/2021 through 12/31/2021, in the amount of \$183,851.00.

16. Authorizing the execution of a Shared Services Agreement with the Ocean County Board of Health to provide Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2021.
17. Certifying the sum of \$15,307,000.00, as the amount to be assessed and collected for the year 2021 operation of the Ocean County Board of Health.
18. Authorizing the Finance Department to pay the contract balance for the Runway Rehabilitation and Taxiway J&K project, directly to the Surety, North American Specialty Insurance Co., in the amount of \$140,764.08.
19. Authorizing a substantial amendment to the FY2020 Annual Action Plan for the HUD: CDBG-CV Funds FY19, an increase in the amount of \$2,098,176.00.
20. Authorizing an amendment to a resolution adopted on 5/5/2021 related to the Ocean County Consortium 2021 Action Plan, an increase to the Community Development Block Grant Program allocation in the amount of \$21,247.00.
21. Authorizing an amendment to a resolution adopted 5/19/2021 reappointing Stephen Scaturro to the position of Director of Consumer Affairs, to reflect the correct effective date of 6/8/2021.
22. Rescinding the County of Ocean's COVID-19 Social Distancing and Face Covering Policy, effective 5/28/2021.
23. Authorizing the Release of Bonds for Road Opening Permits.

K. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Pre-Board Meeting Minutes of 4/14/2021.
3. Approving the Pre-Board Meeting Minutes of 4/28/2021.
4. Approving the Board Meeting Minutes of 5/5/2021.
5. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Energy Consulting Services; and 2.) Environmental Consulting Services.
6. Approving the Master Payroll paid on 5/26/2021 for the payroll period of 4/29/2021 through 5/12/2021 and for the payroll period of 5/13/2021 through 5/26/2021, in the amount of \$5,780,529.51.
7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township.
8. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Drainage Improvements to Osborne Avenue and Lake Avenue, Borough of Bay Head and Borough of Point Pleasant Beach.

L. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 554/West Bay Avenue) and County Road #105 (Lighthouse Drive) (BRNT-9), Township of Barnegat.
2. Authorizing the revision of the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and Lake Barnegat Drive (LCY-4), Township of Lacey.
3. Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and Ocean County Mall/Bey Lea Plaza (DVR-20), Township of Toms River.
4. Authorizing the revision of the Traffic Signal at the intersection of County Road #105 (Lighthouse Drive) and Garden State Parkway Exit 67 (South Bound) (BRNT-10), Township of Barnegat.
5. Authorizing the revision of the Traffic Signal at the intersection of County Road #105 (Lighthouse Drive) and Lighthouse Crossing (BRNT-11), Township of Barnegat.
6. Authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 632/Burnt Tavern Road) and Greenbriar Boulevard (BRK-23), Township of Brick.
7. Authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 632/Burnt Tavern Road) and County Road #42 (Van Zile Road) (BRK-16), Township of Brick.
8. Authorizing the revision of the Traffic Signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and County Road #14 (Route 620/Church Road) (DVR-28), Township of Toms River.
9. Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 631/Hooper Avenue) and County Road #2 (Route 624/Drum Point Road) (BRK-6), Township of Brick.

M. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR to Freehold Ford, Inc.; Larson Ford, Inc., Downs Ford, Inc.; and Seacoast Chevrolet, Inc., the lowest qualified bidders. No bids were received on Item Nos. 6 and 10. Recommendation is made to reject Item Nos. 7, 8, and 9. All no bid and rejected items will be rebid. Item Nos. 1, 2, 3, 4, 5, and 17 will be rebid to obtain additional vendors. (B2021-80)
2. Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to Vortex Services, LLC, the lowest qualified bidder. (B2021-81)
3. Awarding a Contract for the FURNISHING AND DELIVERY OF TEMPORARY SHELTERS to Elite Aluminum Corp., the sole qualified bidder. (B2021-88)
4. Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS to Winner Ford and All American Ford, the lowest qualified bidders. (B2021-89)

5. Awarding a Contract for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE to Hoffman Services, Inc., the sole qualified bidder. No bids were received on Item Nos. 1A, 1B, 1C, and 1D. All no bid items will be rebid. (B2021-91)
6. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW SUVS AND SMALL PICKUPS NO. III to All American Ford, the sole qualified bidder. (B2021-93)
7. Rejecting all bids for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION as unresponsive. It will be rebid.
8. Authorizing Amendatory Contracts with H.A. DeHart & Son, Inc.; Eagle Truck Equipment, Inc.; and Campbell Freightliner, LLC for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II, extending the contract expiration to 12/15/2022. (B2021-21)
9. Amending a resolution adopted on 4/7/2021 awarding the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES, to include Item Nos. 1H and 1N in the award to W.B. Mason Co., Inc. (B2021-46)
10. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of ON-CALL BOILER OPERATORS NO. II, in accordance with N.J.S.A. 40A:11-5(3) for all items, as no responsive bids were received for a second time.
11. Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2021 to A. Takton Concrete Corp., the lowest qualified bidder, in the amount of \$942,500.00. (B2021-92E)
12. Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL UPGRADES CONTRACT 2021A, VARIOUS TOWNSHIPS to Kane Communications, LLC, the lowest qualified bidder, in the amount of \$411,892.75. (B2021-96E)

N. CHANGE ORDERS

1. Authorizing Change Order No. 1 to J.H. Williams Enterprises, Inc. for the PROPOSED INTERIOR RENOVATIONS, BASEMENT LEVEL, OCEAN COUNTY ADMINISTRATION BUILDING, TOMS RIVER, NEW JERSEY, an increase to the contract in an amount not to exceed \$15,600.00. (B2020-171A)

O. CONTRACTS

1. Awarding a Purchase Order to Mott MacDonald to provide Environmental Consulting Services related to the Biennial Certification to the New Jersey Department of Environmental Protection related to Case No. 13-02-05-1128-45 at the Cedar Bridge Tavern County Historic Site, Barnegat, in an amount not to exceed \$13,000.00. (QP2020-96)
2. Awarding a Purchase Order to Electronic Systems Solutions, Inc. dba ESS, Inc. (NJ State Contract No. 83905) to upgrade the Ocean County Public Safety Communication System, in an amount not to exceed \$89,958.10.

3. Awarding a Purchase Order to Toshiba Business Solutions (Bergen County Coop CK04, Sub Contract No. 18-37) to upgrade the Veteran ID and Passport system for the Ocean County Clerk, in an amount not to exceed \$48,385.00.
4. Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide a maintenance plan for the Sheriff's Department 911 Computer Aided Dispatch System, in an amount not to exceed \$318,384.25, for the period of 6/1/2021 through 5/31/2022.
5. Awarding a Purchase Order to Remington & Vernick Engineers to provide Small Road and Bridge Design Services for the Replacement of Clubhouse Culvert, Structure No. 1518-015, Morningside Street over Union Branch of Toms River, Manchester Township, in an amount not to exceed \$114,779.33. (QP2020-167)

P. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Helen Fayad, Brick as a member of the OC ENVIRONMENTAL AGENCY for an initial term to expire 10/5/2023.
2. Appointing John Protonentis, OC Health Department as an Ex-Officio member of the OC SOLID WASTE ADVISORY COUNCIL to replace Matt Csik, to serve at the pleasure of the Board.
3. Appointing Danielle Norcross, Toms River as a member to fill the unexpired term of Dana Lancellotti, term to expire 9/30/2023; and appointing Mairin Bellack, Toms River as a member for an initial term to expire 9/30/2021, both to the OC TOURISM BUSINESS ADVISORY COUNCIL.
4. Appointing Ralph Wolff, Toms River as a member of the OC WORKFORCE DEVELOPMENT BOARD for a term of three (3) years, term to expire 6/1/2024.

Q. RECEIVED ITEMS

R. RESOLUTIONS FROM GOVERNING BODIES

1. County of Warren, Resolution No. 243-21 opposing New Jersey State Assembly and Senate Forest Management Bills A-4843/S-3549, A-4844/S-3550 and A-4845/S-3548.
2. Township of Ocean, Resolution No. 2021-152 proclaiming the month of May as "Paint the Board Pink! Month".
3. Township of Ocean, Resolution No. 2021-160 consenting to and endorsing the purchase of property Block 30, Lot 20 within the Township of Ocean by the OC Natural Lands Trust Fund Advisory Committee.
4. Township of Manchester, Resolution No. 21-239 opposing the rate increase requested by New Jersey Natural Gas Company.

S. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 5/5/2021.

2. OC Library Commission Meeting Minutes of 4/20/2021.
3. OC Insurance Committee Meeting Minutes of 3/18/2021.
4. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 5/20/2021.
5. OC Human Services Advisory Council Meeting Minutes of 2/25/2021.
6. OC Board of Social Services Meeting Minutes of 4/27/2021.
7. OC Utilities Authority Meeting Minutes of 4/22/2021.
8. OC Senior Services Council Meeting Minutes of 4/20/2021.
9. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 9/16/2021 Public Hearing Notice.
10. Ocean County College Board of Trustees, 6/3/2021 Meeting Notice.

T. REPORTS

1. OC Treasurer's Report, February 2021.

U. CORRESPONDENCE

1. State of New Jersey, Division of Rate Counsel, letter dated 5/26/2021 in the matter of the petition of New Jersey Natural Gas Company for approval of an increase in Gas Base Rates and for changes in its tariff for gas service, pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1; and for changes to Depreciation Rates for gas property, pursuant to N.J.S.A. 48:2-18, BPU Docket No. GR21030679.

V. COMMISSIONER 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**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Office of the Director

Proclamation

June 2, 2021

WHEREAS, Dystonia Awareness Month raises public awareness and understanding of the disorder of Dystonia, a disorder with numerous manifestations, affecting people of all ages, races, gender and backgrounds; and

WHEREAS, Dystonia Awareness Month also fosters understanding of the impact the various forms of Dystonia have on those affected and their families; and

WHEREAS, Dystonia is a neurological disorder presenting in various forms, characterized by involuntary muscle contractions causing abnormal, often repetitive, movements and/or postures that may impede the ability to walk, speak, see, write, and control the posture of the head; and

WHEREAS, Dystonia is commonly misdiagnosed, delaying access to appropriate medical care and unfortunately, there are limited treatments and currently no cure; and

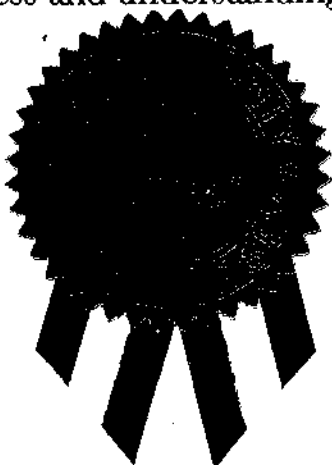
WHEREAS, the severity of the symptoms of Dystonia and the limited public awareness of the disease often cause many patients to be isolated, leaving family, friends and caregivers the sole responsibility of the physical, emotional and financial burdens that may result from Dystonia; and

WHEREAS, during the current COVID-19 Pandemic, Dystonia patients need to be extra careful to exercise proper precautions to keep themselves safe.

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the month of June 2021 as:

DYSTONIA AWARENESS MONTH

in Ocean County and support the efforts of the Dystonia Medical Research Foundation and the Central Jersey Dystonia Support Group to raise public awareness and understanding of Dystonia.



Director
Gary Quinn

**No Associated
Documents**

ORDINANCE #2021-7

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS COUNTY ROADS ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,621,255 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,621,255 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction and resurfacing of various County roads, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment, and estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of various County roads all in the County of Ocean			
<u>TOTALS</u>	\$12,621,255	\$12,621,255	\$12,621,255

SECTION 3. There is hereby appropriated the sum of \$12,621,255, including the \$12,621,255 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated July 31, 2020, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$12,621,255 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an

aggregate principal amount of \$12,621,255. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$0.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the

Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$12,621,255 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which

date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 2, 2021, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2021-08

AN ORDINANCE AUTHORIZING VARIOUS ENGINEERING, ROAD, AND BRIDGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,325,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, various engineering, road, and bridge improvements, at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Engineering, road, and bridge improvements			
TOTALS	\$3,500,000	\$175,000	\$3,325,000

SECTION 3. There is hereby appropriated the sum of \$3,500,000, including the sum of \$175,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,325,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,325,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,325,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 2, 2021, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2021-09

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
A project consisting of the reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey			
TOTALS	\$1,500,000	\$75,000	\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,000,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 2, 2021, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2021-10

AN ORDINANCE AUTHORIZING THE REHABILITATION AND REPAIR OF VARIOUS BRIDGES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the rehabilitation and repair of various bridges, including ongoing asset management to address needed repairs and replacements, all located in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Rehabilitation and repair of various bridges			
TOTALS	\$1,500,000	\$75,000	\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$750,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 2, 2021 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2021-11

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF WASHINGTON STREET, LEXINGTON AVENUE TO ROUTE 37, LOCATED IN THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Washington Street, Lexington Avenue to Route 37, located in Toms River Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township			
TOTALS	\$3,000,000	\$150,000	\$2,850,000

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$150,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,850,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,850,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$750,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,850,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 2, 2021, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2021-12

AN ORDINANCE AUTHORIZING THE REALIGNMENT OF ARCHERTOWN ROAD – COLLIERS MILLS ROAD, LOCATED IN THE TOWNSHIP OF PLUMSTED, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the realignment of Archertown Road – Colliers Mills Road, located in Plumsted Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Realignment of Archertown Road – Colliers Mills Road, Plumsted Township			
TOTALS	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued

pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$250,000.

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$950,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt

status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 2, 2021, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2021-13

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD AND/OR BRIDGE IMPROVEMENTS ALONG COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this ordinance.

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as

finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 2, 2021, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

RECEIVED

2021 JUN -1 A 11:23

CERTIFICATE# 14000006

SUMMARY OF BILLS

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 COMMISSIONERS
PAYMENT THEREOF ON 06/02/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$11,792,784.18
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

MARY ANN CILENTO
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JUNE 02, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #11 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 83 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$11,792,784.18 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

RECEIVED

2021 MAY 27 P 3:52

CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF JUNE 2, 2021

SUMMARY OF BILLS

CERTIFICATE #ERA-1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
MAY 25, 2021 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE
EXAMINED THE APPLICATIONS SUBMITTED HERewith FOR THE PURPOSE OF
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON MAY 25, 2021.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$9,558.00, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

MARY ANN CILENTO
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JUNE 02, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-1 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$9,558.00, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

BE IT FURTHER RESOLVED THAT THE COMPTROLLER OF THE COUNTY OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE OF THE AFORESAID EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, 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

June 2, 2021

WHEREAS, Contract No. B2019-207E was entered into on January 15, 2020 with Earle Asphalt Company, Contractor, for work and services in relation to the Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships and Point Pleasant Borough, Ocean County, New Jersey; and

WHEREAS, during the course of construction a time extension of 300 days has become necessary due to weather delays and time for close-out paperwork for NJDOT; and

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$0.00 with a time extension of 300 days, in connection with the project known as Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships and Point Pleasant Borough, Ocean County, New Jersey.

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

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

R E S O L U T I O N

June 2, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on January 15, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships and Point Pleasant Borough, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 5 dated June 2, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 5 shows:

Total Cost of Construction:	\$1,921,484.96
Less 2% of Total:	\$0.00

Subtotal:	\$1,921,484.96
Less Partial Estimate #1:	\$343,689.68
Less Partial Estimate #2:	\$422,564.75
Less Partial Estimate #3:	\$909,183.70
Less Partial Estimate #4:	\$155,615.09
Total Partial Payments Made to Date:	\$1,831,053.22
AMOUNT NOW DUE CONTRACTOR:	\$90,431.74

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 COMMISSIONERS 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 Commissioners of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Ninety thousand four hundred thirty one and 74/100 dollars (\$90,431.74) 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

June 2, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 17, 2020 with the Contractor, J.C. Contracting, Inc. for work and services in relation to the Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (C.R. 639), Township of Lakewood, 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 June 2, 2021 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:	\$287,600.00
Less 2% of Total:	\$5,752.00 -----
Subtotal:	\$281,848.00
Less Partial Estimate #1: \$179,089.36	
AMOUNT NOW DUE CONTRACTOR:	\$102,758.64

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 COMMISSIONERS 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 Commissioners of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred two thousand seven hundred fifty eight and 64/100 dollars (\$102,758.64) 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
County of Ocean
Board of Commissioners
Administration Building
Toms River, New Jersey

June 2, 2021

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Ocean County Cultural & Heritage Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, ARTHUR J. BIRDSALL represents the fourth generation of Birdsall decoy carvers following Captain Jesse Birdsall, Nathan Birdsall, Charles Birdsall of the Wildfowler Decoy Company, and Lester "Dipper" Ortley; and

WHEREAS, ARTHUR J. BIRDSALL has been the owner of the Birdsall Decoy Shop in Lovelandtown of Point Pleasant, Ocean County, New Jersey since 1984, from which Arthur J. Birdsall's estimated over 3,000 decoys have sold nation-wide and to several foreign countries; and

WHEREAS, ARTHUR J. BIRDSALL is a founding member and the first treasurer of the New Jersey Decoy Collectors Association, an organization dedicated to promoting the hobby of decoy collecting, introducing decoys to new collectors, and providing an environment conducive to learning decoy history; and

WHEREAS, ARTHUR J. BIRDSALL is the recipient of the 2018 Hurley Conklin Award, awarded for continuing to live in the Barnegat Bay tradition and promoting the values of the Barnegat Bay tradition; and

WHEREAS, ARTHUR J. BIRDSALL has devoted over four decades to the trade of decoy carving in the Barnegat Bay tradition and is the first decoy carver to receive the Lifetime Achievement Award for Ocean County Art.

NOW, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors ARTHUR J. BIRDSALL as he receives the 2021 Lifetime Achievement in the Arts in Ocean County Award at the *2021 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

Mary Ann Cilento
Clerk of the Board

Gary Quinn, Director

Gerry P. Little, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Joseph H. Vicari, Commissioner





Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey

June 2, 2021

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, ANDREW ANDERSON is a resident of Ocean County, New Jersey; and

WHEREAS, ANDREW ANDERSON is an historian and author of *Images of America: Seaside Park*, providing over 200 images, many of which never before seen by the public, of the historic township incorporated in 1898; and

WHEREAS, ANDREW ANDERSON is an administrator of the public Facebook group *Ocean County Memories: Established 1850* with a following of over 22,000 people, helping to forge meaningful connections among users; and

WHEREAS, ANDREW ANDERSON promotes interest in perusing and sharing the history of Ocean County, New Jersey with photographs, postcards, news clippings, and more.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors ANDREW ANDERSON as he receives the 2021 Special Award of Merit at the *2021 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

Mary Ann Cilento
Clerk of the Board

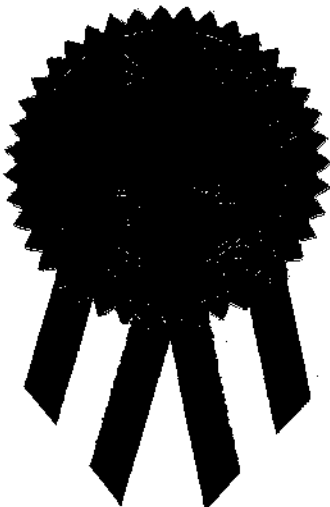
Gary Quinn, Director

Gerry P. Little, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Joseph H. Vicari, Commissioner





Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey

June 2, 2021

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, PATRICK LEON ASAY is a lifelong resident of Ocean County, New Jersey; and

WHEREAS, PATRICK LEON ASAY's family has been in Toms River since 1850, the year Ocean County separated from Monmouth County, and the section of Toms River between Vaughn Avenue and Long Swamp Creek dubbed *Asaytown* was written about by Ocean County Historian Pauline Miller in *Four Centuries in the Making*; and

WHEREAS, PATRICK LEON ASAY created the public Facebook group *Ocean County Memories: Established 1850* in January 2017, and with a following of over 22,000 people, helping to forge meaningful connections among users; and

WHEREAS, PATRICK LEON ASAY promotes interest in perusing and sharing the history of Ocean County, New Jersey with photographs, postcards, news clippings, and more.

NOW, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors PATRICK LEON ASAY as he receives the 2021 Special Award of Merit at the *2021 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

Mary Ann Cilento
Clerk of the Board

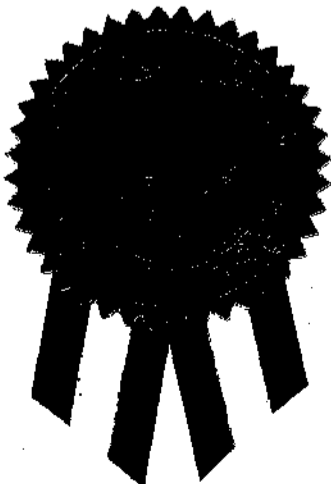
Gary Quinn, Director

Gerry P. Little, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Joseph H. Vicari, Commissioner





Resolution
County of Ocean
Board of Commissioners

Administration Building
Coms River, New Jersey
June 2, 2021

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the people and organizations that have responded to challenges of unanticipated disasters or challenge; and

WHEREAS, BRICK CHILDREN'S COMMUNITY THEATRE seeks to enrich, entertain, and educate the Ocean County community through outstanding theatrical experiences featuring youth actors; and

WHEREAS, BRICK CHILDREN'S COMMUNITY THEATRE creatively and responsibly implemented program adaptations to comply with safety guidelines during the COVID-19 Pandemic continue to deliver high-quality cultural programming with outdoor, socially-distanced performances; and

WHEREAS, BRICK CHILDREN'S COMMUNITY THEATRE made a difference within the community by fostering the opportunity for the cast to perform and the community to engage in the arts and make family memories in a safe environment with 3 sold-out shows of *Moana Jr.* and 3 of *Frozen Jr.*; and

WHEREAS, BRICK CHILDREN'S COMMUNITY THEATRE rehearsals were conducted virtually and in-person with precautions including; the children handling all of their own props, socially distancing backstage spaces, and having volunteers act as social distance ambassadors; and

WHEREAS, BRICK CHILDREN'S COMMUNITY THEATRE resumed weekly theater and vocal classes virtually and in-person with social distancing and other health precautions to keep the children actively engaged with the arts, while all monthly fees for classes were waived to help families, allowing children to retain some semblance of normalcy in their lives during unprecedented times.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors BRICK CHILDREN'S COMMUNITY THEATRE as they receive the 2021 Ocean County Cultural Response Award at the *2021 Salute to Ocean County: A Celebration of the Arts and Heritage.*

Attest:

Mary Ann Cilento
Clerk of the Board

Gary Quinn, Director

Gerry P. Little, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Joseph H. Vicari, Commissioner





Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
June 2, 2021

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the people and organizations that have responded to challenges of unanticipated disasters or challenge; and

WHEREAS, SURFLIGHT THEATRE is an invaluable resource engaging the visitors, residents, performers, and theatre technicians of Ocean County with and fostering appreciation of high-quality professional live theatre; and

WHEREAS, SURFLIGHT THEATRE built a stage in Beach Haven's Veterans Memorial Park and erected a 50-by100-foot tent to accommodate 175-215 socially distanced seats in response to the COVID-19 Pandemic to ensure the 2020 season kicked off with performances of *Mamma Mia*; and

WHEREAS, SURFLIGHT THEATRE took additional precautions to comply with CDC guidelines and state health mandates including hand sanitizer, temperature checks, masks requested, barriers at the box office, UV sterilization, and the elimination of intermissions to prevent congregating; and

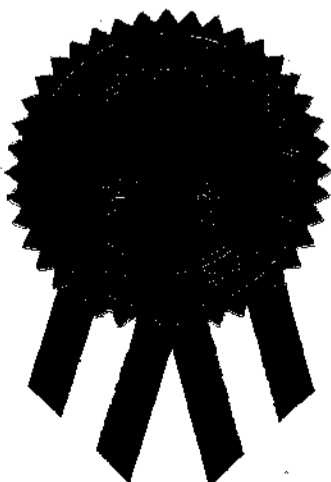
WHEREAS, SURFLIGHT THEATRE's cast and crew were routinely tested and socialized exclusively with each other, ensuring Surflicht Theatre successfully made it through the entire season without a single positive COVID case; and

WHEREAS, SURFLIGHT THEATRE cast, crew, and volunteers rallied together with Ocean Tents of Manahawkin to rebuild the outdoor stage in just two-days after Tropical Storm Isaias destroyed the tent, enabling Surflicht Theatre to creatively and responsibly commence the high-quality cultural programming of their 2020 season during unprecedented times.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors SURFLIGHT THEATRE (OCEAN PROFESSIONAL THEATER COMPANY) as they receive the 2021 Ocean County Cultural Response Award at the *2021 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

Mary Ann Cilento
Clerk of the Board



Gary Quinn, Director

Gerry P. Little, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Joseph H. Vicari, Commissioner



Resolution
County of Ocean
Board of Commissioners

Administration Building
Cams River, New Jersey

June 2, 2021

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the people and organizations that have responded to challenges of unanticipated disasters or challenge; and

WHEREAS, LIGHTHOUSE INTERNATIONAL FILM FESTIVAL gives independent filmmakers from around the world an opportunity for their voices to be heard, provides a platform for diverse storytelling, and gives audiences the opportunity to explore current issues and to be educated, enlightened, engaged, and entertained; and

WHEREAS, LIGHTHOUSE INTERNATIONAL FILM FESTIVAL creatively adapted programming to a socially distanced, all-outdoor drive-in movie format during the COVID-19 Pandemic to continue to safely provide their annual, multi-day cinematic experience to the visitors and residents of Ocean County; and

WHEREAS, LIGHTHOUSE INTERNATIONAL FILM FESTIVAL was a success with tickets sold virtually in advance, audience size limited to 100 vehicles per venue, and audience members required to agree to a "COVID-19 code of conduct" where attendees remained in their distanced vehicles for the duration of the screenings and wore masks on restroom trips; and

WHEREAS, LIGHTHOUSE INTERNATIONAL FILM FESTIVAL earned the support of the Borough of Beach Haven and Mayor Nancy Davis, Long Beach Township and Mayor Joseph Mancini, Assemblywoman DiAnne Gove, the Long Beach Island Foundation of the Arts and Sciences, and the Southern Ocean County Chamber of Commerce for their efforts to responsibly continue to deliver high-quality cultural programming during unprecedented times.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors the LIGHTHOUSE INTERNATIONAL FILM FESTIVAL as they receive the 2021 Ocean County Cultural Response Award at the *2021 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

Mary Ann Cilento
Clerk of the Board

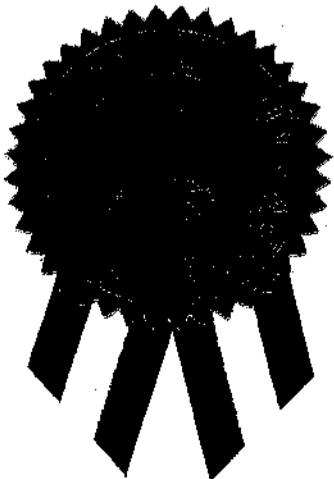
Gary Quinn, Director

Gerry P. Little, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Joseph H. Vicari, Commissioner





Resolution
County of Ocean
Board of Commissioners

Administration Building
Cams River, New Jersey

June 2, 2021

WHEREAS, the Ocean County Tourism Business Advisory Council was established by the Ocean County Board of Commissioners to identify, promote and support Ocean County's tourism assets; and

WHEREAS, the Ocean County Tourism Business Advisory Council created an annual award in the name of the tourism liaison, Commissioner Joseph H. Vicari, to recognize an individual and/or organization who significantly contributed to the growth of tourism in Ocean County; and

WHEREAS, JOHN CRISAFULLI has spent most of his 26 year career serving businesses and residents throughout many counties in NJ including Bergen, Burlington, Essex, Mercer, Middlesex, Monmouth, Morris, Ocean and Union County; and

WHEREAS, JOHN CRISAFULLI started his community banking career as a bank teller in Orange and now serves as the Vice President/Retail Regional Manager for First Commerce Bank headquartered in Lakewood, New Jersey; and

WHEREAS, in 2016, JOHN CRISAFULLI founded and served as President of the Central Ocean Business Association which serves business owners and professionals in six municipalities and has over 150 members. Through his position, he communicates with mayors, town officials and community leaders to help serve economic growth and as a liaison and tireless advocate for the business community; and

WHEREAS, JOHN CRISAFULLI also generously volunteers his time and talents as a member of the Lakewood Chamber of Commerce, Monmouth-Ocean Development Council, New Jersey Jewish Business Alliance and handles business development for the Orthodox Jewish Chamber of Commerce, and internationally recognized Chamber of Commerce.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors JOHN CRISAFULLI as he receives the 2021 Joseph H. Vicari Ocean County Tourism Achievement Award by the Ocean County Tourism and Business Advisory Council to be presented at the *2021 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

Mary Ann Cilento
Clerk of the Board

Gary Quinn, Director

Gerry P. Little, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Joseph H. Vicari, Commissioner





Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
June 2, 2021

WHEREAS, the New Jersey Thespians, an affiliate of the Educational Theatre Association, whose mission is to promote, strengthen and advocate for theatre arts education in New Jersey schools, serves as the state's premier arts honor society and has one of the fastest growing Junior Thespian chapters, doubling in size for each of the last two years; and

WHEREAS, this year's All-State Show production began its life as *Xanadu*, which was cast at the December 2019 New Jersey Thespian Festival. Unfortunately, the pandemic intervened and all progress on the show was put on hold, including an August intensive where the show would have been taught and staged; and

WHEREAS, the production team was determined to bring an All-State show experience to the students, so the team quickly pivoted to *Songs for a New World* as their entry into 2021 New Jersey Thespians All-State Show; and

WHEREAS, for the first time ever, a New Jersey show was selected to be presented nationally at the International Thespian Festival during the last week of June and will be featured as a main stage performance; and

WHEREAS, THOMAS VICE of Toms River High School North is set to perform in this national show.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends THOMAS VICE as he performs in *Songs for a New World* at the International Thespian Festival.

