



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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Toms River, New Jersey

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Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on July 2, 2019 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Haines presiding. Members Little, Quinn and Kelly were present at the call of the roll. Freeholder Vicari was not present.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Virginia E. Haines, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this Meeting has been provided in the manner prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DEPUTY CLERK GUNTHER: "Today we have two Proclamations, E-1 and E-2. The first is recognizing the 'Ocean County Public Safety Cadet Unit #1 for receiving Top Overall Unit' in the New Jersey State Youth Law Enforcement Competition for the third consecutive year."

1. Recognizing the Ocean County Public Safety Cadet Unit #1 for receiving "Top Overall Unit" in the New Jersey State Youth Law Enforcement Competition for the third consecutive year.

RESULT	NO MOTION/ NO SECOND
PRESENT:	N/A
ABSENT:	N/A
MOVE:	N/A
SECOND:	N/A
AYE:	N/A
NAY:	N/A
ABSTAINED:	N/A

SHERIFF MASTRONARDY: "Officer Farrell, Officer Jarin, would you present the Cadets?"

OFFICER FARRELL: "Sure."

Cadets enter the room.

Deputy Clerk Gunther reads the proclamation into the record.

(Applause)

DEPUTY DIRECTOR KELLY: "Are you going to use that? You don't need the mike. Come up here."

SHERIFF MASTRONARDY: "No. I don't need the mike. Officer Jarin and Officer Farrell, please. And Captain Hill who's also in charge of the unit."

DEPUTY DIRECTOR KELLY: "You want your Undersheriff up there with you?"

SHERIFF MASTRONARDY: "Sure. Come on up."

DEPUTY DIRECTOR KELLY: "Pretty soon we'll have the whole department here.

Before you start, let me just say one thing. I want you guys to listen to everything that you listen to in that training, but when you get to that 'shoot, don't shoot' part, if you see me, don't shoot." (Laughter)

SHERIFF MASTRONARDY: "Well, if you don't mind Freeholder, I'd like each one to introduce themselves and tell them what town they're from and also what they hope to do. And we'll start with Lieutenant."

LIEUTENANT RYAN CASSAN: "Hello everyone. I'm Ryan Cassan. I'm from Barnegat Township and I plan on going in the State Police."

CONNOR GORDON: "Hello, I'm Connor Gordon. I'm from Bayville, New Jersey and I plan going into Homeland Security."

JUSTIN MOORE: "Hi. I'm Justin Moore. I'm from South Toms River and I plan on becoming a Police Officer."

GRACIE PRESLAR: "Hi. I'm Gracie Preslar. I'm from Beachwood and I plan to have a career in Law Enforcement."

NICK ZBIKOWSKI: "Hello. I'm Nick Zbikowski. I'm from Lakewood, New Jersey and I hope to become a Sheriff."

MATTHEW PELCHER: "Hi. I'm Matthew Pelcher. I'm from Berkeley Township and I plan to become a Law Enforcement Officer."

ARISTOTLE MATTARAZA: "I'm Aristotle Mattaraza from Lacey Township and I plan on becoming an Officer in Lacey."

SHERIFF MASTRONARDY: "And I just would like to add that this past Law Enforcement Memorial Service, our Cadets represented all the Cadets throughout the Country – United States. So they deserve it."

(Applause)

SHERIFF MASTRONARDY: "Did you want to say something, please, about the Cadet Program?"

DETECTIVE CHRISTINE FARRELL: "Sure. I want to thank you all for recognizing how hard these kids are working. But also, I want to thank the families and the friends who put the time in to... driving them to all our events and following up and make sure their uniforms are ready and everything. We couldn't do this without the families. These kids have worked tremendously hard. We have several who are picked up as full-time Law Enforcement Officers already. We have Class II Officers -Seasonal Class I Officers. We've got Dispatchers. So the success from this program isn't just the competitions and the community service projects, it's the actual success of these kids and what they're doing in their lives. We have one who is leaving this week for the Citadel for college for the next four years – the military college.

We have several who are going to Rutgers, Ocean County College, Kean University. So this is our newer group. They're coming up within the ranks and they're proving themselves to be positive role models for our community and for their peers for the new school year and the younger kids that are coming into the Freshman year who want to join our program. So I want to thank you Sheriff and everybody for supporting us the way you guys all have."

DEPUTY DIRECTOR KELLY: "And we thank you and those who are working with you to train..."

DETECTIVE CHRISTINE FARRELL: "Officer Jarin, Captain, everybody. It's fantastic. Thank you."

DEPUTY DIRECTOR KELLY: "And the job that you're doing is so great. This is the third year in a row..."

DETECTIVE CHRISTINE FARRELL: "Third year."

DEPUTY DIRECTOR KELLY: "That our Cadets have won this award. So, you're doing something right to work with the families and with the Cadets, and we appreciate everything that you're doing. Let's give them a big hand."

(Applause)

SHERIFF MASTRONARDY: "I would like to say that four of the ones present today have also been part of the Vo-Tech Program which is excellent. And it's a resource for us to develop new leaders in Criminal Justice, so we're very proud of that. And Mr. Yaiser and the Vo-Tech School do an excellent job and we're just so proud of the partnership

we have with them.

So, we have one more presentation."

DEPUTY DIRECTOR KELLY: "We have a presentation here to make. And if you would come up with everybody.

The resolution that we just read into the record, and we thank the Clerk for reading that to all of us, and this will be presented to the Cadets for all their hard work. And you guys, I know I'm not real good looking, but come over with me so that we'll all get in the picture together."

SHERIFF MASTRONARDY: "Freeholder, if I could, I'd like to just also present the Ocean County Board of Chosen Freeholders recognize Sheriff Detective Christine Farrell for continued dedication and hard work with the Ocean County Chiefs of Police Public Safety Cadet Unit #1. Your continued hard work and dedication in leading the Ocean County Chiefs of Police Public Safety Cadet Unit #1 has not only resulted in high rankings in the State and National Competitions, but has instilled the importance of integrity, professionalism and teamwork, while promoting a healthy, competitive spirit among the members. Your commitment and perseverance have provided the Cadets with a priceless opportunity as they achieve the highest goals, making Unit #1 second to none. Thank you."

(Applause)

DIRECTOR HAINES: "Are any going on to Ocean County College?"

DETECTIVE CHRISTINE FARRELL: "Yes, Miss Baker."

DIRECTOR HAINES: "I sit on the Foundation Board and we give Foundation scholarships away. I want to know if they applied."

DETECTIVE CHRISTINE FARRELL: "We do. We have one with Sierra Baker. She actually couldn't make it today because she just got picked up as a Communications Operator for the County. So she's looking at the radio right now."

DIRECTOR HAINES: "I just want to make sure that they're applying for scholarships."

DETECTIVE CHRISTINE FARRELL: "I'll make sure they will. If they don't know it now, they will now."

DIRECTOR HAINES: "If they have any questions, they can always call me."

DETECTIVE CHRISTINE FARRELL: "Wonderful. Thank you."

2. Proclaiming the month of July 2019 as "Parks and Recreation Month" in Ocean County.

RESULT	NO MOTION/ NO SECOND
PRESENT:	N/A
ABSENT:	N/A
MOVE:	N/A
SECOND:	N/A
AYE:	N/A
NAY:	N/A
ABSTAINED:	N/A

DEPUTY CLERK GUNTHER: "Our next proclamation, item E-2, is proclaiming the month of July as 'Parks and Recreation Month' in Ocean County."

Deputy Clerk Gunther reads the proclamation into the record.

DIRECTOR HAINES: "Thank you Michelle. It's really a pleasure for me to be the Director this year and also being the Director of Parks and Recreation. Having grown up in Ocean County Park when I was young, and just with Ocean County itself, because we have the largest park system in the state which each and every one of our residents should really just feel so wonderful about because Ocean County is really number one in so many areas but definitely in our Parks Department, which is second to none because we have...there's a lot of our Park's individuals here where I'm sure it's for this and for another reason that we'll be doing next. But I mean I just want to thank them for what they do for the Parks- to make them the number one that they are. Any park you go to whether it's Berkeley Island, whether it's Jake's Branch or my...will always be my favorite, Ocean County Park - whatever one you go to, you can go there and you can feel pride in going into our Parks System. You can go there knowing that it's going to be beautiful - where there's going to be passive, recreational or just active ones or just people that want to go there. They're at Berkeley Island - they just want to do some fishing or just relax or...with their children, you know, playing in the 'Splash Spray Park.' Whatever it may be, you'll definitely enjoy yourself no matter where it is, because, again, we're very, very fortunate in Ocean County to have a great Parks System that we have and the great parks that we have established here in Ocean County. And Jack, would you like to say anything?"

DEPUTY DIRECTOR KELLY: "I'd just like to say, I started my career in the Parks Department. Mike (Mangum) was already there. About two months later, Mary Jane came there. But we are rookies compared to who we are going to talk about next, who was there just a few years more than either of us put together and I'm sure that every day he went to work dressed like he is today. But we are thrilled to recognize the Parks for the outstanding job that you do. And Mike, since taking over as Director of the Parks and he was a Naturalist when I worked for him years ago, but he's doing just an outstanding job as the Director of the Parks and we're proud of the whole system. We're proud of the work that you and your entire staff do. So, thank you."

MIKE MANGUM: "Thank you Freeholder."

DIRECTOR HAINES: "Mike, would you like to say anything?"

MIKE MANGUM: "Sure. I just want to thank the Board for your support over the years, because we have a diverse department and we do a lot of things...sometimes it sounds crazy but without the Board's support, we couldn't do what we do. It was never more apparent than after Hurricane Sandy how much the parks meant to the public. We had people that had lost their houses. They were coming to volunteer and help us clean up and they wanted a sense of 'normalcy' after the hurricane. And I think that really drove home the importance of parks in this County to the public. But without the folks in the back, we couldn't do what we do and they work hard every day. And they wear a lot of hats in a lot of cases, and they get the job done every day and we want to thank them."

(Applause)

DEPUTY CLERK GUNTHER: "Before we move on with the rest of the agenda, we're going to skip around a little bit. Item K-3, recognizing Robert McKinley for 60 years of dedicated service to the Ocean County Parks and Recreation Department."

See Comments under K-3

F. ORDINANCE - INTRODUCTION

DEPUTY CLERK GUNTHER: "We have three Ordinances for Introduction, F-1 through F-3."

1. ORDINANCE #2019-25 - An Ordinance appropriating the sum of \$750,000.00 from the Capital Improvement Fund for the cost of various Capital Improvements, Renovations and Repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

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RESULT	ADOPTED	Official Resolution #: 2019000938
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Gunther read Ordinance #2019-25 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 17, 2019 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Quinn, Ordinance #2019-25 was Introduced on first reading.

2. ORDINANCE #2019-26 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of various Capital Replacements, Renovations and Upgrades at various branches of the County Library System, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2019000939
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Gunther read Ordinance #2019-26 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 17, 2019 at 4:00 PM.

On motion duly made by Freeholder Little, seconded by Freeholder Kelly, Ordinance #2019-26 was Introduced on first reading.

3. ORDINANCE #2019-27 - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the cost of Demolition of the Ocean County Jail and Sheriff's House located in Toms River Township, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2019000940
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Gunther read Ordinance #2019-27 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 17, 2019 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Quinn, Ordinance #2019-27 was Introduced on first reading.

DEPUTY CLERK GUNTHER: "Just a note that all of those Ordinance are being Introduced and the Public Hearing will be held on July 17th."

DIRECTOR HAINES: "Thank you."

G. RESOLUTION - PUBLIC HEARING

DEPUTY CLERK GUNTHER: "The next items are resolutions for Public Hearing. We have Items G-1 and G-2."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 394, Lot 14 in the Township of Toms River totaling approximately 4.70 acres on Church Road, in a total amount not to exceed \$286,000.00 plus up to \$881.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2019000925
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Gunther read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DIRECTOR HAINES: “Thank you. I’ll just talk a little about this property. As was stated, its 4.70 acres located in Toms River and it has the road frontage on Church Road located adjacent to Ocean County College and the Natural Lands Trust property. The property could support an oversized single-family home if it was not bought by our Natural Lands Trust. More than half the property consists of wetlands. An acquisition would improve the goal of buffering development near the college in environmentally sensitive areas. The asking price was \$517,000 but they went with the appraisal value – they accepted it at \$286,000.”

Director Haines opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

No comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 55, Lot 61 in the Township of Plumsted totaling approximately 6.55 acres on Tower Road, in a total amount not to exceed \$150,000.00 plus up to \$1,095.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2019000926
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Gunther read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DIRECTOR HAINES: “Thank you. This property, as was stated, the size is 6.55 acres in Plumsted Township. It has frontage on Tower Road. It’s located adjacent to 50 acres of Natural Lands Trust Fund property. It's a vacant lot, wooded lot that could support a future residential home site. The acquisition of the property would support the goal of buffering development near environmentally sensitive areas. Now, I would like to open it to the public for Public Hearing. Would anyone like to come forward and speak on this piece of property? Step forward and give your name and address.”

Director Haines opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

No comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Freeholder Kelly, seconded by Freeholder Quinn, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

H. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 13.

RESULT	ADOPTED	Official Resolution #: 2019000903
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY CLERK GUNTHER: “Next item, H, we have Authorizing Payment of Bills in Bill Committee Report No. 13.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 13 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 13 record.

I. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-2.

RESULT	ADOPTED	Official Resolution #: 2019000904
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY CLERK GUNTHER: “Item number I, Authorizing Payment of Bills in Bill Committee Report No. E-2.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. E-2 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. E-2 record.

J. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

DEPUTY CLERK GUNTHER: “Next item is Item J, J-1 through J-6 Authorizing Engineering Payments to Contractors.”

1. MIDLANTIC CONSTRUCTION, LLC - Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships - Partial Estimate #4, \$258,510.90. (B2018-143E)

RESULT	ADOPTED	Official Resolution #: 2019000911
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

2. MATHIS CONSTRUCTION CO., INC. - Park-And-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township - Partial Estimate #4, \$34,124.58. (B2018-165E)

RESULT	ADOPTED	Official Resolution #: 2019000912
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

- MIDLANTIC CONSTRUCTION, LLC - Replacement of Mayetta Bridge Structure #1530-004 over Cedar Run Creek, Township of Stafford - Final Estimate #5, \$162,454.26. (B2018-84E)

RESULT	ADOPTED	Official Resolution #: 2019000913
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

- EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2017E, Toms River Township - Partial Estimate #5, \$157,828.96. (B2018-118E)

RESULT	ADOPTED	Official Resolution #: 2019000914
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

- EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A - Partial Estimate #4, \$45,145.46. (B2018-108E)

RESULT	ADOPTED	Official Resolution #: 2019000915
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

- EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #2, \$163,550.32. (B2019-21E)

RESULT	ADOPTED	Official Resolution #: 2019000916
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

K. RESOLUTIONS

DEPUTY CLERK GUNTHER: “Next item are Consent Resolutions, Items K-1 through K-22.”

- Authorizing the Personnel Resolution.

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RESULT	ADOPTED	Official Resolution #: 2019000953
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Dr. Maureen J. Persi and Merlindo A. Persi as the "2019 Columbus Day Parade Co-Grand Marshals", given by the Ocean County Columbus Day Parade Committee.

RESULT	ADOPTED	Official Resolution #: 2019000919
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

3. Recognizing Robert McKinley for 60 years of dedicated service to the Ocean County Parks and Recreation Department.

RESULT	ADOPTED	Official Resolution #: 2019000920
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Gunther reads the resolution into the record.

(Applause)

DIRECTOR HAINES: "We are having a 'Parks day' because...number one, we have Bobby here and we celebrated that it's going to be Parks for the month of July – recognizing our Parks System. Of course we have all of our County employees that are in the Parks Department – would you please stand up so that everyone can see those that are here."

(Applause)

DIRECTOR HAINES: "It's also, again, I've known Bobby my whole life. Besides his family, we went to the same church, but I also babysat for his sister's children when I was in high school. But I mean, he is dedicated. He also worked with my father. My father worked for the Parks for about 34, 35 years, and retired from Ocean County Park. So, I mean, as again, you heard me earlier say how proud I am of the Parks System and especially Ocean County Park. But most definitely to Bobby for the dedication that you have done. You really have been there. Anytime they've needed you, you've always been there and you are dedicated to Ocean County Parks no matter which one it is you're always going to be there. I can remember seeing you setting up the stage many years ago with Howard. Howard Matthews was another longtime employee that had worked for the Parks and I lived there when Howard, you know, started employment around...maybe 17 years old, 18 the most.

So we're very, very fortunate again to have the employees that we have working for the Parks Department, and really, all of Ocean County. We are a very special County. We try to think we're the number one County in everything as I said earlier. But I just can't thank you enough for what you have done to give 60 years of your life and you're still there, every day, going down there. And I was there a few weeks ago, and I saw that piece of equipment. I don't even know what it was called. It was gigantic."

ROBERT MCKINLEY: "The Kahuna."

DIRECTOR HAINES: "The Tacona? Oh, Kahuna. Okay. But on behalf of the Board, we just want to give you this resolution recognizing you, signed by all of us. And again, thank you very much for your dedication and I don't think anybody really wants you to retire because...okay Jack, do you have anything?"

DEPUTY DIRECTOR KELLY: "I just want to echo everything that the Director said and we're so proud to have you. And if I just make it to 2042, I could have 60 years of service." (Laughter)

DIRECTOR HAINES: "I won't have 60 years with the County. Okay Bobby, it's your turn."

ROBERT MCKINLEY: "Well, the way it started, I really didn't know what I was going to do with my future back in the middle 50's when I got out of school. I was combining a couple of jobs to make a few hundred dollars a week and I had applications in all over the place. So, Lily Clayton, Aubrey's wife was the one that started the ball rolling. She was visiting my mother – she was a lady friend of my mother and she was on the sunporch when I came home one day and my mother asked me, 'How are you doing with the applications? Did you hear anything yet?' And I said, 'Well, I got them in there but I can't guarantee anything.' So, that very night, Lily went back and told Aubrey Clayton, who was my boss, and he calls me during the night and he says, 'How would you like to work in the Park?' And I thought he was kidding me, you know, just joking around because he really wasn't that type of man. So he said, 'I want to see you down at the shop on the following day.' And I couldn't sleep that night because I knew the guys working there and Howard, he was there before me. And so we went down and he started the paperwork going and here I am." (Laughter)

(Applause) (pictures taken)

DIRECTOR HAINES: "Now we'll go to the regular agenda."

- 4. Authorizing an amendment to the 2019 Budget for the program entitled WorkFirst New Jersey (WFNJ) FY19/20, in the amount of \$1,665,821.00.

RESULT	ADOPTED	Official Resolution #: 2019000905
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

- 5. Authorizing an amendment to the 2019 Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) FY19, in the amount of \$3,117,003.00.

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RESULT	ADOPTED	Official Resolution #: 2019000906
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2019 Budget for the program entitled HUD: HOME Program Income FY19, in the amount of \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2019000907
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acceptance of funding for the Workforce Innovation and Opportunity Act (WIOA) FY19 Grant.

RESULT	ADOPTED	Official Resolution #: 2019000921
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the acceptance of funding for the WorkFirst New Jersey (WFNJ) FY19/20 Grant.

RESULT	ADOPTED	Official Resolution #: 2019000922
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the acceptance of an award for the Recreation Trails Grant FY19, in the amount of \$16,109.89.

RESULT	ADOPTED	Official Resolution #: 2019000923
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a letter of agreement for the 2020 Alliance to Prevent Alcoholism and Drug Abuse, in the amount of \$651,926.00, for the period of 7/1/2019 through 6/30/2020.

RESULT	ADOPTED	Official Resolution #: 2019000924
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the acceptance of vehicles and various equipment from the NJ State Agency for Surplus Property for the OC Sheriff's Department, Office of Emergency Management.

RESULT	ADOPTED	Official Resolution #: 2019000927
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing Shared Services Agreements with participating municipalities for the Traffic Enforcement Program Grant FY19.

RESULT	ADOPTED	Official Resolution #: 2019000886
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the renewal of Cooperative Agreements with various Ocean County Municipalities for participation in FY2020-2022 Community Development Block Grant (CDBG) Programs.

RESULT	ADOPTED	Official Resolution #: 2019000887
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the renewal of Cooperative Agreements with the Townships of Brick, Toms River, Jackson and Lakewood for participation as members of the FY2020-2022 County of Ocean Consortium.

RESULT	ADOPTED	Official Resolution #: 2019000888
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending a Resolution dated 10/17/2018 due to a typographical error. (PP2018-120)

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RESULT	ADOPTED	Official Resolution #: 2019000941
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending a Resolution dated 10/17/2018 due to a typographical error. (PP2018-121)

RESULT	ADOPTED	Official Resolution #: 2019000942
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

17. Amending a Resolution dated 12/19/2018 to include additional funding sources. (QP2018-167)

RESULT	ADOPTED	Official Resolution #: 2019000943
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

18. Amending a Resolution dated 12/19/2018 to reflect the correct amount related to the sale of property identified as Tax Block 171, Lots 23 and 23Q and Tax Block 171, Lot 42, in the Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2019000928
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-88)

RESULT	ADOPTED	Official Resolution #: 2019000889
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-73)

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RESULT	ADOPTED	Official Resolution #: 2019000890
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

21. Amending a Deferred Loan Agreement and Mortgage and Mortgage Note under the HOME Housing Rehabilitation Program to reflect a change of contractor, as recommended by the Planning Director. (C2019-50)

RESULT	ADOPTED	Official Resolution #: 2019000891
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

22. Amending a Resolution dated 5/15/2019 to reflect a change in account numbers and funding allocation. (B2019-76E)

RESULT	ADOPTED	Official Resolution #: 2019000892
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

L. MOTIONS

DEPUTY CLERK GUNTHER: “The next items are Motions, Items L-1 through L-9, and in reference to numbers L-3 and L-4, all members were present.”

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.

RESULT	ADOPTED	Official Resolution #: 2019000929
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

485 Locust Holdings LLC – Block 1086; Lot 20 - Lakewood Twp

Spira, Zev, Managing Member of 1650 Massachusetts Ave LLC – Block 524.27; Lot 126

Lakewood Twp

Deed of Dedication:

Yeshivas Ohr Yissochor Academy Inc – Block 529; P/O Lot 1.01 – Lakewood Twp

Mortgage Modification/Copy:

Yannacone, Thomas – Block 4.11; Lot 6 – Berkeley Twp

Smanski, Stephen – Block 4.67; Lot 5 – Berkeley Twp

Mortgage/Copy:

Blusewicz, Holly A. – Block 4.193; Lot 30 – Berkeley Twp

LEGAL INSTRUMENTS RECEIVED FOR 7-2-2019

Mortgage and Mortgage Note:

Anthony and Claire Alessi – Block 95.37; Lot 1 – Barnegat Twp

BK17286PG1661

Monica Zabroski and Catherine Zabroski – Block 44.114; Lot 23 – Stafford Twp

BK17276PG1237

Deed:

Ronald D. Emley, Harry and Nancy Hurley – Block 43; Lots 34, 36, 39, 42-44 – Plumsted

BK17521PG621

2. Accepting the Master Payroll paid on 6/26/2019 for the payroll period of 5/30/2019 through 6/12/2019 and for the payroll period of 6/13/2019 through 6/26/2019, in the amount of \$5,290,789.82.

RESULT	ADOPTED	Official Resolution #: 2019000930
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 6/5/2019.

RESULT	ADOPTED	Official Resolution #: 2019000931
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Pre-Board Meeting Minutes of 6/12/2019.

RESULT	ADOPTED	Official Resolution #: 2019000932
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Contract 2019C, Berkeley and Jackson Townships.

RESULT	ADOPTED	Official Resolution #: 2019000933
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township.

RESULT	ADOPTED	Official Resolution #: 2019000934
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway (C.R. 635) over Cook's Creek, Point Pleasant Beach Borough.

RESULT	ADOPTED	Official Resolution #: 2019000935
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Intersection Reconstruction and Signalization Upgrade for County Road 63, Burnt Tavern Road at County Road 42, Van Zile Road and Greenbriar Boulevard, Brick Township. (4 parcels)

RESULT	ADOPTED	Official Resolution #: 2019000936
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending a motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Roadway Widening along Route 527, County Road 24, Cedar Swamp Road and Route 638, County Road 40, West Freehold Road, Jackson Township. (19 parcels)

RESULT	ADOPTED	Official Resolution #: 2019000937
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

DEPUTY CLERK GUNTHER: “The next items are Bid Awards, Items M-1 through M-10.”

1. Awarding a Contract for the furnishing and delivery of TIRE SERVICES to Custom Bandag, Inc., the lowest qualified bidder. (B2019-82)

RESULT	ADOPTED	Official Resolution #: 2019000893
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of LIQUID CALCIUM CHLORIDE to Peckham Materials Corp., the lowest qualified bidder. (B2019-84)

RESULT	ADOPTED	Official Resolution #: 2019000894
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR / REPLACEMENT to Maaco Collision Repair / J&R Rauf Ent., Inc.; Central Jersey Collision dba Elizabeth Truck Center; Jackson Auto Body; and Ken's Body Works, Inc., the lowest qualified bidders. Rejected Item Nos. 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o and 5p will be rebid with revised specifications. (B2019-88)

RESULT	ADOPTED	Official Resolution #: 2019000895
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS to Turf Equipment and Supply Company, Inc.; Aquarius Supply, Inc.; and SiteOne Landscape Supply, the lowest qualified bidders. No bids were received on Item Nos. 5a, 5b, 11a, 11b, 21a and 21b. Item Nos. 21a and 21b will not be rebid as they are no longer needed. All other no bid items will be rebid. (B2019-89)

RESULT	ADOPTED	Official Resolution #: 2019000896
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW SUV'S AND INTERCEPTORS to All American Ford, the sole qualified bidder. (B2019-90)

RESULT	ADOPTED	Official Resolution #: 2019000897
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II to Paper Mart, Inc., the sole qualified bidder. No bids were received on Item Nos. 5, 26, 27, 65, 79 and 87. Recommendation is made to reject Item Nos. 13 and 55. The County Purchasing Agent is given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time. (B2019-93)

RESULT	ADOPTED	Official Resolution #: 2019000898
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW SERVICE BODY PICKUP TRUCK NO. II to Winner Ford, the lowest qualified bidder. (B2019-94)

RESULT	ADOPTED	Official Resolution #: 2019000899
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of HIRING OF A TACK TRUCK AND WATER TANKER TRUCK to Asphalt Paving Systems, Inc., the sole qualified bidder. (B2019-95)

RESULT	ADOPTED	Official Resolution #: 2019000900
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. II to Radiac Research Corp., the lowest qualified bidder. No bids were received on Item Nos. 3d, 5b, 7, 8, 9, 10 and 18. The County Purchasing Agent is given the authority to enter into a negotiated contract according to N.J.S.A. 40A: 11-5(3) for all no bid items, as no responsive bids were received for a second time. (B2019-97)

RESULT	ADOPTED	Official Resolution #: 2019000901
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a one (1) year extension to the GARBAGE AND TRASH REMOVAL Contract with Waste Management of New Jersey, Inc., for the period of 7/5/2019 through 7/4/2020. (B2017-81)

RESULT	ADOPTED	Official Resolution #: 2019000902
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

N. CHANGE ORDERS

DEPUTY CLERK GUNTHER: “The next items are Change Orders, Items N-1 through N-3.”

1. Authorizing Change Order No. 7 to Gavan General Contracting, Inc. for the project entitled PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVES BUILDING, 146 CHESTNUT STREET, BLDG. #58, TOMS RIVER, NEW JERSEY, an increase in the amount of \$1,115.00. (B2017-154A)

RESULT	ADOPTED	Official Resolution #: 2019000908
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Change Order No. 2 to Ranco Construction, Inc. for the project entitled PROPOSED RENOVATIONS TO OCEAN COUNTY SOUTHERN SERVICE CENTER, 179 S. MAIN STREET, WEST CREEK, NJ, a net decrease in the amount of \$17,525.00. (B2018-19A)

RESULT	ADOPTED	Official Resolution #: 2019000909
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing Change Order No. 3 to Benjamin Harvey Construction, Inc. for the project entitled MANCHESTER GARAGE BUILDING IMPROVEMENTS, a net decrease in the amount of \$9,323.00. (B2018-27CE)

RESULT	ADOPTED	Official Resolution #: 2019000910
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

O. CONTRACTS

DEPUTY CLERK GUNTHER: “The next items are Contracts, Items O-1 through O-9.”

1. Awarding a Purchase Order to GZA GeoEnvironmental to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,750.00. (QP2018-103)

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RESULT	ADOPTED	Official Resolution #: 2019000944
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to GZA GeoEnvironmental to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,350.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2019000945
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,975.00. (QP2019-58)

RESULT	ADOPTED	Official Resolution #: 2019000946
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract to Gavan General Contracting, Inc. for Proposed Renovation to the Ocean County Probation Lobby, 15 Hooper Avenue, Toms River, New Jersey, in an amount not to exceed \$24,300.00. (QP2019-103A)

RESULT	ADOPTED	Official Resolution #: 2019000947
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to French & Parrello Associates, P.A. to provide On-Call Traffic Engineering Professional Services for Proposed Traffic Signal at the Intersection of: Western Boulevard (C.R. 85) and Manchester Avenue (C.R. 10), Lacey Township, in an amount not to exceed \$19,334.59. (QP2019-59)

RESULT	ADOPTED	Official Resolution #: 2019000948
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to Craig Testing Laboratories, Inc. for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction of East County Line Road (C.R. 526) (Apple Street to Route 549) Phase III: Brook Road, Township of Lakewood, in an amount not to exceed \$6,090.50. (QP2019-82)

RESULT	ADOPTED	Official Resolution #: 2019000949
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Keegan Technology and Testing Associates, Inc. D/B/A Key Tech for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, Contract 2018C, in an amount not to exceed \$15,605.00. (QP2019-82)

RESULT	ADOPTED	Official Resolution #: 2019000950
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Maser Consulting, P.A. to provide Construction Project Management for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, Contract 2018C, in an amount not to exceed \$73,547.32. (PP2018-136)

RESULT	ADOPTED	Official Resolution #: 2019000951
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Construction Project Management for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood, in an amount not to exceed \$227,128.18. (PP2018-136)

RESULT	ADOPTED	Official Resolution #: 2019000952
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

DEPUTY CLERK GUNTHER: “The remaining items, Freeholders, are Received Items that include Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence all received in the Clerk’s Office since the last Regular Meeting of the Board.”

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Ocean, Resolution No. 2019-189 recognizing 6/15/2019 as "World Elder Abuse Awareness Day" (WEAAD).
2. Township of Plumsted, Resolution No. 2019-209 supporting Assembly Bill No. A4610/Senate Bill No. S3482.
3. Township of Plumsted, Resolution No. 2019-213 supporting Assembly Bill No. 5253.
4. Township of Berkeley, Resolution No. 19-277-R requesting the posting of No Parking Signs at the intersection of Bayview and Bay Boulevard.

5. OC Board of Health Resolution No. 217(19) proclaiming 7/21/2019 as "Choose Your Cover Day" in Ocean County.
6. County of Mercer, Resolution No. 2019-292 recognizing June 2019 as "LGBTQ Pride Month".
7. County of Morris, Resolution No. 45 supporting Legislative Bill A-5541.
8. County of Morris, Resolution No. 46 supporting Legislative Bill A-5542.

R. MINUTES AND MEETING NOTICES

1. OC Mosquito Extermination Commission Meeting Minutes of 5/20/2019.
2. OC Board of Health Meeting Minutes of 6/5/2019.
3. OC Insurance Committee Meeting Minutes of 5/16/2019.
4. OC Utilities Authority Meeting Minutes of 5/23/2019.
5. OC Board of Social Services Meeting Minutes of 5/28/2019.

S. REPORTS

1. OC Treasurer's Report, May 2019.

T. CORRESPONDENCE

1. OC Utilities Authority Notice of Public Hearing on Proposed 2020 Rates.

U. FREEHOLDER COMMENTS

At 4:33 PM, Freeholder Director Haines received the following comments from members of the Board:

FREEHOLDER LITTLE: "The only person with more seniority...probably is Freeholder Vicari. With our Parks Department I was thinking about that. No, he doesn't have 60 years.

Just, happy Fourth of July to everyone and I know everyone here has plans. Remember our troops that are serving around the nation, many of them are away from their homes. We have lost 13 Soldiers this year in Afghanistan, and they are still out there defending our freedom which we all will be enjoying in a couple of days. Let's hope our...I think our water quality is pretty good if it doesn't rain, right Dan? We're looking in pretty good shape. So our bathing beaches are open and we welcome the people from around the state and around our adjoining states to enjoy Ocean County's natural beauty and our beaches during this Independence Day.

So, thank you. I know all the Board joins us in this. Thank you Director."

DIRECTOR HAINES: "Thank you. Freeholder Quinn."

FREEHOLDER QUINN: "Thank you Director. I know Mr. McKinley left but I just want to congratulate...if you pass it on – my congratulations to him on 60 years is almost my entire life. It's just hard to believe that he's still doing the job that he was hired to do so many, many years ago. I know he's had such an impact on so many people over the years that he's worked with, as well as folks that have enjoyed the beautiful park system we share here in Ocean County.

So, Mike, Mary, thank you for bringing him. It was a great event to be able to take and put a spotlight on his career and certainly wish him many, many more years working in the Parks System because he certainly seems to enjoy it the way he was talking.

