



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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Board Meeting Agenda

Date: June 5, 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 June 5, 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, Vicari, Quinn and Kelly were present at the call of the roll.

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', this notice has been advertised in the manner as prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

CLERK CILENTO: "Freeholders, the first item on today's agenda is a Proclamation and we ask that Marguerite Weiss could come up to the podium, proclaiming Dystonia Awareness Month in June."

1. Proclaiming the month of June 2019 as "Dystonia Awareness 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

FREEHOLDER VICARI: "Yes. Last year I received a phone call from Marguerite Weiss and several people where I was very impressed by. I was also more impressed that several of our County employees have family members that had the same type of the disease. And a lot of people do not know about it. I knew about it. I've been in education for a number of years. But I think it was not only very enlightening to what was said, a lot of people were really consoled. A person because they have people in their families, 25, 30 years old with this same type of disease, and we would explain, you do an outstanding job. I did some researching before you came and you gave me an excellent presentation of that even before it was put on as a Proclamation. So again, I was very happy to..."

Clerk Cilento reads the Proclamation into the record.

DIRECTOR HAINES: "Thank you. I'd just like to say...I mean Joe...go on a little about what Joe had said. But I think it's very important that we recognize Dystonia very much because a lot of people aren't aware...you know they might see someone and may not realize exactly what they have. And we just have to keep trying to do what we can to get the research out there so we can find a cure for that. We have many diseases that are out there and they're working very hard but Dystonia is one I think a lot of people aren't aware of. I think it's just very important that we do...and I'm glad that we as the Board of Freeholders, that we do recognize this. And I want to thank you for just bringing it to our attention this month of June that we will recognize it and ask for people to support this worthwhile cause."

FREEHOLDER VICARI: "And that's why it's important that you come to a public meeting like this even every year to let the public know what it's about and when they hear it and the story you told last year was, obviously, very impressive."

At first I said, well, do you want to really come to a meeting? I said, do you have the time? She said yes, I have a story to tell. A very compelling story, extremely informational about what you gave and I was very impressed that after the meeting someone came up to me, and they had a child, a person, a young adult and they told the story and it meant a lot to me."

DIRECTOR HAINES: "Thank you. Jack, would you...?"

DEPUTY DIRECTOR KELLY: "Enough said."

DIRECTOR HAINES: "Would you like to say a few words?"

MARGUERITE WEISS: "May I?"

DIRECTOR HAINES: "Yes."

MARGUERITE WEISS: "I have a little 5 minute...this will be my more personal than I was last year. Then I was more factual."

FREEHOLDER VICARI: "Whatever you want to say."

MARGUERITE WEISS: "Where I am in my life right now, I'd love to share it with you. My name is Marguerite. This is my husband Gary. My mom-in-law, Barbara is over there. I'm here because I got to share my story about living with Dystonia and I thank you all for the opportunity to do so. Thank you everyone."

Not many people know what Dystonia is, and in fact, not many have ever even heard of Dystonia before. I once was one of those people. As you just heard, Dystonia is a neurological movement disorder involving muscle contractions that cause repetitive and/or twisting often painful movements and currently there is no cure. It can affect different parts of the body, the face, the eyelids, neck, legs, hands, feet, torso or the entire body. It's frequently misdiagnosed as was mine and can lead to immobility and isolation.

My childhood Dystonia manifested like this. (Shows body movement). One of the better descriptions of living with Dystonia and what it feels like that I've heard is it's like my body has a mind of its own. My personal description of Dystonia is comparison to that bad shopping cart at the grocery store. You know the one – it may roll a little bit, but then it just won't budge – you push and you push and you push and you just get stuck. That's what it's like living with Dystonia when you try to move your body, you just get stuck. You try and try but your body just won't cooperate. It's exhausting.

Because Dystonia is so hard to diagnose, it is often misdiagnosed. My mobility over a four year period declined until eventually I went from cane, to walker, to wheelchair and scooter. At home I would roll around the walls like that (shows body movement), or seeing when I would lean far enough forward the Dystonic posture that bending and twisting would stop, so I'd walk around...I'd get around on my forearms. I was developing calluses like an old dog on my forearms. Or I'd be grabbing for the next piece of furniture.

When sitting I would have to lean forward or my body would straighten out like an ironing board and it was all I could do not to like slide out of the chair. My husband would have to dress check me for... my clothes were often crooked. Usually wearing them like that. It was very strange. And I needed help getting on a sweater or coat because I couldn't find the second armhole. I'm grateful that I only fell twice but I was always banging my head. I've always had discomfort in my back but I didn't know anything else. When it started to cause more pain I would periodically visit the Chiropractor or the Acupuncturist.

Around 2011, I went back to the Chiropractor regularly because of increased pain and because I was trying to gallop. It was so strange. After adjustments I would get a little relief and then later no relief. So I went to an Orthopedist in say 2012 and he said I have arthritis and I thought okay, I was approaching 50, and he kind of just asked if I could live with it. And he prescribed Tramadol, which anybody knows of that drug it just made me ill. I did one round of physical therapy and then we tried a cortisone injection and no results in the base of my spine. He prescribed a second round of PT and during that time my physical therapist said if this just isn't helping and it happens that she completed her internship under a Neurologist. So after conferring with the Orthopedist, she made a phone call to his office and I was able to secure an appointment.

So around 2014, I went to Dr. Holland's office and he said, 'You have Dystonia.' And I said, 'I'm not crazy.' So he ran a regimen of different medications and combinations, none of which worked, all had negative side effects. It was

during this time that I learned of the Central Jersey Dystonia Support Group and it was good to know I was not alone. When we exhausted all the medical options that he could provide to me, he referred me to Dr. Green, a specialist at Mount Sinai Hospital in Manhattan. And that was 2015, and we tried more medications, different medications. No positive results. Botox injections. Now it's 2016. We tried Botox with injections with sonogram for accuracy to allow for longer needles and bigger bore. They were in my back. No results.

In January 2016, I just couldn't drag my body out the door anymore to go to work so I began to use up my sick days. After exhausting all these treatments, Dr. Green said the last option was Deep Brain Stimulation. He wanted to recommend me as a candidate. By that time my husband and I and our family was ready so I said sign me up. My neurosurgeon's prognosis was a 70% chance of some kind of improvement. So after all the pre-testing I underwent brain surgery. The first electrode was implanted with the lead coiled up underneath my scalp in March of 2016, the second month later. Two weeks after that, a pulse generator was inserted on each clavicle and the leads were pulled down and connected. In the beginning of June, after some healing, the pulse generators were turned on and although I left Mount Sinai that same day after initial programming in a wheelchair, the very next morning I woke up, stood up, and walked across the living room floor to my bathroom, on my own, no hanging on door frames, no forearms, no grabbing furniture and my body was cooperating.

It's been quite a journey. I had a great support system of family and friends and Central Jersey Dystonia folks. I think I did okay emotionally with the support of everyone, especially from my husband holding my hand and all the while and allowing for an occasional meltdown. But I slowly stopped doing things. It was just easier to sit on the couch. At the same time the support and love kept me going. I learned a great lesson about the human spirit and its capacity to love and to be loved and cared for, and for that I am truly grateful. I do still have Dystonia but my life has greatly improved. I'm back to working full-time and loving it and other folks are not so lucky. So I thought if a room full of people could hear my story and are introduced to the word Dystonia, increase awareness that it is not some unknown disorder, will lead to more research, improve treatments, and ultimately a cure.

If you would like more information about this, about Dystonia, you can contact the Dystonia Medical Research Foundation at dmrf.org, or the Central Dystonia Support Group at cjdystonia@gmail.com.

I want to thank you all for listening and as new members of the Dystonia community say, "Never, never give up."

(Applause)

FREEHOLDER VICARI: "You know I just want to thank you for the courage it took. It wasn't easy for you to come."

MARGUERITE WEISS: "I'd rather have brain surgery than..."

(Laughter)

FREEHOLDER VICARI: "I know. And it goes to show that people like you with courage and the strength of your family working together that can make a difference. Going back 20 years ago this would have never happened, even 10 years ago. Medically, Dystonia has not only progressed but even the perception of the disease you have. It's something that should be discussed openly as you have done and dealt in an educated manner and we thank you for coming today."

MARGUERITE WEISS: "Thank you Freeholder Vicari. Thank you all."

DIRECTOR HAINES: "Thank you very much for coming."

FREEHOLDER VICARI: "Thank you very much."

F. ORDINANCE - INTRODUCTION

CLERK CILENTO: "Okay Freeholders, the next item on the agenda, we have six Ordinances and they're all for Introduction. They'll be scheduled for June 19th for the Public Hearing and adoption."

1. ORDINANCE #2019-19 - An Ordinance appropriating the sum of \$2,300,000.00 from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisitions, including but not limited to Renovation to the Bait and Tackle Building at Lake Shenandoah Park, Lakewood Township; Upgrades to the Cox House, Barnegat Township; and Improvements to the Mantoloking Bridge Park Fishing Pier, Brick Township, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2019000789
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2019-19 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 19, 2019 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2019-19 was Introduced on first reading.

DIRECTOR HAINES: “As we said these Ordinances are just for Introduction. And in two weeks we’ll be having the Public Hearing.”

2. ORDINANCE #2019-20 - An Ordinance appropriating the sum of \$225,000.00 from the Capital Improvement Fund for the cost of Design and Permitting of Airpark T-Hangars located at the Ocean County Airport, Berkeley Township, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2019000790
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2019-20 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 19, 2019 at 4:00 PM.

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Ordinance #2019-20 was Introduced on first reading.

3. ORDINANCE #2019-21 - An Ordinance appropriating the sum of \$220,000.00 from the Capital Improvement Fund for the cost of Helicopter Upgrades for the County Mosquito Commission, located in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2019000791
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2019-21 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 19, 2019 at 4:00 PM.

On motion duly made by Freeholder Quinn, seconded by Freeholder Vicari, Ordinance #2019-21 was Introduced on first reading.

4. **ORDINANCE #2019-22** - An Ordinance authorizing Development, Acquisition and Upgrades to the Barnegat Branch Trail at Various Locations, including but not limited to the section of Hickory Lane to Beachwood Boulevard, located in Berkeley Township and Beachwood Borough, and Lacey Road Trailhead, located in Lacey Township, all in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor, and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000792
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2019-22 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 19, 2019 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2019-22 was Introduced on first reading.

5. **ORDINANCE #2019-23** - An Ordinance appropriating the sum of \$600,000.00 from the Capital Improvement Fund for the Cost of Upgrades to the HVAC System at the Northern Animal Facility located in the Township of Jackson, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2019000793
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2019-23 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 19, 2019 at 4:00 PM.

On motion duly made by Freeholder Little, seconded by Freeholder Vicari, Ordinance #2019-23 was Introduced on first reading.

6. **ORDINANCE #2019-24** - An Ordinance authorizing Upgrades and Renovations to the Chestnut Street Facility including but not limited to Exterior Improvements, Building Additions, and Exhaust System Replacement to Various Buildings, all located in the Township of Toms River, County of Ocean, State of New Jersey, and appropriating \$1,900,000.00 therefor, and authorizing the issuance of \$1,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000794
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2019-24 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 19, 2019 at 4:00 PM.

On motion duly made by Freeholder Vicari, seconded by Freeholder Quinn, Ordinance #2019-24 was Introduced on first reading.

G. RESOLUTION - PUBLIC HEARING

CLERK CILENTO: "Next on the agenda, Freeholders, we have two resolutions for Public Hearing. They are both for the Natural Lands."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 222, Lot 6 in the Township of Stafford totaling approximately 7.20 acres on Bay Avenue, in a total amount not to exceed \$76,000.00 plus up to \$280.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2019000781
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento 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: “As this was said, this is a Public Hearing. Just a little bit about what besides what our Clerk had said, the property is located adjacent to 125-acre marsh preserve which is under the Ocean County Natural Lands Trust and Planning Director, Tony Agliata is there so he can show you the area that we’re talking about. Would anyone like to come forward and talk on this piece?”

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 Vicari, seconded by Freeholder Kelly, 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 158, Lot 39 in the Township of Stafford totaling approximately 0.11 acres on Bay Avenue, in a total amount not to exceed \$47,500.00 plus up to \$542.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2019000782
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento 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. Again, this is the Public Hearing. The property which also is surrounded by the Manahawkin Marsh Preserve and it’s under the Ocean County Natural Lands Trust. And the asking price for this was \$70,000 but the owner accepted a negotiated offer of \$47,500 which I thought was very, very good because as you know the County doesn’t pay more than the appraised value as it is. And again, Mr. Agliata is there with...if anybody would like to see where the different parcels are. And would anyone like to come up and speak on this parcel of land?”

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 Vicari, seconded by Freeholder Kelly, 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. 11.

RESULT	ADOPTED	Official Resolution #: 2019000757
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: “Next on the agenda, Authorizing Payment of Bills in Bill Committee Report No. 11.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 11 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 11 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 11 record.

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: “Authorizing Engineering Payments to Contractors, I-1 through I-8.”

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate #17, \$247,583.47. (B2017-115E)

RESULT	ADOPTED	Official Resolution #: 2019000765
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. MIDLANTIC CONSTRUCTION, LLC - Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships - Partial Estimate #3, \$440,969.83. (B2018-143E)

RESULT	ADOPTED	Official Resolution #: 2019000766
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. KARKA CONSTRUCTION, INC. - Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II - Change Order #1, E-\$102,663.00, R-\$9,546.40. (B2018-155E)

RESULT	ADOPTED	Official Resolution #: 2019000767
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. A.E. STONE, INC. - Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships - Partial Estimate #3, \$688,907.17. (B2018-75E)

RESULT	ADOPTED	Official Resolution #: 2019000768
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. MATHIS CONSTRUCTION CO., INC. - Park-and-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township - Partial Estimate #3, \$37,998.03. (B2018-165E)

RESULT	ADOPTED	Official Resolution #: 2019000769
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. MIDLANTIC CONSTRUCTION, LLC - Replacement of Mayetta Bridge (Structure No. 1530-004) over Cedar Run Creek, Township of Stafford - Change Order #1, E-\$137,665.68, R-\$22,752.62. (B2018-84E)

RESULT	ADOPTED	Official Resolution #: 2019000770
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2017E, Toms River Township - Partial Estimate #4, \$85,135.54. (B2018-118E)

RESULT	ADOPTED	Official Resolution #: 2019000771
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #1, \$397,665.24. (B2019-21E)

RESULT	ADOPTED	Official Resolution #: 2019000772
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK CILENTO: "We have Resolutions, J-1 through J-26."

1. Authorizing the Personnel Resolution.

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RESULT	ADOPTED	Official Resolution #: 2019000814
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Honoring De’Ja Sutton, Kamaria Vaughn and Captain Anthony Carrington as the 2019 Freedom Fund Banquet Honorees, given by the National Association for the Advancement of Colored People, Lakewood Chapter.

RESULT	ADOPTED	Official Resolution #: 2019000774
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing an amendment to the 2019 Budget for the program entitled HUD: CDBG Program Income FY19, in the amount of \$5,950.00.

RESULT	ADOPTED	Official Resolution #: 2019000759
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing an amendment to the 2019 Budget for the program entitled Veterans Transportation FY19, in the amount of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2019000760
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing an amendment to the 2019 Budget for the program entitled NJ JARC FY20, in the amount of \$325,000.00, and matching funds in the amount of \$325,000.00.

RESULT	ADOPTED	Official Resolution #: 2019000761
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing an amendment to the 2019 Budget for the program entitled Traumatic Loss Coalition FY19, in the amount of \$14,255.00.

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RESULT	ADOPTED	Official Resolution #: 2019000762
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2019 Budget for the program entitled Children's Inter-Agency Coordinating Council and Covener FY19, in the amount of \$39,418.00.

RESULT	ADOPTED	Official Resolution #: 2019000763
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a Grant Application for the Victims of Crime Act Program (VOCA) Grant, in the amount of \$914,321.00, for the period of 7/1/2019 through 6/30/2020.

RESULT	ADOPTED	Official Resolution #: 2019000775
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the renewal of a Grant Agreement for the Children's Inter-Agency Coordinating Council, Covener Grant, in the amount of \$39,418.00, for the period of 7/1/2019 through 6/30/2020.

RESULT	ADOPTED	Official Resolution #: 2019000776
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the submission of a Grant Application for the Traumatic Loss Coalitions for Youth Program (TLC), in the amount of \$14,254.52, for the period of 7/1/2019 through 6/30/2020.

RESULT	ADOPTED	Official Resolution #: 2019000777
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a quarterly advance of funding in the amount of \$150,000.00 to the OC Board of Social Services for the HUD HOME Tenant Based Rental Assistance Program Grant.

RESULT	ADOPTED	Official Resolution #: 2019000778
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

12. Authorizing the execution of an Interlocal Services Agreement with the Borough of Bay Head to utilize the County's Automated License Plate Recognition (ALPR) Server Database.

RESULT	ADOPTED	Official Resolution #: 2019000733
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension, in the amount of \$166,123.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000734
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an amendment to a Memorandum of Understanding for the State Homeland Security Grant FY17.

RESULT	ADOPTED	Official Resolution #: 2019000779
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education to Criminal Offenders for the Department of Corrections, in an amount not to exceed \$35,000.00, for the period of 7/1/2019 through 6/30/2020.

RESULT	ADOPTED	Official Resolution #: 2019000735
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission to participate in the OC Self-Insured Workers' Compensation Program, for the period of 7/1/2019 through 6/30/2020.

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RESULT	ADOPTED	Official Resolution #: 2019000736
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission to participate in the County of Ocean's Self-Insured and Excess General Liability, Public Official, Automobile Liability and CELJIF Programs, for the period of 6/7/2019 through 6/6/2020.

RESULT	ADOPTED	Official Resolution #: 2019000737
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Amendatory Intergovernmental Agreement with the Borough of Harvey Cedars to provide additional Schedule "C" Engineering Department Services, an increase in the amount of \$150.00.

RESULT	ADOPTED	Official Resolution #: 2019000812
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-93)

RESULT	ADOPTED	Official Resolution #: 2019000738
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
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 CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-90)

RESULT	ADOPTED	Official Resolution #: 2019000739
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing a renewal for the State Criminal Alien Assistance Program (SCAAP) Grant FY19.

RESULT	ADOPTED	Official Resolution #: 2019000780
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Approving the Ocean County Mental Health Plan Update 2019-2022.

RESULT	ADOPTED	Official Resolution #: 2019000783
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the 2020 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.

RESULT	ADOPTED	Official Resolution #: 2019000784
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing an Agreement with the New Jersey Natural Gas Company to provide construction project inspection services for the Southern Reliability Line in Plumsted, Jackson and Manchester Townships.

RESULT	ADOPTED	Official Resolution #: 2019000740
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing a Shared Services Agreement with the Township of Lakewood for curbing and sidewalk installation along a portion of Vermont Avenue, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2019000741
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the Release of Bonds for Road Opening Permits.

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RESULT	ADOPTED	Official Resolution #: 2019000758
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK CILENTO: “We have Motions, K-1 through K-4.”

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

RESULT	ADOPTED	Official Resolution #: 2019000785
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication:

St. Joseph’s Roman Catholic Church – Block 393.03; P/O Lot 24 - Toms River Twp

Lakewood Investments, LLC – Block 12.04; Lot 48 – Lakewood Twp

Cross Equities, LLC – Block 251.02; P/O Lot 90 – Lakewood Twp

Lukacs, Jenoe – Block 21401; P/O Lot 3 – Jackson Twp

Sight Right Easement:

NJ American Water Company, Inc. – Block 1077.04; Lot 3 – Lakewood Twp

Mortgage Cancellation:

Homes For All, Inc. – Block 25; Lot 5 – South Toms River Borough

BK4945PG0177

Terracina, Carol – Block 4.120; Lot 21 – Berkeley Twp

BK15977PG1882

Mortgage/Mortgage Note/Copy:

Bellini, Sharon – Block 4.190; Lot 38 – Berkeley Twp

Mortgage Mod/Mortgage Note Mod/Copy:

Muszel, Frances – Block 4.197; Lot 14 – Berkeley Twp

LEGAL INSTRUMENTS RECEIVED FOR 6-5-2019

Mortgage/Mortgage Note:

Vanessa Michael – Block 44.201; Lot 19 – Stafford Twp

BK17452PG117

Deed Notice – Hold Harmless Agreement:

Special Children’s Center, Inc. – Block 490; Lot 13.01 and

Block 486; Lots 3197-3199, 3215 & 3216 – Lakewood Twp

BK17469PG503

2. Accepting the Master Payroll paid on 5/29/2019 for the payroll period of 5/2/2019 through 5/15/2019 and for the payroll period of 5/16/2019 through 5/29/2019, in the amount of \$5,484,200.31.

RESULT	ADOPTED	Official Resolution #: 2019000786
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Contract 2019B, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2019000787
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township.

RESULT	ADOPTED	Official Resolution #: 2019000788
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: “Traffic Safety Improvements, L-1.”

1. Authorizing the establishment of No Passing Zones along County Road #14 (Horicon Avenue / Beckerville Road) in the Township of Manchester.

RESULT	ADOPTED	Official Resolution #: 2019000813
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

CLERK CILENTO: “We have Bid Awards, M-1 through M-12.”

1. Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to Tabb Textiles Co., Inc.; Charm-Tex; CPR Savers & First Aid Supply; General Chemical & Supply Inc.; United Sales USA Corp.; Care Supplies, LLC; Epic Medical Supply Corp.; Taza Supplies, LLC dba Tiles In Style; Bob Barker Company, Inc.; JML Medical, Inc. and Victory Supply, LLC, the lowest qualified bidders. No bids were received on Item No. 6. Recommendation is made to reject Item No. 35 as unresponsive. All no bid and rejected items will be rebid. (B2019-60)

RESULT	ADOPTED	Official Resolution #: 2019000745
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to North American Pipeline Services, LLC, the lowest qualified bidder. (B2019-66)

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RESULT	ADOPTED	Official Resolution #: 2019000746
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE to Hoffman Services, Inc., the lowest qualified bidder. No bids were received on Item Nos. 1A, 1B, 1C and 1D. Recommendation is made to reject Item Nos. 2A, 2B, 2C and 2D. All no bid and rejected items will be rebid. (B2019-67)

RESULT	ADOPTED	Official Resolution #: 2019000747
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW DUMP TRUCK WITH PLOW AND SPREADER to Robert H. Hoover & Sons, Inc., the lowest qualified bidder. (B2019-69)

RESULT	ADOPTED	Official Resolution #: 2019000748
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corp. and Allstate Power Vac, Inc. dba ACV Enviro APV, the lowest qualified bidders. Recommendation is made to reject Item Nos. 3a, 3b, 3c, 3d, 4b, 5a, 5b, 5c, 5d, 6a, 6b, 7, 8, 9, 10, 18 and 19 as unresponsive. All rejected items will be rebid. (B2019-71)

RESULT	ADOPTED	Official Resolution #: 2019000749
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR to Larson Ford, Inc. and Houpert Fleet Services, LLC dba Houpert Truck Service, the lowest qualified bidders. No bids were received on Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10. All no bid items will be rebid. Item Nos. 11, 12, 13, 14, 15 and 17 will be rebid to obtain additional vendors. (B2019-72)

RESULT	ADOPTED	Official Resolution #: 2019000750
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW ROLL BACK TRUCK to Robert H. Hoover & Sons, Inc., the lowest qualified bidder. (B2019-78)

RESULT	ADOPTED	Official Resolution #: 2019000751
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of RESURFACING OF TENNIS COURTS AT JAKES BRANCH COUNTY PARK to Nickolaus Construction Company, Inc., the lowest qualified bidder. (B2019-79)

RESULT	ADOPTED	Official Resolution #: 2019000752
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rescinding ANTIFREEZE, OILS AND LUBRICANTS Item No. 17 from PPC Lubricants, Inc. as the vendor is unable to honor their contract pricing. Recommendation is made to award Item No. 17 to Petrochoice, LLC, the next lowest qualified bidder. (B2019-02)

RESULT	ADOPTED	Official Resolution #: 2019000753
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending a resolution adopted on 2/6/2019 for the COMBINED HEAT AND POWER UNIT project, to reflect a change in the account number. (B2017-141CE)

RESULT	ADOPTED	Official Resolution #: 2019000754
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending a resolution adopted on 12/20/2017 awarding the OCEAN COUNTY JUSTICE COMPLEX ELECTRIC SERVICE CONSOLIDATION AND PLAZA REHABILITATION project to Gary Kubiak & Son Electric, Inc., to reflect a change in the account number. (B2017-174CE)

RESULT	ADOPTED	Official Resolution #: 2019000755
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Rejecting all bids received for the project entitled ROOF REPAIRS TO THE MARY ETTA COX HOUSE, BARNEGAT, NJ. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2019000756
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CHANGE ORDERS

CLERK CILENTO: “We have one Change Order today, N-1.”

1. Authorizing Change Order No. 2 to Benjamin Harvey Construction, Inc. for the project entitled MANCHESTER GARAGE BUILDING IMPROVEMENTS, a net decrease in the amount of \$779.69. (B2018-27CE)

RESULT	ADOPTED	Official Resolution #: 2019000764
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. CONTRACTS

CLERK CILENTO: “We have Contracts today, O-1 through O-17.”

1. Awarding an Extraordinary, Unspecifiable Services Contract to Drug Scan to provide Expert Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$4,000.00. (P2019-90)

RESULT	ADOPTED	Official Resolution #: 2019000795
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina, Ph.D. to provide Expert Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$3,500.00. (P2019-91)

RESULT	ADOPTED	Official Resolution #: 2019000796
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Pogos H. Voskanian to provide Expert Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$8,000.00. (P2019-92)

RESULT	ADOPTED	Official Resolution #: 2019000797
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Professional Services Contract for Professional Planning and Ecological Consulting Services: Conservation Management Plan for the former NJ Pulverizing Tract in Berkeley Township to Princeton Hydro, LLC, in an amount not to exceed \$234,750.00. (PP2019-94)

RESULT	ADOPTED	Official Resolution #: 2019000798
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Qualifying Mivila Foods, Shore Restaurant Supplies, D'Ambrisi Wholesale Foods and J. Ambrogi Foods to provide Perishable Food for the Department of Juvenile Services, in an amount not to exceed \$45,000.00, for the period of 6/21/2019 through 6/20/2020 and authorizing a supplemental RFQ solicitation to obtain additional providers. (QP2019-95)

RESULT	ADOPTED	Official Resolution #: 2019000799
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to T&M Associates to provide Construction Project Management for Building and Site Development associated with East Wing Court Facilities Renovations, in an amount not to exceed \$14,060.00. (QP2019-87)

RESULT	ADOPTED	Official Resolution #: 2019000800
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Suburban Consulting Engineers, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,480.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2019000801
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Contract with Robert W. Allison, CPA, RMA, PSA to provide Auditing Services, an increase in an amount not to exceed \$10,000.00. (QP2019-2)

RESULT	ADOPTED	Official Resolution #: 2019000802
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending the award of a Purchase Order to Suburban Consulting Engineers, Inc. to provide additional Engineering Design Services associated with culvert and cart path repairs at the Ocean County Golf Course at Atlantis, an increase in an amount not to exceed \$2,000.00. (PP2018-118)

RESULT	ADOPTED	Official Resolution #: 2019000803
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the transfer of a contract for Small Road and Bridge Design Services, Various Locations throughout Ocean County from Cherry, Weber & Associates, PC to Van Cleef Engineering Associates, LLC, due to a company name change. (QP2018-170)

RESULT	ADOPTED	Official Resolution #: 2019000804
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with Project 1109: Road 44, Miller Road Realignment @ Route 528, New Egypt Road, Lakewood Township, County of Ocean, in an amount not to exceed \$175.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019000805
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to French & Parrello Associates, PA to provide Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, Contract 2019A, in an amount not to exceed \$12,660.00. (QP2019-82)

RESULT	ADOPTED	Official Resolution #: 2019000806
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to French & Parrello Associates, PA to provide Material Sampling, Inspection and Testing Services for the Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester, in an amount not to exceed \$5,885.00. (QP2019-82)

RESULT	ADOPTED	Official Resolution #: 2019000807
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Purchase Order to Counsellors Title Agency, Inc. to provide Title Binder and Commitment / Insurance and Search Services in conjunction with Project 1132: B-Lochiel Creek Bridge ownership 2019, Barnegat and Ocean Townships, in an amount not to exceed \$1,000.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019000808
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to Atlantic Engineering Laboratories, Inc. to provide Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom, in an amount not to exceed \$7,942.50. (QP2019-82)

RESULT	ADOPTED	Official Resolution #: 2019000809
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Bridge Design Services for the Replacement of Duck Farm Bridge, Structure No. 1506-013, carrying Hooper Avenue over Cedar Bridge Branch of the Metedeconk River, Brick Township, in an amount not to exceed \$195,449.49. (QP2018-170)

RESULT	ADOPTED	Official Resolution #: 2019000810
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Purchase Order to French & Parrello Associates, PA to provide Bridge Design Services for the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, carrying Railroad Avenue over Westecunk Creek, Eagleswood Township, in an amount not to exceed \$154,976.09. (QP2018-170)

RESULT	ADOPTED	Official Resolution #: 2019000811
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: "Appointments and Reappointments, P-1 through P-3."

1. Appointing Alison McMahon, NJ Resources, Wall and Thomas Sommers, Carpenters Training Center, Edison as members; and appointing Renee M. Kurowski, PhD., NJ Resources, Wall as an alternate member for a term of three (3) years, term to expire 6/1/2022; and appointing Tom Ando, Monmouth-Ocean Development Council as an alternate member to fill the unexpired term of Ed Gurskis, term to expire 6/1/2021; and reappointing Mary Beatty-Sharisky, Toms River; Linda Murtagh, Toms River; and Wendy Saunders, Long Beach Township as members; and reappointing Karen Gesicki, Long Beach Township and Meredith Sheehan, Toms River as alternate members for a term of three (3) years, term to expire 6/1/2022; all to the OC WORKFORCE DEVELOPMENT BOARD.

RESULT	ADOPTED	Official Resolution #: 2019000742
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gerry P. Little	

2. Appointing Tara Rivera, Jackson; Tara Chalakani, Brick; Gina Polese-Grosso, Toms River; Abigail Thompson, Toms River; and Gina Opauski, Manahawkin as members of the OC YOUTH SERVICES COMMISSION for an initial term to expire 9/15/2020.

RESULT	ADOPTED	Official Resolution #: 2019000743
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Carl W. Block to the position of County Administrator for a term of three (3) years commencing 7/1/2019, term to expire 6/30/2022.

RESULT	ADOPTED	Official Resolution #: 2019000744
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Q. RECEIVED ITEMS

CLERK CILENTO: “The remaining items on the agenda today are Resolutions from Governing Bodies, Minutes and Meeting Notices, Approvals and Reports, all of these items received in the Clerk’s Office since the last Regular Board Meeting.”

DIRECTOR HAINES: “Thank you.”

R. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Ocean Resolution No. 2019-168 recognizing the month of May as "Paint the Town Pink Month".
2. Township of Ocean Resolution No. 2019-169 proclaiming the month of May as "Older Americans Month".
3. Township of Ocean Resolution No. 2019-170 proclaiming 4/2/2019 as "Recognition Day for National Service Week" and 4/7/2019 through 4/13/2019 as "National Volunteer Week".
4. Borough of Beach Haven Resolution No. 82-2019 authorizing participation in the New Jersey Coastal Coalition (NJCC).

S. MINUTES AND MEETING NOTICES

1. OC Mental Health Board Meeting Minutes of 3/11/2019.
2. OC Advisory Commission on the Status of Women Meeting Minutes of 3/12/2019.
3. OC Mosquito Extermination Commission Meeting Minutes of 4/15/2019.
4. OC Library Commission Meeting Minutes of 4/16/2019.
5. OC Insurance Committee Meeting Minutes of 4/18/2019.
6. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities amended Meeting Minutes of 5/16/2019.