Attest:

Mary Ann Cilento
Clerk of the Board

Gary Quinn, Director

Gerry P. Little, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Joseph H. Vicari, Commissioner





**Resolution
County of Ocean
Board of Commissioners**

Administration Building
Cams River, New Jersey

June 2, 2021

WHEREAS, the New Jersey Thespians, an affiliate of the Educational Theatre Association, whose mission is to promote, strengthen and advocate for theatre arts education in New Jersey schools, serves as the state's premier arts honor society and has one of the fastest growing Junior Thespian chapters, doubling in size for each of the last two years; and

WHEREAS, this year's All-State Show production began its life as *Xanadu*, which was cast at the December 2019 New Jersey Thespian Festival. Unfortunately, the pandemic intervened and all progress on the show was put on hold, including an August intensive where the show would have been taught and staged; and

WHEREAS, the production team was determined to bring an All-State show experience to the students, so the team quickly pivoted to *Songs for a New World* as their entry into 2021 New Jersey Thespians All-State Show; and

WHEREAS, for the first time ever, a New Jersey show was selected to be presented nationally at the International Thespian Festival during the last week of June and will be featured as a main stage performance; and

WHEREAS, **MARLEY KINSMAN-D'AUGUSTINE** of the Ocean County Vocational-Technical School Performing Arts Academy is the photographer in this national show.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and commends **MARLEY KINSMAN-D'AUGUSTINE** as she photographs *Songs for a New World* at the International Thespian Festival.

Attest:

Mary Ann Cilento
Clerk of the Board

Gary Quinn, Director

Gerry P. Little, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Joseph H. Vicari, Commissioner



RESOLUTION

June 2, 2021

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of\$12,596.00

which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$12,596.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY21; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

June 2, 2021

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$6,000.00

which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$6,000.00 be and the same is hereby appropriated under the line item caption entitled, Click It or Ticket FY21.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment Certification Form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

June 2, 2021

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$20,000.00

which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$20,000.00 be and the same is hereby appropriated under the line item caption entitled, NJ Department of Education ESSER II; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

JUNE 2, 2021

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$19,212,011.00

which item is now available as a revenue from the U.S. Department of the Treasury, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$19,212,011.00 be and the same is hereby appropriated under the line item caption entitled, American Rescue Plan-Emergency Rental Assistance 2; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

June 2, 2021

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$21,247.00

which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$21,247.00 be and the same is hereby appropriated under the line item caption entitled, HUD: Community Development Block Grant FY21; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

RESOLUTION

June 2, 2021

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$2,098,176.00

which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$2,098,176.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG-CV Funds FY19; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.

R E S O L U T I O N

June 2, 2021

WHEREAS, the New Jersey Historic Trust is making funds available through the Historic Preservation Fund Grant FY2021 for properties that are either listed on the National Register of Historic Places or the New Jersey Register of Historic places or identified as eligible for this listing before August 1, 2020; and

WHEREAS, the Mary Etta Cox House (ID#4391) is listed on the New Jersey Register of Historic Places as of January 6, 2005 and the National Register of Historic Places as of March 9, 2005 (NR Reference #05000124) and the County of Ocean became the owners of record of Block 168 Lot 5 by deed dated September 7, 2017; and

WHEREAS, this application is to continue the work on the Mary Etta Cox House that the New Jersey Historic Trust awarded a grant (2020.2009) to begin this project; and

WHEREAS, the Ocean County Cultural & Heritage Commission is cognizant of this program and will apply for funding to be used for restoration and preservation for the Ocean County Parks & Recreation Department's historic Mary Etta Cox House, listed on the New Jersey and National registers of historic places.

NOW THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that:

1. The Director and Clerk of the Board are hereby authorized and directed to execute the said grant application for Historic Preservation Fund Grant Application FY2021, on behalf of the County of Ocean, and certifies that permission has been granted to apply for the said grant, and accept the terms and conditions specified in the application including but not limited to the Applicant Assurances.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, the Ocean County Cultural & Heritage Commission, the Ocean County Department of Parks & Recreation, and the New Jersey Historic Trust.

RESOLUTION

June 2, 2021

WHEREAS, the U.S. Department of Treasury has notified the County of Ocean of funds available for Emergency Rental Assistance; and

WHEREAS, it is the desire of the County to apply for funds to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that:

1. The Board of Commissioners hereby approve and ratify the actions taken by the Department of Finance and the County Administrator to submit an electronic application for the American Rescue Plan/Emergency Rental Assistance 2.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance and the U.S. Department of Treasury.

RESOLUTION

June 2, 2021

WHEREAS, the Ocean County Board of Commissioners has received notice from the New Jersey Juvenile Justice Commission of the approval from the State Department of Education for the distribution of the Elementary and Secondary School Emergency Relief Fund II for the County Department of Juvenile Services, in the amount of \$20,000.00; and

WHEREAS, these funds shall be allocated for the purpose of providing funding to support areas impacted by the disruption and closure of schools from COVID-19.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to accept the subgrant from the New Jersey Juvenile Justice Commission set-aside funding from the State of New Jersey, Department of Education, on behalf of Ocean County and accepts the terms and conditions specified in the Elementary and Secondary School Emergency Relief Fund II.

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

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

RESOLUTION

June 2, 2021

WHEREAS, the Ocean County Board of Commissioners in conjunction with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities has developed a plan for expanded transportation services under the Senior Citizen and Disabled Transportation Assistance Program; and

WHEREAS, a component of the program provides financial assistance to local, non-profit organizations to support their efforts to provide new and expanded transportation services to senior citizens and persons with disabilities; and

WHEREAS, the Board of Commissioners and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities endorsed a final grant application which was advertised in two area newspapers on February 1, 2021 to announce the availability of transportation assistance grants to be made available to applicants on a competitive basis; and

WHEREAS, the deadline for submitting applications to the Ocean County Department of Transportation Services was March 1, 2021 and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities subsequently met on March 18, 2021 to review and evaluate the eligibility of applicants and their proposed transportation service and to formalize funding recommendations for consideration by the Board of Commissioners; and

WHEREAS, the Board of Commissioners accepted the Committee's funding recommendations and funds are available in Account # 017-815-Y017-6900 in the amount of \$2,000.

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

1. Participating non-profit organizations will enter into an agreement outlining the County's Local Transportation Assistance Program.
2. One (1) non-profit organization is authorized for operating assistance under the County's Local Transportation Assistance Program.
3. The total amount of funding to be awarded shall not exceed \$2,000.
4. The term of the Agreement shall be from January 1, 2021 to December 31, 2021.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Ocean County Department of Transportation Services; Ocean County Finance Department, and NJ TRANSIT Department of Local Programs and Minibus Support.

The following organization shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,000.00. The fund will be charged to the SCDRT Account 017-815- Y017-6900.**

ATTN: Dean LaBollita, Executive Director
Iron Recovery & Wellness Center, Inc.
35 Beaverson Blvd. Bldg #6-Suite 6A
Brick, NJ 08723
732.477-3507 Ext. 407

RESOLUTION

June 2, 2021

WHEREAS, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$250,000.00 for the HOME Grant;

WHEREAS, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$250,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$250,000.00; and

BE IT FURTHER RESOLVED, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.

RESOLUTION

June 2, 2021

WHEREAS, the Smith – Lever Act enacted May 8, 1914 (and later amending acts), by the Congress of the United States, the State Land Grant College was authorized and empowered to organize and conduct extension education work in agriculture, home economics and 4-H youth development in cooperation with the United States Department of Agriculture; and

WHEREAS, the New Jersey Enabling Act of February 16, 1918, authorized County Boards “to appropriate such sums of money as shall seem to them just and proper to be expended in Counties” in conjunction with the New Jersey State College Extension Division (Rutgers University); and

WHEREAS, funds are available in the 2021 County Budget, in the amount of \$183,851.00 appropriated under the title Rutgers Co-Op Extension Account #016-015-5209.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorizes execution of a Memorandum of Understanding between the County of Ocean and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, covering the period January 1, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, the Employee Relations Department and the Department of Finance.

RESOLUTION

June 2, 2021

WHEREAS, the County of Ocean and the Ocean County Board of Health wish to enter into a Shared Services Agreement for the provision of Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2021.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** 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 enter into and execute a Shared Services Agreement with the Ocean County Board of Health for the purposes set forth above, for calendar year 2021, a copy of which is attached hereto.
2. A certified copy of this Resolution, together with a fully executed copy of the Shared Services Agreement, shall be kept on file and available for public inspection during normal business hours in the office of the Clerk of the Board.
3. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Ocean County Department of Finance, and the Public Health Coordinator of the Ocean County Board of Health.

RESOLUTION

June 2, 2021

WHEREAS, Ocean County Board of Health has adopted their 2021 Health Budget; and

WHEREAS, within the 2021 Health Budget is an established amount to be raised by taxation for operation of the Ocean County Board of Health.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of \$15,307,000.00, as the amount to be assessed and collected for the year 2021, for the operation of the Ocean County Board of Health, and shall be apportioned by the Ocean County Board of Taxation among all municipalities enjoying the services of the Ocean County Board of Health.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Board of Taxation, County Auditor, County Finance Department and the Public Health Coordinator.

RESOLUTION

149(21)

May 12, 2021

BE IT RESOLVED by the OCEAN COUNTY BOARD OF HEALTH, State of New Jersey, that this Board authorizes the formal introduction of the Budget.

1. The Budget for the operation of the Ocean County Health Department for the year 2021 shall be as follows:

Current Fund Budget

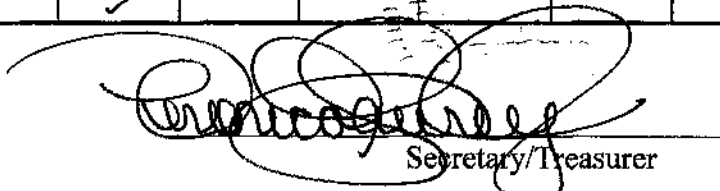
<u>Appropriations:</u>	<u>Amount</u>
Salary and Wages	8,807,700
Utilities	441,200
Special Services	2,066,600
Insurance and Fringe Benefits	7,937,600
Other Expenses	1,831,900
COVID-19 Expenditures	250,000
State and Federal Grants	<u>10,055,528</u>
Total Appropriations	<u>31,390,528</u>

<u>Revenue:</u>	<u>Amount</u>
Ocean County Board of Commissioners	684,613
Permits and Fees	593,000
Taxation	15,307,000
Surplus – General Fund	4,197,000
Cash Receipts and Miscellaneous	553,387
State and Federal Grants	<u>10,055,528</u>
Total Revenue	<u>31,390,528</u>

2. The public hearing on the Budget shall be held on June 16, 2021 at 9:30 a.m. at the Board of Health, 175 Sunset Avenue, Toms River, NJ.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be sent Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

Name	Bacchione	Blake	Crea	Hill	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	✓	✓	✓		✓	✓	✓	✓	✓
Abstain									
Nays									
Absent				✓					


Secretary/Treasurer

RESOLUTION

June 2, 2021

WHEREAS, the County of Ocean awarded a contract for the rehabilitation of Runway 6-24 and Taxiway J and K at the Ocean County Airport to Cardinal Contracting; and

WHEREAS, the project was to be completed within 25 days and work began April 16, 2018, but was not completed and accepted until January 7, 2020; and

WHEREAS, the County of Ocean issued a Notice to Terminate for Cause to both the contractor, Cardinal Contracting and its Surety, North American Specialty Insurance Co. on October 29, 2019; and

WHEREAS, the Surety, NAS, agreed to take over and complete the project by letter agreement dated November 15, 2019 by utilizing a subcontractor, CJ Hesse, Inc. for Cardinal Contracting and Cardinal Contracting assigned their contracts rights to North American Specialty Insurance Co. to which the County agreed; and

WHEREAS, the work under the rehabilitation contract was completed and accepted by Ocean County on January 7, 2020 and there remains a sum due to Cardinal Contracting's Surety: North American Specialty Insurance Co., under the terms of the contract in the amount of \$140,764.08; and

WHEREAS, the Surety, North American Specialty Insurance Co., has posted the required Maintenance Bond; and

WHEREAS, the contract balance in the amount of \$140,764.08 is hereby authorized to be paid to the Surety, North American Specialty Insurance Co., as set forth in the November 15, 2019 Takeover Agreement and Assignment.

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

1. The Finance Department is authorized and directed to pay the contract balance for the Runway Rehabilitation and Taxiway J&K, in the amount of \$140,764.08, be made directly to North American Specialty Insurance Co., Employer ID No. 02-0311919.
2. The Director is authorized to execute the final settlement letter and Release Agreement dated June 2, 2021 with North American Specialty Insurance Co.

WHEREAS, a certified copy of this Resolution shall be made available to the Ocean County Planning Director, Ocean County Comptroller, North American Specialty Insurance Co., C&S Engineering, and Ocean County Counsel.

RESOLUTION

June 2, 2021

WHEREAS, a Resolution was adopted by the Board of Commissioners on October 7, 2020, authorizing a Substantial Amendment to the FY 2020 Annual Action Plan be submitted to the U.S. Department of Housing and Urban Development (HUD) for the award of \$820,810.00 in CDBG-CV1 funds; and

WHEREAS, HUD has allocated additional CDBG-CV3 funds to Ocean County in the amount of \$2,098,176.00. Federal regulations state that grantees must amend the most recent approved plan to reflect said additional funds. Therefore, the FY 2020 Annual Action Plan will be amended to include the allocation of \$2,098,176.00 in Community Development Block Grant-Covid (CDBG-CV3) funds to be used to prevent, prepare for, and respond to COVID-19.

WHEREAS, the County of Ocean has prepared a Substantial Amendment to the FY 2020 Annual Action Plan to promptly make CDBG-CV3 funds available to address the needs of the community to prevent the spread and mitigate impacts caused by COVID-19. The Substantial Amendment has been developed in accordance with Ocean County's adopted Citizen Participation Plan, which provides for and encourages citizen participation; and

WHEREAS, the CDBG-CV3 funds will be able to support a variety of activities that prevent, prepare for and respond to COVID-19. Therefore, the following non-profit agencies are recommended for funding:

Community Affairs & Resource Center, Inc.	\$30,000.00
Contact of Ocean & Monmouth Counties	\$27,100.00
Ending Homelessness Group	\$70,740.00
Foodbank of Mon/Ocean (Fulfill)	\$598,842.00
LADACIN Network, Inc.	\$16,730.00
The Children's Home Society of New Jersey	\$69,520.00

WHEREAS, the balance of CV3 funds in the amount of \$1,285,244.00 will be allocated to Ocean County Board of Social Services to administer an Emergency Rental Assistance Program through a Shared Services Agreement. The Department of Finance will certify that funds are available in account number 905-155-9208; and

NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY of OCEAN, STATE of NEW JERSEY** that;

1. The Director and the Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County Consortium Substantial Amendment to the FY 2020 Action Plan and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium program certifications required by federal statute.
3. The Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

BE IT FURTHER RESOLVED, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, the United States Department of Housing and Urban Development (HUD) Region II Newark.

RESOLUTION

June 2, 2021

WHEREAS, the County of Ocean, an Urban County Community Development Block Grant Entitlement and the Townships of Brick, Toms River, Jackson, and Lakewood, Metropolitan City Community Development Block Grant Entitlements, formed a consortium for the purpose of receiving a formula allocation under the HOME Investment Partnership Program; and

WHEREAS, in 2020, the County prepared the FYs 2020-2024 Consolidated Plan on behalf of the Ocean County Consortium in order to continue to receive funding from a variety of Department of Housing and Urban Development (HUD) programs including; the Community Development Block Grant Program (CDBG) and the HOME Investment Partnership Program; and

WHEREAS, the Ocean County Board of Commissioners approved the Ocean County Consortium FY2021 Action Plan by Resolution dated May 5, 2021 and was submitted to HUD for approval authorizing the allocation of the Community Development Block Grant Program (CDBG), funding Ocean County \$1,250,175.00 plus the Township of Jackson \$191,747.00 for which the County administers, for a total allocation of \$1,441,922.00 and the HOME Investment Partnership Program \$1,342,509.00.

WHEREAS, the Department of Housing and Urban Development has discovered an error in the formula calculations for the CDBG program resulting in a net increase in funding of \$21,247.00 for Ocean County and Jackson Township, for which Ocean County administers. Of the net increase, HUD has notified the County of an additional allocation of \$18,422.00 in CDBG funding for a revised total of \$1,268,597.00. Jackson Township will be allocated an additional \$2,825.00 for a revised total of \$194,572.00 in CDBG funding. Therefore, the previous Resolution dated May 5, 2021 is hereby amended to reflect the revised total allocation for the Community Development Block Grant Program to be \$1,463,169.00.

NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY of OCEAN, STATE of NEW JERSEY** that;

1. The Director and the Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County Consortium FY 2021 Action Plan and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium program certifications required by Federal statute.
3. The Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

BE IT FURTHER RESOLVED, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, the United States Department of Housing and Urban Development (HUD) Region II Newark, and the Mayors of Brick, Toms River, Jackson, and Lakewood Townships.

RESOLUTION

June 2, 2021

WHEREAS, on May 19, 2021, a resolution was adopted reappointing Stephen Scaturro to the position of Director of Consumer Affairs, in accordance with N.J.S.A. 11A:3-5(l) and N.J.A.C. 13:45A-13.4(a), for a term of three (3) years, effective June 7, 2021; and

WHEREAS, a correction to the effective date is necessary due to a clerical error to correctly reflect the effective date of June 8, 2021 for a term of three years.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **STEPHEN SCATURRO** is hereby reappointed to the position of Director of Consumer Affairs, in accordance with N.J.S.A. 11A:3-5(l) and N.J.A.C. 13:45A-13.4(a), for a term of three (3) years, effective June 8, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Ocean County Clerk, Director of Employee Relations, Ocean County Comptroller and to Stephen Scaturro.

**RESOLUTION RESCINDING THE COUNTY OF OCEAN'S
COVID-19 SOCIAL DISTANCING AND FACE COVERING POLICY**

June 2, 2021

WHEREAS, on August 5, 2020, the Ocean County Board of Chosen Freeholders adopted a policy, effective August 10, 2020, mandating social distancing and wearing of masks in accordance with Executive Orders issued by New Jersey Governor Philip Murphy relative to the COVID-19 pandemic; and

WHEREAS, the requirements of various Executive Orders regarding the required wearing of masks and social distancing have been rescinded in many locations.

NOW, THEREFORE BE IT RESOLVED, THAT THE OCEAN COUNTY BOARD OF COMMISSIONERS hereby approve and ratify rescinding the County of Ocean's COVID-19 Social Distancing and Face Covering Policy, effective 5/28/2021.

BE IT FURTHER RESOLVED that, to the extent permitted by law, employees and visitors to County facilities, offices, or buildings are not required to wear masks or socially distance.

BE IT FURTHER RESOLVED that, to the extent permitted by law, any temperature taking equipment may be removed from entrances to County buildings, offices, and facilities.

BE IT FURTHER RESOLVED that the side doors of the Ocean County Administration Building will be open for access to the building.

BE IT FURTHER RESOLVED that certified copies of this Resolution, shall be made available to the County Administrator, all Department Heads, all collective bargaining majority representatives, and provided to any County Employee, upon request.

RESOLUTION

June 2, 2021

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
528, LLC	EO-19-046			
	EO-19-047			
	EO-19-048	8/22/19	\$2,550.00	Cash

Bond #0120
(Bond Payable to: Dynamic Engineering Consultants, PC, 8 Robbins Street, Suite 102, Toms River, NJ 08753)


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

**No Associated
Documents**

**No Associated
Documents**

MEMORANDUM

To: Members of the Board of Commissioners

From: Carl W. Block, County Administrator 

Date: May 3, 2021

Subject: **Summary of Pre-Board Meeting of April 14, 2021**

Copies to: MaryAnn Cilento, Clerk of the Board
Michael J. Fiure, Assistant County Administrator
Robert Greitz, Director, Employee Relations

Director Gary Quinn opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:
Director Gary Quinn
Commissioner Virginia P. Haines
Commissioner John P. Kelly
Deputy Director Gerry P. Little
Commissioner Joseph H. Vicari

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Robert Greitz, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradiuk, Jr., County Counsel

This Pre-Board Meeting was held in Room 119 to abide by social distancing guidelines set forth by Governor Murphy. There were a maximum of 25 participants in the room at a time. A nurse interviewed and took temperatures of all in attendance. Carl Block stated that the Pre Board meeting was open to the public following guidelines for room capacity.

Commissioner Little shared the latest coronavirus statistics for Ocean County. Essex County ranked first with 322 cases. Ocean County ranked seventh with 179 new cases, totaling 62,913 to date. There were 8 new deaths, bringing the total to 1,893. Toms River, Jackson and Brick consistently have the highest numbers. At least one case was present at 23 long term care facilities, which was one less than the prior day. The Ocean County College testing site has done 28,493 tests since March 2020. Immediate Care took over the site and is currently performing an average of 50-60 tests per day.

The CDC recommended a pause in administering the Johnson and Johnson vaccine. The OC Health Department has all of the vaccines stored properly, so when the pause is lifted the vaccines will be readily available. All residents with appointments for the J&J vaccine have been notified of the ban, and offered the Moderna vaccine instead. On April 13, 2021, Toms River North administered 1050 vaccines while Southern Regional did 328, totaling 90,000 performed by Ocean County thus far. The demand for vaccine is dwindling.

Director Quinn said 320,000 people have had at least one vaccine. The Director commended the entire staff of the Health Department for everything they've done to keep the County safe during the pandemic.

Commissioner Haines and Mr. Agliata told the Board about the Roosevelt City Fuel Break Project. Ocean County and Manchester contracted with Shelterwood Forest Stewards to maintain the forestry and fire breaks in the Roosevelt City section of Manchester. This project consisting of a barrier 5 miles long and 200 feet wide will protect 1,700 homes and 4,000 residents in an area at high risk for forest fires. Wildlife will benefit as well. Director Quinn also added that due to the close proximity of the Joint Base to this area, they will also benefit. The Director thanked Commissioner Haines for her diligence in purchasing so much Open Space property, so that space for a project such as this could exist.

Director Quinn said the Rental Assistance Program for County residents began April 7, 2021. We have received 500 applications so far. This program assists renters and who were behind on their rent due to the pandemic. Landlords are paid directly, up to \$10,000.

Commissioner Haines left the room at 4:20pm.

Ocean County, in conjunction with the NJRA is offering grants for small business owners who are struggling to pay their rent up to \$30,000. The County has received 400 applications in this second round of the grant which is fully funded by the Ocean County Federal CARES funds. The Board will continue to search for grants to assist our residents and small businesses who have been affected financially by COVID-19.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award the demolition of residential properties for road improvement projects in Jackson and Tuckerton Borough to Super LLC, from Haledon, NJ in the amount of \$161,747.00. Also, the award for the construction of a traffic signal at James and Williams Street in Lakewood to Earle Asphalt from Farmingdale, NJ in the amount of \$732,313.13. Mr. Ernst mentioned that Toms River South will be holding their Senior Prom on Washington Street on May 20, 2021, and the restaurants would like to continue to accommodate outdoor dining. There were no questions or comments and all items will be listed on the Board Agenda for the April 21, 2021 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of April 21, 2021. There were no questions or comments.

Director Quinn asked the Board members for comments.

Commissioner Vicari notified the Board of a strongly worded opposition letter he sent to the Board of Public Utilities in regards to the pipeline and a 25% increase in fees from New Jersey Natural Gas. The Commissioner feels NJNG should cover their own costs, not pass it on to homeowners.

Commissioner Vicari also stated that the Stafford Library was denied a grant to build a new library. The Commissioner feels that a new building would be more cost effective, than remodeling an older one. The County will resubmit in Rounds 2.

Commissioner Kelly stated that the Board has been in full support of the reconstruction of Route 9. The State has asked which projects Ocean County would like to execute with State funding. Commissioner Kelly expressed his interest in improving Route 9 from Lakewood through Route 37 and Rt. 166 in Toms River. Route 9 has not undergone a major improvement since 1929. The Commissioner sits on the Board for the NJ Turnpike Authority, and sees hundreds of millions of dollars spent on northern towns and counties. The Commissioner is hoping that the Congressmen will aid in his request for the improvements.

There were no additional comments.

Mr. Block clarified early voting to the Board. The County will need electronic poll books costing \$1,000 to \$2,000 per book, plus new voting machines. The State will be reimbursing the County for these costs.

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

On a motion by Commissioner Kelly, seconded by Commissioner Little, the meeting moved to Closed Session at 4:45pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:51pm. There being no further business, on a motion by Commissioner Vicari, seconded by Commissioner Kelly, the meeting adjourned at 4:52pm.

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: April 14, 2021

For Board Meeting of: April 21, 2021

RECOMMEND AWARD

1. Demolition of Residential Properties, 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township, and 108 N. Green Street, Tuckerton Borough
Contractor: Super, LLC, Haledon, NJ
Amount: \$161,747.00
2. Construction of Traffic Signal at James Street (CR 32) and Williams Street, Township of Lakewood
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$732,313.13

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing a temporary road closure of Washington Street in Toms River Township, from Courthouse Lane to Main Street, on May 20th, 2021 from the hours of 5:00 p.m. to 11:00 p.m., in order to provide an outdoor venue for the Toms River High School South senior prom.
3. Resolution approving Ordinance Number 04-21 from Jackson Township where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.
4. Resolutions authorizing the revision of Traffic Signals at ten (10) locations in the Townships of Manchester, Lakewood, Brick, Lacey, and Toms River, and the Borough of Beachwood. (See attached listing of locations.)
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$2,810 For French & Parrello Associates, P.A. for Material Sampling, Inspection and Testing Services for the evaluation of existing box section and soil aggregate base course for Center Street, Tuckerton Borough.
6. Resolution authorizing a Shared Services Agreement between the County of Ocean and the Township of Manchester for the relocation of the Township water main attached to Colonial Drive Bridge, Structure No. 1518-017, carrying Colonial Drive over the Union Branch of Toms River, Manchester Township.
7. Resolution authorizing a Shared Services Agreement between the County of Ocean and Jersey Central Power and Light for a second relocation of a utility pole identified as BT19LD, located on Prospect Street, associated with the Traffic Signal at the intersection of Prospect Street and Massachusetts Avenue, Lakewood Township.
8. Resolution acknowledging the following six (6) firms are qualified and eligible to perform 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: French & Parrello Associates, P.A.; Keegan

Technology & Testing Associates, Inc. T/A Key-Tech; ATANE Engineers, Architects and Land Surveyors, D.P.C.; Colliers Engineering & Design, Inc.; Atlantic Engineering Laboratories, Inc.; and ACER Associates, LLC.

FINAL

ENGINEERING DEPARTMENT AGENDA

TRAFFIC SIGNAL RESOLUTION LISTING

Pre-Board Meeting of:

April 14, 2021

For Board Meeting of:

April 21, 2021

Resolutions authorizing the revision of Traffic Signals at ten (10) locations in the Townships of Manchester, Lakewood, Brick, Lacey, and Toms River, and the Borough of Beachwood.

- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 547/Lakehurst-Lakewood Road/ South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard) (MAN-13) in the Township of Manchester
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Shenandoah Drive (LKWD-60) in the Township of Lakewood
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Flannery Avenue (LKWD-59) in the Township of Lakewood
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #50 (Route 539/Route 631/Brick Boulevard), County Road #9 (Route 549/Chambers Bridge Road) and County Road #11 (Route 631/Hooper Avenue) (BRK-12) in the Township of Brick
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and County Road #10 (Manchester Avenue) (LCY-3) in the Township of Lacey
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #10 (Manchester Avenue) and Adams Street (LCY-10) in the Township of Lacey
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and Railroad Avenue (LCY-11) in the Township of Lacey
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #30 (Madison Avenue) (DVR-24) in the Township of Toms River
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #22 (Cedar Grove Road), County Road #38 (Clifton Avenue), and Frann Road (DVR-41) in the Township of Toms River
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #4 (Beachwood Boulevard) and County Road #77 (Birch Street) (BCWD-2) in the Borough of Beachwood

MOTION

April 14, 2021

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

Personnel	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
Appointments	None at this time
Reappointments	Director, Office of Information Technology Assistant Medical Examiner

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

MEMORANDUM

To: Members of the Board of Commissioners

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

Date: May 5, 2021

Subject: **Summary of Pre-Board Meeting of April 28, 2021**

Copies to: MaryAnn Cilento, Clerk of the Board
Michael J. Fiore, Assistant County Administrator
Robert Greitz, Director, Employee Relations

Director Gary Quinn opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:
Director Gary Quinn
Commissioner Virginia P. Haines
Commissioner John P. Kelly
Deputy Director Gerry P. Little
Commissioner Joseph H. Vicari

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Robert Greitz, Director of Human Resources
Michael J. Fiore, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

This Pre-Board Meeting was held in Room 119 to abide by social distancing guidelines set forth by Governor Murphy. There were a maximum of 25 participants in the room at a time. A nurse interviewed and took temperatures of all in attendance. Carl Block stated that the Pre Board meeting was open to the public following guidelines for room capacity.