I just want to touch on the Cadet Program that were here today...first of all thank Freeholder Kelly for putting that program into place three years ago. It was really a tremendous step for the County because I know the passion you have along with the Sheriff, having these young boys and girls get into the system at such a young age and work to try and build their futures as far as their careers in all types of Law Enforcement certainly goes a long way. I know the Sheriff works hand-in-hand with a lot of the different Chiefs in the towns and gets these children involved in...I remember the weekend back in May when he was down in Stockton for the event and he had given me a call to tell me he had won and probably more proud than anybody I ever talked to with the success of the program and of the boys and girls that are participating. But, it all starts with you having put that program into play. I can't thank you enough for doing that and I know the Sheriff, when he was here I wanted to be able to thank him but he scooted out the door. He's like 'Flash Gordon.' He's here and he's gone. But he does a tremendous amount...he puts his heart and soul into every one of those programs. So, he does a great job.

And just touching on what Freeholder Little said, go out and enjoy your Fourth of July and keep in mind that the reason that we have our freedom is because of all those men and women throughout the world that are fighting for our freedom. We are very, very fortunate in this country to have what we have. So go out and enjoy it. Be safe. The fireworks are going to be spread around different parts of the County. I'm sure wherever you go you'll be able to have a good time. It's good to see that the beaches are all going to be open and that the water is clean and the Parks System - I'm sure the Parks System is going to be overflowing with people.

So, have a great time, and if you're lucky enough to have off on Friday, well, have a great weekend, if not, be miserable like the rest of us here. (Laughter) Thank you very much."

DEPUTY DIRECTOR KELLY: "Freeholder, did I hear the Director right? Did she say that she used to babysit him?"

DIRECTOR HAINES: "No, No, No."

FREEHOLDER QUINN: "I wasn't going there."

DIRECTOR HAINES: "His sister's children."

DEPUTY DIRECTOR KELLY: "Oh. I thought you said you were babysitting him. I'm sorry. Also, I want to join the other members...I'm just teasing you. Anyway, I just wanted to join the remainder of the Board in wishing everyone a Happy and Healthy July 4th and we celebrate our country and those who serve. So, we wish everyone well."

DIRECTOR HAINES: "Thank you. I just want to say it was just a great day for our Parks Department for honoring our Parks System and our parks in itself. And of course then Bobby, as I said, who I've known, you know, all of my life. It was just a pleasure to be able to do that for him because he is a dedicated individual. He is someone that he doesn't even see retirement in his near future. I mean he just loves going in and he says, 'I don't know what else I would be doing.' And he just does an outstanding job for the parks.

And also, I just want to say that this July 4th, please do remember as Freeholder Little had stated, you know, why we are here, the freedoms that we have. I still have my nephew, my great nephew, in fact is still in the Air Force and he's got his last two or three years and then he'll be retiring. But I've had many members of my family serve in the military, including my father and my great-grandfather. They were in the Revolutionary War. They were in the Civil War. So I've had my family going back a long time that have wanted to fight, you know, to keep America free and to make it a wonderful...to keep the wonderful country that it is. And I just want to wish all of you a very safe and happy July 4th. Enjoy your family, your friends, or whatever you may be doing, but please travel safely on the roadways if you are doing any traveling. Thank you."

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

At 4:39 PM, Freeholder Director Haines opened the meeting to receive comments from members of the public, as follows:

STEPHEN BRILL, 806 JENNY COURT, BRICK: "I have received a copy of the New Jersey Turnpike Authority letter that was in response to the letter your County Engineer sent regarding the deplorable living environment created by both the County and the New Jersey Turnpike Authority Garden State Parkway projects.

Documentation has been provided to both your organizations by me detailing the failure to protect homeowners at Evergreen Woods. When I have appeared before you and the New Jersey Turnpike Authority regarding the excessive noise predictably each organization points to the other as the responsible party. Each of you hunt for excuses to deny remediation! For example, focusing only on one project and excluding the predictable impact of the adjoining concurrent construction project. In your situation you disown any culpability for the Interchange 91 project and point to the New Jersey Turnpike Authority. In the case of the New Jersey Turnpike Authority they conveniently point to you. Effectively using a tactic of delaying and denying remediation knowing that this will attempt to frustrate my efforts for noise mitigation. That is what both of you believe. What you fail to understand is that your deflection and evasion provides just one more reason to distrust our elected representatives and their political parties. This is your legacy!

Your job was to not write a letter but to demand a meeting with the New Jersey Turnpike Authority with the objective of a course of action to mitigate the noise. Where the funding for this either the Transportation Trust Fund or the substantial coffers of the New Jersey Turnpike Authority is up to you to determine. It was not for you to delegate this important task to the Engineering Department whose failed oversight and biased position created and compounded this situation. The letter at the very least should have enclosed a resolution by the Freeholders acknowledging the ongoing problem and requiring a mutually acceptable solution. Stop evading your responsibility! Mitigate both the damage to your reputation and the noise at Evergreen Woods Park. Thank you."

DIRECTOR HAINES: "Thank you. Would anyone else like to come forward? Can we have a motion to adjourn?"

W. ADJOURNMENT

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:42 PM.

ROLL CALL: (Offered by Freeholder Little, seconded by Freeholder Kelly)

Ayes: Mr. Little, Mr. Quinn, Mr. Kelly, Ms. Haines

Nays: None

Absent: Mr. Vicari

Respectfully submitted,

Michelle Gunther
Deputy Clerk of the Board

Office of the Freeholder Director

Proclamation

July 2, 2019

WHEREAS, the Public Safety Cadets organization is a national non-profit organization founded and managed by active and retired law enforcement officers and business leaders dedicated to preparing young adults, ages 14-20, for careers and leadership in the public safety profession; and

WHEREAS, the 4th New Jersey State Youth Law Enforcement Competition was held May 31st through June 2nd, 2019 at Stockton University, where over 100 Cadets and Explorers from throughout the State competed in various Law Enforcement scenarios such as "Shoot/Don't Shoot", Burglary in Progress, Domestic Violence, Motor Vehicle Stops and Arrest and Search along with a Drill competition and PT test; and

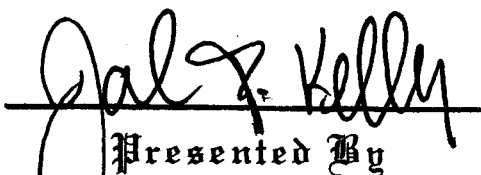
WHEREAS, OCEAN COUNTY PUBLIC SAFETY CADET UNIT #1 placed first in Domestic Violence, first in "Shoot/Don't Shoot", second in Burglary in Progress, first and second in Domestic Violence, second and third in Arrest and Search and second in the Drill competition. They also received "Top Overall Unit" in the State for the third year in a row; and

WHEREAS, the Ocean County Sheriff's Office and the Lacey Township Police Department conducted the "Shoot/Don't Shoot" competition, which involved a United States Marine Veteran not taking his proper medications in crisis at a VA Hospital, leading him to shoot and injure a doctor. The Cadets were required to safely, quickly and aggressively make entry to the building, conduct a thorough search of the facility and confront the suspect.

NOW, THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby honor and commend:

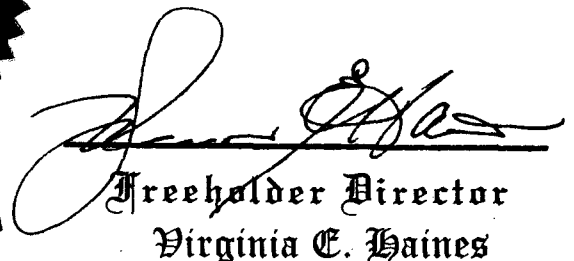
OCEAN COUNTY PUBLIC SAFETY CADET UNIT #1

for their outstanding representation of skills at the New Jersey State Youth Law Enforcement Competition and their character, physical fitness and respect for the rule of law.


Presented By

Freeholder John P. Kelly
Adopted on: July 2, 2019
Official Resolution # 20190091
Director Law & Public Safety




Freeholder Director
Virginia E. Haines

Office of the Freeholder Director

P

roclamation

July 2, 2019

WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month to celebrate all the benefits derived from parks and recreation programs; and

WHEREAS, Ocean County is privileged to serve its citizens and visitors in 27 different park facilities throughout the County and in countless recreational programs with activities for all generations; and

WHEREAS, Ocean County Parks and Recreation programs are vitally important to establishing and maintaining the quality of life here by contributing to the health of all residents and to the economic and environmental well-being of the County; and

WHEREAS, on the golf courses, at the environmental centers and on park trails, Ocean County Parks and Recreation programs help build healthy and active communities, transform lives, provide social interaction, enhance education, develop creativity and promote cultural diversity; and

WHEREAS, with more than 4,000 acres preserved specifically for parkland in Ocean County, these areas are fundamental to the environmental well-being of our communities; and

WHEREAS, these well thought out park locations assist in the efforts to improve water quality, protect groundwater, improve air quality, provide vegetative buffers to development, and produce habitat for wildlife; and

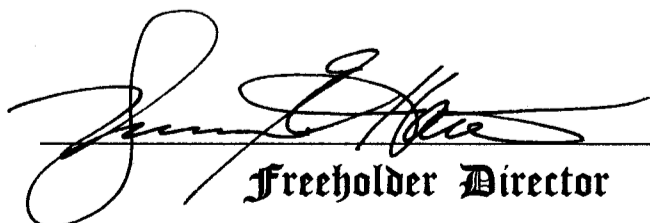
WHEREAS, parks and natural recreation areas ensure the ecological beauty of our communities into perpetuity and provide a place for children and adults to connect with nature and play outdoors; and

NOW THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim July 2019 as:

PARKS AND RECREATION MONTH

and encourage all residents and visitors to visit a park and participate in recreation programs designed to enhance the quality of life for all.




Freeholder Director

Virginia E. Haines



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-25 - An Ordinance appropriating the sum of \$750,000.00 from the Capital Improvement Fund for the cost of various Capital Improvements, Renovations and Repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

Official Resolution#	2019000938						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

ORDINANCE #2019-25

AN ORDINANCE APPROPRIATING THE SUM OF \$750,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL IMPROVEMENTS, RENOVATIONS AND REPAIRS AT VARIOUS LOCATIONS OF THE COUNTY VOCATIONAL TECHNICAL SCHOOL DISTRICT, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey; 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$750,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, including all else necessary therefor and incidental thereto, 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 Chosen Freeholders 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 Chosen Freeholders 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 Chosen Freeholders, the Clerk of the Board of Chosen Freeholders 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 PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held July 2, 2019. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 17, 2019 at 4:00 p.m. The Ordinance appropriates \$750,000 from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all located in the County of Ocean, State of New Jersey.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-26 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of various Capital Replacements, Renovations and Upgrades at various branches of the County Library System, all in the County of Ocean, State of New Jersey.

Official Resolution#	2019000939						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

ORDINANCE #2019-26

AN ORDINANCE APPROPRIATING THE SUM OF \$300,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL REPLACEMENTS, RENOVATIONS AND UPGRADES AT VARIOUS BRANCHES OF THE COUNTY LIBRARY SYSTEM, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, State of New Jersey; 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$300,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, including all else necessary therefor and incidental thereto, 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 Chosen Freeholders 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 Chosen Freeholders 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 Chosen Freeholders, the Clerk of the Board of Chosen Freeholders 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 PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held July 2, 2019. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 17, 2019 at 4:00 p.m. The Ordinance appropriates \$300,000 from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all located in the County of Ocean, State of New Jersey.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
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Freeholder Joseph H. Vicari

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-27 - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the cost of Demolition of the Ocean County Jail and Sheriff's House located in Toms River Township, in the County of Ocean, State of New Jersey.

Official Resolution#	2019000940						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

ORDINANCE #2019-27

AN ORDINANCE APPROPRIATING THE SUM OF \$500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF DEMOLITION OF THE OCEAN COUNTY JAIL AND SHERIFF'S HOUSE LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the County of Ocean applied for and received authorization from the State of New Jersey, Department of Environmental Protection, Natural & Historic Resources for the demolition of the Ocean County Jail and Sheriff's House, which is listed on the New Jersey Register of Historic Places (the "Approval"); and

WHEREAS, the Board of Chosen Freeholders of the County of Ocean has determined, in accordance with the terms and conditions of the Approval, to proceed with the demolition of the Ocean County Jail and Sheriff's House located at Block 654, Lot 10 in the Township of Toms River, in the County of Ocean, New Jersey; 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$500,000 is hereby appropriated from the Capital Improvement Fund for the cost of demolition of the Ocean County Jail and Sheriff's House located in Toms River Township, in the County of Ocean, including all else necessary therefor and incidental thereto, 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 Chosen Freeholders 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 Chosen Freeholders 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 Chosen Freeholders, the Clerk of the Board of Chosen Freeholders 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 PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held July 2, 2019. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 17, 2019 at 4:00 p.m. The Ordinance appropriates \$500,000 from the Capital Improvement Fund for the cost of demolition of the Ocean County Jail and Sheriff's House located in Toms River Township, in the County of Ocean, State of New Jersey.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM

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

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 394, Lot 14 in the Township of Toms River totaling approximately 4.70 acres on Church Road, in a total amount not to exceed \$286,000.00 plus up to \$881.00 for property tax adjustments.

Official Resolution#		2019000925					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		g-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 394 Lot 14 in the Township of Toms River totaling approximately 4.70 acres on Church Road; and

WHEREAS, the subject property is located near County preserved property and Ocean County College; and

WHEREAS, one professional appraiser was retained to confirm the fair market value of the property; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$286,000 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on July 2, 2019 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 394 Lot 14 in the Township of Toms River totaling approximately 4.70 acres on Church Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$286,000 plus up to \$881.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *July 2, 2019*

4. The Township of Toms River has supported acquisition of this property at their June 11th Township Committee meeting.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Toms River; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 55, Lot 61 in the Township of Plumsted totaling approximately 6.55 acres on Tower Road, in a total amount not to exceed \$150,000.00 plus up to \$1,095.00 for property tax adjustments.

Official Resolution#	2019000926						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 55 Lot 61 in the Township of Plumsted totaling approximately 6.55 acres on Tower Road; and

WHEREAS the subject property is a vacant wooded lot adjacent to County preserved property; and

WHEREAS, one professional appraiser was retained to confirm the fair market value of the property; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$150,000 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on July 2, 2019 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 55 Lot 61 in the Township of Plumsted totaling approximately 6.55 acres on Tower Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$150,000 plus up to \$1,095 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *July 2, 2019*

4. The Township of Plumsted has supported acquisition of this property by resolution #2019-191
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Plumsted; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 13.

Official Resolution#		2019000903					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		h					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 13

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 07/02/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,750,351.23 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN P. KELLY
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

VIRGINIA E. HAINES
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GARY QUINN
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JULY 2, 2019

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #13 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 97 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$12,750,351.23 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-2.

Official Resolution#	2019000904						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	i						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF JULY 2, 2019

SUMMARY OF BILLS

CERTIFICATE #E-2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE JUNE 4, 2019 PRIMARY ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON JULY 1, 2019.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$313,233.21,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

JOHN P. KELLY
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

VIRGINIA E. HAINES
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GARY QUINN
FREEHOLDER

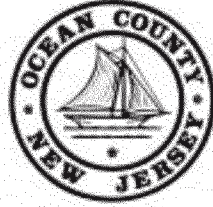
MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JULY 2, 2019

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-2 SAID MASTER VOUCHER, CONSISTING OF 301 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$313,233.21, 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 POLL WORKERS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships - Partial Estimate #4, \$258,510.90. (B2018-143E)

Official Resolution#	2019000911						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2018-143E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2018-143E

R E S O L U T I O N

July 2, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 7, 2018 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships, 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. 4 dated July 2, 2019 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. 4 shows:

Total Cost of Construction:	\$1,036,386.31
Less 2% of Total:	\$20,727.73

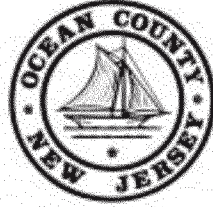
Subtotal:	\$1,015,658.58
Less Partial Estimate #1:	\$196,866.31
Less Partial Estimate #2:	\$119,311.55
Less Partial Estimate #3:	\$440,969.83
Total Partial Payments Made to Date:	\$757,147.69
AMOUNT NOW DUE CONTRACTOR:	\$258,510.90

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred fifty eight thousand five hundred ten and 90/100 dollars (\$258,510.90) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Park-And-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township - Partial Estimate #4, \$34,124.58. (B2018-165E)

Official Resolution#	2019000912						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2018-165E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2018-165E

R E S O L U T I O N

July 2, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 5, 2018 with the Contractor, Mathis Construction Co., Inc. for work and services in relation to the Park-And-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated July 2, 2019 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. 4 shows:

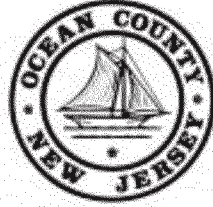
Total Cost of Construction:	\$267,574.58
Less 2% of Total:	\$5,351.49 -----
Subtotal:	\$262,223.09
Less Partial Estimate #1:	\$ 45,642.27
Less Partial Estimate #2:	\$144,458.21
Less Partial Estimate #3:	\$ 37,998.03
Total Partial Payments Made to Date:	\$228,098.51
AMOUNT NOW DUE CONTRACTOR:	\$34,124.58

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty four thousand one hundred twenty four and 58/100 dollars (\$34,124.58) 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Mayetta Bridge Structure #1530-004 over Cedar Run Creek, Township of Stafford - Final Estimate #5, \$162,454.26. (B2018-84E)

Official Resolution#	2019000913						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2018-84E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2018-84E

R E S O L U T I O N

July 2, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 3, 2018 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Mayetta Bridge Structure #1530-004 Over Cedar Run Creek, Township of Stafford, 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 July 2, 2019 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:	\$993,228.47
Less 2% of Total:	\$0.00

Subtotal:	\$993,228.47
Less Partial Estimate #1:	\$363,049.57
Less Partial Estimate #2:	\$183,076.74
Less Partial Estimate #3:	\$253,871.05
Less Partial Estimate #4:	\$ 30,776.85
Total Partial Payments Made to Date:	\$830,774.21
AMOUNT NOW DUE CONTRACTOR:	\$162,454.26

CONTRACT NO. B2018-84E

PAGE 2

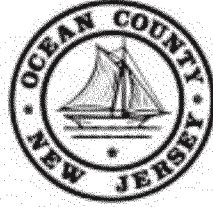
July 2, 2019

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred sixty two thousand four hundred fifty four and 26/100 dollars (\$162,454.26) 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2017E, Toms River Township - Partial Estimate #5, \$157,828.96. (B2018-118E)

Official Resolution#	2019000914						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2018-118E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2018-118E

R E S O L U T I O N

July 2, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 19, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Contract 2017E, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated July 2, 2019 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. 5 shows:

Total Cost of Construction:	\$488,381.13
Less 2% of Total:	\$9,767.62

Subtotal:	\$478,613.51
Less Partial Estimate #1:	\$85,705.16
Less Partial Estimate #2:	\$98,809.90
Less Partial Estimate #3:	\$51,133.95
Less Partial Estimate #4:	\$85,135.54
Total Partial Payments Made to Date:	\$320,784.55
AMOUNT NOW DUE CONTRACTOR:	\$157,828.96

CONTRACT NO. B2018-118E

PAGE 2

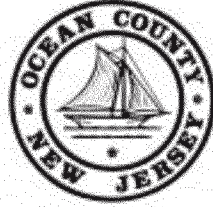
July 2, 2019

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty seven thousand eight hundred twenty eight and 96/100 dollars (\$157,828.96) 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A - Partial Estimate #4, \$45,145.46. (B2018-108E)

Official Resolution#		2019000915					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		j-5					
CAF #							
Purchase Req. #		B2018-108E					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2018-108E

R E S O L U T I O N

July 2, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement August 15, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A, 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. 4 dated July 2, 2019 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. 4 shows:

Total Cost of Construction:	\$1,612,319.04
Less 2% of Total:	\$32,246.38

Subtotal:	\$1,580,072.66
Less Partial Estimate #1:	\$489,432.75
Less Partial Estimate #2:	\$705,773.01
Less Partial Estimate #3:	\$339,721.44
Total Partial Payments Made to Date:	\$1,534,927.20
AMOUNT NOW DUE CONTRACTOR:	\$45,145.46

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Forty five thousand one hundred forty five and 46/100 dollars (\$45,145.46) 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #2, \$163,550.32. (B2019-21E)

Official Resolution#	2019000916						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2019-21E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2019-21E

R E S O L U T I O N

July 2, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 20, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D, 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 July 2, 2019 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:	\$572,668.94
Less 2% of Total:	\$11,453.38

Subtotal:	\$561,215.56
Less Partial Estimate #1:	\$397,665.24
AMOUNT NOW DUE CONTRACTOR:	\$163,550.32

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred sixty three thousand five hundred fifty and 32/100 dollars (\$163,550.32) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2019000953					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

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

1. Kevin J. Caboy is hereby given a regular appointment to the position of County Correction Officer, Department of Corrections, through the New Jersey Civil Service Commission Intergovernmental Transfer Program, effective June 24, 2019, at an annual base salary of \$44,000.

2. Troy A. Busse is hereby given a regular appointment to the position of Assistant Supervisor of Motors, Department of Vehicle Services, subject to a working test period, effective June 20, 2019, at his present salary.

3. Ronald G. Cloos is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Mechanic, Parks Department, effective June 24, 2019 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

4. Roger A. Dean, III is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 1 Grounds, Parks Department, effective June 7, 2019 through June 13, 2019 inclusive.

5. Edward J. Turnbach, III is hereby given a provisional appointment to the position of Senior Training Technician, Juvenile Services, pending Civil Service examination, effective July 3, 2019, at an annual base salary of \$67,418.

6. Deborah M. Conroy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Binding Specialist 2, Printing & Graphic Arts, effective July 1, 2019 through September 23, 2019 inclusive.

7. Cassandra L. Worthy is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective June 24, 2019 through July 21, 2019 inclusive.

8. Lindsay A. Dandeo's regular part-time appointment to the position of Recreation Leader, Parks Department, subject to a working test period, effective June 24, 2019, at an hourly wage of \$17.50, is hereby rescinded.

9. James A. Armstrong is hereby given a regular appointment to the position of Senior Computer Service Technician, Office of Information Technology, subject to a working test period, effective July 3, 2019, at his present salary.

10. David J. Goldsmith is hereby given a provisional appointment to the position of Mechanic Diesel, Department of Vehicle Services, pending Civil Service examination, effective July 8, 2019, at an annual base salary of \$40,650.

11. Krista E. Schack is hereby given a provisional appointment to the position of Social Worker Juvenile Rehabilitation, Juvenile Services, pending Civil Service examination, effective July 3, 2019, at an annual base salary of \$46,610.

12. David J. Wilson is hereby given a provisional appointment to the position of Motor Broom Driver, Road Department, pending Civil Service examination, effective July 3, 2019, at an annual base salary of \$46,068.

13. Mark F. Jehnke is hereby given a provisional appointment to the position of Assistant County Engineer, Engineering Department, pending Civil Service examination, effective July 3, 2019, at an annual base salary of \$122,500.

14. Jacob D. Fay, Senior Computer Service Technician, Office of Information Technology, is hereby returned to his previous Civil Service title of Computer Service Technician, effective July 3, 2019, at an annual base salary of \$46,150.

15. Shelby L. Voorhees is hereby given a provisional appointment to the position of Senior Program Monitor, Juvenile Services, pending Civil Service examination, effective July 3, 2019, at an annual base salary of \$57,910.

16. Chester F. Ortleby is hereby given a provisional appointment to the position of Senior Garage Attendant, Department of Vehicle Services, pending Civil Service examination, effective July 8, 2019, at an annual base salary of \$36,850.

17. William A. Pearce is hereby given a provisional appointment to the position of Motor Broom Driver, Road Department, pending Civil Service examination, effective July 3, 2019, at an annual base salary of \$44,622.

18. Thomas Thorsen is hereby given a regular appointment to the position of Geographic Information Systems Specialist 2, Planning Department, subject to a working test period, effective July 3, 2019, at an annual base salary of \$56,772.

19. Martin W. Adams is hereby given a regular appointment to the position of Telecommunications Systems Analyst, Office of Information Technology, subject to a working test period, effective July 3, 2019, at his present salary.

20. Arnold H. Leone is hereby given a provisional appointment to the position of Motor Broom Driver, Road Department, pending Civil Service examination, effective July 3, 2019, at an annual base salary of \$43,116.

21. Jeffery C. Reese is hereby given a provisional appointment to the position of Program Specialist 3, Juvenile Services, pending Civil Service examination, effective July 3, 2019, at an annual base salary of \$78,527.

22. Eleine Sanchez is hereby given a provisional appointment to the position of Storekeeper, Department of Vehicle Services, pending Civil Service examination, effective July 8, 2019, at an annual base salary of \$47,083.

23. Edward J. McBride is hereby given a regular appointment to the position of Assistant Director of Consumer Affairs, Consumer Affairs, subject to a working test period, effective July 3, 2019, at his present salary.

24. Lisa M. Zeltakalns, Analyst Trainee, Department of Finance, is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective July 9, 2019, at an annual base salary of \$44,500.

25. John G. Barreiro is hereby given a regular appointment to the position of Senior Computer Service Technician, Office of Information Technology, subject to a working test period, effective July 3, 2019, at an annual base salary of \$45,350.

26. Donna M. Specht is hereby given a provisional appointment to the position of Principle Buyer, Road Department, pending Civil Service examination, effective July 3, 2019, at an annual base salary of \$60,588.

The following employees (27 through 30), are hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective July 8, 2019, at an annual base salary of \$35,250:

- 27. Stephen J. Blank
- 28. Maurice F. Czaplicki
- 29. Steven R. Heslin
- 30. Gavin T. Hynes

31. Tony W. Pressley, III is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective June 20, 2019 through September 11, 2019 inclusive.

32. At the request of the Prosecutor, Jaimie S. Smith is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Prosecutor's Office, effective July 12, 2019 through August 5, 2019 inclusive.

33. Alfred M. Rice, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Maintenance Repairer LPL, Buildings & Grounds, effective June 28, 2019 through July 31, 2019 inclusive.

34. James A. Flowers is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Mechanic, Department of Vehicle Services, effective June 18, 2019 through September 17, 2019 inclusive.

The following employees (35 through 36), County Correction Officers, Department of Corrections, annual base salaries are hereby changed to \$98,081, effective July 2, 2019, is hereby rescinded:

- 35. Gonzalo M. Pedre
- 36. David Whittaker

37. Jillian M. Bonnell is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Adjuster's Office, effective June 21, 2019 through October 31, 2019 inclusive.

38. At the request of the Prosecutor, Dina R. Khajezadeh is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, as provided by N.J.S.A2A:158-15(c), effective July 18, 2019, at an annual base salary of \$55,401.

39. Alexandra C. Duerr is hereby given a provisional appointment to the position of Data Entry Operator 3, Office of Information Technology, pending Civil Service examination, effective July 11, 2019, at an annual base salary of \$39,520.

40. Holland C. Shea is hereby given a regular appointment to the position of Analyst Trainee, Buildings & Grounds, subject to a working test period, effective July 8, 2019, at an annual base salary of \$42,500.

41. Joseph Jubert is hereby given a T/120 appointment to the position of Management Assistant, Road Department, effective July 8, 2019, at an hourly wage of \$29.00.

42. Robert Sharkey is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Youth Worker, Juvenile Services, July 16, 2019 through October 7, 2019 inclusive.

The following employees (43 through 50), are hereby given a regular appointment to the position of Recycling Operator, Solid Waste Management, subject to a working test period, effective July 3, 2019, at their present salaries:

- 43. Edward A. Delmont
- 44. Joshua N. Dryden
- 45. Wayne P. Forziati
- 46. Marzinno C. Lembo
- 47. Anthony J. Orlando, Jr.
- 48. Eric T. Rapp
- 49. Steven P. Traut
- 50. Max G. Wesley

51. Jennifer C. Urisko is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Account Clerk, Department of Security, effective July 1, 2019 through August 12, 2019 inclusive.

52. Donna M. Parsons is hereby granted an Intermittent Family Leave from her position of Systems Analyst, Office of Information Technology, effective July 3, 2019 through November 3, 2019 inclusive.

53. At the request of the Sheriff, Angelo P. Vasile, Sheriff's Officer, Office of the Sheriff, annual base salary is hereby changed to \$44,000, effective June 25, 2019.

BE IT FURTHER RESOLVED that certified copies of the Resolution be sent to the Director of Employee Relations and the County Comptroller/CFO.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM

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

Agenda: Honoring Dr. Maureen J. Persi and Merlindo A. Persi as the "2019 Columbus Day Parade Co-Grand Marshals", given by the Ocean County Columbus Day Parade Committee.

Official Resolution#	2019000919						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board



Resolution
Ocean County Board Of Chosen Freeholders
Administration Building
Toms River, New Jersey

July 2, 2019

WHEREAS, on Thursday, July 11, 2019, The Ocean County Columbus Day Parade Committee will be holding their 28th Anniversary Dinner Dance at the White Sands Resort in Point Pleasant Beach, New Jersey in honor of:

DR. MAUREEN J. PERSI

as this year's Ocean County Columbus Day Parade Co-Grand Marshal; and

WHEREAS, after graduating from William Paterson University, DR. MAUREEN J. PERSI began a successful career in education that spanned 34 years. She was instrumental in starting many new programs with her students including drama, dance and original plays as well as spearheading cleanup campaigns around the school, going "green" long before it became vogue; and

WHEREAS, DR. MAUREEN PERSI'S innovative programs earned laudable recognitions such as the Governor's Recognition Award, New Jersey Department of Education Best Practice Award, and she has been selected three times by students to appear in Who's Who Among Outstanding Teachers' in America; and

WHEREAS, DR. MAUREEN PERSI has also contributed greatly to her community by serving on the Glen Ridge "MCADA", NJ Professional Woman's Association, Northeast Coalition of Educational Leaders, NJ Education Council, American Association of School Administrators and American Association of University Women.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby joins with the Parade Committee, to honors and commends DR. MAUREEN J. PERSI for her extraordinary dedication of her time and talent for the enrichment of all present and future Ocean County residents.

Attest:

Michelle I. Gunther
for Mary Ann Cilento
Clerk of the Board

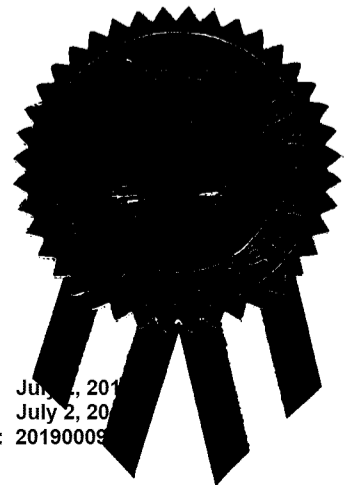
Virginia E. Haines, Freeholder Director

John P. Kelly, Deputy Director

Gerry P. Little, Freeholder

Gary Quinn, Freeholder

Joseph H. Vicari, Freeholder





Resolution
Ocean County Board Of Chosen Freeholders
 Administration Building
 Toms River, New Jersey

July 2, 2019

WHEREAS, on Thursday, July 11, 2019, The Ocean County Columbus Day Parade Committee will be holding their 28th Anniversary Dinner Dance at the White Sands Resort in Point Pleasant Beach, New Jersey in honor of:

MELINDO A. PERSI

as this year's Ocean County Columbus Day Parade Co-Grand Marshal; and

WHEREAS, Air Force veteran, MELINDO A. PERSI, has spent more than 50 years as a Teacher, Principal, Assistant Superintendent and Superintendent in many school districts, Fiscal Monitor, Coordinator of a Child Study Team, County Superintendent of Schools in Passaic County and Acting Assistant NJ Commissioner of Schools. He is currently an Administrative Consultant with the Atlantic Community Charter School; and

WHEREAS, MELINDO PERSI'S distinguished career has earned him the Outstanding Young Men of America Award and the Who's Who in New Jersey Award as well as the Distinguished Service Award from the American Association of School Administrators at their national convention in 2007; and

WHEREAS, MELINDO PERSI also contributed greatly to his community by serving on the American Red Cross, Kiwanis Club, Brick UNICO, County School Business Administrators, and NJ Association of Former County Superintendents. Most notably, he is a member of the Italian American Sportsman's Club of Trenton, an organization co-founded by his father.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby joins with the Parade Committee, to honors and commends MELINDO A. PERSI for his extraordinary dedication of his time and talent for the enrichment of all present and future Ocean County residents.

Attest:

M. A. Cilento

Mary Ann Cilento
Clerk of the Board

Virginia E. Haines
Virginia E. Haines, Freeholder Director

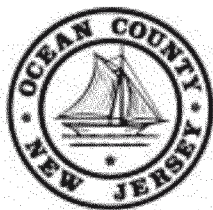
John P. Kelly
John P. Kelly, Deputy Director

Gerry P. Little
Gerry P. Little, Freeholder

Gary Quinn
Gary Quinn, Freeholder

Joseph H. Vicari
Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Recognizing Robert McKinley for 60 years of dedicated service to the Ocean County Parks and Recreation Department.