7. OC Utilities Authority Meeting Minutes of 4/25/2019.
8. OC Board of Social Services Meeting Minutes of 4/23/2019.

T. APPROVALS

1. Division of Local Government Services approval of seven (7) items of revenue.

U. REPORTS

1. OC Supplemental Debt Statement dated 6/4/2019 for Ordinances introduced on 6/5/2019.

V. FREEHOLDER COMMENTS

At 4:24 PM, Freeholder Director Haines received the following comments from members of the Board:

DIRECTOR HAINES: "And now we'll have Freeholder comments. Freeholder Little?"

FREEHOLDER LITTLE: "Thank you Director. And very briefly I would like to, I'm sure, join the entire Board in thanking our Administrator for his hard work and professionalism and he's done a great job for our County. He is the County Historian now and we thank him for all the help that he gives us and he has a wealth of experience and he's been a good friend. And that's it Director - except we're on the eve of D-Day and our President was in England the past couple of days and he'll be in Normandy tomorrow. And what a marvelous speech he gave this morning - President Roosevelt's prayer to the nation when we sent our troops off on June 6th. And I know a couple of us were out and about over Memorial Day and I had certainly had a chance to talk to a D-Day Veteran who dropped in with the paratroopers the night before D-Day, and was actually awarded the Silver Star and the French Legion of Honor. We had him here at the meeting a number of years ago - John Gutbrod - 97 years old and still pretty spry. So, quite a fellow. Thank you Director."

DIRECTOR HAINES: "Freeholder Vicari."

FREEHOLDER VICARI: "No comments. I just want to comment on what Freeholder Little said. You know, it's unbelievable the stories they said in World War II. And they very rarely spoke about it until Tom Brokaw wrote his book. And my father served in the Military. He was at the Battle of the Bulge and they very rarely even spoke about it. My father-in-law served also and he was a staff driver for Eisenhower, for Patton and all of them and his feeling... he was with numerous generals. And the surprising thing... I always would ask him about those personal conversations that he had with, you know, Eisenhower and this and he would not actually speak about it. They said no, no it's personal. We can't talk about it. What happened in Africa, in Western Europe, you know, we can't say. The only thing I ever remember is one time... I wasn't involved with it, but it was the Bombing of Dresden, about their feelings and everything else.

But those were the things that unfortunately that we would want to hear... how the Americans got involved in the war and what they felt like. But they would never, never speak about the personal experience they had over the last four years. And it goes to show their character and their belief in America and when they volunteered to serve. And they never felt... I never heard my father say once or my father-in-law that America owed them anything. They were always proud to wear the uniform. Thank you."

DIRECTOR HAINES: "Thank you. Freeholder Quinn."

FREEHOLDER QUINN: "Thank you Director. I just wanted to beam back onto what Freeholder Little said about Carl. I'm certainly glad you're staying with us for another three years. You've been a tremendous help to me over the time I've been here and even prior to that in my time serving in Municipal Government. You were always a tremendous asset to me at the local level as well. So I thank you for what you've done. I look forward to working with you for another three years because you've certainly made a big difference.

The other thing I just want to mention that, you know, I know we have a D-Day ceremony tomorrow which I think a lot of us will be attending but I want to recognize our Prosecutor here, Brad, is in the audience. Saturday night the Prosecutor's Office had an event over at the... I don't know what they call it now. It's one of the health centers. The old Ritacco Center."

PROSECUTOR BILLHIMER: "RWJ Barnabas Health Arena."

FREEHOLDER QUINN: "The Barnabas Arena. My wife and I stopped by. Human Services, Social Services, a lot of different groups in the County were there. And it was really a nice event. I mean there was a large attendance of young people. People that these kids were being made aware of situations that could occur and giving them the opportunities to be helped if they needed it. And I want to compliment you on taking that step to put that out there. It's funny because when we were walking out the door I said to my wife, I really feel old, I mean, they had the... what was it? The FIOS kid from..."

PROSECUTOR BILLHIMER: "Gaten Matarazzo."

FREEHOLDER QUINN: "Yeah, I guess his family is out of Little Egg Harbor or something. The last concert we were at, my wife and I were up at a concert at The Count Basie a few weeks ago and we were seeing an 'ABBA' band. And I mean if you didn't have a walker you really didn't fit into the crowd. So it was really nice to see and I think the average age, Saturday night, was probably 12 to 15. It was just nice to see that you're targeting young kids

and trying to really get them into the different situations before they unfortunately get out there in the real world and start going astray. So, hats off to you and the department for doing a great job.

PROSECUTOR BILLHIMER: "Thank you."

FREEHOLDER QUINN: "When you asked me if I wanted to go to see the concert that was a little more than I was looking forward to. (Laughter) But thank you anyway."

PROSECUTOR BILLHIMER: "I have to do one from Gaten."

DIRECTOR HAINES: "Freeholder Kelly."

FREEHOLDER KELLY: "I don't have a walker yet but I do like ABBA." (Laughter)

I just want to join the other Freeholders in congratulating our Administrator on the new appointment and also to say 'thank you' to him for accepting that new appointment. I know that he's been mad at me for a number of years because I convinced him to leave the County Clerk's Office to come over and be the Administrator when John Bartlett sat with Carl about the position. But he's done a fantastic job the whole time you're here and we're glad to have you for another 3 years."

ADMINISTRATOR BLOCK: "Thank you."

FREEHOLDER KELLY: "Thank you."

DIRECTOR HAINES: "I would just also like to echo the comments that everybody said about Carl. Of course I've known Carl for many years from when he was Mayor of Stafford and of course he was President of The League of Municipalities going back. But, yes, he's definitely been an asset to me in my tenure that I have served on the Board and I just want to thank him for being here for another 3 years. I know sometimes he hears from me when he doesn't get to my office until quarter to four on a Board Meeting day or something and so they'll hear it from me. But, he is an asset and he is very good and he really has the pulse of what's going on in the County.

I just want to mention when Gerry had mentioned about tomorrow's event. It is going to be held in Courtroom One, the World War II event, so if anyone is available and would like to come, it's going to be a very nice ceremony. And it's a very special day because it is my birthday. (Laughter) My father served in World War II. He was in the second Army Division and he did North Africa and of course he did The Battle of the Bulge and he also did...and he was in Omaha Beach and also Normandy. And of course I had the opportunity to go over to Normandy and it is really a very emotional time to go over there. And I made sure that I put my foot in the water in Omaha Beach because it just...you know there was a lot of information you get when you go over there and you visit the different museums that are there in Normandy. And you just remember. But my father also would never, ever talk about World War II, but we did watch 'Victory at Sea' every Sunday, every time it came on. I just found out recently that he talked about the war to my sister's son – so his grandson. But he would never, ever discuss it with us – ever. So it is something that they just kept to themselves because it was...and the thing is my one older sister, she was born the day after he left for war and he left December 12th and she was born December 13th. He didn't see her for two and half years. So, I mean she was two and half years old. I was born after the war but I won't say how old. Let the newspaper do that.

No, but I just want to say it's going to be a very nice event tomorrow. So if those of you are able to make it over at Courtroom One it would be really great seeing you. And that's it. And now I'll open it up for Public Hearing."

FREEHOLDER VICARI: "Just one comment I have. When my father left for World War II, my mom was pregnant and he knew he had a baby. He did not know until six months later that it was a girl. And when he got off the boat, he was downtown Jersey City in the Exchange Place to come home. He didn't see her for three and half years and he didn't know what she looked like. Very, very interesting – all the stories we hear."

DIRECTOR HAINES: "Okay, before I open to the Public, possibly our County Administrator would like to say a few words?"

ADMINISTRATOR BLOCK: "Normally the Administrator does not talk a lot at these meetings, but certainly, this occasion, I want to thank the entire Board for their unanimous support for the next three years. I also wanted to thank the employees in general, but especially the Department Heads. If anyone says that they can run an organization this size and this complex without having an excellent group of staff, especially Senior Staff, they would not be telling you the truth. Although there are many times they don't get the recognition they probably deserve – each and every one of them holds up to their own end of that bargain and it is a pleasure to come to work - most days. (Laughter) And when Jack Kelly came over he promised me that the job would be both fun and challenging. It is at least one of those things. (Laughter)

With that though, I thank you very much and hope to be able to look forward to these three years."

(Applause)

FREEHOLDER VICARI: "Before I vote on Carl Block's appointment. I one time I said, 'Carl, are you sure you want to deal with people for another three years?' So he looked down and he said, 'You know, what does it entail?' I said, 'It's going to be challenging. It's going to be stressful and it's going to be accountability.' And he thought about

it, he said, 'I'll let you know.' So today, the answer must be yes."

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

At 4:33 PM, Freeholder Director Haines opened the meeting to receive comments from members of the public.

DIRECTOR HAINES: "Okay, now we'll open it up to the public. Anybody like to come forward? Please state your name and address. Mr. McPhail."

BILL MCPHAIL, WOODBINE LANE, TOMS RIVER: "First of all, I want to congratulate Freeholder Director Ginny Haines and Jack Kelly on successfully getting past the swamp yesterday. Firstly, secondly, thirdly, whatever. You know on your agenda, normally you have what's known as a consent agenda. Now I've been out of touch with the world. I've been sick for a long time and I noticed you didn't have a consent agenda. But I was curious when you have the consent agenda, since it's published in the paper, you pass it by one motion unless somebody has a question in the public and you use one motion to pass the whole consent agenda. And I'm puzzled because over there at the Town Hall because I go there all the time, they have the Court Clerk read it - consent agenda - from A to ZZ, and I have a feeling that that's why Mark Mutter had to retire early. He lost his voice. But in any case, their attorney says it's got to be transparent. Is there a difference between the Freeholders being transparent?"

FREEHOLDER VICARI: "Can I answer that?"

BILL MCPHAIL: "And doing it your way, or their way?"

FREEHOLDER VICARI: "Bill, you were there when I was the Mayor of the town. Here's what happened. It was getting monotonous. People weren't paying attention. And we wanted to do it very professional. And that's when we changed...I didn't know they changed back until I left. But when we were there, we figured that it's mentioned in great detail, like in our meetings, verbatim at the workshop meeting. It's also advertised on the Friday before time so if anyone has a question they can either call, come here or ask a question. I don't know. I can't answer for the Township and they would have to answer that. But I remember when that was changed because the first four or five years, we read every single one, and people were saying, well if you actually know what you're voting on, you know, is there any meaning to it? So I think it's more meaningful now the way we do it. If anyone has a question, they can ask us a question. And I can't answer for the Township, but if anyone else wants to comment on it...but I remember when we changed that...it was after serious deliberation of talking and we wanted to change the procedure and that's what we did. It had to be probably the mid-1980's."

BILL MCPHAIL: "I know over there we fall asleep when they start reading from A to ZZ and they insist it's transparency. I mean if you got it in front of you in writing, what's more transparent than that. You can't understand them - whatever. And I had the..."

DIRECTOR HAINES: "Let me just say that's true because even if they're going to vote on it, they could do a consent, you know, like we do. They could do it like us because if they're going to abstain on something they would abstain either on a different number or on all of them."

BILL MCPHAIL: "Correct. Absolutely. Well, when it comes to the bill list. I had another item but I don't want to bring it up at this time. I'll come another time and raise heck."

DIRECTOR HAINES: "We always love having you."

BILL MCPHAIL: "Where would we I be if I didn't have to come to one of these elected officials' boards and start questioning and gave the answers I want. Thank you very much."

DIRECTOR HAINES: "Thank you. Would anybody else that would like to...yes, come up and just say your name and address."

JESSE EHRNSTROM, RT 88, BRICK: "I feel like a lot of money is being spent in the paper on your budget, but I don't see anything being mentioned about the opioid epidemic. And I was wondering if there's anything that we could do...that you guys could do as Freeholders on the opioid epidemic, because I understand we are doing some things - like I see a lot of the Prosecutor's Office doing a lot of stuff. And education is an important prong to this multi-prong approach. But I feel as though Ocean County is missing quite a few prongs in its multi-prong approach and the drug epidemic is not getting better. In fact, it's getting much worse."

DIRECTOR HAINES: "We do have...there is...I don't forget but I don't know the exact millions of dollars that we do spend on it because there's many different departments. You have the Board of Health and Freeholder Little will probably speak on that. They also have with Human Services, we have...there's LACADA (Local Advisory Committee on Alcohol and Drug Abuse). There's also different departments that have to deal with the opioid thing.

And we also do work with the Prosecutor's Office with some of the money that he gets in his budget, does, I think, go for that. And of course we are always looking at ways in getting grants and the different things that, you know, with the Health Department. And our Director of Health, Dan Regenye is here so if you'd like to talk to him after the meeting, he'd be more than happy to explain exactly what they do that's over at the Health Department. And of course Human Services..."

DEPUTY DIRECTOR KELLY: "There are many programs in the Correction's Department."

DIRECTOR HAINES: "The Correction's Department. Jack can speak on."

DEPUTY DIRECTOR KELLY: "And the Juvenile Detention Center."

FREEHOLDER HAINES: "And the Juvenile Detention Center. So there are millions and millions of dollars that's being spent. It's just done through other departments within. It's not just one department that's going to say, you know, for the opioid thing."

JESSE EHRNSTROM: "Sure. Spending money that's another problem. But I have a feeling that the opioid epidemic has a lot to do with the high rent in the area and the low wages, as well. And I believe there's stuff that the government can do but local governments aren't doing anything. There's no rent control. I asked Brick Township. They're not doing anything. They never thought about it before. Low wages – I understand. The Republican way to go about getting higher wages is to offer tax incentives, but honestly, I don't see tax incentives being offered to large corporations, which honestly I wouldn't like to see."

DIRECTOR HAINES: "There are tax incentives being offered. I know Lakewood does offer certain...to businesses..."

JESSE EHRNSTROM: "Do they offer tax incentives to corporations that pay a living wage? Or do they not take that into account?"

DIRECTOR HAINES: "I don't know the salaries of the corporations of the different corporations because they have an extremely large industrial park in Lakewood. So I don't know what they pay their employees because there's many different types of businesses."

JESSE EHRNSTROM: "So don't you think tax incentives should be looked at based on the salary pay off of those businesses and corporations? Or do we just offer tax incentives because we want any job?"

DIRECTOR HAINES: "Well, the towns mostly do the tax incentives."

JESSE EHRNSTROM: "And the County doesn't do any tax incentives?"

FREEHOLDER VICARI: "If I may answer that. Going back when Mr. McPhail was speaking. In the 1980's, I was the Mayor of Toms River and because they said Toms River now, specifically, the nature was too wealthy they said, which I disagree with. We cannot legally give any tax incentives or tax breaks. But let me tell you what we do with opioids in the County of Ocean. The main thing is a deterrent. How do you do that? Educational programs. To create an aspirational program where students will want to raise their level of skills - raise their ability to do more.

For an example, the Vocational School and College work very close together. We have one of the finest programs in Engineering and Manufacturing in the State of New Jersey. Last week the State of New Jersey sent the Commissioner of Education and also the EDA Director here saying, 'What can we do?' The jobs that don't pay \$15.00 an hour. 25, 30 years..."

JESSE EHRNSTROM: "\$15.00 is not a living wage in New Jersey."

FREEHOLDER VICARI: "You know what they take? \$25.00 an hour. So what we're trying to do is to raise it above the \$15.00 an hour. But you have to do something else Jesse, and you know that. You have to get trained and skilled. We are very competitive. We are doing more. We're looking for national grants to do certain programs like that.

You know the most important thing for me, when I come in sometimes, that really bothers me? Are we doing enough? People ask that. You know something? We have to do more. We work with the Prosecutor's Office. You know what I found out today? Last year, I'll tell you a sad number. 210 people, young people, good people, died of drug overdoses. That's a serious problem. That bothers me every single day. I've been in education over 40 years. I moved from North Jersey to come here to get away from the problem. You know something? It's a problem not only in Ocean County, but throughout the United States. It's a major problem. And we take that very serious. We take it personally. It has an impact on my children and my grand-children, and everyone's children. When someone passes away of a drug overdose, we know them, we know their families, we want to do more. And that's why, as I've spoken to you before the meeting, the first thing I said, 'Why don't you get involved?' And what did you say?"

JESSE EHRNSTROM: "I am involved."

FREEHOLDER VICARI: "You are involved. And what you're doing, even your political differences may be different than mine, but I encourage you to get involved. I encourage you to come to a meeting. And you told me your political connection - it's good. What did you say you were? You said you were a socialist."

JESSE EHRNSTROM: "I am a socialist."

FREEHOLDER VICARI: "And what did I say? I invite you to come. I said, 'What's the most important thing in the world, in fact, before?' I said words and ideas. Express yourself. Feel comfortable. If you disagree, you can stand

up and disagree. You want to give a suggestion, you can give a suggestion. And I'm doing this to try and get you to come back again - to try to get you not only involved but in running for public office because we need more and more people.

And I also tell you back and again that if all the majority agrees sometimes, what do I do all the time? Step back, pause and reflect if you're doing the right thing. And I think the Constitution allows us to do so. Democracy allows us to do so because it would be different than to think and to challenge authority. I don't have any problems in doing that, if you do it the correct way. There's certain ways in doing it just like you're doing today. And I want you to feel comfortable in not only talking to me, but this Board of Freeholders because we make a sincere effort to do the right thing. To make a sincere effort to make a difference in the change - what takes place in Ocean County. I can't speak for the rest of New Jersey, but I can speak for Ocean County and we have good people. And for me personally, as an educator for 40 years, it's very hurtful and painful when I see anyone, anyone who loses their life because of any kind of substance abuse because they have a lot of opportunity. More opportunity today, and it should be, than I had when I was growing up. We hope our children's children will have more opportunities. But they can't do it unless they break away from the drug situation - from substance abuse. And we need more dialogue. We should have more people. And I compliment you for coming because I spoke to you before in the back of the room and I said, 'You know something?' I came up to you. I said, 'What can I do to help you out?' And you spoke about personal situations, personal relationships and I just want to thank you for coming and standing up and giving me your viewpoints."

DIRECTOR HAINES: "I would just like to say also I forgot that we are the only Tri-Service Base in the country. And the average salary from what I've been told at Lakehurst is \$100,000.00. There are a lot of private contractors that are at Lakehurst, so there are some areas that do have very good paying jobs. But what happens is, some of the industrial parks and some of the businesses...we don't question them. I mean, I don't, as a Freeholder question what they are paying their employees. It's very possible...our head of Business Development would know a little bit more about that. But I mean, I don't know, but I do know because it was brought to my attention what we do have out in the Tri-Service Base and the salaries that they do pay out there to private contractors."

JESSE EHRNSTROM: "I want you to understand that right now if you're an addict in Ocean County, you have to have health insurance or you have to pay your own health bills. You have to pay for your education. You have to get through all this by yourself while struggling with drug addiction. And then you have to go out and hopefully get a job. If your education doesn't get you a good enough job to get you that \$100,000.00 salary, you're probably going to be making \$10.00 an hour in Ocean County. That's realistic. And \$10.00 an hour is just going to put that person back into poverty. Keep that person in poverty. Keep that person in drug addiction. And I'm going to talk to you because I like the way you talk to me so I'm going to hit you up all the time and I'm going to offer you all my ideas."

FREEHOLDER VICARI: "If you come again, I'll make it a point even before the meeting..."

JESSE EHRNSTROM: "Do you have a facebook page?"

FREEHOLDER VICARI: "I have no problems talking to you. I enjoy it."

JESSE EHRNSTROM: "Do you have a facebook page? I can't make it to 4 o'clock meetings."

FREEHOLDER VICARI: "I will call you up. We'll make the arrangements."

JESSE EHRNSTROM: "Absolutely."

FREEHOLDER VICARI: "Talk to my secretary. I think she's still here."

DIRECTOR HAINES: "She's here."

FREEHOLDER QUINN: "Cyndy's in."

FREEHOLDER VICARI: "She'll make the arrangements and I'll be more than happy to talk to you or some of your friends. I have no problems in talking to the young people in the future of Ocean County."

DIRECTOR HAINES: "Also, I'm sure if you talk to the Prosecutor as well as Dan Regenye that's head of the Board of Health and some of the other individuals here they would also be able to help you - to give you some ideas with regards to getting help with things such as that."

JESSE EHRNSTROM: "Yeah. I messaged the Prosecutor's Office on Facebook all the time and offer volunteer help and stuff like that and I don't get very much response. I'll hit him up again." (Laughter)

FREEHOLDER QUINN: "If I could just say something, because I know Jesse. Jesse was from Lacey Township originally. And Joe when you talk about him getting involved...Jesse actually ran for public office in Lacey a couple years ago and you're an absolute gentleman. And you're the type of person that can really, truly have an impact on helping other people. I didn't realize you had moved to Bricktown when you said you were from Bricktown. Jesse's in it for the right reasons. I had told you when you didn't make it in the election that year, don't stop because you have a lot to offer moving forward in the years to come."

JESSE EHRNSTROM: "I won't."

FREEHOLDER QUINN: "And I always admired you for that and I think you're going to have a bright future. And I know the Prosecutor's Office would certainly have a place to have you volunteer and help out. And that's only for Brad but he has...you know you have that connection with the age group that's being affected the most, but you know what we were going through in Lacey. We were one of the highest ones when it came to the opioid overdoses.

Don't go away. Get on the phone with Joe Vicari. If I can help you in any way, I'm here, you know that. Just reach out to any of us if you need something."

JESSE EHRNSTROM: "Thank you very much."

DIRECTOR HAINES: "All of our doors are open to all..."

FREEHOLDER QUINN: "It's good to see you again."

JESSE EHRNSTROM: "Good to see you too. Thank you."

DIRECTOR HAINES: "Thank you very much."

FREEHOLDER VICARI: "I hope someday I can address you as a Freeholder."

JESSE EHRNSTROM: "I doubt it. I don't like politicians." (Laughter)

FREEHOLDER VICARI: "We can change that Jesse. We can change that."

DIRECTOR HAINES: "Would anyone else like to come forward? No? Move to adjourn?"

FREEHOLDER VICARI: "If there are no other further comments move to adjourn please."

X. ADJOURNMENT

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:47 PM.

ROLL CALL: (Offered by Freeholder Vicari, seconded by Freeholder Quinn)

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Freeholder Director

Proclamation

June 5, 2019

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

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

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

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

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

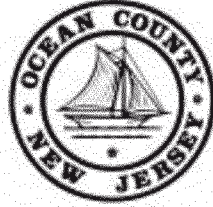
NOW, THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the month of June 2019 as:

DYSTONIA AWARENESS MONTH

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



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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-19 - An Ordinance appropriating the sum of \$2,300,000.00 from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisitions, including but not limited to Renovation to the Bait and Tackle Building at Lake Shenandoah Park, Lakewood Township; Upgrades to the Cox House, Barnegat Township; and Improvements to the Mantoloking Bridge Park Fishing Pier, Brick Township, all in the County of Ocean, State of New Jersey.

Official Resolution#		2019000789					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
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

MACilento

Clerk Of The Board

ORDINANCE #2019-19

AN ORDINANCE APPROPRIATING THE SUM OF \$2,300,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REDEVELOPMENT OF VARIOUS PARKS AND PARK PROPERTY ACQUISITION, INCLUDING BUT NOT LIMITED TO RENOVATION TO THE BAIT AND TACKLE BUILDING AT LAKE SHENANDOAH PARK, LAKEWOOD TOWNSHIP, UPGRADES TO THE COX HOUSE, BARNEGAT TOWNSHIP AND IMPROVEMENTS TO THE MANTOLOKING BRIDGE PARK FISHING PIER, BRICK TOWNSHIP, 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 redevelopment of various parks and park property acquisition, including but not limited to renovation to the bait and tackle building at Lake Shenandoah Park, Lakewood Township, upgrades to the Cox House, Barnegat Township and improvements to the Mantoloking Bridge Park Fishing Pier, Brick Township, 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: \$2,300,000 is hereby appropriated from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisition, including but not limited to renovation to the bait and tackle building at Lake Shenandoah Park, Lakewood Township, upgrades to the Cox House, Barnegat Township and improvements to the Mantoloking Bridge Park Fishing Pier, Brick Township all in the County of Ocean, 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 June 5, 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 June 19, 2019 at 4:00 p.m. The Ordinance appropriates \$2,300,000 from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisition, including but not limited to renovation to the bait and tackle building at Lake Shenandoah Park, Lakewood Township, upgrades to the Cox House, Barnegat Township and improvements to the Mantoloking Bridge Park Fishing Pier, Brick Township, all 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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-20 - An Ordinance appropriating the sum of \$225,000.00 from the Capital Improvement Fund for the cost of Design and Permitting of Airpark T-Hangars located at the Ocean County Airport, Berkeley Township, in the County of Ocean, State of New Jersey.

Official Resolution#	2019000790						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
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

MACilento

Clerk Of The Board

ORDINANCE #2019-20

AN ORDINANCE APPROPRIATING THE SUM OF \$225,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF DESIGN AND PERMITTING OF AIRPARK T-HANGARS LOCATED AT THE OCEAN COUNTY AIRPORT, BERKELEY TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for the design and permitting of airpark T-Hangars located at the Ocean County Airport, Berkeley Township, 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: \$225,000 is hereby appropriated from the Capital Improvement Fund for the cost of design and permitting of airpark T-Hangars located at the Ocean County Airport, Berkeley Township, in the County of Ocean, 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 June 5, 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 June 19, 2019 at 4:00 p.m. The Ordinance appropriates \$225,000 from the Capital Improvement Fund for the cost of the design and permitting of airpark T-Hangars located at the Ocean County Airport, Berkeley 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

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Fax: 732-505-1918

Board Meeting Agenda

Date: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-21 - An Ordinance appropriating the sum of \$220,000.00 from the Capital Improvement Fund for the cost of Helicopter Upgrades for the County Mosquito Commission, located in the County of Ocean, State of New Jersey.

Official Resolution#	2019000791						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
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

MACilento

Clerk Of The Board

ORDINANCE #2019-21

AN ORDINANCE APPROPRIATING THE SUM OF \$220,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF HELICOPTER UPGRADES FOR THE COUNTY MOSQUITO COMMISSION, LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for helicopter upgrades for the County Mosquito Commission, located 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: \$220,000 is hereby appropriated from the Capital Improvement Fund for the cost of helicopter upgrades for the County Mosquito Commission, located 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.

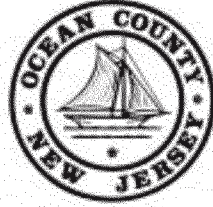
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 June 5, 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 June 19, 2019 at 4:00 p.m. The Ordinance appropriates \$220,000 from the Capital Improvement Fund for the cost of helicopter upgrades for the County Mosquito Commission, 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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-22 - An Ordinance authorizing Development, Acquisition and Upgrades to the Barnegat Branch Trail at Various Locations, including but not limited to the section of Hickory Lane to Beachwood Boulevard, located in Berkeley Township and Beachwood Borough, and Lacey Road Trailhead, located in Lacey Township, all in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor, and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2019000792						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	f-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

MACilento

Clerk Of The Board

ORDINANCE #2019-22

AN ORDINANCE AUTHORIZING DEVELOPMENT, ACQUISITION AND UPGRADES TO THE BARNEGAT BRANCH TRAIL AT VARIOUS LOCATIONS, INCLUDING BUT NOT LIMITED TO THE SECTION OF HICKORY LANE TO BEACHWOOD BOULEVARD, LOCATED IN BERKELEY TOWNSHIP AND BEACHWOOD BOROUGH, AND LACEY ROAD TRAILHEAD, LOCATED IN LACEY TOWNSHIP, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: development, acquisition and upgrades to the Barnegat Branch Trail at various locations, including but not limited to the section of Hickory Lane to Beachwood Boulevard, located in Berkeley Township and Beachwood Borough, and Lacey Road Trailhead, located in Lacey Township, all in the County of Ocean, State of New Jersey, including all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Development, acquisition and upgrades to the Barnegat Branch Trail at various locations, including but not limited to the section of Hickory Lane to Beachwood Boulevard, located in Berkeley Township and Beachwood Borough, and Lacey Road Trailhead, located in Lacey Township	\$1,000,000	\$50,000	\$950,000
TOTALS	\$1,000,000	\$50,000	\$950,000

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

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds

shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$950,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the

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

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

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

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

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

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

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of 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 14. 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 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 5, 2019. Further notice is given that the said Bond 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 June 19, 2019, at 4:00 p.m.

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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-23 - An Ordinance appropriating the sum of \$600,000.00 from the Capital Improvement Fund for the Cost of Upgrades to the HVAC System at the Northern Animal Facility located in the Township of Jackson, County of Ocean, State of New Jersey.

Official Resolution#	2019000793						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	f-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

MACilento

Clerk Of The Board

ORDINANCE #2019-23

AN ORDINANCE APPROPRIATING THE SUM OF \$600,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF UPGRADES TO THE HVAC SYSTEM AT THE NORTHERN ANIMAL FACILITY LOCATED IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for upgrades to the HVAC system at the Northern Animal Facility located in the Township of Jackson, 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: \$600,000 is hereby appropriated from the Capital Improvement Fund for the cost of upgrades to the HVAC system at the Northern Animal Facility located in the Township of Jackson, County of Ocean, 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.

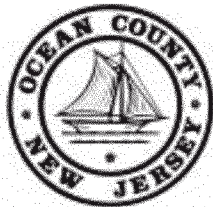
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 June 5, 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 June 19, 2019 at 4:00 p.m. The Ordinance appropriates \$600,000 from the Capital Improvement Fund for the cost of upgrades to the HVAC system at the Northern Animal Facility located in the Township of Jackson, 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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-24 - An Ordinance authorizing Upgrades and Renovations to the Chestnut Street Facility including but not limited to Exterior Improvements, Building Additions, and Exhaust System Replacement to Various Buildings, all located in the Township of Toms River, County of Ocean, State of New Jersey, and appropriating \$1,900,000.00 therefor, and authorizing the issuance of \$1,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2019000794					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		f-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

M. Cilento

Clerk Of The Board

ORDINANCE #2019-24

AN ORDINANCE AUTHORIZING UPGRADES AND RENOVATIONS TO THE CHESTNUT STREET FACILITY INCLUDING BUT NOT LIMITED TO EXTERIOR IMPROVEMENTS, BUILDING ADDITIONS, AND EXHAUST SYSTEM REPLACEMENT TO VARIOUS BUILDINGS, ALL LOCATED IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,900,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,800,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: upgrades and renovations to the Chestnut Street Facility including but not limited to exterior improvements, building additions, exhaust system replacement to Buildings and Grounds Building #65 and exhaust system replacement to Vehicle Services Building #31, all located in the Township of Toms River, County of Ocean, State of New Jersey, including all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Upgrades and renovations to the Chestnut Street Facility, including but not limited to exterior improvements, building additions, exhaust system replacement to Buildings and Grounds Building #65 and exhaust system replacement to Vehicle Services Building #31, Toms River Township			
TOTALS	\$1,900,000	\$100,000	\$1,800,000

SECTION 3. There is hereby appropriated the sum of \$1,900,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,800,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale

and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,800,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such

inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,800,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of 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 14. 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 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 5, 2019. Further notice is given that the said Bond 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 June 19, 2019, at 4:00 p.m.

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

Board Meeting Agenda

Date: June 5, 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 222, Lot 6 in the Township of Stafford totaling approximately 7.20 acres on Bay Avenue, in a total amount not to exceed \$76,000.00 plus up to \$280.00 for property tax adjustments.

Official Resolution#		2019000781					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 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 222 Lot 6 in the Township of Stafford totaling approximately 7.20 acres on Bay Avenue; and

WHEREAS, the subject property is adjacent to a 125-acre County property and is completely comprised of wetlands; 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 \$76,000 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on June 5, 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 222 Lot 6 in the Township of Stafford totaling approximately 7.20 acres on Bay Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$76,000 plus up to \$280.00 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: *June 5, 2019*

4. The Township of Stafford has supported acquisition of this property by resolution #2019-108

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 Stafford; 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: June 5, 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 158, Lot 39 in the Township of Stafford totaling approximately 0.11 acres on Bay Avenue, in a total amount not to exceed \$47,500.00 plus up to \$542.00 for property tax adjustments.