Commissioner Little shared the latest coronavirus statistics for Ocean County. Passaic County had the most positive cases with 231. Ocean ranked 9th with 93 new cases, bringing the County's total to 64,468. There were three deaths overnight, bringing the total to 1,950. Our death rate is the third highest in the state due to our large population of seniors. Toms River, Brick, and Jackson remain the towns most highly affected by COVID cases. There are 22 long term care facilities with at least one case,

Members of the Board of Commissioners

May 5, 2021

Summary of the Pre-Board meeting of April 28, 2021

Page 2

which was a decrease of 2. There have been 701 deaths in long term care facilities. That number has remained unchanged for weeks. Ocean County College testing site has seen a massive decrease in requests for tests. The vaccination demand is declining as well. The Ocean County College drive through did 220, Toms River North did 350, and Southern Regional administered 105. Ocean County has administered 96,750 shots to date, 51% of the eligible population had received at least one dose, and 38% have been fully vaccinated. Director Quinn stated that 91% of people who received the first shot, also received the second.

Commissioner Vicari said that certain people don't believe vaccines should be mandatory, possibly for religious or other reasons. 23% of people in the United States will not get vaccinated. The Commissioner commended the Health Department employees for their efforts during the pandemic.

Commissioner Haines and Mr. Agliata told the Board about three Open Space acquisitions recommended by the Natural Lands Trust Fund Advisory Committee. Osprey Point is a 13.27-acre property located in Brick Township, which was approved for a 24 single family home development, with current valid approval. Preservation would extend a green space corridor that connects to the NLTF acquisition currently known as the Brick Airport Tract. The owner has accepted a negotiated offer in the amount of \$2,850,000.00. The Coastal Divide II Extension is a 7.54-acre property located in Plumsted Township, adjacent to existing NLTF open space and over 200 acres of NJDEP preserved open space. This property is home to the largest Black Oak Tree in Ocean County. The owners accepted a negotiated offer in the amount of \$333,000.00. The Scaly-Pot Wilson acquisition is a 0.49-acre property located in Berkeley Township, adjacent to a Native American cultural site under the Parks Department. Acquisition would support access to the site off Harbor Inn Road. The owners accepted a negotiated amount of \$95,000.00.

Commissioner Vicari expressed his concerns with purchasing Osprey Point because of the cost. The Commissioner asked Mr. Agliata to ask Brick Township if they would be interested in a cost share for this property.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the revision of ten traffic signals in the townships of Toms River and Jackson. There were no questions or comments and all items will be listed on the Board Agenda for the May 5, 2021 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of May 5, 2021. There were no questions or comments.

Director Quinn asked the Board members for comments.

Members of the Board of Commissioners

May 5, 2021

Summary of the Pre-Board meeting of April 28, 2021

Page 3

Commissioner Vicari would like to add "Economic Development Day" to the Board agenda. All agreed.

Director Quinn notified the Board that there have been 700 applications received for the Emergency Rental Assistance Program that began on April 7, 2021. The County will continue to process applications until the \$18 million federal grant runs out. Tenants or landlords can receive up to \$10,644.00 to cover rent costs that they've fallen behind on due to COVID-19. The Director commended Donna Flynn for her efforts in notifying the public of the grant. Ocean Ride has been transporting clients to the Library to meet with case workers to be qualified and apply for the grant.

There were no additional comments.

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

On a motion by Commissioner Kelly, seconded by Commissioner Vicari the meeting moved to Closed Session at 4:37pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:03pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Little, the meeting adjourned at 5:04pm.

CWB/ca

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 28, 2021

For Board Meeting of:

May 5, 2021

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolutions authorizing the revision of Traffic Signals at ten (10) locations in the Townships of Toms River and Jackson.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$105,558.64 to Remington & Vernick Engineers II, Inc. for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Shorrocks Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$5,354.91 to Adams, Rehmann & Heggan Associates, Inc. for additional funds for Professional Land Surveying Services for Various Projects, Survey of Block 2000, Lot 1 and Block 837, Lot 17 for Construction of Barnegat Branch Trail Phase VIII from Hickory Lane to Berkeley Avenue, Berkeley Township.
5. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal-Rt. 526, County Route 9, County Line Road at Teaberry Court, Lakewood Township (three parcels).
6. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Installation project, Route 554, West Bay Avenue at Mirage Boulevard, Barnegat Township (four parcels).

FINAL

ENGINEERING DEPARTMENT AGENDA

TRAFFIC SIGNAL RESOLUTION LISTING

Pre-Board Meeting of:

April 28, 2021

For Board Meeting of:

May 5, 2021

Resolutions authorizing the revision of Traffic Signals at ten (10) locations in the Townships of Toms River and Jackson

- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #20 (Indian Hill Road) (DVR-13) in the Township of Toms River
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 549/Spur/Fischer Boulevard) and Cattus Island Boulevard (DVR-43) in the Township of Toms River
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 549/Spur/Fischer Boulevard) and Yellowbank Road (DVR-44) in the Township of Toms River
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 549/Spur/Fischer Boulevard) and Shore Boulevard (DVR-63) in the Township of Toms River
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Ridgeway Road)/(Route 527/Whitesville Road) and County Road #17 (Route 527/Whitesville Road) (DVR-38) in the Township of Toms River
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 527/Route 571/Whitesville Road) and Leawood Avenue (DVR-59) in the Township of Toms River
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526/County Line Road) and County Road #10 (Route 636/Bennetts Mills Road) (JK-6) in the Township of Jackson
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526/County Line Road) and Stop and Shop Driveway (JK-18) in the Township of Jackson
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526/County Line Road) and Villanova Drive (JK-10) in the Township of Jackson
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526/County Line Road) and Brewers Bridge Road (JK-9) in the Township of Jackson

MOTION

April 28, 2021

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

Personnel	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
Appointments	Solid Waste Advisory Council
Reappointments	Local Advisory Committee on Alcoholism and Drug Abuse

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

**No Associated
Documents**

MOTION

June 2, 2021

Motion approving the distribution of Requests for Proposals and/or Requests 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:

Energy Consulting Services

Environmental Consulting Services



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

May 21, 2021

Board of Commissioners
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 May 26, 2021. This is for the payroll period of April 29, 2021 through May 12, 2021, and for the payroll period of May 13, 2021 through May 26, 2021. 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 21-11
Pd. 5/26/21

RECEIVED
2021 MAY 24 P 1:02
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

MOTION

June 2, 2021

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

June 2, 2021

On motion duly made, seconded and carried, the plans and specifications for the **Drainage Improvements to Osborne Avenue and Lake Avenue, Borough of Bay Head and Borough of Point Pleasant Beach** were approved and the proper officers of the Board were authorized and directed to advertise.

**No Associated
Documents**

RESOLUTION

June 2, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Route 554/West Bay Avenue) and County Road #105 (Lighthouse Drive) (BRNT-9) in the Township of Barnegat.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

(BRNT-9)
CR #2 (Route 554/West Bay Avenue)
and CR #105 (Lighthouse Drive)

DESIGNATED PLAN

Plan #34 002 112
Plan Sheet #1 and 2 of 3
Date February, 2019
Revised February, 2019

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Barnegat.

RESOLUTION

June 2, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and Lake Barnegat Drive (LCY-4) in the Township of Lacey.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

(LCY-4)
CR #33 (Route 614/Lacey Road)
and Lake Barnegat Drive

DESIGNATED PLAN

Plan #13 033 104
Plan Sheet #1 of 2
Date January, 2021

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lacey.

RESOLUTION

June 2, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and Ocean County Mall/Bey Lea Plaza (DVR-20) in the Township of Toms River.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

(DVR-20)
CR #11 (Route 549/Hooper Avenue)
and Ocean County Mall/Bey Lea Plaza

DESIGNATED PLAN

Plan #07 011 110
Plan Sheet #1 of 2
Date March, 2015
Revised June, 2019

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.

RESOLUTION

June 2, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #105 (Lighthouse Drive) and Garden State Parkway Exit 67 (South Bound) (BRNT-10) in the Township of Barnegat.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

(BRNT-10)
CR #105 (Lighthouse Drive)
and Garden State Parkway Exit 67 (South
Bound)

DESIGNATED PLAN

Plan #34 105 101
Plan Sheet #1 of 3
Date August, 2015
Revised Date February, 2021

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Barnegat.

RESOLUTION

June 2, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #105 (Lighthouse Drive) and Lighthouse Crossing (BRNT-11) in the Township of Barnegat.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

(BRNT-11)
CR #105 (Lighthouse Drive)
and Lighthouse Crossing

DESIGNATED PLAN

Plan #34 105 102
Plan Sheet #1 of 2
Date August, 2015
Revised Date January, 2020

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Barnegat.

RESOLUTION

June 2, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #63 (Route 632/Burnt Tavern Road) and Greenbriar Boulevard (BRK-23) in the Township of Brick.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

(BRK-23)
CR #63 (Route 632/Bunt Tavern Road)
and Greenbriar Boulevard

DESIGNATED PLAN

Plan #06 063 108
Plan Sheet #2 of 2
Date September, 2019

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.

RESOLUTION

June 2, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #63 (Route 632/Burnt Tavern Road) and County Road #42 (Van Zile Road) (BRK-16) in the Township of Brick.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

(BRK-16)
CR #63 (Route 632/Burnt Tavern Road)
and CR #42 (Van Zile Road)

DESIGNATED PLAN

Plan #06 063 105
Plan Sheet #2 of 2
Date September, 2019

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.

RESOLUTION

June 2, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and County Road #14 (Route 620/Church Road) (DVR-28) in the Township of Toms River.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

(DVR-28)
CR #93 (Route 623/New Hampshire
Avenue)
and CR #14 (Route 620/Church Road)

DESIGNATED PLAN

Plan #07 014 104
Plan Sheet #1 of 2
Date February, 2021

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.

RESOLUTION

June 2, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Route 631/Hooper Avenue) and County Road #2 (Route 624/Drum Point Road) (BRK-6) in the Township of Brick.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

DESIGNATED PLAN

(BRK-6)	Plan #06 011 103
CR #11 (Route 631/Hooper Avenue)	Plan Sheet #1 of 3
and CR #2 (Route 624/Drum Point Road)	Date July, 2013
	Revised January, 2021

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.

**No Associated
Documents**

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-80

RESOLUTION

June 2, 2021

WHEREAS, on April 20, 2021, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR for the County of Ocean; and

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

Name and Address of Bidder

Freehold Ford, Inc.
3572 US Route 9
Freehold, NJ 07728
(732) 462-2982

Downs Ford, Inc.
360 Route 37 E
Toms River, NJ 08753
(732) 349-2240

Matthey Automotive, Inc.
100 A West Crescent Blvd.
Collingswood, NJ 08108
(856) 854-2507

Name and Address of Bidder

Larson Ford, Inc.
1150 Ocean Ave.
Lakewood, NJ 08701
(732) 363-8100

Seacoast Chevrolet, Inc.
3410 Sunset Ave.
Ocean Twp., NJ 07712
(732) 962-2489 Ext. 305

R & H Spring & Truck Repair, Inc.
4806 W. Hurley Pond Rd.
Wall, NJ 07719
(732) 681-9000

; 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, in each instance, namely, FREEHOLD FORD, INC.; LARSON FORD, INC.; DOWNS FORD, INC. and SEACOAST CHEVROLET, INC.

No bids were received for item Nos. 6 and 10. Recommendation is made to reject item Nos. 7, 8 and 9. All no bid and rejected items will be rebid. Item Nos. 1, 2, 3, 4, 5, and 17 will be rebid to obtain additional vendors.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 Repair Service for Various Vehicles Under 15,000 GVWR for the County of Ocean, for the contract period from date of award through June 1, 2023, a period of two (2) years 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. FREEHOLD FORD, INC. for six (6) items, to wit:
ITEMS NO. 11, 12, 13, 14, 15 and 17.

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

B. LARSON FORD, INC. for two (2) items, to wit:
ITEMS NO. 16 and 17.

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

C. DOWNS FORD, INC. for seven (7) items, to wit:
ITEMS NO. 11, 12, 13, 14, 15, 16 and 17.

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

D. SEACOAST CHEVROLET, INC. for six (6) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5 and 17.

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

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

3. Payments for the materials and services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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 B2021-80.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Department, Department of Finance, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Line Item	Description	Estimated 2 Year Quantity	Unit of Measure	Unit Cost	Total	Contact Name & Phone Number#:	No Bid
2	Chevrolet/GMC Truck/SUV	30	HR				X
3	Chevrolet/GMC Van	30	HR				X
4	Chevrolet/GMC Bus	30	HR				X
5	Chevrolet/GMC Hybrid	30	HR				X
6	Dodge Automobile	30	HR				X
7	Dodge Truck/SUV	40	HR				X
8	Dodge Van	80	HR				X
9	Dodge Bus	10	HR				X
10	Dodge Hybrid	20	HR				X
11	Ford Automobile	90	HR	\$80.00	\$7,200.00		
12	Ford Truck/SUV	160	HR	\$80.00	\$12,800.00		
13	Ford Van	40	HR	\$80.00	\$3,200.00		
14	Ford Bus	110	HR	\$90.00	\$9,900.00		
15	Ford Hybrid	30	HR	\$80.00	\$2,400.00		

CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT

Line Item	Description	Estimated 2 Year Quantity	Unit of Measure	Unit Cost	Total	Contact Name & Phone #:	No Bid
16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement	145	HR				X

GROUP/PRICE LINE 17

Line Item	Description	Unit of Measure	Total Cost	Discount %	No Bid
17	Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$72,000.00 for the two (2) year term. Calculate percentage of discount on parts by multiplying \$72,000.00 by your discount (show bid discount in the comments _____% Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11=\$22,000.00 Show retail cost of parts minus discount % in the Total Cost Column Example: \$72,000.00 - (\$72,000.00 x _____%)= Enter your calculated sum and Discount % in the appropriate columns.	LS	\$50,400.00	30	

Item #	Description	Est. Two (2) Year Qty.	Unit of Meas.	Unit Price	Total Price
11	Ford Automobile Contact Name and Phone# <u>Louis PAGANO</u>	90	HR	\$ <u>125.⁰⁰</u>	\$ <u>11,250.00</u>
12	Ford Truck/SUV Contact Name and Phone# <u>Louis PAGANO</u>	160	HR	\$ <u>134.95</u>	\$ <u>21,592.00</u>
13	Ford Van Contact Name and Phone# <u>Louis PAGANO</u>	40	HR	\$ <u>134.95</u>	\$ <u>5,398.00</u>
14	Ford Bus Contact Name and Phone# <u>Louis PAGANO</u>	110	HR	\$ <u>134.95</u>	\$ <u>14,844.50</u>
15	Ford Hybrid Contact Name and Phone# <u>Louis PAGANO</u>	30	HR	\$ <u>125.00</u>	\$ <u>3,750.00</u>

CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT (732) 363-8100 Ext. 512

✓16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement	145	HR	\$ <u>134.95</u>	\$ <u>19,567.75</u>
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GROUP/PRICE LINE 17

✓17 Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$72,000.00 for the two (2) year term.

Calculate percentage of discount on parts by multiplying \$72,000.00 by your discount (show bid discount here) 30 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$72,000.00 - (\$72,000.00 x 30 %) = \$ 21,600.00

Item #	Description	Est. Two (2) Year Qty.	Unit of Meas.	Unit Price	Total Price
✓ 11	Ford Automobile Contact Name and Phone# _____	90	HR	\$ 100	\$ 9000
✓ 12	Ford Truck/SUV Contact Name and Phone# _____	160	HR	\$ 100	\$ 16000
✓ 13	Ford Van Contact Name and Phone# _____	40	HR	\$ 100	\$ 4000
✓ 14	Ford Bus Contact Name and Phone# _____	110	HR	\$ 100	\$ 11000
✓ 15	Ford Hybrid Contact Name and Phone# _____	30	HR	\$ 100	\$ 3000

CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT

✓ 16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement	145	HR	\$ 105	\$ 15225
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GROUP/PRICE LINE 17

✓ 17 Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$72,000.00 for the two (2) year term.

Calculate percentage of discount on parts by multiplying \$72,000.00 by your discount (show bid discount here) 30 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$72,000.00 - (\$72,000.00 x 30 %)=

\$50,400

[EMPLOYEE INFORMATION REPORT.pdf](#)

[CERTIFICATE OF EMPLOYEE INFORMATION.pdf](#)

9. Manufacturer's Certifications

Please upload your Manufacturer's Certification for Items bid in Category 1: OEM Repairs.

This certification is only required if bidding on Category 1.

[GM DEALER SALES AND SERVICE AGREEMENT.pdf](#)

10. Bid Documents*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

REPAIR SERVICES FOR VARIOUS VEHICLES UNDER 15,000 GVWR

CATEGORY 1: OEM REPAIRS

Line Item	Description	Estimated 2 Year Quantity	Unit of Measure	Unit Cost	Total	Contact Name & Phone Number#:	No Bid
✓ 1	Chevrolet/GMC Automobile	30	HR	\$88.00	\$2,640.00	Tony Cosentino 732-918-1100	

PROPOSAL DOCUMENT REPORT

SEACOAST CHEVROLET, INC.

Bid No. TBD

REPAIR SERVICES FOR VARIOUS VEHICLES UNDER 15,000 GVWR

Line Item	Description	Estimated 2 Year Quantity	Unit of Measure	Unit Cost	Total	Contact Name & Phone Number	No Bid
2	Chevrolet/GMC Truck/SUV	30	HR	\$88.00	\$2,640.00	Tony Cosentino 732-918-1100	
3	Chevrolet/GMC Van	30	HR	\$88.00	\$2,640.00	Tony Cosentino 732-918-1100	
4	Chevrolet/GMC Bus	30	HR	\$88.00	\$2,640.00	Tony Cosentino 732-918-1100	
5	Chevrolet/GMC Hybrid	30	HR	\$88.00	\$2,640.00	Tony Cosentino 732-918-1100	
6	Dodge Automobile	30	HR				X
7	Dodge Truck/SUV	40	HR				X
8	Dodge Van	80	HR				X
9	Dodge Bus	10	HR				X
10	Dodge Hybrid	20	HR				X
11	Ford Automobile	90	HR				X
12	Ford Truck/SUV	160	HR				X
13	Ford Van	40	HR				X
14	Ford Bus	110	HR				X

Line Item	Description	Estimated 2 Year Quantity	Unit of Measure	Unit Cost	Total	Contact Name & Phone Number#:	No Bid
15	Ford Hybrid	30	HR				X

CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT

Line Item	Description	Estimated 2 Year Quantity	Unit of Measure	Unit Cost	Total	Contact Name & Phone #:	No Bid
16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement	145	HR				X

GROUP/PRICE LINE 17

Line Item	Description	Unit of Measure	Total Cost	Discount %	No Bid
✓ 17	Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$72,000.00 for the two (2) year term. Calculate percentage of discount on parts by multiplying \$72,000.00 by your discount (show bid discount in the comments ____% Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00 Show retail cost of parts minus discount % in the Total Cost Column Example: \$72,000.00 - (\$72,000.00 x ____%)= Enter your calculated sum and Discount % in the appropriate columns.	LS	\$53,280.00	26	

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2021-81

RESOLUTION

June 2, 2021

WHEREAS, on April 20, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS, County of Ocean, State of New Jersey; and

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

Name and Address of Bidder

Vortex Services, LLC
210 Bennett Road
Freehold, NJ 07728
(732) 625-9300

Mobile Dredging & Video Pipe, Inc.
1566 Harding Highway
Newfield, NJ 08344
(856) 697-1900

Name and Address of Bidder

American Pipe Cleaning, LLC
PO Box 2043
Ocean, NJ 07712
(732) 751-0006

Mount Construction Co., Inc.
427 South White Horse Pike
Berlin, NJ 08009
(856) 768-8493

; 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 VORTEX SERVICES, LLC.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 Storm Drain Cleaning and Television Inspection at Various Locations for the County of Ocean, for the contract period from date of award through June 1, 2022, 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:

VORTEX SERVICES, LLC for ten (10) items, to wit:

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

For a Total Lump Sum Award (Item #'s 1 - 10) of \$282,250.00.

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

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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. Funds for the services shall be available within the following funding
Source: County Engineer O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-81.

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 Engineer, and Vortex Services, LLC, the successful bidder.

2. Do you have a State of New Jersey "Certificate of Employee Information Report" approval?

If yes, please upload a photocopy of such certificate.

No response submitted

9. References

Please upload a list of references for similar work performed over the last three (3) years.

References will be required prior to award of contract.

[Bid Project Information April 2021 use this one.pdf](#)

10. Bid Documents*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

STORM DRAINING CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Contractor:	Title:	Date:
1	Cleaning, Storm Drain - Half Day	5	UNIT	\$900.00	\$4,500.00				
2	Cleaning, Storm Drain - Whole Day	20	UNIT	\$1,800.00	\$36,000.00				

PROPOSAL DOCUMENT REPORT

VORTEX SERVICES, LLC

Bid No. TBD

STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Contractor:	Title:	Date:
3	Cleaning and Television Inspection, Storm Drain - Half Day	5	UNIT	\$1,800.00	\$9,000.00				
4	Cleaning and Television Inspection, Storm Drain - Whole Day	20	UNIT	\$3,600.00	\$72,000.00				
5	Television Inspection, Storm Drain - Half Day	10	UNIT	\$900.00	\$9,000.00				
6	Television Inspection, Storm Drain - Whole Day	75	UNIT	\$1,500.00	\$112,500.00				
7	Traffic Directors, Flaggers - Hour	150	HR	\$80.00	\$12,000.00				
8	Traffic Directors, Uniformed - Hour	150	HR	\$95.00	\$14,250.00				
9	Maintaining and Protecting Traffic - Half Day	10	UNIT	\$650.00	\$6,500.00				
10	Maintaining and Protecting Traffic - Whole Day	5	UNIT	\$1,300.00	\$6,500.00				
TOTAL					\$282,250.00				

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-88

RESOLUTION

June 2, 2021

WHEREAS, on May 4, 2021, pursuant to legal advertisements therefor, sealed bids were received for the FURNISHING AND DELIVERY OF TEMPORARY SHELTERS for the County of Ocean; and

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

Name of Bidder

Elite Aluminum Corp.

Address of Bidder

4650 Lyons Technology Pkwy.
Coconut Creek, FL 33073
(954) 949-3200

; 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, Elite Aluminum Corp., be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 TEMPORARY SHELTERS for the County of Ocean, for the contract period from date of award through June 1, 2022, 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:

ELITE ALUMINUM CORP. for seven (7) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e and 1f.

For a Total Lump Sum Award for Item #'s 1 - 1f of \$3,085,600.00.

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

2. Payments for the equipment and 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 Commissioners and subject to the Board of Commissioners 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 Department of Finance has certified that funds are available in Account No. 9999-019-015-003-45MB in the amount of \$3,085,600.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-88.

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, Management and Budget, Sheriff's Office and Elite Aluminum Corp., the successful bidder.

ELITE ALUMINUM CORP.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

FURNISHING AND DELIVERY OF TEMPORARY SHELTERS

Confirmed

PRICE TABLES

FURNISHING AND DELIVERY OF TEMPORARY SHELTERS

Contract shall be awarded on a lump sum basis.

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Mfr. Model.	Warranty.	Delivery, A.R.O.:	Comments
✓ 1	Standard Sized Fold Out Rigid Temporary Shelter, FORTS™ Model, As Specified or Equal	1	8	EA	\$128,700.00	\$1,029,600.00		1 Year		
✓ 1a	Modular Bathroom, Type 1, As Specified	1	8	EA	\$50,000.00	\$400,000.00		1 Year		
✓ 1b	Modular Bathroom, Type 2, As Specified	1	8	EA	\$60,000.00	\$480,000.00		1 Year		
✓ 1c	Modular Bathroom, Type 3, As Specified	1	8	EA	\$60,000.00	\$480,000.00		1 Year		
✓ 1d	Modular Kitchen Unit, As Specified	1	8	EA	\$60,000.00	\$480,000.00		1 Year		
✓ 1e	Vestibule, As Specified	1	4	EA	\$50,000.00	\$200,000.00		1 Year		
✓ 1f	Canvas Cover, As Specified	1	8	EA	\$2,000.00	\$16,000.00		1 Year		

PROPOSAL DOCUMENT REPORT

Bid - FURNISHING AND DELIVERY OF TEMPORARY SHELTERS

Page 6

ELITE ALUMINUM CORP.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

FURNISHING AND DELIVERY OF TEMPORARY SHELTERS

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Mfr. Model:	Warranty:	Delivery, A.R.O.:	Comments
✓	TOTAL					\$3,085,600.00				

PROPOSAL DOCUMENT REPORT

Bid - FURNISHING AND DELIVERY OF TEMPORARY SHELTERS

Page 7

✓ ITEM #1 – STANDARD SIZED FOLD OUT RIGID TEMPORARY SHELTER, FORTS™ MODEL OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
STANDARD UNIT		
Exterior Dimensions – Minimum Opened – 19' 6" L X 17' W X 8' 6" H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior Dimensions – Minimum Opened – 16' L X 16' 2" W X 7' 5" H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exterior Dimensions – Minimum Closed – 19' 6" L X 30" W X 8' 6" H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Usable Space: 259 sq. ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Space when open: 332 sq. ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Space when closed: 49 sq. ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FEATURES		
Wall mount one (1) ton air conditioner, 10,800 BTU, 9.00 EER, with thermostat control panel inside of unit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electrical panel rated 125 AMP, with five (5) 110v tamper resistant outlets	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fluorescent lighting fixtures, two (2) four-lamp fixtures, each providing 136 watts total	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single hung aluminum window with 1/8" clear tempered glass	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full insulated construction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Extrusions at corner wall, and rood connections are interlock design to add structural strength	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interlocking extrusions are equipped with weather-stripped to prevent moisture	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges extrusions to facilitate opening and closing of unit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Core leveling system, with locking caster and forklift pockets for transport	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor leveling system with nine (9) leveling arms	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy-duty roof, floor and wall finishes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kitchen connection plugs including water inlet and water outlet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Integrated storage cabinets	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #1 – STANDARD SIZED FOLD OUT RIGID TEMPORARY SHELTER, FORTS™ MODEL OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
FEATURES (Cont'd)		
Included Tool Box – tools for set-up with level	✓	<input type="checkbox"/>
Included Repair Kit – paint and patch material	✓	<input type="checkbox"/>
Shall be rated for wind speeds up to 130 mpg (with proper anchorage), roof live loads up to 55 lbs. per sq. ft.	✓	<input type="checkbox"/>
Transport shipping weight: 3600 lbs.	✓	<input type="checkbox"/>
Anchorage shall include a cast aluminum earth anchoring system	✓	<input type="checkbox"/>
Unit shall be portable and easily transported on a flatbed trailer	✓	<input type="checkbox"/>
Unit shall be energy efficient with insulated aluminum panels	✓	<input type="checkbox"/>
Panels shall be interlocking with EPS Foam Core	✓	<input type="checkbox"/>
Shall sleep up to six (6) adults, comfortably	✓	<input type="checkbox"/>
Private or open floor plan shall be selected at the time of order	✓	<input type="checkbox"/>
STRUCTURE: CORE		
Center core structure comprising of a rectangular box structure of heavy duty extruded aluminum 0.156 in thick alloy 6063-T6.	✓	<input type="checkbox"/>
Components shall be bolted and welded connections creating a box beam configuration	✓	<input type="checkbox"/>
Roof location anchors for lifting	✓	<input type="checkbox"/>
Forklift pockets and 6" locking casters to allow easy movement and transport	✓	<input type="checkbox"/>
Four (4) built-in bevel geared leveling jacks at base with 8" X 8" welded plates	✓	<input type="checkbox"/>
PANELS		
Roof, wall and floor consisting of composite aluminum panels with expanded polystyrene core, pressure laminated	✓	<input type="checkbox"/>
Roof panels: 3" D, facings 0.024 aluminum, core 1 lb. density expanded polystyrene	✓	<input type="checkbox"/>
Thermoplastic Roof Finish (TPO), "R" value 15.00	✓	<input type="checkbox"/>