Official Resolution#		2019000920					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		k-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board



Resolution
Ocean County Board Of Chosen Freeholders
Administration Building
Toms River, New Jersey

July 2, 2019

WHEREAS, Ocean County Parks and Recreation Department staff member **ROBERT MCKINLEY** truly exemplifies the adage "if you do what you love, you will never work a day in your life"; and

WHEREAS, **ROBERT MCKINLEY** is recognized for 60 years of dedicated service to the County of Ocean for his continued efforts and hard work in making Ocean County's Department of Parks and Recreation the best in the State; and

WHEREAS, during his six decades with the department, **ROBERT MCKINLEY**, has seen great growth and met many challenges as the Ocean County Parks system was developed to meet the ever-changing needs of a growing County; and

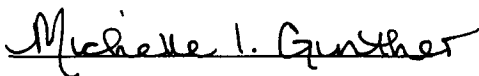
WHEREAS, **ROBERT MCKINLEY** celebrates a true milestone of loyal service in his ongoing and continuing career with Ocean County that began on July 1, 1959 as a Laborer at Ocean County Park, Lakewood. Bobby stated, "It was the happiest day of my life when Aubrey Clayton called to tell me I was hired"; and

WHEREAS, now a Heavy Equipment Operator, **ROBERT MCKINLEY**, continues to beautify and maintain the parks each day for all residents and visitors. Whether it's running the front end loader for endless projects, setting up the county mobile stage for special events, operating specialized equipment to improve facilities, or extending his wisdom and knowledge to new employees, Bobby makes a positive impact for everyone to enjoy; and

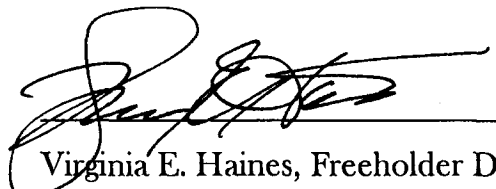
WHEREAS, as a dedicated long-term employee, **ROBERT MCKINLEY** is truly an asset in maintaining a level of history which is invaluable to the future of the Parks Department.

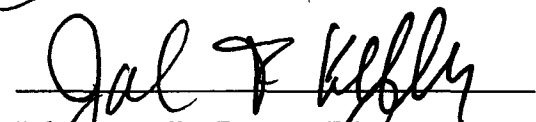
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends the very best personal wishes to **ROBERT MCKINLEY** for his 60 years of outstanding service and wish him continued success in his career with the Ocean County Parks and Recreation Department.


Attest:

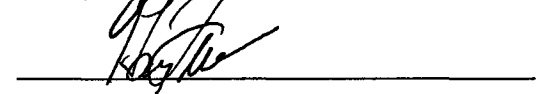

Michelle I. Gunther
Deputy Clerk of the Board

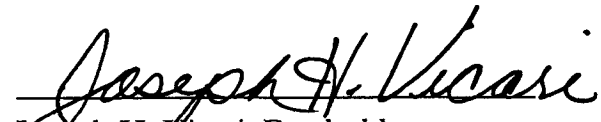



Virginia E. Haines, Freeholder Director


John P. Kelly, Deputy Director


Gerry P. Little, Freeholder


Gary Quinn, Freeholder


Joseph H. Vicari, Freeholder



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled WorkFirst New Jersey (WFNJ) FY19/20, in the amount of \$1,665,821.00.

Official Resolution#	2019000905						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

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 CHOSEN FREEHOLDERS** 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 2019 in the sum of \$1,665,821.00

which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,665,821.00 be and the same is hereby appropriated under the line item caption entitled, WorkFirst New Jersey (WFNJ) FY19/20; 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) FY19, in the amount of \$3,117,003.00.

Official Resolution#		2019000906					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		k-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

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 CHOSEN FREEHOLDERS** 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 2019 in the sum of\$3,117,003.00

which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$3,117,003.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Innovation and Opportunity Act (WIOA) 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM

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

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled HUD: HOME Program Income FY19, in the amount of \$10,000.00.

Official Resolution#		2019000907					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		k-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

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 CHOSEN FREEHOLDERS** 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 2019 in the sum of \$10,000.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY19.

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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Workforce Innovation and Opportunity Act (WIOA) FY19 Grant.

Official Resolution#		2019000921					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		k-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the **WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)**, grant; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **WORKFORCE INNOVATION AND OPPORTUNITY ACT** grant for the program year 2019/2020; and

WHEREAS, the amount of Workforce Innovation and Opportunity Act (WIOA) Grant funds requested from the State totals \$3,117,003.00; and

WHEREAS, the grant period is from July 1, 2019 through June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

101 Hooper Ave
Toms River, New Jersey
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the WorkFirst New Jersey (WFNJ) FY19/20 Grant.

Official Resolution#		2019000922					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		k-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the **WORKFIRST NEW JERSEY (WFNJ)** grant; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **WORKFIRST NEW JERSEY** grant for the program year 2019/2020; and

WHEREAS, the amount of WorkFirst New Jersey Grant funds requested from the State totals \$1,665,821.00; and

WHEREAS, the grant period is from July 1, 2019 through June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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Freeholder Joseph H. Vicari

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Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of an award for the Recreation Trails Grant FY19, in the amount of \$16,109.89.

Official Resolution#		2019000923					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		k-9					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

WHEREAS, the Ocean County Department of Parks and Recreation received notification from the State of New Jersey Department of Environmental Protection, of its eligibility to receive funding for the Pancoast Road Trail through the New Jersey Department of Environmental Protection Recreational Trails Program; and

WHEREAS, the purpose of the award is reimburse the County of Ocean for equipment purchased to create and maintain the Pancoast Road Trail as well as signage purchased to educate the public on the unique fire ecology along the trail; and

WHEREAS, the grant award designated to Ocean County is in the amount of \$16,109.89.

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept the award from the New Jersey Department of Environmental Protection Recreational Trails Program for the Pancoast Road Trail Grant.

BE IT FURTHER RESOLVED that the Freeholder 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 Department of Finance, the Ocean County Department of Parks and Recreation, and the New Jersey Department of Environmental Protection.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a letter of agreement for the 2020 Alliance to Prevent Alcoholism and Drug Abuse, in the amount of \$651,926.00, for the period of 7/1/2019 through 6/30/2020.

Official Resolution#	2019000924						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse and the County of Ocean desire to enter into an agreement to participate in the FY2020 Alliance to Prevent Alcoholism and Drug Abuse Grant; and

WHEREAS, the Letter of Agreement allows the County of Ocean to assign the administration of the FY2020 Alliance to Prevent Alcoholism and Drug Abuse Grant to another County Agency; and

WHEREAS, the Letter of Agreement to participate in the FY2020 Alliance to Prevent Alcoholism and Drug Abuse Grant requires approval from the Freeholder Director and the County Fiscal Officer.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the County Fiscal Officer are hereby authorized and directed to execute the Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the FY2020 Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$651,926.00. Grant period effective from July 1, 2019 through June 30, 2020.

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders authorizes the Ocean County Health Department to administer the FY2020 Alliance to Prevent Alcoholism and Drug Abuse Grant.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, County Alcoholism and Drug Abuse Coordinator and the Governor's Council on Alcoholism and Drug Abuse.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of vehicles and various equipment from the NJ State Agency for Surplus Property for the OC Sheriff's Department, Office of Emergency Management.

Official Resolution#	2019000927						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

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

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

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

WHEREAS, Ocean County Sheriff's Department would like to accept said property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board hereby authorizes the execution of any and all necessary documents to accept ownership of said property on behalf of the Ocean County Sheriff's Department.

BE IT FURTHER RESOLVED that certified copies of the resolution shall be made available to the Ocean County Finance Department, County Auditor, Vehicle Services Department, Department of Insurance and Risk and the State of New Jersey State Police Office of Emergency Management.

ANNEX A

<u>Vehicle Type</u>	<u>Serial No.</u>	<u>Vehicle No.</u>
Fruehauf 7500 Gallon Tanker	7LL007305 9735258559	F2-ESF-7500
Fruehauf 7500 Gallon Tanker	7ML000365 9735259560	F2-ESF-7500
MAD Unit (Magnetic Audio Device)	N/A	LTPMS1B0030720
MAD Unit (Magnetic Audio Device)	N/A	LTPMS1B0030579
MAD Unit (Magnetic Audio Device)	N/A	LTPMS1B0030859
MAD Unit (Magnetic Audio Device)	N/A	LTPMS1B0030617
Integrated Trailer (heating A/C)	N/A	047
Integrated Trailer (heating A/C)	N/A	0109
Ambulance HUMVEE	N/A	056884
HUMVEE	N/A	07172
HUMVEE	N/A	140167
HUMVEE	N/A	153638
Forklift	N/A	0547
Four (4) Tent/Shelter	N/A	N/A
Water Tank Trailer	N/A	9735258559
Water Tank Trailer	N/A	9735259560
Water Tank Trailer	N/A	81043665
Cargo Trailer	N/A	NW1KDK3242
Cargo Trailer	N/A	NW1KDM3244
Animal Shelter Trailer	N/A	1J9DB131761092799

ANNEX A (Cont'd)

<u>Vehicle Type</u>	<u>Serial No.</u>	<u>Vehicle No.</u>
Shelter Box on HUMVEE	N/A	0207A3
Generator Trailer	N/A	T-13-091
Generator Trailer	N/A	FZ45287
Cargo Container	N/A	N/A
Cargo Container	N/A	N/A
Cargo Container	N/A	N/A
Specialized Shipping Container	N/A	N/A
Specialized Shipping Container	N/A	N/A



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with participating municipalities for the Traffic Enforcement Program Grant FY19.

Official Resolution#		2019000886					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		k-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

WHEREAS, in order to improve the safety of the motorists of Ocean County, there is a need for Traffic Enforcement Programs in an effort to reduce the amount of motor vehicle crashes along Route 539; and

WHEREAS, funds for these services are available within the 2019 Budget under the appropriation entitled FY19 Traffic Enforcement Program Grant for services provided October 1, 2018 through September 30, 2019.

WHEREAS, the County of Ocean wishes to enter into the Shared Services Agreements, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.); and

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

1. That the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the FY19 Traffic Enforcement Program Grant.
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Traffic Enforcement Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

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

Annex A

Shared Service Agreements

FY19 Traffic Enforcement Program Grant

Manchester Township

Plumsted Township

#19-242

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICE
AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND THE COUNTY OF
OCEAN FOR FY19 OCEAN COUNTY SHERIFF'S TRAFFIC ENFORCEMENT PROGRAM**

WHEREAS, N.J.S.A. 40:8A-1 authorizes municipalities to enter into an agreement, among other things, for the sharing of services; and,

WHEREAS, the Township of Manchester is desirous of entering into an Interlocal services agreement with the County of Ocean for participation in the Ocean County Sheriff's Traffic Enforcement Program to set forth the terms and conditions regarding the assignment of police officers employed by the Township of Manchester to the Traffic Enforcement Program; and,

WHEREAS, upon request by the County, the Township of Manchester shall designate those officers assigned to participate in the Traffic Enforcement Program, in an effort to improve the safety of motorists and pedestrians on our county's roads and highways; and,

WHEREAS, the County of Ocean shall reimburse the Township of Manchester for overtime expenses incurred by Police Officers in their department, not to exceed the rate of sixty (\$60.00) dollars per hour and the Township of Manchester will pay any appropriate taxes; and,


WHEREAS, while on assignment to the County, the officer shall remain an employee of Manchester Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Manchester, County of Ocean, State of New Jersey, as follows:

1. That the Mayor is hereby authorized to execute and the clerk to attest to an Interlocal service agreement between the Township of Manchester and the County of Ocean.
2. That the term of this agreement shall be retroactive from October 1, 2018 through September 30, 2019.
3. The Township Clerk shall forward a copy of this Resolution to the following:
 - A. Chief Financial Officer
 - B. Chief of Police
 - C. Sergeant Antonio Ellis
 - D. Ocean County Board of Chosen Freeholders
 - E. Ocean County Sheriff's Office

CERTIFICATION

I, **Sabina T. Martin**, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 10th day of June, 2019.


 Sabina T. Martin, RMC
 Municipal Clerk

RESOLUTION NO. 2019-208

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN INTERLOCAL SHARED SERVICES
AGREEMENT BETWEEN THE TOWNSHIP OF PLUMSTED
AND THE OCEAN COUNTY SHERIFF'S DEPARTMENT
FOR THE FY2019 OCEAN COUNTY SHERIFF'S
TRAFFIC ENFORCEMENT PROGRAM GRANT**

WHEREAS, there is a need to use the services of the local police in conjunction with the Ocean County Sheriff's Department for the Traffic Enforcement Grant FY19 as set forth in the attached Schedule "A"; and

WHEREAS, the Township of Plumsted can provide these services and will be paid at a rate of \$55/hr by the Township of Plumsted.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey as follows:

1. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the Ocean County Sheriff's Department FY19 Traffic Enforcement Program Grant.
2. The police officers will be paid at a rate of \$55/hr by the Township of Plumsted.
3. That a copy of this Agreement will be on file with the Township Clerk's Office.
4. That a certified copies of this resolution shall be forwarded to Plumsted Township Police Department; the Plumsted Township Finance Office and the Ocean County Sheriff's Department.

NAME	LOTITO	GRILLETTO	MARINARI	SORCHIK	TROTTA
AYES	X	X	X	X	X
ABSTAIN					
NAYS					
ABSENT					

CERTIFICATION

I, JENNIFER WITHAM, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 5TH day of **JUNE, 2019**.


JENNIFER WITHAM, RMC
 Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the renewal of Cooperative Agreements with various Ocean County Municipalities for participation in FY2020-2022 Community Development Block Grant (CDBG) Programs.

Official Resolution#	2019000887						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

WHEREAS, certain federal funds are available to the County of Ocean under Title I of the Housing Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program (CDBG); and

WHEREAS, the Ocean County Planning Director recommends that the County of Ocean continue to participate with the municipalities of the County which are eligible and willing to participate for federal fiscal years 2020, 2021, and 2022; and

WHEREAS, the Uniform Shared Services and Consolidation Act pursuant to N.J.S.A. 40:65-1 et seq. provides a mechanism through which counties and municipalities may enter into agreements for the provision of shared services.

WHEREAS, previously the participating municipalities have adopted ordinances and their appropriate municipal officials have executed Cooperation Agreements with an automatic renewal clause for the purpose of participating in the CDBG Program for future fiscal years; and

WHEREAS, the Board of Chosen Freeholders has considered the proposed program along with the recommendations of the Planning Director and is of the opinion that it is in the best interest of the County of Ocean and the residents of the County to renew the previously executed Cooperation Agreements.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to renew the Cooperation Agreements with the municipalities which are eligible and willing to participate in the CDBG Program for the provision of certain community development activities for the federal fiscal years 2020, 2021, and 2022, as follows:
 1. Township of Barnegat
 2. Borough of Barnegat Light
 3. Borough of Bay Head
 4. Borough of Beach Haven
 5. Borough of Beachwood
 6. Township of Berkeley
 7. Township of Eagleswood
 8. Borough of Harvey Cedars
 9. Borough of Island Heights
 10. Township of Lacey
 11. Borough of Lakehurst
 12. Borough of Lavallette
 13. Township of Little Egg Harbor
 14. Township of Long Beach
 15. Township of Manchester
 16. Borough of Mantoloking
 17. Township of Ocean
 18. Borough of Ocean Gate
 19. Borough of Pine Beach
 20. Township of Plumsted
 21. Borough of Point Pleasant
 22. Borough of Point Pleasant Beach
 23. Borough of Seaside Heights
 24. Borough of Seaside Park
 25. Borough of Ship Bottom
 26. Borough of South Toms River
 27. Township of Stafford
 28. Borough of Surf City
 29. Borough of Tuckerton

2. These Agreements shall continue in effect upon the adoption of this Resolution.
3. A certified copy of this Resolution shall be made available to the participating municipalities, the Ocean County Department of Planning and the U.S. Department of Housing and Urban Development.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the renewal of Cooperative Agreements with the Townships of Brick, Toms River, Jackson and Lakewood for participation as members of the FY2020-2022 County of Ocean Consortium.

Official Resolution#		2019000888					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		k-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION**July 2, 2019**

WHEREAS, federal funds from the HOME Program are potentially available to the County of Ocean under the HOME Investment Partnerships Act authorized by passage of the National Affordable Housing Act of 1990 for use in expanding the supply of decent and affordable housing for low and very low income households; and

WHEREAS, the Act established specific criteria which must be met in order for County and local governments to qualify as a participating jurisdiction as a Consortium in order to meet specific federal eligibility standards to receive HOME funds; and

WHEREAS, previously each member of the Consortium, the Township of Brick, the Township of Toms River, the Township of Jackson, the Township of Lakewood and the County of Ocean formally adopted resolutions and executed a multi-party Agreement with the County of Ocean to cooperatively participate in the HOME Investment Partnership Program as a member of the County of Ocean Consortium for FY 2017-2019; and

WHEREAS, previously, for FY 2017-2019, each member of the Consortium executed the Agreement with an automatic renewal clause for the purpose of participation in successive three-year qualification periods; and

WHEREAS, the County of Ocean and the Townships of Brick, Toms River, Jackson and Lakewood desire to renew their participation as members of the County of Ocean Consortium for the FY 2020-2022 and for the purposes outlined in the HOME Investment Partnership Program; and

WHEREAS, the Board of Chosen Freeholders has considered the proposed program along with the recommendations of the Planning Director and is of the opinion that it is in the best interest of the County of Ocean and the residents of the County to renew the previously executed Cooperation Agreement.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to renew the "Cooperation Agreement, County of Ocean Consortium" between the County of Ocean and the Townships of Brick, Toms River, Jackson, and Lakewood and execute any other documents necessary to consummate the intent of the Agreement.
2. This Agreement shall continue in effect upon the adoption of this Resolution.
3. Certified copies of this Resolution shall be made available to the Ocean County Department of Planning, the Mayors of Brick, Toms River, Jackson and Lakewood Townships, and the U.S. Department of Housing and Urban Development.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution dated 10/17/2018 due to a typographical error. (PP2018-120)

Official Resolution#	2019000941						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	k-15						
CAF #							
Purchase Req. #	PP2018-120						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
July 2, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders passed a resolution (Resolution #2018001218) authorizing the execution of a Professional Services Contract (Contract #PP2018-121) with C&S Companies for the completion of the Expand General Aviation Apron (Design) Phase II project at Ocean County Airport on October 17, 2018; and

WHEREAS, due to a typographical error in the resolution the correct amount of the Professional Services Contract should be \$95,000.00.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to amend the resolution dated October 17, 2018 to reflect the correct amount of \$95,000.00 for the Professional Services Contract with C&S Companies for the completion of the Expand General Aviation Apron (Design) Phase II project.

BE IT FURTHER RESOLVED that copies of this Resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, NJDOT Division of Aeronautics, and C&S Companies.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution dated 10/17/2018 due to a typographical error. (PP2018-121)

Official Resolution#		2019000942					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		k-16					
CAF #							
Purchase Req. #		PP2018-121					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
July 2, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders passed a resolution (Resolution #2018001217) authorizing the execution of a Professional Services Contract (Contract #PP2018-120) with C&S Companies for the completion of the Install Airport Beacons (Design) Phase I project at Ocean County Airport on October 17, 2018; and

WHEREAS, due to a typographical error in the resolution the correct amount of the Professional Services Contract should be \$42,000.00.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to amend the resolution dated October 17, 2018 to reflect the correct amount of \$42,000.00 for the Professional Services Contract with C&S Companies for the completion of the Install Airport Beacons (Design) Phase I project.

BE IT FURTHER RESOLVED that copies of this Resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, NJDOT Division of Aeronautics, and C&S Companies.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Toms River, New Jersey
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Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution dated 12/19/2018 to include additional funding sources. (QP2018-167)

Official Resolution#	2019000943						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	k-17						
CAF #							
Purchase Req. #	QP2018-167						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

WHEREAS, on December 19, 2018 contract QP2018-167 was awarded for printing, labeling, binding and mailing services; and

WHEREAS, it is necessary to amend the resolution to include Business Development and Tourism to the list of funding sources; and

WHEREAS, funds will be made available from Business Development and Tourism account numbers 016-053-4015, 017-816-T078 and 017-816-U078; and

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

1. Contract QP2018-167 is hereby amended to include the Business Development and Tourism Account numbers: 016-053-4015, 017-816-T078 and 017-816-U078 to the list of funding sources.
2. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
3. Certified copies of this resolution shall be made available to Ocean County Department of Finance, The County Auditor and Business Development and Tourism.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution dated 12/19/2018 to reflect the correct amount related to the sale of property identified as Tax Block 171, Lots 23 and 23Q and Tax Block 171, Lot 42, in the Township of Toms River.

Official Resolution#	2019000928						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders passed a resolution selling Tax Block 171, Lots 23 and 23Q and Tax Block 171, Lot 42, in the Township of Toms River to the Township of Toms River on December 19, 2018 by Resolution #2018001455; and

WHEREAS, due to a typographical error in the resolution the correct amount of the proceeds from the sale should be \$1,230,644.95.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to amend the resolution dated December 19, 2018 to reflect the correct amount \$1,230,644.95 for the sale of Tax Block 171, Lots 23 and 23Q and Tax Block 171, Lot 42, Township of Toms River to the Township of Toms River.

BE IT FURTHER RESOLVED that copies of this Resolution shall be made available to the County Administrator, County Finance Director, County Auditor, County Counsel, Director of Management and Budget and the Township of Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-88)

Official Resolution#	2019000889						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	k-19						
CAF #							
Purchase Req. #	C2019-88						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Stephen Smanski**, whose principal address is **110 Barbuda Street, Berkeley Township, New Jersey 08757** and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **May 15, 2019**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,100.00** to equal a total loan of **\$18,725.00**; and

WHEREAS, funding has been allocated to the Ocean County **CDBG** Housing Rehabilitation Program for deferred loan modifications; and

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

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9200</u>	<u>\$1,100.00</u>
Total:		\$1,100.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2019-88.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-73)

Official Resolution#	2019000890						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	k-20						
CAF #							
Purchase Req. #	C2019-73						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Thomas Yannacone**, whose principal address is **79 Grenada Street, Berkeley Township, New Jersey 08757** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **April 3, 2019**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$550.00** to equal a total loan of **\$27,100.00**; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loan modifications; and

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

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9200</u>	<u>\$550.00</u>
Total:		\$550.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2019-73.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Deferred Loan Agreement and Mortgage and Mortgage Note under the HOME Housing Rehabilitation Program to reflect a change of contractor, as recommended by the Planning Director. (C2019-50)

Official Resolution#	2019000891						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	k-21						
CAF #							
Purchase Req. #	C2019-50						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Gholam H. Kamalzadeh**, whose principal address is **3 Saint David Drive, Berkeley Township, New Jersey 08757** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **February 6, 2019**; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a modification of said Deferred Loan Agreement, Mortgage and Mortgage Note on **April 17, 2019**; and

WHEREAS, the Ocean County Board of Chosen Freeholders subsequently executed a second modification of said Deferred Loan Agreement, Mortgage and Mortgage Note on **May 1, 2019**; and

WHEREAS, the original contractor, Neumann Construction, has been removed from the project as general contractor prior to project completion due to contractor default under Article VII, Section 2(F) of the Rehabilitation Construction Contract, and was subsequently replaced with Nic-Lex Construction; and

WHEREAS, a new purchase order must be created to reflect the new contractor's (Nic-Lex Construction) bid price for outstanding rehabilitation activities, which totals **\$10,285.00**; and

WHEREAS, the original purchase order with Neumann Construction shall be cancelled; and

WHEREAS, the Deferred Loan Agreement and Mortgage and Mortgage Note shall not be further modified, as the project budget of **\$39,750.00** has not been altered.

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

1. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2019-50.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution dated 5/15/2019 to reflect a change in account numbers and funding allocation. (B2019-76E)

Official Resolution#		2019000892					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		k-22					
CAF #							
Purchase Req. #		B2019-76E					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

WHEREAS, on May 15, 2019, the Ocean County Board of Chosen Freeholders awarded a contract to **Compass Construction, Inc.** for the **Construction of Barnegat Branch Trail Phase IX, Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs, County of Ocean;** and

WHEREAS, it is in the best interest of the County to transfer and adjust the original encumbrance for this Contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolution dated May 15, 2019 which authorized the award of this Contract is hereby amended as follows:

a.

<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>INCREASE/DECREASE</u>	<u>AMENDED FUNDING</u>
017-810-P057-6800	\$450,000.00	-0-	\$450,000.00
301-155-C713-6800	\$191,041.00	(\$47,039.38)	\$144,001.62
301-155-C820-6800	-0-	\$47,039.38	\$ 47,039.38
	-----	-----	-----
	\$641,041.00	-0-	\$641,041.00

- b. The County Comptroller has certified that all necessary funds are available as described above.
- c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Auditor, County Director of Purchase, County Engineer, County Comptroller, and the New Jersey Department of Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2019000929						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly
Freeholder Gerry P. Little
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Freeholder Joseph H. Vicari

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Master Payroll paid on 6/26/2019 for the payroll period of 5/30/2019 through 6/12/2019 and for the payroll period of 6/13/2019 through 6/26/2019, in the amount of \$5,290,789.82.

Official Resolution#	2019000930						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

June 21, 2019

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on June 26, 2019. This is for the payroll period of May 30, 2019 through June 12, 2019, and for the payroll period of June 13, 2019 through June 26, 2019. 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/mb
Pay 19-13
Pd. 06/26/2019

RECEIVED
2019 JUN 24 A 8:27
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

06/21/19

AMOUNT \$ 5,290,789.82

PERIOD FROM: May 30, 2019 TO: June 12, 2019
 FROM: June 13, 2019 TO: June 26, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,579,282.46
630	24	24-	0.00
905	26	26-2092	5,706.88
209	67	67-1943	684,995.94
210	68	68-3452	15,138.89
207	73	73-1516	1,193.60
201	83	N/A	0.00
225	97	97-1620	4,472.05

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


 Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 6/5/2019.

Official Resolution#		2019000931					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		I-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 6/12/2019.

Official Resolution#	2019000932						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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


Michelle I. Gunther

Deputy Clerk Of The Board

M E M O R A N D U M

RECEIVED

To: Members of the Board of Chosen Freeholders 2019 JUN 26 A 11:43

From: Carl W. Block, County Administrator  CLERK OF THE BOARD
OF FREEHOLDERS

Date: June 14, 2019

Subject: **Summary of Pre-Board Meeting of June 12, 2019**

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

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

Present:

- Freeholder Director Virginia Haines
- Freeholder Deputy Director John P. Kelly
- Freeholder Gerry P. Little
- Freeholder Gary Quinn
- Freeholder Joseph H. Vicari

- Carl W. Block, County Administrator
- Christine Allen, Recording Secretary
- MaryAnn Cilento, Clerk of the Board
- Michelle Gunther, Deputy Clerk of the Board
- Keith J. Goetting, Director of Human Resources
- Michael J. Fiure, Assistant County Administrator
- John Ernst, County Engineer
- Julie N. Tarrant, Comptroller/CFO
- John C. Sahradnik, Jr., County Counsel

Freeholder Director Haines opened the meeting by inviting Freeholder Quinn to discuss the Household Hazardous Waste Collection Program. The program is in its 30th year, and has collected over 15 million pounds of waste since its inception. Three dates are scheduled for the summer of 2019 in Manchester, Jackson, and Long Beach Township. Residents only can drop off a maximum of 200 pounds of dry material, and 20 gallons of liquid.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the replacement of the Grawtown Bridge on Grawtown Road over the Dove Mill Branch of the Toms River in Jackson Township. The contractor is Marbro, Inc. and the award amount is \$1,617,117.00. Mr. Ernst notified the board that the traffic light upgrade at Target on Hooper Avenue in Toms River should be completed by the end

Members of the Board of Chosen Freeholders
June 14, 2019
Summary of the Pre-Board meeting of June 12, 2019
Page 2

of June. The Park and Ride project at Exit 58 on the Garden State Parkway should be complete by June 20. Mr. Block said that a bus company's employees are already parking there. Mr. Ernst will write a letter explaining to them that this parking area is for commuters, not their employees, and will ask them to address the issue. There were no questions or comments and all items will be listed on the Board Agenda for the June 19, 2019 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of June 19, 2019. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

Freeholder Quinn notified the board that he will not be in attendance at the June 19, 2019 Board meeting.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting moved to Closed Session at 4:14pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:09pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting adjourned at 5:10pm.

CWB/ca

REVISED - FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: June 12, 2019
For Board Meeting of: June 19, 2019

RECOMMEND AWARD

1. Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road Over Dove Mill Branch of Toms River, Jackson Township
Contractor: Marbro, Inc.
Amount: \$1,617,117.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing a temporary construction speed limit for construction along County Road #10 (Prospect Street) in the Township of Lakewood between a point 825' West of CR #81 (Massachusetts Avenue) to a point 675' East of CR #81 (Massachusetts Avenue).
3. Resolution authorizing a temporary construction speed limit for construction along County Road #81 (Massachusetts Avenue) in the Township of Lakewood from the intersection of CR #10 (Prospect Street) to a point 1,150' South of CR #10 (Prospect Street).
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$59,291.72 to French & Parrello Associates, P.A. for Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Lakewood and Brick Townships.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$124,831.38 to Remington & Vernick Engineers for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom.
6. New Professional Service Contract – Johnson, Mirmiram & Thompson, Inc. - Construction Management and Inspection Services for Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted, and Toms River Townships, and Point Pleasant Borough – Not to Exceed: \$105,635.06.

MOTION

June 12, 2019

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 | Mental Health Board; Advisory Commission on the Status of Women; Human Services Advisory Council. |
| Reappointments | Mental Health Board |

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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Contract 2019C, Berkeley and Jackson Townships.

Official Resolution#	2019000933						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

MOTION

July 2, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Contract 2019C, Berkeley and Jackson Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township.

Official Resolution#	2019000934						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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Michelle I. Gunther

Deputy Clerk Of The Board

MOTION

July 2, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester Township** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway (C.R. 635) over Cook's Creek, Point Pleasant Beach Borough.

Official Resolution#	2019000935						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

MOTION

July 2, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway (C.R. 635) Over Cook's Creek, Point Pleasant Beach Borough** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Intersection Reconstruction and Signalization Upgrade for County Road 63, Burnt Tavern Road at County Road 42, Van Zile Road and Greenbriar Boulevard, Brick Township. (4 parcels)

Official Resolution#	2019000936						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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Michelle I. Gunther

Deputy Clerk Of The Board

MOTION

July 2, 2019

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade for project County Road 63, Burnt Tavern Road at County Road 42, Van Zile Road and Greenbriar Boulevard, Township of Brick.

from:

Parcel 1

Greenbriar II Homeowner's Association
Being P/O Lot 68, Block 1210.12
Brick Township

Parcel 2

The Greenbriar Association
Being P/O Lot 53, Block 1192.35
Brick Township

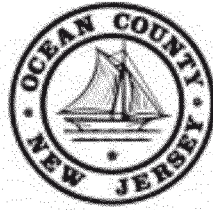
Parcel 3

Greenbriar II Homeowner's Association
Being P/O Lot 227, Block 1210.03
Brick Township

Parcel 4

Woods at Laurel Condominium Association
Being P/O Lot 2, Block 1210.15
Brick Township

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



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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Roadway Widening along Route 527, County Road 24, Cedar Swamp Road and Route 638, County Road 40, West Freehold Road, Jackson Township. (19 parcels)

Official Resolution#	2019000937						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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Michelle I. Gunther

Deputy Clerk Of The Board

AMENDED
MOTION

July 2, 2019

A Motion adopted by the Board of Chosen Freeholders on July 3, 2018 and April 18, 2018 and is hereby amended to change name of Parcel 8 to Benavides, change parcel number 9 to parcel number 13 by adding Parcel 13 and change name to Hollis, Est., change parcel number 10 to parcel number 16, change parcel number 11 to parcel number 17 and delete parcel, change parcel number 12 to parcel number 18 and delete parcel, designate Rivera as parcel number 9, designate McBride-Lot 92 as parcel number 10, designate McBride-lot 93 as parcel number 11, designate Seda as parcel number 12 and change name to Hernandez, designate Casper as parcel number 20, add parcel number 14 as Zicha, add parcel number 15 as MWB2, LLC, add parcel number 19 as Jackson Family Apartments, LLC, add parcel number 21 as Nagy, add parcel number 22 as Hogar Community Reinvestment, and delete parcel 5, as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, County Road 24, Cedar Swamp Road and Route 638, County Road 40, West Freehold Road, Jackson Township.

from:

Parcel 1

JCP&L c/o FE Service Tax Dep
Being a P/O Lot 85, Block 4402
Jackson Township

Parcel 6

Timothy S Wynne
Being a P/O Lot 2, Block 4401
Jackson Township

Parcel 2

Michael and Caitlyn Grabowski
Being a P/O Lot 4, Block 4401
Jackson Township

Parcel 7

Walter Skupski and Janice Malone
Being a P/O Lot 88, Block 4402
Jackson Township

Parcel 3

JCP&L c/o FE Service Tax Dep
Being a P/O Lot 86, Block 4402
Jackson Township

Parcel 8

Jonathan and Krystle Benavides
Being a P/O Lot 89, Block 4402
Jackson Township

Parcel 4

Raymond and Maria S Kijowski
Being a P/O Lot 3, Block 4401
Jackson Township

Parcel 9

Lola Rivera
Being a P/O Lot 91, Block 4402
Jackson Township

Parcel 10

Kathleen McBride
Being a P/O Lot 92, Block 4402
Jackson Township

Parcel 11

John W McBride
Being a P/O Lot 93, Block 4402
Jackson Township

Parcel 12

Marlo Hernandez
Being a P/O Lot 94, Block 4402
Jackson Township

Parcel 13

Helen Hollis, Estate
Being a P/O Lot 58, Block 4301
Jackson Township

Parcel 14

Frank J Zicha
Being P/O Lot 59, Block 4301
Jackson Township

Parcel 15

MWB2, LLC
Being P/O lot 19, Block 4201
Jackson Township

Parcel 16

Tyrone C Smith
Being a P/O Lot 17, Block 4401
Jackson Township

Parcel 19

Jackson Family Apartments, LLC
Being P/O Lot 20.01, Block 4101
Jackson Township

Parcel 20

Michael J and Janice Casper
Being a P/O Lot 14, Block 4401
Jackson Township

Parcel 21

Melissa and John Nagy
Being P/O lot 13, Block 4401
Jackson Township

Parcel 22

Hogar Community Reinvestments, LLC
Being P/O Lot 12, Block 4401
Jackson Township

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



Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TIRE SERVICES to Custom Bandag, Inc., the lowest qualified bidder. (B2019-82)

Official Resolution#		2019000893					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		m-1					
CAF #							
Purchase Req. #		B2019-82					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

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

NO. B2019-82

RESOLUTION

July 2, 2019

WHEREAS, on May 14, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE SERVICES for the County of Ocean; and

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

Name and Address of Bidder

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

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

Name and Address of Bidder

Edwards Tire Co., Inc.
PO Box 704
Farmingdale, NJ 07727
(732) 938-6767

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tire Services for the County of Ocean, for the contract period from date of award through July 1, 2020, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

CUSTOM BANDAG, INC. for fifty (50) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b, 6, 7a, 7b, 7c, 8a, 8b, 8c, 8d, 8e, 8f, 8g, 8h, 9a, 9b, 10a, 10b, 10c, 11a, 11b, 12a, 12b, 12c, 13, 14a, 14b, 15, 16a, 16b, 17a, 17b, 17c and 18.