Official Resolution#		2019000782					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 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 158 Lot 39 in the Township of Stafford totaling approximately 0.11 acres on Bay Avenue; and

WHEREAS, the subject property is an inholding within preserved County property and is completely comprised of wetlands; 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 \$47,500 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on June 5, 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 158 Lot 39 in the Township of Stafford totaling approximately 0.11 acres on Bay Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$47,500 plus up to \$542.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

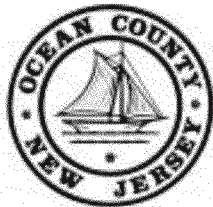
BE IT FURTHER RESOLVED THAT

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: *June 5, 2019*

4. The Township of Stafford has supported acquisition of this property by resolution #2019-108

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 Stafford; 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: June 5, 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. 11.

Official Resolution#		2019000757					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 11

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 06/05/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,948,956.09
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

JUNE 5, 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 #11 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 120 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,948,956.09 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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate #17, \$247,583.47. (B2017-115E)

Official Resolution#	2019000765						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2017-115E						
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

MACilento

Clerk Of The Board

CONTRACT NO. B2017-115E

R E S O L U T I O N

June 5, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 6, 2017 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick 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. 17 dated June 5, 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. 17 shows:

Total Cost of Construction:	\$5,026,358.36
Less 2% of Total:	\$100,527.17

Subtotal:	\$4,925,831.19
Less Partial Estimate #1:	\$375,070.32
Less Partial Estimate #2:	\$939,716.41
Less Partial Estimate #3:	\$656,671.87
Less Partial Estimate #4:	\$199,605.99
Less Partial Estimate #5:	\$418,284.99
Less Partial Estimate #6:	\$206,124.49
Less Partial Estimate #7:	\$ 71,222.97
Less Partial Estimate #8:	\$ 75,822.60
Less Partial Estimate #9:	\$184,519.01
Less Partial Estimate #10:	\$124,499.20
Less Partial Estimate #11:	\$617,204.69
Less Partial Estimate #12:	\$340,586.45
Less Partial Estimate #13:	\$197,772.82
Less Partial Estimate #14:	\$ 73,713.05
Less Partial Estimate #15:	\$174,040.74
Less Partial Estimate #16:	\$ 23,392.14

Total Partial Payments Made to Date: \$4,678,247.73

AMOUNT NOW DUE CONTRACTOR: \$247,583.47

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 forty seven thousand five hundred eighty three and 47/100 dollars (\$247,583.47) 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

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08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: June 5, 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 #3, \$440,969.83. (B2018-143E)

Official Resolution#	2019000766						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	i-2						
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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-143E

R E S O L U T I O N

June 5, 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. 3 dated June 5, 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. 3 shows:

Total Cost of Construction:	\$772,599.68
Less 2% of Total:	\$15,451.99

Subtotal:	\$757,147.69
Less Partial Estimate #1:	\$196,866.31
Less Partial Estimate #2:	\$119,311.55
Total Partial Payments Made to Date:	\$316,177.86
AMOUNT NOW DUE CONTRACTOR:	\$440,969.83

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 Four hundred forty thousand nine hundred sixty nine and 83/100 dollars (\$440,969.83) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: KARKA CONSTRUCTION, INC. - Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II - Change Order #1, E-\$102,663.00, R-\$9,546.40. (B2018-155E)

Official Resolution#	2019000767						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2018-155E						
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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-155E

R E S O L U T I O N

June 5, 2019

WHEREAS, Contract No. B2018-155E was entered into on November 20, 2018 with Karka Construction, Inc., Contractor, for work and services in relation to Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 409-185-C604-6800 in the amount of \$93,116.60.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Karka Construction, Inc. as follows: Extra Work Order in the amount of \$102,663.00 and Reduction Order in the amount of \$9,546.40 in connection with the project known as Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Karka Construction, Inc., to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Karka Construction, Inc.



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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A.E. STONE, INC. - Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships - Partial Estimate #3, \$688,907.17. (B2018-75E)

Official Resolution#	2019000768						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2018-75E						
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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-75E

R E S O L U T I O N

June 5, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 20, 2018 with the Contractor, A.E. Stone, Inc. for work and services in relation to the Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat 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. 3 dated June 5, 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. 3 shows:

Total Cost of Construction:	\$2,122,946.01
Less 2% of Total:	\$42,458.92 -----
Subtotal:	\$2,080,487.09
Less Partial Estimate #1:	\$544,676.00
Less Partial Estimate #2:	\$846,903.92
Total Partial Payments Made to Date:	\$1,391,579.92
AMOUNT NOW DUE CONTRACTOR:	\$688,907.17

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 Six hundred eighty eight thousand nine hundred seven and 17/100 dollars (\$688,907.17) 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
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Tel: 732-929-2005
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Board Meeting Agenda

Date: June 5, 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 #3, \$37,998.03. (B2018-165E)

Official Resolution#	2019000769						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	i-5						
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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-165E

R E S O L U T I O N

June 5, 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. 3 dated June 5, 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. 3 shows:

Total Cost of Construction:	\$232,753.58
Less 2% of Total:	\$4,655.07

Subtotal:	\$228,098.51
Less Partial Estimate #1:	\$ 45,642.27
Less Partial Estimate #2:	\$144,458.21
Total Partial Payments Made to Date:	\$190,100.48
 AMOUNT NOW DUE CONTRACTOR:	 \$37,998.03

CONTRACT NO. B2018-165E

PAGE 2

June 5, 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 Thirty seven thousand nine hundred ninety eight and 03/100 dollars (\$37,998.03) 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: June 5, 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 No. 1530-004) over Cedar Run Creek, Township of Stafford - Change Order #1, E-\$137,665.68, R-\$22,752.62. (B2018-84E)

Official Resolution#		2019000770					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		i-6					
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

MACilento

Clerk Of The Board

R E S O L U T I O N

June 5, 2019

WHEREAS, Contract No. B2018-84E was entered into on July 3, 2018 with Midlantic Construction, LLC, Contractor, 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

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

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

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

WHEREAS, adequate funds are available in Account No. 415-185-C808-6800 in the amount of \$114,913.06.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Midlantic Construction, LLC as follows: Extra Work Order in the amount of \$137,665.68 and Reduction Order in the amount of \$22,752.62, in connection with the project known as Replacement of Mayetta Bridge Structure #1530-004 Over Cedar Run Creek, Township of Stafford, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Midlantic Construction, LLC to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Midlantic Construction, LLC.



Ocean County Board of Chosen 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: June 5, 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 #4, \$85,135.54. (B2018-118E)

Official Resolution#	2019000771						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	i-7						
CAF #							
Purchase Req. #	B2018-118E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

CONTRACT NO. B2018-118E

R E S O L U T I O N

June 5, 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. 4 dated June 5, 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:	\$327,331.17
Less 2% of Total:	\$6,546.62

Subtotal:	\$320,784.55
Less Partial Estimate #1:	\$85,705.16
Less Partial Estimate #2:	\$98,809.90
Less Partial Estimate #3:	\$51,133.95
Total Partial Payments Made to Date:	\$235,649.01
AMOUNT NOW DUE CONTRACTOR:	\$85,135.54

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 Eighty five thousand one hundred thirty five and 54/100 dollars (\$85,135.54) 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.



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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 5, 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 #1, \$397,665.24. (B2019-21E)

Official Resolution#	2019000772						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	i-8						
CAF #							
Purchase Req. #	B2019-21E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

CONTRACT NO. B2019-21E

R E S O L U T I O N

June 5, 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. 1 dated June 5, 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. 1 shows:

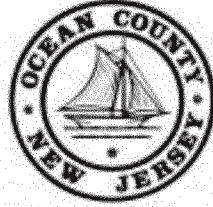
Total Cost of Construction:	\$405,780.86
Less 2% of Total:	\$8,115.62 -----
Subtotal:	\$397,665.24
 AMOUNT NOW DUE CONTRACTOR:	 \$397,665.24

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 Three hundred ninety seven thousand six hundred sixty five and 24/100 dollars (\$397,665.24) 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
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08754-2191
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Board Meeting Agenda

Date: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2019000814					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		j-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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

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

1. Aida L. Guerrero is hereby given a regular appointment to the position of Keyboarding Clerk 1 Bi-Lingual Spanish & English, Office of Senior Services, subject to a working test period, effective June 6, 2019, at her present salary.

2. Dolan DiChiara is hereby given a provisional appointment to the position of Senior Fiscal Analyst, Department of Finance, pending Civil Service examination, effective June 6, 2019, at an annual base salary of \$54,816.

3. Willow D. Damato is hereby given a provisional appointment to the position of Administrative Clerk, Department of Transportation Services, pending Civil Service examination, effective June 6, 2019, at an annual base salary of \$50,375.

4. At the request of the Prosecutor, Ruben I. Gomez is hereby given a regular appointment to the position of Advocate Victim Witness Program Bi-Lingual Spanish & English, Prosecutor's Office, subject to a working test period, effective June 6, 2019, at his present salary.

5. Eileen T. Sakevich is hereby given a regular appointment to the position of Senior Account Clerk, Office of Senior Services, subject to a working test period, effective May 16, 2019, at her present salary.

6. Dawn M. Dostie is hereby given a provisional appointment to the position of Accounting Assistant, Department of Finance, pending Civil Service examination, effective June 6, 2019, at an annual base salary of \$46,035.

7. Edward L. Hazelton is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Assistant Fire Marshal, Office of the Fire Marshal, effective June 5, 2019 through August 19, 2019 inclusive.

8. Cassandra L. Worthy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective May 24, 2019 through June 23, 2019 inclusive.

9. Saundra M. Bowers is hereby granted a Family Leave of Absence from her position of Graphic Artist 2, Printing & Graphic Arts, effective May 29, 2019 through June 26, 2019 inclusive.

10. Michelle Arnold is hereby granted an Extension of Intermittent Family Leave from her position of Administrative Analyst, Department of Transportation Services, effective June 11, 2019 through June 10, 2020 inclusive.

11. Christine Allen is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office, effective May 22, 2019 through May 21, 2020 inclusive.

12. Tony W. Pressley II, County Correction Sergeant, Department of Corrections, is hereby demoted (disciplinary) to the position of County Correction Officer, effective June 6, 2019, at an annual base salary of \$92,000.

At the request of the Sheriff, the following employees (13 through 14), are hereby given a regular appointment to the position of Records Support Technician 2, Office of the Sheriff, subject to a working test period, effective May 16, 2019, at their present salaries:

13. Cortnee A. Hernandez
14. Chelsea A. McShane

15. Kelly L. Dyson is hereby given a provisional appointment to the position of Senior Buyer, Department of Transportation Services, pending Civil Service examination, effective June 6, 2019, at an annual base salary of \$57,156.

16. Colleen M. Lorenzo is hereby given a provisional appointment to the position of Senior Fiscal Analyst, Department of Finance, pending Civil Service examination, effective June 6, 2019, at an annual base salary of \$50,035.

17. Susan M. Kaiser is hereby given a provisional appointment to the position of Senior Management Assistant, Office of Senior Services, pending Civil Service examination, effective June 6, 2019, at an annual base salary of \$76,639.

18. Adam D. Hughes is hereby granted a Family Leave Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective May 15, 2019 through August 6, 2019 inclusive.

19. Ahmed M. Hassan is hereby granted a Family Leave Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective May 16, 2019 through June 5, 2019 inclusive.

20. Eileen J. Maier is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective May 24, 2019 through September 2, 2019 inclusive.

21. James A. Flowers, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Mechanic, Department of Vehicle Services, effective May 13, 2019 through May 28, 2019 inclusive.

22. Paula M. Miele is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Office of Senior Services, effective May 23, 2019 through June 13, 2019 inclusive.

At the request of the Sheriff, the following employees (23 through 25), are hereby given a regular appointment to the position of Keyboarding Clerk 3, Office of the Sheriff, subject to a working test period, effective June 6, 2019, at their present salaries:

- 23. Amy C. Crist
- 24. Margaret L. Foster
- 25. Karin B. Moser

26. Dolorous A. Mantz is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security, effective May 21, 2019 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

27. Jessica A. Gorski is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 1, Department of Vehicle Services, effective May 24, 2019 through August 15, 2019 inclusive.

28. At the request of the Surrogate, Ashley Fiore is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Paralegal Specialist, Surrogate's Office, effective June 1, 2019 through May 31, 2020 inclusive.

29. At the request of the Sheriff, Daniell J. Earley-Bowker is hereby granted a Family Leave Without Pay, from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective May 23, 2019 through August 14, 2019 inclusive.

30. Charles G. Higman, Laborer 1, Road Department, is hereby returned to his permanent title of Heavy Equipment Operator (per N.J.C.S.C), effective June 6, 2019, at his present salary.

31. Claudia A. Ganopoulos is hereby given a regular appointment to the position of Keyboarding Clerk 2, Office of Senior Services, subject to a working test period, effective June 6, 2019, at her present salary.

32. Anthony J. Petrillo, Jr. is hereby given a provisional appointment to the position of Supervising Accountant, Office of Senior Services, pending Civil Service examination, effective June 6, 2019, at an annual base salary of \$83,312.

33. Debra D. Conklin is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Department of Finance, effective June 7, 2019 through July 1, 2019 inclusive.

34. John W. Kozak is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective June 10, 2019, at an annual base salary of \$31,850.

The following employees (35 through 37), are hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective June 17, 2019, at an annual base salary of \$31,850:

- 35. David W. Jordon
- 36. Jason J. Vingara
- 37. Justin J. Worthy

38. Christian J. Marshall is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective June 24, 2019, at an annual base salary of \$31,850.

39. Darlene M. Cook is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk 4, Department of Corrections, effective June 10, 2019 through September 5, 2019 inclusive.

40. Marley E. Pullen is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective July 8, 2019, at an annual base salary of \$31,850.

41. Lindsay A. Dandeo is hereby given a 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.

42. Joseph J. Torre, Maintenance Worker 1 Grounds, Parks Department, is hereby transferred to the Road Department, as a Laborer 1, subject to a working test period, effective June 13, 2019, at an annual base salary of \$31,850.

43. John G. Cuccinello, III, part-time Maintenance Worker 1 Grounds, Parks Department, is hereby changed to full-time Maintenance Repairer, subject to a working test period, effective June 13, 2019, at an annual base salary of \$32,344.

The following employees (44 through 45), are hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective June 13, 2019, at an annual base salary of \$35,250:

- 44. Leonard S. Glassen
- 45. Robert M. Hazelet

46. Brian E. Vernachio is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective June 10, 2019, at an hourly wage of \$15.00.

The following employees (47 through 48), Parks Department, are hereby given an appointment to the position of Intermittent Golf Starter, subject to a working test period, effective June 10, 2019:

	<u>NAME</u>	<u>WAGE</u>
47.	Thomas J. Covello	\$10.00/hr.
48.	Peter C. Gawdun	\$8.85/hr.

The following employees (49 through 56), Parks Department, are hereby given a temporary seasonal appointment:

	<u>NAME</u>	<u>TITLE</u>	<u>WAGE</u>	<u>EFF.</u>
49.	Corey R. Batchelder	Lifeguard Captain	\$12.35/hr.	6/17-19-9/02/19
50.	Joseph A. Damiano	Golf Ranger	\$10.00/hr.	7/01/19-9/30/19
51.	Ethan D. Gard	Recreation Aide	\$10.00/hr.	7/01/19-10/01/19
52.	Brianna L. Hoegler	Recreation Aide	\$10.00/hr.	6/10/19-9/02/19
53.	Ryan A. McCoy	Lifeguard	\$11.50/hr.	6/10/19-9/02/19
54.	Michael E. Osborn	Lifeguard Captain	\$12.85/hr.	6/10/19-9/02/19
55.	Patrick W. Seitz	Lifeguard Captain	\$13.50/hr.	6/10/19-9/02/19
56.	Amanda M. Weaver	Lifeguard	\$11.50/hr.	6/10/19-9/02/19

The following employees (57 through 59), Buildings & Grounds, are hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, effective June 10, 2019 through September 10, 2019, at an hourly wage of \$13.00:

57.	Corey M. Nase
58.	Joseph P. Prince, Jr.
59.	Louis C. Urcinole

The following employees (60 through 61), Engineering Department, are hereby given a temporary seasonal appointment to the position of Engineering Aide, effective June 10, 2019 through September 10, 2019, at an hourly wage of \$10.56:

60.	Kyle F. Mitchell
61.	Kelsey E. Riordan

62. At the request of the Sheriff, Cassandra M. Calabrese is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective June 17, 2019, at an annual base salary of \$34,500.

63. Brandon T. Spain is hereby given a temporary seasonal appointment to the position of Traffic Maintenance Worker, Engineering Department, effective June 10, 2019 through September 10, 2019, at an hourly wage of \$11.55.

64. David M. Majowicz is hereby given a temporary seasonal appointment to the position of Laborer 1, Consumer Affairs, effective July 1, 2019 through August 30, 2019, at an hourly wage of \$16.07.

65. Diane Heintz is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective June 10, 2019 through July 16, 2019 inclusive.

66. Jacqueline Caldaro is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Department of Finance, effective June 6, 2019 through July 7, 2019 inclusive.

67. At the request of the Prosecutor, Dejah A. Adams is hereby given a temporary seasonal appointment to the position of Management Assistant, Prosecutor's Office, effective June 17, 2019 through August 14, 2019, at an hourly wage of \$15.00.

The following unpaid Interns (68 through 69), Parks Department, are hereby authorized:

	<u>NAME</u>	<u>COLLEGE</u>	<u>EFF.</u>
68.	Kevin J. Wilson	Ocean County College	6/03/19-9/03/19
69.	Heather M. Wisser	Delaware Valley	6/10/19-8/24/19

At the request of the Prosecutor, the following unpaid Interns (70 through 88), Prosecutor's Office, effective June 6, 2019 through August 30, 2019, are hereby authorized:

	<u>NAME</u>	<u>COLLEGE</u>
70.	Brandon M. Caccavale	Hofstra Law School
71.	Christina M. Careri	Florida State University
72.	Joseph M. Carr	Vermont Law School
73.	Anthony B. Carvagno, Jr.	Ocean County College/Kean Univ.
74.	Angela M. Cifelli	The College of New Jersey
75.	Alec T. DeBari	Rutgers School of Law
76.	Alexander G. Dehner	Ramapo College
77.	Jacob J. Florio	Rowan University
78.	Gerard L. Giordano	The College of New Jersey
79.	Ryan E. LaBelle	Pennsylvania State University
80.	Blayne J. LaValle	Ocean County Vocational School
81.	Alexa N. Lumi	Ocean County College
82.	Erika L. Pettersen	Georgian Court University
83.	David M. Repole	Temple University
84.	Kyle J. Richardella	Ocean County College
85.	Stephen A. Rumbolo	Montclair State University
86.	Danielle P. Sabo	Ocean County Vocational School
87.	Katerina A. Tsarnas	Montclair State University
88.	Jennifer D. Zarycki	Norwich University

At the request of the Sheriff, the following employees (89 through 90), are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective June 10, 2019, at an hourly wage of \$19.23:

89. Johnathan L. Caruso
90. Angela M. Guidetti

At the request of the Sheriff, the following employees (91 through 93), are hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective June 10, 2019, at an annual base salary of \$34,500:

91. Michael J. Lento
92. Nicholas J. Malvasio
93. Taylor A. Manzi

94. Kevin Gleason, Jr. is hereby given a regular appointment to the position of County Correction Sergeant, Department of Corrections, subject to a working test period, effective June 6, 2019, at an annual base salary of \$111,855.

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
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Freeholder Gary Quinn
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101 Hooper Ave
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Board Meeting Agenda

Date: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring De'Ja Sutton, Kamaria Vaughn and Captain Anthony Carrington as the 2019 Freedom Fund Banquet Honorees, given by the National Association for the Advancement of Colored People, Lakewood Chapter.

Official Resolution#	2019000774						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	j-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

MACilento

Clerk Of The Board



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

June 5, 2019

WHEREAS, on Tuesday, June 18, 2019, the Lakewood Branch of the NAACP is holding its Annual Freedom Fund Banquet at the Ramada Inn in Toms River, New Jersey in honor of DE'JA SUTTON as the "2019 Freedom Fund Honoree"; and

WHEREAS, DE'JA SUTTON is a small business chef from Lakewood specializing in southern comfort food as well as multi-cultural and vegan meals. She learned to cook as a young girl with her mother and hopes to open her own restaurant one day; and

WHEREAS, while running her small business, DE'JA SUTTON is an active community member, always making sure no one goes hungry and no food goes to waste. At the end of each night she makes it a priority to give any leftover food to those less fortunate or anyone else that is hungry; and

WHEREAS, in January, DE'JA SUTTON began teaching a class for children to learn the fundamentals of cooking as well as life skills. The class is non-profit and she donates all of her own supplies. Her main objective of the class is to be a mentor and leader to youth and teenagers in her community and to show them the world is bigger than their neighborhoods and that there are positive people that care for them. She also includes specialized classes for children with physical, behavioral and mental challenges.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby join with the Lakewood Branch of the NAACP to honor and commend DE'JA SUTTON and thank her for her dedication of her time and talents to make Ocean County a better place to live.

Attest:

MACilento
Mary Ann Cilento
Clerk of the Board

[Signature]
Virginia E. Haines, Freeholder Director

[Signature]
John P. Kelly, Deputy Director

[Signature]
Gerry P. Little, Freeholder

[Signature]
Gary Quinn, Freeholder

[Signature]
Joseph H. Vicari, Freeholder





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

June 5, 2019

WHEREAS, on Tuesday, June 18, 2019, the Lakewood Branch of the NAACP is holding its Annual Freedom Fund Banquet at the Ramada Inn in Toms River, New Jersey in honor of **KAMARIA VAUGHN** as the "2019 Freedom Fund Honoree"; and

WHEREAS, **KAMARIA VAUGHN** earned a Bachelor Degree in Criminal Justice/Criminology, Concentration: Psychology and African Studies from William Paterson University and is currently pursuing her Master's Degree in Social Work at Monmouth University while working two jobs; and

WHEREAS, **KAMARIA VAUGHN** has been a Lead Resident Counselor for Ocean's Harbor House since May of 2017, providing crisis intervention services including hotline crisis calls, drop-in services and resident needs response. She is also an Overnight Case Aid for Catholic Charities-Providence House Domestic Violence Services since October 2017, providing support for families through case management assistance, identifying benefits and connecting with social community services; and

WHEREAS, **KAMARIA VAUGHN** also contributes greatly to her community by conducting successful "Back to School" supply drives, holiday giveaway drives, prom dress giveaways to help those less fortunate and as a mentor and motivational speaker.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby join with the Lakewood Branch of the NAACP to honor and commend **KAMARIA VAUGHN** and thank her for her dedication of her time and talents to make Ocean County a better place to live.

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





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

June 5, 2019

WHEREAS, on Tuesday, June 18, 2019, the Lakewood Branch of the NAACP is holding its Annual Freedom Fund Banquet at the Ramada Inn in Toms River, New Jersey in honor of CAPTAIN ANTHONY CARRINGTON as the "2019 Freedom Fund Honoree"; and

WHEREAS, CAPTAIN CARRINGTON was promoted to the rank of Captain in April 2019, making him the first African-American to attain the rank of Captain in the Ocean County Prosecutor's Office. He is Captain of the Special Investigations Unit overseeing the daily operations of the Professional Standards & Corruption Unit, Financial/Economic Crimes Unit, High-Tech Crime Unit and the Intelligence, Gangs, Homeland Security, Special Projects Unit; and

WHEREAS, CAPTAIN CARRINGTON is the chief architect of the partnership between the NJ State Police Critical Infrastructure Unit and the Office of Homeland Security and Preparedness. Through this partnership, he spearheaded New Jersey's first Regional Operation Intelligence Mini-Fusion Center, ensuring Ocean County's public school districts, critical infrastructure and large special events received Local, County, State and Federal Department of Homeland Security target hardening protective resources; and

WHEREAS, CAPTAIN CARRINGTON also shares his extensive knowledge as an instructor at the Ocean County Police Academy, Division of Criminal Justice Academy in Sea Girt, Ocean County Vocational Technical School and through an Internal Affairs Course in Ocean, Atlantic and Burlington Counties.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby join with the Lakewood Branch of the NAACP to honor and commend CAPTAIN ANTHONY CARRINGTON and thank him for his dedication of his time and talents to make Ocean County a better place to live.

Attest:

MACilento
Mary Ann Cilento
Clerk of the Board



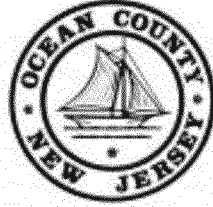
Virginia E. Haines, Freeholder Director

John P. Kelly, Deputy Director

Gerry P. Little, Freeholder

Gary Quinn, Freeholder

Joseph H. Vicari, Freeholder



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: June 5, 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: CDBG Program Income FY19, in the amount of \$5,950.00.

Official Resolution#		2019000759					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		j-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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 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

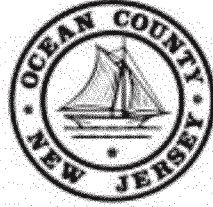
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of \$5,950.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$5,950.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income 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
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: June 5, 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 Veterans Transportation FY19, in the amount of \$30,000.00.

Official Resolution#		2019000760					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		j-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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 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 \$30,000.00

which item is now available as a revenue from the New Jersey Department of Military and Veterans Affairs, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, Veterans Transportation 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
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 5, 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 NJ JARC FY20, in the amount of \$325,000.00, and matching funds in the amount of \$325,000.00.

Official Resolution#		2019000761					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		j-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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 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 \$325,000.00 which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$325,000.00 be and the same is hereby appropriated under the line item caption entitled, NJ JARC FY20; and

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$325,000.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2019 Matching Funds for Future Grants.

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
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Freeholder Gerry P. Little
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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: June 5, 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 Traumatic Loss Coalition FY19, in the amount of \$14,255.00.

Official Resolution#	2019000762						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	j-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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 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 \$14,255.00 which item is now available as a revenue from Rutgers, the State University of New Jersey, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$14,255.00 be and the same is hereby appropriated under the line item caption entitled, Traumatic Loss Coalition 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
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: June 5, 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 Children's Inter-Agency Coordinating Council and Covener FY19, in the amount of \$39,418.00.

Official Resolution#		2019000763					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		j-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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 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 \$39,418.00 which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$39,418.00 be and the same is hereby appropriated under the line item caption entitled, Children’s Inter-Agency Coordinating Council and Convener 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
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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Victims of Crime Act Program (VOCA) Grant, in the amount of \$914,321.00, for the period of 7/1/2019 through 6/30/2020.

Official Resolution#	2019000775						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	j-8						
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, the Prosecutor's Office of Ocean County has received notice from the New Jersey Division of Criminal Justice, Department of Law and Public Safety, of the availability of funds for the Victims of Crime Act Grant Program (VOCA), V-15-17 for fiscal year 2019-2020; and

WHEREAS, the Prosecutor's Office of Ocean County wishes to apply for funding for a project under the Victims of Crime Act (VOCA) Grant Program; and

WHEREAS, the County of Ocean will provide additional funds as an in-kind match; and

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of July 1, 2019 through June 30, 2020 in the amounts of:

VOCA Federal Award	\$551,200
County of Ocean Required local match	\$137,800
County of Ocean in-kind match	\$225,321
Total grant project	\$914,321

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office of Victim Witness Advocacy for the purpose described in the application; and

WHEREAS, as a matter of public policy the Ocean County Prosecutor's Office of Victim Witness Advocacy wishes to participate to the fullest extent possible with the Department of Law and Public Safety.

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 Clerk of the Board are hereby authorized and directed to execute the grant application for the Victims of Crime Act (VOCA) Grant Program.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Prosecutor's Office and the New Jersey Division of Criminal Justice.



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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the renewal of a Grant Agreement for the Children's Inter-Agency Coordinating Council, Covener Grant, in the amount of \$39,418.00, for the period of 7/1/2019 through 6/30/2020.

Official Resolution#		2019000776					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		j-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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, the STATE OF NEW JERSEY, Department of Children and Families, Division of Children's System of Care has funds available for the renewal of the Children's Inter-Agency Coordinating Council, Convener contract; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the Children's Inter-Agency Coordinating Council, Convener contract renewal; and

WHEREAS, the amount of funding requested from the State for the Children's Inter-Agency Coordinating Council, Convener is \$39,418.00; and

WHEREAS, the contract term for the Children's Inter-Agency Coordinating Council, Convener is from July 1, 2019 through June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to renew the grant agreement with the **STATE OF NEW JERSEY, Department of Children and Families, Division of Children's System of Care.**

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 Department of Finance, the County Auditor, the New Jersey State Department of Children and Families, Division of Children's System of Care, and the 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
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission of a Grant Application for the Traumatic Loss Coalitions for Youth Program (TLC), in the amount of \$14,254.52, for the period of 7/1/2019 through 6/30/2020.

Official Resolution#		2019000777					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		j-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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, RUTGERS UNIVERSITY BEHAVIORAL HEALTH CARE SERVICES, has available funds for the **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAMS** for the provision of suicide prevention, trauma response, postvention and resiliency services; and

WHEREAS, the COUNTY OF OCEAN, Department of Human Services wishes to enter into an Agreement with Rutgers University Behavioral Health Care Services for **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAMS**; and

WHEREAS, funds totaling \$ 14,254.52 is requested from Rutgers University Behavioral Health Care Services, for the Ocean County Traumatic Loss Coalitions for Youth Program; and

WHEREAS, the grant period for the Ocean County Traumatic Loss Coalitions for Youth Program Agreement is from July 1, 2019 through June 30, 2020 and is contingent upon the execution of an Agreement with Rutgers University Behavioral Health Services.

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 hereby authorizes the Department of Human Services to submit a grant application with **RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY**, Rutgers University Behavioral Health Care Services, for the Traumatic Loss Coalitions for Youth Program (TLC).

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, County Department of Human Services and the above agency.



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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a quarterly advance of funding in the amount of \$150,000.00 to the OC Board of Social Services for the HUD HOME Tenant Based Rental Assistance Program Grant.

Official Resolution#	2019000778						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	j-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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

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

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

WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$150,000.00 for the HOME Grant;

WHEREAS, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$150,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$150,000.00; and

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

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



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: June 5, 2019 - 4:00 PM

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

Agenda: Authorizing the execution of an Interlocal Services Agreement with the Borough of Bay Head to utilize the County's Automated License Plate Recognition (ALPR) Server Database.

Official Resolution#		2019000733					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		j-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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, the Ocean County Prosecutor's Office participates in an Inter-Local Services agreement with local law enforcement agencies for the administration of the Automated License Plate Recognition Server Database (ALPR); and

WHEREAS, The Ocean County Prosecutor's Office wishes to enter into Inter-Local Services agreements with local law enforcement agencies as the Automated License Plate Recognition Service Database (ALPR) has the ability to link other ALPR's within the County with the server and update them with the databases provided by the State of New Jersey. The Ocean County Prosecutor's Office recognizes the need to maintain interoperability with local, county and federal law enforcement agencies within Ocean County and has offered to host other participating agencies to utilize the Ocean County Prosecutor's Office ALPR system server; 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 Clerk of the Board are hereby authorized and directed to execute the Inter-Local Service Agreements for the Automated License Plate Recognition Service Database (ALPR) for the law enforcement agency listed below:
Bay Head Police Department
2. A copy of said Inter-Local Service Agreements will be kept on file within the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office.