✓ **ITEM #1 – STANDARD SIZED FOLD OUT RIGID TEMPORARY SHELTER, FORTS™ MODEL OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
PANELS (Cont'd)		
Wall panels: 3" D, facings 0.024 aluminum, core 1 lb. density expanded polystyrene, "R" value 13.90	✓	□
Floor panel: 4" D, facings 0.024 aluminum, core 2 lbs. density expanded polystyrene, with ¼" AC grade plywood substrate, "R" value 18.56	✓	□
Acoustical transmission of sound for expanded polystyrene is an STC of 51.	✓	□
FRAMING/EXTRUSIONS/SHEET/FASTENERS		
Panels shall be framed with aluminum extrusion	✓	□
All extrusions are alloy 6063-T6 aluminum only, with minimum thickness of 0.09"	✓	□
Extrusion framing shall be configured to interlock between the roof and exterior wall panels to create a water and wind barrier at the interconnection and further to create a unified structure for strength.	✓	□
All aluminum facing minimum type 3105-H25	✓	□
Core PCF one (1) or two (2) ASTM C-578-83 branded EPS, Adhesive Ashland 2020 ISO grip	✓	□
All fasteners to be 2024-14 or 7075-T73 allow, non-magnetic stainless steel	✓	□
SAE grade 5, steel minimum, or cadmium plated or other corrosion resistance material	✓	□
All aluminum components insulated from dissimilar metals or ground contact to prevent electrolysis	✓	□
DOOR UNIT		
Aluminum door, 36" W X 80" H, insulated solid core with thermally broken extruded aluminum frame, "R" value of 9.55	✓	□
WINDOW UNIT		
Aluminum frame, single hung glass pane, utilizing 1/8" clear tempered glass; design pressure rated for +35 PSF to -35 PSF; U Factor 1.08; Solar Heat Gain coefficient 0.71 with visible transmittance of 0.75	✓	□

ITEM #1 - STANDARD SIZED FOLD OUT RIGID TEMPORARY SHELTER, FORTS™ MODEL OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
ANCHORAGE SYSTEM		
7" anchors of die cast aluminum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/16" galvanized steel cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Load capacity per anchor of 3,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) anchors are required for each unit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FLOOR SUPPORT/LEVEL SYSTEM		
3" X 3" by 0.90 steel box beams, G90 galvanized, painted, grey polyester with ½" SAE grade 5 threaded adjustment rods and support plates	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AIR CONDITIONING/HEAT PUMP SYSTEM		
Wall-mounted one (1) ton air conditioning, 10,800 Btuh, 60 Hertz, heating and cooling system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rotary compressor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Green refrigerant R-410A (HFC) non-ozone depleting in compliance with 2010 EPA requirements	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Complies with the efficiency requirements of ANSI/ASHRAE/IESNA 90.1-2077	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Certified to ANSI/ARI Standard 390-2003 for SPVU; Intertek ETL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heating and cooling equipment ANSI/UL 1995/CSA 22.2 No. 236	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ELECTRICAL SUPPLY/LIGHTING/DATA CONNECTION		
120/240 Volt rated electric, 125 amp, single-phase convertible load center	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Included 100 amp breaker for permanent power connections for shore power/generator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power provided to utility outlets, lighting, reverse cycle air conditioning unit and kitchen unit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fluorescent lighting fixtures, two (2) four-lamps each fixture providing 136 watts total	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) data port for phone and internet connections; port shall be CAT5e	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #1 – STANDARD SIZED FOLD OUT RIGID TEMPORARY SHELTER, FORTS™ MODEL OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
STRUCTURAL PERFORMANCE		
Roof panel: transverse load and concentrated load test, loads to 80 PSF with two (2) times safety factor, per ASTM E-72-05, section 11.3.1.1	✓	<input type="checkbox"/>
Diaphragm/racking load test, loads up to 5,000 lbs. per ASTM E-72-05, Section 11.3.1.1	✓	<input type="checkbox"/>
Impact, cyclic pressure and wind loading, loads to design pressure of +43/-70 per TAS 201, TAS 202, TAS 203, and ASTM E72	✓	<input type="checkbox"/>
Uplift resistance test, loads to design pressure of +43/-70 per ASTM E72	✓	<input type="checkbox"/>
WALL PANELS		
Transverse load test, load pressure to -56.53, per ASTM E72-05, Section 11.3.1.1.	✓	<input type="checkbox"/>
Diaphragm/racking load test, loads up to 6,000 lbs. oper ASTM E72-095, Section 11.3.1.1.	✓	<input type="checkbox"/>
Tension test, loads to 5,000 lbs. per ASTM E72-05, Section 11.3.1.1.	✓	<input type="checkbox"/>
Impact, cyclic pressure, static wind loading, loads to design pressure of +43/-70 per TAS 201, TAS 202. TAS 203, and ASTM 72	✓	<input type="checkbox"/>
FINISHES		
Roof covering: fleece back membrane, polyolefin based, thermoplastic, heat-weldable membranes, polyester reinforced.	✓	<input type="checkbox"/>
Thickness 0.045", UL Class "A" and FM Class I-90 classifications available.	✓	<input type="checkbox"/>
Energy Star: initial solar reflectance, solar spectrum reflectometer white 0.87/tan 0.68	✓	<input type="checkbox"/>
CRRC: ASTM C1549 initial solar reflectance, white 0.79/tan 0.71; LEED thermal emittance	✓	<input type="checkbox"/>
ASTM E408, white 0.95/ tan 0.95; SRI (solar reflectance index)	✓	<input type="checkbox"/>
ASTM E1980, white 110, tan 88 reinforced fabric membrane meeting or exceeding ASTM 06878 requirements	✓	<input type="checkbox"/>
Wall Finish: ACRA-LASTIC 2700 high built acrylic elastomeric coating VOC Compliant	✓	<input type="checkbox"/>

✓ **ITEM #1 – STANDARD SIZED FOLD OUT RIGID TEMPORARY SHELTER, FORTS™ MODEL OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
FINISHES (Cont'd)		
Floor Coverings: tough-ply, 0.050" thick nickel plate covering, polyolefin based thermoplastic with polyester reinforced membrane	✓	<input type="checkbox"/>
FIRE COMPLIANCE		
Panels shall be compliant with the following:		
UL 1715 (UBC 17-5) Room Corner Test	✓	<input type="checkbox"/>
Fire test of internal finish material as classified by Underwriters Laboratories, Inc.	✓	<input type="checkbox"/>
Class "B" (full) exterior fire resistances per ASTM E108-91A; three (3) classes of fire test exposures, spread of flame, intermittent flame and burning brands	✓	<input type="checkbox"/>
Class "A" spread of flame for exterior fire resistances, per ASTM E108-07A	✓	<input type="checkbox"/>
UBC 26-3 Room Fire Test Standard	✓	<input type="checkbox"/>
OPTIONS		
✓ <u>1A. Modular Bathroom – Type 1</u>		
Dimensions: 6' 6" W X 7' L X 7' 8" H	✓	<input type="checkbox"/>
Plug-in power source	✓	<input type="checkbox"/>
Plumbing for fresh water in and waste water out	✓	<input type="checkbox"/>
Forklift pockets	✓	<input type="checkbox"/>
Tankless Water Heater	✓	<input type="checkbox"/>
Shower Stall	✓	<input type="checkbox"/>
Toilet	✓	<input type="checkbox"/>
Sink	✓	<input type="checkbox"/>
✓ <u>1B. Modular Bathroom – Type 2</u>		
Dimensions: 6' 6" W X 7' L X 7' 8" H	✓	<input type="checkbox"/>
Plug-in power source	✓	<input type="checkbox"/>

✓ **ITEM #1 – STANDARD SIZED FOLD OUT RIGID TEMPORARY SHELTER, FORTS™ MODEL OR EQUAL**

	COMPLIANCE	
	YES	NO
OPTIONS (Cont'd)		
✓ <u>1B. Modular Bathroom – Type 2 (Cont'd)</u>		
Plumbing for fresh water in and waste water out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forklift pockets	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tankless Water Heater	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) Toilets with stalls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sink	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>1C. Modular Bathroom – Type 3</u>		
Dimensions: 6' 6" W X 7' L X 7' 8" H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Plug-in power source	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Plumbing for fresh water in and waste water out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forklift pockets	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tankless Water Heater	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) Shower Stalls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sink	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>1D. Modular Kitchen Unit</u>		
Dimensions: 6' 6" W X 7' L X 7' 8" H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Plug-in power source	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Plumbing for fresh water in and waste water out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forklift pockets	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tankless Water Heater	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Refrigerator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sink	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #1 – STANDARD SIZED FOLD OUT RIGID TEMPORARY SHELTER, FORTS™ MODEL OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
OPTIONS (Cont'd)		
✓ 1D. <u>Modular Kitchen Unit (Cont'd)</u>		
Stove	✓	□
Oven	✓	□
Microwave	✓	□
Storage Cabinets	✓	□
✓ 1E. <u>Vestibule</u>		
Walkway shall be able to connect multiple shelters so as to create a complex-type of setting	✓	□
✓ 1F. <u>Canvas Cover</u>		
Fits over standard shelter unit	✓	□
Protects unit from damages caused by the elements when storing outside	✓	□

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-89

RESOLUTION

June 2, 2021

WHEREAS, on May 4, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS for the County of Ocean; and

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

Name and Address of Bidder

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 214-0759

Name and Address of Bidder

All American Ford
3698 Route 9 South
Old Bridge, NJ 08857
(732) 672-1917

; 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, WINNER FORD and ALL AMERICAN FORD be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 the bid for the furnishing and delivery of MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS for the County of Ocean, for the contract period from date of award through June 1, 2022, 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. WINNER FORD for eighteen (18) items, to wit:

ITEMS NO. 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p and 3q.

For a Total Lump Sum Award, Item #'s 3 - 3q, of \$1,185,280.00.

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

B. ALL AMERICAN FORD for fifty nine (59) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v, 1w, 1x, 1y, 1z, 1aa, 1bb, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 2k, 2l, 2m, 2n, 2o, 2p, 2q, 2r, 2s, 2t, 2u, 2v, 2w, 2x, 2y, 2z, 2aa and 2bb.

For a Total Lump Sum Award, Item #'s 1 - 1bb, of \$1,635,617.00.

For a Total Lump Sum Award, Item #'s 2 - 2bb, of \$1,668,097.00.

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

2. Payments for the equipment and 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 Commissioners and subject to the Board of Commissioners 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. Funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-89.

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, Vehicle Services and the successful bidders.

WINNER FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
2q	Liquid Transfer Tank for Diesel Fuel, As Specified	1	20	EA	\$1,650.00	\$33,000.00	
2r	Leer Cab-High Cap Model 100RCC for 6 3/4' Box	1	20	EA	\$3,000.00	\$60,000.00	
2s	Leer Cab-High Cap Model 100RCC for 8' Box	1	20	EA	\$3,200.00	\$64,000.00	
2t	UnderCover Tonneau Cover Installed, As Specified	1	20	EA	\$900.00	\$18,000.00	
2u	Prosecutor's Lighting Package, As Specified	1	20	EA	\$6,500.00	\$130,000.00	
2v	Ford F250 Evidence Locking Storage Box, As Specified	1	20	EA	\$4,800.00	\$96,000.00	
2w	Ford F-Series Under Seat Weapons Safe, As Specified	1	20	EA	\$800.00	\$16,000.00	
2x	Ford F250 Bed Locking Storage, As Specified	1	20	EA	\$3,800.00	\$76,000.00	
2y	Ford F-Series Bedslide, As Specified	1	20	EA	\$3,100.00	\$62,000.00	
2z	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$9,000.00	\$27,000.00	
2aa	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$270.00	\$5,400.00	
2bb	Installation of County Supplied Two-Way Radios and Accessories, As Specified	1	20	EA	\$1,370.00	\$27,400.00	
TOTAL						\$1,816,520.00	

ITEM #3 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICKUP TRUCK

Please indicate the Year, Make and Model you are bidding on the compliance pages.

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
3	Model Year 2022, or Newer, Ford F250 4X4 Standard Cab XLT Pickup Truck, As Specified	1	20	EA	\$36,074.00	\$721,480.00	
3a	Tonneau Pickup Box Cover - Soft Folding (PKG 21D), As Specified	1	20	EA	\$480.00	\$9,600.00	

PROPOSAL DOCUMENT REPORT

Bid - MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS

WINNER FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
✓ 3b	Tonneau Pickup Box Cover - Hard Folding (PKG 21E), As Specified	1	20	EA	\$910.00	\$18,200.00	
✓ 3c	Tonneau Pickup Box Cover - Retractable (PKG 21J), As Specified	1	20	EA	\$1,550.00	\$31,000.00	
✓ 3d	Voice-Activated Navigation with HD and Sirius XM Traffic and Travel Link, As Specified	1	20	EA	\$520.00	\$10,400.00	
✓ 3e	XLT Value Package (PKG 17V), As Specified	1	20	EA	\$1,230.00	\$24,600.00	
✓ 3f	Gen 3 Sync Multi-Media Interface Tester (MIT) Kit, As Specified	1	20	EA	\$520.00	\$10,400.00	
✓ 3g	Furnish and Install: Whelen: IXBAAAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	20	EA	\$1,650.00	\$33,000.00	
✓ 3h	Furnish and Install: One (1) - Four-Head Strobe Light Kit with Two (2) Front and Two (2) Rear, As Specified	1	20	EA	\$1,900.00	\$38,000.00	
✓ 3i	Furnish and Install Vent Shield on All Doors, As Specified	1	20	EA	\$100.00	\$2,000.00	
✓ 3j	Furnish and Install: One (1) Western 8 1/2' Ultra Mount Quick Connect Contractor Pro Plus Snow Plow, As Specified	1	20	EA	\$5,640.00	\$112,800.00	
✓ 3k	Weather Guard Aluminum Toolbox, As Specified	1	20	EA	\$800.00	\$16,000.00	
✓ 3l	Road Department Color Scheme, As Specified	1	20	EA	\$2,600.00	\$52,000.00	
✓ 3m	Paint Colors Not Specified on the Standard Color Chart	1	20	EA	\$650.00	\$13,000.00	
✓ 3n	Liquid Transfer Tank for Diesel Fuel, As Specified	1	20	EA	\$1,650.00	\$33,000.00	
✓ 3o	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$9,000.00	\$27,000.00	
✓ 3p	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$270.00	\$5,400.00	
✓ 3q	Installation of County Supplied Two-Way Radios and Accessories, As Specified	1	20	EA	\$1,370.00	\$27,400.00	
TOTAL						\$1,185,280.00	

ITEM #3 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED

Mfr., Model: 2022 F250 XLT Regular Cab

Engine: 6.2L V8

Transmission: 6 Speed Automatic

Delivery, A.R.O.: See Letter

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2022 or newer, Ford F250 4X4 Standard Cab XLT Pick Up Truck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.2L 2 Valve V8 Gas/TorqShift-G six-speed automatic w/selectshift automatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel Base 142"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8' Cargo box	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual Locking hubs (4X4)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Axle – Mono-beam front axle with coil spring suspension Rear Axle - Non-limited slip	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer tow package – 7-wire harness with relays and 7/4 pin connector	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center high-mounted stop lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes - Four Wheel Disc with Anti-lock brake system – Roll Stability control/trailer sway control/traction control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver and passenger frontal and side airbag/curtain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator – 240 Amp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery – 750-CCA, 78-AH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shock absorbers – Heavy Duty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stabilizer bar – Front	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering – Power	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering damper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front license plate bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jack – Two Ton Mechanical	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lamps – pickup box and cargo area	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spare tire, wheel, lock and frame mounted carrier	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tailgate – removable w/key lock, black handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
“Three-blink” lane change signal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tie-down hooks – Pickup box, Four(4)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tow hooks – Front, two (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.2” LCD Productivity screen display includes menus for Gauge setup, Trip Computer, Fuel Economy and towing/off-road applications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horn – Dual electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers – Intermittent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seatbelts with height adjustment	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #3 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
6-ton combination hitch:		
-2 inch ball and pintle		
-Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball.		
-Locking hitch pin with key		
-Hitch is to fit tightly into the receiver		
-In the event the hitch, does not fit tightly, then a sleeve shall be provided. (Ford Part Number: HC3Z-19H282-A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headlamp/lamps – Quad Beam Jewel Effect	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors- Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LT275/65R18 with 18” sparkle silver painted Cast Aluminum w/bright hub covers/center ornaments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows – Driver’s side power w/one-touch up/down	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning – Manual, Single Zone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sync 3 – Enhanced Voice Recognition communications and entertainment system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carpet Delete – Factory Fleet Option (166)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seats – Front – cloth 40/20/40 split bench, 20% center locking under-seat storage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Snow Plow Prep package (pkg 473)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Skid Plates – Transfer Case and Fuel Tank (pkg 41P)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Running Boards on Cab (Factory Installed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior color: Medium Earth Gray	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts (pkg 85S)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer brake controller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Upfitter Switches (6) (located in overhead console)(66S)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Paint:</u>		
Color to be specified from Standard color chart on Purchase order when ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Undercoating:</u>		
Entire Chassis and underside of cab to be coated with tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Warranty:</u>		
Bumper to Bumper: 3 years/36,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ ITEM #3 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS:</u>		
✓ <u>3A. Tonneau Pickup Box Cover – Soft Folding (PKG 21D)</u> (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>3B. Tonneau Pickup Box Cover – Hard Folding (PKG 21E)</u> (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>3C. Tonneau Pickup Box Cover – Retractable (PKG 21J)</u> (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>3D. Voice-Activated Navigation with HD and SiriusXM Traffic and Travel Link (21N)</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>3E. XLT Value Package (17V)</u> Autolock/Auto unlock, fog lamps, manual driver’s seat, Reverse sensing system, SecuriCode keyless entry keypad (Driver’s side)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>3F. Gen 3 Sync Multi-Media Interface Tester (MIT) Kit</u> (Rotunda Part Number: 105-00120-GEN3)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>3G. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar-48”</u> Fully loaded with all Amber, LED’s which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch	<input type="checkbox"/>	<input checked="" type="checkbox"/>
✓ <u>3H. One (1) Four-Head Strobe Light Kit with Two (2) Front and Two (2) Rear</u> To be installed in the parking light lens area with the front and rear being on separate switches.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
✓ <u>3I. Furnish and Install Vent Shield on All Doors</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>3J. One (1) Western 8-1/2’ Ultra Mount Quick Connect Contractor Pro Plus Snow Plow</u> with hand held controller and snow shield complete with electric, hydraulics and light kit installed on vehicle.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>3K. One Weather Guard Aluminum Toolbox</u> Model 127-0-02 with six (6) set of keys.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #3 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd)

3L. Road Department Color Scheme

Dupont 4357A – School bus yellow from the bottom of the windows down. Academy blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a “V” and match the road department fleet. *(Note: Not all Vehicles will be painted this way)*

3M. Paint Colors not included in the standard color chart

i.e. – School bus yellow, Green Gem

3N. Liquid Transfer Tank For Diesel Fuel

- Weatherguard Transfer Tank, L Shape, 75 gal, Part number 352-3-01 Approx. Height 26 in, Approx. Width 30 in, approx. length 43 in.
- Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite Part Number – FR1210GA
- Fill-Rite Particulate Filter – Fill Rite Part Number – 1200KTF7018
- Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up to 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C.

Installed with a switch wired in the cab of the truck.

3O. Diagnostic Tools / Test Equipment

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
3. All software installations and activations will be completed by the successful bidder at no cost to the County.
4. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
5. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. Training shall be provided on all items in this section at a County location.
7. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

ITEM #3 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd)

3P. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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

3Q. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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

ALL AMERICAN FORD

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS

Confirmed

PRICE TABLES

ITEM #1 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 SUPERCAB XLT PICKUP TRUCK

Please indicate the Year, Make and Model you are bidding on the compliance pages.

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
✓ 1	Model Year 2022, or Newer, Ford F250 4X4 Super Cab Pickup Truck, As Specified, or Equal	1	20	EA	\$39,420.00	\$788,400.00	1
✓ 1a	8' Box for Supercab 4X4 (164" Wheelbase), As Specified	1	20	EA	\$184.00	\$3,680.00	1a
✓ 1b	Tonneau Pickup Box Cover - Soft Folding (PKG 21D), As Specified	1	20	EA	\$464.00	\$9,280.00	1b
✓ 1c	Tonneau Pickup Box Cover - Hard Folding (PKG 21E), As Specified	1	20	EA	\$879.00	\$17,580.00	1c
✓ 1d	Tonneau Pickup Box Cover - Retractable (PKG 21J), As Specified	1	20	EA	\$1,496.00	\$29,920.00	1d
✓ 1e	Voice-Activated Navigation with HD and Sirius XM Traffic and Travel Link, As Specified	1	20	EA	\$502.00	\$10,040.00	1e
✓ 1f	XLT Value Package (PKG 17V), As Specified	1	20	EA	\$1,306.00	\$26,120.00	1f
✓ 1g	Weather Guard Premium Aluminum Crossbed Toolbox, As Specified	1	20	EA	\$697.00	\$13,940.00	1g
✓ 1h	Aluminum Crossbed Toolbox by Weatherguard (Defender Series), As Specified	1	20	EA	\$508.00	\$10,160.00	1h
✓ 1i	Gen 3 Sync Multi-Media Interface Tester (MIT) Kit, As Specified	1	20	EA	\$580.00	\$11,600.00	1i
✓ 1j	Furnish and Install: Whelen: IX8AAAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	20	EA	\$2,450.00	\$49,000.00	1j
✓ 1k	Light Color Option, As Specified	1	20	EA			1k
✓ 1l	Furnish and Install: One (1) - Four-Head Strobe Light Kit with Two (2) Front and Two (2) Rear, As Specified	1	20	EA	\$800.00	\$16,000.00	1l
✓ 1m	Furnish and Install Vent Shield on All Doors, As Specified	1	20	EA	\$100.00	\$2,000.00	1m

ALL AMERICAN FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
✓ 1n	Furnish and Install: One (1) Western 8 1/2' Ultra Mount Quick Connect Contractor Pro Plus Snow Plow, As Specified	1	20	EA	\$5,890.00	\$117,800.00	1n
✓ 1o	Road Department Color Scheme, As Specified	1	20	EA	\$3,133.00	\$62,660.00	1o
✓ 1p	Paint Colors Not Specified on the Standard Color Chart	1	20	EA	\$582.00	\$11,640.00	1p
✓ 1q	Liquid Transfer Tank for Diesel Fuel, As Specified	1	20	EA	\$2,000.00	\$40,000.00	1q
✓ 1r	UnderCover Tonneau Cover Installed, As Specified	1	20	EA	\$1,000.00	\$20,000.00	1r
✓ 1s	Prosecutor's Lighting Package, As Specified	1	20	EA	\$6,100.00	\$122,000.00	1s
✓ 1t	Ford F250 Evidence Locking Storage Box, As Specified	1	20	EA	\$2,600.00	\$52,000.00	1t
✓ 1u	Ford F-Series Under Seat Weapons Safe, As Specified	1	20	EA	\$900.00	\$18,000.00	1u
✓ 1v	Ford F250 Bed Locking Storage, As Specified	1	20	EA	\$2,000.00	\$40,000.00	1v
✓ 1w	Ford F-Series Bedslide, As Specified	1	20	EA	\$1,350.00	\$27,000.00	1w
✓ 1x	Leer Cab-High Cap Model 100RCC for 6 3/4' Box	1	20	EA	\$2,450.00	\$49,000.00	1x
✓ 1y	Leer Cab-High Cap Model 100RCC for 8' Box	1	20	EA	\$2,450.00	\$49,000.00	1y
✓ 1z	Diagnostic Tools/Test Equipment, As Specified	1	3	SET	\$9,099.00	\$27,297.00	1z
✓ 1aa	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$125.00	\$2,500.00	1aa
✓ 1bb	Installation of County Supplied Two-Way Radios and Accessories, As Specified	1	20	EA	\$450.00	\$9,000.00	1bb
TOTAL						\$1,635,617.00	

ITEM #2 - MODEL YEAR 2022, OR NEWER FORD F250 4X4 CREW CAB XLT PICKUP TRUCK

Please indicate the Year, Make and Model you are bidding on the compliance pages.

PROPOSAL DOCUMENT REPORT

Bid - MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS

Page 7

ALL AMERICAN FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
2	Model Year 2022, or Newer, Ford F250 4X4 Crew Cab XLT Pickup Truck, As Specified, or Equal	1	20	EA	\$41,038.00	\$820,760.00	2
2a	8' Bed for Crew Cab 4X4 (176" Wheelbase), As Specified	1	20	EA	\$190.00	\$3,800.00	2a
2b	Tonneau Pickup Box Cover - Soft Folding (PKG 21D), As Specified	1	20	EA	\$464.00	\$9,280.00	2b
2c	Tonneau Pickup Box Cover - Hard Folding (PKG 21E), As Specified	1	20	EA	\$879.00	\$17,580.00	2c
2d	Tonneau Pickup Box Cover - Retractable (PKG 21J), As Specified	1	20	EA	\$1,496.00	\$29,920.00	2d
2e	Voice-Activated Navigation with HD and Sirius XM Traffic and Travel Link, As Specified	1	20	EA	\$502.00	\$10,040.00	2e
2f	XLT Value Package (PKG 17V), As Specified	1	20	EA	\$1,306.00	\$26,120.00	2f
2g	Weather Guard Premium Aluminum Crossbed Toolbox, As Specified	1	20	EA	\$697.00	\$13,940.00	2g
2h	Aluminum Crossbed Toolbox by Weatherguard (Defender Series), As Specified	1	20	EA	\$508.00	\$10,160.00	2h
2i	Gen 3 Sync Multi-Media Interface Tester (MIT) Kit, As Specified	1	20	EA	\$580.00	\$11,600.00	2i
2j	Furnish and Install: Whelen: IX8AAAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	20	EA	\$2,450.00	\$49,000.00	2j
2k	Light Color Option, As Specified	1	20	EA			2k
2l	Furnish and Install: One (1) - Four-Head Strobe Light Kit with Two (2) Front and Two (2) Rear, As Specified	1	20	EA	\$800.00	\$16,000.00	2l
2m	Furnish and Install Vent Shield on All Doors, As Specified	1	20	EA	\$100.00	\$2,000.00	2m
2n	Furnish and Install: One (1) Western 8 1/2' Ultra Mount Quick Connect Contractor Pro Plus Snow Plow, As Specified	1	20	EA	\$5,890.00	\$117,800.00	2n
2o	Road Department Color Scheme, As Specified	1	20	EA	\$3,133.00	\$62,660.00	2o
2p	Paint Colors Not Specified on the Standard Color Chart	1	20	EA	\$582.00	\$11,640.00	2p
2q	Liquid Transfer Tank for Diesel Fuel, As Specified	1	20	EA	\$2,000.00	\$40,000.00	2q
2r	Leer Cab-High Cap Model 100RCC for 6 3/4' Box	1	20	EA	\$2,450.00	\$49,000.00	2r

ALL AMERICAN FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
✓ 2s	Leer Cab-High Cap Model 100RCC for 8' Box	1	20	EA	\$2,450.00	\$49,000.00	2s
✓ 2t	UnderCover Tonneau Cover Installed, As Specified	1	20	EA	\$1,000.00	\$20,000.00	2t
✓ 2u	Prosecutor's Lighting Package, As Specified	1	20	EA	\$6,100.00	\$122,000.00	2u
✓ 2v	Ford F250 Evidence Locking Storage Box, As Specified	1	20	EA	\$2,600.00	\$52,000.00	2v
✓ 2w	Ford F-Series Under Seat Weapons Safe, As Specified	1	20	EA	\$900.00	\$18,000.00	2w
✓ 2x	Ford F250 Bed Locking Storage, As Specified	1	20	EA	\$2,000.00	\$40,000.00	2x
✓ 2y	Ford F-Series Bedslide, As Specified	1	20	EA	\$1,350.00	\$27,000.00	2y
✓ 2z	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$9,099.00	\$27,297.00	2z
✓ 2aa	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$125.00	\$2,500.00	2aa
✓ 2bb	Installation of County Supplied Two-Way Radios and Accessories, As Specified	1	20	EA	\$450.00	\$9,000.00	2bb
TOTAL						\$1,668,097.00	

ITEM #3 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICKUP TRUCK

Please indicate the Year, Make and Model you are bidding on the compliance pages.