For a Total Lump Sum Award of \$65,735.94.

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

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

3. WHEREAS, funds for the materials and services shall be available within the following funding Sources: County Road Department, Solid Waste Management Department, Transportation Department and 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 B2019-82.

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

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

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Flat Repair Loose					
✓ 1a	Flat Repair Loose - Light Truck and Front Farm	5	EA	\$ 5.00	\$ 25.00
✓ 1b	Flat Repair Loose - Large Truck and Bus	20	EA	\$ 13.00	\$ 260.00
✓ 1c	Flat Repair Loose - Rear Farm	13	EA	\$ 20.00	\$ 260.00
✓ 1d	Flat Repair Loose - Off the Road	13	EA	\$ 30.00	\$ 390.00
Flat Repair On/Off Vehicle/Equipment					
✓ 2a	Flat Repair On/Off Vehicle/Equipment - Light Truck and Front Farm	13	EA	\$ N/C	\$ N/C
✓ 2b	Flat Repair On/Off Vehicle/Equipment - Large Truck and Bus	5	EA	\$ N/C	\$ N/C
✓ 2c	Flat Repair On/Off Vehicle/Equipment - Rear Farm	15	EA	\$ N/C	\$ N/C
✓ 2d	Flat Repair On/Off Vehicle/Equipment - Off the Road	15	EA	\$ N/C	\$ N/C
Mount and Dismount Loose Tires					
✓ 3a	Mount and Dismount Loose Tires - Light Truck and Front Farm	13	EA	\$ 5.00	\$ 65.00
✓ 3b	Mount and Dismount Loose Tires - Large Truck and Bus	70	EA	\$ 13.00	\$ 910.00
✓ 3c	Mount and Dismount Loose Tires - Rear Farm	13	EA	\$ 20.00	\$ 260.00
✓ 3d	Mount and Dismount Loose Tires - Off the Road	11	EA	\$ 30.00	\$ 330.00
Mount and Dismount On/Off Vehicle/Equipment					
✓ 4a	Mount and Dismount On/Off Vehicle/Equipment - Light Truck and Front Farm	13	EA	\$ N/C	\$ N/C
✓ 4b	Mount and Dismount On/Off Vehicle/Equipment - Large Truck and Bus	5	EA	\$ N/C	\$ N/C

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓4c	Mount and Dismount On/Off Vehicle/Equipment - Rear Farm	13	EA	\$ N/C	\$ N/C
✓4d	Mount and Dismount On/Off Vehicle/Equipment - Off the Road	18	EA	\$ N/C	\$ N/C
Balance Various Sizes					
✓5a	Balance Various Sizes - Light Truck	5	EA	\$ 5.00	\$ 25.00
✓5b	Balance Various Sizes - Large Truck and Bus, Disk Wheels Only	5	EA	\$ 18.00	\$ 90.00
"O" Rings					
✓6	"O" Rings - Off the Road Tires	51	EA	\$ 10.99	\$ 560.49
Radial Repair Units					
✓7a	Radial Repair Units - TL110 (SP-8)	20	EA	\$ 7.50	\$ 150.00
✓7b	Radial Repair Units - TL112 (LP-10)	10	EA	\$ 7.50	\$ 75.00
✓7c	Radial Repair Units - TL120 (B20)	5	EA	\$ 7.50	\$ 37.50
Rims/Wheels					
✓8a	Rims/Wheels - Accuride, 22.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472" NO SUBSTITUTIONS	20	EA	\$ 100.00	\$ 2,000.00
✓8b	Rims/Wheels - Accuride, 24.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472" NO SUBSTITUTIONS	35	EA	\$ 105.00	\$ 3,675.00
✓8c	Rims/Wheels - Accuride, 24.5 - 8.25 Open Rim NO SUBSTITUTIONS	20	EA	\$ 130.00	\$ 2,600.00
✓8d	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Hub Pilot NO SUBSTITUTIONS	5	EA	\$ 170.00	\$ 850.00
✓8e	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Stud Pilot NO SUBSTITUTIONS	5	EA	\$ 175.00	\$ 875.00
✓8f	Rims/Wheels - Accuride, 22.5 - 7.5 Open Rim NO SUBSTITUTIONS	5	EA	\$ 131.00	\$ 655.00
✓8g	Rims/Wheels - Accuride, 19.5 x 6.75 8-Hole Hub Pilot NO SUBSTITUTIONS	12	EA	\$ 159.00	\$ 1,908.00
✓8h	Rims/Wheels - Accuride 24.5-8.25 10 Hole Stud Pilot NO SUBSTITUTIONS	5	EA	\$ 130.00	\$ 650.00
Tubes					
✓9a	Tubes for Radial Tires	10	EA	\$ 29.00	\$ 290.00
✓9b	Tubes for Bias Tires	10	EA	\$ 25.00	\$ 250.00

Introduced on: July 2, 2019
Adopted on: July 2, 2019
Official Resolution#: 2019000893

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Pumping of Two Part Liquid Foam					
✓10a	Pumping of Two Part Liquid Foam - Off the Road Equipment (20.5 X 25 and up) Tire Size, FLAT FEE	13	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
✓10b	Pumping of Two Part Liquid Foam - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	5	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
✓10c	Two Part Liquid Foam, Price per pound	23,200	LB	\$ <u>.90</u>	\$ <u>20,880.00</u>
Cutting of Foam from Rim					
✓11a	Cutting of Foam from Rim - Off the Road Equipment (20.5x25 and up) Tire Size, FLAT FEE	13	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
✓11b	Cutting of Foam from Rim - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	5	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
Pumping of Magnesium Flake In/Out of Tires					
✓12a	Pumping of Magnesium Flake In/Out of Tires - Off Road Equipment (20.5 x 25 and up) FLAT FEE	13	EA	\$ <u>240.00</u>	\$ <u>3,120.00</u>
✓12b	Pumping of Magnesium Flake In/Out of Tires - Road Farm Industrial Backhoe/Loader, FLAT FEE	5	EA	\$ <u>349.99</u>	\$ <u>1,749.95</u>
✓12c	Magnesium Flake, Price per Pound	2,300	LB	\$ <u>N/C</u>	\$ <u>N/C</u>
All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services					
✓13	All Wheels and Tires to Be Picked Up for Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services - Cost per Unit for Pickup	420	EA	\$ <u>N/C</u>	\$ <u>N/C</u>
Road Service per Hour for Emergency Repairs on the Road - Portal to Portal (Including Service Truck and Technician)					
✓14a	Road Service per Hour for Emergency Repairs on the Road, Portal to Portal. (Including Service Truck and Technician) - Normal Work Hours	127	HR	\$ <u>45.00</u>	\$ <u>5,715.00</u>
✓14b	Road Service per Hour for Emergency Repairs on the Road, Portal to Portal. (Including Service Truck and Technician) - Overtime Work Hours	35	HR	\$ <u>45.00</u>	\$ <u>1,575.00</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Mileage Rate for Road Repairs (based on round trip)					
✓15	Mileage Rate for Road Repairs (based on round trip) - Service on the Road for Emergency Repairs, per mile	750	MILE	\$ N/C	\$ N/C
Road Service requiring Boom					
✓16a	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Normal Hours	115	HR	\$ 75.00	\$ 8,625.00
✓16b	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Overtime Hours	35	HR	\$ 90.00	\$ 3,150.00
Scrap Tire Charge					
✓17a	Scrap Tire Charge - Large Truck and Bus	170	EA	\$ 5.00	\$ 850.00
✓17b	Scrap Tire Charge - Rear Farm	150	EA	\$ N/C	\$ N/C
✓17c	Scrap Tire Charge - Off the Road	150	EA	\$ N/C	\$ N/C

Valve Stems, Various Sizes

- ✓18 Valve Stems, Various Sizes, American Made Only, **NO SUBSTITUTIONS**

Show percentage discount here 28 % and below

\$4,000.00 - (\$4,000.00 x 28 %) = \$ 2,880.00

TOTAL LUMP SUM (Add Item #'s 1-18): \$65,735.94

Catalog Name and Number (or Date): Dill Air Control Products



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of LIQUID CALCIUM CHLORIDE to Peckham Materials Corp., the lowest qualified bidder. (B2019-84)

Official Resolution#	2019000894						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2019-84						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-84

RESOLUTION

July 2, 2019

WHEREAS, on May 21, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LIQUID CALCIUM CHLORIDE for the County of Ocean; and

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

Name and Address of Bidder

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

Name and Address of Bidder

Setcon Industries, Inc.
5 Mathews Ave.
Riverdale, NJ 07457
(973) 283-0100

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, PECKHAM MATERIALS CORP., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Liquid Calcium Chloride for the County of Ocean, this contract shall be in effect from date of award through July 1, 2020, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

PECKHAM MATERIALS CORP. for one (1) item, to wit:

ITEM NO. 1.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-84.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor, and Peckham Materials Corp., the successful bidder.

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

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Liquid Calcium Chloride, NOT LESS THAN 28% CaCl ₂	14,000	GAL	\$ 1.09	\$ 15,260.00

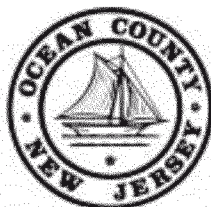
Location of Vendor's Depot:

763 Schoharie Turnpike

Athens, NY 12015

Delivery A. R. O.: 2 days

Peckham Materials Corp.
763 Schoharie Turnpike
Athens, NY 12015



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR / REPLACEMENT to Maaco Collision Repair / J&R Rauf Ent., Inc.; Central Jersey Collision dba Elizabeth Truck Center; Jackson Auto Body; and Ken's Body Works, Inc., the lowest qualified bidders. Rejected Item Nos. 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o and 5p will be rebid with revised specifications. (B2019-88)

Official Resolution#	2019000895						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2019-88						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

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

NO.

B2019-88

RESOLUTION

July 2, 2019

WHEREAS, on May 29, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT for the County of Ocean; and

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

Name and Address of Bidder

Maaco Collision Repair
J&R Rauf Ent., Inc.
242 Dover Road
S. Toms River, NJ 08757
(732) 240-4626

Jackson Auto Body
133 E. Commodore Blvd.
Jackson, NJ 08527
(732) 928-9292

Quality Auto Glass, Inc.
2300 South Clinton Ave.
South Plainfield, NJ 07080
(908) 754-2652

Name and Address of Bidder

Central Jersey Collision dba
Elizabeth Truck Center
878 North Avenue
Elizabeth, NJ 07201
(908) 355-8800

Ken's Body Works, Inc.
111 Crow Hill Rd.
Freehold, NJ 07728
(732) 431-8040

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, MAACO COLLISION REPAIR/J&R RAUF ENT., INC.; CENTRAL JERSEY COLLISION DBA ELIZABETH TRUCK ENTER; JACKSON AUTO BODY and KEN'S BODY WORKS, INC. Recommendation is made to reject items 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o and 5p. Rejected Item Nos 5a through 5p will be rebid with revised specifications.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Vehicle Collision Repairs and Glass Repair/Replacement for the County of Ocean, for the contract period from date of award through July 1, 2021, a period of two (2) years or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N. J. S. A. 40A:11-15, as follows:

A. MAACO COLLISION REPAIR/J&R RAUF ENT., INC. for seven (7) items, to wit:
ITEMS NO. 1a, 1b, 1c, 1d, 1e, 1f, and 1g.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. CENTRAL JERSEY COLLISION DBA ELIZABETH TRUCK CENTER for twenty one (21) items, to wit:
ITEMS NO. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g.
This vendor has extended this contract to County Cooperative Contract System Participants.

C. JACKSON AUTO BODY for twenty eight (28) items, to wit:
ITEMS NO. 1a, 1b, 1c, 1d, 1e, 1f, 1g, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g.
This vendor has extended this contract to County Cooperative Contract System Participants.

D. KEN'S BODY WORKS, INC. for twenty eight (28) items, to wit:
ITEMS NO. 1a, 1b, 1c, 1d, 1e, 1f, 1g, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g.
This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-88.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Sheriff's Office, Transportation Department, Vehicle Services Department and the successful bidders.

Proposal for the furnishing and delivery of **VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
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SECTION I

Vehicle Collision Repairs- Automobile and Trucks

(Class 3 Vehicles or Smaller <14,000 GVW)

✓ 1a	Body Labor Rate	HR	\$ 37 ⁻
✓ 1b	Frame Labor Rate	HR	\$ 37 ⁻
✓ 1c	Paint Labor Rate	HR	\$ 37 ⁻
✓ 1d	Paint Materials	HR	\$ 20 ⁻
✓ 1e	Towing from Toms River, NJ	EA	\$ 50 ⁻
✓ 1f	Towing from Manahawkin, NJ	EA	\$ 100 ⁻

TOTAL ITEM #1 (Add 1a, 1b, 1c, 1d, 1e, 1f): \$ _____

1g Discount Percentage on Parts (NOT LESS THAN) 5 %

Heavy Duty Trucks (Class 4 Vehicles or Larger >14,000 GVW)

2a	Body Labor Rate	HR	\$ _____
2b	Frame Labor Rate	HR	\$ _____
2c	Paint Labor Rate	HR	\$ _____
2d	Paint Materials	HR	\$ _____
2e	Towing from Toms River, NJ	EA	\$ _____
2f	Towing from Manahawkin, NJ	EA	\$ _____

TOTAL ITEM #2 (Add 2a, 2b, 2c, 2d, 2e, 2f): \$ _____

2g Discount Percentage on Parts (NOT LESS THAN) N/A %

Proposal for the furnishing and delivery of **VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
<u>SECTION I</u>			
Vehicle Collision Repairs- Automobile and Trucks (Class 3 Vehicles or Smaller <14,000 GVW)			
1a	Body Labor Rate	HR	\$ _____
1b	Frame Labor Rate	HR	\$ _____
1c	Paint Labor Rate	HR	\$ _____
1d	Paint Materials	HR	\$ _____
1e	Towing from Toms River, NJ	EA	\$ _____
1f	Towing from Manahawkin, NJ	EA	\$ _____
TOTAL ITEM #1 (Add 1a, 1b, 1c, 1d, 1e, 1f):			\$ _____
1g	Discount Percentage on Parts (NOT LESS THAN)		_____ %
Heavy Duty Trucks (Class 4 Vehicles or Larger >14,000 GVW)			
✓2a	Body Labor Rate	HR	\$ <u>64.50</u>
✓2b	Frame Labor Rate	HR	\$ <u>64.50</u>
✓2c	Paint Labor Rate	HR	\$ <u>64.50</u>
✓2d	Paint Materials	HR	\$ <u>29.50</u>
✓2e	Towing from Toms River, NJ	EA	\$ <u>250.00</u>
✓2f	Towing from Manahawkin, NJ	EA	\$ <u>300.00</u>
TOTAL ITEM #2 (Add 2a, 2b, 2c, 2d, 2e, 2f):			\$ <u>773.00</u>
✓2g	Discount Percentage on Parts (NOT LESS THAN)		_____ <u>11</u> %

Item #	Description	Unit of Meas.	Unit Price
<u>SECTION I (CONT'D)</u>			
Equipment (Loaders, Backhoes, etc.)			
✓3a	Body Labor Rate	HR	\$ <u>64.50</u>
✓3b	Frame Labor Rate	HR	\$ <u>64.50</u>
✓3c	Paint Labor Rate	HR	\$ <u>64.50</u>
✓3d	Paint Materials	HR	\$ <u>29.50</u>
✓3e	Towing from Toms River, NJ	EA	\$ <u>400.00</u>
✓3f	Towing from Manahawkin, NJ	EA	\$ <u>400.00</u>

TOTAL ITEM #3 (Add 3a, 3b, 3c, 3d, 3e, 3f): \$ 1023.00

✓3g Discount Percentage on Parts (NOT LESS THAN) 11 %

Full Size Buses

✓4a	Body Labor Rate	HR	\$ <u>64.50</u>
✓4b	Frame Labor Rate	HR	\$ <u>64.50</u>
✓4c	Paint Labor Rate	HR	\$ <u>64.50</u>
✓4d	Paint Materials	HR	\$ <u>29.50</u>
✓4e	Towing from Toms River, NJ	EA	\$ <u>400.00</u>
✓4f	Towing from Manahawkin, NJ	EA	\$ <u>400.00</u>

TOTAL ITEM #4 (Add 4a, 4b, 4c, 4d, 4e, 4f): \$ 1023.00

✓4g Discount Percentage on Parts (NOT LESS THAN) 11 %

SECTION II

GLASS REPAIR/REPLACEMENT-

5a	Windshield Repair - Single Vehicle up to three (3) window defects. Price to include all labor and complete repair.	EA	\$ <u>n/a</u>
5b	Windshield Repair - Multiple Vehicles up to three (3) window defects per vehicle at the same location. Price to include all labor and complete repair.	EA	\$ <u>n/a</u>
5c	Windshield Replacement - Hourly Labor Rate	HR	\$ <u>n/a</u>
5d	Urethane/DAM Primer (1.5)	EA	\$ <u>n/a</u>

Proposal for the furnishing and delivery of **VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
<u>SECTION I</u>			
Vehicle Collision Repairs- Automobile and Trucks			
(Class 3 Vehicles or Smaller <14,000 GVW)			
✓1a	Body Labor Rate	HR	\$ <u>48.00</u>
✓1b	Frame Labor Rate	HR	\$ <u>48.00</u>
✓1c	Paint Labor Rate	HR	\$ <u>48.00</u>
✓1d	Paint Materials	HR	\$ <u>31.00</u>
✓1e	Towing from Toms River, NJ	EA	\$ <u>85.00</u>
✓1f	Towing from Manahawkin, NJ	EA	\$ <u>150.00</u>
TOTAL ITEM #1 (Add 1a, 1b, 1c, 1d, 1e, 1f):			\$ <u>410.00</u>
✓1g	Discount Percentage on Parts (NOT LESS THAN)		<u>5 %</u>
Heavy Duty Trucks (Class 4 Vehicles or Larger >14,000 GVW)			
✓2a	Body Labor Rate	HR	\$ <u>74.50</u>
✓2b	Frame Labor Rate	HR	\$ <u>74.50</u>
✓2c	Paint Labor Rate	HR	\$ <u>74.50</u>
✓2d	Paint Materials	HR	\$ <u>31.00</u>
✓2e	Towing from Toms River, NJ	EA	\$ <u>200.00</u>
✓2f	Towing from Manahawkin, NJ	EA	\$ <u>300.00</u>
TOTAL ITEM #2 (Add 2a, 2b, 2c, 2d, 2e, 2f):			\$ <u>754.50</u>
✓2g	Discount Percentage on Parts (NOT LESS THAN)		<u>5 %</u>

Item #	Description	Unit of Meas.	Unit Price
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SECTION I (CONT'D)

Equipment (Loaders, Backhoes, etc.)

✓ 3a	Body Labor Rate	HR	\$ <u>79.00</u>
✓ 3b	Frame Labor Rate	HR	\$ <u>79.00</u>
✓ 3c	Paint Labor Rate	HR	\$ <u>79.00</u>
✓ 3d	Paint Materials	HR	\$ <u>31.00</u>
✓ 3e	Towing from Toms River, NJ	EA	\$ <u>300.00</u>
✓ 3f	Towing from Manahawkin, NJ	EA	\$ <u>400.00</u>

TOTAL ITEM #3 (Add 3a, 3b, 3c, 3d, 3e, 3f): \$ 968.00

✓ 3g Discount Percentage on Parts (NOT LESS THAN) 5 %

Full Size Buses

✓ 4a	Body Labor Rate	HR	\$ <u>65.00</u>
✓ 4b	Frame Labor Rate	HR	\$ <u>65.00</u>
✓ 4c	Paint Labor Rate	HR	\$ <u>65.00</u>
✓ 4d	Paint Materials	HR	\$ <u>31.00</u>
✓ 4e	Towing from Toms River, NJ	EA	\$ <u>300.00</u>
✓ 4f	Towing from Manahawkin, NJ	EA	\$ <u>300.00</u>

TOTAL ITEM #4 (Add 4a, 4b, 4c, 4d, 4e, 4f): \$ 726.00

✓ 4g Discount Percentage on Parts (NOT LESS THAN) 5 %

SECTION II

GLASS REPAIR/REPLACEMENT-

5a	Windshield Repair - Single Vehicle up to three (3) window defects. Price to include all labor and complete repair.	EA	\$ _____
5b	Windshield Repair - Multiple Vehicles up to three (3) window defects per vehicle at the same location. Price to include all labor and complete repair.	EA	\$ _____
5c	Windshield Replacement - Hourly Labor Rate	HR	\$ _____
5d	Urethane/DAM Primer (1.5)	EA	\$ _____

Proposal for the furnishing and delivery of **VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
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SECTION I

Vehicle Collision Repairs- Automobile and Trucks

(Class 3 Vehicles or Smaller <14,000 GVW)

✓1a	Body Labor Rate	HR	\$ 48.00
✓1b	Frame Labor Rate	HR	\$ 50.00
✓1c	Paint Labor Rate	HR	\$ 48.00
✓1d	Paint Materials	HR	\$ 30.00
✓1e	Towing from Toms River, NJ	EA	\$ 100.00
✓1f	Towing from Manahawkin, NJ	EA	\$ 150.00

TOTAL ITEM #1 (Add 1a, 1b, 1c, 1d, 1e, 1f): \$ 426.00

✓1g	Discount Percentage on Parts (NOT LESS THAN)		<u>0 %</u>
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Heavy Duty Trucks (Class 4 Vehicles or Larger >14,000 GVW)

✓2a	Body Labor Rate	HR	\$ 70.00
✓2b	Frame Labor Rate	HR	\$ 75.00
✓2c	Paint Labor Rate	HR	\$ 70.00
✓2d	Paint Materials	HR	\$ 30.00
✓2e	Towing from Toms River, NJ	EA	\$ 200.00
✓2f	Towing from Manahawkin, NJ	EA	\$ 250.00

TOTAL ITEM #2 (Add 2a, 2b, 2c, 2d, 2e, 2f): \$ 695.00

✓2g	Discount Percentage on Parts (NOT LESS THAN)		<u>0 %</u>
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Item #	Description	Unit of Meas.	Unit Price
<u>SECTION I (CONT'D)</u>			
Equipment (Loaders, Backhoes, etc.)			
✓3a	Body Labor Rate	HR	\$ 70.00
✓3b	Frame Labor Rate	HR	\$ 75.00
✓3c	Paint Labor Rate	HR	\$ 70.00
✓3d	Paint Materials	HR	\$ 30.00
✓3e	Towing from Toms River, NJ	EA	\$ 200.00
✓3f	Towing from Manahawkin, NJ	EA	\$ 250.00

TOTAL ITEM #3 (Add 3a, 3b, 3c, 3d, 3e, 3f): \$ 695.00

✓3g Discount Percentage on Parts (NOT LESS THAN) 0 %

Full Size Buses			
✓4a	Body Labor Rate	HR	\$ 70.00
✓4b	Frame Labor Rate	HR	\$ 75.00
✓4c	Paint Labor Rate	HR	\$ 70.00
✓4d	Paint Materials	HR	\$ 30.00
✓4e	Towing from Toms River, NJ	EA	\$ 200.00
✓4f	Towing from Manahawkin, NJ	EA	\$ 250.00

TOTAL ITEM #4 (Add 4a, 4b, 4c, 4d, 4e, 4f): \$ 695.00

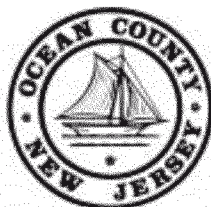
✓4g Discount Percentage on Parts (NOT LESS THAN) 0 %

SECTION II

GLASS REPAIR/REPLACEMENT-

5a	Windshield Repair - Single Vehicle up to three (3) window defects. Price to include all labor and complete repair.	EA	\$ _____
5b	Windshield Repair - Multiple Vehicles up to three (3) window defects per vehicle at the same location. Price to include all labor and complete repair.	EA	\$ _____
5c	Windshield Replacement - Hourly Labor Rate	HR	\$ _____
5d	Urethane/D.A.M. Primer (1.5)	EA	\$ _____

Adopted on: July 2, 2019
Official Resolution#: 2019000895



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

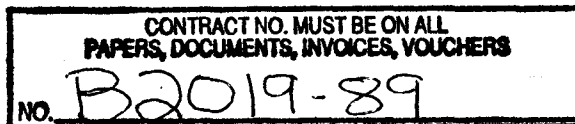
Agenda: Awarding Contracts for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS to Turf Equipment and Supply Company, Inc.; Aquarius Supply, Inc.; and SiteOne Landscape Supply, the lowest qualified bidders. No bids were received on Item Nos. 5a, 5b, 11a, 11b, 21a and 21b. Item Nos. 21a and 21b will not be rebid as they are no longer needed. All other no bid items will be rebid. (B2019-89)

Official Resolution#		2019000896					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		m-4					
CAF #							
Purchase Req. #		B2019-89					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board



RESOLUTION

July 2, 2019

WHEREAS, on June 4, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Turf Equipment and Supply Company, Inc.
8015 Dorsey Run Road
Jessup, MD 20794
(800) 827-3711

SiteOne Landscape Supply
1385 East 36th Street
Cleveland, OH 44114
(216) 706-9250 ext. 2

Name and Address of Bidder

Aquarius Supply, Inc.
1120 Goffle Road
Hawthorne, NJ 07506
(973) 423-0222 ext. 13

Ferguson Enterprise, LLC
190 Oberlin Ave. North
Lakewood, NJ 08701
(732) 905-1000

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, TURF EQUIPMENT AND SUPPLY COMPANY, INC.; AQUARIUS SUPPLY, INC. and SITEONE LANDSCAPE SUPPLY. No bids were received for items 5a, 5b, 11a, 11b, 21a and 21b. Items 21a and 21b will not be rebid as they are no longer needed. All other no bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Irrigation Parts for Various Departments for the County of Ocean, for the contract period from date of award through July 1, 2020, 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. TURF EQUIPMENT AND SUPPLY COMPANY, INC. for twenty two (22) items, to wit:

ITEMS NO. 1a, 1b, 2a, 2b, 8a, 8b, 9a, 9b, 12a, 12b, 13a, 13b, 14a, 14b, 15a, 15b, 16a, 16b, 19a, 19b, 20a and 20b.

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

B. AQUARIUS SUPPLY, INC. for thirty two (32) items, to wit:

ITEMS NO. 2a, 2b, 3a, 3b, 4a, 4b, 7a, 7b, 8a, 8b, 9a, 9b, 10a, 10b, 12a, 12b, 13a, 13b, 14a, 14b, 15a, 15b, 16a, 16b, 17a, 17b, 18a, 18b, 19a, 19b, 20a and 20b.

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

C. SITEONE LANDSCAPE SUPPLY for fourteen (14) items, to wit:

ITEMS NO. 1a, 1b, 4a, 4b, 6a, 6b, 7a, 7b, 10a, 10b, 17a, 17b, 18a and 18b.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-89.

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 Superintendent of Buildings and Grounds, County Department of Parks and Recreation, and the successful bidders.

Proposal for the furnishing and delivery of **IRRIGATION PARTS FOR VARIOUS DEPARTMENTS**
for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
ADS Drainage Parts			
✓1a	ADS Drainage Parts - Percentage of Discount Offered - Delivered	58	%
✓1b	ADS Drainage Parts - Percentage of Discount Offered - Pick Up	58	%

Catalog No.: 2018 ADS Pipe and Fittings Price Sheet
 Price List Date: 1/5/2018
 Delivery, A. R. O.: 2 to 10 days depending on stock availability
 Vendor: ADS Drainage
 Contact Name: Customer Service
 Phone Number & Email : 800-821-6710
 Remarks: Drainage pipe and fittings

Price Lists Shall Be Included with Bid Submission

American Granby			
✓2a	American Granby Parts - Percentage of Discount Offered - Delivered	57	%
✓2b	American Granby Parts - Percentage of Discount Offered - Pick Up	57	%

Catalog No.: 2019 American Granby Price List
 Price List Date: June 3, 2019
 Delivery, A. R. O.: 2 to 10 days depending on stock availability
 Vendor: American Granby
 Contact Name: Customer Service
 Phone Number & Email : 800-776-2266
 Remarks: Irrigation tools and products

Price Lists Shall Be Included with Bid Submission

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
Corona			
7a	Corona Parts - Percentage of Discount Offered - Delivered	NO BID	%
7b	Corona Parts - Percentage of Discount Offered - Pick Up	NO BID	%

Catalog No.: _____
 Price List Date: _____
 Delivery, A. R. O.: _____
 Vendor: _____
 Contact Name: _____
 Phone Number & Email : _____
 Remarks: _____

Price Lists Shall Be Included with Bid Submission

Cresline Plastic Pipe Co.