RESOLUTION**2019-64**

**RESOLUTION OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SHARED
SERVICES AGREEMENT WITH THE COUNTY OF
OCEAN FOR ADMINISTRATION OF THE AUTOMATED
LICENSE PLATE RECOGNITION SERVER**

WHEREAS, the Shared Services Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes the Borough of Bay Head to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5 requires such a contract to be authorized by resolution or ordinance; and

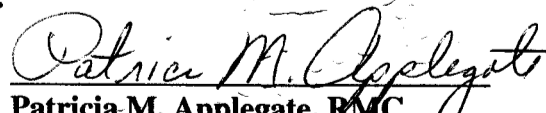
WHEREAS, it is the desire of the governing body to authorize the execution of a Shared Services Agreement with the County of Ocean for the Administration of the Automated License Plate Recognition Server program run by the Ocean County Prosecutor's office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Bay Head, County of Ocean, State of New Jersey, as follows:

- 1. The Mayor and Borough Clerk are hereby authorized to Execute a Shared Service Agreement in accordance with the provisions of law. This agreement is in effect until terminated by either the Lead Agency of the Participating Agency. A copy of said agreement is attached hereto and made a part hereof as Schedule A.**
- 2. A copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's office during normal business hours.**
- 3. A certified copy of this resolution be forwarded to the Ocean County Prosecutor's Office, the Bay Head Police Department and the Chief Financial Officer.**

CERTIFICATION

I, Patricia M. Applegate, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Bay Head at a meeting held on the 6th day of May, 2019.


Patricia M. Applegate, RMC
Borough Clerk, Borough of Bay Head



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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension, in the amount of \$166,123.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#		2019000734					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		j-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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

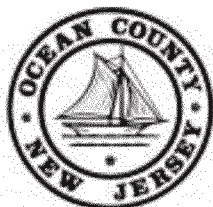
WHEREAS, the Smith – Lever Act enacted May 8, 1914 (and later amending acts), by the Congress of the United States, the State Land Grant College was authorized and empowered to organize and conduct extension education work in agriculture, home economics and 4-H youth development in cooperation with the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

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

WHEREAS, funds are available in the 2019 County Budget, in the amount of \$166,123, appropriated under the title Rutgers Co-Op Extension Account #016-015-5209.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorizes execution of a Memorandum of Understanding between the County of Ocean and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, covering the period January 1, 2019 through December 31, 2019.

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



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

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

Board Meeting Agenda

Date: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to a Memorandum of Understanding for the State Homeland Security Grant FY17.

Official Resolution#	2019000779						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	j-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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, on March 7, 2018 a resolution was adopted authorizing the county to enter into a Memorandum of Understanding with the Township of Lakewood under the FY 17 Homeland Security Grant; and

WHEREAS, the State of New Jersey, Office of Homeland Security has approved additional funding for the Township of Lakewood; and

WHEREAS, it is necessary to amend the aforementioned Memorandum of Understanding and Resolution to reflect this increase in funding under the FY17 Homeland Security Grant.

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the aforementioned Resolution and amended Memorandum of Understanding to increase funding approved for Township of Lakewood.
2. All other provisions of the Resolution above shall remain in full force and effect.

BE IT FURTHER RESOLVED, that certified copies of this amended resolution shall be made available to the County Department of Finance, the County Auditor, the County Sheriff's Department and the Township of Lakewood.



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

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

Board Meeting Agenda

Date: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education to Criminal Offenders for the Department of Corrections, in an amount not to exceed \$35,000.00, for the period of 7/1/2019 through 6/30/2020.

Official Resolution#		2019000735					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		j-15					
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

MACilento

Clerk Of The Board

RESOLUTION

JUNE 05, 2019

WHEREAS, The Ocean County Department of Corrections recognizes the need for Adult Basic Education for Criminal offenders, and;

WHEREAS, the Toms River Board of Education of the Toms River Regional School District has agreed to provide these services, and;

WHEREAS, funds for this agreement shall be encumbered from the Trust Account entitled the Inmate Welfare Food / Commissary Account, Account # MY-210-200-0106. Total agreement shall not exceed \$35,000.00 for the period starting July 01, 2019 to June 30, 2020.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Inter- Governmental Agreement between Ocean County Department of Corrections and the Toms River Board of Education of the Toms River Regional School District.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Department of Corrections and the Toms River Board of Education of the Toms River Regional School District.



TOMS RIVER REGIONAL SCHOOLS

WENDY SAXTON

Board Secretary/Director of Accounting

1144 Hooper Avenue, Toms River, NJ 08753

(732) 505-5611 • Fax: (732) 914-1607

E-mail: wsaxton@trschoools.com

The following is a true excerpt taken from the minutes of a Regular Board Meeting of the Board of Education of the Toms River Regional Schools held on May 15, 2019:

A motion was made by Mrs. Bell, seconded by Mr. Corby and carried that the Approval of Intergovernmental Services Agreement with the Toms River Board of Education and Ocean County Department of Corrections be approved:

On roll call the following vote:

Ayes: Bell, Howe, Horgan, Leonard, Polozzo, Rhine, Corby, Nardini

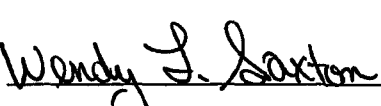
Noes: None

Abstained: None

Absent: Williams

Certification

I, Wendy L. Saxton, Board Secretary to the Toms River Regional Schools, hereby certify the foregoing is a true excerpt taken from the minutes of the Board of Education of the Toms River Regional Schools held on May 15, 2019.



Wendy L. Saxton, Board Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
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Board Meeting Agenda

Date: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission to participate in the OC Self-Insured Workers' Compensation Program, for the period of 7/1/2019 through 6/30/2020.

Official Resolution#	2019000736						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	j-16						
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Self-Insured Workers' Compensation Program; and

WHEREAS, the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Mosquito Extermination Commission, 784 West Bay Avenue, Barnegat, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of July 1, 2019 through June 30, 2020.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, Director of Employee Relations, County Auditor and the Ocean County Mosquito Extermination Commission.



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
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 5, 2019 - 4:00 PM

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

Agenda: Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission to participate in the County of Ocean's Self-Insured and Excess General Liability, Public Official, Automobile Liability and CELJIF Programs, for the period of 6/7/2019 through 6/6/2020.

Official Resolution#		2019000737					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		j-17					
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6, et. seq.; and

WHEREAS, the OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION wishes to participate in the County of Ocean's Self-Insured and Excess General Liability, Public Official, Automobile Liability, and CELJIF Programs.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Mosquito Extermination Commission, 784 West Bay Avenue, Barnegat, Township of Barnegat, New Jersey. A copy of said contract is on file and available for inspection in the Office of the Clerk of the Board.
2. That It hereby agrees to the establishment of the Ocean County Self-Insured and Excess General Liability, Public Official, Auto Liability Insurance and CELJIF Program between the County of Ocean and the Ocean County Mosquito Extermination Commission for the period of June 7, 2019 through June 6, 2020.
3. That certified copies of this Resolution shall be sent to the following:

Department of Finance
Director of Employee Relations
Division of Risk Management
Ocean County Auditor
Ocean County Mosquito Extermination Commission
Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendatory Intergovernmental Agreement with the Borough of Harvey Cedars to provide additional Schedule "C" Engineering Department Services, an increase in the amount of \$150.00.

Official Resolution#	2019000812						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	j-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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the County entered into an Intergovernmental Agreement on February 20, 2019 with the **Borough of Harvey Cedars** for some type of road maintenance, road overlay, hauling of sweepings and repair of the Local Governmental Unit Roads work; and in the amount of \$10,000.00 for the Road Department and \$1,000.00 for the Engineering Department.

WHEREAS, the **Borough of Harvey Cedars** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$150.00, not to exceed \$1,150.00 in total for the Engineering Department and \$10,000.00 for the Road Department.

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

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not to Exceed</u>
Roads	\$10,000.00	\$ 0.00	\$10,000.00
Engineering	\$ 1,000.00	\$150.00	\$ 1,150.00

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2019 Amendatory Agreement with the **Borough of Harvey Cedars**, an increase in the amount of \$150.00, not to exceed \$1,150.00 in total for the Engineering Department and not to exceed \$10,000.00 for the Road Department, increasing the total amount not to exceed \$11,150.00, pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" – Engineering Account #016-185-4633.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Borough of Harvey Cedars, County Engineer, County Road Supervisor, County Auditor, and the Department of Finance.

RESOLUTION #2019-052**AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE
COUNTY OF OCEAN TO INCLUDE ADDITIONAL COUNTY SERVICES
(SCHEDULE "C")**

WHEREAS the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS the governing body of the Borough of Harvey Cedars adopted Resolution #2018-135 at a regular meeting held on December 18, 2018 authorizing the execution of the Intergovernmental Agreement with the County of Ocean to provide certain materials and supplies for the maintenance of roads or property within the municipality at a cost not to exceed \$11,000.00; and

WHEREAS the Borough of Harvey Cedars and the County have executed such agreement; and

WHEREAS after the execution of the agreement, the governing body of the Borough of Harvey Cedars realized the need for additional County services; and

WHEREAS the governing body of the Borough of Harvey Cedars requested the County to provide said services and supplies for the protection of public and private property at a cost not to exceed \$11,150.00; and

WHEREAS the Borough of Harvey Cedars wishes to amend the Intergovernmental Agreement with the County to include the provision of these services.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF HARVEY CEDARS, STATE OF NEW JERSEY as follows:

1. The Mayor and Clerk of the Borough of Harvey Cedars are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of services and supplies in an amount not to exceed \$11,150.00 as more specifically set forth in that Agreement.
2. A copy of the Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2019. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.
4. A certified copy of this resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Road Dept.
 - C. Ocean County Engineering
 - D. Ocean County Department of Finance

PASSED ON: May 3, 2019

CERTIFICATION

I, Daina Dale, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on May 3, 2019.



Daina Dale, 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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-93)

Official Resolution#	2019000738						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	j-19						
CAF #							
Purchase Req. #	C2019-93						
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Bellini, Sharon	
Account/Amount:	905-155-9200	\$21,250.00
Total:		\$21,250.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being **C2019-93**.



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: June 5, 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. (C2018-90)

Official Resolution#	2019000739						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	j-20						
CAF #							
Purchase Req. #	C2018-90						
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Frances Muszel**, whose principal address was **1 Sky Harbor Court, Berkeley, 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 2, 2018**; and

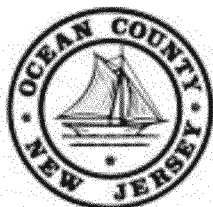
WHEREAS, Ms. Muszel passed away prior to the completion of rehabilitation activities; and

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 decrease the loan by **\$6,399.00** to equal a total loan of **\$21,881.00**; 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 decrease.

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.
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 C2018-90.



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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a renewal for the State Criminal Alien Assistance Program (SCAAP) Grant FY19.

Official Resolution#	2019000780						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	j-21						
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

MACilento

Clerk Of The Board

RESOLUTION

June 05, 2019

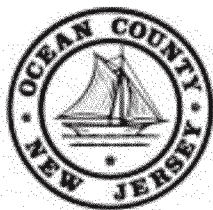
WHEREAS, the Warden has received notice from the Bureau of Justice Assistance, (BJA) of the renewal of Federal funding for the grant entitled Fiscal Year 2019 State Criminal Alien Assistance Program Funds (SCAAP); and

WHEREAS, the purpose of this program is to implement Section 241(i) of the Immigration and Nationality Act to provide assistance to States and local governments that are incurring costs due to the incarceration of undocumented criminal aliens.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County of Ocean is authorized and directed to execute the above said grant application on behalf of the County Warden and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freeholder Director and the 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 County Auditor, County Department of Finance, Department of Corrections and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.



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
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Ocean County Mental Health Plan Update 2019-2022.

Official Resolution#		2019000783					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		j-22					
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

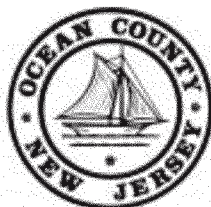
WHEREAS, the Ocean County Mental Health Board is charged with the responsibility of planning for the Mental Health Service needs of Ocean County residents;
and

WHEREAS, the Mental Health Board has developed a planning document entitled Ocean County Mental Health Plan Update 2019-2022, which includes an assessment of Community Mental Health needs; and

WHEREAS, the Mental Health Board approved and endorsed the planning document on May 13, 2019.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** approves and endorses the Ocean County Mental Health Plan Update 2019-2022.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Mental Health Board and the County Department of Human Services.



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
08754-2191
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Board Meeting Agenda

Date: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the 2020 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.

Official Resolution#		2019000784					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		j-23					
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

MACilento

Clerk Of The Board

RESOLUTION**June 5, 2019**

WHEREAS, the Ocean County Board of Health has previously submitted its Environmental Health Work Plan to N.J.S.A. 26:3A2-21 et seq.; and

WHEREAS, the illegal or improper operation of sanitary landfills and/or recycling facilities can create situations that are detrimental to the health of the residents of the County and to the County's environment; and

WHEREAS, among the activities to be performed by the Ocean County Board of Health under the Solid Waste Program are inspections of the sanitary landfills and recycling facilities situated within the County and investigations of potentially illegal solid waste and recycling violations; and

WHEREAS, the New Jersey Department of Environmental Protection and the Ocean County Board of Health will enter into an Agreement of Understanding; and

WHEREAS, pursuant to N.J.S.A. 13:1E-9, the New Jersey Department of Environmental Protection has promulgated N.J.A.C. 7:26-4.10(b) setting forth allowable fees to be charged by the County Health Departments; and

WHEREAS, the said fee schedule must be established and fixed by Resolution of this Board; and

WHEREAS, the Public Health Coordinator of the Ocean County Health Department recommends that said fee schedule be effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders, County of Ocean, State of New Jersey, that pursuant to N.J.A.C. 7:26-4(b).1, this County of Ocean does hereby establish the following 2019 fee schedule for solid waste enforcement and monitoring activities by the Ocean County Health Department pursuant to N.J.S.A. 26:3A2-21 et seq.;

1. The fees to be collected from the owner/operator of any sanitary Landfill facility within Ocean County are as follows:
 - a. \$0.40 per ton of solid waste accepted for disposal at said facility.
 - b. In the event that any solid waste is measured, upon acceptance for disposal by other than per ton, the fee shall be assessed on the equivalents utilized pursuant to the Sanitary Landfill Closure and Contingency Funds Act, P.L. 1981, c. 306 and the Recycling Act, P.L. 1981, c. 278.
 - c. Fees shall be assessed and collected by the Ocean County Health Department each month in a manner provided for in this schedule.

- d. Except as otherwise provided for herein, the owner or operator of every landfill facility shall submit to the Ocean County Health Department on or before the 20th day of each month, a fee equal to \$0.40 per ton of solid waste accepted for disposal during the preceding month, together with a completed copy of Department Form NO. SFA-001, which is submitted for that month to the Department in accordance with the escrow account reporting requirements pursuant to the Sanitary Landfill Facility Closure and Contingency Fund Act, P.L. 1981, c.306.
2. Subject to the approval of the Department, a higher fee may be assessed in the event that the Ocean County Health Department documents the need for a greater amount in the succeeding year's program.
3. The fees and funds provided for in this Resolution shall be utilized exclusively to fund County solid waste monitoring and enforcement activities as identified in the Ocean County Health Department's work program.

BE IT FURTHER RESOLVED, that the Clerk of the Ocean County Board of Chosen Freeholders shall forward certified copies of this Resolution to the Ocean County Board of Health; Acting Commissioner Ray Bukowski, New Jersey Department of Environmental Protection; Knute Jensen, Director of Licensing Operations – Solid Waste and Pesticide Enforcement, New Jersey Department of Environmental Protection, Ocean County Department of Solid Waste Management and the owners and/or operators of sanitary landfills within Ocean County.

RESOLUTION 177(19)

May 8, 2019

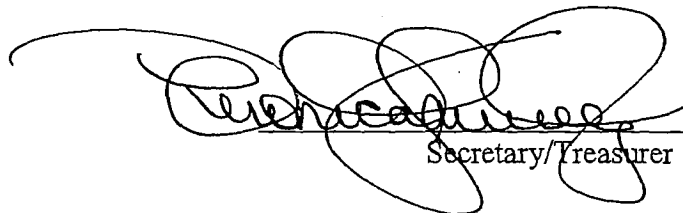
WHEREAS, the Ocean County Board of Health has reviewed and approves the attached State of New Jersey FY2020 Ocean County Solid Waste Control Program Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Board of Health, State of New Jersey, that Daniel Regenye, Public Health Coordinator/Health Officer is authorized to forward the State of New Jersey FY2020 Ocean County Solid Waste Control Program Plan to the Ocean County Solid Waste Advisory Council, Ocean County Board of Chosen Freeholders and the New Jersey Department of Environmental Protection.

BE IT FURTHER RESOLVED, that the Public Health Coordinator, on behalf of the OCEAN COUNTY BOARD OF HEALTH, is hereby authorized to enter into the appropriate agreements with the State of New Jersey Department of Environmental Protection and the Ocean County Board of Chosen Freeholders concerning the enforcement aspects of solid waste programs for the State Fiscal Year 2020.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to the State of New Jersey Department of Environmental Protection and the Ocean County Board of Chosen Freeholders.

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



 Secretary/Treasurer



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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the New Jersey Natural Gas Company to provide construction project inspection services for the Southern Reliability Line in Plumsted, Jackson and Manchester Townships.

Official Resolution#	2019000740						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	j-24						
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean and the New Jersey Natural Gas Company for construction project inspection services for the Southern Reliability Line in Plumsted, Jackson and Manchester Townships.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the New Jersey Natural Gas Company.

RESOLUTION

June 5, 2019

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean and the New Jersey Natural Gas Company for construction project inspection services for the Southern Reliability Line in Plumsted, Jackson and Manchester Townships.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the New Jersey Natural Gas Company.



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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Township of Lakewood for curbing and sidewalk installation along a portion of Vermont Avenue, Lakewood Township.

Official Resolution#	2019000741						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	j-25						
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement between the County of Ocean and the Township of Lakewood for curbing and sidewalks installed along a portion of Vermont Avenue, Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Township of Lakewood.

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,
COUNTY OCEAN STATE OF NEW JERSEY,
AUTHORIZING A SHARED SERVICES AGREEMENT WITH
THE COUNTY OF OCEAN FOR VERMONT AVENUE AND
LOCUST STREET CURBING AND SIDEWALK**

WHEREAS, the Township of Lakewood ("Township") desires to have new curbing and sidewalk installed along a portion of Vermont Avenue within the Ocean County's ("County") current construction project known as traffic signal contract 2019 A, which includes Vermont Avenue and Locust Street; and

WHEREAS, the reconstruction will include the installation of new curbing and sidewalks along Vermont Avenue as requested by the Township; and

WHEREAS, the Township has agreed to reimburse the County for all costs of the construction and installation of the Township improvements; and

WHEREAS, it is most prudent for all concerned that the construction of the Township improvements be incorporated in the same contract as the road reconstruction to minimize delay and interference of the overall Project; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Township wishes to enter into a Shared Services Agreement with the County of Ocean for the purpose of setting forth the terms and conditions regarding the Vermont Avenue and Locust Street Curbing and Sidewalk.


NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey:

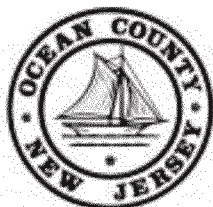
1. The Township of Lakewood is hereby authorized to enter into and execute a Shared Services Agreement with the County of Ocean for the Vermont Avenue and Locust Street Curbing and Sidewalk.
2. That the Mayor and or his designee are authorized to execute and the Township Clerk to attest to the proposed form of Shared Services Agreement aforesaid.
3. The term of the Agreement shall commence and take effect upon execution by parties and continue in full force and effect until all payments due and payable to the County hereunder are paid in full.

4. That the Township Clerk shall forward a certified copy of this Resolution to the following:
- A. Municipal Manager
 - B. Ocean County Engineer
 - C. Chief Financial Officer
 - D. Department of Public Works
 - E. Purchasing Agent

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **May 9, 2019.**


Kathryn Hutchinson, RMC, CMC, CMR, RPPS
Township Clerk



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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#		2019000758					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		j-26					
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

MACilento

Clerk Of The Board

RESOLUTION

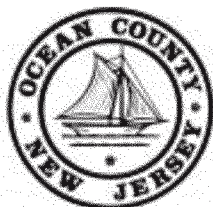
June 5, 2019

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
A. Absolute Construction, Inc. Bond #63094973	17-043	4/27/17	\$1,100.00	Surety

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



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: June 5, 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#	2019000785						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
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

MACilento

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
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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Master Payroll paid on 5/29/2019 for the payroll period of 5/2/2019 through 5/15/2019 and for the payroll period of 5/16/2019 through 5/29/2019, in the amount of \$5,484,200.31.

Official Resolution#	2019000786						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

May 24, 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 May 29, 2019. This is for the payroll period of May 2, 2019 through May 15, 2019, and for the payroll period of May 16, 2019 through May 29, 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 19-11
Pd. 05/29/2019

RECEIVED
2019 MAY 28 A 9:07
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

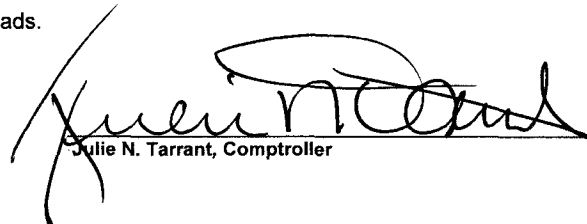
05/24/19

AMOUNT \$ 5,484,200.31

PERIOD FROM: May 2, 2019 TO: May 15, 2019
 FROM: May 16, 2019 TO: May 29, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,756,525.61
630	24	24-	0.00
905	26	26-2087	5,606.88
209	67	67-1935	694,564.69
210	68	68-3446	23,084.47
207	73	73-1512	1,193.60
201	83	N/A	0.00
225	97	97-1616	3,225.06

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

Introduced on: June 5, 2019
 Adopted on: June 5, 2019
 Official Resolution#: 2019000786



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: June 5, 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 2019B, Various Townships.

Official Resolution#	2019000787						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
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

MACilento

Clerk Of The Board

MOTION

June 5, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Contract 2019B, Various 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

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: June 5, 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 Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township.

Official Resolution#	2019000788						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

MOTION

June 5, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard Over Fox Island Creek, Stafford 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

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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the establishment of No Passing Zones along County Road #14 (Horicon Avenue / Beckerville Road) in the Township of Manchester.

Official Resolution#	2019000813						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated June 7, 1989, establishing No Passing Zones along County Road #14 (Horicon Avenue/ Beckerville Road) in the Township of Manchester; and

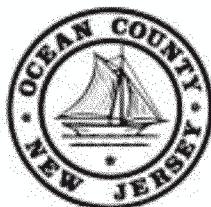
WHEREAS, as a result of a resurvey, it has been determined that the No Passing Zones should be altered along County Road #14 (Horicon Avenue/Beckerville Road) in the Township of Manchester.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), No Passing Zones be established and maintained along County Road #14 (Horicon Avenue/Beckerville Road) in the Township of Manchester, as indicated on sketch bearing drawing number NPZ-1040-B dated December 11, 2018.

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

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



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: June 5, 2019 - 4:00 PM

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

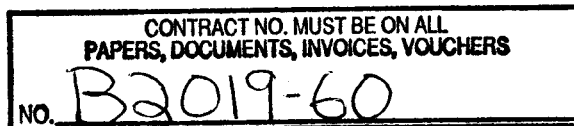
Agenda: Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to Tabb Textiles Co., Inc.; Charm-Tex; CPR Savers & First Aid Supply; General Chemical & Supply Inc.; United Sales USA Corp.; Care Supplies, LLC; Epic Medical Supply Corp.; Taza Supplies, LLC dba Tiles In Style; Bob Barker Company, Inc.; JML Medical, Inc. and Victory Supply, LLC, the lowest qualified bidders. No bids were received on Item No. 6. Recommendation is made to reject Item No. 35 as unresponsive. All no bid and rejected items will be rebid. (B2019-60)

Official Resolution#		2019000745					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		m-1					
CAF #							
Purchase Req. #		B2019-60					
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

MACilento

Clerk Of The Board



RESOLUTION

June 5, 2019

WHEREAS, on April 2, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Tabb Textiles Co., Inc.
 511 Pleasant Drive
 Opelika, AL 36801
 (334) 745-6762

CPR Savers & First Aid Supply
 7904 E. Chaparral Rd.
 Ste. A110-242
 Scottsdale, AZ 85250
 (800) 480-1277

United Sales USA Corp.
 185 30th St.
 Brooklyn, NY 11232
 (718) 709-5900

Epic Medical Supply Corp.
 5014 16 Ave. Ste. 476
 Brooklyn, NY 11204
 (718) 435-2626

Bob Barker Company, Inc.
 7925 Purfoy Rd.
 Fuquay-Varina, NC 27526
 (800) 334-9880

Victory Supply, LLC
 7025 Industrial Park Rd.
 Mount Pleasant, TN 38474
 (888) 376-1205 ext 716

O. D. Taragin & Bros, LLC
 1400 Alicanna Street
 Baltimore, MD 21231
 (610) 276-7570

South Jersey Paper
 2400 Industrial Way
 Vineland, NJ 08360
 (800) 232-6927

Name and Address of Bidder

Charm-Tex
 1618 Coney Island Ave.
 Brooklyn, NY 11230
 (718) 252-8100

General Chemical & Supply, Inc.
 858 N. Lenola Rd., Unit 1A
 Moorestown, NJ 08057
 (856) 778-5550

Care Supplies, LLC
 67 E. Centre Street
 Nutley, NJ 07110
 (212) 616-6000

Taza Supplies, LLC DBA
 Tiles in Style
 1212 S Naper Blvd. Ste. 119-109
 Naperville IL 60540
 (630) 219-0220

JML Medical, Inc.
 1 Havenwood Court Unit 502
 Excel Bus. Park 5
 Lakewood, NJ 08701
 (732) 901-1600

Nashville Medical & Ems
 Products, Inc.
 PO Box 64
 Springfield, TN 37172
 (615) 668-1147

Phoenix Trading, Inc. DBA
 Americare Products, Inc.
 17661 128th Place NE
 Woodinville, WA 98072
 (800) 556-6322

Unipak Corp.
 PO Box 300027
 Brooklyn, NY 11230
 (718) 677-1065

BID AWARD RESOLUTION

PAGE 2

JUNE 5, 2019

Name and Address of Bidder

Dash Medical Gloves, Inc.
9635 South Franklin Drive
Franklin, WI 53132
(800) 523-2055

General Linen & Paper
2104 Bridge Ave.
Pt. Pleasant, NJ 08742
(732) 295-3600

Clearwater Distribution Inc. dba
Gulfstar Supply
6450 126th Avenue North
Largo, FL 33773
(727) 535-6077

Name and Address of Bidder

Interboro Packaging Corporation
114 Bracken Rd.
Montgomery, NY 12549
(845) 782-6800

Eastern Janitorial Supply
1241 Steeplechase Court
Toms River, NJ 08755
(732) 240-6900

; 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, TABB TEXTILES CO., INC.; CHARM-TEX; CPR SAVERS & FIRST AID SUPPLY; GENERAL CHEMICAL & SUPPLY, INC.; UNITED SALES USA CORP.; CARE SUPPLIES, LLC; EPIC MEDICAL SUPPLY CORP.; TAZA SUPPLIES, LLC, DBA TILES IN STYLE; BOB BARKER COMPANY, INC.; JML MEDICAL, INC. and VICTORY SUPPLY, LLC. No Bids were received for Item No. 6. Recommendation is made to reject Item No. 35 as unresponsive. All no bid and rejected 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 contracts, accepting bids for the furnishing and delivery of Penal Institutional Supplies for the County of Ocean, for the contract period from date of award through June 4, 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:

2. In the event of tie bids pursuant to N.J.S.A. 40A 11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

A. TABB TEXTILES CO., INC. for two (2) items, to wit:

ITEMS NO. 7 and 8.

B. CHARM-TEX for five (5) items, to wit:

ITEMS NO. 1, 11, 14, 15 and 16.

C. CPR SAVERS & FIRST AID SUPPLY for two (2) items, to wit:

ITEMS NO. 12 and 17.

D. GENERAL CHEMICAL & SUPPLY, INC. for one (1) item, to wit:

ITEM NO. 13.

E. UNITED SALES USA CORP. for (1) item to wit:

ITEM NO. 27.

F. CARE SUPPLIES, LLC for one (1) item, to wit:

ITEM NO. 37.

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

G. EPIC MEDICAL SUPPLY CORP. for two (2) items, to wit:

ITEMS NO. 4 and 38.

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

H. TAZA SUPPLIES, LLC DBA TILES IN STYLE for one (1) item, to wit:

ITEMS NO. 30.

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

I. BOB BARKER COMPANY, INC. for thirteen (13) items, to wit:

ITEMS NO. 9, 10, 19, 21, 22, 24, 25, 26, 31, 32, 33, 34 and 36.

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

J. JML MEDICAL, INC. for five (5) items, to wit:

ITEMS NO. 5, 18, 20, 28 and 29..

K. VICTORY SUPPLY, LLC for three (3) items, to wit:

ITEMS NO. 2, 3 and 23.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-60.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Corrections, Juvenile Services, Sheriff's Office, Sheriff's Warrants Division and the successful bidders.