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
3	Model Year 2022, or Newer, Ford F250 4X4 Standard Cab XLT Pickup Truck, As Specified	1	20	EA	\$37,264.00	\$745,280.00	3
3a	Tonneau Pickup Box Cover - Soft Folding (PKG 21D), As Specified	1	20	EA	\$464.00	\$9,280.00	3a
3b	Tonneau Pickup Box Cover - Hard Folding (PKG 21E), As Specified	1	20	EA	\$879.00	\$17,580.00	3b
3c	Tonneau Pickup Box Cover - Retractable (PKG 21J), As Specified	1	20	EA	\$1,496.00	\$29,920.00	3c

PROPOSAL DOCUMENT REPORT

Bid - MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS

Page 9

ITEM # 1 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED

Mfr., Model: FORD F250

Engine: 6.2LTransmission: 6 SPEED AUTODelivery, A.R.O.: 10-25 WEEKS**DESCRIPTION****COMPLIANCE**

	<u>YES</u>	<u>NO</u>
Model Year 2022 or newer, Ford F250 4X4 Super Cab XLT Pick Up Truck	X <input type="checkbox"/>	<input type="checkbox"/>
6.2L 2 Valve V8 Gas/TorqShift-G six-speed automatic w/selectshift automatic	X <input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel Base 148"	X <input checked="" type="checkbox"/>	<input type="checkbox"/>
6-3/4' Cargo box	X <input type="checkbox"/>	<input type="checkbox"/>
Manual Locking hubs	X <input type="checkbox"/>	<input type="checkbox"/>
Front Axle – Mono-beam front axle with coil spring suspension Rear Axle - Non-limited slip	X <input type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring System	X <input type="checkbox"/>	<input type="checkbox"/>
Trailer tow package – 7-wire harness with relays and 7/4 pin connector	X <input type="checkbox"/>	<input type="checkbox"/>
Center high-mounted stop lamp	X <input type="checkbox"/>	<input type="checkbox"/>
Brakes - Four Wheel Disc with Anti-lock brake system – Roll Stability control/trailer sway control/traction control	X <input type="checkbox"/>	<input type="checkbox"/>
Alternator – 240 Amp	X <input type="checkbox"/>	<input type="checkbox"/>
Battery – 750-CCA, 78-AH	X <input type="checkbox"/>	<input type="checkbox"/>
Shock absorbers – Heavy Duty Gas	X <input type="checkbox"/>	<input type="checkbox"/>
Stabilizer bar – Front	X <input type="checkbox"/>	<input type="checkbox"/>
Steering – Power	X <input type="checkbox"/>	<input type="checkbox"/>
Steering damper	X <input type="checkbox"/>	<input type="checkbox"/>
Front license plate bracket	X <input type="checkbox"/>	<input type="checkbox"/>
Glass – Privacy (2 nd Row (rear seat) windows.)	X <input type="checkbox"/>	<input type="checkbox"/>
Jack – Two Ton Mechanical	X <input type="checkbox"/>	<input type="checkbox"/>
Lamps – pickup box and cargo area	X <input type="checkbox"/>	<input type="checkbox"/>
Spare tire, wheel, lock and frame mounted carrier	X <input type="checkbox"/>	<input type="checkbox"/>
Tailgate – removable w/key lock, black handle	X <input type="checkbox"/>	<input type="checkbox"/>
“Three-blink” lane change signal	X <input type="checkbox"/>	<input type="checkbox"/>
Tie-down hooks – Pickup box, Four(4)	X <input type="checkbox"/>	<input type="checkbox"/>
Tow hooks – Front, two (2)	X <input type="checkbox"/>	<input type="checkbox"/>
Power window/lock switches	X <input type="checkbox"/>	<input type="checkbox"/>
4.2” LCD Productivity screen display includes menus for Gauge setup, Trip Computer, Fuel Economy and towing/off-road applications	X <input type="checkbox"/>	<input type="checkbox"/>
Horn – Dual electric	X <input type="checkbox"/>	<input type="checkbox"/>
Upfitter Switches (6) (located in overhead console)(66S)	X <input type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers – Intermittent	X <input type="checkbox"/>	<input type="checkbox"/>
Driver and passenger frontal and side airbag/curtain	X <input type="checkbox"/>	<input type="checkbox"/>
Seatbelts with height adjustment	X <input type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM # 1 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)**

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
6-ton combination hitch: 2 inch ball and pintle Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball. Locking hitch pin with key Hitch is to fit tightly into the receiver In the event the hitch, does not fit tightly, then a sleeve shall be provided. (Ford Part Number: HC3Z-19H282-A)	X <input type="checkbox"/>	<input type="checkbox"/>
Headlamp/lamps – Quad Beam Jewel Effect	X <input type="checkbox"/>	<input type="checkbox"/>
Mirrors- Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals LT275/65R18 with 18" sparkle silver painted Cast Aluminum w/bright hub covers/center ornaments	X <input type="checkbox"/>	<input type="checkbox"/>
Windows – 1 st Row power w/one-touch up/down, 2 nd Row power	X <input type="checkbox"/>	<input type="checkbox"/>
Air Conditioning – Manual, Single zone	X <input type="checkbox"/>	<input type="checkbox"/>
Sync 3 – Enhanced Voice Recognition communications and entertainment system	X <input type="checkbox"/>	<input type="checkbox"/>
Carpet Delete – Factory Fleet Option (pkg 166)	X <input type="checkbox"/>	<input type="checkbox"/>
Seats –		
• Front – cloth 40/20/40 split bench, 20% center locking under-seat storage,		
• Rear- cloth, 60/40 fold up bench seat	X <input type="checkbox"/>	<input type="checkbox"/>
Snow Plow Prep package (pkg 473)	X <input type="checkbox"/>	<input type="checkbox"/>
Skid Plates – Transfer Case and Fuel Tank (pkg 41P)	X <input type="checkbox"/>	<input type="checkbox"/>
Full Running Boards on Cab (Factory Installed)	X <input type="checkbox"/>	<input type="checkbox"/>
Interior color: Medium Earth Gray	X <input type="checkbox"/>	<input type="checkbox"/>
Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts (pkg 85S)	X <input type="checkbox"/>	<input type="checkbox"/>
Trailer Brake Controller	X <input type="checkbox"/>	<input type="checkbox"/>
<u>Paint:</u>		
Color to be specified from Standard color chart on Purchase order when ordering	X <input type="checkbox"/>	<input type="checkbox"/>
<u>Undercoating</u>		
Entire Chassis and underside of cab to be coated with tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.	X <input type="checkbox"/>	<input type="checkbox"/>
<u>Warranty:</u>		
Bumper to Bumper: 3 years/36,000 miles	X <input type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	X <input type="checkbox"/>	<input type="checkbox"/>

ITEM # 1 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS:</u>		
✓ <u>1A. 8' Box for Supercab 4X4 (164" Wheelbase)</u>	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>1B. Tonneau Pickup Box Cover – Soft Folding (PKG 21D)</u> (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>1C. Tonneau Pickup Box Cover – Hard Folding (PKG 21E)</u> (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>1D. Tonneau Pickup Box Cover – Retractable (PKG 21J)</u> (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>1E. Voice-Activated Navigation with HD and Sirius XM Traffic and Travel Link</u> (PKG 21N)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>1F. XLT Value package (PKG 17V)</u> Autolock/Auto unlock, fog lamps, power Driver's Seat, Reverse sensing system, SecuriCode keyless entry keypad (Driver's side)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>1G. Weather Guard Premium Aluminum Crossbed Toolbox</u> Model 127-0-02 (PKG 62Y) with six (6) set of keys.	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>1H. Aluminum Crossbed Toolbox by Weatherguard (Defender Series)</u> (PKG 62X) with six (6) sets of keys.	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>1I. Gen 3 Sync Multi-Media Interface Tester (MIT) Kit</u> (Rotunda Part Number: 105-00120-GEN3)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>1J. Furnish and Install: Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48"</u> Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>1K. Light Color Option</u> Red and blue modules in lieu of amber for Sheriff Depart or OEM, keeping the amber rear arrow stick	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>1L. Furnish and Install: One (1) –Four-Head Strobe Light Kit with Two (2) Front and Two (2) Rear</u> To be installed in the parking light lens area with the front and rear being on separate switches.	X <input type="checkbox"/>	<input type="checkbox"/>

ITEM # 1 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS: (Cont'd)</u>		
✓ <u>1M. Furnish and Install Vent Shield on All Doors</u>	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>1N. Furnish and Install: One (1) Western 8-1/2' Ultra Mount Quick Connect Contractor Pro Plus Snow Plow</u> With hand held controller and snow shield complete with electric, hydraulics and light kit installed on vehicle.	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>1O. Road Department Color Scheme</u> Dupont 4357A – School bus yellow from the bottom of the windows down. Academy blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a “V” and match the road department fleet. <i>(Note: Not all Vehicles will be painted this way)</i>	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>1P. Paint Colors Not Included in the Standard Color Chart</u> i.e. – School bus yellow, Green Gem	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>1Q. Liquid Transfer Tank For Diesel Fuel</u> - Weatherguard Transfer Tank, L Shape, 75 gal, Part number 352-3-01 Approx. Height 26 in, Approx. Width 30 in, approx. length 43 in. - Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite Part Number – FR1210GA - Fill-Rite Particulate Filter – Fill Rite Part Number – 1200KTF7018 - Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up to 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C. Installed with a switch wired in the cab of the truck.	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>1R. UnderCover Tonneau Cover Installed</u> Part Number UC2176 (for the 6-3/4' Cargo box only)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>1S. Prosecutors Lighting Package: (Colors to be determined at the time of order)</u> - Electrical System <ul style="list-style-type: none"> • QTY 1 - Central Control system, solid state (Soundoff Signal part number ENGCC01243 or equal) • QTY 1 - Central Control Harness (Soundoff Signal part number ENGHNK01 or equal) • QTY 1 - 100 Watt Siren amp output module (Soundoff Signal part number ETSA461HPP or equal) • QTY 1 - Vehicle Data control module (Soundoff Signal part number ENGLNK002 or equal) All installed aftermarket electronic equipment must be wired to the control system. Every Component must be wired to its own output to allow for easy diagnosing and updating. The system must be capable of load shedding for each output independently based on voltage settings to prevent battery drain.	X <input type="checkbox"/>	<input type="checkbox"/>

ITEM # 1 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

OPTIONS: (Cont'd)

1S. Prosecutors Lighting Package: (Colors to be determined at the time of order) (Cont'd)

- Electrical System (Cont'd)

All warning lights and sirens must be able to be controlled and programed through the system. This system must have capability of adjustable timed shutdown for all outputs independently to allow the equipment to stay on after vehicle ignition is turned off. It must have self-diagnostics capability with a fault log and use OBD data module for inputs from the vehicle. The system must be wired into the vehicle ignition system to provide ignition security system.

- Lighting and Siren

- QTY 1 - Interior 12 LED eight module light bar with dual color heads. (Soundoff Signal Part Number: ENFWBF or equal) – Manual dimming capability for nighttime use and Cruise mode. Comes with a Windows PC software application for ease of programming.
- QTY 1 – 100 Watt Siren Speaker and bracket. (Soundoff Signal Part Number: ETSS100N or equal) Mounted on Vehicle Specific bracket.
-
- QTY 4 – Single Deck/Grille mount light SAE Class 1, 10-16V 12 LED. (Soundoff Signal Part Number: ENFSGS3 or equal) Mounted behind Grille. (Light head must be able to interchange mount, including deck, recess, surface and windshield mounts for easy repairs and repurposing.)
- QTY 1 – Select-a-pattern headlight flasher, solid state, 12V isolation module. (Soundoff Signal Part Number: ETHFSS-SP-ISO or equal) headlight flasher does not feedback into any factory wiring.
- QTY 10 – Multicolored light with silicon molded one-piece housing and Optic. (Soundoff Signal Part Number: EMPS2STS4 or equal) Side intersection Warning lights 2 on Ford Logo in Fender, 2 per running board and 2 under rear taillights. There should also be 2 mounted under rear tailgate wired to flash S/T/T and white in reverse.
- QTY 4 – LED insert with cruise mode (Soundoff Signal Part Number ELUC3S025W or equal) Installed in reverse light housing.
- QTY 2 - Dual Deck/Grille Mount Light, SAE Class 1, 10-16v, Black Housing, 9 LED, multicolored. (Soundoff Signal Part Number: ENFDGS2 or equal)
- QTY 1 – Dash Bracket, Vehicle Specific bracket no holes drilled (Panvise bracket number 75107-510 or equal)
- Window Tint – All windows and windshield 20% utilizing 3M or Johnson window film.
- Install County supplied Radio with GPS antenna & TriPlexer

X

1T. Ford F250 Evidence Locking Storage Box

Dual locking drawer system. Dual Key Lock & Digital Combo Lock. Full bed depth. Powder coated aluminum. Bedliner coating on top. Drawers: 1/8 aluminum, 18 inch Drawer depth. Heavy 500lb Duty locking slides. Exterior

X

ITEM # 1 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd)

✓ **1U. Ford F-Series Under Seat Weapons Safe**

Full undersea width weapons vault. 46inches Long 10inches High. Simplex lock with metal latch. 3/4 inch MDO Plywood with bedliner coating. There are to be metal reinforcements around opening for extra security and Hi density foam cut to weapon size. Secures with no holes drilled into vehicle.

X

✓ **1V. Ford F250 Bed Locking Storage**

Dual locking drawer system. Key Lock Full bed depth. 3/4 inch plywood sealed with waterproof bedliner coating.

Drawers: 1/8 aluminum, 12 inch Drawer depth. Doors: Manufactured from 3/4" HDP composite material.

Heavy 500lb Duty locking slides.

X

✓ **1W. Ford F-Series Bed Slide**

Powder coated Steel 3 Rail 1500LB Bed Slide. 100% extension with a spring lock.

3/16" aluminum Tray mounted to slide. Tray to have a 2" lip on 3 sides, with no lip on the operator end. Includes tailgate extension bracket to allow tailgate lays flat when open so bedslide is not required to be raised off the floor.

X

✓ **1X. Leer Cab-High Cap Model 100RCC for 6-3/4' Box**

Leer fiberglass Construction, Interior headliner, Commercial cap structural reinforcement, Interior dome light, fiberglass base rails, recessed third brake light, radius fixed front window, fiberglass painted access side doors, recessed dark tint rear door with screen. Cap must be tri-coat painted to match the color of the truck.

X

✓ **1Y. Leer Cab-High Cap Model 100RCC for 8' Box**

Leer fiberglass Construction, Interior headliner, Commercial cap structural reinforcement, Interior dome light, fiberglass base rails, recessed third brake light, radius fixed front window, fiberglass painted access side doors, recessed dark tint rear door with screen. Cap must be tri-coat painted to match the color of the truck.

X

✓ **1Z. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).

X

2. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

X

✓ ITEM # 1 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd)

✓ 1Z. Diagnostic Tools / Test Equipment (Cont'd)

- | | | |
|--|----------------------------|--------------------------|
| 3. All software installations and activations will be completed by the successful bidder at no cost to the County. | X <input type="checkbox"/> | <input type="checkbox"/> |
| 4. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. | X <input type="checkbox"/> | <input type="checkbox"/> |
| 5. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. | X <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Training shall be provided on all items in this section at a County location. | X <input type="checkbox"/> | <input type="checkbox"/> |
| 7. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. | X <input type="checkbox"/> | <input type="checkbox"/> |

✓ 1AA. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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

X

✓ 1BB. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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

X

✓ ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED

Mfr., Model: FORD F250

Engine: 6.2L

Transmission: 6 SPEED AUTO

Delivery, A.R.O.: 10 TO 25 WEEKS

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2022 or newer, Ford F250 4X4 Crew Cab XLT Pick Up Truck	X <input type="checkbox"/>	<input type="checkbox"/>
6.2L 2 Valve V8 Gas/TorqShift-G six-speed automatic w/selectshift automatic	X <input type="checkbox"/>	<input type="checkbox"/>
Wheel Base 160"	X <input type="checkbox"/>	<input type="checkbox"/>
6-3/4' Cargo box	X <input type="checkbox"/>	<input type="checkbox"/>
Manual Locking hubs (4X4)	X <input type="checkbox"/>	<input type="checkbox"/>
Front Axle – Mono-beam front axle with coil spring suspension Rear Axle - Non-limited slip	X <input type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring System	X <input type="checkbox"/>	<input type="checkbox"/>
Trailer tow package – 7-wire harness with relays and 7/4 pin connector	X <input type="checkbox"/>	<input type="checkbox"/>
Center high-mounted stop lamp	X <input type="checkbox"/>	<input type="checkbox"/>
Brakes - Four Wheel Disc with Anti-lock brake system – Roll Stability control/trailer sway control/traction control	X <input type="checkbox"/>	<input type="checkbox"/>
Alternator – 240 Amp	X <input type="checkbox"/>	<input type="checkbox"/>
Battery – 750-CCA, 78-AH	X <input type="checkbox"/>	<input type="checkbox"/>
Shock absorbers – Heavy Duty Gas	X <input type="checkbox"/>	<input type="checkbox"/>
Stabilizer bar – Front	X <input type="checkbox"/>	<input type="checkbox"/>
Steering – Power	X <input type="checkbox"/>	<input type="checkbox"/>
Steering damper	X <input type="checkbox"/>	<input type="checkbox"/>
Front license plate bracket	X <input type="checkbox"/>	<input type="checkbox"/>
Glass – Privacy (2 nd Row (rear seat) windows.)	X <input type="checkbox"/>	<input type="checkbox"/>
Jack – Two Ton Mechanical	X <input type="checkbox"/>	<input type="checkbox"/>
Lamps – pickup box and cargo area	X <input type="checkbox"/>	<input type="checkbox"/>
Spare tire, wheel, lock and frame mounted carrier	X <input type="checkbox"/>	<input type="checkbox"/>
Tailgate – removable w/key lock, black handle	X <input type="checkbox"/>	<input type="checkbox"/>
“Three-blink” lane change signal	X <input type="checkbox"/>	<input type="checkbox"/>
Tie-down hooks – Pickup box, Four(4)	X <input type="checkbox"/>	<input type="checkbox"/>
Tow hooks – Front, two (2)	X <input type="checkbox"/>	<input type="checkbox"/>
Door Trim – Soft armrest, grab handle, power window/lock switches, molded upper applique’, reflector (applique’ and armrest are accent-color); front and rear map pockets	X <input type="checkbox"/>	<input type="checkbox"/>
4.2” LCD Productivity screen display includes menus for Gauge setup, Trip Computer, Fuel Economy and towing/off-road applications	X <input type="checkbox"/>	<input type="checkbox"/>
Horn – Dual electric	X <input type="checkbox"/>	<input type="checkbox"/>
Upfitter Switches (6) (located in overhead console)(66S)	X <input type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers – Intermittent	X <input type="checkbox"/>	<input type="checkbox"/>
Driver and passenger frontal and side airbag/curtain	X <input type="checkbox"/>	<input type="checkbox"/>
Seatbelts with height adjustment	X <input type="checkbox"/>	<input type="checkbox"/>

✓ ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED

DESCRIPTION (Cont'd)	COMPLIANCE	
	YES	NO
6-ton combination hitch:		
- 2 inch ball and pintle		
- Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball.		
- Locking hitch pin with key		
- Hitch is to fit tightly into the receiver		
- In the event the hitch, does not fit tightly, then a sleeve shall be provided.		
(Ford Part Number: HC3Z-19H282-A)	X <input type="checkbox"/>	<input type="checkbox"/>
Headlamp/lamps – Quad Beam Jewel Effect	X <input type="checkbox"/>	<input type="checkbox"/>
Mirrors- Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals	X <input type="checkbox"/>	<input type="checkbox"/>
LT275/65R18 with 18” sparkle silver painted Cast Aluminum w/bright hub covers/center ornaments	X <input type="checkbox"/>	<input type="checkbox"/>
Windows – 1 st Row power w/one-touch up/down, 2 nd Row power	X <input type="checkbox"/>	<input type="checkbox"/>
Air Conditioning – Manual, Single zone	X <input type="checkbox"/>	<input type="checkbox"/>
Sync 3 – Enhanced Voice Recognition communications and entertainment system	X <input type="checkbox"/>	<input type="checkbox"/>
Carpet Delete – Factory Fleet Option (pkg 166)	X <input type="checkbox"/>	<input type="checkbox"/>
Seats		
– Front – cloth 40/20/40 split bench, 20% center locking under-seat storage,		
–Rear- 60/40 bench w/flip-up seats & fold down backrests w/under-seat		
portioned lockable fold-flat storage, two (2) outboard head restraints and a center head restraint	X <input type="checkbox"/>	<input type="checkbox"/>
Snow Plow Prep package (pkg 473)	X <input type="checkbox"/>	<input type="checkbox"/>
Skid Plates – Transfer Case and Fuel Tank (pkg 41P)	X <input type="checkbox"/>	<input type="checkbox"/>
Full Running Boards on Cab (Factory Installed)	X <input type="checkbox"/>	<input type="checkbox"/>
Interior color: Earth Gray	X <input type="checkbox"/>	<input type="checkbox"/>
Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts (Pkg 85S)	X <input type="checkbox"/>	<input type="checkbox"/>
Trailer brake controller	X <input type="checkbox"/>	<input type="checkbox"/>
	X <input type="checkbox"/>	<input type="checkbox"/>
Paint:		
Color to be specified from Standard color chart on Purchase order when ordering	X <input type="checkbox"/>	<input type="checkbox"/>
	X <input type="checkbox"/>	<input type="checkbox"/>
Undercoating		
Entire Chassis and underside of cab to be coated with tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.	X <input type="checkbox"/>	<input type="checkbox"/>
	X <input type="checkbox"/>	<input type="checkbox"/>
Warranty:		
Bumper to Bumper: 3 years/36,000 miles	X <input type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	X <input type="checkbox"/>	<input type="checkbox"/>

ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

	COMPLIANCE	
	YES	NO
<u>OPTIONS:</u>		
✓ <u>2A. 8' Bed for Crew Cab 4X4 (176" Wheelbase)</u>	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2B. Tonneau Pickup Box Cover – Soft Folding (PKG 21D)</u> (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2C. Tonneau Pickup Box Cover – Hard Folding (PKG 21E)</u> (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2D. Tonneau Pickup Box Cover – Retractable (PKG 21J)</u> (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2E. Voice-Activated Navigation with HD and SiriusXM Traffic and Travel link (21N)</u>	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2F. XLT Value package (17V)</u> Autolock/Auto unlock, fog lamps, power Driver's Seat, Reverse sensing system, SecuriCode keyless entry keypad (Driver's side)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2G. Weather Guard Premium Aluminum Crossbed Toolbox</u> Model 127-0-02 (PKG 62Y) with six (6) set of keys.	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2H. Aluminum Crossbed Toolbox by Weatherguard (Defender Series)</u> (PKG 62X) with six (6) sets of keys.	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2I. Gen 3 Sync Multi-Media Interface Tester (MIT) Kit</u> (Rotunda Part Number: 105-00120-GEN3)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2J. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48"</u> , Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2K. Light Color Option</u> Red and blue modules in lieu of amber for Sheriff Depart or OEM, keeping the amber rear arrow stick	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2L. One (1) Four-Head Strobe Light Kit</u> With two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches.	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2M. Furnish and Install Vent Shield on All Doors</u>	X <input type="checkbox"/>	<input type="checkbox"/>

ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS:

✓ **2N. One (1) Western 8-1/2' Ultra Mount Quick Connect Contractor Pro Plus Snow Flow**

With hand held controller and snow shield complete with electric, hydraulics and light kit installed on vehicle.

X

✓ **2O. Road Department Color Scheme**

Dupont 4357A – School bus yellow from the bottom of the windows down. Academy blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a “V” and match the road department fleet. *(Note: Not all Vehicles will be painted this way)*

X

✓ **2P. Paint Colors Not Included in the Standard Color Chart**

i.e. – School bus yellow, Green Gem

X

✓ **2Q. Liquid Transfer Tank For Diesel Fuel**

- Weatherguard Transfer Tank, L Shape, 75 gal, Part number 352-3-01
Approx. Height 26 in, Approx. Width 30 in, Approx. length 43 in.
- Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite Part Number – FR1210GA
- Fill-Rite Particulate Filter – Fill Rite Part Number – 1200KTF7018
- Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up to 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C.

Installed with a switch wired in the cab of the truck.

X

✓ **2R. Leer Cab-High Cap Model 100RCC for 6-3/4' Box**

Leer fiberglass Construction, Interior headliner, Commercial cap structural reinforcement, Interior dome light, fiberglass base rails, recessed third brake light, radius fixed front window, fiberglass painted access side doors, recessed dark tint rear door with screen. Cap must be tri-coat painted to match the color of the truck.

X

✓ **2S. Leer Cab-High Cap Model 100RCC for 8' Box**

Leer fiberglass Construction, Interior headliner, Commercial cap structural reinforcement, Interior dome light, fiberglass base rails, recessed third brake light, radius fixed front window, fiberglass painted access side doors, recessed dark tint rear door with screen. Cap must be tri-coat painted to match the color of the truck.

X

✓ **2T. UnderCover Tonneau Cover Installed Part Number UC2176**

(Only available with 6-3/4' box)

X

✓ ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

COMPLIANCE
YES NO

OPTIONS:

✓ 2U. Prosecutors Lighting Package:

(Colors to be determined at the time of order)

- **Electrical System**

- QTY 1 - Central Control system, solid state (Soundoff Signal part number ENGCC01243 or equal)
- QTY 1 - Central Control Harness (Soundoff Signal part number ENGHNK01 or equal)
- QTY 1 - 100 Watt Siren amp output module (Soundoff Signal part number ETSA461HPP or equal)
- QTY 1 - Vehicle Data control module (Soundoff Signal part number ENGLNK002 or equal)

All installed aftermarket electronic equipment must be wired to the control system. Every Component must be wired to its own output to allow for easy diagnosing and updating. The system must be capable of load shedding for each output independently based on voltage settings to prevent battery drain. All warning lights and sirens must be able to be controlled and programed through the system. This system must have capability of adjustable timed shutdown for all outputs independently to allow the equipment to stay on after vehicle ignition is turned off. It must have self-diagnostics capability with a fault log and use OBD data module for inputs from the vehicle. The system must be wired into the vehicle ignition system to provide ignition security system.

- **Lighting and Siren**

- QTY 1 - Interior 12 LED eight module light bar with dual color heads. (Soundoff Signal Part Number: ENFWBF or equal) – Manual dimming capability for nighttime use and Cruise mode. Comes with a Windows PC software application for ease of programming.
- QTY 1 – 100 Watt Siren Speaker and bracket. (Soundoff Signal Part Number: ETSS100N or equal) Mounted on Vehicle Specific bracket.
- QTY 4 – Single Deck/Grille mount light SAE Class 1, 10-16V 12 LED. (Soundoff Signal Part Number: ENFSGS3 or equal) Mounted behind Grille. (Light head must be able to interchange mount, including deck, recess, surface and windshield mounts for easy repairs and repurposing.)
- QTY 1 – Select-a-pattern headlight flasher, solid state, 12V isolation module. (Soundoff Signal Part Number: ETHFSS-SP-ISO or equal) headlight flasher does not feedback into any factory wiring.
- QTY 10 – Multicolored light with silicon molded one-piece housing and Optic. (Soundoff Signal Part Number: EMPS2STS4 or equal) Side intersection Warning lights 2 on Ford Logo in Fender, 2 per running board and 2 under rear taillights. There should also be 2 mounted under rear tailgate wired to flash S/T/T and white in reverse.

ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS:

✓ **2U. Prosecutors Lighting Package: (Cont'd)**

- **Lighting and Siren (Cont'd)**

- QTY 4 – LED insert with cruise mode (Soundoff Signal Part Number ELUC3S025W or equal) Installed in reverse light housing.
- QTY 2 - Dual Deck/Grille Mount Light, SAE Class 1, 10-16v, Black Housing, 9 LED, multicolored. (Soundoff Signal Part Number: ENFDGS2 or equal)
- QTY 1 – Dash Bracket, Vehicle Specific bracket no holes drilled (Panvise bracket number 75107-510 or equal)
- Window Tint – All windows and windshield 20% utilizing 3M or Johnson window film.
- Install County supplied Radio with GPS antenna & TriPlexer

X

✓ **2V. Ford F250 Evidence Locking Storage Box**

Dual locking drawer system. Dual Key Lock & Digital Combo Lock. Full bed depth. Powder coated aluminum. Bedliner coating on top.
Drawers: 1/8 aluminum, 18 inch Drawer depth. Heavy 500lb Duty locking slides. Exterior latch for evidence seal

X

✓ **2W. Ford F-Series Under seat Weapons Safe**

Full under seat width weapons vault. 46inches Long 10inches High. Simplex lock with metal latch. 3/4 inch MDO Plywood with bedliner coating. There are to be metal reinforcements around opening for extra security and Hi density foam cut to weapon size. Secures with no holes drilled into vehicle.

X

✓ **2X. Ford F250 Bed Locking Storage**

Dual locking drawer system. Key Lock Full bed depth. 3/4 inch plywood sealed with waterproof bedliner coating.
Drawers: 1/8 aluminum, 12 inch Drawer depth. Doors: Manufactured from 3/4" HDP composite material.
Heavy 500lb Duty locking slides.

X

✓ **2Y. Ford F-Series Bed Slide**

Powder coated Steel 3 Rail 1500LB Bed Slide. 100% extension with a spring lock.
3/16" aluminum Tray mounted to slide. Tray to have a 2" lip on 3 sides, with no lip on the operator end. Includes tailgate extension bracket to allow tailgate to lay flat when open so bed slide is not required to be raised off the floor.

X

ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS:

2Z. Diagnostic Tools / Test Equipment

- | | | |
|---|----------------------------|--------------------------|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). | X <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. | X <input type="checkbox"/> | <input type="checkbox"/> |
| 3. All software installations and activations will be completed by the successful bidder at no cost to the County. | X <input type="checkbox"/> | <input type="checkbox"/> |
| 4. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. | X <input type="checkbox"/> | <input type="checkbox"/> |
| 5. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. | X <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Training shall be provided on all items in this section at a County location. | X <input type="checkbox"/> | <input type="checkbox"/> |
| 7. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. | X <input type="checkbox"/> | <input type="checkbox"/> |

2AA. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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

X

ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS:

✓ **2BB. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 2. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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

X

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-91

RESOLUTION

June 2, 2021

WHEREAS, on May 4, 2021, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean; and

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

Name of Bidder

Hoffman Services, Inc.