✓ 8a	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	40	%
✓ 8b	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	44	%

Catalog No.: 2019 Cresline Price List
 Price List Date: _____
 Delivery, A. R. O.: 2 to 10 days depending on availability
 Vendor: Cresline Plastic Pipe Companyt
 Contact Name: Customer Service
 Phone Number & Email : 717-766-2566
 Remarks: Complete catalog

Price Lists Shall Be Included with Bid Submission

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
Dawn Industries			
✓9a	Dawn Industries Parts - Percentage of Discount Offered - Delivered	45	%
✓9b	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	45	%

Catalog No.: Dawn Price Book - Volume 17

Price List Date: January 2, 2019

Delivery, A. R. O.: 2 to 10 days depending on availability

Vendor: Dawn Industries

Contact Name: Customer Service

Phone Number & Email : 800-321-7246

Remarks: Complete Catalog

Price Lists Shall Be Included with Bid Submission

Dura Products

10a	Dura Products Parts - Percentage of Discount Offered - Pick Up	NO BID	%
10b	Dura Products Parts - Percentage of Discount Offered - Delivered	NO BID	%

Catalog No.: _____

Price List Date: _____

Delivery, A. R. O.: _____

Vendor: _____

Contact Name: _____

Phone Number & Email : _____

Remarks: _____

Price Lists Shall Be Included with Bid Submission

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
Ewing			
11a	Ewing Parts - Percentage of Discount Offered - Delivered	NO BID	%
11b	Ewing Parts - Percentage of Discount Offered - Pick Up	NO BID	%

Catalog No.: _____

Price List Date: _____

Delivery, A. R. O.: _____

Vendor: _____

Contact Name: _____

Phone Number & Email : _____

Remarks: _____

Price Lists Shall Be Included with Bid Submission

Hunter

✓ 12a	Hunter Parts - Percentage of Discount Offered - Delivered	45	%
✓ 12b	Hunter Parts - Percentage of Discount Offered - Pick Up	45	%

Catalog No.: Hunter Industries Residential and Commercial Irrigation

Price List Date: January 1, 2019

Delivery, A. R. O.: 2 to 10 days depending on availability

Vendor: Hunter Industries

Contact Name: Customer Service

Phone Number & Email : 760-744-5240

Remarks: Complete Catalog

Price Lists Shall Be Included with Bid Submission

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
K-Rain			
✓13a	K-Rain Parts - Percentage of Discount Offered - Delivered	42	%
✓13b	K-Rain Parts - Percentage of Discount Offered - Pick Up	42	%

Catalog No.: 2019 K-Rain Price List

Price List Date: January 1, 2019

Delivery, A. R. O.: 2 to 10 days depending on availability

Vendor: K-Rain

Contact Name: Customer Service

Phone Number & Email : 800-735-7246

Remarks: _____

Price Lists Shall Be Included with Bid Submission

King Innovation			
✓14a	King Innovation Parts - Percentage of Discount Offered - Delivered	42	%
✓14b	King Innovation Parts - Percentage of Discount Offered - Pick Up	42	%

Catalog No.: 2019 King Innovation Price List

Price List Date: January 1, 2019

Delivery, A. R. O.: 2 to 10 days depending on availability

Vendor: King Innovation

Contact Name: Customer Service

Phone Number & Email : 800-633-0232

Remarks: Complete Catalog

Price Lists Shall Be Included with Bid Submission

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
Lasco Fittings			
✓15a	Lasco Fittings Parts - Percentage of Discount Offered - Delivered	70	%
✓15b	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	70	%

Catalog No.: Lasco 2017 Price List
 Price List Date: July 1, 2017
 Delivery, A. R. O.: 2 to 10 days depending on availability
 Vendor: Lasco Fittings
 Contact Name: Customer Service
 Phone Number & Email : 800-776-2756
 Remarks: Schedule 40 fittings, Schedule 80 fittings
Insert fittings, pvc valves

Price Lists Shall Be Included with Bid Submission

NDS Inc.			
✓16a	NDS Inc. Parts - Percentage of Discount Offered - Delivered	40	%
✓16b	NDS Inc. Parts - Percentage of Discount Offered - Pick Up	40	%

Catalog No.: NDS Price List
 Price List Date: April 1, 2019
 Delivery, A. R. O.: 2 to 10 days depending on availability
 Vendor: NDS
 Contact Name: Customer Service
 Phone Number & Email : 800-726-1994
 Remarks: Complete Catalog

Price Lists Shall Be Included with Bid Submission

**Manufacturer's Retail
List Price Discount %
NOT LESS THAN**

Item #	Description		
Rain Bird			
✓19a	Rain Bird Parts - Percentage of Discount Offered - Delivered	46	%
✓19b	Rain Bird Parts - Percentage of Discount Offered - Pick Up	46	%

Catalog No.: Rain Bird Landscape Irrigation Price List
 Price List Date: March 4, 2019
 Delivery, A. R. O.: 2 to 10 dasy depending on availability
 Vendor: Rain Bird
 Contact Name: Customer Service
 Phone Number & Email : 800-843-4162
 Remarks: Complete line of Landscape Products

Price Lists Shall Be Included with Bid Submission

Toro			
✓20a	Toro Parts - Percentage of Discount Offered - Delivered	45	%
✓20b	Toro Parts - Percentage of Discount Offered - Pick Up	45	%

Catalog No.: Toro ResCom 2019 Price List
 Price List Date: January 1, 2019
 Delivery, A. R. O.: 2 to 10 days depending on availability
 Vendor: The Toro Company
 Contact Name: Customer Service
 Phone Number & Email : 877-345-8676
 Remarks: Complete ResCom Irrigation Line

Price Lists Shall Be Included with Bid Submission

Proposal for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer's Retail List Price	Discount %
		NOT LESS THAN	
ADS Drainage Parts			
1a	ADS Drainage Parts - Percentage of Discount Offered - Delivered		<u>16 %</u>
1b	ADS Drainage Parts - Percentage of Discount Offered - Pick Up		<u>18 %</u>

Catalog No.: 2019 Price List
 Price List Date: 5/1/19
 Delivery, A. R. O.: 2 days in stock
 Vendor: ADS - Aquarius Supply
 Contact Name: Mark Harabedian
 Phone Number & Email: 973-423-0222 markh@aquarius Supply.com
 Remarks: Price sheet on Drive

Price Lists Shall Be Included with Bid Submission

<input checked="" type="checkbox"/> 2a	American Granby Parts - Percentage of Discount Offered - Delivered		<u>54 %</u>
<input checked="" type="checkbox"/> 2b	American Granby Parts - Percentage of Discount Offered - Pick Up		<u>56 %</u>

Catalog No.: PVC Insert Pressure Fittings
 Price List Date: 10/1/2018
 Delivery, A. R. O.: 2 days in - stock
 Vendor: American Granby - Aquarius Supply
 Contact Name: Mark Harabedian
 Phone Number & Email: 973-423-0222 markh@aquarius Supply.com
 Remarks: price list on thumb drive

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
Aquarius Supply			
✓3a	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	30	%
✓3b	Aquarius Supply Parts - Percentage of Discount Offered - Pick Up	23	%

Catalog No.: 2019 Aquarius Price List

Price List Date: 5/29/19

Delivery, A. R. O.: 2 days in Stock

Vendor: Aquarius Supply

Contact Name: Mark Harabedian

Phone Number & Email: 993-423-0222 markh@aquariusSupply.com

Remarks: price list on thumb drive

Price Lists Shall Be Included with Bid Submission

Armada Parts

✓4a	Armada Parts - Percentage of Discount Offered - Delivered	13	%
✓4b	Armada Parts - Percentage of Discount Offered - Pick Up	15	%

Catalog No.: 2019 Price List

Price List Date: 1/1/19

Delivery, A. R. O.: 2 days in Stock

Vendor: Armada - Aquarius Supply

Contact Name: Mark Harabedian

Phone Number & Email: 993-423-0222 markh@aquariusSupply.com

Remarks: price list on thumb drive

Price Lists Shall Be Included with Bid Submission

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN
Corona		
✓7a	Corona Parts - Percentage of Discount Offered - Delivered	<u>28.25 %</u>
✓7b	Corona Parts - Percentage of Discount Offered - Pick Up	<u>30.25 %</u>

Catalog No.: 2019 Price List

Price List Date: 1/25/19

Delivery, A. R. O.: 2 days in-stock

Vendor: Corona - Aquarius Supply

Contact Name: Mark Harabedian

Phone Number & Email: 973-423-0222 markh@aquariusSupply.com

Remarks: price sheet on thumb drive

Price Lists Shall Be Included with Bid Submission

Cresline Plastic Pipe Co.		
✓8a	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	<u>76 %</u>
✓8b	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	<u>79 %</u>

Catalog No.: Form MNP-2 Region North

Price List Date: 3/27/19

Delivery, A. R. O.: ~~Cresline~~ 2 days in-stock

Vendor: Cresline - Aquarius Supply

Contact Name: Mark Harabedian

Phone Number & Email: 973-423-0222 markh@aquariusSupply.com

Remarks: price sheet on thumb drive

Price Lists Shall Be Included with Bid Submission

Manufacturer's Retail
List Price Discount %
NOT LESS THAN

Item #	Description		
Dawn Industries			
✓ 9a	Dawn Industries Parts - Percentage of Discount Offered - Delivered		<u>39.3 %</u>
✓ 9b	Dawn Industries Parts - Percentage of Discount Offered - Pick Up		<u>41.3 %</u>

Catalog No.: Product Price Book Volume 17

Price List Date: 1/2/19

Delivery, A. R. O.: 2 days in-stock

Vendor: Dawn - Aquarius Supply

Contact Name: Mark Harabedian

Phone Number & Email: 973-423-0222 markh@aquariusSupply.com

Remarks: price list on thumb drive

Price Lists Shall Be Included with Bid Submission

Dura Products			
✓ 10a	Dura Products Parts - Percentage of Discount Offered - Pick Up		<u>46 %</u>
✓ 10b	Dura Products Parts - Percentage of Discount Offered - Delivered		<u>44 %</u>

Catalog No.: Price Catalog

Price List Date: 10/1/18

Delivery, A. R. O.: 2 days in-stock

Vendor: Dura - Aquarius Supply

Contact Name: Mark Harabedian

Phone Number & Email: 973-423-0222 markh@aquariusSupply.com

Remarks: price list on thumb drive

Price Lists Shall Be Included with Bid Submission

**Manufacturer's Retail
List Price Discount %
NOT LESS THAN**

Item #	Description	Manufacturer's Retail List Price Discount %
Ewing		
11a	Ewing Parts - Percentage of Discount Offered - Delivered	<u>No Bid</u> %
11b	Ewing Parts - Percentage of Discount Offered - Pick Up	<u> </u> %

Catalog No.: _____
 Price List Date: _____
 Delivery, A. R. O.: _____
 Vendor: _____
 Contact Name: _____
 Phone Number & Email : _____
 Remarks: _____

Price Lists Shall Be Included with Bid Submission

Hunter

✓ 12a	Hunter Parts - Percentage of Discount Offered - Delivered	<u>52</u> %
✓ 12b	Hunter Parts - Percentage of Discount Offered - Pick Up	<u>54</u> %

Catalog No.: Domestic ResCom Price List 2019
 Price List Date: .12/3/18
 Delivery, A. R. O.: 2 days in-stock
 Vendor: Aquarius Supply
 Contact Name: Mark Hurasedean
 Phone Number & Email : 973 423 0222 markh@aquarius-supply.com
 Remarks: price list on thumb drive

Price Lists Shall Be Included with Bid Submission

Item #	Description	Manufacturer's Retail	
		List Price	Discount %
		NOT LESS THAN	
K-Rain			
✓13a	K-Rain Parts - Percentage of Discount Offered - Delivered	<u>51</u>	%
✓13b	K-Rain Parts - Percentage of Discount Offered - Pick Up	<u>53</u>	%
Catalog No.: <u>2019 K-Rain Price List</u>			
Price List Date: <u>1/1/19</u>			
Delivery, A. R. O.: <u>2 days in-stock</u>			
Vendor: <u>K-Rain - Aquarius Supply</u>			
Contact Name: <u>Mark Harabedian</u>			
Phone Number & Email: <u>973-423-0222 markh@aquariusSupply.com</u>			
Remarks: <u>price list on thumb drive</u>			

Price Lists Shall Be Included with Bid Submission

King Innovation			
✓14a	King Innovation Parts - Percentage of Discount Offered - Delivered	<u>48</u>	%
✓14b	King Innovation Parts - Percentage of Discount Offered - Pick Up	<u>50</u>	%
Catalog No.: <u>2019 King Innovation Price List</u>			
Price List Date: <u>1/1/2019</u>			
Delivery, A. R. O.: <u>2 days in-stock</u>			
Vendor: <u>King Innovation - Aquarius Supply</u>			
Contact Name: <u>Mark Harabedian</u>			
Phone Number & Email: <u>973 423-0222 markh@aquariusSupply.com</u>			
Remarks: <u>price list on thumb drive</u>			

Price Lists Shall Be Included with Bid Submission

Item #	Description	Manufacturer's Retail	
		List Price	Discount %
Lasco Fittings			
✓15a	Lasco Fittings Parts - Percentage of Discount Offered - Delivered		<u>49</u> %
✓15b	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up		<u>51</u> %

Catalog No.: Residential + Commercial Irrigation fittings
 Price List Date: 10/1/18 Raised 2/8/19
 Delivery, A. R. O.: 2 days in-stock
 Vendor: Lasco - Aquarius Supply
 Contact Name: Mark Harabedum
 Phone Number & Email: 973 423 0222 markh@aquariusSupply.com
 Remarks: price list on thumb drive

Price Lists Shall Be Included with Bid Submission

NDS Inc.			
✓16a	NDS Inc. Parts - Percentage of Discount Offered - Delivered		<u>62</u> %
✓16b	NDS Inc. Parts - Percentage of Discount Offered - Pick Up		<u>64</u> %

Catalog No.: NDS April 1, 2019 Price List
 Price List Date: 4/1/2019
 Delivery, A. R. O.: 2 days in-stock
 Vendor: NDS - Aquarius Supply
 Contact Name: Mark Harabedum
 Phone Number & Email: 973 423 0222 markh@aquariusSupply.com
 Remarks: price list on thumb drive

Price Lists Shall Be Included with Bid Submission

Item #	Description	Manufacturer's Retail List Price	Discount %
Oil Creek Plastics			
✓ 17a	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered		<u>60 %</u>
✓ 17b	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up		<u>62 %</u>

Catalog No.: Oil Creek Plastics Pricing Retail Price
 Price List Date: 5/17/18
 Delivery, A. R. O.: 2 days in-stock
 Vendor: Oil Creek - Aquarius Supply
 Contact Name: Mark Harabedian
 Phone Number & Email: 973 423 0222 markh@aquarius supply.com
 Remarks: price list of thumb drive

Price Lists Shall Be Included with Bid Submission

Paige Wiring			
✓ 18a	Paige Wiring Parts - Percentage of Discount Offered - Delivered		<u>40 %</u>
✓ 18b	Paige Wiring Parts - Percentage of Discount Offered - Pick Up		<u>42 %</u>

Catalog No.: 2019 Retail Price Sheet
 Price List Date: 1/1/19
 Delivery, A. R. O.: 2 days in-stock
 Vendor: Paige - Aquarius Supply
 Contact Name: Mark Harabedian
 Phone Number & Email: 973 423 0222 markh@aquarius supply.com
 Remarks: pricing on thumb drive

Price Lists Shall Be Included with Bid Submission

Item #	Description	Manufacturer's Retail List Price Discount %
		NOT LESS THAN
Rain Bird		
✓ 19a	Rain Bird Parts - Percentage of Discount Offered - Delivered	<u>43 %</u>
✓ 19b	Rain Bird Parts - Percentage of Discount Offered - Pick Up	<u>45 %</u>

Catalog No.: Landscape Irrigation Price List
 Price List Date: 10/4/18
 Delivery, A. R. O.: 2 days in-stock
 Vendor: Rainbird Aquarius Supply
 Contact Name: Mark Harabedian
 Phone Number & Email: 973 423-0222 markh@aquariusSupply.com
 Remarks: price list on thumb drive

Price Lists Shall Be Included with Bid Submission

Toro		
✓ 20a	Toro Parts - Percentage of Discount Offered - Delivered	<u>41 %</u>
✓ 20b	Toro Parts - Percentage of Discount Offered - Pick Up	<u>43 %</u>

Catalog No.: 2019 Residential + Commercial Irrigation Product Price List
 Price List Date: 10/15/18
 Delivery, A. R. O.: 2 days in-stock
 Vendor: Toro Aquarius Supply
 Contact Name: Mark Harabedian
 Phone Number & Email: 973 423 0222 markh@aquariusSupply.com
 Remarks: price list on thumb drive

Price Lists Shall Be Included with Bid Submission

Proposal for the furnishing and delivery of **IRRIGATION PARTS FOR VARIOUS DEPARTMENTS**
for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN
ADS Drainage Parts		
✓ 1a	ADS Drainage Parts - Percentage of Discount Offered - Delivered	25 %
✓ 1b	ADS Drainage Parts - Percentage of Discount Offered - Pick Up	25 %

Catalog No.: _____
 Price List Date: 2019
 Delivery, A. R. O.: 2-10 days ARO
 Vendor: SiteOne Landscape Supply
 Contact Name: Frank Jacheo
 Phone Number & Email: (732) 489-1442 / fjacheo@siteone.com
 Remarks: _____

Price Lists Shall Be Included with Bid Submission

American Granby

2a	American Granby Parts - Percentage of Discount Offered - Delivered	NO BID %
2b	American Granby Parts - Percentage of Discount Offered - Pick Up	↓ %

Catalog No.: _____
 Price List Date: _____
 Delivery, A. R. O.: _____
 Vendor: _____
 Contact Name: _____
 Phone Number & Email : _____
 Remarks: _____

Price Lists Shall Be Included with Bid Submission

Item #	Description	Manufacturer's Retail List Price	Discount %
Aquarius Supply			
3a	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	NO BID	%
3b	Aquarius Supply Parts - Percentage of Discount Offered - Pick Up	NO BID	%

Catalog No.: _____
 Price List Date: _____
 Delivery, A. R. O.: _____
 Vendor: _____
 Contact Name: _____
 Phone Number & Email : _____
 Remarks: _____

Price Lists Shall Be Included with Bid Submission

Armada Parts

✓ 4a	Armada Parts - Percentage of Discount Offered - Delivered	10	%
✓ 4b	Armada Parts - Percentage of Discount Offered - Pick Up	10	%

Catalog No.: Rev. 06/19
 Price List Date: 2019
 Delivery, A. R. O.: 2-10 days
 Vendor: SiteOne Landscape Supply
 Contact Name: Frank Jacheo
 Phone Number & Email : 732-489-1442 / fjacheo@siteone.com
 Remarks: _____

Price Lists Shall Be Included with Bid Submission

Item #	Description	Manufacturer's Retail List Price	Discount %
Central Irrigation Supply			
5a	Central Irrigation Supply Parts - Percentage of Discount Offered - Delivered	NO BID	%
5b	Central Irrigation Supply Parts - Percentage of Discount Offered - Pick Up	NO BID	%

Catalog No.: _____
 Price List Date: _____
 Delivery, A. R. O.: _____
 Vendor: _____
 Contact Name: _____
 Phone Number & Email : _____
 Remarks: _____

Price Lists Shall Be Included with Bid Submission

Charter Poly Pipe

✓6a	Charter Poly Pipe - Percentage of Discount Offered - Delivered	20	%
✓6b	Charter Poly Pipe - Percentage of Discount Offered - Pick Up	20	%

Catalog No.: _____
 Price List Date: 2019
 Delivery, A. R. O.: 2-10 deep AR20
 Vendor: SiteOne Landscape Supply
 Contact Name: Frank Jacheo
 Phone Number & Email : 732-489-1442 / fjacheo@siteone.com
 Remarks: _____

Price Lists Shall Be Included with Bid Submission

**Manufacturer's Retail
List Price Discount %
NOT LESS THAN**

Item #	Description	Discount %
Corona		
✓7a	Corona Parts - Percentage of Discount Offered - Delivered	<u>20</u> %
✓7b	Corona Parts - Percentage of Discount Offered - Pick Up	<u>25</u> %

Catalog No.: _____

Price List Date: 2018

Delivery, A. R. O.: 2-10 days

Vendor: SiteOne Landscape Supply

Contact Name: Frank Jacheo

Phone Number & Email : 732-489-1442 / fjacheo@siteone.com

Remarks: _____

Price Lists Shall Be Included with Bid Submission

Cresline Plastic Pipe Co.

8a	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	<u>NO BID</u> %
8b	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	<u>NO BID</u> %

Catalog No.: _____

Price List Date: _____

Delivery, A. R. O.: _____

Vendor: _____

Contact Name: _____

Phone Number & Email : _____

Remarks: _____

Price Lists Shall Be Included with Bid Submission

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
Dawn Industries			
9a	Dawn Industries Parts - Percentage of Discount Offered - Delivered	20	%
9b	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	20	%

Catalog No.: Volume 17

Price List Date: 2019

Delivery, A. R. O.: 2-10 days

Vendor: SiteOne Landscape Supply

Contact Name: Frank Jacheo

Phone Number & Email: 732-489-1442 / fjacheo@siteone.com

Remarks: _____

Price Lists Shall Be Included with Bid Submission

Dura Products			
✓ 10a	Dura Products Parts - Percentage of Discount Offered - Pick Up	20	%
✓ 10b	Dura Products Parts - Percentage of Discount Offered - Delivered	20	%

Catalog No.: DP-Master-01119

Price List Date: 2019

Delivery, A. R. O.: 2-10 days

Vendor: SiteOne Landscape Supply

Contact Name: Frank Jacheo

Phone Number & Email: 732-489-1442 / fjacheo@siteone.com

Remarks: _____

Price Lists Shall Be Included with Bid Submission

Item #	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN	
Oil Creek Plastics			
✓ 17a	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered	20	%
✓ 17b	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up	20	%

Catalog No.: _____

Price List Date: _____

Delivery, A. R. O.: 2-10 days
~~SiteOne Landscape Supply~~

Vendor: _____

Contact Name: Frank Lopez

Phone Number & Email: 732-489-1442 / fjacheo@siteone.com

Remarks: _____

Price Lists Shall Be Included with Bid Submission

Paige Wiring			
✓ 18a	Paige Wiring Parts - Percentage of Discount Offered - Delivered	20	%
✓ 18b	Paige Wiring Parts - Percentage of Discount Offered - Pick Up	20	%

Catalog No.: _____

Price List Date: 08/15/2017

Delivery, A. R. O.: 2-10 days

Vendor: SiteOne Landscape Supply

Contact Name: Frank Lopez

Phone Number & Email: 732-489-1442 / fjacheo.com

Remarks: _____

Price Lists Shall Be Included with Bid Submission



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW SUV'S AND INTERCEPTORS to All American Ford, the sole qualified bidder. (B2019-90)

Official Resolution#		2019000897					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		m-5					
CAF #							
Purchase Req. #		B2019-90					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-90

RESOLUTION

July 2, 2019

WHEREAS, on June 4, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW SUV'S AND INTERCEPTORS 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 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 sole qualified bid, according to specifications, namely that of, ALL AMERICAN FORD be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New SUV's and Interceptors for the County of Ocean, for the contract period from date of award through July 1, 2020, 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:

ALL AMERICAN FORD for seventy nine (79) 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, 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, 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p, 3q, 3r, 3s, 3t, 3u, 3v, 3w and 3x.

Items 1-1x, Total Lump Sum Award of \$867,354.00. Items 2-2y, Total Lump Sum Award of \$491,844.00. Items 3-3w, Total Lump Sum Award of \$1,724,194.00.

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 Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: 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 B2019-90.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Department, Vehicle Services and All American Ford, the successful bidder.

✓ ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2020 or Newer Ford Explorer (Pkg 100A)	<u>X</u>	<u> </u>
2.3L Ecoboost I-4 Engine with Auto Start-Stop Technology (99H)	<u>X</u>	<u> </u>
10 Speed Automatic Transmission with Selectshift Capability (44T)	<u>X</u>	<u> </u>
Four Wheel Drive (K8B)	<u>X</u>	<u> </u>
Black – Molded in Color (MIC):		
- Door Handles		
- Lower Body Side Cladding		
- Wheelip Molding		
- Grille	<u>X</u>	<u> </u>
Body Color:		
- Bumpers, Front and Rear (Body-color Upper, Black Lower)		
- Rear Spoiler	<u>X</u>	<u> </u>
LED Taillamps with Amber Turn Signals	<u>X</u>	<u> </u>
Privacy Glass – 2 nd , 3 rd Row and Liftgate	<u>X</u>	<u> </u>
Roof-mounted Antenna	<u>X</u>	<u> </u>
Tires:		
- P255/65R18 All Season BSW		
- Mini Spare	<u>X</u>	<u> </u>
Full Size spare 255/65R18 not mounted on a Rim (Rim not needed)	<u>X</u>	<u> </u>
Wheels 18" Painted Aluminum	<u>X</u>	<u> </u>
Wipers:		
- Windshield – Variable Intermittent/Continuous		
- Rear Window– Single Speed, Intermittent/Continuous	<u>X</u>	<u> </u>
Center Floor Console – Front:		
- Armrest		
- Storage Bin	<u>X</u>	<u> </u>
Climate Control:		
- Cabin Particulate Air Filter		
- Dual-Zone Electronic Automatic Temperature Control (DEATC)		
- Rear Auxiliary Controls	<u>X</u>	<u> </u>
Cruise Control	<u>X</u>	<u> </u>
Floor Mats – Black Carpet, Front and Second Rows	<u>X</u>	<u> </u>
Instrument Panel Cluster:		
- 4.2" Color LCD Productivity Screen		
- Message Center		
- Outside Temperature Display		
- Trip Computer	<u>X</u>	<u> </u>
Power Door Locks – Autolock/Autounlock	<u>X</u>	<u> </u>
Manual Tilt/Telescoping Steering Column	<u>X</u>	<u> </u>
Powerpoints (12V) – Five:		
- Front Row; one (1) in Media Hub, One (1) in Front Center Console		
- Second Row- Two (2) in Rear Section of Center Console		
Introduced on: July 2, 2019	<u>X</u>	<u> </u>
Adopted on: July 2, 2019		
Official Resolution#: 2019000897		

✓ ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Seats:		
- Cloth		
- Front Buckets		
- 8-way Power Driver's Seat (includes Power Recline)		
- 4-way Manual Passenger (includes Manual Recline)		
- 2 nd Row – 40/20/40 Split-Fold-Flat and Reclining Outboard Seats (Manual fore/aft Adjustable Seat on "40" Section Only)		
- 3 rd Row – 50/50 Split-Fold-Flat (Manual)	<u>X</u>	<u> </u>
Windows, Power Front and Rear – Front – One Touch-up/down Feature	<u>X</u>	<u> </u>
Advancetrac with Roll Stability Control	<u>X</u>	<u> </u>
Daytime Running Lamps	<u>X</u>	<u> </u>
Ford Co-Pilot360:		
- Auto High-beam Headlights		
- BLIS (Blind Spot Information System) with Cross-Traffic Alert		
- Lane-Keeping System		
- Pre-collision Assist with Automatic Emergency Braking		
- Rear View Camera	<u>X</u>	<u> </u>
Rear-window Defroster and Washer	<u>X</u>	<u> </u>
Safety Belts:		
- 2 nd Row Outboard/Center Seat Shoulder		
- Front Row Belt-minder		
- Front Row – Adjustable Height		
- 3 rd Row Outboard	<u>X</u>	<u> </u>
Ford Sync – 8" LCD Screen in Center Stack	<u>X</u>	<u> </u>
Front License Plate Bracket	<u>X</u>	<u> </u>
Electric Power Assisted Steering	<u>X</u>	<u> </u>
Front and Rear Stabilizer Bars	<u>X</u>	<u> </u>
Independent Front and Rear Suspension	<u>X</u>	<u> </u>
Audio:		
- AM/FM		
- MP3-Capable		
- Six (6) Speakers		
- Speed-Compensated Volume	<u>X</u>	<u> </u>
Keyless-Entry integrated Key Transmitter Remotes	<u>X</u>	<u> </u>
Interior Color – Sandstone	<u>X</u>	<u> </u>
<u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order When Ordering	<u>X</u>	<u> </u>
<u>WARRANTY</u>		
Bumper to Bumper: 3 Years/36,000 Miles	<u>X</u>	<u> </u>
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 PECSL Laws and Regulations	<u>X</u>	<u> </u>

✓ **ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>OPTIONS:</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
✓ 1a. Mini Liberty II IT9 Series Light Bar-Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights Installed	x	
✓ 1b. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar-48", 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	
✓ 1c. Light Color Option - Red and Blue Modules in Lieu of Amber for Sheriff Depart or OEM, Keeping the Amber Rear Arrow Stick	x	
✓ 1d. Vehicle Specific Dual Color Light Bar w/ TD 12LED (Soundoff Signal Part Number: ENFWBF)	x	
✓ 1e. Single Deck/Grille Mount 12 LED Lights (Soundoff Signal Part Number: ENFSGS3)	x	
✓ 1f. Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)	x	
✓ 1g. Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025)	x	
✓ 1h. Single 12LED Recess Mount Lights (Soundoff Signal Part Number: ENFSRS3)	x	
✓ 1i. Rear Lightbar Single Color - Ford Utility (Soundoff Signal Part Number: ENFWBRF)	x	
✓ 1j. 200 Watt Remote Siren (Soundoff Signal Part Number: ENGSA07152)	x	
✓ 1k. 15 Programmable Button w/ 3 Position Slide Switch Controller (Soundoff Signal Part Number: ENGCP18001)	x	
✓ 1l. 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100N)	x	
✓ 1m. Vehicle Specific Bumper Mount Siren Speaker Bracket (Soundoff Signal Part Number: ETSS100CBKFV-BP)	x	
✓ 1n. 100 Amp Central Controller (Soundoff Signal Part Number: ENGCC01241)	x	

✓ **ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS: (Cont'd)</u>		
✓ 1o. Central Controller Harness Kit (Soundoff Signal Part Number: ENGHNK01)	x	_____
✓ 1p. Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply (Dual RF, Standard Lock) (Installed)(Gamber-Johnson Part Number: 7160-0318-06)	x	_____
✓ 1q. Ford Police Interceptor Sedan/Utility (2012+) Pedestal System Kit (Installed)(Gamber-Johnson Part Number: 7170-0148)	x	_____
✓ 1r. NotePad V Universal Computer Cradle (Installed)(Gamber Johnson Part Number: 7160-0250)	x	_____
✓ 1s. Aluminum Push Bumper with Integrated Dual Color Lights (Installed)(Setina Part Number: BK2044ITU20)	x	_____
✓ 1t. Dual Color LED Light Bar with Vehicle Specific Mounts (Installed)(Soundoff Signal Part Number: ENFWBRF)	x	_____
✓ 1u. Harness (Installed)(Soundoff Signal Part Number: PCPNRCNG1)	x	_____
✓ 1v. Dual Color Warning Light – Color to be Specified at Time of Order (Installed) (Soundoff Signal Part Number: EMPS2STS4)	x	_____
<u>1w. Diagnostic Tools / Test Equipment</u>		
1. Successful bidder may be required to supply between one (1) to three (3) complete sets of 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	_____
4. All software installations and activations will be completed by the successful bidder at no cost to the County.	x	_____
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	_____
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	_____
7. Training shall be provided on all items in this section at a County location.	x	_____

✓ ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS: (Cont'd)

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

✓ 1x. 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.

✓ y. Ford Factory installed options – percentage discount from Manufacturer’s Suggested Retail Price (List Price)

x	
✓ 5	

VENDOR SHALL INCLUDE PRICE LIST WITH BID

ITEM #2 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2020 or Newer Ford Explorer XLT (200A)	<u>X</u>	<u> </u>
2.3L Ecoboost I-4 engine with auto start-stop technology (99H)	<u>X</u>	<u> </u>
10 Speed SelectShift Automatic Transmission (44T)	<u>X</u>	<u> </u>
Four Wheel Drive (K8D)	<u>X</u>	<u> </u>
Black – Molded in Color (MIC):		
- Wheelip Molding	<u>X</u>	<u> </u>
Body Color:		
- Bumpers, Front and Rear (Body-color upper, black lower)		
- Spoiler		
- Door Handle with black insert	<u>X</u>	<u> </u>
Grille – Black Mesh insert with Chrome Bars	<u>X</u>	<u> </u>
LED signature lighting	<u>X</u>	<u> </u>
Privacy Glass – 2 nd , 3 rd row and liftgate	<u>X</u>	<u> </u>
Roof-mounted antenna	<u>X</u>	<u> </u>
Tires:		
- P255/65R18 All season BSW		
- Mini Spare	<u>X</u>	<u> </u>
Full Size spare 255/65R18 not mounted on a rim (Rim not needed)	<u>X</u>	<u> </u>
Wheels 18" five-spoke sparkle silver painted aluminum	<u>X</u>	<u> </u>
Wipers:		
- Front – Variable Intermittent/continuous		
- Rear – Single Speed Intermittent/continuous	<u>X</u>	<u> </u>
Center Floor Console – Front:		
- Armrest		
- Storage bin	<u>X</u>	<u> </u>
Climate Control:		
- Cabin Particulate Air Filter		
- Dual Zone electronic automatic temperature control		
- Rear Auxiliary Controls	<u>X</u>	<u> </u>
Cruise Control	<u>X</u>	<u> </u>
Floor Mats – Color-Keyed Carpet, Front and Rear	<u>X</u>	<u> </u>
Instrument panel cluster:		
- 6.5" Productivity Screen		
- Message Center		
- Outside Temperature Display		
- Trip Computer	<u>X</u>	<u> </u>
Power Door Locks – Auto lock/Auto unlock	<u>X</u>	<u> </u>
Manual Tilt/Telescoping Steering Column	<u>X</u>	<u> </u>
Powerpoints (12V) – Five (5):		
- Front Row; one (1) in Media Hub, One (1) in front center console		
- Second row; two (2) in rear section of center console,		
- Rear Cargo Area	<u>X</u>	<u> </u>

Introduced on: July 2, 2019
 Adopted on: July 2, 2019
 Official Resolution#: 2019000897

ITEM #2 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Seats:		
- Unique Cloth		
- 10-way Power Driver's Seat (Includes Power Lumbar and Manual Recline)		
- 4-way Power Passenger (Includes Manual Recline)		
- 2 nd Row Buckets with Armrests and Center Floor Console	X	
Windows, Power Front and Rear:		
- Front – One Touch-Up/Down Feature	X	
Advancetrac with Roll Stability Control	X	
Daytime Running Lamps	X	
Ford Co-pilot360:		
- Auto High-Beam Headlamps		
- Blind Spot Information System with Cross-Traffic Alert		
- Lane-Keeping System (Included Lane-Keeping Assist, Lane-Keeping Alert and Driver Alert)		
- Pre-Collision Assist with Automatic Emergency Braking (AEB) (Pedestrian Detection, Forward Collision Warning, Dynamic Brake Support)		
- Rear View Camera with Backup Assist Grid Lines and Washer	X	
Rear-window defroster & washer	X	
Safety belts:		
- 2 nd row outboard		
- Front row belt-minder, Adjustable Height	X	
Ford Sync3:		
- Enhanced Voice Recognition Communications and entertainment system		
- 8" LCD Capacitive Touchscreen in center stack with swipe capability		
- Applink		
- 911 assist		
- Apple Car play and Android Auto Capability		
- Smart-Charging Multimedia USB ports – One (1) in the Media Hub and one (1) in the Main Bin	X	
Electric power assisted steering	X	
Front and rear stabilizer bars	X	
Independent Front and rear suspension	X	
Audio:		
- AM/FM		
- MP3-Capable		
- Six (6) Speakers		
- Speed Compensated Volume	X	
Keyless-Entry integrated Key Transmitter Remotes	X	
Heavy-Duty Front Brake Calipers	X	
Steering Wheel – Leather-wrapped with paddle shifters	X	
Skid Plate Elements, Front and Rear – Molded in Color Silver	X	
Lower Bodyside Cladding- Black with Chrome Accent	X	
Interior Colors – Sandstone or Ebony	X	

PAINT

Color to be Specified from Standard Color Chart on
 Int. Order Form
 Added to Purchase Order When Ordering
 Official Resolution#: 2019000897

X	
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ITEM #2 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION</u> (Cont'd)	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>WARRANTY</u>		
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	_____
<u>OPTIONS:</u>		
✓ 2a. Mini Liberty II IT9 Series Light Bar- Permanent Mount with 15' Cable, Amber with Two Super-LED White Alley Lights (Installed)	x	_____
✓ 2b. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48", 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 (Installed)	x	_____
✓ 2c. Light Color Option - Red and Blue Modules in Lieu of Amber for Sheriff Depart or OEM, Keeping the Amber Rear Arrow Stick	x	_____
✓ 2d. Paint Colors not Included in the Standard Color Chart: ie – Star White Metallic Tri-coat, Rich Copper Metallic Tinted Clearcoat, Lucid Red Metallic Tinted clearcoat	x	_____
✓ 2e. Vehicle Specific Dual Color Light bar w/ TD 12LED (Soundoff Signal Part Number: ENFWBF) (Installed)	x	_____
✓ 2f. Single Deck/Grille Mount 12 LED Lights (Soundoff Signal Part Number: ENFSGS3) (Installed)	x	_____
✓ 2g. Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL) (Installed)	x	_____
✓ 2h. Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025) (Installed)	x	_____
✓ 2i. Single 12LED Recess Mount Lights (Soundoff Signal Part Number: ENFSRS3) (Installed)	x	_____
✓ 2j. Rear Lightbar Single Color - Ford Utility (Soundoff Signal Part Number: ENFWBRF) (Installed)	x	_____
✓ 2k. 200 Watt Remote Siren (Soundoff Signal Part Number: ENGSA07152) (Installed)	x	_____