Proposal for the furnishing and delivery of **PENAL INSTITUTIONAL SUPPLIES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal Mfr. & Type <u>Tabb</u> as specified Weight per Towel <u>8 oz</u>	300	DOZ	\$ 9.90	\$ 2970.00
2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified Mfr. & Type _____ Weight per Towel _____	1	DOZ	\$ No Bid	\$
3	Striped Bath Towel, 100% Cotton, As Specified Mfr. & Type _____ Weight per Towel _____	5	DOZ	\$ No Bid	\$
4	5" Plastic Combs, 144 per case, As Specified Mfr. & Type _____	1	CASE	\$ No Bid	\$
5	5" Afro Pick Combs, sold by the dozen, As Specified Mfr. & Type _____	2	DOZ	\$ No Bid	\$
6	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress. MUST have a built in headrest, As Specified, or Equal Mfr. & Type _____	206	EA	\$ No Bid	\$
✓ 7	Sheet 54" x 90" Irregular, As Specified, or Equal Mfr. & Type <u>Tabb</u> as specified	151	DOZ	\$ 24.00	\$ 3624.00
✓ 8	Blanket 62" x 80", As Specified Mfr. & Type <u>Tabb</u> as specified Weight per Blanket <u>3 lb</u>	412	EA	\$ 4.67	\$ 1924.04
9	Blanket, Prestige, 66" by 90", As Specified, or Equal Mfr. & Type _____	24	EA	\$ No Bid	\$

Introduced on: June 5, 2019
 Adopted on: June 5, 2019
 Official Resolution#: 2019000745

Proposal for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal Mfr. & Type <u>CT BT2040SS.CE</u> Weight per Towel _____	300	DOZ	\$ 9.90	\$ 2970.-
2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified Mfr. & Type <u>CT BT2448J8.OE</u> Weight per Towel _____	1	DOZ	\$ N/B	\$ -
3	Striped Bath Towel, 100% Cotton, As Specified Mfr. & Type _____ Weight per Towel _____	5	DOZ	\$ N/B	\$ -
4	5" Plastic Combs, 144 per case, As Specified Mfr. & Type <u>CT H/ACS</u>	1	CASE	\$ 3.19	\$ 3.18
5	5" Afro Pick Combs, sold by the dozen, As Specified Mfr. & Type _____	2	DOZ	\$ N/B	\$ -
6	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress. MUST have a built in headrest, As Specified, or Equal Mfr. & Type _____	206	EA	\$ N/B	\$ -
7	Sheet 54" x 90" Irregular, As Specified, or Equal Mfr. & Type <u>54900130</u>	151	DOZ	\$ 24.90	\$ 3759.90
8	Blanket 62" x 80", As Specified Mfr. & Type <u>CT # BL/WB70</u> Weight per Blanket <u>3.5 lbs</u>	412	EA	\$ 5.26	\$ 2167.12
9	Blanket, Prestige, 66" by 90", As Specified, or Equal Mfr. & Type <u>CT # BL/XL Ryder</u>	24	EA	\$ 6.90	\$ 165.60

Introduced on: June 5, 2019
Adopted on: June 5, 2019
Official Resolution#: 2019000745

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Disposable Razor, As Specified, or Equal Mfr. & Type <u>CT</u>	45,000	EA	\$ 0.049	\$ 2,205
✓ 11	Individual Hygiene Kit, 200 kits per box, As Specified Mfr. & Type <u>CT</u>	55	BOX	\$ 96.90	\$ 5,329.50
12	Individual Intake Package, As Specified Mfr. & Type <u>CT</u>	60	PK	\$ 1.18	\$ 70.80
13	Personal Size Soap ^{.5oz} 25 oz., 1000/case, Individually Wrapped As Specified, or Equal Mfr. & Type <u>CT H/S1/2</u> Size & Pack <u>1000</u>	150	CASE	\$ 29.90	\$ 4485-
✓ 14	Bath Soap 3 oz., Individually Wrapped, 144 Bars/Case, As Specified Mfr. & Type <u>CT H/S3</u>	5	CASE	\$ 31.90	\$ 159.50
✓ 15	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. & Type <u>CT H/CGTP275</u> Size & Pack <u>144/CS</u>	48	EA	\$ 0.32	\$ 15.36
✓ 16	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO SUBSTITUTIONS Mfr. & Type <u>CT 144/CS</u>	10	EA	\$ 0.034	\$ 0.34
17	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal Mfr. & Type <u>CT H/CGTP085</u> Pack per Case <u>144/CS</u>	50	CASE	\$ 17.90	\$ 895-
18	Thumb Toothbrush Individually sealed, 3" length 72 per case, As Specified, or Equal Mfr. & Type <u>CT</u>	50	CASE	\$ 4.45	\$ 222.50
19	Hand and Body Lotion, 12 oz. All Plastic Bottle, As Specified Mfr. & Type _____	36	EA	\$ N/B	\$ —

CPR SAVERS & FIRST AID SUPPLY

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Disposable Razor, As Specified, or Equal Mfr. & Type <u>New World Imports</u>	45,000	EA	\$ <u>0.10</u>	\$ <u>4500.00</u>
11	Individual Hygiene Kit, 200 kits per box, As Specified Mfr. & Type <u>Hygiene Kits</u>	55	BOX	\$ <u>242.00</u>	\$ <u>13,310.00</u>
✓ 12	Individual Intake Package, As Specified Mfr. & Type <u>Intake Package</u>	60	PK	\$ <u>1.10</u>	\$ <u>66.00</u>
13	Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal Mfr. & Type <u>Freshscent</u> Size & Pack <u>.75 oz 1000/case</u>	150	CASE	\$ <u>47.00</u>	\$ <u>7050.00</u>
14	Bath Soap 3 oz., Individually Wrapped, 144 Bars/Case, As Specified Mfr. & Type <u>freshscent</u>	5	CASE	\$ <u>35.00</u>	\$ <u>175.00</u>
15	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. & Type <u>Freshscent</u> Size & Pack _____	48	EA	\$ <u>0.31</u>	\$ <u>14.88</u>
16	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO SUBSTITUTIONS Mfr. & Type _____	10	EA	\$ _____	\$ _____
✓ 17	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal Mfr. & Type <u>New World Imports</u> Pack per Case <u>144/CASE MAX. Sec</u>	50	CASE	\$ <u>11.00</u>	\$ <u>550.00</u>
18	Thumb Toothbrush Individually sealed, 3" length 72 per case, As Specified, or Equal Mfr. & Type _____	50	CASE	\$ _____	\$ _____
19	Hand and Body Lotion, 12 oz. All Plastic Bottle, As Specified Mfr. & Type _____	36	EA	\$ _____	\$ _____

GENERAL CHEMICAL & SUPPLY, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Disposable Razor, As Specified, or Equal Mfr. & Type _____	45,000	EA	\$.25	\$ 11,250.00
11	Individual Hygiene Kit, 200 kits per box, As Specified Mfr. & Type _____	55	BOX	\$ _____	\$ _____
12	Individual Intake Package, As Specified Mfr. & Type _____	60	PK	\$ _____	\$ _____
✓13	Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal Mfr. & Type <u>PAVY LUXURY #3/4</u> Size & Pack <u>#3/4 (12g) 1000/CS</u>	150	CASE	\$ 34.70	\$ 5205.00
14	Bath Soap 3 oz., Individually Wrapped, 144 Bars/Case, As Specified Mfr. & Type _____	5	CASE	\$ _____	\$ _____
15	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. & Type _____ Size & Pack _____	48	EA	\$ _____	\$ _____
16	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO SUBSTITUTIONS Mfr. & Type _____	10	EA	\$ _____	\$ _____
17	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal Mfr. & Type _____ Pack per Case _____	50	CASE	\$ _____	\$ _____
18	Thumb Toothbrush Individually sealed, 3" length 72 per case, As Specified, or Equal Mfr. & Type _____	50	CASE	\$ _____	\$ _____
19	Hand and Body Lotion, 12 oz. All Plastic Bottle, As Specified Mfr. & Type _____	36	EA	\$ _____	\$ _____

Introduced on: June 5, 2019
 Adopted on: June 5, 2019
 Official Resolution#: 2019000745

General Chemical & Supply
 858 North Lenola Road
 Moorestown, N.J. 08057
 856-778-5550

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
20	Hand Sanitizer Gel, 60- 4 oz. bottles per case, As Specified, or Equal Mfr. & Type _____	5	CASE	\$ _____	\$ _____
21	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal Mfr. & Type _____	144	EA	\$ _____	\$ _____
22	Hookless Shower Curtain 36" x 77" with snap closures, As Specified, or Equal Mfr. & Type _____	144	EA	\$ _____	\$ _____
23	Shower Shoes, X-Strap, As Specified Mfr. & Type _____	1,644	PR	\$ _____	\$ _____
24	Laundry Net with Tie Cord, 24" x 36", White, As Specified Mfr. & Type _____	300	EA	\$ _____	\$ _____
25	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal Mfr. & Type _____	300	EA	\$ _____	\$ _____
26	Slip Lock Laundry Net 30" x 48", White, As Specified, or Equal Mfr. & Type _____	36	EA	\$ _____	\$ _____
✓ 27	Latex Exam Gloves, Powder Free, 100/Box, As Specified Mfr. & Type <u>Safe guard - 100/BX - 10/CS</u>	15	BX	<u>\$ 3.00</u>	<u>\$ 45</u> ^{P2}
28	Non-Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <u>Safe guard - 100/BX - 10/CS</u>	1,536	BX	<u>\$ 1.90</u> ^{P2}	<u>\$ 2,918.40</u> ^{P2}
29	Black Nitrile Gloves, Powder Free and Latex Free, 100 gloves/box, 10 boxes/case, As Specified, or Equal Mfr. & Type _____ Submit Product Specifications with bid	300	CASE	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
30	Nitrile Gloves, Uline Secure S20863X, Black, 50 gloves/box, 10 boxes/case, As specified, or Equal Mfr. & Type _____ Submit Product Specifications with bid, if bidding alternate	3	CASE	\$ _____	\$ _____
31	Puncture Protective Neoprene Duty Glove, As Specified, or Equal Mfr. & Type _____ Submit Product Specifications with bid, if bidding alternate	100	PR	\$ _____	\$ _____
32	Hair Clipper Cleaning/Disinfecting Spray, MUST BE non-aerosol, As specified, or equal 12 - 8 oz. bottles/case Mfr. & Type _____	5	CASE	\$ _____	\$ _____
33	Individually Wrapped Tampons, 500 per case, As Specified, or Equal Mfr. & Type _____	62	CASE	\$ _____	\$ _____
34	Individually Wrapped Sanitary Pads, 576 per case, As Specified, or Equal Mfr. & Type _____	74	CASE	\$ _____	\$ _____
35	Clear Compact Disc Player, As Specified, or Equal Mfr. & Type _____	12	EA	\$ _____	\$ _____
36	Earphones for Compact Disc Player, As Specified, or Equal Mfr. & Type _____	36	EA	\$ _____	\$ _____
✓ 37	Shampoo, White Rain Citrus, 12- 15 oz. bottles/case, As Specified, or Equal Mfr. & Type <u>White Rain (6 per case)</u>	8	CASE	\$ <u>6.90</u>	\$ <u>55.20</u>
38	Baby Shampoo Body Wash, 12 - 16 oz. bottles/case, As Specified, or Equal Mfr. & Type <u>PS16 FreshScentBaby 12/c5</u>	1	CASE	\$ <u>16.15</u>	\$ <u>16.15</u>

EPIC MEDICAL SUPPLY CORP.

Proposal for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal Mfr. & Type _____ Weight per Towel _____	300	DOZ	\$ _____	\$ _____
2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified Mfr. & Type _____ Weight per Towel _____	1	DOZ	\$ _____	\$ _____
3	Striped Bath Towel, 100% Cotton, As Specified Mfr. & Type _____ Weight per Towel _____	5	DOZ	\$ _____	\$ _____
✓ 4	5" Plastic Combs, 144 per case, As Specified Mfr. & Type <u>Dukal Black 5" Comb 144/BG</u>	1	CASE	\$ 2.28	\$ 2.28
5	5" Afro Pick Combs, sold by the dozen, As Specified Mfr. & Type <u>New World Imports Black 5 1/2" Pick Comb</u>	2	DOZ	\$ 0.71	\$ 1.42
6	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress. MUST have a built in headrest, As Specified, or Equal Mfr. & Type _____	206	EA	\$ _____	\$ _____
7	Sheet 54" x 90" Irregular, As Specified, or Equal Mfr. & Type _____	151	DOZ	\$ _____	\$ _____
8	Blanket 62" x 80", As Specified Mfr. & Type _____ Weight per Blanket _____	412	EA	\$ _____	\$ _____
9	Blanket, Prestige, 66" by 90", As Specified, or Equal Mfr. & Type _____ Weight per Blanket _____	24	EA	\$ _____	\$ _____

Introduced on: June 5, 2019

Adopted on: Weighted Blanket

Official Resolution#: 2019000745

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
30	Nitrile Gloves, Uline Secure S20863X, Black, 50 gloves/box, 10 boxes/case, As specified, or Equal Mfr. & Type _____ Submit Product Specifications with bid, if bidding alternate	3	CASE	\$ _____	\$ _____
31	Puncture Protective Neoprene Duty Glove, As Specified, or Equal Mfr. & Type _____ Submit Product Specifications with bid, if bidding alternate	100	PR	\$ _____	\$ _____
32	Hair Clipper Cleaning/Disinfecting Spray, MUST BE non-aerosol, As specified, or equal 12 - 8 oz. bottles/case Mfr. & Type _____	5	CASE	\$ _____	\$ _____
33	Individually Wrapped Tampons, 500 per case, As Specified, or Equal Mfr. & Type _____	62	CASE	\$ _____	\$ _____
34	Individually Wrapped Sanitary Pads, 576 per case, As Specified, or Equal Mfr. & Type _____	74	CASE	\$ _____	\$ _____
35	Clear Compact Disc Player, As Specified, or Equal Mfr. & Type _____	12	EA	\$ _____	\$ _____
36	Earphones for Compact Disc Player, As Specified, or Equal Mfr. & Type _____	36	EA	\$ _____	\$ _____
37	Shampoo, White Rain Citrus, 12- 15 oz. bottles/case, As Specified, or Equal Mfr. & Type _____	8	CASE	\$ _____	\$ _____
✓38	Baby Shampoo Body Wash, 12 - 16 oz. bottles/case, As Specified, or Equal Mfr. & Type <u>New World Imports Freshcent Baby Shampoo & Body Wash</u>	1	CASE	\$ 14.50	\$ 14.50

Introduced on: June 5, 2019
 Adopted on: June 5, 2019
 Official Resolution#: 2019000745

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓30	Nitrile Gloves, Uline Secure S20863X, Black, 50 gloves/box, 10 boxes/case, As specified, or Equal	3	CASE	\$25.00	\$75.00
	Mfr. & Type <u>Uline Secure S-20863-X</u> Submit Product Specifications with bid, if bidding alternate				
31	Puncture Protective Neoprene Duty Glove, As Specified, or Equal	100	PR	\$82.03	\$8,203.00
	Mfr. & Type <u>Hatch PPG2 glove</u> Submit Product Specifications with bid, if bidding alternate				
32	Hair Clipper Cleaning/Disinfecting Spray, MUST BE non-aerosol, As specified, or equal 12 - 8 oz. bottles/case	5	CASE	\$122.85	\$614.25
	Mfr. & Type <u>WAHL CLINI-CLIP BLADE CLEANER AND DISINFECTANT</u>				
33	Individually Wrapped Tampons, 500 per case, As Specified, or Equal	62	CASE	\$82.55	\$5,118.10
	Mfr. & Type <u>BOB BARKER REGULAR WRAPPED TAMPONS</u>				
34	Individually Wrapped Sanitary Pads, 576 per case, As Specified, or Equal	74	CASE	\$61.75	\$4,569.50
	Mfr. & Type <u>BOB BARKER® WRAPPED SANITARY NAPKINS</u>				
35	Clear Compact Disc Player, As Specified, or Equal	12	EA	\$84.50	\$1,014.00
	Mfr. & Type <u>Portable CD Player, HOTT CD611 Persona</u>				
36	Earphones for Compact Disc Player, As Specified, or Equal	36	EA	\$2.86	\$102.96
	Mfr. & Type <u>BOB BARKER SENTRY MINI STEREO EARPHONES</u>				
37	Shampoo, White Rain Citrus, 12- 15 oz. bottles/case, As Specified, or Equal	8	CASE	\$22.49	\$179.92
	Mfr. & Type <u>WHITE RAIN® ENERGIZING CITRUS MOISTURIZING SHAMPOO, 15 OZ</u>				
38	Baby Shampoo Body Wash, 12 - 16 oz. bottles/case, As Specified, or Equal	1	CASE	\$39.00	\$39.00
	Mfr. & Type <u>Puracy Natural Baby Shampoo & Body Wash 2-pack</u>				

Introduced on: June 5, 2019
 Adopted on: June 5, 2019
 Official Resolution#: 2019000745

Proposal for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal Mfr. & Type <u>Bob Barker / 41400</u> Weight per Towel <u>7.333 oz per towel</u>	300	DOZ	\$ <u>16.11</u>	\$ <u>4,833.00</u>
2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified Mfr. & Type <u>Intralin Co. / ZBT2450LB</u> Weight per Towel <u>14 lbs per towel / Sold in a case of 60</u>	1	DOZ	\$ <u>46.20</u>	\$ <u>46.20</u>
3	Striped Bath Towel, 100% Cotton, As Specified Mfr. & Type _____ Weight per Towel _____	5	DOZ	\$ <u>No Bid</u>	
4	5" Plastic Combs, 144 per case, As Specified Mfr. & Type <u>Bob Barker / C-5</u>	1	CASE	\$ <u>3.31</u>	\$ <u>3.31</u>
5	5" Afro Pick Combs, sold by the dozen, As Specified Mfr. & Type <u>Bob Barker / PICK-5</u>	2	DOZ	\$ <u>0.96</u>	\$ <u>1.92</u>
6	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress. MUST have a built in headrest, As Specified, or Equal Mfr. & Type _____	206	EA	\$ <u>No Bid</u>	
7	Sheet 54" x 90" Irregular, As Specified, or Equal Mfr. & Type <u>Bob Barker / SH5490N</u>	151	DOZ	\$ <u>25.92</u>	\$ <u>3,913.92</u>
8	Blanket 62" x 80", As Specified Mfr. & Type <u>Bob Barker / WB6280</u> Weight per Blanket _____	412	EA	\$ <u>7.24</u>	\$ <u>2,982.88</u>
✓ 9	Blanket, Prestige, 66" by 90", As Specified, or Equal Mfr. & Type <u>Bob Barker / PFB6690(color)</u>	24	EA	\$ <u>5.40</u>	\$ <u>129.60</u>

Introduced on: June 5, 2019
 Adopted on: Weight per Blanket
 Official Resolution#: 2019000745

Bob Barker Company, Inc.
 7925 Purfoy Rd.
 Fuquay Varina, NC 27526

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓10	Disposable Razor, As Specified, or Equal Mfr. & Type <u>BBC / R600</u>	45,000	EA	\$ <u>0.042</u>	\$ <u>1,890.00</u>
11	Individual Hygiene Kit, 200 kits per box, As Specified Mfr. & Type <u>BBC / Kit 1</u>	55	BOX	\$ <u>74.00</u> <small>per case</small>	\$ <u>4,070.00</u>
12	Individual Intake Package, As Specified Mfr. & Type <u>BBC / Kit 2</u>	60	PK	\$ <u>1.22 each</u>	\$ <u>73.20</u>
13	Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal Mfr. & Type <u>BBC / 62105-C</u> Size & Pack <u>1.002 per bar / case of 500</u>	150	CASE	\$ <u>31.46</u> <small>Case of 500</small>	\$ <u>4,719.00</u>
14	Bath Soap 3 oz., Individually Wrapped, 144 Bars/Case, As Specified Mfr. & Type <u>BBC / 62107-C</u>	5	CASE	\$ <u>39.92</u>	\$ <u>199.60</u>
15	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. & Type <u>New World Imports</u> Size & Pack <u>2.75oz / case of 144</u>	48	EA	\$ <u>0.395</u>	\$ <u>18.96</u>
16	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO SUBSTITUTIONS Mfr. & Type <u>BBC / BB28 / case of 144</u>	10	EA	\$ <u>0.035</u> <small>each</small>	\$ <u>0.35</u>
17	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal Mfr. & Type <u>New World Imports / MST85</u> Pack per Case <u>Case 144</u>	50	CASE	\$ <u>22.32</u>	\$ <u>1,116.00</u>
18	Thumb Toothbrush Individually sealed, 3" length 72 per case, As Specified, or Equal Mfr. & Type <u>BBC / TH42</u>	50	CASE	\$ <u>3.22</u>	\$ <u>160.92</u>
✓19	Hand and Body Lotion, 12 oz. All Plastic Bottle, As Specified Mfr. & Type <u>Meridian / LA0222 / case of 12</u>	36	EA	\$ <u>1.65</u>	\$ <u>59.40</u>

Introduced on: June 5, 2019
Adopted on: June 5, 2019
Official Resolution#: 2019000745

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
20	Hand Sanitizer Gel, 60- 4 oz. bottles per case, As Specified, or Equal Mfr. & Type <u>BBC / AG46</u>	5	CASE	\$ <u>42.00</u>	\$ <u>210.00</u>
✓21	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal Mfr. & Type <u>BBC / SCVC3677</u>	144	EA	\$ <u>10.94</u>	\$ <u>1,575.36</u>
✓22	Hookless Shower Curtain 36" x 77" with snap closures, As Specified, or Equal Mfr. & Type <u>BBC / SC3677</u>	144	EA	\$ <u>7.04</u>	\$ <u>1,013.76</u>
23	Shower Shoes, X-Strap, As Specified Mfr. & Type <u>BBC / 5114X-size / Dozen per case</u>	1,644	PR	\$ <u>0.60</u>	\$ <u>986.40</u> <i>(KNS)</i>
✓24	Laundry Net with Tie Cord, 24" x 36", White, As Specified Mfr. & Type <u>BBC / E2436 / case of 12</u>	300	EA	\$ <u>1.93</u>	\$ <u>579.00</u>
✓25	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal Mfr. & Type <u>BBC / G2436 / case of 12</u>	300	EA	\$ <u>1.96</u>	\$ <u>588.00</u>
✓26	Slip Lock Laundry Net 30" x 48", White, As Specified, or Equal Mfr. & Type <u>BBC / W3048 / case of 12</u>	36	EA	\$ <u>3.04</u>	\$ <u>109.44</u>
27	Latex Exam Gloves, Powder Free, 100/Box, As Specified Mfr. & Type <u>Safety Zone / GRPR-size</u>	15	BX	\$ <u>4.80</u>	\$ <u>72.00</u>
28	Non-Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <u>Safety Zone / GVFP-size</u>	1,536	BX	\$ <u>3.80</u>	\$ <u>5,836.80</u>
29	Black Nitrile Gloves, Powder Free and Latex Free, 100 gloves/box, 10 boxes/case, As Specified, or Equal Mfr. & Type <u>Adenna / Shadow / ZSHD-size</u> Submit Product Specifications with bid	300	CASE	\$ <u>61.30</u>	\$ <u>18,390.00</u>

Bob Barker Company, Inc.
7925 Purfoy Rd.
Fuquay Varina, NC 27526

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
30	Nitrile Gloves, Uline Secure S20863X, Black, 50 gloves/box, 10 boxes/case, As specified, or Equal Mfr. & Type _____ Submit Product Specifications with bid, if bidding alternate	3	CASE	\$ <u>No Bid</u>	\$ _____
✓31	Puncture Protective Neoprene Duty Glove, As Specified, or Equal Mfr. & Type <u>Damascus / ZX4-size</u> Submit Product Specifications with bid, if bidding alternate	100	PR	\$ <u>34.02</u>	\$ <u>3,402.00</u>
✓32	Hair Clipper Cleaning/Disinfecting Spray, MUST BE non-aerosol, As specified, or equal 12 - 8 oz. bottles/case Mfr. & Type <u>Wahl / 3701 / case of 12 - 8 oz. bottles</u>	5	CASE	\$ <u>72.12</u>	\$ <u>360.60</u>
✓33	Individually Wrapped Tampons, 500 per case, As Specified, or Equal Mfr. & Type <u>BBC / TPX500</u>	62	CASE	\$ <u>41.19</u>	\$ <u>2,553.78</u>
✓34	Individually Wrapped Sanitary Pads, 576 per case, As Specified, or Equal Mfr. & Type <u>BBC / SN12-C</u>	74	CASE	\$ <u>22.39</u>	\$ <u>1,656.86</u>
35	Clear Compact Disc Player, As Specified, or Equal Mfr. & Type _____	12	EA	\$ <u>No Bid</u>	\$ _____
✓36	Earphones for Compact Disc Player, As Specified, or Equal Mfr. & Type <u>Sentry / EPH</u>	36	EA	\$ <u>1.60</u>	\$ <u>57.60</u>
37	Shampoo, White Rain Citrus, 12- 15 oz. bottles/case, As Specified, or Equal Mfr. & Type <u>White Rain / citrus / 60003</u>	8	CASE	\$ <u>14.82</u>	\$ <u>118.56</u>
38	Baby Shampoo Body Wash, 12 - 16 oz. bottles/case, As Specified, or Equal Mfr. & Type _____	1	CASE	\$ <u>No Bid</u>	\$ _____

Introduced on: June 5, 2019
 Adopted on: June 5, 2019
 Official Resolution#: 2019000745

Bob Barker Company, Inc.
 7925 Purfoy Rd.
 Fuquay Varina, NC 27526

Proposal for the furnishing and delivery of **PENAL INSTITUTIONAL SUPPLIES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal Mfr. & Type _____ Weight per Towel _____	300	DOZ	\$ _____	\$ _____
2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified Mfr. & Type _____ Weight per Towel _____	1	DOZ	\$ _____	\$ _____
3	Striped Bath Towel, 100% Cotton, As Specified Mfr. & Type _____ Weight per Towel _____	5	DOZ	\$ _____	\$ _____
4	5" Plastic Combs, 144 per case, As Specified Mfr. & Type <u>Dynarex U882PK PACKED IN DOZENS</u>	1	CASE	\$ <u>360 per 144</u>	\$ <u>360 per 144</u>
✓ 5	5" Afro Pick Combs, sold by the dozen, As Specified Mfr. & Type <u>New World NWC-567</u>	2	DOZ	\$ <u>.60</u>	\$ <u>120</u>
6	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress. MUST have a built in headrest, As Specified, or Equal Mfr. & Type _____	206	EA	\$ _____	\$ _____
7	Sheet 54" x 90" Irregular, As Specified, or Equal Mfr. & Type _____	151	DOZ	\$ _____	\$ _____
8	Blanket 62" x 80", As Specified Mfr. & Type _____ Weight per Blanket _____	412	EA	\$ _____	\$ _____
9	Blanket, Prestige, 66" by 90", As Specified, or Equal Mfr. & Type _____ Weight per Blanket _____	24	EA	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Disposable Razor, As Specified, or Equal Mfr. & Type <u>New World NWRAZ-1C</u>	45,000	EA	\$.0566	\$ <u>2547⁰⁰</u>
11	Individual Hygiene Kit, 200 kits per box, As Specified Mfr. & Type _____	55	BOX	\$ _____	\$ _____
12	Individual Intake Package, As Specified Mfr. & Type _____	60	PK	\$ _____	\$ _____
13	Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or <u>Equal</u> Mfr. & Type <u>New World Deodorant Vegetable</u> Size & Pack <u>.75oz 1000/case 10x100 NWS75</u>	150	CASE	\$ <u>51⁰⁰</u>	\$ <u>7650⁰⁰</u>
14	Bath Soap 3 oz., Individually Wrapped, 144 Bars/Case, As Specified Mfr. & Type _____	5	CASE	\$ _____	\$ _____
15	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. & Type _____ Size & Pack _____	48	EA	\$ _____	\$ _____
16	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO SUBSTITUTIONS Mfr. & Type <u>Dynarex 4861</u>	10	EA	\$ <u>.06</u>	\$ <u>.60</u>
17	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal Mfr. & Type <u>New World .85oz Clear MAX</u> Pack per Case <u>144/cs NWC685</u>	50	CASE	\$ <u>51⁰⁰</u>	\$ <u>2550⁰⁰</u>
✓ 18	Thumb Toothbrush Individually sealed, 3" length 72 per case, As Specified, or Equal Mfr. & Type <u>New World TBSEC 72/c</u>	50	CASE	\$ <u>2.90</u>	\$ <u>145⁰⁰</u>
19	Hand and Body Lotion, 12 oz. All Plastic Bottle, As Specified Mfr. & Type <u>Ameriderm 112 7.5oz</u>	36	EA	\$ <u>.50</u>	\$ <u>18⁰⁰</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓20	Hand Sanitizer Gel, 60- 4 oz. bottles per case, As Specified, or <u>Equal</u> Mfr. & Type <u>NEW WORLD HS4</u>	5	CASE	\$ <u>38⁵⁰</u>	\$ <u>192⁵⁰</u>
21	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal Mfr. & Type _____	144	EA	\$ _____	\$ _____
22	Hookless Shower Curtain 36" x 77" with snap closures, As Specified, or Equal Mfr. & Type _____	144	EA	\$ _____	\$ _____
23	Shower Shoes, X-Strap, As Specified Mfr. & Type _____	1,644	PR	\$ _____	\$ _____
24	Laundry Net with Tie Cord, 24" x 36", White, As Specified Mfr. & Type _____	300	EA	\$ _____	\$ _____
25	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal Mfr. & Type _____	300	EA	\$ _____	\$ _____
26	Slip Lock Laundry Net 30" x 48", White, As Specified, or Equal Mfr. & Type _____	36	EA	\$ _____	\$ _____
27	Latex Exam Gloves, Powder Free, 100/Box, As Specified Mfr. & Type <u>EMERALD ADESSY 100/BX</u>	15	BX	\$ <u>3⁴⁰</u>	\$ <u>51⁰⁰</u>
✓28	Non-Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <u>JML Vinyl 100/BX JML161X</u>	1,536	BX	\$ <u>178</u>	\$ <u>2734⁰⁸</u>
✓29	Black Nitrile Gloves, Powder Free and Latex Free, 100 gloves/box, 10 boxes/case, As Specified, or Equal Mfr. & Type <u>ProSTAT 6X 100/BX 10BX/10</u> Submit Product Specifications with bid # XXLY 10X90	300	CASE	\$ <u>57⁰⁰</u>	\$ <u>17100⁰⁰</u>

Proposal for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal Mfr. & Type <u>VSI - As Specified</u> Weight per Towel <u>8 oz</u>	300	DOZ	\$ 12.45	\$ 3,735.00
√ 2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified Mfr. & Type <u>VSI - As Specified</u> Weight per Towel <u>14 oz</u>	1	DOZ	\$ 38.75	\$ 38.75
√ 3	Striped Bath Towel, 100% Cotton, As Specified Mfr. & Type <u>VSI - As Specified</u> Weight per Towel <u>8 oz</u>	5	DOZ	\$ 25.97	\$ 129.85
4	5" Plastic Combs, 144 per case, As Specified Mfr. & Type <u>VSI - As Specified</u>	1	CASE	\$ 3.29	\$ 3.29
5	5" Afro Pick Combs, sold by the dozen, As Specified Mfr. & Type <u>VSI - As Specified</u>	2	DOZ	\$.94	\$ 1.88
6	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress. MUST have a built in headrest, As Specified, or Equal Mfr. & Type <u>NO BID</u>	206	EA	\$ —	\$ —
7	Sheet 54" x 90" Irregular, As Specified, or Equal Mfr. & Type <u>VSI - As Specified</u>	151	DOZ	\$ 24.24	\$ 3,660.24
8	Blanket 62" x 80", As Specified Mfr. & Type <u>VSI - As Specified</u> Weight per Blanket <u>3</u>	412	EA	\$ 5.94	\$ 2,447.28
9	Blanket, Prestige, 66" by 90", As Specified, or Equal Mfr. & Type <u>VSI - As Specified</u> Weight per Blanket <u>2 lb</u>	24	EA	\$ 7.44	\$ 178.56

Introduced on: June 5, 2019
Adopted on: September 20, 2019
Official Resolution#: 2019000745

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
20	Hand Sanitizer Gel, 60- 4 oz. bottles per case, As Specified, or Equal Mfr. & Type <u>NO BID</u>	5	CASE	\$ <u> </u>	\$ <u> </u>
21	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal Mfr. & Type <u>NO BID</u>	144	EA	\$ <u> </u>	\$ <u> </u>
22	Hookless Shower Curtain 36" x 77" with snap closures, As Specified, or Equal Mfr. & Type <u>NO BID</u>	144	EA	\$ <u> </u>	\$ <u> </u>
✓23	Shower Shoes, X-Strap, As Specified Mfr. & Type <u>VSI - Sold in 6-dozen increments per size</u>	1,644	PR	\$ <u>.54</u>	\$ <u>887.76</u>
24	Laundry Net with Tie Cord, 24" x 36", White, As Specified Mfr. & Type <u>NO BID</u>	300	EA	\$ <u> </u>	\$ <u> </u>
25	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal Mfr. & Type <u>NO BID</u>	300	EA	\$ <u> </u>	\$ <u> </u>
26	Slip Lock Laundry Net 30" x 48", White, As Specified, or Equal Mfr. & Type <u>NO BID</u>	36	EA	\$ <u> </u>	\$ <u> </u>
27	Latex Exam Gloves, Powder Free, 100/Box, As Specified Mfr. & Type <u>VSI - As Specified</u>	15	BX	\$ <u>4.46</u>	\$ <u>66.90</u>
28	Non-Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <u>VSI - As Specified</u>	1,536	BX	\$ <u>3.35</u>	\$ <u>5,145.60</u>
29	Black Nitrile Gloves, Powder Free and Latex Free, 100 gloves/box, 10 boxes/case, As Specified, or Equal Mfr. & Type <u>Sempermed-see attached specs</u> Submit Product Specifications with bid	300	CASE	\$ <u>68.50</u>	\$ <u>20,550.00</u>



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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

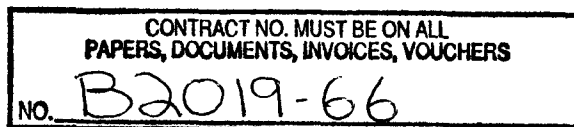
Agenda: Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to North American Pipeline Services, LLC, the lowest qualified bidder. (B2019-66)

Official Resolution#	2019000746						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2019-66						
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

MACilento

Clerk Of The Board



RESOLUTION

June 5, 2019

WHEREAS, on April 16, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS, County of Ocean, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
North American Pipeline Services, LLC 210 Bennett Road Freehold, NJ 07728 (732) 625-9300	American Pipe Cleaning, LLC 122 Hwy 34 Howell Twp., NJ 07727 (732) 751-0006
Mobile Dredging & Video Pipe, Inc. 1566 Harding Highway Newfield, NJ 08344 (856) 697-1900	Mount Construction Co., Inc. 427 S. White Horse Pike Berlin, NJ 08009 (856) 768-8493
PIM Corporation 201 Circle Dr., North, Suite 105 Piscataway, NJ 08854 (732) 469-6224	

; 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 NORTH AMERICAN PIPELINE SERVICES, LLC.