Address of Bidder

55 East Bigelow St.
Newark, NJ 07114
(973) 242-6666

; 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, in each instance, namely that of, HOFFMAN SERVICES, INC. be accepted. No bids were received for Item Nos. 1A, 1B, 1C and 1D, they will be rebid.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean, for the contract period from date of award through June 1, 2022, 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. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

HOFFMAN SERVICES, INC. for eight (8) items, to wit:

ITEMS NO. 2A, 2B, 2C, 2D, 3A, 3B, 3C and 3D.

For a Total Lump Sum Award (Item #'s 2A, 2B, and 2C) of \$15,600.00.

For a Total Lump Sum Award (Item #'s 3A, 3B and 3C) of \$17,800.00.

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

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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. Funds for the services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-91.

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, Vehicle Services, and Hoffman Services, Inc., the successful bidder.

HOFFMAN SERVICES, INC.
PATRIOT LIFT - ITEM #1D

Item #1D will be awarded to the vendor awarded the lump sum total for items 1A-1C. Failure to bid on 1D will result in the rejection of the bid for these items.

Line Item	Description	Unit of Measure	% Discount Off List Price (NOT LESS THAN)	No Bid	Comments
1D	Patriot Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list. Please enter your discount in the "Unit Cost" column. Please note that this column will populate as a \$ amount, but when awarded will be awarded on a % percentage.	%		X	

ROTARY LIFT - ITEM #'S 2A-2C

Item #'s 2A-2C shall be awarded on a lump sum basis. All bidders who bid on items 2A-2C must also bid on item 2D below.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 2A	Repair Service - County Location Rate	50	HR	\$100.00	\$5,000.00		
✓ 2B	Inspection - Flat Rate	34	EA	\$100.00	\$3,400.00		
✓ 2C	Parts - Parts List Price and Discount For bid purposes assume parts at \$8,000.00 for one (1) year. Example: \$1,000.00-(\$1,000.00 x 10%) = \$900.00 \$8,000.00-(\$8,000.00 x _____%) = Enter your calculated LUMP SUM TOTAL in the Unit Cost Column, and your Discount % in the Comments Column.	1	LS	\$7,200.00	\$7,200.00		
TOTAL					\$15,600.00		

ROTARY LIFT - ITEM #2D

Item #2D will be awarded to the vendor awarded the lump sum total for items 2A-2C. Failure to bid on 2D will result in the rejection of the bid for that item.

Line Item	Description	Unit of Measure	% Discount Off List Price (NOT LESS THAN)	No Bid	Comments
✓ 2D	Rotary Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list. Please enter your discount in the "Unit Cost" column. Please note that this column will populate as a \$ amount, but when awarded will be awarded on a % percentage.	%	\$10.00		

STERIL KONI LIFT - ITEM #'S 3A-3C

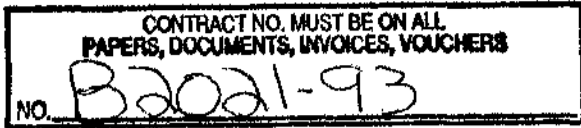
Item #'s 3A-3C shall be awarded on a lump sum basis. All bidders who bid on items 3A-3C must also bid on item 3D below.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 3A	Steril Koni - Repair Service - County Location Rate	30	HR	\$100.00	\$3,000.00		
✓ 3B	Steril Koni - Inspection - Flat Rate	32	EA	\$400.00	\$12,800.00		
✓ 3C	Steril Koni - Parts - Parts List Price and Discount For bid purposes assume parts at \$2,000.00 for one (1) year. Example: \$2,000.00-(\$2,000.00 x 10%) = \$1,800.00 \$2,000.00-(\$2,000.00 x _____%) = Enter your calculated LUMP SUM TOTAL in the Unit Cost Column, and your Discount % in the Comments Column.	1	LS	\$0.00	\$0.00		
TOTAL					\$15,800.00		

STERTIL KONI LIFT - ITEM #3D

Item #3D will be awarded to the vendor awarded the lump sum total for items 3A-3C. Failure to bid on 3D will result in the rejection of the bid for these items.

Line Item	Description	Unit of Measure	% Discount Off List Price (NOT LESS THAN)	No Bid	Comments
✓ 3D	Stertil Koni Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list. Please enter your discount in the "Unit Cost" column. Please note that this column will populate as a \$ amount, but when awarded will be awarded on a % percentage.	%	\$0.00		



RESOLUTION

June 2, 2021

WHEREAS, on May 11, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW SUVS AND SMALL PICKUPS NO. III for the County of Ocean; and

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

Name of Bidder

All American Ford

Address of Bidder

3698 US Highway 9
Old Bridge, NJ 08857
(732) 672-1917

; 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, ALL AMERICAN FORD be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of MOTOR VEHICLES: NEW SUVS AND SMALL PICKUPS NO. III for the County of Ocean, for the contract period from date of award through April 6, 2022, 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:

ALL AMERICAN FORD for eighty (80) items, to wit:

ITEMS NO. 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p, 3q, 3r, 3s, 3t, 3u, 3v, 3w, 3x, 3y, 3z, 3aa, 3bb, 3cc, 3dd, 3ee, 3ff, 3gg, 3hh, 3ii, 3jj, 3kk, 3ll, 3mm, 4, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4o, 4p, 4q, 4r, 4s, 4t, 4u, 4v, 4w, 4x, 4y, 4z, 4aa, 4bb, 4cc, 4dd, 4ee, 4ff, 4gg, 4hh, 4ii, 4jj, 4kk, 4ll and 4mm.

For a Total Lump Sum Award for Item #'s 3 - 3mm of \$2,434,577.00. For a Total Lump Sum Award for Item #'s 4 - 4mm of \$2,448,277.00.

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

2. Payments for the equipment and 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 Commissioners and subject to the Board of Commissioners 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. Funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-93.

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, Vehicle Services and All American Ford, the successful bidder.

ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL

Manufacturer/Model: FORD EXPEDITION

Engine: 3.5L

Transmission: 10 SPEED AUTO

Delivery, A.R.O.: 8 TO 24 WEEKS

Remarks: Click or tap here to enter text.

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2021 Ford Expedition XL Max 4x4, or newer (K1G)	X <input type="checkbox"/>	<input type="checkbox"/>
3.5L EcoBoost V6 Engine (99T)	X <input type="checkbox"/>	<input type="checkbox"/>
Four-Wheel Disc Brakes with Anti-Lock Brake System	X <input type="checkbox"/>	<input type="checkbox"/>
Transmission – 10 Speed Automatic Transmission with SelectShift Capability (44U)	X <input type="checkbox"/>	<input type="checkbox"/>
Bumper		
- Front - Body Color painted upper/Magnetic painted lower		
- Rear – Magnetic rear bumper skid plate and trailer hitch cover	X <input type="checkbox"/>	<input type="checkbox"/>
Configurable Daytime Running Lamps	X <input type="checkbox"/>	<input type="checkbox"/>
Door Handles – body color	X <input type="checkbox"/>	<input type="checkbox"/>
Grille – Five-bar – Chrome Outer/Molded-in-Color Black Inner	X <input type="checkbox"/>	<input type="checkbox"/>
Liftgate with lift glass – Manual	X <input type="checkbox"/>	<input type="checkbox"/>
Privacy glass – Second row, third row and liftgate	X <input type="checkbox"/>	<input type="checkbox"/>
Running Board, Platform – Black	X <input type="checkbox"/>	<input type="checkbox"/>
Tires – 275/65R18 All terrain (A/T) OWL	X <input type="checkbox"/>	<input type="checkbox"/>
Wheels – 18” Machined-face aluminum with magnetic painted pocket	X <input type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers – Intermittent Front and Rear	X <input type="checkbox"/>	<input type="checkbox"/>
Center Console – Armrest and covered media bin	X <input type="checkbox"/>	<input type="checkbox"/>
Climate Control –		
- Cabin Particulate filter		
- Manual Single Zone		
- Rear Auxiliary Controls	X <input type="checkbox"/>	<input type="checkbox"/>
Cruise Control	X <input type="checkbox"/>	<input type="checkbox"/>
Grab handles – Front Row, Second row pillar and headliner mounted	X <input type="checkbox"/>	<input type="checkbox"/>
Lighting –		
- Front Overhead Console Mounted map lights		
- Illuminated entry system with courtesy lamp delay		
- Rear cargo area light		
- Second and third row dome lights	X <input type="checkbox"/>	<input type="checkbox"/>
Floor Mats, color-keyed carpet – Front and second rows	X <input type="checkbox"/>	<input type="checkbox"/>
Rear Cargo Area – Cargo Area Management System	X <input type="checkbox"/>	<input type="checkbox"/>

✓ ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Seats –		
- Five (5) passenger		
- Front Cloth Captains Chair		
- Front Row – 8 way power bucket seat		
- Front row – 4 way manual passenger		
- Second row 40/20/40 center slide with manual recline	X <input type="checkbox"/>	<input type="checkbox"/>
Rotary Gear Shift dial, Center Console Mounted	X <input type="checkbox"/>	<input type="checkbox"/>
Steering Column- Manual Tilt/Telescoping (Manual Tilt on SSV 102A)	X <input type="checkbox"/>	<input type="checkbox"/>
Windows, Power – Front one-touch up/down feature	X <input type="checkbox"/>	<input type="checkbox"/>
AdvanceTrac withRSC (Roll Stability Control)	X <input type="checkbox"/>	<input type="checkbox"/>
Airbags –		
- First Row: Driver and passenger dual stage and front seat mounted side-impact		
- All Row: Safety Canopy side-curtain with Rollover Sensor	X <input type="checkbox"/>	<input type="checkbox"/>
Center High-Mounted Stop Lamp	X <input type="checkbox"/>	<input type="checkbox"/>
Door Locks –		
- Power		
- Autolock/Autounlock	X <input type="checkbox"/>	<input type="checkbox"/>
Headlamps –		
- Halogen		
- Wiper Activated	X <input type="checkbox"/>	<input type="checkbox"/>
Individual Tire Pressure Monitoring System	X <input type="checkbox"/>	<input type="checkbox"/>
Rear View Camera with Backup Assist Grid Lines and Washer	X <input type="checkbox"/>	<input type="checkbox"/>
Sync –		
- Enhanced Voice Recognition Communications and Entertainment system		
- 4.2" LCD Screen in Center Stack		
- AppLink	X <input type="checkbox"/>	<input type="checkbox"/>
Audio –		
- AM/FM Stereo		
- MP3 Capable		
- Six(6) Speakers		
- Speed-Compensated Volume	X <input type="checkbox"/>	<input type="checkbox"/>
Front and Rear Independent Suspension	X <input type="checkbox"/>	<input type="checkbox"/>
Keyless Entry with Push-button start (Integrated Key Transmitter for SSV 102A)	X <input type="checkbox"/>	<input type="checkbox"/>
Trailer Tow – Class IV Trailer Hitch (Trailer Tow Connector, 4-pin/7-pin wiring, Class IV Trailer hitch receiver)	X <input type="checkbox"/>	<input type="checkbox"/>
Intelligent 4WD	X <input type="checkbox"/>	<input type="checkbox"/>
Full Size Spare 275/65R18 all-terrain OWL not mounted on rim (Rim Not Needed)	X <input type="checkbox"/>	<input type="checkbox"/>
Interior Color: Ebony	X <input type="checkbox"/>	<input type="checkbox"/>

ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>PAINT</u>		
Color to be specified from Standard Color Chart on Purchase Order at time of order	X <input type="checkbox"/>	<input type="checkbox"/>
<u>UNDERCOATING</u>		
Entire chassis and underside of cab to be coated with Tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.	X <input type="checkbox"/>	<input type="checkbox"/>
<u>WARRANTY</u>		
Bumper to Bumper: 3 years/36,000 Miles	X <input type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must be Rustproofed and Warrantied by the Manufacturer against Rust for five (5) years or 50,000 miles, whichever comes last.		
This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	X <input type="checkbox"/>	<input type="checkbox"/>
<u>OPTIONS</u>		
✓ <u>3A. Reverse Sensing System (66R)</u>	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3B. Heavy Duty Trailer Tow Package (536)</u>		
- 18" Machined-Faced Aluminum with Magnetic-Painted Pocket		
- Heavy Duty Engine Radiator		
- Pro Trailer Backup Assistant (Not Available on SSV package)		
- 3.73 Electronic Limited-slip differential (102A SSV Retains controlTrac eLSD) (3.73 Electronic limited Slip Differential)		
- Integrated Trailer Brake Controller		
- Two Speed Automatic 4WD (4x4 only) with Neutral towing capability		
- Retains the 17" wheels & P265/70R17 all-terrain OWL tire (on SSV 102A PKG)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3C. Seats – 60/40 Power Fold - (Folds Flat), Third Row (87P)</u>		
- Eight (8) Passenger Seating.		
- Deletes standard third row storage bins	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3D. Vehicle Package Option 102A (SSV)</u>		
- Column Shifter		
- Manual Tilt steering column		
- Integrated Key Transmitter		
- 17" Steel Wheels (265/70R17)		
- 3.73 Electronic Limited-Slip Differential		
- Floor Covering Vinyl		
- Seats – Vinyl, Second Row		
- Less Running boards	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3E. Cargo Mat – Reversible (55R)</u>	X <input type="checkbox"/>	<input type="checkbox"/>

ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

- ✓ **3F. Floor Liners, Front and Second Row (47B)** X

- ✓ **3G. Running Boards, Platform – Black (18B) (SSV 102A PKG)** X

- ✓ **3H. Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar- 54"**
Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch X

- ✓ **3I. CIU Package (Colors to be determined at time of order)**
In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.
 - QUANTITY 1 - 54" LED Lightbar Dual Color (Soundoff Signal Part Number: ENFLBS1254)
 - QUANTITY 1 - 8 Module Exterior LED Lightbar with Universal L-Brackets & 14 ft. cable (Soundoff Signal Part Number: ENFTCDXS1208)
 - QUANTITY 6 - Fascia Light with Stud Mount, 18 hardwire with sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color (Soundoff Signal Part Number: EMPS2STS4)
 - QUANTITY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025J)
 - QUANTITY 1 - Siren with Button Control, Electrical Control System 10-16v (Soundoff Signal Part Number: ENGKTGD002) Must be wired with ignition security option
 - QUANTITY 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J)
 - QUANTITY 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
 - QUANTITY 1 - Ford Expedition Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0727-03)
 - QUANTITY 1 - Motion Attachment (Gamber-Johnson Part Number: 7160-0220)
 - QUANTITY 1 - Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)
 - QUANTITY 1 - Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
 - QUANTITY 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313)
 - QUANTITY 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792)
 - QUANTITY 1 - Can-Module (Soundoff Signal Part Number: ENGLNK002)

ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

3I. CIU Package (Colors to be determined at time of order) (Cont'd)

- QUANTITY 1 - Vehicle Specific Push Bumper with Tri Color Integrated Lights (Setina Part Number: BK2044EPD18)
- QUANTITY 1 - Dual XL Weapon Rack with Key Override (Setina Part Number: GK10342UHKSSCAXL)
- QUANTITY 1 - Power Inverter (Xantrex Part Number: 806-1220)
- Window Tint 2 Front Windows – 20% 3M or Johnson material
- QUANTITY 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
- QUANTITY 1 – Setina Partition (Part Number: PK1156EPD18)
10 XL Coated Poly Partition
- Remove Rear Seats and Install Customer Supplied Radio

X

3J. K9 Package (Colors to be determined at time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- QUANTITY 1 - 54" LED Lightbar Dual Color (Soundoff Signal Part Number: ENFLBS1254)
- QUANTITY 1 - 8 Module Exterior LED Lightbar with Universal L-Brackets & 14 ft. cable (Soundoff Signal Part Number: ENFTCDXS1208)
- QUANTITY 6 - Fascia Light with Stud Mount, 18 hardwire with sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025J)
- QUANTITY 1 - Siren with Button Control, Electrical Control System 10-16v (Soundoff Signal Part Number: ENGKTGD002)
Must be wired with ignition security option
- QUANTITY 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J)
- QUANTITY 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
- QUANTITY 1 - Ford Expedition Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0727-03)
- QUANTITY 1 – Motion Attachment (Gamber-Johnson Part Number: 7160-0220)
- QUANTITY 1 – Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)
- QUANTITY 1 – Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
- QUANTITY 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313)
- QUANTITY 1 - Low Profile Shut Down Timer

✓ **ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **3J. K9 Package (Colors to be determined at time of order) (Cont'd)**

(Gamber-Johnson Part Number: 13792)

- QUANTITY 1 – Vehicle Specific Push Bumper with TRI Color Integrated Nforce Lights (Setina Part Number: BK2044EPD18)
- QUANTITY 1 – Santa Cruz Gun Lock Model SC-934-5-A-K9 Rapid Adjust Universal Overhead Gun Rack
- QUANTITY 1 – 2018-2021 Ford Expedition K9 Transport System (Havis Part Number: K9-F27XL)
- QUANTITY 1 - K9 Transport Fan Option for Heat Alarm Hot-N-Pop Unit (Havis Part Number: K9-A-301)
- QUANTITY 1 - K9 Transport Hot-N-Pop Unit Option (Havis Part Number: K9-A-201)
- QUANTITY 1 - K9 Transport Long Range Remote Pager Option with Dual Band Antenna for Acek9 Heat Alarm And Hot-N-Pop Units (Havis Part Number: K9-A-303 or equal)
- QUANTITY 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-B or equal)
- QUANTITY 1 – Can-Module (Soundoff Signal Part Number: ENGLNK002)
- Window Tint 2 Front Windows – 20% 3M or Johnson Material
- Remove Rear Seats
- Install Customer Supplied Radio

X

✓ **3K. K9 Transport SUV Divider Option**

(Havis Part Number: K9-A112 or equal)

X

✓ **3L. Admin Package (Colors to be determined at time of order)**

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- QUANTITY 1 – Vehicle Specific Dual Color Light bar with TD 12 LED (Soundoff Signal Part Number: ENFWBF)
- QUANTITY 1 – Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)
- QUANTITY 8 - 4" 12 LED Single Deck-Mount Light Dual Color 10-30v – Black Housing (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 2 – 3" 4LED Surface Mount Light (Soundoff Signal Part Number: EMPS1STS1)
- QUANTITY 2 – Single Deck/Grille Mount 6LED Light (Soundoff Signal Part Number: ENFSGS1J)
- QUANTITY 1 – 8 Mod 6LED Single Color Interior Traffic Controller (Soundoff Signal Part Number: ENFTCDGS1208)
- QUANTITY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025J)

✓ **ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

3L. Admin Package (Colors to be determined at time of order)

- QUANTITY 1 - 100 Watt Handheld Siren with Button Control, 10-16v (Soundoff Signal Part Number: ETSA461HPP)
- QUANTITY 1 - 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H)
- QUANTITY 1 - PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
- Furnish and Install Soundoff Signal BluePrint Control System X

✓ **3M. Patrol Package (Colors to be determined at time of order)**

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- QUANTITY 1 - 54" LED Lightbar Dual Color (Soundoff Signal Part Number: ENFLBS1254) (Color to be determined at time of order)
- QUANTITY 1 - 8 Module Exterior LED Lightbar with Universal L-Brackets & 14 ft. cable (Soundoff Signal Part Number: ENFTCDXS1208)
- QUANTITY 6 - Fascia Light with Stud Mount, 18 hardwire with sync option SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025J)
- QUANTITY 1 - Siren with Button Control, Electrical Control System 10-16v (Soundoff Signal Part Number: ENGKTGD002) Must be wired with ignition security option
- QUANTITY 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J)
- QUANTITY 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
- QUANTITY 1 - Ford Expedition Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0727-03)
- QUANTITY 1 - Motion Attachment (Gamber-Johnson Part Number: 7160-0220)
- QUANTITY 1 - Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)
- QUANTITY 1 - Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
- QUANTITY 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313)
- QUANTITY 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792)
- QUANTITY 1 - Can-Module (Soundoff Signal Part Number: ENGLNK002)
- QUANTITY 1 - Vehicle Specific Push Bumper with Tri Color Integrated Lights (Setina Part Number: BK2044EPD18)

ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

3M. Patrol Package (Colors to be determined at time of order) (Cont'd)

- QUANTITY 1 – Santa Cruz Gun Lock Model SC-934-5-A-K9
Rapid Adjust Universal Overhead Gun Rack
- QUANTITY 1 – Setina front partition (Setina Part Number: PK1156EPD18TM)
- QUANTITY 1 – Setina Rear Partition (Setina Part Number: PK0316EPD182ND)
- QUANTITY 1 – Setina Door Panels (Setina Part Number: DK0598EPD18)
- QUANTITY 1 – Window Bars (Setina Part Number: WK0514EPD18)
- QUANTITY 1 – Replacement seat (Setina Part Number: QK0634EPD18)
- QUANTITY 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
- QUANTITY 1 – Prisoner Dome wired to turn on wire rear doors
- Window Tint 2 Front Windows – 20% 3M or Johnson Material
- Remove Rear Seats and install customer supplied radio X

3N. Detective Package (Colors to be determined at the time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- QUANTITY 1 - Vehicle Specific Dual Color light bar with Take down 12 LED
(Soundoff Signal Part Number: ENFWBF)
- QUANTITY 1 – Solid State headlight flasher (Soundoff Signal Part Number: ETHFSS-SPL)
- QUANTITY 8 - 4” 12 LED Dual Color surface mount light
(Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 2 - 3” 4 LED surface mount light (Soundoff Signal Part Number: EMPS1STS1)
- QUANTITY 2 – Single Deck/Grille Mount 6 LED light
(Soundoff Signal Part Number: ENFSGS1J)
- QUANTITY 1 – 8 Module 12 LED single color Interior Traffic Controller (Soundoff Signal Part Number: ENFTCDGS1208)
- QUANTITY 4 - Universal Undercover Screw-in LED Insert single light kit (Soundoff Signal Part Number: ELUC3S025J)
- Quantity 1 - Siren with button control, electrical control system 10-16V
(Soundoff Signal Part Number: ENGKTGD002)
- Window tint two front windows and windshield 20% using 3M or Johnson window film.
- Install Customer Supplied Radio X

3O. Responder Package (Colors to be determined at time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- QUANTITY 1 – Vehicle Specific Dual Color light bar with take down 12 LED
(Soundoff Signal Part Number: ENFWBF)

ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

- ✓ **3O. Responder Package (Colors to be determined at time of order) (Cont'd)**

 - QUANTITY 1 – Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)
 - QUANTITY 10 – 4” 12 LED Dual color surface mount light (Soundoff Signal Part Number: EMPS2STS4)
 - QUANTITY 2 – 3” 4 LED surface mount light (Soundoff Signal Part Number: EMPS1STS1)
 - QUANTITY 2 – single deck /grille mount 6 LED light (Soundoff Signal Part Number: ENFSGS1J)
 - QUANTITY 1 – 8 module 12 LED single color interior traffic controller (Soundoff Signal Part Number: ENFTCDGS1208)
 - QUANTITY 4 - Universal Cover Screw-in LED insert single light kit (Soundoff Signal Part Number: ELUC2S025J)
 - QUANTITY 1 - Siren with button control, Electrical control system 10-16V (Soundoff Signal Part Number: ENGKTGD002) Must be wire with ignition security option.
 - QUANTITY 1 – Can-Module (Soundoff Signal Part Number: ENGLNK002)
 - QUANTITY 2 - Dome Interior LED Lights mounted to hatch and must be wired to automatically turn on when hatch door opens. (Soundoff Signal Part Number: ECVDMLTAL00)
 - Window tint full vehicle including windshield with 3M or Johnson window film tint. Shade to be determined at time of order.
 - Install Customer supplied Radio – Radio antennas to be mounted behind rear pillars; not visible to outside of vehicle. X

- ✓ **3P. Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply**
(Dual RF, Standard Lock) (Gamber-Johnson Part Number: 7160-0318-06) X

- ✓ **3Q. Panasonic Laptop Docking Station**
(Gamber CF-33)
Dual Pass – USB 2.0, Serial (2), Ethernet, Lock
(Part Number 204397) X

- ✓ **3R. Panasonic Airgain Cellular 3-in-1 Antenna**
(Part Number AI-3MDCBL19) X

- ✓ **3S. Panasonic Vehicle DC Power Adapter**
(Lind CF-33) (Part Number PA1555-655) X

- ✓ **3T. Panasonic Detachable Premium Keyboard**
(CF-33) (Part Number CF-VEK331LMP) X

✓ **ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ <u>3U. Panasonic Premium Rotation Strap with Pen Holder and Stand</u> (CF-33) (Part Number CF-VST332U)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3V. GeTec A140 Docking Station with Integrated Power Supply</u> (Gamber 7160-1246-03; Power Supply LIND - GE1950-3709)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3W. GeTec Console Mount</u> (HINT TM-5502-SMP) Double Telescopic Post for Display/Tablet and Keyboard including G.R.I.P. Tilt/Swivel	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3X. GeTec Keyboard</u> (IKEY IK-88-TP-USB)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3Y. Ford Expedition Pedestal Kit</u> (Gamber-Johnson Part Number: 7170-0236)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3Z. Ford Expedition Console System Vehicle Kit</u> (Gamber-Johnson Part Number: 7170-0727-03 or equal)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3AA. Visor Lightbar - Vehicle Specific Dual Color Lightbar with TD 12LED</u> (Soundoff Signal Part Number: ENFWBF) Color to be determined at time of order	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3BB. Push Bumper with Integrated Lights</u> (Setina Part Number: BK2044EPD18) Color to be determined at time of order	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3CC. Freestanding Weapon System</u> (Setina Part Number: GF1092EPD18 or equal)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3DD. Cargo Box with Brackets</u> (Setina Part Number: TK0243EPD18, TF0237EPD18 or equal)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3EE. Custom Built Weapons Drawer</u> Weapons drawer is to be 44" W x 12" tall and 24" wide with black carpeting inside and out. The box is to consist of MDO plywood with a 3/4" HDP drawer face, a simplex lock, two southco latches, steel angle support and full extension heavy duty slides. Drawer is to have a lifetime warranty and is to include a gun foam cutout to weapons specified by the department.	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3FF. Furnish and Installation of NotePad V Universal Computer Cradle</u> (Installed) (Gamber Johnson Part Number: 7160-0250 or equal)	X <input type="checkbox"/>	<input type="checkbox"/>

✓ ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

✓ OPTIONS (Cont'd)

✓ 3LL. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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

X

✓ 3MM. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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

X

ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL

Manufacturer/Model: FORD EXPEDITION

Engine: 3.5L

Transmission: 10 SPEED AUTO

Delivery, A.R.O.: 10-24 WEEKS

Remarks: Click or tap here to enter text.