ITEM #2 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

<u>OPTIONS: (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
✓ 2l. 15 Programmable Button w/ 3 Position Slide Switch Controller (Soundoff Signal Part Number: ENGCP18001) (Installed)	x	
✓ 2m. 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100N) (Installed)	x	
✓ 2n. Vehicle Specific Bumper Mount Siren Speaker Bracket (Soundoff Signal Part Number: ETSS100CBKFV-BP) (Installed)	x	
✓ 2o. 100 Amp Central Controller (Soundoff Signal Part Number: ENGCC01241) (Installed)	x	
✓ 2p. Central Controller Harness Kit (Soundoff Signal Part Number: ENGHNK01) (Installed)	x	
✓ 2q. Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply (Dual RF, Standard Lock) (Installed)(Gamber-Johnson Part Number: 7160-0318-06)	x	
✓ 2r. Ford Police Interceptor Sedan/Utility (2012+) Pedestal System Kit (Installed)(Gamber-Johnson Part Number: 7170-0148)	x	
✓ 2s. NotePad V Universal Computer Cradle (Installed) (Gamber Johnson Part Number: 7160-0250)	x	
✓ 2t. Aluminum Push Bumper with Integrated Dual Color Lights (Installed) (Setina Part Number: BK2044ITU20)	x	
✓ 2u. Dual Color LED light bar with vehicle specific mounts (Installed)(Soundoff Signal Part Number: ENFWBRF)	x	
✓ 2v. Harness (Installed)(Soundoff Signal Part Number: PCPNRCNG1)	x	
✓ 2w. Dual color warning light – Color to be specified at time of order (Installed) (Soundoff Signal Part Number: EMPS2STS4)	x	

✓ **ITEM #2 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)**

OPTIONS: (Cont'd)

COMPLIANCE
YES **NO**

✓ **2x. Diagnostic Tools / Test Equipment**

- | | | |
|---|--------------|---------------|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of 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). | <u> x </u> | <u> </u> |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. | <u> x </u> | <u> </u> |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. | <u> x </u> | <u> </u> |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County. | <u> x </u> | <u> </u> |
| 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. | <u> x </u> | <u> </u> |
| 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. | <u> x </u> | <u> </u> |
| 7. Training shall be provided on all items in this section at a County location. | <u> x </u> | <u> </u> |

✓ **2y. 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

 15

✓ **2z. Ford Factory Installed Options – Percentage Discount from Manufacturer’s Suggested Retail Price (List Price)**

VENDOR SHALL INCLUDE PRICE LIST WITH BID

ITEM #3 – MODEL YEAR 2020, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2020 or Newer Police Interceptor Utility	X	
3.31 V6 Direct Injection with 10 speed Automatic Transmission	X	
Alternator – 250 Amp	X	
All Wheel Drive (AWD)	X	
Battery – 730 CCA/80 Amp	X	
Built-in steel intrusion plates in both driver/passenger seatbacks	X	
Column Shifter	X	
Cruise Control	X	
Dash pass through for aftermarket wiring	X	
Hidden Door-Lock Plunger with rear door controls inoperable (52P)	X	
Suspension – independent front & rear	X	
Electric power-assist steering – heavy duty	X	
Glass – 2 nd row, rear quarter and lift gate privacy glass	X	
Headlamps – Automatic, LED Low-and-high-beam	X	
Headliner – Easy to Service	X	
Tail lamps – LED	X	
Tires – 255/60R18 A/S BSW	X	
Full sized spare w/TPMS Mounted on Rim	X	
Climate control – Dual Zone Electronic	X	
Floor – Heavy-Duty Thermoplastic Elastometer	X	
Glove Box – Locking/non-illuminated	X	
Mirrors – Black caps, power electric remote, manual folding with Integrated Spotter	X	
Grab Handles – 1-Front Passenger, 2-Rear	X	
Scuff plates – Front and Rear	X	
Seats – 1 st row driver police grade cloth trim with 6-way Power track with 2-way manual lumbar, 2 nd row vinyl, 35/30/35 split bench seat	X	
Steering Wheel – Manual/Tilt, Urethane wheel finish with speed controls	X	
Sun visors, color keyed, non-illuminated	X	
Brakes - Police Calibrated high performance regenerative; 4-Wheel heavy duty disc/heavy duty front and rear calipers	X	
Cooling System – Heavy duty, large high volume radiator, engine oil cooler and transmission oil cooler	X	
Speedometer – Certified, digital readout	X	
Rear video camera with washer	X	
Engine hour meter	X	
Universal Top Tray – Center of I/P for mounting aftermarket equipment	X	
Windows, power, 1-touch up/down front Driver/passenger-side with disable feature	X	
Advance trac w/roll stability control	X	
Anti-lock brakes with traction control	X	
Airbags dual stage driver & front-passenger, side seat, passenger side knee, roll curtain airbags and safety canopy	X	
Red/White Task lighting in overhead console	X	
Front License Plate Bracket	X	

✓ ITEM #3 – MODEL YEAR 2020, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Dome lamp – 1 st Row (Red/White)	<u> x </u>	<u> </u>
Console Mounting Plate	<u> x </u>	<u> </u>
Interior Color: Charcoal Black	<u> x </u>	<u> </u>
 <u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order when Ordering	<u> x </u>	<u> </u>
 <u>WARRANTY</u>		
3 year/36,000 Miles Bumper to Bumper	<u> x </u>	<u> </u>
5 year/100,000 Miles Power Train CARE Extended Service Plan (Zero Deductible)	<u> x </u>	<u> </u>

✓ **ITEM #3 – MODEL YEAR 2020, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS:

- ✓ **3a. Patrol Package –
Emergency Lighting Equipment (Colors to be determined at time of Order)**
- 1 - 48" Lightbar Dual Color with 12 LED Corners
(Soundoff Signal Part Number: ENFLBS12)
 - 1 – Solid State Headlight Flasher with Amp Connector and Harness
(Soundoff Signal Part Number: ETHFSS-SPFL)
 - 2 - Universal UnderCover Screw-In LED Insert Single Light Kit,
9-32 VDC w/25' Five Wire Harness Insert White
(Soundoff Signal Part Number: ELUC3H025W)
 - 2 – Single Recess Mount Light, SAE Class 1, 10-16v, Black Housing,
12 LED (Soundoff Signal Part Number: ENFSRS3)
 - 2 - Intersector Under Mirror/Surface Mount Light, 9-32 VDC,
w/ 4-Wedges, Mounting Gasket & Hardware, 16 LEDs
(Soundoff Signal Part Number: ENT2B3)
 - 2 – Single Deck/Grille Mount 12 LED Lights
(Soundoff Signal Part Number: ENFSGS3)
 - 4 – Universal UnderCover Screw-In LED Insert Single Light Kit
(Soundoff Signal Part Number: ELUC3H025)
 - 1 – Rear Lightbar Single Color - Ford Utility
(Soundoff Signal Part Number: ENFWBRFF03)
 - 2 – 4" Fascia Light w/ Stud Mount, 18" Hard Wire w/ Sync Option,
SAE Class 1 & CA Title 13, 9-32 VDC, Black Housing, 12 LED
(Soundoff Signal Part Number: EMPS2STS4)
 - 2 - 6 Inch Round Interior Light Red/White Chrome Trim Ring
(Techniq Part Number: E20-WC0R-1)
 - 1 - 200 Watt Remote Siren
(Soundoff Signal Part Number: ENGSA07152)
 - 1 - 15 Programmable Button w/ 3 Position Slide Switch Controller
(Soundoff Signal Part Number: ENGCP18001)
 - 2 - 100 Watt Professional Siren Speaker
(Soundoff Signal Part Number: ETSS100N)
 - 2 - Vehicle Specific Bumper Mount Siren Speaker Bracket
(Soundoff Signal Part Number: ETSS100CBKFV-BP)
 - 1 - 100 Amp Central Controller
(Soundoff Signal Part Number: ENGCC01241)
 - 1 - Central Controller Harness Kit
(Soundoff Signal Part Number: ENGHNK01)
 - 1 – Remote Node (Soundoff Signal Part Number: ENGND04101)
 - 1 – Remote Node Harness
(Soundoff Signal Part Number: ENGHNK02)

ITEM #3 – MODEL YEAR 2020, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)

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

OPTIONS: (Cont'd)

✓ **3a. Patrol Package – (Cont'd)**

Prisoner Transportation & Accessories

- 1 - Vehicle Specific Front Prisoner Partition with Coated Poly & Sliding Window (Setina Part Number: PK1130ITU12TM)
- 1 - Vehicle Specific Partition Coated Polycarbonate (Setina Part Number: PK0316ITU122ND)
- 1 - Vehicle Specific Steel Vertical Window Barriers (Setina Part Number: WK0514ITU12)
- 1 - Dual T-Rail Weapon Mount System XL Lock w/ Key Override (Setina Part Number: GK20041UHKSVCAXL)
- 1 - Full Replacement Transport Seat TPO Plastic, with Center Pull Seat Belts (Setina Part Number: QK0634ITU12)
- 1 - Aluminum Push Bumper with Integrated Dual Color Lights (Setina Part Number: BK2044ITU16)

Console & Computer Equipment

- 1 - 7170-0166-01 – Ford Utility Police Console Kit (Gamber-Johnson Part Number: 7170-0166-01)
- 1 - 9" Locking Slide Arm (Gamber-Johnson Part Number: 7160-0220)
- 2 - Power Distribution Block w/ Negative Bus (Gamber-Johnson Part Number: 7160-0313)
- 1 - Faceplate for Motorola XTL 2500-5000 (Gamber-Johnson Part Number: 7160-0321)
- 1 - Faceplate for Soundoff 480 Control Head (Gamber-Johnson Part Number: 7160-0339)
- 2 - Console Specific Side Mounted Mic Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
- 1 - PC Antenna (Antennas Plus part Number: AP-CG-A-S11-BL)
- 1 - Mobile Radio Antenna Kit (Motorola Part Number: HAE4003A)
- 1 - Ford Utility Electronics Tray (Setina Part Number: TK2231ITU20E)

<u> x </u>	<u> </u>
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ITEM #3 – MODEL YEAR 2020, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)

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

OPTIONS:

3b. Warrants Package

Emergency Lighting Equipment (Colors to be determined at time of order)

- 1 - Vehicle Specific Dual Color Light bar w/ TD 12LED
(Soundoff Signal Part Number: ENFWBF)
- 1 – Solid State Headlight Flasher
(Soundoff Signal Part Number: ETHFSS-SPFL)
- 2 - Universal UnderCover Screw-In LED Insert Single Light Kit
(Soundoff Signal Part Number: ELUC3H025W)
- 2 – Single 12LED Recess Mount Lights
(Soundoff Signal Part Number: ENFSRS3)
- 2 - Under Mirror 16 LED Lights (Soundoff Signal Part Number: ENT2B3)
- 2 – Single Deck/Grille Mount 12 LED Lights
(Soundoff Signal Part Number: ENFSGS3)
- 4 - Universal UnderCover Screw-In LED Insert Single Light Kit
(Soundoff Signal Part Number: ELUC3H025)
- 1 – Rear Lightbar Single Color - Ford Utility
(Soundoff Signal Part Number: ENFWBRFF03)
- 2 – 4” 12 LED Dual Color Surface Mount Light
(Soundoff Signal Part Number: EMPS2STS)
- 2 - 6 Inch Round Interior Light Red/White Chrome Trim Ring
(Techniq part Number: E20-WCOR-1)
- 1 - 200 Watt Remote Siren (Soundoff Signal Part Number: ENGSA07152)
- 1 - 15 Programmable Button w/ 3 Position Slide Switch Controller
(Soundoff Signal Part Number: ENGCP18001)
- 2 - 100 Watt Professional Siren Speaker
(Soundoff Signal Part Number: ETSS100N)
- 2 - Vehicle Specific Bumper Mount Siren Speaker Bracket
(Soundoff Signal Part Number: ETSS1ØØCBKFV-BP)
- 1 - 100 Amp Central Controller (Soundoff Signal Part Number: ENGCC01241)
- 1 - Central Controller Harness Kit (Soundoff Signal Part Number: ENGHNK01)
- 1 – Remote Node (Soundoff Signal Part Number: ENGND04101)
- 1 – Remote Node Harness (Soundoff Signal Part Number: ENGHNK02)

Prisoner Transportation & Accessories

- 1 - Vehicle Specific Front Prisoner Partition with Coated Poly & Sliding Window (Setina Part Number: PK1130ITU20TM)
- 1 - Vehicle Specific Rear Partition Coated Polycarbonate
(Setina Part Number: PK0316ITU202ND)
- 1 - Vehicle Specific Steel Vertical Window Barriers
(Setina Part Number: WK0514ITU20)

- 1 - Dual T-Rail Weapon Mount System XL Lock w/ Key Override

Introduced On: July 2, 2019
 Adopted On: ~~Setina Part Number~~ GK20041UHKSVCAXL
 Official Resolution#: 2019000897

ITEM #3 – MODEL YEAR 2020, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS: (Cont'd)

✓ 3b. Warrants Package (Cont'd)

1 - Full Replacement Transport Seat TPO Plastic,
with Center Pull Seat Belts (Setina Part Number: QK0634ITU20)

Console & Computer Equipment

1 - Ford Utility Police Console Kit

(Gamber-Johnson Part Number: 7170-0166-01)

1 - 9" Locking Slide Arm (Gamber-Johnson Part Number: 7160-0220)

2 - Power Distribution Block w/ Negative Bus

(Gamber-Johnson Part Number: 7160-0313)

1 - Faceplate for Motorola XTL 2500-5000

(Gamber-Johnson Part Number: 7160-0321)

1 - Faceplate for Soundoff 480 Control Head

(Gamber-Johnson Part Number: 7160-0339)

2 - Console Specific Side Mounted Mic Clip

(Gamber-Johnson Part Number: MCS-EPICMIC)

1 - PC Antenna (Antenna's Plus Part Number: AP-CG-A-S11-BL)

1 - Mobile Radio Antenna Kit (Motorola Part Number: HAE4003A)

1 - Ford Utility Electronics Tray (Setina Part Number: TK2231ITU20E)

 x

✓ **ITEM #3 – MODEL YEAR 2020, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)**

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

✓ **OPTIONS: (Cont'd)**

3c. Admin Package -

Emergency Lighting Equipment (Colors to be determined at time of order)

- 1 - Vehicle Specific Dual Color Light bar w/ TD 12LED
(SoundOff Signal Part Number: ENFWBF)
- 1 - Solid State Headlight Flasher (SoundOff Signal Part Number: ETHFSS-SPFL)
- 4 - Single Deck/Grille Mount 12 LED Lights
(SoundOff Signal Part Number: ENFSGS3)
- 2 - Universal UnderCover Screw-In LED Insert Single Light Kit
(SoundOff Signal Part Number: ELUC3H025W)
- 2 - Single 12LED Recess Mount Lights (SoundOff Signal Part Number: ENFSRS3)
- 4 - Universal UnderCover Screw-In LED Insert Single Light Kit
(Soundoff Signal Part Number: ELUC3H025)
- 1 - Rear Lightbar Single Color - Ford Utility
(Soundoff Signal Part Number: ENFWBRFF03)
- 1 - 200 Watt Remote Siren (SoundOff Signal Part Number: ENGSA07152)
- 1 - 15 Programmable Button w/ 3 Position Slide Switch Controller
(SoundOff Signal Part Number: ENGCP18001)
- 2 - 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100N)
- 2 - Vehicle Specific Bumper Mount Siren Speaker Bracket
(SoundOff Signal Part Number: ETSS1ØØCBKFV-BP)
- 1 - 100 Amp Central Controller (SoundOff Signal Part Number: ENGCC01241)
- 1 - Central Controller Harness Kit (SoundOff Signal Part Number: ENGHNK01)
- 1 - Remote Node (SoundOff Signal Part Number: ENGND04101)
- 1 - Remote Node Harness (SoundOff Signal Part Number: ENGHNK02)

Console & Computer Equipment

- 1 - Ford Utility Police Console Kit (Gamber-Johnson Part Number: 7170-0166-01)
- 1 - 9" Locking Slide Arm (Gamber-Johnson Part Number: 7160-0220)
- 1 - Faceplate for Motorola XTL 2500-5000
(Gamber-Johnson Part Number: 7160-0321)
- 1 - Faceplate for Soundoff 480 Control Head
(Gamber-Johnson Part Number: 7160-0339)
- 2 - Console Specific Side Mounted Mic Clip
(Gamber-Johnson Part Number: MCS-EPICMIC)
- 1 - Mobile Radio Antenna Kit (Motorola Part Number: HAE4003A)
- 1 - Ford Utility Electronics Tray (Setina Part Number: TK2231ITU20)

x

ITEM #3 – MODEL YEAR 2020, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd)

✓ 3d. Prosecutor's Package		
1 - Vehicle Specific Dual Color Light Bar w/ TD 12LED (Soundoff Signal Part Number: ENFWBF)		
4 - Single Deck/Grille Mount 12 LED Lights (Soundoff Signal Part Number: ENFSGS3)		
1 - Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)		
4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025W)		
2 - Single 12LED Recess Mount Lights (Soundoff Signal Part Number: ENFSRS3)		
4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025)		
1 - Rear Lightbar Single Color - Ford Utility (Soundoff Signal Part Number: ENFWBRFF03)		
1 - 200 Watt Remote Siren (Soundoff Signal Part Number: ENGSA07152)		
1 - 15 Programmable Button w/ 3 Position Slide Switch Controller (Soundoff Signal Part Number: ENGCP18001)		
2 - 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100N)		
2 - Vehicle Specific Bumper Mount Siren Speaker Bracket (Soundoff Signal Part Number: ETSS100CBKFV-BP)		
1 - 100 Amp Central Controller (Soundoff Signal Part Number: ENGCC01241)		
1 - Central Controller Harness Kit (Soundoff Signal Part Number: ENGHNK01)		
1 - DBUtility2020 - Vehicle Specific Dash Bracket- Dash bracket consists of light gauge steel with a black powdercoating. It is to be mounted near the factory AM/FM Radio without drilling any holes in the vehicle. The bracket is to have the Amps hole pattern.		
✓ 1 - 20% Window Tint Front Windows & Strip on Windshield	x	_____
✓ 3e. Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply (Dual RF, Standard Lock) (Installed) (Gamber-Johnson Part Number: 7160-0318-06)	x	_____
✓ 3f. Ford Police Interceptor Sedan/Utility (2012+) Pedestal System Kit (Installed)(Gamber-Johnson Part Number: 7170-0148)	x	_____
✓ 3g. Split Cage Partition (Installed) (Setina part number: 2K0035ITU20RPSASTM)	x	_____
✓ 3h. Trailer Hitch w/ Wire Harness (Installed) (Westin Part Number: W16-651235)	x	_____
✓ 3i. Open Top Tray w/ Anchor Points & Lower Drawer w/ Combination Lock (Installed)(Setina Part Number: TK0236ITU20)	x	_____
✓ 3j. Freestanding Mount Kit (Installed) (Setina Part Number: TK2234ITU20)	x	_____

Introduced on: July 2, 2019
 Adopted on: July 2, 2019
 Official Resolution#: 2019000897

ITEM #3 – MODEL YEAR 2020, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS: (Cont'd)</u>		
✓ 3k. Dual Weapon Lock Blac – Rac (Installed)(Setina Part Number: GK11222B)	<u> X </u>	<u> </u>
✓ 3l. Aluminum Push Bumper with Integrated Dual Color Lights (Installed) (Setina Part Number: BK2044ITU20)	<u> X </u>	<u> </u>
✓ 3m. Single Weapon Draw with Lock (Installed) (Rockland part Number: DRU-1)	<u> X </u>	<u> </u>
✓ 3n. Dual Color LED Light Bar with Vehicle Specific Mounts (Installed)(Soundoff Signal Part Number: ENFWBRF)	<u> X </u>	<u> </u>
✓ 3o. Harness (Installed)(Soundoff Signal Part Number: PCPNRCNG1)	<u> X </u>	<u> </u>
✓ 3p. Dual color warning light – Color to be specified at time of order (Installed) (Soundoff Signal Part Number: EMPS2STS4)	<u> X </u>	<u> </u>
✓ 3q. K9 System (Installed)(Setina Part Number: CK2136ITU12-10)	<u> X </u>	<u> </u>
✓ 3r. K9 Electronics (Installed) (Setina Part Number: EK0691ITU20)	<u> X </u>	<u> </u>
✓ 3s. Pager System (Installed) (Setina Part Number: EK0690ITU20)	<u> X </u>	<u> </u>
✓ 3t. Fan Kit (Installed) (Setina Part Number: EK0688ITU20)	<u> X </u>	<u> </u>
✓ 3u. 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 ¾” MDO plywood with a ¾” 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.	<u> X </u>	<u> </u>
✓ 3v. <u>Diagnostic Tools / Test Equipment</u>		
1. Successful bidder may be required to supply between one (1) to three (3) complete sets of 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).	<u> X </u>	<u> </u>
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	<u> X </u>	<u> </u>
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	<u> X </u>	<u> </u>
4. All software installations and activations will be completed by the successful bidder at no cost to the County.	<u> X </u>	<u> </u>
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.	<u> X </u>	<u> </u>
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.	<u> X </u>	<u> </u>
7. Training shall be provided on all items in this section at a County location.	<u> X </u>	<u> </u>

ITEM #3 – MODEL YEAR 2020, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS: (Cont'd)

✓ 3w. 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

✓ 3x. Ford Factory Installed Options – Percentage Discount from Manufacturer's Suggested Retail Price (List Price)

 J 5

VENDOR SHALL INCLUDE PRICE LIST WITH BID

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW SUV'S AND INTERCEPTORS** for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	<u>Model Year 2020, or Newer, Ford Explorer 4WD, As Specified, Or Equal</u>	1	20	EA	\$ 29699	\$ 593980
	Year, Mfr., Model: <u>2020 Ford Explorer</u>					
	Engine: <u>2.3L Eccoboost</u>					
	Transmission: <u>10 Speed Auto</u>					
	Delivery, A.R.O.: <u>8 to 16 weeks</u>					
	Warranty: <u>3 yr 36k bumper to bumper, 5 yr 60k power train</u>					
	Remarks: _____					
	<u>OPTIONS</u>					
✓ 1a	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights Installed	1	20	EA	\$ 1395	\$ 27900
✓ 1b	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	20	EA	\$ 1925	\$ 38500
✓ 1c	Light Color Option - Red and Blue Modules in Lieu of Amber for Sheriff Department or OEM, Keeping the Amber Rear Arrow Stick	1	20	EA	\$ 0	\$ 0
✓ 1d	Vehicle Specific Dual Color Light Bar w/TD 12LED (Soundoff Signal Part Number: ENFWBF)	1	20	EA	\$ 1075	\$ 21500
✓ 1e	Single Deck/Grille Mount 12 LED Lights (Soundoff Signal Part Number: ENFSGS3)	1	80	EA	\$ 189	\$ 15120
✓ 1f	Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)	1	20	EA	\$ 130	\$ 2600
✓ 1g	Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025)	1	160	EA	\$ 99	\$ 15840
✓ 1h	Single 12LED Recess Mount Lights (Soundoff Signal Part Number: ENFSRS3)	1	40	EA	\$ 189	\$ 7560
✓ 1i	Rear Lightbar Single Color - Ford Utility (Soundoff Signal Part Number: ENFWBRF)	1	20	EA	\$ 875	\$ 17500

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1j	200 Watt Remote Siren (Soundoff Signal Part Number: ENGSA07152)	1	20	EA	\$ 495	\$ 9900
✓1k	15 Programmable Button w/3 Position Slide Switch Controller (Soundoff Signal Part Number: ENGCP18001)	1	20	EA	\$ 254	\$ 5080
✓1l	100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100N)	1	40	EA	\$ 295	\$ 11800
✓1m	Vehicle Specific Bumper Mount Siren Speaker Bracket (Soundoff Signal Part Number: ETSS100CBKFV-BP)	1	40	EA	\$ 20	\$ 800
✓1n	100 Amp Central Controller (Soundoff Signal Part Number: ENGCC01241)	1	20	EA	\$ 499	\$ 9980
✓1o	Central Controller Harness Kit (Soundoff Signal Part Number: ENGHNK01)	1	20	EA	\$ 35	\$ 700
✓1p	Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply (Dual RF, Standard Lock) (Installed) (Gamber-Johnson Part Number: 7160-0318-06)	1	20	EA	\$ 675	\$ 13500
✓1q	Ford Police Interceptor Sedan/Utility (2012+) Pedestal System Kit (Installed) (Gamber-Johnson Part Number: 7170-0148)	1	20	EA	\$ 346	\$ 6920
✓1r	NotePad V Universal Computer Cradle (Installed) (Gamber Johnson Part Number: 7160-0250)	1	20	EA	\$ 175	\$ 3500
✓1s	Aluminum Push Bumper with Integrated Dual Color Lights (Installed) (Setina Part Number: BK2044ITU20)	1	20	EA	\$ 799	\$ 15980
✓1t	Dual Color LED Light Bar with Vehicle Specific Mounts (Installed) (Soundoff Signal Part Number: ENFWBRF)	1	20	EA	\$ 916	\$ 18320
✓1u	Harness (Installed) (Soundoff Signal Part Number: PCPNRCNG1)	1	20	EA	\$ 25	\$ 500
✓1v	Dual Color Warning Light - Color to be specified at time of order (Installed) (Soundoff Signal Part Number: EMPS2STS4)	1	20	EA	\$ 175	\$ 3500
✓1w	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 7958	\$ 23874
✓1x	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 125	\$ 2500

TOTAL LUMP SUM (Add 1-1x): \$ 867354

✓1y Ford Factory Installed Options - Percentage
Discount from Manufacturer's Suggested Retail

Introduced on Price (NOT LESS THAN)
Adopted on: July 2, 2019
Official Resolution#: 2019000897

5 %

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓2	Model Year 2020, or Newer, Ford Explorer XLT 4WD, As Specified, Or Equal	1	10	EA	\$ 33822	\$ 338220
	Year, Mfr., Model: 2020 Ford Explorer					
	Engine: 2.3 Eccoboost					
	Transmission: 10 speed automatic					
	Delivery, A.R.O.: 8 to 18 weeks					
	Warranty: 3 yr 36k bumper to bumper, 5 yr 100000 power train					
	<u>OPTIONS</u>					
✓2a	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights	1	10	EA	\$ 1395	\$ 13950
✓2b	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	10	EA	\$ 1925	\$ 19250
✓2c	Light Color Option - Red and Blue Modules in lieu of Amber for Sheriff Department or OEM, Keeping the Amber Rear Arrow Stick	1	10	EA	\$ 0	\$ 0
✓2d	Paint Colors Not Included in the Standard Color Chart: i.e. - Star White Metallic Tri-coat, Rich Copper Metallic Tinted Clearcoat, Lucid Red Metallic Tinted Clearcoat	1	10	EA	\$ 400	\$ 4000
✓2e	Vehicle Specific Dual Color Light bar w/TD 12LED (Soundoff Signal Part Number: ENFWBF)	1	10	EA	\$ 1075	\$ 10750
✓2f	Single Deck/Grille Mount 12 LED Lights (Soundoff Signal Part Number: ENFSGS3)	1	40	EA	\$ 189	\$ 7560
✓2g	Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)	1	10	EA	\$ 130	\$ 1300
✓2h	Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025)	1	80	EA	\$ 99	\$ 7920
✓2i	Single 12LED Recess Mount Lights (Soundoff Signal Part Number: ENFSRS3)	1	20	EA	\$ 189	\$ 3780
✓2j	Rear Lightbar Single Color - Ford Utility (Soundoff Signal Part Number: ENFWBRF)	1	10	EA	\$ 875	\$ 8750
✓2k	200 Watt Remote Siren (Soundoff Signal Part Number: ENGSA07152)	1	10	EA	\$ 495	\$ 4950
✓2l	15 Programmable Button w/3 Position Slide Switch Controller (Soundoff Signal Part Number: ENGCP18001)	1	10	EA	\$ 354	\$ 3540

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 2m	100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100N)	1	20	EA	\$ 295	\$ 5900
✓ 2n	Vehicle Specific Bumper Mount Siren Speaker Bracket (Soundoff Signal Part Number: ETSS100CBKGV-BP)	1	20	EA	\$ 20	\$ 400
✓ 2o	100 Amp Central Controller (Soundoff Signal Part Number: ENGCC01241)	1	10	EA	\$ 499	\$ 4990
✓ 2p	Central Controller Harness Kit (Soundoff Signal Part Number: ENGHNK01)	1	10	EA	\$ 35	\$ 350
✓ 2q	Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply (Dual RF, Standard Lock) (Installed) (Gamber-Johnson Part Number: 7160-0318-06)	1	10	EA	\$ 675	\$ 6750
✓ 2r	Ford Police Interceptor Sedan/Utility (2012+) Pedestal System Kit (Installed) (Gamber-Johnson Part Number: 7170-0148)	1	10	EA	\$ 346	\$ 3460
✓ 2s	NotePad V Universal Computer Cradle (Installed) (Gamber Johnson Part Number: 7160-0250)	1	10	EA	\$ 175	\$ 1750
✓ 2t	Aluminum Push Bumper with Integrated Dual Color Lights (Installed) (Setina Part Number: BK2044ITU20)	1	10	EA	\$ 799	\$ 7990
✓ 2u	Dual Color LED Light Bar with Vehicle Specific Mount (Installed) (Soundoff Signal Part Number: ENFWBRF)	1	10	EA	\$ 916	\$ 9160
✓ 2v	Harness (Installed) (Soundoff Signal Part Number: PCPNRCNG1)	1	10	EA	\$ 25	\$ 250
✓ 2w	Dual Color Warning Light - Color to be specified at time of order (Installed) (Soundoff Signal Part Number: EMPS2STS4)	1	10	EA	\$ 175	\$ 1750
✓ 2x	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 7958	\$ 23874
✓ 2y	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 125	\$ 1250
TOTAL LUMP SUM (Add 2-2y):						\$ 491844
✓ 2z	Ford Factory Installed Options - Percentage Discount from Manufacturer's Suggested Retail Price (NOT LESS THAN)					5 %

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 3	Model Year 2020, or Newer, Ford Police Interceptor Utility, As Specified, Or Equal	1	20	EA	\$ 35951	\$ 519020

Year, Mfr., Model: 2020 Ford Police SUV

Engine: 3.3L

Transmission: 10 speed auto

Delivery, A.R.O.: 8 to 16 weeks

Warranty: 3yr 36k bumper to bumper, 5 yr 100000 power train

Remarks: _____

OPTIONS

✓ 3a	Patrol Package, As Specified	1	20	EA	\$ 13595	\$ 271900
✓ 3b	Warrants Package, As Specified	1	20	EA	\$ 10595	\$ 211900
✓ 3c	Admin Package, As Specified	1	20	EA	\$ 6899	\$ 137980
✓ 3d	Prosecutor's Package, As Specified	1	20	EA	\$ 5895	\$ 117900
✓ 3e	Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply (Dual RF, Standard Lock) (Installed) (Gamber-Johnson Part Number: 7160-0318-06)	1	20	EA	\$ 675	\$ 13500
✓ 3f	Ford Police Interceptor Sedan/Utility (2012+) Pedestal System Kit (Installed) (Gamber-Johnson Part Number: 7170-0148)	1	20	EA	\$ 346	\$ 6920
✓ 3g	Split Cage Partition (Installed) (Setina Part Number: 2K0035ITU20RPSASTM)	1	20	EA	\$ 150	\$ 3000
✓ 3h	Trailer Hitch w/Wire Harness (Installed) (Westin Part Number: W16-651235)	1	20	EA	\$ 195	\$ 3900
✓ 3i	Open Top Tray w/Anchor Points & Lower Drawer w/Combination Lock (Installed) (Setina Part Number: TK0236ITU20)	1	20	EA	\$ 799	\$ 15980
✓ 3j	Freestanding Mount Kit (Installed) (Setina Part Number: TK2234ITU20)	1	20	EA	\$ 150	\$ 3000
✓ 3k	Dual Weapon Lock Blac-Rac (Installed) (Setina Part Number: GK11222B)	1	20	EA	\$ 1075	\$ 21500
✓ 3l	Aluminum Push Bumper with Integrated Dual Color Lights (Installed) (Setina Part Number: BK2044ITU20)	1	20	EA	\$ 799	\$ 15980