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 Storm Drain Cleaning and Television Inspection at Various Locations for the County of Ocean, for the contract period from date of award through June 4, 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:

NORTH AMERICAN PIPELINE SERVICES, LLC for ten (10) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.
For a Total Lump Sum of \$261,250.00.

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 services shall be available within the following funding Source: County Engineer O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-66.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, and North American Pipeline Services, LLC, the successful bidder.

Proposal for the furnishing and delivery of **STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓1	Cleaning, Storm Drain - Half Day	5	UNIT	\$ 900.00	\$ 4,500.00
✓2	Cleaning, Storm Drain - Whole Day	20	UNIT	\$ 1,800.00	\$ 36,000.00
✓3	Cleaning and Television Inspection, Storm Drain - Half Day	5	UNIT	\$ 1,500.00	\$ 7,500.00
✓4	Cleaning and Television Inspection, Storm Drain - Whole Day	20	UNIT	\$ 3,000.00	\$ 60,000.00
✓5	Television Inspection, Storm Drain - Half Day	10	UNIT	\$ 900.00	\$ 9,000.00
✓6	Television Inspection, Storm Drain - Whole Day	75	UNIT	\$ 1,400.00	\$ 105,000.00
✓7	Traffic Directors, Flaggers - Hour	150	HR	\$ 80.00	\$ 12,000.00
✓8	Traffic Directors, Uniformed - Hour	150	HR	\$ 95.00	\$ 14,250.00
✓9	Maintaining and Protecting Traffic - Half Day	10	UNIT	\$ 650.00	\$ 6,500.00
✓10	Maintaining and Protecting Traffic - Whole Day	5	UNIT	\$ 1,300.00	\$ 6,500.00

TOTAL LUMP SUM (ADD ITEM #'S 1-10): \$ 261,250.00

CONTRACTOR: North American Pipeline Services LLC

BY: (Print Name) Thomas Mullen

BY: (Signature) 

TITLE: owner

DATE: 4/16/2019



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: June 5, 2019 - 4:00 PM

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

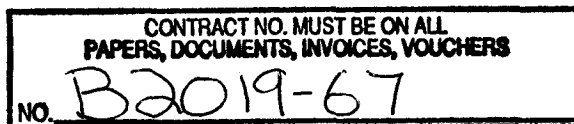
Agenda: Awarding a Contract for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE to Hoffman Services, Inc., the lowest qualified bidder. No bids were received on Item Nos. 1A, 1B, 1C and 1D. Recommendation is made to reject Item Nos. 2A, 2B, 2C and 2D. All no bid and rejected items will be rebid. (B2019-67)

Official Resolution#	2019000747						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2019-67						
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

MACilento

Clerk Of The Board



RESOLUTION

June 5, 2019

WHEREAS, on April 16, 2019, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Hoffman Services, Inc. 55 E. Bigelow St. Newark, NJ 07114 (973) 242-6666	S.A.R. 111 E. Gloucester Pike Barrington, NJ 08007 (800) 727-5438

; 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, HOFFMAN SERVICES, INC. be accepted. No bids were received for items No. 1A, 1B, 1C and 1D. Recommendation is made to reject items No. 2A, 2B, 2C and 2D. All no bid and rejected 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 VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean, for the contract period from date of award through June 4, 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 for one (1) additional year by mutual agreement between the County and the contractor with no change in contract pricing, as follows:

HOFFMAN SERVICES, INC. for four (4) items, to wit:

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

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 B2019-67.

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, Vehicle Services, and Hoffman Services, Inc., the successful bidder.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
ROTARY LIFT					
2A	Repair Service - County Location Rate	50	HR	\$	\$ <u>NO BID</u>
2B	Inspection - Flat Rate	36	EA	\$	\$ <u>NO BID</u>
2C	Parts - Parts List Price and Discount For bid purposes assume parts at \$5,000.00 for one (1) year.				

Example: \$1,000.00 - (\$1,000.00 x 10%) = \$900.00

\$5,000.00 - (\$5,000.00 x _____ %) =

Price List No. _____

Price List Date _____

Bidder Name _____

Contact Name and Phone # _____

ROTARY LIFT TOTAL LUMP SUM (ADD ITEMS 2A, 2B, AND 2C): \$ NO BID

2D Rotary Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list. _____ %

STERIL KONI LIFT

3A	Steril Koni - Repair Service - County Location Rate	30	HR	\$ <u>100⁰⁰</u>	\$ <u>3000⁰⁰</u>
3B	Steril Koni - Inspection - Flat Rate	10	EA	\$ <u>400⁰⁰</u>	\$ <u>4000⁰⁰</u>
3C	Steril Koni - Parts - Parts List Price and Discount For bid purposes assume parts at \$2,000.00 for one (1) year.				

Example: \$2,000.00 - (\$2,000.00 x 10%) = \$1,800.00

\$2,000.00 - (\$2,000.00 x 0 %) =

Price List No. STERIL KONI

Price List Date 1/2019

Bidder Name HOFFMAN SERVICES INC

Contact Name and Phone # Matthew M - 732-236-6141

STERIL KONI LIFT TOTAL LUMP SUM (ADD ITEMS 3A, 3B, AND 3C): \$ 9000⁰⁰

3D Steril Koni Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list. 0 %

**CATALOGS/ 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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

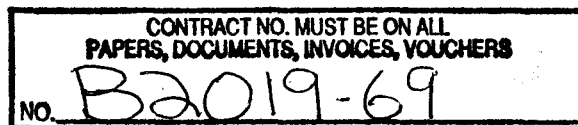
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW DUMP TRUCK WITH PLOW AND SPREADER to Robert H. Hoover & Sons, Inc., the lowest qualified bidder. (B2019-69)

Official Resolution#	2019000748						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2019-69						
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

MACilento

Clerk Of The Board



RESOLUTION

June 5, 2019

WHEREAS, on April 23, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW DUMP TRUCK WITH PLOW AND SPREADER for the County of Ocean; and

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

Name and Address of Bidder

Robert H. Hoover & Sons, Inc.
149 Goldmine Road
Flanders, NJ 07836
(973) 347-4210

Gabrielli Kenworth of NJ, LLC
2306 Route 130 North
Dayton, NJ 08810
(732) 438-5740

Name and Address of Bidder

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

Campbell Freightliner, LLC
1015 Cranbury South River Road
Monroe, NJ 08831
(732) 287-1500

; 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, ROBERT H. HOOVER & SONS, 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 Motor Vehicle: New Dump Truck with Plow and Spreader for the County of Ocean, for the contract period from date of award through June 4, 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:

ROBERT H. HOOVER & SONS, INC. for eight (8) items, to wit:

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

For a Total Lump Sum Award (Items 1-1g) of \$3,290,037.40.

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: County Road 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 B2019-69.

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 Robert H. Hoover & Sons, Inc., the successful bidder.

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL**

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS

General

Chassis designed for heavy-duty general use of a dump, snow plow and spreader truck with appurtenances

✓

Set back axle truck package with a minimum bumper-to-back-of cab measurement of 114". Axle setback to provide the best turning radius possible.

✓

Intended Service: Dump Truck

✓

Cab to Body Clearance: 3 inches

✓

Front Axle Capacity: 16,000 lbs.

✓

Rear Axle Capacity: 25,000 lbs.

✓

Expected GVW Capacity: 40,020 lbs.

✓

Engine

Cummins L9, minimum 300 HP @ 2,000 RPM and 860 lb.-ft. torque @ 1,400 RPM. Shall be in-line 6 cylinder of wet sleeve design, and 50 State certification and electronics for simple service and diagnosis when needed. Minimum displacement shall be 8.9 liters. Engine must comply with latest federal mandate for diesel emissions. Should an alternate power plant be offered, the bidder shall provide all necessary technical data to show proof of equality.

✓

Stainless steel oil pan and hardware

✓

Engine Equipment

Engine must have latest diesel emission certification and OBD

✓

Regen inhibit speed threshold-5 MPH

✓

PTO engine RPM Limit 2,400 RPM

✓

Enable regeneration in PTO mode

✓

No PTO mode cancel vehicle speed

✓

Oil check and fill: engine mounted

✓

Alternator: 160 amp DR 28 SI brushless Quadra-mount with remote battery volt sense

✓

Batteries: Two (2) 12-volt GNB Maintenance Free 2250 CCA

✓

Battery Box: Plastic, frame-mounted, left side under cab

✓

Positive and negative posts for jumpstart located on frame next to starter

✓

Positive load disconnect switch mounted outboard of driver seat. Must be protected from bottom of cab.

✓

ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS (CONT'D)

Engine Equipment (Cont'd)

Compressor: 18.7 CFM	/	_____
Discharge line: Teflon	/	_____
Engine Protection: electronic engine-integral warning system with shut down function	/	_____
Engine brake: Cummins exhaust brake	/	_____
Exhaust: Single right-hand under step mounted horizontal after-treatment system	/	_____
Fan Drive: Horton air on/off drive automatic fan control	/	_____
Oil filter: full-flow	/	_____
Fuel filter	/	_____
13 gallon diesel exhaust fluid tank shall be full of fluid at delivery	/	_____
Non-polished aluminum diamond plate diesel exhaust fluid tank cover	/	_____
Radiator	/	_____
Heavy-duty coolant: -34 degrees Fahrenheit extended life with coolant filter	/	_____
Constant-torque clamps: constant torque for coolant hoses 1-3" diameter	/	_____
Engine Heater: Phillips 1,000W/115V	/	_____
Chrome heater receptacle: mounted under driver's door	/	_____
Flywheel housing: Aluminum	/	_____
Air intake warmer	/	_____
Starter: Delco 12V 39 MT HD with OCP and magnetic switch	/	_____

Transmission and Equipment

Transmission: Allison World RDS 3500 six-speed electronic automatic with PTO provision, six (6) forward gears and one (1) reverse gear. Six-speed transmission programming (223) Programmed to unlimited output speed	/	_____
Vehicle interface wiring, Magnetic engine drain, transmission and rear axle fill and drain plugs	/	_____
Vehicle interface wiring with body builder connector mounted back of cab	/	_____
Electronic transmission customer access connector	/	_____
Underslung or overslung frame cross-member at transmission mount	/	_____
Trans oil check and fill with electronic oil level check	/	_____
Transmission cooler: heavy-duty water-to oil in radiator end tank	/	_____
PTO mounting LH side of transmission	/	_____

Introduced on: June 5, 2019
 Adopted on: June 5, 2019
 Official Resolution#: 2019000748

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS (CONT'D)

Front Axle and Equipment

Detroit DA-FS-16.0-572KPI/3.74 drop, minimum capacity @ ground of 16,000 lbs.	/	_____
Set Back Front Axle Design	/	_____
Front brakes: Meritor cam 16.5 x 6" Q+ cast spider cam with dust shields	/	_____
Front brake lining: non-asbestos	/	_____
Front brake drums: Conmet outboard-mounted cast-iron	/	_____
Front oil seals: SKF Scotseal Plus XL	/	_____
Synthetic 75W-90 front axle lube	/	_____
Front hubcap: Vented oil-type with window center and side plugs	/	_____
Front slack adjusters: Meritor	/	_____
Power steering pump: TRW TAS-85	/	_____
Power steering reservoir: 4-quart	/	_____
Suspension bushings: graphite bronze with seals	/	_____
Front suspension: flat-leaf springs rated @ 16,000 lbs. minimum	/	_____
Front shock absorbers	/	_____

Rear Axle and Equipment

Meritor RS-25-160 series with .63 thickness housing, 25,000 lbs. with 18" ring gear minimum	/	_____
Rear axle ratio: 5.63	/	_____
Rear axle carrier housing: heavy-duty iron	/	_____
Main driveline: MXL176T Meritor extended lube with half-round yokes	/	_____
Driver controlled traction differential with driver controlled differential lock rear valve with dash-mounted switch and blinking indicator lamp, differential unlock with ignition off, active @ 5 MPH	/	_____
Lubrication: Synthetic 75W-90 rear axle lube	/	_____
Rear Brakes: Meritor cam 16.5 x 7" P cast spider heavy duty double anchor fabricated shoes	/	_____
Rear axle brake linings: non-asbestos with dust shields	/	_____
Rear brake drums: Webb HW outboard-mounted cast iron	/	_____
Brake cams and chambers on forward side of drive axle	/	_____
Rear axle oil seals: SKF Scotseal Plus XL	/	_____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CAB AND CHASSIS SPECIFICATIONS (CONT'D)</u>		
<u>Rear Axle and Equipment (Cont'd)</u>		
Parking brake chambers: Bendix Eversure Longstroke spring parking brake chambers	/	_____
Rear axle Automatic slack adjusters: Haldex	/	_____
Rear Suspension: 26,000 lbs. Flat leaf with helper and radius rod	/	_____
Fore and aft control rods	/	_____
Axle clamp: Standard U-bolt pad	/	_____
<u>Brake System Equipment</u>		
Brake Package: Full air	/	_____
Anti-lock brake system: Wabco four-channel, 4-sensor/4 modulator, with-out traction control enhancement	/	_____
Chassis air lines: reinforced nylon, fabric braid and wire braid depending on location	/	_____
Brake relay valve with 5-8 PSI crack pressure	/	_____
Air dryer: Bendix AD9SI heated air dryer mounted inboard on LH rail	/	_____
Air reservoirs: Aluminum	/	_____
Air tank drain valves: Pull cables on all air tanks	/	_____
Clear frame rails BOC to front of rear suspension both rails outboard	/	_____
Quick disconnect fitting w/50' of 200 PSI hose for tire inflation	/	_____
Trailer airbrake package with airlines to back of truck	/	_____
<u>Frame and Wheelbase</u>		
Wheelbase: 150"	/	_____
Cab-to-Axle: 84"	/	_____
Frame: 2,579,000 RBM, 7/16" x 3 9/16" x 11 1/8" heat treated steel, 120,000 KSI yield strength single channel, double frame is not acceptable due to rust perforation of inner frame	/	_____
End of frame: Square-cut	/	_____
Rear Suspension Cross Member: Standard heavy-duty C-channel	/	_____
<u>Chassis Equipment</u>		
Front bumper: 14" steel 3/8" or Custom for snow plow mounting	/	_____
Front tow hooks: Two (2) frame mounted	/	_____
Fender and front of hood mounted front mud flaps	/	_____
Front license plate bracket included	/	_____
Chassis Fasteners: Grade 8 threaded Hex	/	_____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS (CONT'D)

Fuel Tanks and Equipment

Left hand fuel tank: 60-gallon, must be constructed of aluminum to preclude exterior corrosion and interior fuel contamination

/ _____

Fuel tank: 25" diameter

/ _____

Fuel tank and band finish: Polished stainless steel bands with plain aluminum tank

/ _____

Fuel tank orientation: Forward mounted under cab

/ _____

Fuel tank cap: Standard, non-locking

/ _____

Fuel/water separator: With heated bowl and primer pump

/ _____

Fuel hoses: Nylon high temperature reinforced

/ _____

Front Tires, Hubs and Wheels

Front Tires: Michelin XZU-S 315/80R x 22.5 20 Ply

/ _____

Front Hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)

/ _____

Front Wheels: Accuride model 29039 5-hand 5.25 inset 10-bolt hub-pilot 22.5" x 9.00" steel disc

/ _____

Front wheel nuts: Hub-pilot with flat flange

/ _____

Rear Tires, Hubs and Wheels

Rear Tires: Michelin XDS-2 11R22.5 16-ply

/ _____

Rear hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)

/ _____

Rear wheels: Accuride model 28828 2-hand hole 10-bolt hub-pilot 22.5" x 8.25" steel disc wheel

/ _____

Rear wheel nuts: hub pilot with flat flange

/ _____

Wheel check high visibility green loose wheel nut indicator on all wheels

/ _____

Spare Tires

One (1) spare front tire mounted to wheel to match specified front wheels and tires

/ _____

One (1) spare rear tire mounted to wheel to match specified rear wheels and tires

/ _____

Cab Exterior

Cab: 114" BBC conventional aluminum and/or steel cab, one-piece heated windshield, adjustable doors with concealed hinges, fiberglass hood and split fenders with splash shields that lift away from the engine compartment when the hood is tilted. Entry and egress shall be made via a 3-point system consisting of self-cleaning non-slip steps and a minimum of two (2) grab handles on each side for the operator and passengers to utilize, one on the inside of the door, and one on the cab exterior to the rear of the door. The steps shall be a minimum of 4" wide and the grab handles must be large enough to be safely grasped by one wearing heavy-duty work gloves.

/ _____

Cab mounts: Air

/ _____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS (CONT'D)

Cab Exterior (Cont'd)

Bug Screen: Non-removable mounted behind grille	/	_____
Grab handles: Exterior LH/RH	/	_____
Grille: Stationary Grille	/	_____
Hood: Fiberglass	/	_____
Air Horn	/	_____
Electronic horns: Dual	/	_____
Key and Lockset: All trucks and all locks keyed the same with six (6) keys per unit	/	_____
Headlights: Single halogen composite with bright bezels, headlights on with wipers	/	_____
Marker lights: aerodynamic LED	/	_____
Stop/Tail/Turn lamps at end of frame LED integral	/	_____
Primary mirrors: Dual west coast bright finish with heater LH & RH remote	/	_____
Mirror Mounting: Mirrors mounted on doors	/	_____
Auxiliary mirrors: 8" convex bright finish mounted under primary mirrors both sides	/	_____
Rear window: Tinted safety glass	/	_____
Door windows: Tinted with lowered bottom beltline for increased sideward visibility and operating wing windows LH & RH	/	_____
Door window regulators: Electric	/	_____
Windshield: 1 piece tinted and heated	/	_____
Windshield washer reservoir with fluid level indicator	/	_____

Cab Interior

Interior Level: Gray vinyl interior	/	_____
Interior convenience package roof mounted console with additional center compartment with CB provision	/	_____
LH upper door trim: Molded door panel	/	_____
RH upper door trim: Molded door panel	/	_____
Map pockets: LH door, forward roof mounted console, and upper storage compartments	/	_____
Dash mounted 12 volt power supply	/	_____
Smart switch expansion module	/	_____
Cup Holder	/	_____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS (CONT'D)

Cab Interior (Cont'd)

Air Conditioning	/	_____
Main heater/vent control: Main HVAC with recirculation switch	/	_____
HVAC ducting for fresh air intake with snow shield	/	_____
Heater plumbing: Standard without ball shut off valves	/	_____
A/C compressor: Denso heavy-duty	/	_____
A/C condenser: Radiator mounted	/	_____
A/C plumbing; binary control with R134A refrigerant	/	_____
Cab Insulation Package: Standard	/	_____
12V negative ground electrical system	/	_____
Interior lights: Dome door activated LH & RH	/	_____
Cab door locks: Electric	/	_____
Driver seat: Premium high-back air suspension with 3 chamber air lumbar, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual driver seat arm rest	/	_____
Passenger seat: Premium high-back air suspension with 3 chamber air lumbar, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual arm rest	/	_____
Driver seat cover: Vinyl	/	_____
Seat belts: 3-point adjustable D-ring retractor for outboard seating positions	/	_____
Steering column: Tilt	/	_____
Interior sun visors: Standard driver and passenger	/	_____
First Aid kit	/	_____
5 lb. Fire extinguisher	/	_____
Triangular Reflector kit	/	_____
<u>Instrument Panel and Controls</u>		
Gauge package: Electronic	/	_____
Gauge finish: Black bezels	/	_____
Low air pressure warning: Light and buzzer	/	_____
Air system pressure gauge with primary and secondary gauges	/	_____
Cruise control	/	_____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS (CONT'D)

Instrument Panel and Controls (Cont'd)

Starter control: key-controlled	/	_____
LCD odometer, trip odometer, hour meter and voltmeter	/	_____
Diagnostic Interface connector: Located below dash	/	_____
Fuel level gauge: Electric	/	_____
Coolant temperature gauge: Electric	/	_____
Transmission temperature gauge	/	_____
Hour meter: Integral with driver display	/	_____
Engine oil pressure gauge: Electric	/	_____
PTO switch with indicator lamp	/	_____
Radio: AM/FM WB with front auxiliary input	/	_____
Radio speakers: Two (2)	/	_____
Radio antenna	/	_____
Speedometer: Electronic, MPH scale	/	_____
Tachometer: Electronic, 3000 RPM	/	_____
Digital Voltage Display: Integral with driver display	/	_____
Windshield wiper control: Electric 2-speed with variable intermittent settings	/	_____
Snow plow light must be activated through OEM chassis wiring	/	_____
Six (6) on/off rocker switches in the dash with indicator lights	/	_____
Parking brake system: 2-valve system with warning indicator	/	_____
Turn signal switch: Self-cancelling with brake overriding stop lamps	/	_____

Paint

Paint type and color: Basecoat clear coat paint; color to be selected from standard color chart at time of order	/	_____
Paint design: Standard	/	_____
Chassis color: Black Polyurethane	/	_____
Bumper color: Black	/	_____
Front and Rear wheel color: Powder-coated White	/	_____
Undercoating of chassis frame rails, cab, dump body, motor and engine oil pan	/	_____

Spare Parts

One (1) complete set of filters for cab/chassis, drive train and upfit	/	_____
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Approved (5) gallons of recommended-use hydraulic fluid	/	_____
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✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

CAB AND CHASSIS SPECIFICATIONS (CONT'D)

Manuals

The end unit shall be delivered with the following items:

One (1) fire extinguisher, interior mounted / _____

One (1) complete set of all fluid filters, air filters and belts for engine, transmission, final drives, mounted equipment, optional equipment, and all accessories that have replaceable filters / _____

Three (3) complete sets of mechanic’s “shop”, service and troubleshooting CD’s for chassis, engine, transmission, optional equipment, mounted equipment and accessories, including wiring diagrams. Parts manuals shall be in CD ROM format (First ordered unit only) / _____

Three (3) sets of Manufacturer’s Line Setting Sheets for chassis, mounted equipment, and optional equipment / _____

One (1) “Build Book” per unit ordered. This Build Book shall include the brand, model, part number and serial number for the following items/systems: Hydraulic Control Valve; Hydraulic Control Cables; Hydraulic Reservoir; Plow; Spreader; Optional Freedom 2.2 Spreader Control (if ordered); PTO and Pump; Tarp System; Dump Body. A sample of this build book will be available to view during pre-build meeting. / _____

DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY

General

The dump body required under these specifications shall be constructed of 304-2B stainless steel. Unit shall consist of a heavy duty body, hydraulic hoist, hydraulic pump, cab shield, safety accessories, and all other components necessary to make up a complete operating unit. The body and hydraulic hoist shall be manufactured by the same company. Hoist shall be Class 50 NTEA rated telescopic. / _____

Minimum Body Dimensions

Inside Length: 10’6” / _____

Inside Width: 84” / _____

Overall Width: 96” / _____

Side Height: 26” / _____

End Height: 36” / _____

Rear Post Height: 36” / _____

Capacity: 5.9/6.8 Cubic yards water level / _____

Cab Shield: 10 Gauge 304-2B, ½” x 90” Integral cab shield / _____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)

Minimum Body Construction

Sides: 7 gauge 304-2B stainless steel with formed sloping dirt shedding bottom rail	/	_____
Board Pockets: 10" x 7 GA 304-2B side board pockets for 4" wood	/	_____
Front/Tailgate: 7 GA 304-2B stainless steel	/	_____
Floor: Hardox 3/16" AR450 180,000 PSI steel with 2" side to floor radius	/	_____
Top Rail: 7 GA 304-2B stainless steel with formed in dirt shedding box top rail	/	_____
Side Braces: One (1) pressed outward "V" per side	/	_____
Oak Wood Side Boards: 2" x 4" side boards shall be placed on both sides of dump body	/	_____
Front Corner Post: 6" wide x 7 GA 304-2B	/	_____
1 1/4" x 3/8" Tarp Rail: Full length stainless both sides (round bar not acceptable)	/	_____
Grip strut stainless steel rail – length of body at base	/	_____
Rear Corner Post: 15" wide full depth x 7 GA 304-2B	/	_____
15" Full Depth Rear Bolster: 7 GA 304-2B stainless steel	/	_____
Tailgate: 7 GA 304-2B stainless steel. Full perimeter box bracing, two intermediate vertical braces and one intermediate horizontal brace	/	_____
Six (6) panel double-acting tailgate with two sets of stainless steel banjo plates and long chains to allow tailgate to lie down horizontal with floor (Banjo eyes punched in rear post not acceptable). Steel D-ring inside top center of tailgate for removing tailgate	/	_____
Heavy duty stainless steel "tarp friendly" top hardware with grease fittings and chains on top pins to prevent loss of them if removed. 1" overshot lower hardware	/	_____
Tailgate release handle left front corner with chain & ring to lock handle closed. 5/8" release rod down left side alongside of long sills with enough gussets to prevent sagging	/	_____
3/8" spreader chains to be bright zinc plated steel covered with Naltex protection covering	/	_____
Crossmembers: None	/	_____
Longsills: 10" @ 25.5# I-beam long sills	/	_____
Lighting: STD FMVSS 108 LED lights/reflectors. Must have one (1) oval LED Stop/Tail/Turn in each rear corner post. Three (3) 1" clearance lights mounted in pull plate in back of truck	/	_____
Body Up Indicator Light: As required by OSHA	/	_____
Underbody: Black	/	_____
Welding: Continuous exterior welding required (skip welding or caulking not acceptable). All welds must be cleaned at factory to remove all burn marks.	/	_____

Introduced on: June 8, 2019
 Accepted on: June 20, 2019
 Official Resolution#: 2019000748

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)

Minimum Hoist Requirements

Hoist shall be Class 50	/	_____
Trunnion mounted to the body with the largest diameter of the cylinder at the bottom for increased stability	/	_____
The front head sheet of the body shall be of one piece and be of a height sufficient for hoist and have a dog house 10" deep by 20" wide	/	_____
All tubing sections of the cylinder shall be salt bath nitrided for superior corrosion resistance, increased hardness and durability	/	_____
U-cup type seals shall be positioned in the gland nuts of each section with a wiper installed above each seal to keep contaminants out	/	_____
When the tubes retract, they shall be surrounded by oil below the U-cup seals	/	_____
An outer cover shall enclose the cylinder while not in use	/	_____
Through means of the oscillating collar attached to the bottom of the outer cover, the body can be offset to one side 5 to 7 degrees without side loading the cylinder	/	_____
Cylinder first moving stage, 4 1/2" O.D.	/	_____
Three (3) stages with 100" stroke	/	_____
Operating pressure, 2,000 PSI	/	_____
One (1) body prop	/	_____
<u>Miscellaneous</u>		
Tailgate spreader chain kit	/	_____
One (1) oval Stop/Tail/Turn light cutouts in rear corner post	/	_____
Wiring for standard dump body lights enclosed in a sealed waterproof wiring harness. Split loom not acceptable	/	_____
Body and hoist shall come complete with manufacturer's safety decals and operating Instructions	/	_____
Body and hoist warranted to be free from defects in material and workmanship under normal use and service for a period of five (5) years	/	_____
One (1) stainless steel grab handle, driver side front	/	_____
Stainless steel side ladder; slide out; 2 step. Location to be determined by County.	/	_____
3M reflective tape on both sides of body and on 6-panel tailgate	/	_____
Interlocked lock pins at lower tailgate hardware	/	_____

ROBERT H. HOOVER & SONS, INC.

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)

Accessories

Back-up Alarm: Electric with minimum decibel level 97 DBA, 12-volt	/	_____
Safety Lighting: Six (6) LED amber strobe lights. Two (2) recessed into rear post, two (2) sides of cab shield and two (2) front of cab shield	/	_____
All body lights shall be LED	/	_____
Spreader light at rear mounted to body, not spreader	/	_____
30-ton pintle hook 3/4" pull plate with 5/8" D-rings	/	_____
7-way round trailer Pollak type plug with a removable end	/	_____
One (1) set of Meyer Saber plow lights mounted on hood of chassis with stainless steel mounts. Location to be determined by County.	/	_____
Two (2) forward facing strobe lights mounted on snow plow lights bracket to be powered by its own switch	/	_____
Electric brake controller to control 7-way flat trailer Pollak type plug with a removable end	/	_____
Glad hand at rear of pintle hook. Location to be determined by County.	/	_____

PIONEER MODEL EDD 1500D 8/15' TARP SPECIFICATIONS

Side Mount- Steel Framework	/	_____
Roller Assembly – Telescopic – 3-piece	/	_____
Left Roller Tube: 2.140 O.D. x 2.000 I.D. 6105-T6 aluminum extrusion with UHMW bushing and stainless steel roll pin to accept motor shaft	/	_____
Right Roller Tube: 2.140 O.D. x 2.000 I.D. 6105-T6 aluminum extrusion with UHMW bushing. 1" O.D. 6061-T6 aluminum shaft and stainless steel roll pin	/	_____
Center Section: 1.960" O.D. x 1.820 I.D. 6105-T6 aluminum extrusion	/	_____
Bearing Plates: 1/4" H.R.S.	/	_____
Bearings: Flange Mounted Sealed Ball Bearings	/	_____
Roll Mounting Angles: 1 1/2" x 2" x 1/4" Steel Angle	/	_____
Direct Drive Gear Motor: Mounted directly to left side roller	/	_____
Worm & Wheel Configuration: Permanently lubricated sealed gearbox. 90 to 1 Ratio	/	_____

ROBERT H. HOOVER & SONS, INC.

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

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

PIONEER MODEL EDD 1500D 8/15' TARP SPECIFICATIONS (CONT'D)

Output shaft shall be supported by ball bearings on both ends. Output shaft shall be directly coupled to left side roller. Electric motor is .85 horsepower. Aluminum gearbox housing. Plastic protective cover. 3/4" O.D. output shaft. Motor is thermally protected by automatic resetting circuit breaker.

/	_____
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Pivot Arm Framework

Pivot Arms: 1.745" O.D. x 1.405" I.D. 6105-T6 Aluminum Extrusion with .250 W X .94 L reinforcing fin on one side and .75 W x .50 L reinforcing block on other side. Overall height to be 3.185"

/	_____
---	-------

Rear Section: 1 3/4" O.D. x 170 wall 6061-T6 Aluminum Extrusion

/	_____
---	-------

Bows: 1 3/8" O.D. x .125 wall 6105-T4 Aluminum Extrusion

/	_____
---	-------

Arm Mounting Brackets: Steel Weldment

/	_____
---	-------

Base Plate: 1/4" H.R.S.

/	_____
---	-------

Mounting Hub: 4" O.D. steel tube

/	_____
---	-------

Spring: Reverse wound torsion spring – 1/2" diameter wire

/	_____
---	-------

Wire per ASTM A229 Class I

/	_____
---	-------

Fabric

100% Polyester, 1000 Denier, Black HD mesh, 13 oz. per square yard

/	_____
---	-------

Construction

Seamless front to rear, rectangular in shape, 85" wide, grommets on front & sides, pocket at rear

/	_____
---	-------

Wiring and Electrical

All wire shall be 8 gauge stranded cable, all connectors shall be ring type. High amperage self-centering rotary switch (Momentary On/Off – Momentary On). Thermal reset circuit breaker (Auto Reset).

/	_____
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CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE

PTO

CHELSEA RESE MTCA 3301000175 MTCA3301

The PTO shall be of a hot shift design driven off the Allison automatic transmission. The PTO shall have a direct mount rotatable pump flange. There shall be a console mounted rocker switch to engage and disengage the PTO.

/	_____
---	-------

Pump

PARKER P20A346JEAL17-25

The pump shall be a cast iron, positive displacement, gear type pump. The pump shall feature pressure balanced, bronze wear plates and Teflon bushings. Pump shaft shall be a 7/8" 13 spline shaft to couple with PTO. Pump size shall be 3.44 cubic inches of displacement.

/	_____
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ROBERT H. HOOVER & SONS, INC.

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (CONT'D)

Control Valve

The control valve shall be a cast iron, sectional type spool valve. Valve shall have a priority inlet with adjustable flow control and adjustable main relief. The hoist section shall incorporate an auxiliary relief for the dump hoist down function. The Priority flow from inlet shall run to a combined flow section upstream of spreader section to ensure seamless operation of spreader during winter operations. The valve shall have a nominal flow rating of 20 GPM with flows to 30 GPM available with a pressure drop not to exceed 140 PSI.