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2021 Ford Expedition XL 4x4, or newer (U1G)	X <input type="checkbox"/>	<input type="checkbox"/>
3.5L EcoBoost V6 Engine (99T)	X <input type="checkbox"/>	<input type="checkbox"/>
Four-Wheel Disc Brakes with Anti-Lock Brake System	X <input type="checkbox"/>	<input type="checkbox"/>
Transmission – 10 Speed Automatic Transmission with SelectShift Capability (44U)	X <input type="checkbox"/>	<input type="checkbox"/>
Bumper-		
- Front- Body Color upper/Magnetic Painted lower		
- Rear- Magnetic rear bumper with skid plate and trailer hitch cover	X <input type="checkbox"/>	<input type="checkbox"/>
Configurable Daytime Running Lamps	X <input type="checkbox"/>	<input type="checkbox"/>
Door Handles – body color	X <input type="checkbox"/>	<input type="checkbox"/>
Grille – Five-bar – Chrome Outer/Molded-in-Color Black Inner	X <input type="checkbox"/>	<input type="checkbox"/>
Liftgate with lift glass – Manual	X <input type="checkbox"/>	<input type="checkbox"/>
Privacy glass – Second row, third row and liftgate	X <input type="checkbox"/>	<input type="checkbox"/>
Running Board, Platform – Black	X <input type="checkbox"/>	<input type="checkbox"/>
Tires – 275/65R18 All terrain (A/T) OWL	X <input type="checkbox"/>	<input type="checkbox"/>
Wheels – 18” Machined-face Aluminum with Magnetic-Painted pockets	X <input type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers – Intermittent Front and Rear	X <input type="checkbox"/>	<input type="checkbox"/>
Center Console – Armrest and covered media bin (Deleted on SSV 102A)	X <input type="checkbox"/>	<input type="checkbox"/>
Climate Control –		
- Cabin Particulate filter		
- Manual Single Zone		
- Rear Auxiliary Controls	X <input type="checkbox"/>	<input type="checkbox"/>
Cruise Control	X <input type="checkbox"/>	<input type="checkbox"/>
Grab handles – Front Row, Second row pillar and headliner mounted	X <input type="checkbox"/>	<input type="checkbox"/>
Lighting –		
- Front Overhead Console Mounted map lights		
- Illuminated entry system with courtesy lamp delay		
- Rear cargo area light		
- Second and third row dome lights	X <input type="checkbox"/>	<input type="checkbox"/>
Floor Mats, color-keyed carpet (Not Available with SSV 102A)	X <input type="checkbox"/>	<input type="checkbox"/>

ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)

DESCRIPTION (Cont'd)	COMPLIANCE	
	YES	NO
Rear Cargo Area – Cargo Area Management System	X <input type="checkbox"/>	<input type="checkbox"/>
Seats –		
- Five (5) passenger		
- Front Row Cloth Captain’s chair		
- Second Rows Cloth (Vinyl Second row on SSV 102A)		
- Front Row 8-way power Driver’s seat		
- Front row – 4 way manual passenger		
- Second row 40/20/40 center slide with manual recline	X <input type="checkbox"/>	<input type="checkbox"/>
Rotary Gear Shift dial, Center Console Mounted	X <input type="checkbox"/>	<input type="checkbox"/>
Steering Column- Manual Tilt/Telescoping (Manual Tilt on SSV 102A)	X <input type="checkbox"/>	<input type="checkbox"/>
Windows, Power – Front one-touch up/down feature	X <input type="checkbox"/>	<input type="checkbox"/>
AdvanceTrac withRSC (Roll Stability Control)	X <input type="checkbox"/>	<input type="checkbox"/>
Airbags –		
- First Row: Driver and passenger dual stage and front seat mounted side-impact	X <input type="checkbox"/>	<input type="checkbox"/>
- All Row: Safety Canopy side-curtain with Rollover Sensor	X <input type="checkbox"/>	<input type="checkbox"/>
Center High-Mounted Stop Lamp	X <input type="checkbox"/>	<input type="checkbox"/>
Door Locks –		
- Power		
- Autolock/Autounlock	X <input type="checkbox"/>	<input type="checkbox"/>
Headlamps –		
- Halogen		
- Wiper Activated	X <input type="checkbox"/>	<input type="checkbox"/>
Individual Tire Pressure Monitoring System	X <input type="checkbox"/>	<input type="checkbox"/>
Rear View Camera with Backup Assist Grid Lines and Washer	X <input type="checkbox"/>	<input type="checkbox"/>
Sync –		
- Enhanced Voice Recognition Communications and Entertainment system		
- 4.2” LCD Screen in Center Stack		
- AppLink	X <input type="checkbox"/>	<input type="checkbox"/>
Audio –		
- AM/FM Stereo		
- MP3 Capable		
- Six(6) Speakers		
- Speed-Compensated Volume	X <input type="checkbox"/>	<input type="checkbox"/>
Front and Rear Independent Suspension	X <input type="checkbox"/>	<input type="checkbox"/>
Keyless Entry with Push-button start (Integrated Key Transmitter for SSV 102A)	X <input type="checkbox"/>	<input type="checkbox"/>
Trailer Tow – Class IV Trailer Hitch (Trailer Tow Connector, 4-pin/7-pin wiring, Class IV Trailer hitch receiver)	X <input type="checkbox"/>	<input type="checkbox"/>
Intelligent 4WD	X <input type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

DESCRIPTION (Cont'd)

Full Size Spare 275/65R18 A/T not mounted on Rim (Rim Not Needed) – *Unless a package selected lists a different sized tire, vendor must supply the proper sized tire for that package.*

X

Interior Color: Ebony

X

PAINT

Color to be specified from Standard Color Chart on Purchase Order at time of order.

X

UNDERCOATING

Entire chassis and underside of cab to be coated with Tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.

X

WARRANTY

Bumper to Bumper: 3 years/36,000 Miles

X

Vehicle Equipment Must be Rustproofed and Warrantied by the Manufacturer against Rust for five (5) years or 50,000 miles, whichever comes last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

X

OPTIONS

✓ **4A. Reverse Sensing System (66R)**

X

✓ **4B. Heavy Duty Trailer Tow Package (536)**

- 18" Machined Aluminum Wheels with Magnetic Painted Pockets
- (XL Non-Max Only. XL MAX Retains standard wheel.)
- Heavy Duty Engine Radiator
- Pro Trailer Backup Assist (Not Available on SSV package)
- 3.73 Non-Limited Slip Rear Axle (102A SSV Retains controlTrac eLSD) (3.73 Electronic limited Slip Differential)
- Integrated Trailer Brake Controller
- Two Speed Automatic 4WD (4x4 only) with Neutral towing capability

X

✓ **4C. Seats – 60/40 Power Fold (Folds Flat), Third Row**

- Eight (8) Passenger Seating.
- Deletes standard third row storage bins

X

✓ **4D. Vehicle Package Option 102A (SSV)**

- Column Shifter
- 17" Steel Wheels (265/70R17)
- 3.73 Electronic Limited-Slip Differential
- Floor Covering Vinyl
- Seats – Vinyl, Second Row
- Skid Plates (4X4)

X

ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<p>✓ <u>4E. Running Boards, Platform Black (18B)</u> (For SSV 102A PKG)</p>	X <input type="checkbox"/>	<input type="checkbox"/>
<p>✓ <u>4F. Cargo Mat – Reversible (55R)</u> (Not Available on SSV 102A PKG)</p>	X <input type="checkbox"/>	<input type="checkbox"/>
<p>✓ <u>4G. Floor Liners, Front and Second Row (47B)</u> (Not Available on SSV 102A PKG)</p>	X <input type="checkbox"/>	<input type="checkbox"/>
<p>✓ <u>4H. Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar- 54"</u> Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch</p>	X <input type="checkbox"/>	<input type="checkbox"/>
<p>✓ <u>4I. CIU Package (Color to be determined at time of order)</u> <i>In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal Blueprint Control System for lightbars and lighting.</i></p> <ul style="list-style-type: none"> - QUANTITY 1 - 54" LED Lightbar Dual Color (Soundoff Signal Part Number: ENFLBS1254) (Color to be determined at time of order) - QUANTITY 1 - 8 Module Exterior LED Lightbar with Universal L-Brackets & 14 ft. cable (Soundoff Signal Part Number: ENFTCDXS1208) - QUANTITY 6 - Fascia Light with Stud Mount, 18 hardwire with sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color (Soundoff Signal Part Number: EMPS2STS4) - QUANTITY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025J) - QUANTITY 1 - Siren with Button Control, Electrical Control System 10-16v (Soundoff Signal Part Number: ENGKTGD002) Must be wired with ignition security option - QUANTITY 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J) - QUANTITY 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC) - QUANTITY 1 - Ford Expedition Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0727-03) - QUANTITY 1 - Motion Attachment (Gamber-Johnson Part Number: 7160-0220) - QUANTITY 1 - Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339) - QUANTITY 1 - Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321) - QUANTITY 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313) 		

✓ **ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **4I. CIU Package (Color to be determined at time of order) (Cont'd)**

- QUANTITY 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792)
- QUANTITY 1 - Can-Module (Soundoff Signal Part Number: ENGLNK002)
- QUANTITY 1 - Vehicle Specific Push Bumper with Tri Color Integrated Lights (Setina Part Number: BK2044EPD18)
- QUANTITY 1 - Santa Cruz Gun Lock Model SC-934-5-A-K9 Rapid Adjust Universal Overhead Gun Rack
- QUANTITY 1 - Power Inverter (Xantrex Part Number: 806-1220)
- QUANTITY 1 - PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
- Window Tint 2 Front Windows - 20% 3M or Johnson Material
- Remove Rear Seats
- Install Customer Supplied Radio

X

✓ **4J. K9 Package (Color to be determined at time of order)**

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- QUANTITY 1 - 54" LED Lightbar Dual Color (Soundoff Signal Part Number: ENFLBS1254) (Color to be determined at time of order)
- QUANTITY 1 - 8 Module Exterior LED Lightbar with Universal L-Brackets & 14 ft. cable (Soundoff Signal Part Number: ENFTCDXS1208)
- QUANTITY 4 - Fascia Light with Stud Mount, 18 hardwire with sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025J)
- QUANTITY 1 - Siren with Button Control, Electrical Control System 10-16v (Soundoff Signal Part Number: ENGKTGD002) Must be wired with ignition security option
- QUANTITY 2 - Fascia Light with Stud Mount, 18 hardwire with sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J)
- QUANTITY 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
- QUANTITY 1 - Ford Expedition Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0727-03)
- QUANTITY 1 - Motion Attachment (Gamber-Johnson Part Number: 7160-0220)

✓ ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 4J. K9 Package (Color to be determined at time of order) (Cont'd)

- QUANTITY 1 – Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)
- QUANTITY 1 – Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
- QUANTITY 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313)
- QUANTITY 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792)
- QUANTITY 1 – Vehicle Specific Push Bumper with TRI Color Integrated Nforce Lights (Setina Part Number: BK2044EPD18)
- QUANTITY 1 – Santa Cruz Gun Lock Model SC-934-5-A-K9 Rapid Adjust Universal Overhead Gun Rack
- QUANTITY 1 – 2018-2021 Ford Expedition K9 Transport System (Havis Part Number: K9-F27XL)
- QUANTITY 1 - K9 Transport Fan Option for Heat Alarm Hot-N-Pop Unit (Havis Part Number: K9-A-301)
- QUANTITY 1 - K9 Transport Hot-N-Pop Unit Option (Havis Part Number: K9-A-201)
- QUANTITY 1 - K9 Transport Long Range Remote Pager Option with Dual Band Antenna for Acek9 Heat Alarm and Hot-N-Pop Units (Havis Part Number: K9-A-303)
- QUANTITY 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
- QUANTITY 1 – Can-Module (Soundoff Signal Part Number: ENGLNK002)
- Window Tint 2 Front Windows – 20% 3M or Johnson material
- Remove Rear Seats
- Install Customer Supplied Radio

X

✓ 4K. K9 Transport SUV Divider Option

(Havis Part Number: K9-A112 or equal)

X

✓ 4L. Admin Package (Color to be determined at time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- QUANTITY 1 – Vehicle Specific Dual Color Light bar with TD 12LED (Soundoff Signal Part Number: ENFWBF) (Color to be determined at time of order)
- QUANTITY 1 – Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)

✓ ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 4L. Admin Package (Color to be determined at time of order) (Cont'd)

- QUANTITY 4 - Single Deck-Mount Light Dual Color 10-30v – Black Housing (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)
- QUANTITY 2 – 3” 4LED Surface Mount Light (Soundoff Signal Part Number: EMPS1STS1) (Color to be determined at time of Order)
- QUANTITY 2 – Single Deck/Grille Mount 6LED Light (Soundoff Signal Part Number: ENFSGS1J)
- QUANTITY 4 – 4” 12LED Dual Color Surface Mount Light (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)
- QUANTITY 1 – 8 Mod 6LED Single Color Interior Traffic Controller (Soundoff Signal Part Number: ENFTCDXS1208) (Color determined at time of order)
- QUANTITY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025J)
- QUANTITY 1 - Siren with Button Control, Electrical Control System 10-16v (Soundoff Signal Part Number: ENGKTGD002) Must be wired with ignition security option
- QUANTITY 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
- Window Tint 2 Front Windows – 20% 3M or Johnson material
- Install Customer Supplied Radio X

✓ 4M. Patrol Package (Color to be determined at time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- QUANTITY 1 - 54” LED Lightbar Dual Color (Soundoff Signal Part Number: ENFLBS1254) (Color to be determined at time of order)
- QUANTITY 1 - 8 Module Exterior LED Lightbar with Universal L-Brackets & 14 ft. cable (Soundoff Signal Part Number: ENFTCDXS1208)
- QUANTITY 4 - Fascia Light with Stud Mount, 18 hardwire with sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025J)
- QUANTITY 1 - Siren with Button Control, Electrical Control System 10-16v (Soundoff Signal Part Number: ENGKTGD002) Must be wired with ignition security option
- QUANTITY 2 - Fascia Light with Stud Mount, 18 hardwire with sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J)

ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ 4M. Patrol Package (Color to be determined at time of order) (Cont'd)

- QUANTITY 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
- QUANTITY 1 - Ford Expedition Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0727-03)
- QUANTITY 1 - Motion Attachment (Gamber-Johnson Part Number: 7160-0220)
- QUANTITY 1 - Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)
- QUANTITY 1 - Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
- QUANTITY 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313)
- QUANTITY 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792)
- QUANTITY 1 - Can-Module (Soundoff Signal Part Number: ENGLNK002)
- QUANTITY 1 - Vehicle Specific Push Bumper with Tri Color Integrated Lights (Setina Part Number: BK2044EPD18)
- QUANTITY 1 - Santa Cruz Gun Lock Model SC-934-5-A-K9 Rapid Adjust Universal Overhead Gun Rack
- QUANTITY 1 - Setina front partition (Setina Part Number: PK1156EPD18TM)
- QUANTITY 1 - Setina Rear Partition (Setina Part Number: PK0316EPD182ND)
- QUANTITY 1 - Setina Door Panels (Setina Part Number: DK0598EPD18)
- QUANTITY 1 - Setina Window Bars (Setina Part Number: WK0514EPD18)
- QUANTITY 1 - Setina Replacement seat (Setina Part Number: QK0634EPD18)
- QUANTITY 1 - Prisoner Dome wired to turn on wire rear doors
- QUANTITY 1 - PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
- Window Tint 2 Front Windows - 20% 3M or Johnson Material
- Remove Rear Seats
- Install Customer Supplied Radio

X

✓ 4N. Detective Package (Colors to be determined at the time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- QUANTITY 1 - Vehicle Specific Dual Color light bar with Take down 12 LED (Soundoff Signal Part Number: ENFWBF)
- QUANTITY 1 - Solid State headlight flasher (Soundoff Signal Part Number: ETHFSS-SPL)
- QUANTITY 8 - 4" 12 LED Dual Color surface mount light (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 2 - 3" 4 LED surface mount light (Soundoff Signal Part Number: EMPS1STS1)
- QUANTITY 2 - Single Deck/Grille Mount 6 LED light (Soundoff Signal Part Number: ENFSGS1J)
- QUANTITY 1 - 8 Module 12 LED single color Interior Traffic Controller (Soundoff Signal Part Number: ENFTCDGS1208)

ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

OPTIONS (Cont'd)

4N. Detective Package (Colors to be determined at the time of order) (Cont'd)

- QUANTITY 4 - Universal Undercover Screw-in LED Insert single light kit (Soundoff Signal Part Number: ELUC3S025J)
- Quantity 1 - Siren with button control, electrical control system 10-16V (Soundoff Signal Part Number: ENGKTGD002)
- Window tint two front windows and windshield 20% using 3M or Johnson window film.
- Install Customer Supplied Radio X

4O. Responder Package (Colors to be determined at time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- QUANTITY 1 – Vehicle Specific Dual Color light bar with take down 12 LED (Soundoff Signal Part Number: ENFWBF)
- QUANTITY 1 – Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)
- QUANTITY 10 – 4” 12 LED Dual color surface mount light (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 2 – 3” 4 LED surface mount light (Soundoff Signal Part Number: EMPS1STS1)
- QUANTITY 2 – single deck /grille mount 6 LED light (Soundoff Signal Part Number: ENFSGS1J)
- QUANTITY 1 – 8 module 12 LED single color interior traffic controller (Soundoff Signal Part Number: ENFTCDGS1208)
- QUANTITY 4 - Universal Cover Screw-in LED insert single light kit (Soundoff Signal Part Number: ELUC2S025J)
- QUANTITY 1 - Siren with button control, Electrical control system 10-16V (Soundoff Signal Part Number: ENGKTGD002) Must be wired with ignition security option.
- QUANTITY 1 – Can-Module (Soundoff Signal Part Number: ENGLNK002)
- QUANTITY 2 - Dome Interior LED Lights mounted to hatch and must be wired to automatically turn on when hatch door opens. (Soundoff Signal Part Number: ECVDMLTAL00)
- Window tint full vehicle including windshield with 3M or Johnson window film tint. Shade to be determined at time of order.
- Install Customer supplied Radio – Radio antennas to be mounted behind rear pillars; not visible to outside of vehicle. X

4P. Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply

- (Dual RF, Standard Lock) (Gamber-Johnson Part Number: 7160-0318-06) X

✓ **ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ <u>4Q. Panasonic Laptop Docking Station</u> (Gamber CF-33) Dual Pass – USB 2.0, Serial (2), Ethernet, Lock (Part Number 204397)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4R. Panasonic Airgain Cellular 3-in-1 Antenna</u> (Part Number AI-3MDCBL19)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4S. Panasonic Vehicle DC Power Adapter</u> (Lind CF-33) (Part Number PA1555-655)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4T. Panasonic Detachable Premium Keyboard</u> (CF-33) (Part Number CF-VEK331LMP)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4U. Panasonic Premium Rotation Strap with Pen Holder and Stand</u> (CF-33) (Part Number CF-VST332U)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4V. GeTec A140 Docking Station with Integrated Power Supply</u> (Gamber 7160-1246-03; Power Supply LIND - GE1950-3709)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4W. GeTec Console Mount</u> (HINT TM-5502-SMP) Double Telescopic Post for Display/Tablet and Keyboard including G.R.I.P. Tilt/Swivel	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4X. GeTec Keyboard</u> (IKEY IK-88-TP-USB)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4Y. Ford Expedition Pedestal Kit</u> (Gamber-Johnson Part Number: 7170-0236 or equal)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4Z. Ford Expedition Console System Vehicle Kit</u> (Gamber-Johnson Part Number: 7170-0727-03 or equal)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4AA. Visor Lightbar - Vehicle Specific Dual Color Lightbar with TD 12 LED</u> (Soundoff Signal Part Number: ENFWBF) Color to be determined at time of order	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4BB. Push Bumper with Integrated Lights</u> (Setina Part Number: BK2044EPD18 or equal) Color to be determined at time of order	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4CC. Freestanding Weapon System</u> (Setina Part Number: GF1092EPD18 or equal)	X <input type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **4DD. Cargo Box with Brackets**

(Setina Part Number: TK0243EPD18, TF0237EPD18 or equal)

X

✓ **4EE. Custom Built Weapons Drawer**

Weapons drawer is to be 44" Wide x 12" tall and 24" wide with black carpeting inside and out. The box is to consist of MDO plywood with a 3/4" HDP drawer face, a simplex lock, two southco latches, steel angle support and full extension heavy duty slides. Drawer is to have a lifetime warranty and is to include a gun foam cutout to weapons specified by the department.

X

✓ **4FF. Furnish and Installation of NotePad V Universal Computer Cradle**

(Installed) (Gamber Johnson Part Number: 7160-0250 or equal)

X

✓ **4GG. Furnish and Installation of Lind Electronic Auto Adapter**

Must work with Lenovo Laptops T570 and E590 (Installed)

(Lind Part Number: LV1935-4145 or equal)

X

✓ **4HH. Weapons Rack with Freestanding Bracket**

(Setina Part Number: GK11222B or equal)

X

✓ **4II. 2000 Watt Power Inverter with Built-In 30 A AC Transfer Relay, Ignition Control**

(Xantrex Part Number: 217-2000 or equal)

X

✓ **4JJ. Furnish and Installation of Surveillance Package**

Removable blackout curtains, between 1st and 2nd row, side rear windows and rear windows installed.

X

✓ **4KK. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).

X

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

X

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

X

✓ **ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **4KK. Diagnostic Tools / Test Equipment (Cont'd)**

- | | | |
|--|----------------------------|--------------------------|
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County. | X <input type="checkbox"/> | <input type="checkbox"/> |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. | X <input type="checkbox"/> | <input type="checkbox"/> |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. | X <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Training shall be provided on all items in this section at a County location. | X <input type="checkbox"/> | <input type="checkbox"/> |

✓ **4LL. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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

X

✓ **4MM. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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

X

ALL AMERICAN FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: NEW SUVs AND SMALL PICKUPS NO. III

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL

Contract shall be awarded on a lump sum basis for items 3-3mm.

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
✓ 3	Model Year 2021, or Newer, Ford Expedition XL Max 4X4, As Specified, or Equal	1	20	EA	\$47,755.00	\$955,100.00	
✓ 3a	Reverse Sensing System (66R)	1	20	EA	\$100.00	\$2,000.00	
✓ 3b	Heavy Duty Trailer Tow Package (536), As Specified	1	20	EA	\$725.00	\$14,500.00	
✓ 3c	Seats - 60/40 Power Fold (Folds Flat), Third Row (87P)	1	20	EA	\$744.00	\$14,880.00	
✓ 3d	Vehicle Package Option 102A (SSV), As Specified	1	20	EA	\$-2,957.00	\$-59,140.00	
✓ 3e	Cargo Mat - Reversible (55R)	1	20	EA	\$37.00	\$740.00	
✓ 3f	Floor Liners, Front and Second Row (47B)	1	20	EA	\$182.00	\$3,640.00	
✓ 3g	Running Boards, Platform - Black (18B) (SSV 102A PKG)	1	20	EA	\$381.00	\$7,620.00	
✓ 3h	Whelen: 1X2AAAA - Liberty II, Solo IX Low Current Series Light Bar - 54"	1	20	EA	\$1,450.00	\$29,000.00	
✓ 3i	CIU Package, As Specified, No Exceptions	1	20	EA	\$11,950.00	\$239,000.00	
✓ 3j	K9 Package, As Specified, No Exceptions	1	20	EA	\$16,000.00	\$320,000.00	
✓ 3k	K9 Transport SUV Divider Option, As Specified	1	20	EA	\$263.00	\$5,260.00	

PROPOSAL DOCUMENT REPORT

Bid - MOTOR VEHICLES: NEW SUVs AND SMALL PICKUPS NO. III

Page 6

ALL AMERICAN FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: NEW SUVS AND SMALL PICKUPS NO. III

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
✓ 3l	Admin Package, As Specified, No Exceptions	1	20	EA	\$5,650.00	\$113,000.00	
✓ 3m	Patrol Package, As Specified, No Exceptions	1	20	EA	\$11,500.00	\$230,000.00	
✓ 3n	Detective Package, As Specified, No Exceptions	1	20	EA	\$6,650.00	\$133,000.00	
✓ 3o	Responder Package, As Specified, No Exceptions	1	20	EA	\$7,900.00	\$158,000.00	
✓ 3p	Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply, As Specified	1	20	EA	\$375.00	\$7,500.00	
✓ 3q	Panasonic Laptop Docking Station	1	20	EA	\$595.00	\$11,900.00	
✓ 3r	Panasonic Airgain Cellular 3-in-1 Antenna	1	20	EA	\$199.00	\$3,980.00	
✓ 3s	Panasonic Vehicle DC Power Adapter	1	20	EA	\$75.00	\$1,500.00	
✓ 3t	Panasonic Detachable Premium Keyboard	1	20	EA	\$298.00	\$5,960.00	
✓ 3u	Panasonic Premium Totation Strap with Pen Holder and Stand	1	20	EA	\$69.00	\$1,380.00	
✓ 3v	GeTec A140 Docking Station with Integrated Power Supply, As Specified	1	20	EA	\$732.00	\$14,640.00	
✓ 3w	GeTec Console Mount, As Specified	1	20	EA	\$450.00	\$9,000.00	
✓ 3x	GeTec Keyboard	1	20	EA	\$350.00	\$7,000.00	
✓ 3y	Ford Expedition Pedestal Kit	1	20	EA	\$550.00	\$11,000.00	
✓ 3z	Ford Expedition Console System Vehicle Kit	1	20	EA	\$600.00	\$12,000.00	
✓ 3aa	Visor Lightbar - Vehicle Specific Dual Color Lightbar with TD 12LED	1	20	EA	\$950.00	\$19,000.00	
✓ 3bb	Push Bumper with Integrated Lights	1	20	EA	\$950.00	\$19,000.00	
✓ 3cc	Freestanding Weapon System	1	20	EA	\$175.00	\$3,500.00	
✓ 3dd	Cargo Box with Brackets	1	20	EA	\$1,350.00	\$27,000.00	

PROPOSAL DOCUMENT REPORT

Bid - MOTOR VEHICLES: NEW SUVS AND SMALL PICKUPS NO. III

Page 7

ALL AMERICAN FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: NEW SUVS AND SMALL PICKUPS NO. III

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
✓ 3ee	Custom Built Weapons Drawer	1	20	EA	\$1,400.00	\$28,000.00	
✓ 3ff	Furnish and Installation of NotePad V Universal Computer Cradle	1	20	EA	\$150.00	\$3,000.00	
✓ 3gg	Furnish and Installation of Lind Electronic Auto Adapter	1	20	EA	\$200.00	\$4,000.00	
✓ 3hh	Weapons Rack with Freestanding Bracket	1	20	EA	\$986.00	\$19,720.00	
✓ 3ii	2000 Watt Power Inverter with Built-In 30 A AC Transfer Relay, Ignition Control	1	20	EA	\$680.00	\$13,600.00	
✓ 3jj	Furnish and Installation of Surveillance Package	1	20	EA	\$250.00	\$5,000.00	
✓ 3kk	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$9,099.00	\$27,297.00	
✓ 3ll	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$125.00	\$2,500.00	
✓ 3mm	Installation of County Supplied Two-Way Radios and Accessories	1	20	EA	\$525.00	\$10,500.00	
TOTAL						\$2,434,577.00	

ITEM #2 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL

Contract shall be awarded on a lump sum basis for items 4-4mm.

Line Item	Description	Qty.	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 4	Model Year 2021, or Newer, Ford Expedition XL 4X4, As Specified, or Equal	1	20	EA	\$43,957.00	\$879,140.00	
✓ 4a	Reverse Sensing System (66R)	1	20	EA	\$100.00	\$2,000.00	
✓ 4b	Heavy Duty Trailer Tow Package (536), As Specified	1	20	EA	\$725.00	\$14,500.00	
✓ 4c	Seats - 60/40 Power Fold (Folds Flat), Third Row (87P)	1	20	EA	\$744.00	\$14,880.00	
✓ 4d	Vehicle Package Option 102A (SSV), As Specified	1	20	EA	\$-1,899.00	\$-37,980.00	

PROPOSAL DOCUMENT REPORT

Bid - MOTOR VEHICLES: NEW SUVS AND SMALL PICKUPS NO. III

Page 8

ALL AMERICAN FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: NEW SUVs AND SMALL PICKUPS NO. III

Line Item	Description	Qty.	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 4e	Running Boards, Platform - Black (18B) (SSV 102A PKG)	1	20	EA	\$381.00	\$7,620.00	
✓ 4f	Cargo Mat - Reversible (55R)	1	20	EA	\$37.00	\$740.00	
✓ 4g	Floor Liners, Front and Second Row (47B)	1	20	EA	\$182.00	\$3,640.00	
✓ 4h	Wheel: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar - 54"	1	20	EA	\$1,450.00	\$29,000.00	
✓ 4i	CIU Package, As Specified, No Exceptions	1	20	EA	\$12,750.00	\$255,000.00	
✓ 4j	K9 Package, As Specified, No Exceptions	1	20	EA	\$16,750.00	\$335,000.00	
✓ 4k	K9 Transport SUV Divider Option, As Specified	1	20	EA	\$263.00	\$5,260.00	
✓ 4l	Admin Package, As Specified, No Exceptions	1	20	EA	\$5,900.00	\$118,000.00	
✓ 4m	Patrol Package, As Specified, No Exceptions	1	20	EA	\$12,750.00	\$255,000.00	
✓ 4n	Detective Package, As Specified, No Exceptions	1	20	EA	\$6,650.00	\$133,000.00	
✓ 4o	Responder Package, As Specified, No Exceptions	1	20	EA	\$8,150.00	\$163,000.00	
✓ 4p	Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply, As Specified	1	20	EA	\$500.00	\$10,000.00	
✓ 4q	Panasonic Laptop Docking Station	1	20	EA	\$595.00	\$11,900.00	
✓ 4r	Panasonic Airgain Cellular 3-in-1 Antenna	1	20	EA	\$199.00	\$3,980.00	
✓ 4s	Panasonic Vehicle DC Power Adapter	1	20	EA	\$75.00	\$1,500.00	
✓ 4t	Panasonic Detachable Premium Keyboard	1	20	EA	\$298.00	\$5,960.00	
✓ 4u	Panasonic Premium Totation Strap with Pen Holder and Stand	1	20	EA	\$69.00	\$1,380.00	
✓ 4v	GeTec A140 Docking Station with Integrated Power Supply, As Specified	1	20	EA	\$732.00	\$14,640.00	
✓ 4w	GeTec Console Mount, As Specified	1	20	EA	\$450.00	\$9,000.00	

PROPOSAL DOCUMENT REPORT

Bid - MOTOR VEHICLES: NEW SUVs AND SMALL PICKUPS NO. III

ALL AMERICAN FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: NEW SUVS AND SMALL PICKUPS NO. III

Line Item	Description	Qty.	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 4x	GeTec Keyboard	1	20	EA	\$350.00	\$7,000.00	
✓ 4y	Ford Expedition Pedestal Kit	1	20	EA	\$550.00	\$11,000.00	
✓ 4z	Ford Expedition Console System Vehicle Kit	1	20	EA	\$600.00	\$12,000.00	
✓ 4aa	Visor Lightbar - Vehicle Specific Dual Color Lightbard with TD 12LED	1	20	EA	\$950.00	\$19,000.00	
✓ 4bb	Push Bumper with Integrated Lights	1	20	EA	\$950.00	\$19,000.00	
✓ 4cc	Freestanding Weapon System	1	20	EA	\$175.00	\$3,500.00	
✓ 4dd	Cargo Box with Brackets	1	20	EA	\$1,350.00	\$27,000.00	
✓ 4ee	Custom Built Weapons Drawer	1	20	EA	\$1,400.00	\$28,000.00	
✓ 4ff	Furnish and Installation of NotePad V Universal Computer Cradle	1	20	EA	\$150.00	\$3,000.00	
✓ 4gg	Furnish and Installation of Lind Electronic Auto Adapter	1	20	EA	\$200.00	\$4,000.00	
✓ 4hh	Weapons Rack with Freestanding Bracket	1	20	EA	\$986.00	\$19,720.00	
✓ 4ii	2000 Watt Power Inverter with Built-In 30 A AC Transfer Relay, Ignition Control	1	20	EA	\$680.00	\$13,600.00	
✓ 4jj	Furnish and Installation of Surveillance Package	1	20	EA	\$250.00	\$5,000.00	
✓ 4kk	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$9,099.00	\$27,297.00	
✓ 4ll	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$125.00	\$2,500.00	
✓ 4mm	Installation of County Supplied Two-Way Radios and Accessories	1	20	EA	\$525.00	\$10,500.00	
TOTAL						\$2,448,277.00	

PROPOSAL DOCUMENT REPORT

Bid - MOTOR VEHICLES: NEW SUVS AND SMALL PICKUPS NO. III

RESOLUTION

June 2, 2021

WHEREAS, on May 4, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION for the County of Ocean; and

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

Name and Address of Bidder

GSGD, LLC dba
Garden State Garage Doors
1565 Rt. 37, Suite 7
Toms River, NJ 08755
(732) 854-4811

Name and Address of Bidder

Hickey Overhead Door Company
377 Van Dyke Place
Bayville, NJ 08721
(609) 971-5700

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids be rejected as unresponsive. This bid will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for Overhead Garage Door Repair and Installation, are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Buildings and Grounds, and the unsuccessful bidders.