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 3m	Single Weapon Draw with Lock (Installed) (Rockland Part Number: DRU-1)	1	20	EA	\$ 2200	\$ 44000
✓ 3n	Dual Color LED Light Bar with Vehicle Specific Mount (Installed) (Soundoff Signal Part Number: ENFWBRF)	1	20	EA	\$ 916	\$ 18320
✓ 3o	Harness (Installed) (Soundoff Signal Part Number: PCPNRCNG1)	1	20	EA	\$ 25	\$ 500
✓ 3p	Dual Color Warning Light - Color to be specified at time of order (Installed) (Soundoff Signal Part Number: EMPS2STS4)	1	20	EA	\$ 150	\$ 3000
✓ 3q	K9 System (Installed) (Setina Part Number: CK2136ITU12-10)	1	20	EA	\$ 459	\$ 9180
✓ 3r	K9 Electronics (Installed) (Setina Part Number: EK0691ITU20)	1	20	EA	\$ 1299	\$ 25980
✓ 3s	Pager System (Installed) (Setina Part Number: EK0690ITU20)	1	20	EA	\$ 349	\$ 6980
✓ 3t	Fan Kit (Installed) (Setina Part Number: EK0688ITU20)	1	20	EA	\$ 169	\$ 3380
✓ 3u	Custom Built Weapons Drawer, As Specified	1	20	EA	\$ 2200	\$ 44000
✓ 3v	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 7958	\$ 23874
✓ 3w	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 125	\$ 2500
TOTAL LUMP SUM (Add 3-3w):						\$1524194
✓ 3x	Ford Factory Installed Options - Percentage Discount from Manufacturer's Suggested Retail Price (NOT LESS THAN)					5 %

VENDOR SHALL INCLUDE WARRANTY DETAILS WITH BID PROPOSAL
EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD
IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

02/08/2019

**2020 EXPLORER
PRICE LIST
(PRICE LEVEL CODE 015)**

PROPRIETARY

MODEL		SERIES CODE	BASE VEHICLE PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Base	FWD	K7B	Base RWD	\$ 31,782	\$ 32,765
	4WD	K8B	Base 4WD	33,722	34,765
XLT	FWD	K7D	XLT RWD	35,208	36,675
	4WD	K8D	XLT 4WD	37,128	38,675
Limited	FWD	K7F	Limited RWD	46,205	48,130
	4WD	K8F	Limited 4WD	48,125	50,130
Limited HEV	FWD	K7F	Limited HEV RWD (310A)	50,188	52,280
	4WD	K8F	Limited HEV 4WD (310A)	52,296	54,475
Sport	4WD	K8G	ST 4WD	52,550	54,740
Platinum	4WD	K8H	Platinum 4WD	55,921	58,250
		—	Destination and Delivery	1,095	1,095

TRIM SERIES	DRIVE	PKG. CODE	PREFERRED EQUIPMENT PACKAGES	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
XLT		202A	Equipment Group 202A Equipment Group 202A Discount Equipment Group 202A Net	\$ 4,831 (940) 3,891	\$ 5,140 (1,000) 4,140

MODEL		OPTION CODE	TIRES	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
XLT		649	20 in Polished Aluminum Wheels (req 202A)	\$ 1,217	\$ 1,295
Limited		64U	20 in Hand Polished Aluminum Wheels	559	595
ST/Platinum		64Z	21 in Premium Aluminum Wheel	559	595
Limited/ST		TFS	20 in Self Sealing Tire	183	195

	OPTION CODE	OTHER OPTIONS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	52T	Trailer Tow Pkg - Class III (XLT, Limited)	\$ 667	\$ 710
	439	Dual-Panel Moonroof (XLT - req 202A; Limited; Sport)	1,593	1,695
	65W	Cold Weather Pkg (XLT)	672	715
	17U	2nd Row Bench	465	495
	68T	Track Package	1,499	1,595
	68S	Street Package	935	995
	65P	Premium Tech Package	935	995
	65S	CoPilot360 Assist+ (req. 202A)	747	795
	153	License Plate Bracket	N/C	N/C
	16N	All-Weather Floor Mats	113	120
	50S	DVD Headrests (XLT, Limited, Sport, Platinum)	1,875	1,995
	41H	Engine Block Heater	85	90
	PD4	Lucid Red Metallic Tinted Clearcoat	371	395
	PB6	Rich Copper Metallic Tinted Clearcoat	371	395
PAZ	Star White Metallic Tri-Coat	559	595	

	OPTION CODE	FLEET OPTIONS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	942	Daytime Running Lamps (Fleet Only)	\$ 42	\$ 45

	OPTION CODE	FACTORY INVOICED ACCESSORIES	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	85W	Rear Cargo Well Protector	\$ 94	\$ 100
	60W	Wheel Lock Kit (XLT, Limited, Sport, Platinum)	70	75
	50N	Roof Rack Crossbars	306	325
	60X	Smokers Kit with Element	85	90
	50M	Splash Guards	193	205

01/31/2019

2020 UTILITY POLICE INTERCEPTOR

PROPRIETARY

*REVISED

PRICE LIST
(PRICE LEVEL CODE 020)

MODEL		SERIES CODE	BASE VEHICLE PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Police Interceptor	AWD	K8A	Utility Police Interceptor AWD	\$ 39,396	\$ 40,615
ALL MODELS			Destination and Delivery	1,095	1,095
TRIM SERIES	DRIVE	PKG. CODE	PREFERRED EQUIPMENT PACKAGES	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Police Interceptor		65U	Interior Upgrade Package	\$ 367	\$ 390
		66A	Front Headlamp Lighting Solution	841	895
		86T	Tail Lamp / Police Interceptor Housing Only	57	60
		66B	Tail Lamp Lighting Solution	404	430
		66C	Rear Lighting Solution	428	455
		67H	Ready For the Road Package	3,379	3,595
	DRIVE	OPTION CODE	POWERTRAINS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
ENGINE		99W	3.3L V6 DI Hybrid Engine	Std	Std
		99B	3.3L V6 DI Engine	\$ (3,318)	\$ (3,530)
		99C	3.0L V6 EcoBoost Engine	743	790
MODEL		OPTION CODE	TIRES	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Police Interceptor		65L	Wheel Covers (18 in. Full Face Wheel Cover)	\$ 57	\$ 60
		64E	18 in. Painted Aluminum Wheel	446	475
		OPTION CODE	OTHER OPTIONS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED		67U	Ultimate Wiring Package	\$ 527	\$ 560
		67V	Police Wire Harness Connector Kit - Front/Rear	174	185
		41H	Engine Block Heater	85	90
		153	License Plate Bracket - Front	NC	NC
		43D	Dark Car Feature - Courtesy lamp disable when any door is opened	24	25
		942	Daytime Running Lamps	42	45
		17T	Dome Lamp - Red/White in Cargo Area	48	50
		21L	Front Warning Auxiliary Light	518	550
		96W	Front Interior Windshield Warning Lights	1,076	1,145
		60A	Pre-Wiring for grille LED lights, siren and speaker	48	50
		43A	*Rear Auxiliary Liftgate Lights	371	395
		63L	Rear Quarter Glass Side Marker Lights	540	575
		96T	Rear Spoiler Traffic Warning Lights	1,405	1,495
		63B	Side Marker LED - Sideview Mirrors	273	290
		51P	Spot Lamp Prep Kit, Driver Side	131	140
		51W	Spot Lamp Prep Kit, Dual Side	263	280
		51R	Spot Lamp - LED Bulb, Driver Only (Unity)	371	395
		51T	Spot Lamp - LED Bulb, Driver Only (Whelen)	395	420
		51S	Spot Lamp - LED Bulb, Dual (driver and passenger) (Unity)	583	620
		51V	Spot Lamp - LED Bulb, Dual (driver and passenger) (Whelen)	625	665
		92G	Glass - Solar Tint 2nd Row, Rear Quarter and Liftgate Window (Deletes Privacy Glass)	113	120
		92R	Glass - Solar Tint 2nd Row Only, Privacy Glass on Rear Quarter and Liftgate Window	80	85
		76D	Deflector Plate	315	335
		87R	Rear View Camera (mirror display)	N/C	N/C
		19V	Rear Camera On-Demand	216	230
		52P	Hidden Door-Lock Plunger w/Rear-door controls inoperable	151	160
		68G	Rear-Door Handles Controls Inoperable / Locks Inoperable (without 52P)	70	75
		18D	Global Lock / Unlock feature	N/C	N/C
		55F	Remote Keyless-Entry Key FOB	319	340
		59E	Keyed Alike - 1435x	48	50
59B	Keyed Alike - 1284x	48	50		
59D	Keyed Alike - 0135x	48	50		
59F	Keyed Alike - 0576x	48	50		
59J	Keyed Alike - 1111x	48	50		
59C	Keyed Alike - 1294x	48	50		
59G	Keyed Alike - 0151x	48	50		

Introduced on: July 2, 2019
 Adopted on: 9:47 PM July 2, 2019
 Official Resolution#: 2019000897

- A -

Ford Division

01/31/2019

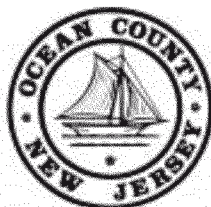
2020 UTILITY POLICE INTERCEPTOR

PROPRIETARY

*REVISED

PRICE LIST
(PRICE LEVEL CODE 020)

	OPTION CODE	OTHER OPTIONS (continued)	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	16C	1st and 2nd row carpet floor covering (incl. floor mats, front and rear)	118	125
	88F	2nd Row Cloth Seats	57	60
	87P	2nd Row Cloth Seats (incl w/ 65U)	Incl	incl
	85D	Power Passenger Seat	306	325
	85S	Front Console Plate - Delete	N/C	N/C
	85R	Rear Center Seat Delete	N/C	N/C
	90D	Rear Console Plate	42	45
	90E	Ballistic Door Panels (LVL III+) - Driver Front Door Only	1,490	1,585
	90F	Ballistic Door Panels (LVL III+) - Driver & Pass Front Doors	2,980	3,170
	90G	Ballistic Door Panels (LVL IV+) - Driver Front Door Only	2,270	2,415
	55B	Ballistic Door Panels (LVL IV+) - Driver & Pass Front Doors	4,540	4,830
	68B	BLIS - Blind Spot Monitoring with Cross Traffic Alert	512	545
	76P	Police Perimeter Alert	634	675
	549	Pre-Collision Assist with Pedestrian Detection	136	145
	593	Mirrors - Heated Sideview	57	60
	47A	Perimeter Anti-Theft Alarm - Activated by Hood, Door, or Liftgate (req 55F)	113	120
	76R	Police Engine Idle Feature	245	260
	17A	Reverse Sensing System	258	275
	16D	Aux Air Conditioning	573	610
	63V	Badge Delete	N/C	N/C
52T	Cargo Storage Vault	230	245	
19K	Class III Trailer Tow Lighting Package	75	80	
60R	H8 AGM Battery	103	110	
16P	Noise Suppression Bonds (Ground Straps)	94	100	
18X	Rear Bumper Step Pad	89	95	
		100 Watt Siren/Speaker (includes bracket and pigtail)	296	315



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM

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

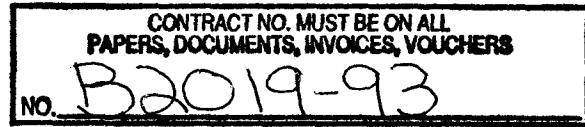
Agenda: Awarding a Contract for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II to Paper Mart, Inc., the sole qualified bidder. No bids were received on Item Nos. 5, 26, 27, 65, 79 and 87. Recommendation is made to reject Item Nos. 13 and 55. The County Purchasing Agent is given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time. (B2019-93)

Official Resolution#		2019000898					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		m-6					
CAF #							
Purchase Req. #		B2019-93					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board



RESOLUTION

July 2, 2019

WHEREAS, on June 11, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II for the County of Ocean; and

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

Name of Bidder
Paper Mart, Inc.

Address of Bidder
151 Ridgedale Ave.
East Hanover, NJ 07936
(973) 884-2505

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely that of, PAPER MART, INC. No bids were received for items No. 5, 26, 27, 65, 79 and 87. Recommendation is made to reject item 13 and 55. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Specialty Paper and Paper Products No. II for the County of Ocean, for the contract period from date of award through May 14, 2020 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:

PAPER MART, INC. for five (5) items, to wit:

ITEM NO. 10, 30, 52, 59 and 67.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-93.

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, Adjuster's, Board of Chosen Freeholders, Bridges, Buildings & Grounds, Business Development & Tourism, Central Supply Warehouse, Clerk of the Board, Consumer Affairs, Corrections, County Administrator, County Clerk, County Connection, County Counsel, Culture & Heritage, Election Board, Employee Relations/ Personnel, Engineering, Extension Service, Fire Marshal (Lakewood), Fire/First Aid Training Center, Human Services, Information Technology, Juvenile Services, Library, Management and Budget, Medical Examiner, Parks Department, Planning Board, Police Academy, Printing and Graphic Arts, Prosecutor, Public Information, Risk Management, Roads, Security, Senior Services, Shade Tree Commission, Sheriff's 911 Communications, Sheriff's CIU, Sheriff's Emergency Management, Sheriff's Office, Sheriff's Warrants Div., Solid Waste Management, Superintendent of Schools, Surrogate, Tax Board, Transportation Department Vehicle Services, Veteran's Service Bureau, Wireless Technology and Paper Mart, Inc. the successful bidder.

Proposal for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
() - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer/Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - ENVELOPES							
5	4 1/2" X 10 3/8", #11 Policy Envelopes, Pink, 50 Envelopes/Pack		CUSTOM ORDER - MIN. 5000	50	PK	\$ NB	\$
✓10	11 1/2" X 14 1/2", 28 lb., Kraft Interoffice Envelopes, 8 Holes with String and Button Seal, 100 Envelopes/Case, Printing on Both Sides (See Attached Diagram)			10	CASE	\$ 296.00	\$ 2960.00
SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER							
13	8 1/2" X 11", 100 lb., Classic Linen Cover Paper, Avon White, 250 Sheets/Ream		MINIMUM ORDER 500 SHEETS	4	REAM	\$ 127.50/500	\$
26	8 1/2" X 11", 28 lb., Parchment Cincture Standard Certificate Paper, Full Color, Various Styles, 50 Sheets/Box			30	BX	\$ NB	\$
27	8 1/2" X 11", 38 lb., Certificate Paper with Gold Foil, Full Color, 50 Sheets/Box			30	BX	\$ NB	\$

Introduced on: July 2, 2019
Adopted on: July 2, 2019
Official Resolution#: 2019000898



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

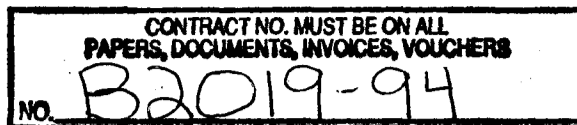
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW SERVICE BODY PICKUP TRUCK NO. II to Winner Ford, the lowest qualified bidder. (B2019-94)

Official Resolution#	2019000899						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2019-94						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board



RESOLUTION

July 2, 2019

WHEREAS, on June 18, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW SERVICE BODY PICKUP TRUCK NO. II 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

Altec Industries
200 Altec Way
Mount Airy, NC 27030
(336) 786-3426

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: New Service Body Pickup Truck No. II for the County of Ocean, for the contract period from date of award through July 1, 2020, 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:

WINNER FORD for twenty one (21) 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 and 1t.
For a Total Lump Sum Award of \$984,954.00.

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 Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: 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 B2019-94.

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 Winner Ford, the successful bidder.

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH K NAPHEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

CHASSIS

Model year 2019 or newer, Ford F550 XLT Regular Cab and Chassis ✓ _____

169" Wheelbase ✓ _____

84" CA (Cab to Axle) ✓ _____

Seating – 40/20/40 split bench, 20% center under-seat storage, w/center armrest, cup holder and storage, Cloth – Medium Earth Grey ✓ _____

4x4 with manual locking hubs and manual shift transfer case ✓ _____

Mirrors – Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals ✓ _____

AM/FM stereo with five speakers ✓ _____

SYNC:

- Enhanced Voice Recognition Communication and Entertainment ✓ _____
- 911 Assist ✓ _____
- 4.2" LCD Center Stack Screen ✓ _____
- AppLink ✓ _____
- Smart Charging USB port – one (1) ✓ _____

6.8L EFI V10 Gasoline Engine ✓ _____

6 Speed Automatic Transmission with 4.88 LTD slip ✓ _____

Full Running Boards on Cab (stainless steel aftermarket is acceptable) ✓ _____

19,000 lb. GVWR package ✓ _____

Snow Plow Prep Package ✓ _____

225/70R19.5G BSW A/S tires ✓ _____

19.5" Argent Painted Steel Wheels ✓ _____

Full Size Spare Tire mounted on wheel, and jack ✓ _____

Transmission Power Take Off Provision ✓ _____

Remote Keyless Entry and Perimeter anti-theft alarm ✓ _____

SecuriLock Passive Anti-Theft System ✓ _____

Power Equipment Group – Windows with one-touch up/down, power door locks w/backlit switches & accessory delay ✓ _____

Overhead console with six (6) upfitter switches ✓ _____

Factory Reverse Camera and Harness ✓ _____

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPHEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

CHASSIS (CONT'D)

Trailer Brake Controller

Carpet Delete

240 Amp Alternator

Front License Plate Bracket

Warranty:

- Bumper to Bumper: 3 years/36,000 miles

- Cab and Chassis 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.

SERVICE BODY

BASF DTE liner axalta coating cargo area and top of compartments

Knapheide Service Body Model Number 6132D5460J, or equal

Overall Length: 133 ¼"

Overall Width: 94"

Overall Floor Width: 54"

Side Compartment Height: 40"

Side Compartment Depth: 20"

Floor Height: 24"

Street Compartmentation:

1V = 34 ¼" in length x 40" high

2V = 21" in length x 40" high

H = 52 ¾" in length x 18 ½" high

3V = 25 ¼" in length x 40" high

Master bar locking system. This is an internal type, slide bar style master locking system for both sides of the body with padlocks key coded to match the ignition. The locking system actuator must be installed above the top of the door frame to prevent interference with access to the horizontal compartment.

Curbside Compartmentation:

1V = 34" in length x 60" high

2V = 21 ¼" in length x 40" high

H = 52 ¾" in length x 18 ½" high

3V = 25 ¼" in length x 40" high

All compartment floors to be spray lined with BASF DTE liner axalta coating

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEHEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

SERVICE BODY (CONT'D)

Master bar locking system. This is an internal type, slide bar style master locking system for both sides of the body with padlocks key coded to match the ignition. The locking system actuator must be installed above the top of the door frame to prevent interference with access to the horizontal compartment.

Standard Specifications:

Safety Back Rack

94" Galvanized grip bumper with pintle hook recess

Class "V" receiver hitch with Reducer Sleeve

6 Ton receiver mount combination hitch (pintle and 2" ball)

3 Ball receiver tube: 1 7/8", 2", 2 5/16"

Mounting Kit

102 dB Preco Back Up Alarm

Pollak 7 Pole RV Style Harnessed Twist and Lock Plug (Part # 11-998, Part #11-916P)

Paint – Base Coat/Clear Coat one color to match cab

Two Whelen Micron Series Amber LED at Front

Two Whelen Micron Series Amber LED at Rear

LED compartment lighting shall be made of rigid plastic and include two (2) 28" Verticals and two (2) 14" Horizontals.

Atomic LED Lighting

Curbside Right:

Bottle Gas Retainer (R1V)

Warranty:

Body is to be free from defects in material and/or workmanship for a period of 3 years or 36,000 miles, whichever occurs first.

Body shall have a 6-year unlimited mileage warranty to protect against rust through of sheet metal components, mechanical failure of latches, lock cylinders and standard door hinges and compartment shelving is to be guaranteed not to bend under the rated load of 250 pounds.

The body shall be undercoated using Formula Q Sealant or equivalent. A warranty certificate shall be provided at the time of delivery.

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

HEAVY DUTY DRAWER SYSTEM

500 lb. rated slides – Drawer slides shall hold up to the rigors of heavy duty use and will support heavy tools and other equipment.

✓ _____

Galvanized Steel Construction – All drawer components shall be manufactured of galvanized steel to prevent rust. The metal edges of the drawers and top shelf are hemmed for added strength and safety.

✓ _____

Shall be installed/located on first vertical street side

✓ _____

Dimensions:

28" W X 32" H

✓ _____

16" deep

✓ _____

Drawer Heights: Three (3) 3" drawers, three (3) 5" drawers, and one (1) 7" drawer

✓ _____

Standard 2 ½" riser height

✓ _____

Drawer slides and hardware shall carry a full lifetime warranty.

✓ _____

LIBERTY II SOLO LC LED LIGHT, OR EQUAL

48" Long

✓ _____

Light bar fully loaded with all amber LED lighting including 4 corners, 4 front, and 6 rear with 2 white LED takedown lights and 2 white LED alley lights

✓ _____

Electric Circuit Boards shall carry a 5-year warranty

✓ _____

Mounted to Safety Back Rack

✓ _____

FIRE EXTINGUISHER AND BRACKET, 10 LBS.

Extinguisher Type: Dry Chemical

✓ _____

Capacity: 10 lbs.

✓ _____

Range max: 21 ft.

✓ _____

Class: ABC

✓ _____

UL Rating: 4A:60B:C

✓ _____

Discharge Time: 17 to 19 seconds

✓ _____

Rechargeable: Yes

✓ _____

Box Type Bracket

✓ _____

Bracket Material: Steel

✓ _____

Bracket strap type: Metal

✓ _____

Bracket Color: Black

✓ _____

Extinguisher and bracket shall carry a one-year warranty

✓ _____

✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAFHEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS:

✓ 1A. Air N Arc 300 Gas Series All-In-One Power System Reciprocating Air Compressor Welder/Generator/Battery Booster

Welder

High frequency DC welding	✓	_____
270 AMP at 100% duty cycle	✓	_____
CC: 40-300 AMP operating range; CV: 15-30V	✓	_____

Generator

Brushless with capacitor	✓	_____
Copper windings	✓	_____
Bi-directional rotation	✓	_____
<6% distortion	✓	_____

Generator Capacity

7kW peak; 6.8kW continuous	✓	_____
AC Power	✓	_____
60 Hz	✓	_____
Single phase	✓	_____
120V and 240V Outlets	✓	_____

Compressor

Vanair® encapsulated 40 CFM rotary screw air compressor system with clutch which eliminates horsepower consumption during unloaded condition	✓	_____
--	---	-------

Compressor Capacity

40 CFM free air at up to 175 PSIG	✓	_____
-----------------------------------	---	-------

Battery

12 V AGM sealed lead acid – per DOT specification 49 CFR 173.159	✓	_____
--	---	-------

Booster/Charger

300 AMP 12/24V Battery Boost, 50 AMP 12V Charge	✓	_____
---	---	-------

Engine

V-twin fuel injected, electric start gasoline engine, Kohler® model Command PRO ECH749, air cooled 26.5 HP per SAE J1940 Specification, automatic electronic throttle control	✓	_____
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✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd):

✓ **1A. Air N Arc 300 Gas Series All-In-One Power System Reciprocating Air Compressor Welder/Generator/Battery Booster (Cont'd)**

Inlet Controls

Electric inlet control valve shall be integrated into compressor system and automatically modulate output from 0 to 100% in response to air demand

✓ _____

Weight

Dry weight is 700 lbs.

✓ _____

Dimensions

Foot Print: 47.1" L X 21.5" W X 30.9" H

✓ _____

With Fittings: 47.1" L X 24.6" W X 30.9" H

✓ _____

Instrument Panel

Panel shall have quick disconnects and be capable of being remotely mounted

✓ _____

Panel shall include engine start/stop function

✓ _____

Digital fuel gauge and hour meter

✓ _____

Air compressor on/off switch

✓ _____

Air pressure gauge

✓ _____

Generator on/off switch

✓ _____

Thermal breakers

✓ _____

120V and 240V receptacles

✓ _____

Weld cable connections

✓ _____

Weld mode selector switch

✓ _____

Digital display for amperage and voltage output

✓ _____

Potentiometer for adjustment of amperage and voltage for weld mode

✓ _____

Battery boost mode selector switch

✓ _____

Battery booster cable connection

✓ _____

Mode indicator lights and system fault lights

✓ _____

Drive System

Heavy Duty belt-drive system

✓ _____

Belt to drive the generators to be poly-V serpentine belt with quiet channel technology and automatic tensioner

✓ _____

✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd):

✓ 1A. Air N Arc 300 Gas Series All-In-One Power System Reciprocating Air Compressor Welder/Generator/Battery Booster (Cont'd)
Drive System (Cont'd)

Belt for compressor to be poly-V serpentine belt with quiet channel technology and tensioner ✓ _____

Metal and Tanks

Fully powder coated with galvanneal sheet metal ✓ _____

¼" plate steel main frame ✓ _____

Integrated lift hook and full service access ✓ _____

Warranty

Five (5) years on rotary screw compressor ✓ _____

All other components: three (3) years ✓ _____

Batteries: One (1) year ✓ _____

Accessories

50' Welding Cables ✓ _____

Battery Booster Cables ✓ _____

Welder's Helmet with auto darkening lense ✓ _____

Fuel tank – slimline 11 gallons ✓ _____

Cable extensions ✓ _____

Remote air tank – 30 gallons ✓ _____

Remote condensation drain ✓ _____

Hose reel with 50' of ½" hose ✓ _____

Cold weather kits ✓ _____

Maintenance kits ✓ _____

Welding rods ✓ _____

Dry cell battery ✓ _____

GFCI Kit ✓ _____

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd):

Air N Arc Remote Mount Control Panel

Engine controls	✓	_____
Hour Meter	✓	_____
Fuel Gauge	✓	_____
Charge/Boost Selector Switch (12/24V)	✓	_____
Charge/Boost Cable	✓	_____
Welder/Charger Selector Switch	✓	_____
Weld Mode Selector Switch (CC/CV)	✓	_____
Amperage/Voltage Control Dial	✓	_____
Amperage/Voltage Digital Display	✓	_____
Twist Lock Weld Cable Connections	✓	_____
AC Generator On/Off Selector Switch	✓	_____
AC Circuit Resets	✓	_____
One (1) 120V Duplex AC Outlet	✓	_____
One (1) 240V 30 AMP AC Outlet	✓	_____
Air Compressor On/Off Selector Switch	✓	_____
Air Pressure Gauge	✓	_____
Weld Leads	✓	_____
Control Panel mounting location shall be provided at the time of order	✓	_____

✓ **1B. Winch**

12,000 lbs. Single Line	✓	_____
Motor: Series Wound, 12V DC, 24V DC	✓	_____
Electrical Controls: Contractor	✓	_____
Remote Control: Remote Switch, 12' lead	✓	_____
Geartrain: 3-stage planetary	✓	_____
Gear ration: 216:1	✓	_____
Clutch (free spooling): Rotating ring gear	✓	_____
Brake: Automatic mechanical cone	✓	_____

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEHEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

OPTIONS (Cont'd):

✓ **1B. Winch (Cont'd)**

Drum Diameter/Length: 3.15"/9.0" ✓ _____

Rope: 3/8" x 80' steel ✓ _____

Fairlead: Roller ✓ _____

Recommended battery: 650 CCA minimum for winching ✓ _____

Battery Leads: 2 gauge, 72" ✓ _____

Finish: Satin-black powder coat ✓ _____

12V DC Performance Specs:

<u>Line Pull –</u> <u>Lbs.</u>	<u>Line Speed -</u> <u>Ft.</u>	<u>Motor</u> <u>Current</u>	<u>Pull by</u> <u>Layer/Lbs.</u>
0	28.1	66 amps	1/12000
2000	14.2	141 amps	2/9894
4000	9.3	209 amps	3/8117
6000	7.8	272 amps	4/7324
8000	6.4	335 amps	
10000	4.3	401 amps	
12000	3.3	469 amps	

✓ _____

Winch Dimensions:

Integrated configuration: 24.25" L x 7.15" D x 10.52" H ✓ _____

Low-Profile configuration: 24.25" L x 7.15" D x 7.84" H ✓ _____

Mounting Bolt Pattern:

10" x 4.5" ✓ _____

Winch Mount Grille Guard/ Head Lamp Guard Kit

Weight: 148 lbs. ✓ _____

Dimensions: 89" x 37" x 38" ✓ _____

16,500 lb. straight line pull ✓ _____

14 gauge 1.5" steel tube ✓ _____

Center Crossbars: 1.5" diameter tubing ✓ _____

Removable headlight area cross bars ✓ _____

Double hood bar design ✓ _____

Powder coated black ✓ _____

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd):

✓ **1B. Winch (Cont'd)**

Warranty:

Material and Workmanship: Lifetime of winch

✓ _____

Electric Components: 7 years

✓ _____

Winch Mount Grille Guard: 3-year warranty

✓ _____

✓ **1C. Stellar 3315 Telescopic Service Crane, Or Equal**

General Crane Specifications:

Ft. /Lb. Rating: The crane lifting moment shall be 11,500 ft./lbs.

✓ _____

Stowed Crane Length: Overall crane storage length shall be 9.07 feet

✓ _____

Stowed Crane Height: Crane stowed height from base to highest point shall not exceed 31.15 inches

✓ _____

Stowed Crane Width:

Hyd: Crane Stowed width to be 15.50 inches

✓ _____

EH (Electric over Hydraulic): 23.29 inches for EH crane

✓ _____

Crane Horizontal Center of Gravity: 21 inches

✓ _____

Crane Vertical Center of Gravity: 15.75 inches

✓ _____

Crane Weight:

Hyd: Crane shall not exceed 900 lbs. for 1H1M hyd., 930 lbs. for 2H hyd.

✓ _____

EH: 990 lbs. for 1H1M EH, 1025 lbs. for 2H EH

✓ _____

Mounting Space: Mounting Space for Crane bas shall not exceed 18" x 15"

✓ _____

Mounting Hole Pattern: Mounting Hole Pattern for crane shall be 14.75" x 10"

✓ _____

Max Horizontal Reach: 1H1M: Crane shall incorporate one hydraulic extension (7' to 11') and one manual extension (11' to 15') for a maximum reach of 15'.

✓ _____

2H: Crane shall incorporate two hydraulic extensions for a maximum reach of 15'.

Hydraulic Rotation: Crane shall have a 370-degree rotation system with steel ball bearing ring gear driven by a steel worm gear encased in cast-iron worm gear housing. Worm gear is to be powered by a high torque hydraulic motor.

✓ _____

Maximum Lifting Capacity: Crane shall be capable of lifting 3200 lbs. at 3'7" from centerline of rotation

✓ _____

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd):

1C. Stellar 3315 Telescopic Service Crane, Or Equal (Cont'd)

Boom Specifications:

Extension Reach: 1H1M: Crane shall incorporate one hydraulic extension (7' to 11') (48") and one manual extension (11' to 15') (48") for a maximum reach of 15'.

2H: Crane shall incorporate two hydraulic extensions of 48" each for a maximum reach of 15'

Boom Elevation: Boom Elevation articulation shall be -10 degrees to +80 degrees

Boom Specifications: (Cont'd)

Sheave: Crane boom tip sheave shall incorporate two high strength polymer sheaves. Sheaves must meet ANSI B30.5 requirements.

Wear Pads: The main boom, hydraulic extension and manual extension shall have high strength polymer wear pads to prevent boom wear.

Crane Reinforcement (RRV): Corner mounted crane kit for cranes up to 4,000 lbs. (1,600 ft. /lbs. max).

Outriggers equal in capacity to crane must be used. Crane Reinforcement is to be mounted on the curbside right of the vehicle.

Warranty:

5-year warranty on crane base, mast and boom sections

3-year warranty on original and replacement parts and guarantee paint will not fail in terms of adhesion, blistering or unreasonable loss of color or gloss

1-year warranty on all parts and labor

1D. Pioneer Flood Light Head – Model PFP2P1, or Equal

General Specifications:

168 Watt +12VDC light head shall incorporate a Super-LED dual flood light installed in die-cast white powder coated aluminum housing.

Configuration shall consist of 60 white Super-LEDs with a clear optic collimator/metallized reflector assembly and a clear non-optic polycarbonate lens.

The flood light shall be installed with a pole/pedestal adaptor with a 1 1/8" adjustable sleeve, junction box, a toggle switch with weatherproof boot and a large anodized aluminum alloy ergonomic knob at the knuckle.

Shall be installed with a black fiberglass enforced polycarbonate handle.

Flood light shall have 16,000 usable lumens.

The lens/reflector assembly shall utilize a liquid injected molded silicone gasket to be resistant to water, moisture, dust and other environmental conditions.

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd):

1D. Pioneer Flood Light Head – Model PFP2P1, or Equal (Cont'd)

General Specifications: (Cont'd)

The hard coated lens shall provide extended life/luster protection against UV and chemical stresses.

Shall be vibration resistant.

PC boards shall be conformal coated for protection

Two breathable membrane patches shall be installed to the bottom of the housing to maintain a consistent internal pressure.

Shall have extended LED operation with low current consumption and low operating temperature.

Furnished with a 6" non-terminated pigtail in the junction box

Shall have the ability to flash a secondary warning light in the "Clearing Right of Way" mode when installed with an external flasher.

Shall be SAE 1113-42 compliant and Class 5 testing for EMI

Voltage: +12v DC

Size: H=4.125", W=14", D=2.5"

Amp Draw: Spot light=13 amps

Lens Color: Clear

Warranty

5-year warranty on light and electronic circuit boards

1E. Cast Iron Mechanic's Vise

Duty Rating: Standard Duty, Features Steel Channel and Jaws, Large Anvil Work Surface, Enclosed Screw Assembly, Powder Coated

Base Type: Swivel – Swivel Angle:

Jaw Width: 6"

Max. Opening: 5 ¾"

Throat Depth: 4 1/8"

Pipe Jaw Included: Yes

Pipe Capacity: ¼" to 3 ½"

Material: Cast Iron

Jaw face: Serrated

Introduced on: July 2, 2019
 Adopted on: July 2, 2019
 Official Resolution#: 2019000899

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd):

✓ **1E. Cast Iron Mechanic's Vise (Cont'd)**

Number of Lock Down Bolts: 2

✓ _____

Body Casting: 30,000 PSI

✓ _____

Number of Mounting Points: 4

✓ _____

Mounting Hole Diameter: ½"

✓ _____

Overall Length: 17 ¾", Overall Height: 10 ¾", Overall Width: 11"

✓ _____

Lifetime Warranty against Manufacturer's defects

✓ _____

✓ **1F. Husky 815-Piece Mechanics' Tool Set**

Key Features:

Alloy Steel Construction

✓ _____

SAE and Metric Sizes

✓ _____

Item Weight: 178 lbs.