_____ / _____

Valve shall be a Parker-Gresen model V-20. Use of external flow dividers is unacceptable.

_____ / _____

Valve shall be arranged as follows: 1 – Priority flow inlet; 2 – DA Hoist with 500 down side relief; 3 – DA Plow Raise; 4 – DA Plow Angle; 5 – Combined flow section; 6 – Spreader with detent and reverse

_____ / _____

Spreader Control

The spreader control shall be a dual knob valve with on/off handle. The spreader valve shall have individual flow adjustment knobs for the spinner and auger. Spreader valve shall include a relief cartridge to protect the motors in the event of a material jam. Valve shall feature spinner priority to reduce material pile up from the auger at low flow conditions. ½” JIC Bulkhead fittings shall be drilled through frame rail to accommodate a short jumper hose with quick disconnects mounted to body.

_____ / _____

Cable Controls

The control valve shall be shifted via sealed cable assemblies. The cable assembly shall feature a polyethylene conduit with armor over braid and Teflon liner. Cable assembly shall be rated for a minimum of 100 lbs. pull and 80 lbs. push. Cables shall be attached to the hydraulic valve by a bonnet type connection with clevis pin and locking clips. Cable shall be attached to an in cab handle. The handle shall be mounted in a location convenient to the operator. The handle shall feature cast base construction with steel internal parts and be rated for 80 lbs. of output force. A knob with identification label shall be attached to the end of the handle.

_____ / _____

Reservoir/Valve Enclosure

Reservoir must be constructed of 7 GA stainless steel. Reservoir/valve enclosure must be 30-gallon capacity with an integrated covered mounting area for the valve. All plumbing for the hydraulic valve inside the enclosure shall be SAE rated stainless steel tubing and terminate on the front of the reservoir with JIC bulkhead connectors. The breather cap shall be mounted to an inspection lid. Inspection lid shall also provide for an in-tank mounted return line filter. The filter assembly shall incorporate a 10 micron 50 GPM filter element with a 25 PSI bypass. The reservoir shall include a twist off filler/breather assembly with 40 micron vent filter and a fill screen. Reservoir shall be complete with a sight temperature gauge and a magnetic drain plug. Suction port shall allow for installation of a 2” NPT 50 GPM suction screen. Suction screen shall have a 3 to 5 PSI by-pass spring. A 2” full flow ball valve shall be installed in the suction line. Removing of a lid to access the filter and breather cap is not acceptable. The reservoir shall have a

_____ / _____

ROBERT H. HOOVER & SONS, INC.

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

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

SPX 050 AMERICAN ROADS TRITON SNOW PLOW

STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS

Moldboard Specifications

Moldboard length of 11 feet

/	_____
/	_____

Moldboard height of 42 inches

/	_____
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Moldboard material shall be 10 gauge carbon steel smooth rolled profile providing ultra-smooth surface for snow deflection

/	_____
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Overhang from cutting edge shall have minimum 12" overhang with 10 degree attack angle

/	_____
---	-------

Top of moldboard shall be reinforced by 2 1/2" x 2 1/2" x 3/8" angle iron

/	_____
---	-------

Bottom of moldboard shall be reinforced by 4 x 4 x 3/4" angle iron and drilled to accommodate AASHTO standards

/	_____
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Ribs shall be reinforced with 2 x 2 x 3/8 angle as well as the upper and lower reinforcement angles. Ribs shall be 5" at the trip edge and 3" tall at the top edge by 1/2" wide. Ribs shall be spaced to match support arm locations as well as provide adequate support of the moldboard. A total of 12 ribs shall be used per moldboard assembly. Three sets of double ribs and 6 single ribs.

/	_____
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Each rib shall have a 1/2" relief at the corners where they attach to the reinforcement angles. This allows water to drain off the back of the moldboard during storage.

/	_____
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At the bottom of each rib there shall be three 1 5/16" holes spaced at 1 7/8" center to center to allow for semi-circle height adjustment

/	_____
---	-------

Two sets of double ribs shall have three 1 5/16" holes spaced at 2 1/4" center to center to allow for attack angle adjustment

/	_____
---	-------

Weldments on the moldboard shall be continuous

/	_____
---	-------

Outer rigs of moldboard shall be drilled for marker installation

/	_____
---	-------

Trip Mechanism Construction

Plow shall be full trip design consisting of two (2) coil springs

/	_____
---	-------

Springs shall be 3/4" wire with a coil OD of 5 9/16", consisting of 16 full coils

/	_____
---	-------

Bottom angle shall be reinforced by eleven (11) 1/2" thick gussets spaced evenly to avoid interference with cutting edge attachment hardware

/	_____
---	-------

Cutting edge shall be 6" x 5/8" x 11' long and is drilled to AASHTO standards

/	_____
---	-------

Cutting edge shall be secured using 5/8" grade 8 carriage bolts

/	_____
---	-------

ROBERT H. HOOVER & SONS, INC.

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)

Push Frame

Push frame shall be designed to hydraulically reverse the moldboard in an arc at any angle from 35 degrees left to 35 degrees right from a centered position /

Push frame shall be constructed from a 1/2" plate /

Push frame shall be supported above and below the semi-circle with 2 x 4 x 3/16" tubing /

Push frame shall be drilled to accept 1 1/2" bolt at the semi-circle connection. At this connection, welded to the push frame is the female portion of the socket connection. This connection distributes the pushing load directly from the push frame to semi-circle and moldboard relieving stress on the bolted connection. The female socket connection is made from 1" plate steel and contoured to match the male portion on the semi-circle. /

Rear of push frame shall be drilled to accept a removable QCP adapter. Three sets of 1 3/16" holes shall be drilled on 2" centers to allow for installation on a variety of trucks and hitches /

Two holes shall be located on the top and bottom push frame plates drilled to accept 1 1/2" bolts for hydraulic cylinder attachment. /

All welds must be continuously welded, no exceptions. /

Semi-Circle Construction

Semi-circle shall be constructed from 5 x 5 x 3/16" tubing. The main tube or "push beam 5 x 5 x 5 1/16" is 120" long spanning the entire width of the moldboard. This tube shall be constructed from one continuous piece. /

There shall be two stops placed appropriately to prevent the plow from turning past 35 degrees left or right. /

Hydraulic cylinder mounting points shall be 1/2" plates welded to the top and bottom of the semi-circle. Plates shall be drilled to accept 1 1/2" bolts for hydraulic cylinder attachment. These plates also serve as locators for support arm shackles and gussets to provide additional support from the "push beam" to the rest of the semi-circle. /

In the center of the semi-circle, a hole shall be drilled to accept the 1 1/2" Grade 8 bolt that acts as the pivot point for the push frame. Also, at this point above and below the semi-circle shall be the male portion of the socket that relieves stress from the bolted connection. This shall be made from 1" plate steel and contoured to match the female portion on the push frame. /

Tabs shall be welded on the push frame to accept 1/2" screw type chain shackles. These tabs shall be made from 1/2" plate steel 5 1/4" long and 2 1/2" wide. They shall be welded to the back side of the 5" tubular push beam to increase the weld surface area. They shall be welded at 55 degrees from the bottom of the semi-circle to match the chain angle going to the lift arm on the hitch. /

ROBERT H. HOOVER & SONS, INC.

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

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

STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)

Semi-Circle Construction (Cont'd)

There shall be seven sets of 3/4" thick moldboard mounting ears installed along the push beam for attachment of the moldboard. Moldboard shall pivot at these points on 1 1/4" diameter rivet pins with a washer and cotter pin on the opposite side of the rivet head.

/	_____
---	-------

Four sets of the moldboard mounting ears (two outer sets on either side of the push beam) shall have an inside spacing of 3/4" to accept a single 1/2" moldboard rib. Three sets of the moldboard mounting ears (the center sets) shall have an outside spacing of 2 3/4" to fit inside double moldboard ribs.

/	_____
---	-------

Moldboard attachment ears shall be gusseted with 4" triangular steel gussets. The push frame shall connect to upper portion of the moldboard using two support arms. The center of the support arm shall be made from 2 x 2 x 1/4" square box tube. Actual mounting points are 1" schedule 40 pipe fully welded through the box tubing. The box tubing shall be drilled through to accept the pipe, the actual connection point is a 7/8" bolt.

/	_____
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Hydraulics

Plow angle shall be controlled by two double acting hydraulic cylinders

/	_____
---	-------

Each cylinder shall have a 4" bore with an 8" rod diameter with a maximum operating pressure of 3000 PSI

/	_____
---	-------

Retracted cylinder length shall be 21" with both the rod and cylinder ends accepting 1 1/2" bolts/pins for connecting to the semi-circle and push frame.

/	_____
---	-------

Plow shall be equipped with one crossover relief valve. Valve shall use 1/2" ports and be set to a relief pressure of 1000 PSI.

/	_____
---	-------

QCP

Push frame shall be equipped with a removable QCP adapter for quick hitch applications

/	_____
---	-------

The side of the removable QCP shall be drilled to allow for three different mounting heights

/	_____
---	-------

Base of the QCP shall be made from MC4 x 13.8# channel

/	_____
---	-------

QCP side plate shall be 1/2" formed plate

/	_____
---	-------

QCP loop diameter shall be 2"

/	_____
---	-------

Paint

Paint shall be of high quality, free of runs, overspray, and defects

/	_____
---	-------

Standard paint type shall be epoxy

/	_____
---	-------

Standard paint color shall be safety orange

/	_____
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ROBERT H. HOOVER & SONS, INC.

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

SPH A-152 ARM

BUMPER-TO-FRAME PLOW HITCH SPECIFICATIONS

Hitch Frame

Frame shall be heavy duty, low profile, front frame mounted style, designed for use with trucks equipped with a tilt hood and stationary grille - snow plow hitch must clear hood when open

/ _____

The frame shall be capable of self-storing the hydraulic cylinder when not in operation thus allowing the lift arm to fold down parallel to the rest of the frame.

/ _____

Vertical supports of the hitch shall be constructed from 4 x 4 x 3/8" square tubing.

/ _____

Cylinder support bracket on the hitch shall be constructed from 3 1/2" x 3 1/2" x 1/2" angle fully welded to both vertical supports. The two cylinder mounting tabs shall be 1/2" steel placed in the center of support bracket and spaced at 2 1/8" apart. Each tab shall be drilled to accept a 1" pin.

/ _____

The upper horizontal support of the hitch shall be constructed of two pieces. The first is a formed 3/8" plate that wraps the top and upper back portion of the vertical supports. This plate also acts as a stop when the lift cylinder is stored as well as one of two points the lift arms connection tabs are welded. The second horizontal support is a 1/2" contoured plate that allows the lift cylinder to be stored and provides a second mounting point for the lift arm connection tabs.

/ _____

There shall be two pairs of lift arm support shackles. Each pair shall be made from 1/2" x 9 3/4" plate and drilled to accept 1 1/4" pins.

/ _____

Fully welded to the vertical supports shall be two C 8 x 18.75 channels with 1/2" thick end plates. The end plates shall be drilled to accept six 5/8" grade 8 bolts for attaching the hitch between the frame rails.

/ _____

Support of the lower portion of the hitch shall be provided by left and right hitch side plates constructed of 5/8" plate and securely bolted to the truck frame where appropriate.

/ _____

Pin Lock QCP

Plow attachment shall be made by a pin lock QCP assembly

/ _____

Top and bottom of the assembly shall be made from 1/2" contoured plate. Both plates shall be drilled to accept the 2" lock pin.

/ _____

Welded to the bottom plate shall be a 5/8" chamfered plate that both provides support to the lock pin and helps to guide the QCP loop into the hitch

/ _____

Welded to the top of the top plate shall be a formed 3/8" plate drilled for the 2" lock pin that both provides support and protects the pin in the event a plow is set too high while hitching

/ _____

In front of the QCP assembly shall be two 1/2" thick form bumpers. These bumpers are the resting/pushing point for the plow. They shall be curved to allow the plow to raise and lower smoothly.

/ _____

Lock pin shall be 2", tapered at one end for ease in guiding into position, and has tabs welded to the other for the lift bar attachment.

/ _____

ROBERT H. HOOVER & SONS, INC.

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

BUMPER-TO-FRAME PLOW HITCH SPECIFICATIONS (CONT'D)

Heavy Duty Lift Arm Assembly

Heavy duty lift arm shall be an extendable style with seven different extended positions.

/ _____

Frame of the lift arm shall be constructed from ½” x 4” steel plate that is formed to contour the outer tube of the extendable arm. This frame is also the connection point to the hitch and hydraulic cylinder.

/ _____

The external tube shall be constructed of 4” heavy wall square tubing. On each end of the tube are 1” wide bushings ground to fit the inner tube. This ensures a tight long lasting fit

/ _____

Top plate on the lift arm shall be 3/16” and is used to prevent “racking” of the frame.

/ _____

The inner tube shall be constructed of 3” heavy wall square tubing. Tubing is drilled to allow for the seven different extended positions.

/ _____

Lift arm assembly shall be welded to the square tubing. Tubing shall be drilled to allow for the seven different extended positions.

/ _____

Welded to the front of the inner tube shall be a formed ½” plate with notches to accept standard ½” link chain. When required this plate can be changed to match different level lift systems.

/ _____

STAINLESS STEEL 8’ UNDER TAILGATE SPREADER SPECIFICATIONS MEYER BL-960

Specifications

Body Width: 96”

/ _____

Hopper Height: 19”

/ _____

Hopper Width: 96”

/ _____

Hopper Depth: 18”

/ _____

Spread Width: 4’-40’

/ _____

Empty Weight: 450 lbs.

/ _____

Spinner Diameter: 18”

/ _____

Material Movement: Auger

/ _____

Mounting Method: Under Tailgate

/ _____

Hopper Material: Stainless Steel

/ _____

Spreader Material: Salt or Salt/Sand Mix

/ _____

General

This under tailgate shall be of the bottom opening design

/ _____

The spreader shall fasten to the corner posts of the dump body using spreader manufacturers’ brackets and quick disconnect pins for quick mounting and removal

/ _____

Introduced on: June 5, 2019
Adopted on: June 5, 2019
Official Resolution#: 2019000748

ROBERT H. HOOVER & SONS, INC.

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS (CONT'D)

General (Cont'd)

This mounting shall allow the dumping of materials without interference from the Spreader	/	_____
This unit shall spread free flowing granular materials, abrasives and chemicals	/	_____
This unit shall be factory adapted to accept automatic control systems (only with a sensed motor)	/	_____
All stainless steel used in the production of this unit shall be corrosion resistant, non-magnetic stainless steel	/	_____
The manufacturing and production of this unit shall be of the best commercial practices, and only materials of the finest quality shall be used	/	_____
Bidders shall submit with their bid complete specifications on the proposed unit	/	_____

Trough

Rigid 10 GA stainless steel one piece end plates shall be continuously welded to a 10 gauge stainless steel auger trough & 3" x 1 1/2" formed channel stainless steel rear member	/	_____
The unit shall have a 10 gauge stainless steel three point hinged bottom door that when released, exposes the entire length of the auger for easy cleanout	/	_____
This hinged bottom shall be held in place by two replaceable heavy duty cam locks with a lift handle for convenient one man operation	/	_____
The anti-flow cover over the discharge opening shall be manufactured of 10 gauge stainless steel and removable without the use of tools	/	_____
The 10 GA stainless steel trough cover/backplate shall be one piece hinged integral part of the unit that may be raised when spreading and lowered for dumping operations	/	_____
This cover shall be capable of being locked in either the raised or lowered position by two replaceable captivated latches	/	_____

Drive

A direct drive coupled hydraulic motor shall be provided for driving the auger	/	_____
This hydraulic motor shaft shall mount directly to the auger pipe by a non-corrosive sleeve and a 1/2" grade 8 bolt	/	_____
The hydraulic motor shall mount directly to the end plate	/	_____
There shall be two separate hydraulic "orbital type" motors capable of delivering high torque at low speeds to power both the auger and the spinner	/	_____
The auger feed rate and spinner speed are both variable	/	_____

ROBERT H. HOOVER & SONS, INC.

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS (CONT'D)

Feed Mechanism

The 6" diameter (nominal) heavy duty auger shall consist of flights with outer edge at not less than .150 thickness, which is welded to a 2 7/8" diameter ERW pipe size tube / _____

This auger shall have continuous and reverse flighting to the discharge port for more uniform dump body unloading, and shall be supported by 1 1/4" idler end shaft / _____

The auger idler shaft shall be supported in sealed self-aligning precision single row radial ball bearing with grease fitting / _____

The discharge port shall be located on the left side of the trough, approximately 21" in from the edge of the bottom door / _____

The spreader shall be equipped with a safety interlock device to positively prevent power from reaching the auger motor when the top cover and bottom door are opened beyond the normal operation position / _____

Spinner

The spinner shall consist of a disc and six (6) fins molded into a single polyurethane unit, resulting in a flat trajectory and uniform spread pattern from 4 to 40 feet in width / _____

The spinner assembly shall be adjustable side to side, allowing for variable spread patterns left, right, and center of vehicle / _____

This shall be accomplished by sliding the hinged frame sideways on the shaft so that the point at which the material hits the spinner disc is varied / _____

The entire spinner assembly shall be easily removed by pulling two pins, and uncoupling two hydraulic quick disconnect hoses / _____

The spinner disc shall be mounted directly onto the hydraulic motor shaft by means of a cast iron spinner hub / _____

The spinner shall be linked to the truck frame with a universally mounted parallel arm to keep the spinner horizontal to the road surface at all dump body angles / _____

A spinner shield shall be provided to prevent material from striking the truck / _____

The spinner shall be adjustable in height in four positions / _____

The entire spinner assembly shall be made of stainless steel except for the motor and the spinner disc / _____

Mounting

This spreader shall fasten to the side of the dump box using quick disconnect pins for quick mounting and removal without the use of special tools / _____

Painting

All stainless steel shall be chemically cleaned, but remain un-painted. Carbon steel components shall be chemically cleaned and coated with a lead free rust inhibitive primer and painted with lead free black / _____

ROBERT H. HOOVER & SONS, INC.

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

WARRANTY DETAILS

Cab and Chassis: Extended Warranty: 5 year/150,000 mile engine warranty with unlimited hours to include turbo, injectors and ATS; 5 year transmission warranty with unlimited mileage; 5 year towing for warrantable repairs warranty	/	_____
Stainless Steel Dump Body: 5 year warranty on hoist and body structure	/	_____
Tarp: 1 year warranty on motor and moving parts	/	_____
Central Hydraulic Manual System: 1 year warranty parts and labor	/	_____
Complete Plow System: 1 year warranty	/	_____
Under Tailgate Spreader: 1 year warranty	/	_____

**Warranty shall start on date of acceptance of vehicle by the County.
Vendor shall submit all warranty details with bid submission.**

OPTIONS

1A. Freedom 2.2 Spreader Control

Controller shall have 3 Pulse Width Modulation (PWM) output channels for liquid and granular spreader controller	/	_____
The controller shall be a microprocessor type capable of PWM control of three hydraulic valves	/	_____
Controller must be automotive grade for durability. Any gaming type controllers are unacceptable.	/	_____
The controller must offer ground speed control from vehicle signal. No GPS antenna can be used for ground speed signal input.	/	_____
The controller must have three channels to operate an auger/conveyor and liquid system.	/	_____
PWM signal must be adjustable for a wide range of implement functionality.	/	_____
The controller shall be capable of ground speed oriented spreading, ground speed triggered, and manual mode.	/	_____
The system shall offer a manual mode lock out option	/	_____
The spreader controller shall operate in open or closed loop configuration.	/	_____
Controller shall offer remote pause, unload mode, liquid float input, test speed, and on-screen error with alarms and message reporting	/	_____
Sensor short detection with message and alarm	/	_____
System must have 2 auxiliary output channels available	/	_____
System shall offer spinner configurable MPH shut off, storm totals on screen or with USB.	/	_____
Operator screen shall offer knobs or touch screen to control granular and liquid outputs.	/	_____
There shall be 9 independently programmable feeder output channels for accurate lbs. per mile output	/	_____

ROBERT H. HOOVER & SONS, INC.

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

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

OPTIONS (CONT'D)

✓ 1A. Freedom 2.2 Spreader Control (Cont'd)

The system shall also offer 9 programmable speeds for the spinner / _____

System shall maintain up to 4 different granular material types / _____

There shall be an integrated blast mode with instant off to stop output if necessary / _____

Blast must be programmable for flow rate and material distance / _____

Unit shall provide an unload mode at speeds of up to 5 MPH / _____

A standby (pass) mode shall be provided to allow for momentary interrupt of the spreader without changing the feeder/spinner/liquid output / _____

All programming and calibration shall be accomplished using the touch screen of the controller. Detachable key board is not acceptable. / _____

Modular Granular and Liquid Valve

The modular manifold must be constructed of 6061 anodized aluminum / _____

Modular manifold must have an adjustable pressure of up to 3500 PSI with multiple flow, pressure, performance, and function configurations / _____

Each function shall be equipped with screw adjustable manual overrides protected by jacketed debris covers / _____

The modular manifold shall operate in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits / _____

The auger/conveyor must be rated at 15 GPM and feature a cartridge valve design for precision spreading / _____

The spinner valve must provide 10 GPM and also feature a cartridge design valve with manual override / _____

Pre-wet or anti-ice implements shall be available as a 10 GPM hydraulic circuits if necessary / _____

Additional cartridge valve required for liquid system / _____

These functions shall be proportional controlled, pulse width modulated, pressure and flow compensated, with heavy duty 12 VDC coils / _____

Spreader control “outside the cab” harnessing shall meet IP 68 standards / _____

Connections must be NEMA x6 standards for dust protection / _____

Outside the cab connections shall be rated as NEMA “x8” – protected against the effects of a permanent submersion in water as well as able to show no corrosion after 500 hours in a 35C salt spray / _____

The entire hydraulic system shall be completely serviceable without removing from the enclosure or disassembling sections / _____

Introduced on: June 5, 2019
 Adopted on: June 5, 2019
 Official Resolution#: 2019000748

/ _____

ROBERT H. HOOVER & SONS, INC.

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (CONT'D)

✓ **1A. Freedom 2.2 Spreader Control (Cont'd)**

The hydraulic system shall be pressure and flow tested before the installation process / _____

The modular spreader valve manifold shall be mounted in a weather resistant enclosure / _____

Enclosure shall be vented to reduce moisture / _____

5 year warranty on spreader valve, 2 year warranty on controller / _____

✓ **1B. Larger Dump Body**

Larger dump body shall have same specifications as indicated in base vehicle, but with 30" sides to maintain a water capacity of 6.8 cubic yards / _____

✓ **1C. Paint for Dump Body**

Paint specified dump body in a single stage paint a single color (i.e. School Bus Yellow or other paint color from color chart) / _____

✓ **1D. Road Department Paint Color Scheme**

School Bus Yellow from the bottom of the windows down. Bahama Blue 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. Shall be base coat clear coat. (Note: Not all Vehicles will be painted this way) / _____

✓ **1E. 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. / _____
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. / _____
8. This equipment shall be the OEM equipment as available by the chassis manufacturer. / _____

ROBERT H. HOOVER & SONS, INC.

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

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

OPTIONS (CONT'D)

✓ **1F. 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.

/	_____
---	-------

✓ **1G. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturers' 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.

/	_____
---	-------

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.

/	_____
---	-------

ROBERT H. HOOVER & SONS, INC.

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (CONT'D)

✓ 1G. Technical Support (Cont'd)

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.

/	_____
/	_____
/	_____
/	_____

ROBERT H. HOOVER & SONS, INC.

Proposal for the furnishing and delivery of MOTOR VEHICLE: NEW DUMP TRUCK WITH PLOW AND SPREADER for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2020, or Newer, 6 Yard Dump Truck with Plow and Spreader, As Specified, or Equal	1	20	EA	\$154,821. ⁰⁰	\$ 3,096,420.00

Year, Mfr., Model: 2020 FREIGHTLINER 114SD

Engine: CUMMINS L9

Transmission: ALLISON 3500RDS

Delivery, A.R.O.: 180-270

Warranty: 5 YEARS ENGINE, ATS, TRANSMISSION + TOWING

REMARKS: _____

STAINLESS STEEL DUMP BODY

Mfr., Model: Galion, 433U

Warranty: 5 Year Warranty on Hoist and Body Structure

REMARKS: _____

PLOW SYSTEM

Mfr., Model: ARM, SPX 050/ARM, SPH A-152

Warranty: 1 Year Warranty

REMARKS: _____

UNDER TAILGATE SPREADER

Mfr., Model: Meyer, BL-960

Warranty: 1 Year Warranty

REMARKS: _____

ROBERT H. HOOVER & SONS, INC.

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
HYDRAULIC SYSTEM						
Mfr., Model: <u>CHELSEA RESE MTCA 3301000175 MTCA3301/PARKER P20A346JEAL17-25</u>						
Warranty: <u>1 Year Warranty Parts and Labor</u>						
REMARKS: _____						
TARP SYSTEM						
Mfr., Model: <u>Pioneer, EDD 1500D</u>						
Warranty: <u>1 Year Warranty on Motor and Moving Parts</u>						
REMARKS: _____						
OPTIONS:						
✓ 1a	Freedom 2.2 Spreader Control, As Specified	1	20	EA	\$ 1,775.52	\$ 35,510.40
✓ 1b	Larger Dump Body, As Specified (ADD or DEDUCT from base bid)	1	20	EA	\$ 237.60	\$ 4,752.00
✓ 1c	Paint for Dump Body, As Specified	1	20	EA	\$ 2,010.00	\$ 40,200.00
✓ 1d	Road Department Paint Color Scheme, As Specified	1	20	EA	\$ 1,260.00	\$ 25,200.00
✓ 1e	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 7,985.00	\$ 23,955.00
✓ 1f	Two-Way Radio Wiring, As Specified	1	20	EA	\$ 500.00	\$ 10,000.00
✓ 1g	Technical Support, As Specified	1	180	HR	\$ 300.00	\$ 54,000.00
TOTAL LUMP SUM (Add Items 1-1g):						\$ 3,240,037.40

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 ALL 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: June 5, 2019 - 4:00 PM

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

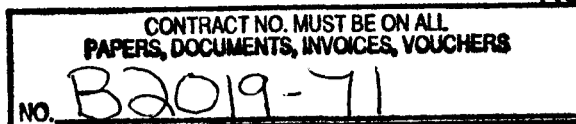
Agenda: Awarding Contracts for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corp. and Allstate Power Vac, Inc. dba ACV Enviro APV, the lowest qualified bidders. Recommendation is made to reject Item Nos. 3a, 3b, 3c, 3d, 4b, 5a, 5b, 5c, 5d, 6a, 6b, 7, 8, 9, 10, 18 and 19 as unresponsive. All rejected items will be rebid. (B2019-71)

Official Resolution#	2019000749						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2019-71						
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

MACilento

Clerk Of The Board



RESOLUTION

June 5, 2019

WHEREAS, on April 23, 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 for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Radiac Research Corp. 261 Kent Ave. Brooklyn, NY 11249 (718) 963-2233	Allstate Power Vac, Inc. dba ACV Enviro APV 928 East Hazelwood Avenue 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, in each instance, be accepted, namely, RADIAC RESEARCH CORP., and ALLSTATE POWER VAC, INC. DBA ACV ENVIRO APV. Recommendation is made to reject items 3a, 3b, 3c, 3d, 4b, 5a, 5b, 5c, 5d, 6a, 6b, 7, 8, 9, 10, 18 and 19, as unresponsive. All rejected 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 contracts, accepting bids for the furnishing and delivery of Ocean County Household Hazardous Waste and County Department Waste for the County of Ocean, for the contract period from date of award through June 4, 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. RADIAC RESEARCH CORP. for thirteen (13) items, to wit:
ITEMS NO. 1, 3E, 3F, 4A, 4C, 4D, 11, 12, 13, 14, 15, 16 and 17.

B. ALLSTATE POWER VAC, INC. DBA ACV ENVIRO APV for one (1)
item, to wit:
ITEMS NO. 2.

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 B2019-71.

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

Proposal for the furnishing and delivery of **OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE** 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
SECTION I - HOUSEHOLD HAZARDOUS WASTE			
✓1	Household Hazardous Waste - per pound	LB	\$ <u>0.539</u>
SECTION II - COUNTY DEPARTMENT WASTE			
Item # 2 - Parks and Recreation			
2	As Specified - lump sum	LS	\$ <u>5,995</u>
Item # 3 - Vehicle Services			
3A	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ <u>N/B</u>
3B	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ <u>N/B</u>
3C	Used Antifreeze - per 55 gallon drum	DRUM	\$ <u>N/B</u>
3D	Unused Waste Gasoline - per gallon	GAL	\$ <u>N/B</u>
✓3E	Propane tank with valve, Sizes: 20-40 lbs. - per each	EA	\$ <u>99</u>
✓3F	Propane tanks with valves, Size: 80-100lbs - per each	EA	\$ <u>199</u>
Item # 4 - Solid Waste Management			
✓4A	Municipal Household Hazardous Waste Materials - per pound	LB	\$ <u>3.00</u>
4B	Button Batteries - per pound	LB	\$ <u>N/B</u>
✓4C	Aerosols - per 55 gallon drum, with drum exchange	DRUM	\$ <u>349.00</u>
✓4D	Boat Flares - per pound	LB	\$ <u>24.00</u>
Item # 5 - Engineering			
5A	Latex Waste Water - per 250 gallon tote	TOTE	\$ <u>N/B</u>
5B	Pallets of Thermo Plastic White/Yellow, (approx. 2,000 lbs.) - lump sum	LS	\$ <u>N/B</u>
5C	Latex Waste Paint - per 250 gallon tote	TOTE	\$ <u>N/B</u>
5D	Empty Latex Paint Tote - per 250 gallon tote	TOTE	\$ <u>N/B</u>
Item # 6 - Buildings & Grounds			
6A	Waste Paint - per 55 gallon drum	DRUM	\$ <u>N/B</u>
6B	Waste Rags - per 55 gallon drum	DRUM	\$ <u>N/B</u>
SECTION III - OIL CONTAMINATED SOIL (Quantities Uncertain)			
7	Hazardous (pick up by contractor) - per ton	TON	\$ <u>N/B</u>
8	Non-Hazardous (delivered by County) - per ton	TON	\$ <u>N/B</u>
	Non-Hazardous (pick up by contractor) - per ton	TON	\$ <u>N/B</u>

Item #	Description	Unit of Meas.	Unit Price
SECTION IV - EMERGENCY RESPONSE			
10	Total of all line items in Schedule (a)		
	Schedule (a) must include price list for all items with your bid (pages 34-40 of the specifications)	\$	\$ <u>N/B</u>
SECTION V - FLUORESCENT BULBS			
✓11	CFL Fluorescent Bulbs - per each	EA	\$ <u>2.45</u>
✓12	Circular Fluorescent Bulbs - per foot	FT	\$ <u>0.36</u>
✓13	Electronic Ballasts - per pound	LB	\$ <u>1.45</u>
✓14	Fluorescent Bulbs - per foot	FT	\$ <u>0.36</u>
✓15	High Pressure Sodium Bulbs - per each	EA	\$ <u>2.45</u>
✓16	LED Bulbs - per each	EA	\$ <u>1.00</u>
✓17	U-Shaped Fluorescent Bulbs - per foot	FT	\$ <u>0.36</u>
SECTION VI - WASTE WATER			
18	Removal of Waste Water - per gallon	GAL	\$ <u>N/B</u>
SECTION VII - NEW 55 GALLON METAL DRUMS			
19	New 55 Gallon Drums - per drum	DRUM	\$ <u>↓</u>

POST CONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS

Product Stewardship Law Implementation

I have read and agree to the requirements under Section Y on Page 23 in the event the State of New Jersey adopts and implements a Paint Product Stewardship Law during the term of this contract and any subsequent extensions:

Yes X No

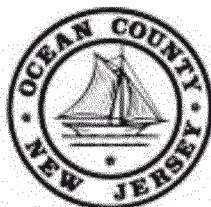
Proposal for the furnishing and delivery of **OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
SECTION I - HOUSEHOLD HAZARDOUS WASTE			
1	Household Hazardous Waste - per pound	LB	\$ 1.11
SECTION II - COUNTY DEPARTMENT WASTE			
Item # 2 - Parks and Recreation			
✓ 2	As Specified - lump sum	LS	\$ 1,005.00
Item # 3 - Vehicle Services			
3A	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ 168.00 (4 drum min.)
3B	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$ 168.00 (4 drum min.)
3C	Used Antifreeze - per 55 gallon drum	DRUM	\$ 133.00 (4 drum min.)
3D	Unused Waste Gasoline - per gallon	GAL	\$ 250.00 (5 gal min.)
3E	Propane tank with valve, Sizes: 20-40 lbs. - per each	EA	\$ 45.00 (5 tank min.)
3F	Propane tanks with valves, Size: 80-100lbs - per each	EA	\$ 45.00 (5 tank min.)
Item # 4 - Solid Waste Management			
4A	Municipal Household Hazardous Waste Materials - per pound	LB	\$ 1.50 (30,000 lb min)
4B	Button Batteries - per pound	LB	\$ 8.00 (100 lb min.)
4C	Aerosols - per 55 gallon drum, with drum exchange	DRUM	\$ 195,000.00
4D	Boat Flares - per pound	LB	\$ NO BID
Item # 5 - Engineering			
5A	Latex Waste Water - per 250 gallon tote	TOTE	\$ 653.00 (4 tote min.)
5B	Pallets of Thermo Plastic White/Yellow, (approx. 2,000 lbs.) – lump sum	LS	\$ 3,000.00
5C	Latex Waste Paint - per 250 gallon tote	TOTE	\$ 653.00 (4 tote min.)
5D	Empty Latex Paint Tote - per 250 gallon tote	TOTE	\$ 350.00 (4 tote min.)
Item # 6 - Buildings & Grounds			
6A	Waste Paint - per 55 gallon drum	DRUM	\$ 147.00 (10 drum min.)
6B	Waste Rags - per 55 gallon drum	DRUM	\$ 170.00 (10 drum min.)
SECTION III - OIL CONTAMINATED SOIL (Quantities Uncertain)			
7	Hazardous (pick up by contractor) - per ton	TON	\$ 600.00 (15 ton min.)
8	Non-Hazardous (delivered by County) - per ton	TON	\$ 175.00 (5 ton min.)
9	Non-Hazardous (pick up by contractor) - per ton	TON	\$ 230.00 (5 ton min.)