RESOLUTION

June 2, 2021

WHEREAS, a current contract exists for the bid titled **EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II** which was awarded on February 17, 2021 and assigned contract number B2021-21; and

WHEREAS, due to a clerical error, the Purchasing Agent is requesting to amend the current contract's expiration date to December 15, 2022; and

WHEREAS, written confirmation of this contract amendment has been received by the awarded vendors; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS 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 enter into an amended contract with the following:

Campbell Freightliner, LLC

Eagle Truck Equipment, Inc.

H. A. DeHart & Son

accepting their request for the continued furnishing and delivery of **Equipment Parts, Repairs And Maintenance For The Solid Waste Management Department No. II** for the County of Ocean for the amended contract period of February 17, 2021 to December 15, 2022 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Solid Waste Management Department and Campbell Freightliner, LLC, Eagle Truck Equipment, Inc., and H. A. DeHart & Son, the awarded bidders.

CAMPBELL **Freightliner LLC**



May 14, 2021

1015 Cranbury South River Road
South Brunswick, NJ 08831
Phone: 732-287-1500
Fax: 732-656-1954

County of Ocean
County Administration Building
101 Hooper Avenue
Toms River, NJ 08753

Attn: Ms. Jessica Hannold
Assistant Buyer

Re: Contract B2021-21 – Equipment Parts,
Repairs and Maintenance for the Solid Waste
Management Department No. II

Dear Ms. Hannold,

Please accept this letter as an agreement to the corrected expiration date of
December 15, 2022 for the above referenced contract.

If you have any questions or require any additional information, please do not
hesitate to contact our office.

Sincerely yours,
CAMPBELL FREIGHTLINER, LLC


Neal B. Campbell, President

NBC/jp

EAGLE TRUCK EQUIPMENT, INC
40 Pottstown Pike, Chester Springs, PA 19425
Phone: 610-458-5333 | Fax: 610-458-0696

May 14, 2021

County of Ocean, NJ
Attn: Jess Hannold
Contract B2021-21/ Equipment Parts, Repairs and Maintenance for Solid Waste Management
Department No. II

Jess,

Eagle Truck Equipment Inc. acknowledges that the contract (B2021-21) listed above should have shown the award date of December 15, 2022 and will hold pricing using the corrected date.

Respectfully,


Michael Shimpino, Territory Sales Manager
Eagle Truck Equipment, Inc.



May 17, 2021

County of Ocean
101 Hooper Ave
Toms River, NJ 08753
Attn: Jessica Hannold

Ref: Contract B2021-21, Equipment Parts, Repairs and Maintenance for the Solid Waste Management Department NO II

Dear Ms. Hannold,

H.A. DeHart & Son, Inc. is willing to hold pricing until the original intended term, December 15, 2022.

Thank you,


Joe Tompkins
President

JT/rh

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-46

RESOLUTION

June 2, 2021

WHEREAS, on April 7, 2021, a resolution was adopted which awarded contract, B2021-46, for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a clerical error.

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

Awarding W.B. MASON CO., INC. Item Nos. 1H and 1N.

1. The Commissioner Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, All County Departments and W.B. Mason Co., Inc., the successful bidder.

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Percentage Discount (NOT LESS THAN)
SECTION I		
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	64.40 %
SECTION II		
✓ 1a.	Art & Drafting (excluding Portfolios)	41.80 %
✓ 1b.	Batteries	49.30 %
✓ 1c.	Boards, Rails & Easels (excluding interactive Boards)	53.10 %
✓ 1d.	Business Cases	43.70 %
✓ 1e.	Calculators	42.80 %
✓ 1f.	Calendars	63.10 %
✓ 1g.	Chairs	56.40 %
✓ 1h.	Chair and Floor Mats	47.40 %
✓ 1i.	Clocks	42.70 %
✓ 1j.	Computer Monitor Arms	43.70 %
✓ 1k.	Computer Accessories (Mice, Keyboards, Keyboard Drawers and Platforms)	43.70 %
✓ 1l.	Desk Organizers & Sorters	45.50 %
✓ 1m.	Envelopes	62.50 %
✓ 1n.	Key Control and Locks	43.70 %
✓ 1o.	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	48.60 %
✓ 1p.	Shredders (excluding supplies)	48.40 %
✓ 1q.	Tablet Accessories	43.70 %
✓ 1r.	Trimming Boards	41.80 %
✓ 1s.	Paper (Business/Fine/Specialty Stationery)	47.40 %
✓ 1t.	Digital, Color Copy, Laser & Inkjet Paper	58.70 %
✓ 1u.	Multipurpose Paper	62.50 %

RESOLUTION

June 2, 2021

WHEREAS, on May 11, 2021, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of **ON-CALL BOILER OPERATORS NO. II**, for the County of Ocean; and

WHEREAS, no responsive bids were received for a second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of **On-Call Boiler Operators No. II**. This contract shall be in effect for a period of one (1) year, from date of award through June 1, 2022, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance and County Department of Buildings and Grounds.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-92E

RESOLUTION

June 2, 2021

WHEREAS, on May 11, 2021, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2021, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

A Takton Concrete Corp.
13 Tice Avenue
South River, NJ 08882
(732) 238-1008

Seacoast Construction, Inc.
15 Addington Court
East Brunswick, NJ 08816
(732) 238-6963

Name and Address of Bidder

Abhzeen Design, Inc.
34 School Rd. E.
Marlboro, NJ 07746
(732) 984-7464

Suffolk Recycling Corporation
242 Dover Road
South Toms River, NJ 08757
(732) 349-7726

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of A. TAKTON CONCRETE CORP., be accepted for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2021, County of Ocean, State of New Jersey.

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

A. TAKTON CONCRETE CORP. will extend contract prices to "County Cooperative Contract Purchasing System" Participants.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with A. Takton Concrete Corp., accepting their low bid in the amount of \$942,500.00 for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2021, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **three hundred sixty five (365)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C802 in the amount of \$918,589.91 and Account No. 417-185-C906 in the amount of \$23,910.09 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 B2021-92E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2021

To the Board of Commissioners of the County of Ocean:

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

YES NO

The undersigned hereby declares that the Bidder has carefully examined the Advertisement or Notice to Bidders, Standard Specifications, Baseline Document Changes, Supplementary Specifications, Plans and Forms for Proposals, Contract, Performance Bond and Payment Bond, for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2021 in said County and State; that the Bidder has carefully examined the site of the proposed Project as provided in Section 102 of the Standard Specifications; and that, if awarded the work, the Bidder will enter into contract to carry out and complete said Project as delineated and as specified, at the price per unit of measure for each scheduled item of work as shown in the following Schedule of Quantities and Prices.

It is understood that the total price stated by the undersigned in the said Schedule of Quantities and Prices is based on the estimated quantities and will control in the award of the contract. It is further understood that the quantities in this Schedule for the various items are estimates only and may be increased or decreased as provided in the Specifications. It is further understood that the Project may be curtailed and a contract awarded for only a part of the work in the event the lowest bid offered should exceed the amount of funds available for the Project.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27.

SCHEDULE OF QUANTITIES AND PRICES

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
1.	PERFORMANCE BOND AND PAYMENT BOND	DOLLAR	\$28,000.00	\$28,000.00
	Unit Price Written Amount	<u>Twenty Eight Thousand Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Twenty Eight thousand Dollars and Zero Cents</u>		
2.	PAVEMENT REPAIR	450 S.Y.	\$35.00	\$15,750.00
	Unit Price Written Amount	<u>Thirty-five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Fifteen thousand, Seven Hundred Fifty Dollars and Zero Cent</u>		
3.	REMOVE AND REPLACE 9" X 18" CONCRETE VERTICAL CURB, 0 TO 100 L.F.	1,500 L.F.	\$65.00	\$97,500.00
	Unit Price Written Amount	<u>Sixty-five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Ninety-seven thousand, five hundred Dollars and Zero Cents</u>		

**REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2021**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
4.	REMOVE AND REPLACE 9" X 18" CONCRETE VERTICAL CURB, GREATER THAN 100 L.F.	3,000 L.F.	<u>\$65.00</u>	<u>\$195,000.00</u>
	Unit Price Written Amount	<u>Sixty-five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>One Hundred Ninety-five Thousand, Dollars and Zero Cents</u>		
5.	REMOVAL OF 9" X 18" CONCRETE VERTICAL CURB	75 L.F.	<u>\$60.00</u>	<u>\$4,500.00</u>
	Unit Price Written Amount	<u>Sixty Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Four thousand, five hundred Dollars and Zero Cents</u>		
6.	9" X 18" CONCRETE VERTICAL CURB, 0 TO 100 L.F.	300 L.F.	<u>\$60.00</u>	<u>\$18,000.00</u>
	Unit Price Written Amount	<u>Sixty Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Eighteen thousand Dollars and Zero Cents</u>		
7.	9" X 18" CONCRETE VERTICAL CURB, GREATER THAN 100 L.F.	1,500 L.F.	<u>\$65.00</u>	<u>\$97,500.00</u>
	Unit Price Written Amount	<u>Sixty-five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Ninety-seven thousand, five hundred Dollars and Zero Cents</u>		
8.	9" X 18" CONCRETE SLOPED CURB, 0 TO 100 L.F.	50 L.F.	<u>\$65.00</u>	<u>\$3,250.00</u>
	Unit Price Written Amount	<u>Sixty-five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>three thousand, Two hundred fifty Dollars and Zero Cents</u>		
9.	9" X 18" CONCRETE SLOPED CURB, GREATER THAN 100 L.F.	500 L.F.	<u>\$65.00</u>	<u>\$32,500.00</u>
	Unit Price Written Amount	<u>Sixty five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Thirty Two thousand, five hundred Dollars and Zero Cents</u>		
10.	18" WIDE CONCRETE GUTTER, 6" THICK, 0 TO 100 L.F.	500 L.F.	<u>\$75.00</u>	<u>\$37,500.00</u>
	Unit Price Written Amount	<u>Seventy-five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Thirty Seven thousand, five hundred Dollars and Zero Cents</u>		

**REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2021**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
11.	18" WIDE CONCRETE GUTTER, 6" THICK GREATER THAN 100 L.F.	500 L.F.	<u>\$85.00</u>	<u>\$42,500.00</u>
	Unit Price Written Amount	<u>Eighty-five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Forty-two Thousand, five Hundred Dollars and Zero Cents</u>		
12.	36" WIDE CONCRETE V-CHANNEL, 6" THICK, 0 TO 100 L.F.	250 L.F.	<u>\$88.00</u>	<u>\$22,000.00</u>
	Unit Price Written Amount	<u>Eighty-eight Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Twenty-two Thousand Dollars and Zero Cents</u>		
13.	36" WIDE CONCRETE V-CHANNEL, 6" THICK GREATER THAN 100 L.F.	500 L.F.	<u>\$88.00</u>	<u>\$44,000.00</u>
	Unit Price Written Amount	<u>Eighty-eight Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Fifty-four Thousand Dollars and Zero Cents</u>		
14.	REMOVE CONCRETE SIDEWALK	50 S.Y.	<u>\$140.00</u>	<u>\$7,000.00</u>
	Unit Price Written Amount	<u>One Hundred forty Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Seven Thousand Dollars and Zero Cents</u>		
15.	REMOVE AND REPLACE CONCRETE SIDEWALK, 0 TO 50 S.Y.	200 S.Y.	<u>\$98.00</u>	<u>\$19,600.00</u>
	Unit Price Written Amount	<u>Ninety-eight Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Nineteen Thousand, Six Hundred Dollars and Zero Cents</u>		
16.	REMOVE AND REPLACE CONCRETE SIDEWALK, GREATER THAN 50 S.Y.	100 S.Y.	<u>\$98.00</u>	<u>\$9,800.00</u>
	Unit Price Written Amount	<u>Ninety-eight Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Nine Thousand, Eight Hundred Dollars and Zero Cents</u>		
17.	CONCRETE SIDEWALK, 4" THICK, 0 TO 50 S.Y.	100 S.Y.	<u>\$98.00</u>	<u>\$9,800.00</u>
	Unit Price Written Amount	<u>Ninety-eight Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Nine Thousand, Eight Hundred Dollars and Zero Cents</u>		

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2021

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
18.	CONCRETE SIDEWALK, 4" THICK, GREATER THAN 50 S.Y.	100 S.Y.	\$98.00	\$9,800.00
	Unit Price Written Amount	Ninety-Eight Dollars and Zero Cents		
	Extension Amount Written	Nine Thousand, Eight Hundred Dollars and Zero Cents		
19.	REMOVE CONCRETE DRIVEWAY	50 S.Y.	\$98.00	\$4,900.00
	Unit Price Written Amount	Ninety-Eight Dollars and Zero Cents		
	Extension Amount Written	Four Thousand, Nine Hundred Dollars and Zero Cents		
20.	REMOVE AND REPLACE CONCRETE DRIVEWAY, REINFORCED, 6" THICK	350 S.Y.	\$98.00	\$34,300.00
	Unit Price Written Amount	Ninety-Eight Dollars and Zero Cents		
	Extension Amount Written	Thirty-Four Thousand, Three Hundred Dollars and Zero Cents		
21.	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	50 S.Y.	\$98.00	\$4,900.00
	Unit Price Written Amount	Ninety-Eight Dollars and Zero Cents		
	Extension Amount Written	Four Thousand, Nine Hundred Dollars and Zero Cents		
22.	RESIDENTIAL HMA DRIVEWAY REPAIR	150 S.Y.	\$55.00	\$8,250.00
	Unit Price Written Amount	Fifty-Five Dollars and Zero Cents		
	Extension Amount Written	Eight Thousand, Two Hundred Fifty Dollars and Zero Cents		
23.	COMMERCIAL HMA DRIVEWAY REPAIR	50 S.Y.	\$55.00	\$2,750.00
	Unit Price Written Amount	Fifty-Five Dollars and Zero Cents		
	Extension Amount Written	Two Thousand, Seven Hundred Fifty Dollars and Zero Cents		
24.	REMOVE AND RESET UNIT PAVER	100 S.Y.	\$90.00	\$9,000.00
	Unit Price Written Amount	Ninety Dollars and Zero Cents		
	Extension Amount Written	Nine Thousand Dollars and Zero Cents		
25.	REMOVE UNIT PAVERS	70 S.Y.	\$90.00	\$6,300.00
	Unit Price Written Amount	Ninety Dollars and Zero Cents		
	Extension Amount Written	Six Thousand, Three Hundred Dollars and Zero Cents		

**REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2021**

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT
26.	TRAFFIC DIRECTOR, FLAGGER	100 HOURS	<u>\$75.00</u>	<u>\$7,500.00</u>
	Unit Price Written Amount	<u>Seventy-five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Seven thousand, five Hundred Dollars and Zero Cents</u>		
27.	UNIFORMED TRAFFIC DIRECTOR	DOLLAR	<u>\$30,000.00</u>	<u>\$30,000.00</u>
	Unit Price Written Amount	<u>Thirty Thousand Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Thirty Thousand Dollars and Zero Cents</u>		
28.	MAINTENANCE AND PROTECTION OF TRAFFIC, HALF WORKING DAY	90 UNITS	<u>\$80.00</u>	<u>\$7,200.00</u>
	Unit Price Written Amount	<u>Eighty Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Seven thousand Two Hundred Dollars and Zero Cents</u>		
29.	MAINTENANCE AND PROTECTION OF TRAFFIC, FULL WORKING DAY	180 UNITS	<u>\$80.00</u>	<u>\$14,400.00</u>
	Unit Price Written Amount	<u>Eighty Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Fourteen thousand, four Hundred Dollars and Zero Cents</u>		
30.	TRAFFIC CONTROL TRUCK WITH MOUNTED CRASH CUSHION	50 DAYS	<u>\$580.00</u>	<u>\$29,000.00</u>
	Unit Price Written Amount	<u>Five Hundred Eighty Dollars and zero Cents</u>		
	Extension Amount Written	<u>Twenty-Nine Thousand Dollars and Zero Cents</u>		
31.	FUEL PRICE ADJUSTMENT	DOLLAR	<u>\$1,000.00</u>	<u>\$1,000.00</u>
	Unit Price Written Amount	<u>One Thousand Dollars and Zero Cents</u>		
	Extension Amount Written	<u>One Thousand Dollars and Zero Cents</u>		
32.	ASPHALT PRICE ADJUSTMENT	DOLLAR	<u>\$1,000.00</u>	<u>\$1,000.00</u>
	Unit Price Written Amount	<u>One Thousand Dollars and Zero Cents</u>		
	Extension Amount Written	<u>One Thousand Dollars and Zero Cents</u>		

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2021

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
33.	TOPSOIL SPREADING, 5" THICK	2,000 S.Y.	\$10.75	\$21,500.00
	Unit Price Written Amount	Ten Dollars and Seventy-five Cents		
	Extension Amount Written	Twenty-One Thousand, five Hundred Dollars and zero Cents		
34.	FERTILIZING AND SEEDING, TYPE A-5	2,000 S.Y.	\$1.50	\$3,000.00
	Unit Price Written Amount	One Dollar and fifty Cents		
	Extension Amount Written	Three Thousand Dollars and zero Cents		
35.	STRAW MULCHING	2,000 S.Y.	\$1.50	\$3,000.00
	Unit Price Written Amount	One Dollar and fifty Cents		
	Extension Amount Written	Three thousand Dollars and zero Cents		
36.	DETECTABLE WARNING SURFACE	70 S.Y.	\$225.00	\$15,750.00
	Unit Price Written Amount	Two Hundred Twenty-five Dollars and zero Cents		
	Extension Amount Written	fifteen thousand, Seven hundred fifty Dollars and zero Cents		
37.	DENSE GRADED AGGREGATE, 4" THICK	100 S.Y.	\$50.00	\$5,000.00
	Unit Price Written Amount	fifty Dollars and zero Cents		
	Extension Amount Written	five thousand Dollars and zero Cents		
38.	CONTROLLED LOW STRENGTH MATERIAL	50 C.Y.	\$50.00	\$2,500.00
	Unit Price Written Amount	fifty Dollars and zero Cents		
	Extension Amount Written	Two thousand, five hundred Dollars and zero Cents		
39.	RESET EXISTING CASTING	5 UNITS	\$250.00	\$1,250.00
	Unit Price Written Amount	Two Hundred fifty Dollars and zero Cents		
	Extension Amount Written	One thousand, Two hundred fifty Dollars and zero Cents		
40.	FOUNDATION, TYPE A	10 UNITS	\$2,600.00	\$26,000.00
	Unit Price Written Amount	Two thousand Six hundred Dollars and zero Cents		
	Extension Amount Written	Twenty-Six thousand Dollars and zero Cents		

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2021

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
41.	STONE MULCHING	150 S.Y.	\$45.00	\$6,750.00
	Unit Price Written Amount	forty-five Dollars and Zero Cents		
	Extension Amount Written	Six thousand, Seven Hundred fifty Dollars and Zero Cents		
42.	REMOVE AND RESET LANDSCAPE TIES	50 L.F.	\$65.00	\$3,250.00
	Unit Price Written Amount	Sixty-five Dollars and Zero Cents		
	Extension Amount Written	Three thousand Two Hundred fifty Dollars and Zero Cents		
TOTAL:			\$942,500.00	

TOTAL AMOUNT WRITTEN: Nine Hundred forty-Two thousand, five
Hundred Dollars and Zero Cents

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-96E

RESOLUTION

June 2, 2021

WHEREAS, on May 18, 2021, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF TRAFFIC SIGNAL UPGRADES CONTRACT 2021A, VARIOUS TOWNSHIPS, State of New Jersey; and

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

Name and Address of Bidder

Kane Communications, LLC
572 Whitehead Rd., Suite 201
Trenton, NJ 08619
(609) 586-8800

J.C. Contracting, Inc.
681 Mill Street
Rahway, NJ 07065
(732) 827-5500

Name and Address of Bidder

Edward H. Cray, Inc.
12 Seventh Avenue
Trenton, NJ 08619
(609) 586-8844

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, KANE COMMUNICATIONS, LLC., be accepted for the Construction of Traffic Signal Upgrades Contract 2021A, Various Townships, State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 KANE COMMUNICATIONS, LLC, accepting their bid in the total amount of \$411,892.75 for Construction of Traffic Signal Upgrades Contract 2021A, Various Townships, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Twenty Six (126)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$5,000.00 and Account No. 300-185-X008 in the amount of \$406,892.75 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 B2021-96E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

**No Associated
Documents**

RESOLUTION

June 2, 2021

WHEREAS, Contract No. B2020-171A was entered into on December 16, 2020 with J. H. Williams Enterprises, Inc., in connection with the project known as **PROPOSED INTERIOR RENOVATIONS, BASEMENT LEVEL, OCEAN COUNTY ADMINISTRATION BUILDING, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work required and changes to the specified scope of work; and

WHEREAS, the cost of the additional work shall be billed against the allowance; and

WHEREAS, the remaining costs results in an increase to the project in the amount of \$15,600.00; and

WHEREAS, the Consulting Architect, Yezzi Associates, has duly 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 COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Contract amount shall be increased by \$15,600.00 with funding available in Account No. 016-010-6040.
2. Yezzi Associates is hereby authorized to issue Change Order No. 1 at an increase to the contract amount to J. H. Williams Enterprises, Inc. in connection with the aforementioned reasons, in connection with the project known as **PROPOSED INTERIOR RENOVATIONS, BASEMENT LEVEL, OCEAN COUNTY ADMINISTRATION BUILDING, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with J. H. Williams Enterprises, Inc., 231 Haines Dr., Moorestown, NJ 08057, to cover Change Order No.1 and to provide additional information and furnish such documents as may be required.
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-171A.

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, J. H. Williams Enterprises, Inc., and to Yezzi Associates.

**No Associated
Documents**

RESOLUTION

June 2, 2021

WHEREAS, the County of Ocean is required to submit a Biennial Certification to the New Jersey Department of Environmental Protection per N.J.A.C. 7:26E related to Case No. 13-02-05-1128-45 at the Cedar Bridge Tavern County Historic Site, Barnegat NJ; and

WHEREAS, the Board considers it necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 05, 2020; (QP2020-96); and

WHEREAS, Mott MacDonald is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal at a not to exceed cost of THIRTEEN THOUSAND DOLLARS (\$13,000.00); 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 COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. It authorizes the expenditure for Environmental Consulting Services to Mott MacDonald at a not to exceed cost of THIRTEEN THOUSAND DOLLARS (\$13,000.00) from the Cedar Bridge Tavern Preservation, Restoration Account Number 409-250-C603.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Mott MacDonald.

RESOLUTION

June 2, 2021

WHEREAS, there exists a need for an upgrade to the Ocean County Public Safety Communications System; and

WHEREAS, the Ocean County Wireless Technology Division has determined that the installation of a New Microwave Link – Barnegat East to Barnegat West is required for the safe and efficient operation of the Ocean County communications environment; and

WHEREAS, Electronic Systems Solutions, Inc., DBA: ESS, Inc., provides the service that meets the needs of the Wireless Technology Division; and

WHEREAS, this service contract is awarded in compliance with the New Jersey State Contract 83905; and

WHEREAS, the County is desirous of issuing a purchase order with Electronic Systems Solutions, Inc., DBA: ESS, Inc., Contract No. 83905, to provide equipment and installation of said equipment, as set forth in their proposal dated, January 27, 2021; and

WHEREAS, sufficient funds are available and shall be encumbered under account number 2021-016-010-6056, in total amount not to exceed \$89,958.10.

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

1. This purchase order is issued under the terms and conditions of New Jersey State Contract 83905.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Electronic Systems Solutions, Inc., DBA ESS, Inc., P.O. Box 3051, West Caldwell New Jersey 07007.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this purchase order.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified copy of this Resolution shall be forwarded to the Ocean County Comptroller, Ocean County Director of Management and Budget and Electronic Systems Solutions, Inc., DBA: ESS, Inc.

RESOLUTION

June 2, 2021

WHEREAS, there exists a need for the County Clerk to upgrade the Veteran ID and Passport system; and

WHEREAS, the Ocean County Clerk has determined that new Veteran ID and Passport system hardware and software is essential to the efficient operation of the Ocean County Clerk providing services to Ocean County residents; and

WHEREAS, upon review of the quote submitted by Toshiba Business Solutions, the County Clerk wishes to purchase new ID cameras, printers and software, as set forth in the quote dated May 10, 2021; and

WHEREAS, Toshiba Business Solutions has a contract under the Bergen County Cooperative CK04, Sub Contract No. 18-37; and

WHEREAS, the funds shall be encumbered under Account No. 219-055-0016 in the amount not to exceed \$48,385.00. Terms subject to the availability of funds.

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

1. The Purchasing Agent is authorized to issue a Purchase Order to Toshiba Business Solutions, 3620 Horizon Drive, Suite 100, King of Prussia, Pennsylvania 19406, to provide new ID cameras, printers and software needed to upgrade the Veteran ID and Passport system, as set forth in their quote dated May 10, 2021, in the amount not to exceed \$48,385.00 with funding available in Account No. 219-055-0016.
2. This contract is awarded under the terms and conditions of New Jersey Bergen County Cooperative, CK04, Sub Contract No. 18-37.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. A Certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
5. Certified copies of this Resolution shall be made available to the Ocean County Comptroller; Ocean County Clerk, and Toshiba Business Solutions.

RESOLUTION

June 2, 2021

WHEREAS, there exists a need for a maintenance plan for the Sheriff's Department 911 computer aided dispatch system; and

WHEREAS, the Ocean County Sheriff's Department has determined that annual maintenance is essential to maintain the Sheriff's Dept. 911 computer aided dispatch system; and

WHEREAS, this is awarded in compliance with the NJ State approved contract number 83909; and

WHEREAS, upon review of the quote submitted, Ocean County is desirous of entering into an agreement with Motorola Solutions, Inc. to provide the maintenance needed to support the Sheriff's Dept. 911 computer aided dispatch system for the term of June 1, 2021 through May 31, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under the account numbers 016-115-4403 & 016-115-4404 in the amount not to exceed \$318,384.25. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of the NJ State approved contract number 83909.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions, Inc., PO Box 1335, Burlington NJ, 08016.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Sheriff's Dept. and Motorola Solutions, Inc.

RESOLUTION

June 2, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Small Road and Bridge Design Services for the Replacement of Clubhouse Culvert, Structure 1518-015, Morningside Street over Union Branch of Toms River, Manchester Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 16, 2020 and referred to as contract number QP2020-167; and

WHEREAS, Remington & Vernick Engineers is qualified to provide the required Small Road and Bridge Design Services in accordance with their proposal at a not to exceed cost of \$114,779.33; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$114,779.33 to Remington & Vernick Engineers for Small Road and Bridge Design Services from Capital Budget Account Number 301-185-C802-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Remington & Vernick Engineers.

**No Associated
Documents**

RESOLUTION

June 2, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is appointed to the **OCEAN COUNTY ENVIRONMENTAL AGENCY**, to serve without salary or other compensation, for an initial term to expire October 5, 2023.

HELEN FAYAD

Brick Township

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Environmental Agency and to the appointee.

RESOLUTION

June 2, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **John Protonentis, Ocean County Health Department**, is hereby appointed to the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** to replace Matt Csik as an Ex-Officio member, to serve at the pleasure of the Board without salary or other compensation.

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

RESOLUTION

June 2, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DANIELLE NORCROSS, Toms River** is hereby appointed as a new member of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** to fill the unexpired term of Dana Lancellotti, term to expire September 30, 2023.

BE IT FURTHER RESOLVED that **MAIRIN BELLACK, Toms River** is hereby appointed as a new member of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for an initial term to expire September 30, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to each appointee.

RESOLUTION

June 2, 2021

BE IT RESOLVED, the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members, therefore, **RALPH WOLFF** of **TOMS RIVER**, is hereby appointed as a **MEMBER**, of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation for a term of three (3) years, term to expire **JUNE 1, 2024**.

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

**No Associated
Documents**

**No Associated
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