✓ _____

Tool Set

Husky Mechanic Tool Set (815 pieces) Part # H815MTS

Includes:

433 sockets

230 accessories

145 various wrenches (standard combination, stubby, ratcheting, stubby ratcheting, flex head ratcheting, reversible ratcheting and specialty)

7 ratchets,

72-tooth quick release ratchet

✓ _____

"No Questions/No Receipts" Lifetime warranty

✓ _____

Impact Sockets:

Dewalt – DWMT 19242 1/2" Drive metric deep impact socket set (26 pieces)

Dewalt – DWMT 19239 ½" Drive SAE Deep impact socket set (19 pieces)

✓ _____

Limited Lifetime Warranty

✓ _____

Impact Wrench

Milwaukee M18 Fuel 18 Volt Lithium Ion Brushless, Cordless ½" impact wrench with friction ring kit

✓ _____

Two (2) 5.0 Ah batteries

✓ _____

5 Year Warranty/Tool

✓ _____

3 Year Warranty/Battery

✓ _____

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEHEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd):

✓ **1G. Truck Steel Air/Hydraulic Service Jack**

Material: Steel

✓ _____

Lifting Capacity: 22 Tons

✓ _____

Lifting Height Min: 8 ½”

✓ _____

Lifting Height Max: 17”

✓ _____

Power Raise: 4 5/8”

✓ _____

Chassis Length: 22”

✓ _____

Operation Type: Air

✓ _____

Retracted Length: 8 ½”

✓ _____

Handle Length” 47 3/8”

✓ _____

Standards: ANSI, ASME and PALD 2009

✓ _____

1-year Limited Warranty

✓ _____

✓ **1H. 1700 Peak Amp 12 Volt Jump Starter**

1700 Peak Amps

✓ _____

425 Cranking Amps

✓ _____

PROFORMER Battery Technology

✓ _____

46 inch heavy-duty #2 AWG cables

✓ _____

Voltmeter providing charge status of onboard battery

✓ _____

DC outlet to power: 12 volt

✓ _____

Item Weight: 18 lbs.

✓ _____

Product Dimensions: 16.3” x 14.1” x 5.1”

✓ _____

Voltage: 12 volts

✓ _____

1-year Limited Warranty

✓ _____

✓ **1I. Booster Jump Set**

Grey with 25’ Cables

✓ _____

1-year warranty: Free of defects in material and workmanship

✓ _____

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd):

1J. Cutting, Heating and Welding Outfit

Cuts up to 1/2" and 6", Welds up to 1/4" and 1.25"

✓ _____

Technical Specifications

Item Cutting, Heating and Welding Outfit

✓ _____

Gas Service Oxygen and Acetylene

✓ _____

Cutting Attachment: CA1350

✓ _____

Torch Handle: 100FC

✓ _____

Pressure Regulator: ESS3-125-540, ESS3-15-300

✓ _____

Series: Performer

✓ _____

Outlet Connection: 9/16"-18M RH, 9/16"-18M LH

✓ _____

Gauge Size: 1 1/2"

✓ _____

Max Inlet Pressure:

3000 – PSIG-Acetylene

✓ _____

3000 – PSIG-Oxygen

✓ _____

Head Angle: 90 Degrees

✓ _____

Cuts up to 4"

✓ _____

Welding Nozzles: (W-1) 0

✓ _____

Cutting Tips: 3 Series

✓ _____

Heating Head: 4-MFA-1

✓ _____

Fuel: Acetylene

✓ _____

Application: Cutting and Welding

✓ _____

Characteristics: Built-In Flashback Arrestors and Check Valves

✓ _____

Includes

100FC Torch Handle with Built-In Flash Arrestors and Check Valves, CA 1650

Cutting Attachment, Cutting Tip 0-3-101, Heating Nozzle Type MFA-1, Size 4

Welding Nozzle Type (W-1) 0, 12.5' x 3/16" T Grade Hose, Striker, Tip Cleaner,

Soft-Sided Shade 5 Goggles Edge Series Regulators – ESS3-15-300 and ESS3-125-540

✓ _____

Warranty

1-year Limited Warranty, no labor

✓ _____

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEHEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd):

✓ **1K. Service Body Liftgate – Model G2-60-1342 TP38, or Equal**
Capacity: 1,300 pounds

✓ _____

Platform Detail

2-piece Treadplate steel w/38" loading depth +4' taper

✓ _____

Drive System

Dual Hydraulic Cylinders

✓ _____

Hydraulic System

Enclosed Unit: All critical components are to be factory enclosed in the main frame of the gate to provide protection from the elements and damage. It also must allow easy access for servicing.

✓ _____

Pressure Relief Valve: Prevents operator from overloading the platform.

✓ _____

Flow Control Valve: Prevents uncontrolled descent of platform.

✓ _____

Dual Hydraulic Cylinders: Lifts the platform from both sides.

✓ _____

Electrical System

Control Unit: Moisture resistant toggle switch/deactivates 90 seconds after last operation (helps prevent unauthorized use)/timer reset and on-off button permanently and conveniently located on control unit and position under logo and bulls eye respectively.

✓ _____

Circuit Breaker: 150 Amp Continuous, 3000 Amp Interrupt, 30 VDC, watertight, manual reset. Mounted in-line with 4 AWG positive battery cable, protects vehicle in the event of an electrical short.

✓ _____

Power/Ground Cable: Factory supplied 4 AWG ground cable molded with power cable. Provides a direct connection from the tailgate to the truck battery.

✓ _____

License plate mount is to be recessed into the main frame.

✓ _____

Drive Train

Parallel Arm Pins: 3/4" OD hard chrome plated steel round.

✓ _____

Parallel Arm Pin Bushings: Self-lubricating composite.

✓ _____

Safety

Curb-side Fixed Control: Timer deactivates 90 Seconds after last operation (aids in preventing unauthorized use).

✓ _____

Pressure Relief Valve: Prevents operator from overloading platform.

✓ _____

Bumperette street side with vise platform on curbside

✓ _____

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEHEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd):

1K. Service Body Liftgate – Model G2-60-1342 TP38, or Equal Warranty

2-year limited warranty against faulty materials or workmanship and all pump motor units

1L. Tail Shelf: 12" x 94" x 5"

3-years/36,000-mile standard warranty, whichever occurs first

6-year unlimited mileage "rust through" warranty

1M. Road Department Paint Color Scheme

Road Department Paint Colors – Dupont 4357A – School Bus Yellow from the bottom of the windows down. Academy Blue #4250 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)

1N. Vehicle Special Order Paint Colors Not On the Standard Color Chart (i.e. Gem Green)

1O. Inverter

Dimensions Pure Sine 3300 Watt Inverter. Peak Power 9600 Watts

Installed with 2 auxiliary batteries

Additional GFI outlet with weather proof protector located at end users placement

Isolation Solenoid when truck is running it is charging auxiliary batteries and when truck is off it is only running off auxiliary batteries

1P. Air Compressor 150 CFM

VMAC VR150 Underhood Rotary Screw Compressor

- Ford Gas Engine
- 150 CFM, 175 psi
- 3 gallon receiver tank
- Control panel
- Throttle control
- Filter/Regulator/Lubricator
- Relief/Shut-Off Valves with all required fittings
- Hose Reel
- 50' of 1/2" I.D Air Line

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd):

✓ **1Q. EnPak A30GBW**

All-In-One with gasoline driven power capabilities, 12V DC

✓ _____

Integrated into the battery, chassis power monitors battery and automatically charges as needed

✓ _____

Auto-Speed Technology adjusts engine speed to match compressed air, battery charge, and weld demands

✓ _____

Auto Start/Stop turns the engine on and off based on demand, reducing fuel consumption

✓ _____

CAN Bus Connectivity

Allows connection to telematics system to monitor engine date, machine loads and usage, also allows tracking of service intervals, schedule maintenance and improve diagnostics

✓ _____

23hp Kohler Gas Engine

✓ _____

2,400 rpm idle speed

✓ _____

2,400rpm – 3,600 rpm weld speed

✓ _____

Single phase, continuous power generator with 6,500 Watts; Peak power 8,000 Watts

✓ _____

Idle sound rating of 66 dB and high speed sound rating of 73 dB

✓ _____

Dimensions: 28" H X 20" W X 47" D; 15.2ft² in length

✓ _____

Remote Panels

Weld/battery output panel

✓ _____

Main Control panel

✓ _____

120/240V outlet panel

✓ _____

30 CFM Air Compressor

Rotary-screw air compressor

✓ _____

Generator

6,500 Watt Electric Generator able to power 120V and 240V AC tools and lights

✓ _____

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd):

✓ **1Q. EnPak A30GBW (Cont'd)**

Battery Charge/Crank Assist

Maximum of 100 amps of DC power for 12/24V battery charging

✓ _____

Maximum of 300 amps for crank assist

✓ _____

Welding

210 amp inverter based welder with multi-process ability

✓ _____

Accessories

25' Battery Charge/Jump Start Cables with plug

✓ _____

Air dryer kit

✓ _____

Pressure switch kit

✓ _____

Air Compressor Oil Heater

✓ _____

Cable with Electrode holder

✓ _____

Cable with work clamp

✓ _____

2/0 Weld Cable Extension 50'

✓ _____

Hose Reel with 50' of ½" I.D. Air Line

✓ _____

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

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of 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. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
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.

✓ _____

✓ _____

✓ _____

✓ _____

✓ _____

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPHEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd):

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

- 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.
- 7. Training shall be provided on all items in this section at a County location.

✓	_____
✓	_____

1S. 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.

✓	_____
---	-------

1T. Technical Support

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

✓	_____
---	-------

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

✓	_____
---	-------

Technical support may be requested in the following areas:

- 1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- 2. Transmission – 1 day at each location
- 3. Electrical – 1 day at each location
- 4. Brakes – 1 day at each location
- 5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- 6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓	_____
---	-------

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓	_____
---	-------

✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 XLT REGULAR CAB 4x4 TRUCK WITH KNAPHEIDE SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd):

✓ 1T. Technical Support (Cont'd)

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓ _____

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓ _____

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓ _____

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

✓ _____

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

✓ _____

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

✓ _____

Proposal for the furnishing and delivery of **MOTOR VEHICLE: NEW SERVICE BODY PICKUP TRUCK NO. II** for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2019 or Newer, Ford F550 XLT Regular Cab 4x4 Truck with Knapheide Service Body, As Specified, or Equal	1	6	EA	\$ <u>67424.00</u>	\$ <u>404544.00</u>
	Year, Mfr., Model: <u>2020 Ford F550</u>					
	Engine: <u>6.8L V10 Engine</u>					
	Transmission: <u>6 speed Automatic</u>					
	Delivery, A.R.O.: <u>see exception page</u>					
	Warranty: <u>see attached</u>					
	REMARKS: _____					
	<u>SERVICE BODY</u>					
	Mfr., Model: <u>Knapheide 6133D5460</u>					
	Warranty: <u>see brochures</u>					
	REMARKS: _____					
	<u>OPTIONS:</u>					
✓ 1a	Air N Arc 300 Gas Series All-In-One Power System Reciprocating Air Compressor Welder/Generator/Battery Booster, As Specified	1	6	EA	\$ <u>17800.00</u>	\$ <u>106800.00</u>
	Make & Model: <u>Van Air Air N Arc 300</u>					
✓ 1b	Winch, As Specified, or Equal	1	6	EA	\$ <u>2300.00</u>	\$ <u>13800.00</u>
	Make & Model: <u>Warri Zion 12</u>					

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1c	Stellar 3315 Telescopic Service Crane, As Specified, or Equal	1	6	EA	\$ 21080.00	\$ 126480.00
	Make & Model: <u>Stellar 3315</u>					
✓ 1d	Pioneer Flood Light Head - Model PFP2P1, As Specified, or Equal	1	6	EA	\$ 1805.00	\$ 10830.00
	Make & Model: <u>Pioneer PFP2P1</u>					
✓ 1e	Cast Iron Mechanic's Vise, As Specified	1	6	EA	\$ 600.00 ^(u)	\$ 3600.00
	Make & Model: <u>Wilton 746</u>					
✓ 1f	Husky 815-Piece Mechanics' Tool Set, As Specified, or Equal	1	6	EA	\$ 1400.00	\$ 8400.00
	Make & Model: <u>Husky H815MTS</u>					
✓ 1g	Truck Steel Air/Hydraulic Service Jack, As Specified	1	6	EA	\$ 1100.00	\$ 6600.00
	Make & Model: <u>Gray Mfg. T3L-50</u>					
✓ 1h	1700 Peak Amp 12 Volt Jump Starter, As Specified	1	6	EA	\$ 250.00	\$ 1500.00
	Make & Model: <u>Blar Jump n Carry JNC1000</u>					
✓ 1i	Booster Jump Set, As Specified	1	6	EA	\$ 75.00	\$ 450.00
	Make & Model: <u>Phoenix JM25-10</u>					
✓ 1j	Cutting, Heating and Welding Outfit, As Specified	1	6	EA	\$ 625.00	\$ 3750.00
	Make & Model: <u>Victor 0384-2125</u>					
✓ 1k	Service Body Liftgate - Model G2-60-1342 TP38, As Specified, or Equal	1	6	EA	\$ 2500.00 ^(u)	\$ 15000.00
	Make & Model: <u>Tommy Gate G2-60-1342-TP38</u>					

WINNER FORD

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1l	Tail Shelf: 12" x 94" x 5", As Specified Make & Model: <u>Knapheide 12'x94"x5'</u>	1	6	EA	\$ <u>865.00</u>	\$ <u>5190.00</u>
✓ 1m	Road Department Paint Color Scheme, As Specified	1	6	EA	\$ <u>2025.00</u>	\$ <u>12150.00</u>
✓ 1n	Vehicle Special Order Paint Colors Not on the Standard Color Chart (i.e. Gem Green)	1	6	EA	\$ <u>800.00</u>	\$ <u>4800.00</u>
✓ 1o	Inverter, As Specified	1	6	EA	\$ <u>4185.00</u>	\$ <u>25110.00</u>
✓ 1p	Air Compressor 150 CFM, As Specified Make & Model: <u>VMAC VR150</u>	1	6	EA	\$ <u>14275.00</u>	\$ <u>85650.00</u>
✓ 1q	EnPak A30GBW, As Specified Make & Model: <u>EnPak A30GBW</u>	1	6	EA	\$ <u>16700.00</u>	\$ <u>100200.00</u>
✓ 1r	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ <u>9400.00</u>	\$ <u>28200.00</u>
✓ 1s	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	6	EA	\$ <u>250.00</u>	\$ <u>1500.00</u>
✓ 1t	Technical Support, As Specified	1	180	HR	\$ <u>110.00</u>	\$ <u>19800.00</u>
TOTAL LUMP SUM (Add Items 1-1t):						\$ <u>984954.00</u>

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

**VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE
LITERATURE WITH BID PROPOSAL**

VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM

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

Agenda: Awarding a Contract for the furnishing and delivery of HIRING OF A TACK TRUCK AND WATER TANKER TRUCK to Asphalt Paving Systems, Inc., the sole qualified bidder. (B2019-95)

Official Resolution#	2019000900						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2019-95						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2019-95

RESOLUTION

July 2, 2019

WHEREAS, on June 18, 2019, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of HIRING OF A TACK TRUCK AND WATER TANKER TRUCK for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Asphalt Paving Systems, Inc.	PO Box 530 Hammonton, NJ 08037 (609) 561-4161

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the Hiring of a Tack Truck and Water Tanker Truck, for the County of Ocean, for the contract period from date of award through January 15, 2020, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

ASPHALT PAVING SYSTEMS, INC. for three (3) items, to wit:

ITEMS NO. 1, 1a and 2.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-95.

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

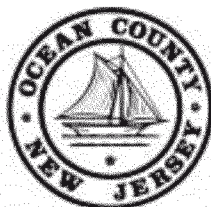
Proposal for the furnishing and delivery of **HIRING OF A TACK TRUCK AND WATER TANKER TRUCK** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Hiring of a Tack Truck, Including Operator and Fuel. (Once mobilized-guarantee eight (8) hours work)	600	HR	<u>\$ 180.00</u>	<u>\$ 108,000.00</u>
✓ 1a	Tack Material	6,000	GAL	<u>\$ 4.45</u>	<u>\$ 26,700.00</u>
✓ 2	Hiring of a Water Tanker Truck, Including Operator and Fuel. (Once mobilized-guarantee eight (8) hours work)	600	HR	<u>\$ 180.00</u>	<u>\$ 108,000.00</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

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Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM

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

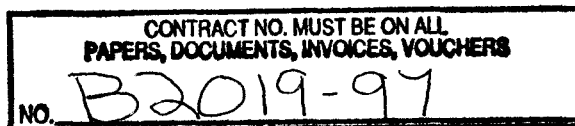
Agenda: Awarding a Contract for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. II to Radiac Research Corp., the lowest qualified bidder. No bids were received on Item Nos. 3d, 5b, 7, 8, 9, 10 and 18. The County Purchasing Agent is given the authority to enter into a negotiated contract according to N.J.S.A. 40A: 11-5(3) for all no bid items, as no responsive bids were received for a second time. (B2019-97)

Official Resolution#	2019000901						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	m-9						
CAF #							
Purchase Req. #	B2019-97						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board



RESOLUTION

July 2, 2019

WHEREAS, on June 18, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. II for the County of Ocean; and

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

Name and Address of Bidder

Radiac Research Corp.
261 Kent Ave.
Brooklyn, NY 11249
(718) 963-2233

Name and Address of Bidder

Allstate Power Vac, Inc. dba
ACV Enviro APV
928 East Hazelwood Ave.
Rahway, NJ 07065
(732) 815-0220

; 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, RADIAC RESEARCH CORP. No bids were received for items 3d, 5b, 7, 8, 9, 10 and 18. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) for all no bid items, as no responsive bids were received for a second time.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Ocean County Household Hazardous Waste and County Department Waste No. II for the County of Ocean, for the contract period from date of award through June 4, 2020 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:

RADIAC RESEARCH CORP. for ten (10) items, to wit:

ITEM NO. 3a, 3b, 3c, 4b, 5a, 5c, 5d, 6a, 6b and 19.

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

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

3. Payments for the 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 Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-97.

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, Buildings & Grounds, Engineering, Parks Department, Planning Board, Roads, Solid Waste Management, Transportation Department, Vehicle Services, and Radiac Research Corp. the successful bidder.

Proposal for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. II for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price
SECTION II- COUNTY DEPARTMENT WASTE				
Item # 3 - Vehicle Services				
✓3A	Used Oil Filters - per 55 gallon drum, with drum exchange		DRUM	\$ <u>295</u>
✓3B	Crushed Oil Filters - per 55 gallon drum, with drum exchange		DRUM	\$ <u>295</u>
✓3C	Used Antifreeze - per 55 gallon drum		DRUM	\$ <u>295</u>
3D	Unused Waste Gasoline - per gallon		GAL	\$ <u>No Bid</u>
Item # 4 - Solid Waste Management				
✓4B	Button Batteries - per pound		LB	\$ <u>9.95</u>
Item # 5 - Engineering				
✓5A	Latex Waste Water - per 250 gallon tote		TOTE	\$ <u>495</u>
5B	Pallets of Thermo Plastic White/Yellow (approx 2,000 lbs) - lump sum		LS	\$ <u>No Bid</u>
✓5C	Latex Waste Paint - per 250 gallon tote		TOTE	\$ <u>495</u>
✓5D	Empty Latex Paint Tote - per 250 gallon tote		TOTE	\$ <u>No Charge</u>
Item # 6 - Buildings & Grounds				
✓6A	Waste Paint - per 55 gallon drum		DRUM	\$ <u>395</u>
✓6B	Waste Rags - per 55 gallon drum		DRUM	\$ <u>395</u>
SECTION III - OIL CONTAMINATED SOIL (Quantities Uncertain)				
7	Hazardous (pick up by contractor) - per ton		TON	\$ <u>No Bid</u>
8	Non-Hazardous (delivered by County) - per ton		TON	\$ <u>No Bid</u>
9	Non-Hazardous (pick up by contractor) - per ton		TON	\$ <u>No Bid</u>
SECTION IV - EMERGENCY RESPONSE				
10	Total of all line items (a)			
	(a) must include price list for all items with your bid (pages 26-32 of the specifications)		\$	\$ <u>No Bid</u>
SECTION VI - WASTE WATER				
18	Removal of Waste Water - per gallon		GAL	\$ <u>No Bid</u>
SECTION VII - NEW 55 GALLON METAL DRUMS				
19	New 55 Gallon Drums - per drum		DRUM	\$ <u>59</u>

Introduced on: New 55 Gallon Drums - per drum
 Adopted on: July 2, 2019
 Official Resolution#: 2019000901



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension to the GARBAGE AND TRASH REMOVAL Contract with Waste Management of New Jersey, Inc., for the period of 7/5/2019 through 7/4/2020. (B2017-81)

Official Resolution#	2019000902						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	m-10						
CAF #							
Purchase Req. #	B2017-81						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

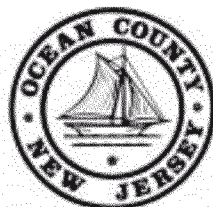
WHEREAS, a current contract exists for the bid titled **GARBAGE AND TRASH REMOVAL** which was awarded on July 5, 2017 and assigned contract number B2017-81.

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

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Waste Management of New Jersey, Inc.** accepting their request for the continued furnishing and delivery of Garbage and Trash Removal for the County of Ocean for the extended contract period of July 5, 2019 to July 4, 2020 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, Parks Department, Ocean County Library, Department of Solid Waste Management and Waste Management of New Jersey Inc., the successful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 7 to Gavan General Contracting, Inc. for the project entitled PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVES BUILDING, 146 CHESTNUT STREET, BLDG. #58, TOMS RIVER, NEW JERSEY, an increase in the amount of \$1,115.00. (B2017-154A)

Official Resolution#	2019000908						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2017-154A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

NO.

B2017-154A

RESOLUTION

July 2, 2019

WHEREAS, Contract No. B2017-154A was awarded on December 6, 2017 with Gavan General Contracting, Inc., in connection with the project known as **PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVES BUILDING, 146 CHESTNUT STREET, BLDG. #58, 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 costs results in an increase to the project in the amount of \$1,115.00; and

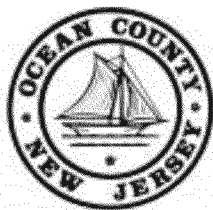
WHEREAS, the Consulting Architect, Yezzi Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division 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 CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Contract amount shall be increased by \$1,115.00 with funding available in account #016-010-5679-6800.
2. Yezzi Associates is hereby authorized to issue Change Order No. 7 at an increase to the contract amount to Gavan General Contracting, Inc. in connection with the aforementioned reasons, in connection with the project known as **PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVES BUILDING 146 CHESTNUT STREET, BLDG. #58, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gavan General Contracting, Inc., 92 Forest Drive, Lakewood, NJ 08701 to cover Change Order No.7 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 B2017-154A.

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, Gavan General Contracting, Inc., and Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM

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

Agenda: Authorizing Change Order No. 2 to Ranco Construction, Inc. for the project entitled PROPOSED RENOVATIONS TO OCEAN COUNTY SOUTHERN SERVICE CENTER, 179 S. MAIN STREET, WEST CREEK, NJ, a net decrease in the amount of \$17,525.00. (B2018-19A)

Official Resolution#	2019000909						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2018-19A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

WHEREAS, Contract No. B2018-19A was entered into on March 7, 2018, with Ranco Construction, Inc., in connection with the project known as PROPOSED O.C. SOUTHERN SERVICE CENTER RENOVATIONS, 179 SO. MAIN STREET, WEST CREEK, 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 costs results in a credit to the project in the amount of -\$17,525.00; 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Contract amount shall be decreased by -\$17,525.00; and
2. Yezzi Associates is hereby authorized to issue Change Order No. 2 at an decrease to the contract amount for Ranco Construction Inc. in connection with the aforementioned reasons, in connection with the project known as PROPOSED O.C. SOUTHERN SERVICE CENTER RENOVATIONS, 179 SO. MAIN STREET, WEST CREEK, NEW JERSEY, County of Ocean, State of New Jersey; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Ranco Construction Inc., 2 Coleman Court, Southampton, NJ 08088 to cover Change Order No. 2 and to provide additional information and furnish such documents as may be required; and

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-19A; and

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, Ranco Construction Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM

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

Agenda: Authorizing Change Order No. 3 to Benjamin Harvey Construction, Inc. for the project entitled MANCHESTER GARAGE BUILDING IMPROVEMENTS, a net decrease in the amount of \$9,323.00. (B2018-27CE)

Official Resolution#	2019000910						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	n-3						
CAF #							
Purchase Req. #	B2018-27CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓			✓	✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

WHEREAS, Contract No. B2018-27CE was entered into on April 4, 2018 with Benjamin Harvey Construction, Inc., in connection with the project known as Manchester Garage Building Improvements ; and

WHEREAS, it has been determined that revisions to the contract are necessary for adjustments to UPS, water meter installation, gate card reader installation, smoke detector code revisions, ADA locker installation, DEF dispenser connection to County system, installation of additional duct detectors, additional drainage, installation of electric to irrigation well; and

WHEREAS, these costs/credits result in a net decrease to the contract; and

WHEREAS, the consulting engineer Mott MacDonald, LLC, 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 CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Mott MacDonald, LLC is hereby authorized to issue Change Order No. 3 at a net decrease to the Contract in the amount of \$9,323.00 to Benjamin Harvey Construction, Inc.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Benjamin Harvey Construction, Inc., 9 Cindy Lane, Ocean, New Jersey 07712 to cover Change Order No. 3 and to provide additional information and furnish such documents as may be required; and
3. Contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-27CE; and
4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management of Budget, County Director of Finance, Solid Waste Management Director, County Counsel, Benjamin Harvey Construction, Inc., and Mott MacDonald, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to GZA GeoEnvironmental to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,750.00. (QP2018-103)

Official Resolution#	2019000944						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	o-1						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
July 2, 2019

WHEREAS, on May 15, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1116 Lots 35, 36 and 38 and Block 1146 Lots 54-55 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2019000695 and #2019000696; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is GZA GeoEnvironmental, Fairfield, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$3,750.00; 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. It authorizes the expenditure for environmental consulting services to GZA GeoEnvironmental in an amount not to exceed \$3,750.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and GZA GeoEnvironmental.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to GZA GeoEnvironmental to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,350.00. (QP2018-103)

Official Resolution#		2019000945					
Meeting Date		07/02/2019					
Introduced Date		07/02/2019					
Adopted Date		07/02/2019					
Agenda Item		o-2					
CAF #							
Purchase Req. #		QP2018-103					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
July 2, 2019

WHEREAS, on June 5, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 222 Lot 6 and Block 158 Lot 39 in Stafford Township under the Ocean County Natural Lands Trust Fund by resolutions #2019000781 and #2019000782; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is GZA GeoEnvironmental, Fairfield, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$3,350.00; 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. It authorizes the expenditure for environmental consulting services to GZA GeoEnvironmental in an amount not to exceed \$3,350.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and GZA GeoEnvironmental.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,975.00. (QP2019-58)

Official Resolution#	2019000946						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	o-3						
CAF #							
Purchase Req. #	QP2019-58						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
July 2, 2019

WHEREAS, on June 5, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 222 Lot 6 and Block 158 Lot 39 in Stafford Township under the Ocean County Natural Lands Trust Fund, by resolutions #2019000781 and #2019000782; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-five (25) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-five (25) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-58; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Owen Little Associates, Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$2,975.00; 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 CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. Authorizing a purchase order in an amount not to exceed \$2,975.00 for surveying services to Owen Little Associates from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen Little Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM

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

Agenda: Awarding a Contract to Gavan General Contracting, Inc. for Proposed Renovation to the Ocean County Probation Lobby, 15 Hooper Avenue, Toms River, New Jersey, in an amount not to exceed \$24,300.00. (QP2019-103A)

Official Resolution#	2019000947						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	o-4						
CAF #							
Purchase Req. #	QP2019-103A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

WHEREAS, the County of Ocean is in need of Renovations to the Ocean County Probation Lobby, 15 Hooper Avenue, Toms River, New Jersey; and

WHEREAS, the cost of the service was below the threshold amount so the contract was awarded based on quotes received; and

WHEREAS, the Buildings & Grounds department has recommended that a purchase order for general construction services be awarded to Gavan General Contracting, Inc. on the basis of quotes received; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provisions of the N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, all services to be provided shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber funds when the purchase order is issued; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Gavan General Contracting, Inc., 92 Forest Drive, Lakewood, NJ 08701 for an amount not to exceed \$24,300.00 to be authorized by purchase order only.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. Certified copies of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. A Certified copy of the Resolution shall be made available to the County Auditor, Department of Finance, Buildings & Grounds Department, and Gavan General Contracting, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, P.A. to provide On-Call Traffic Engineering Professional Services for Proposed Traffic Signal at the Intersection of: Western Boulevard (C.R. 85) and Manchester Avenue (C.R. 10), Lacey Township, in an amount not to exceed \$19,334.59. (QP2019-59)

Official Resolution#	2019000948						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	o-5						
CAF #							
Purchase Req. #	QP2019-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Traffic Engineering Professional Services for Proposed Traffic Signal for the Intersection of: C.R. 85 Western Boulevard and C.R. 10 Manchester Avenue, Lacey Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019 and referred to as contract number QP2019-59; and

WHEREAS, French and Parrello Associates, P.A. is qualified to provide the required Traffic Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$19,334.59; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$19,334.59 to French and Parrello Associates, P.A. for Traffic Engineering Services from Capital Budget Account Number 301-185-C705-6600; 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 French and Parrello Associates, P.A.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Craig Testing Laboratories, Inc. for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction of East County Line Road (C.R. 526) (Apple Street to Route 549) Phase III: Brook Road, Township of Lakewood, in an amount not to exceed \$6,090.50. (QP2019-82)

Official Resolution#	2019000949						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	o-6						
CAF #							
Purchase Req. #	QP2019-82						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

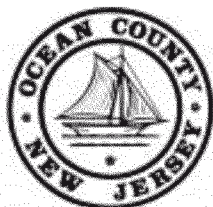
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection, and Testing Services for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase III: Brook Road, Township of Lakewood, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 17, 2019, and referred to as contract number QP2019-82; and

WHEREAS, Craig Testing Laboratories, Inc. is qualified to provide the required Material Sampling, Inspection, and Testing Services in accordance with their proposal at a not to exceed cost of \$6,090.50; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$6,090.50 to Craig Testing Laboratories, Inc. for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 413-185-C703-6600; 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 Craig Testing Laboratories, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Keegan Technology and Testing Associates, Inc. D/B/A Key Tech for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, Contract 2018C, in an amount not to exceed \$15,605.00. (QP2019-82)

Official Resolution#	2019000950						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	o-7						
CAF #							
Purchase Req. #	QP2019-82						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

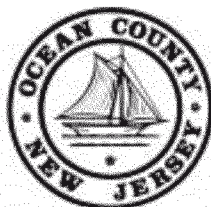
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection, and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, Contract 2018C, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 17, 2019, and referred to as contract number QP2019-82; and

WHEREAS, Keegan Technology and Testing Associates, Inc., D/B/A Key Tech is qualified to provide the required Material Sampling, Inspection, and Testing Services in accordance with their proposal at a not to exceed cost of \$15,605.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$15,605.00 to Keegan Technology and Testing Associates, Inc., D/B/A Key Tech for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 413-185-C703-6600; 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 Keegan Technology and Testing Associates, Inc., D/B/A Key Tech.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
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Toms River, New Jersey
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Maser Consulting, P.A. to provide Construction Project Management for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, Contract 2018C, in an amount not to exceed \$73,547.32. (PP2018-136)

Official Resolution#	2019000951						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	o-8						
CAF #							
Purchase Req. #	PP2018-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

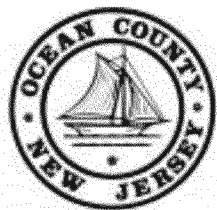
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, Contract 2018C, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 5, 2018 and referred to as contract number PP2018-136; and

WHEREAS, Maser Consulting, P.A. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$73,547.32; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$73,547.32 to Maser Consulting, P.A. for Construction Project Management and Inspection Services from Capital Budget Account Number 415-185-C804-6600 and 417-185-C909-6600; 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 Maser Consulting, P.A.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

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Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 2, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Construction Project Management for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood, in an amount not to exceed \$227,128.18. (PP2018-136)

Official Resolution#	2019000952						
Meeting Date	07/02/2019						
Introduced Date	07/02/2019						
Adopted Date	07/02/2019						
Agenda Item	o-9						
CAF #							
Purchase Req. #	PP2018-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari		✓					

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

July 2, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 5, 2018 and referred to as contract number PP2018-136; and

WHEREAS, on February 6, 2019 the terms have been transferred for PP2018-136 to Van Cleef Engineering Associates, LLC from Cherry Weber & Associates, P.C.; and all other terms shall remain the same.

WHEREAS, Van Cleef Engineering Associates, LLC is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$227,128.18; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$227,128.18 to Van Cleef Engineering Associates, LLC for Construction Project Management and Inspection Services from Capital Budget Account Number 415-185-C804-6600; 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 Van Cleef Engineering Associates, LLC.