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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

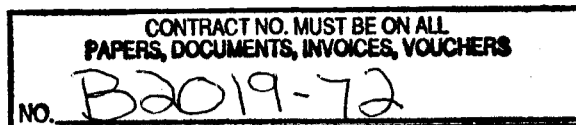
Agenda: Awarding Contracts for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR to Larson Ford, Inc. and Houpert Fleet Services, LLC dba Houpert Truck Service, the lowest qualified bidders. No bids were received on Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10. All no bid items will be rebid. Item Nos. 11, 12, 13, 14, 15 and 17 will be rebid to obtain additional vendors. (B2019-72)

Official Resolution#	2019000750						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2019-72						
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

MACilento

Clerk Of The Board



RESOLUTION

June 5, 2019

WHEREAS, on April 23, 2019, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Larson Ford, Inc. 1150 Ocean Ave. Lakewood, NJ 08701 (732) 363-8100	Houpert Fleet Services, dba Houpert Truck Service 115 S. Atlantic Ave. Berlin, NJ 08009 (856) 767-2828

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, in each instance, namely, LARSON FORD, INC. and HOUPERT FLEET SERVICES DBA HOUPERT TRUCK SERVICE. No bids were received for items 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10. All no bid items will be rebid. Items 11, 12, 13, 14, 15, and 17 will also be rebid to obtain additional vendors.

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 Repair Service for Various Vehicles under 15,000 Lbs. GVWR for the County of Ocean, for the contract period from date of award through June 4, 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. LARSON FORD, INC. for seven (7) items, to wit:

ITEMS NO. 11, 12, 13, 14, 15, 16 and 17.

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

B. HOUPERT FLEET SERVICES DBA HOUPERT TRUCK SERVICE for

two (2) items, to wit:

ITEMS NO. 16 and 17.

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

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

3. Payments for the materials and services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of 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 B2019-72.

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

Proposal for the furnishing and delivery of **REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR** for the County of Ocean.

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

(Y) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty. (2 Years)	Unit of Meas.	Unit Price	Total Price
CATEGORY 1: OEM REPAIRS					
1	Chevrolet/GMC Automobile Contact Name and Phone # _____	30	HR	\$ _____	\$ <u>N/A</u>
2	Chevrolet/GMC Truck/SUV Contact Name and Phone # _____	30	HR	\$ _____	\$ <u>N/A</u>
3	Chevrolet/GMC Van Contact Name and Phone # _____	105	HR	\$ _____	\$ <u>N/A</u>
4	Chevrolet/GMC Bus Contact Name and Phone # _____	180	HR	\$ _____	\$ <u>N/A</u>
5	Chevrolet/GMC Hybrid Contact Name and Phone # _____	30	HR	\$ _____	\$ <u>N/A</u>
6	Dodge Automobile Contact Name and Phone # _____	30	HR	\$ _____	\$ <u>N/A</u>
7	Dodge Truck/SUV Contact Name and Phone # _____	60	HR	\$ _____	\$ <u>N/A</u>
8	Dodge Van Contact Name and Phone # _____	170	HR	\$ _____	\$ <u>N/A</u>
9	Dodge Bus Contact Name and Phone # _____	30	HR	\$ _____	\$ <u>N/A</u>
10	Dodge Hybrid Contact Name and Phone # _____	30	HR	\$ _____	\$ <u>N/A</u>
✓11	Ford Automobile Contact Name and Phone # _____	60	HR	\$ <u>99.00</u>	\$ _____
✓12	Ford Truck/SUV Contact Name and Phone # _____	30	HR	\$ <u>99.00</u>	\$ _____

Item #	Description	Est. Qty. (2 Years)	Unit of Meas.	Unit Price	Total Price
CATEGORY 1: OEM REPAIRS (Cont'd)					
✓13	Ford Van Contact Name and Phone # _____	30	HR	\$ 99. ⁰⁰	\$ _____
✓14	Ford Bus Contact Name and Phone # _____	335	HR	\$ 99. ⁰⁰	\$ _____
✓15	Ford Hybrid Contact Name and Phone # _____	30	HR	\$ 99. ⁰⁰	\$ _____

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

✓16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement	730	HR	\$ 105. ⁰⁰	\$ 105. ⁰⁰ OR
-----	--	-----	----	-----------------------	--------------------------

GROUP/PRICE LINE 17

✓17	Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$90,000.00 for the two (2) year term.				\$ 76,650.00
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Calculate percentage of discount on parts by multiplying \$90,000.00 by your discount (show bid discount here) 30 %

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

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

\$90,000.00 - (\$90,000.00 x 30 %)= \$ 27,000.00

Item #	Description	Est. Qty. (2 Years)	Unit of Meas.	Unit Price	Total Price
CATEGORY 1: OEM REPAIRS (Cont'd)					
13	Ford Van Contact Name and Phone # _____	30	HR	\$ _____	\$ _____
14	Ford Bus Contact Name and Phone # _____	335	HR	\$ _____	\$ _____
15	Ford Hybrid Contact Name and Phone # _____	30	HR	\$ _____	\$ _____

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

✓16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement	730	HR	\$ 65	\$ 47,450
-----	--	-----	----	-------	-----------

GROUP/PRICE LINE 17

- ✓17 Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$90,000.00 for the two (2) year term.

Calculate percentage of discount on parts by multiplying \$90,000.00 by your discount (show bid discount here) 15 %

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

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

\$90,000.00 - (\$90,000.00 x 15 %) = \$ 76,500



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: June 5, 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 ROLL BACK TRUCK to Robert H. Hoover & Sons, Inc., the lowest qualified bidder. (B2019-78)

Official Resolution#	2019000751						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2019-78						
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2019-78

RESOLUTION

June 5, 2019

WHEREAS, on May 7, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW ROLL BACK TRUCK for the County of Ocean; and

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

Name and Address of Bidder

Robert H. Hoover & Sons, Inc.
149 Goldmine Road
Flanders, NJ 07836
(973) 347-4210

Name and Address of Bidder

Campbell Freightliner, LLC
1015 Cranbury South River Road
Monroe, NJ 08831
(732) 287-1500

; 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, ROBERT H. HOOVER & SONS, 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 Motor Vehicle: New Roll Back Truck for the County of Ocean, for the contract period from date of award through June 4, 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:

ROBERT H. HOOVER & SONS, INC. for eight (8) items, to wit:

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

For a Total Lump Sum Award of \$424,652.00.

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 B2019-78.

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 Robert H. Hoover & Sons, Inc., the successful bidder.

ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Chassis</u>		
Model year 2020 or newer, Freightliner M2-106 Cab and Chassis	/	_____
<u>General</u>		
Set back axle truck package with a minimum bumper-to-back-of-cab measurement Of 106"	/	_____
Cab to Body Clearance: 3"	/	_____
Front Axle Capacity: 12,000 lbs.	/	_____
Rear Axle Capacity: 21,000 lbs.	/	_____
Expected GVWR Capacity: 33,000 lbs.	/	_____
<u>Engine</u>		
Cummins 6.7B, minimum 300 hp at 2600 rpm and 660 lb. - ft. torque at 1600 rpm	/	_____
Shall be in line 6 cylinder of parent bore design	/	_____
Minimum displacement 6.7 liters	/	_____
Must comply with latest Federal Mandate for Diesel Emission	/	_____
Must Comply with EPA/CARB 50 States Clean Idle Emissions certifications	/	_____
78 mph speed limit	/	_____
PTO Mode Engine RPM Limit: 1100	/	_____
Engine mounted oil check/fill	/	_____
Side of hood air intake with rail mounted Donaldson Air Cleaner Assembly with under hood blend air door	/	_____
Alternator: DR 160 amp 28 SI with remote battery sense	/	_____
Batteries: Two (2) 12-Volt GNB Maintenance-Free 2250 CCA	/	_____
Battery Box: Frame-Mounted left side under cab	/	_____
Jump Start Studs: Positive and Negative mounted at or near starter	/	_____
Positive Load Disconnect switch mounted outboard of driver seat	/	_____

ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Engine (Cont'd)</u>		
Compressor: 18.7 cfm	/	
Discharge Line: Teflon	/	
Engine Protection: Electronic engine-integral warning system with shut down function	/	
Engine Brake: Cummins Exhaust	/	
Exhaust: Single right-hand under cab horizontal with horizontal pipe	/	
Fan Drive: Air Powered On/Off fan clutch with automatic fan control with dash switch and indicator light	/	
Fuel Filter: Cummins Spin On	/	
Oil Filter: Full Flow	/	
Radiator: 700 in ² minimum with drain valve	/	
Heavy Duty Coolant: -34 Noat Extended Life	/	
Coolant Hoses: Gates Blue-Stripe	/	
Constant Torque Clamps: Constant torque for coolant hoses 1-3" diameter	/	
Engine Heater: Phillips 750W/115V	/	
Chrome Heater receptacle mounted under driver's door	/	
Air intake warmer	/	
Starter: Delco, or equal, 12V 29 MT with integrated magnetic switch	/	
<u>Transmission, Transfer and Equipment</u>		
Allison, or equal, World RDS 3,000 six-speed electronic automatic with PTO provision	/	
Six (6) forward gears and one (1) reverse gear	/	
Six-speed transmission programming (223) <i>5 SPEED PROGRAMMING REQUIRED BY FACTORY</i>	NO	✓
Vehicle interface wiring with body builder connector back of cab	/	
Magnetic transmission drain plug	/	
Introduced on: June 5, 2019	/	
Adopted on: June 5, 2019	/	
Official Publications # 241900751 customer access connector firewall mounted		

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Transmission, Transfer and Equipment (Cont'd)</u>		
Trans oil check and fill with electronic oil level check	/	_____
PTO mounting left hand side of transmission	/	_____
Shift Lever: Dash mounted push button	/	_____
Synthetic transmission fluid	/	_____
Transmission cooler: Heavy-duty water-to-oil mounted in radiator end tank	/	_____
Meritor MTC 4210XL-EVO 2 speed transfer case	/	_____
<u>Front Axle and Equipment</u>		
MX12-120-EVO driving type, capacity at ground of 12,000 lbs.	/	_____
Front Axle Ratio 4.30	/	_____
MXL 16T Meritor extended lube front steering axle driveline with half round yokes	/	_____
Front Brakes: Meritor or equal cam 16.5 X 6" Q+ MX cast spider HD cam with dust shields	/	_____
Front Brake Linings: Non-Asbestos	/	_____
Front Brake Drums: Outboard-mounted cast iron	/	_____
Front Axle oil seals	/	_____
Vented front hub caps with window, center and side plugs – oil type	/	_____
Front slack adjusters: Meritor Automatic	/	_____
Power steering pump: TRW THP-60	/	_____
Power steering reservoir: 2 qt. see through reservoir	/	_____
Maintenance free rubber bushings front suspension	/	_____
Front Suspension: Taper-leaf springs rated at 12,000 lbs.	/	_____
Front Shock Absorbers	/	_____
<u>Rear Axle and Equipment</u>		
Meritor RS-21-160 R Series, or equal; 21,000 pound capacity	/	_____
Introduced on: June 5, 2019		
Adopted on: June 5, 2019		
Official Issue Date: 2/19/20	/	_____

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Rear Axle and Equipment (Cont'd)</u>		
Iron Rear Axle carrier housing	/	
Main Driveline: Meritor, or equal, MXL-17T extended lube with half round yokes	/	
Driver controlled differential lock rear valve	/	
Traction differential rear axle with dash-mounted switch and blinking indicator lamp	/	
Rear Brakes: Meritor, or equal, 16.5 X 7" Q_ cast spider heavy duty cam, double anchor	/	
Rear Brake Linings: non-asbestos with dust shields	/	
Rear Brake Drums: Outboard-mounted cast iron	/	
Rear Axle Oil Seals	/	
Parking brake chambers: Wabco Tri-Stop D longstroke forward mounted on drive axle	/	
Rear Automatic Slack Adjusters: Meritor Automatic	/	
Rear Suspension: 23,000 lb. air ride with ignition controlled dump switch	/	
Dump valve autofill with ignition off or 5 mph with indicator light	/	
Axle clamp: welded axle seals	/	
Shock absorbers	/	
Transverse Control Rods	/	
Synthetic 75W-90 Rear Axle Lube	/	
<u>Brake System Equipment</u>	/	
Full Air Brake Package	/	
Anti-Lock Brake System, Wabco or equal	/	
Four Channel, 4-Sensor/4 Modulator, without traction control enhancement	/	
Fiber braid parking brake hose	/	
Wabco system saver, or equal, heated air dryer	/	
Aluminum Air Reservoir	/	
introduced on: June 5, 2019	/	
Adopted on: June 5, 2019	/	
Official Resolution#: 2019000751	/	
Cables on all air tank drain valves	/	

✓ ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Frame and Wheelbase</u>		
Wheelbase: 256"	/	_____
Cab-to-Axle: 190"		
Single 1,808,400 RBM, 11/32" X 3 1/2" X 10-3/16" heat treated steel frame with 120,000 psi yield strength	/	_____
Single channel frame	/	_____
Rear overhang: adequate amount to allow body installer to cut any excess back to a custom measurement for installation of body. No body installations requiring the addition of rear frame beyond factory standard shall be accepted. Bidder shall provide unladen frame height and dock height with body mounted	/	_____
Square-cut end of frame	/	_____
Front closing crossmember	/	_____
Standard rear suspension crossmember	/	_____
<u>Chassis Equipment</u>		
Front Bumper: 14" heavy duty chrome steel	/	_____
Two (2) frame mounted front hooks	/	_____
Fender and front of hood mounted mud flaps	/	_____
Front license plate bracket included	/	_____
Grade 8 threaded hex chassis fasteners	/	_____
<u>Fuel Tanks and Equipment</u>		
Left hand fuel tank, 80-gallon rectangular, must be constructed of aluminum	/	_____
Polished tank with painted bands and polished stainless steel step finish	/	_____
13 Gallon DEF Tank mounted aft of fuel tank with 100% fluid fill	/	_____
Polished aluminum diamond plate DEF tank cover	/	_____
Forward mounted under cab fuel tank	/	_____
Standard, non-locking fuel cap	/	_____
Water separator with heated bowl water in fuel sensor and hand primer	/	_____

Introduced on: June 5, 2019

Official Resolution#: 2019000751

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Fuel Tanks and Equipment (Cont'd)</u>		
Equipflo inboard fuel supply and return system to maintain constant fuel temperature	/	_____
High temperature, reinforced nylon fuel line	/	_____
<u>Tires, Hubs and Wheels – Front and Rear</u>		
Continental HDR2 295/75R X 22.5 16 Ply	/	_____
Pre-set bearing iron hubs (Aluminum hubs are NOT ACCEPTABLE)	/	_____
Accuride 28828 2-hand hole 10-bolt hub-pilot 22.5" X 8.25" steel disc wheels	/	_____
Hub-pilot with flat flange wheel nuts	/	_____
One (1) spare rim and one (1) spare wheel	/	_____
<u>Cab Exterior</u>		
106" BBC conventional aluminum cab with one-piece windshield	/	_____
Left and right doors with door stop	/	_____
Permanent bug screen mounted behind grille	/	_____
Air cab mounts	/	_____
Exterior cab mounted left and right grab handles	/	_____
Hood mounted chrome plastic grille and chrome hood mounted air intake grille	/	_____
Fiberglass hood	/	_____
Hood liner added firewall and floor heat insulation	/	_____
Dual electronic horn	/	_____
Six (6) sets of keys all locks keyed the same	/	_____
Daytime running headlights	/	_____
LED headlight assembly and incandescent marker/turn lamp with chrome bezel	/	_____
Aerodynamic LED marker lights	/	_____
Stop/Tail/Turn, back up lamps at end of frame	/	_____

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Cab Exterior (Cont'd)</u>		
Dual bright finish heated mirrors with LED lights and left/right hand remote	/	_____
Left/right 8" bright finish convex mirrors mounted under primary mirrors	/	_____
102" W Mirrors shall be mounted on doors	/	_____
Rear window with tinted safety glass 63" X 14"	/	_____
RH After-treatment system cab access with polished diamond plate cover	/	_____
Non-operational door wing windows	/	_____
Door window regulators electric with passenger switches on doors	/	_____
Composite exterior sun visor	/	_____
Tinted windshield glass	/	_____
2 Gallon windshield washer reservoir with fluid level indicator	/	_____
<u>Cab Interior</u>		
Opal gray vinyl interior, minimum 75" shoulder room and 66.5" hip room side to side	/	_____
2 cup holders, left/right dash mounted	/	_____
Interior convenience package	/	_____
Left and right molded door panels with upper vinyl inserts	/	_____
Left hand door map pocket	/	_____
Forward roof mounted console with upper storage compartments, and center compartment	/	_____
In dash storage bin without netting	/	_____
Gray/charcoal flat dash	/	_____
Air Conditioning	/	_____
Valeo heavy duty Air conditioning compressor	/	_____
Radiator mounted air condenser	/	_____
Binary control with R134A refrigerant for air condition plumbing	/	_____

ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Cab Interior (Cont'd)</u>		
Main heater/vent control with recirculation switch	/	_____
Vents in cab for maximum air movement and circulation	/	_____
One (1) 12V power supply and one (1) dual 2.1 amp USB charger in dash	/	_____
Solid state circuit protection and fuses	/	_____
12V negative ground electrical system	/	_____
Dome door activated left/right interior lights	/	_____
Dual reading lights at forward cab roof	/	_____
Electric cab door locks	/	_____
Premium air ride, high back lumbar and integrated cushion extension driver's seat	/	_____
Dual driver's seat arm rests	/	_____
Left/right integral door panel arm rests	/	_____
2-man tool box non-suspension passenger seat	/	_____
Madura cloth for driver/passenger seat cover	/	_____
3-point driver and passenger front seat belt retractors	/	_____
18" steering wheel	/	_____
Standard driver and passenger interior sun visors	/	_____
<u>Instrument Panel and Controls</u>	/	_____
Electronic with black bezels gauge package	_____	_____
Woodgrain with flat gauge/switch insert area drive instrument panel and dash center panel	/	_____
Light and buzzer for low air pressure warning	/	_____
Primary and secondary gauges for air system pressure gauges	/	_____
Dash mounted intake without graduations for air restriction indicator	/	_____
Dash mounted regeneration request switch	/	_____

ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Instrument Panel and Controls (Cont'd)</u>		
Dash mounted cruise control	/	_____
Key-controlled, 4 position starter control	/	_____
Odometer, trip odometer, hour meter, voltage display and diagnostic indicator in combination with 26 warning lamps data linked in driver information center	/	_____
9-pin SAE J1939 diagnostic interface connector located below dash	/	_____
Programmable RPM control	/	_____
Electric fuel level, coolant temperature and engine oil pressure gauges	/	_____
Transmission temperature gauge	/	_____
Smart switch expansion module	/	_____
Integral hour meter within driver display	/	_____
Dash mounted AM/FM Radio with CD player, Bluetooth, iPod interface, and USB/AUX input	/	_____
Two (2) radio speakers	/	_____
Left side roof mounted radio antenna	/	_____
Electronic Speedometer and MPH scale	/	_____
Electronic 3,000 rpm tachometer	/	_____
Dash mounted PTO switch with indicator light for Muncie PTO	/	_____
Six (6) on/off rocker switches in the dash with indicator lights and wire routed at back of cab	/	_____
Integral digital voltage display with drive display	/	_____
Marker light/headlight switch with separate interrupter for clearance lights	/	_____
Self-canceling turn signal switch with dimmer, washer/wiper and hazard in handle	/	_____
1-valve parking brake system with auto-neutral and warning indicator	/	_____
Turn signal flasher with hazard lamps overriding stop lamps	/	_____
Introduced on: June 5, 2019 Adopted on: June 5, 2019 Official Resolution #: 20190067511 Spec, or equal: 1040 87 db to 112 db automatic, self-adjusting back up alarm	/	_____

✓ ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Standard Paint</u>		
One color solid: Dark Metallic Blue to be selected from color chart; standard Design	/	_____
Black polyurethane chassis	/	_____
Black bumper	/	_____
Powder coated white N0006EA front and rear wheels	/	_____
<u>Standard Warranty</u>		
2 Years, unlimited mile engine	✓	_____
3 Years, unlimited mile transmission	✓	_____
<u>Miller Industries/Chevron Series 16 LCG, or Equal, Steel Carrier Specifications</u>		
<u>General</u>		
26' L X 102" W Deck	/	_____
¼" Safety plate floor	/	_____
Frame Mounted Cab Protector	/	_____
17 Chain Lock Package (6 down each side and 5 in approach plate)	/	_____
12,000 Warn Planetary Winch with tensioner and fairlead roller	/	_____
Air Release Free spool for winch (located at driver and passenger side rear controls)	/	_____
Four (4) 2 ½" LED Body Side Marker Lights on each side of body	/	_____
Standard Wheel Lift rated at 4,000 lbs.	/	_____
Steel, drop-in style, L-Arms with Tee Pin Release (NO EXCEPTIONS)	/	_____
Integrated trailer hitch provision with convert-a-ball package	/	_____
Floor Level Sides	/	_____
Removable steel tube side rails	/	_____
One (1) Lodar solenoid remote control wireless winch function (Part #9200-2)	/	_____
Two (2) 65" all aluminum toolboxes with inside integrated shelf at 65" X 18" X 18" (2 latches – Part # Chevron 37900K, NO EXCEPTIONS)	/	_____
Two (2) In the Ditch 60" Aluminum rear of tool box storage bins, 60" X 8" X 11" (Part # ITD1281)	/	_____
One (1) drawer package for tool box – 25" W with dividers (driver's side, Part # ITD1692)	/	_____
One (1) pair rear drive front facing mud flaps with aluminum brackets (Miller Industries – Part # 0940193X)	/	_____
One (1) pair rear mud flap brackets to be aluminum (Miller Industries - Part # 0320016)	/	_____
One (1) Muncie CS Series Hot Shift PTO (Miller Industries, Part # 129003005, NO EXCEPTIONS)	/	_____
Front safety chains shall be cluster style with ratchets (Miller Industries – Part # CLSTRINLIEU)	/	_____
Subframe shall be fully galvanized to include tail light housings	/	_____
10 Person Minimum First Aid Kit (Miller Industries – Part # 174002286)	/	_____
One (1) 5 lb. DOT Approved Fire Extinguisher (Miller Industries – Part # 174002274)	/	_____
One (1) Safety Triangle Kit in Box (Miller Industries – Part # 26-3)	/	_____

introduced on June 5, 2019
Official Resolution#: 2019000751

ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Miller Industries/Chevron Series 16 LCG, or Equal, Steel Carrier Specifications (Cont'd)

General (Cont'd)

One (1) Smith Metal Works rear under body aluminum broom and shovel holder (Part # S12-BS)	/	_____
One (1) Federal Signal 7" rear camera system (Part # Camset56-NTSC)	/	_____
One (1) BA Products Grade 70 10 ft. chain package (Part #N711-6LUG10)	/	_____
One (1) BA Products Grade 70 front cluster V chain 9Part # N711-8LU)	/	_____
Two (2) 5,000 Series Go Jacks (Miller Industries – Part# WTD-GJ5000)	/	_____
Two (2) Go Jack holder with locks provisions mounted on deck of truck (Miller Industries – Part # ADGJ108)	/	_____
One (1) Jumpmax 30 ft. jump starter kit (Miller Industries – Part #PHJM30)	/	_____
One (1) Whelen Liberty II Light Bar, or Equal (NO EXCEPTIONS to Custom Configuration - See Attached Diagram on Page 44)	/	_____
One (1) 9 Conductor 12 gauge Philips artic flex cable car carrier wire harness	/	_____
One (1) Steck lock out kit (Part # ST 32955)	/	_____
One (1) BA Products snatch block 4 ton with chain (Part # 6I-4TSW30)	/	_____
One (1) BA Products car carrier tie down system (Part #38-200C)	/	_____
One (1) Wreckmaster tire skates (Color: Green, Part # 48-701135)	/	_____
One (1) Tow Mate Tow Light (Part # TM22G-4) – must have charge provision inside tool box with indicator light and on/off switch and secure mount	/	_____
Three (3) Miller Industries 1,500 Lumens (ea) LED Work light (Part #50003320)	/	_____
• Two (2) mounted on rear tail light housing	/	_____
• Two (2) mounted next to winch	/	_____
• Two (2) mounted on the underside of pylon looking down to deck	/	_____
Four (4) Maximma 4 head flash modules, 4 amber in color (Part #MXM20384YCL)	/	_____
Four (4) Maximma 6 head flash modules, amber in color (Part #MXM20386YCL)	/	_____
Eight (8) Maximma stainless mounts (Part #MC M501)	/	_____
Two (2) Maximma LED tool box lights (Part #MWL-34)	/	_____
One (1) Milwaukee 18V impact ½" drive (Part #302654201)	/	_____
One (1) Owatonna Tool Company 2 Ton Aluminum floor jack (Part # OTC1532A)	/	_____
One (1) Smith Metal Works aluminum floor jack storage tray (Part #1293EP)	/	_____
One (1) Milton air chuck and gauge (Part #S506)	/	_____
One (1) Miller Industries convert ball kit (Part #174017093)	/	_____
One (1) medium duty chain package kit (Part #124004521)	/	_____
One (1) Streamlight LED rechargeable light box mounted/wired in cab (Part #45851)	/	_____
One (1) Spare BA Products 3/8" X 75' fiber core wire rope with swivel self-lock (Part #4-38Ps75LH)	/	_____

Chassis

Maximum GVWR: 33,000 lbs. / _____

Minimum GVWR: 23,000 lbs. / _____

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Miller Industries/Chevron Series 16 LCG, or Equal, Steel Carrier Specifications (Cont'd)</u>		
<u>Chassis (Cont'd)</u>		
Carrier minimum frame RBM 24 166 1,200,000 in. lbs.	/	_____
<u>Body Construction</u>		
26 ft. deck length	/	_____
Deck working load capacity 16,000 lbs. distributed	/	_____
102" W Bed	/	_____
Cross members 2.5" X 2.5" Corten Steel structural tubes	/	_____
Cross member height above truck frame is 4.5"	/	_____
Deck height above truck frame rails is 7.25"	/	_____
Deck Floor to be ¼" safety plate	/	_____
Air ride suspension is required with Dump Valve and switch inside cab	/	_____
Structural I beam of deck shall be 6" X 12"	/	_____
Floor plate shall be ¼" safety plate deck plate	/	_____
Bed slide rails are 7" X 3 ¼" X ¼" Grade 50 roll-formed channels	/	_____
Body shall be equipped with two (2) large front chain trays, two (2) attached front safety chains, two (2) welded front chain hooks, and five (5) rear chain locks in the approach plate	/	_____
<u>Subframe</u>		
Subframe width must be 43.5"	/	_____
Rails are 5" X 3" X 3/8" structural tubes reinforced 60 KSI yield	/	_____
Manufactured to use inboard mounted tilt cylinders	/	_____
Rails to be outboard of frame rails for low profile design (NO EXCEPTIONS)	/	_____
Rear hinge is continuous design 1 ½" diameter machine pin	/	_____
Dual tilt cylinders are 3 ½" X 2"	/	_____
Introduced on: June 5, 2019 Add by handers must incorporate counterbalance lock valve Official Resolution#: 2019000751	/	_____

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Miller Industries/Chevron Series 16 LCG, or Equal, Steel Carrier Specifications (Cont'd)

Subframe (Cont'd)

Slide back cylinder is 3 ½" X 2" X 120" / _____

Wheel lift cylinders are 3 ¼" X 2" with counter-balance lock valves; Load holding counter-balance valves are used on the bed tilt and wheel lift lifting functions for ease of operation under load as well as load holding capabilities when hydraulic system is not active / _____

Wheel lift extend cylinder shall be 3" X 2 ½" / _____

Tail light housing shall be bolt on style with stainless face plate and contains shock mounted LED lights / _____

Rear facing back up alarm shall be integrated in rear tail plate shock proof and minimum 97 db rating / _____

Rear safety chain box pockets shall be located in rear with 10 ft. minimum grade 70 chain / _____

Driver and passenger side control boxes shall be made of aluminum bolt on type housing with all corrosion resistant components / _____

All control rods and mechanisms shall be fully adjustable and composite pivots and stainless pins and retainers / _____

Control handles must be made of aluminum or composite design and color coated / _____

LED light to be standard for night illumination / _____

Both control boxes shall be illuminated with a control function placard at each location / _____

Pressure control gauge mounted on left side control station / _____

Body Lock Hold Down System

Nylatron roller bearings / _____

Mechanical anti-tilt device prevents bed from being tilted while in the body locks, and prevents bed from being lowered onto the body locks / _____

Hydraulic System

Muncie direct mount pump rated at 24 GPM at 1,200 RPM / _____

Introduced on: June 5, 2019
Approved at 24 GPM with a pressure relief setting of 2,400 PSI / _____
Official Resolution#: 2019000751

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Miller Industries/Chevron Series 16 LCG, or Equal, Steel Carrier Specifications (Cont'd)

Hydraulic System (Cont'd)

Valve shall be sectional design, allowing for electric remote control capability / _____

Pump and control valve configuration provides high volume and low pressure / _____

Oil reservoir shall be 12 gallons with in-tank 10 Micron filler / _____

ATF DEX 5 Blended Synthetic Hydraulic Fluid / _____

Winch

Warn Series 12,000 lb. planetary hydraulic winch equipped with 3/8" X 75 ft. of cable / _____

Equipped with cable tensioner, spring loaded winch clutch release, and three-way cable roller guide / _____

Air free wheel winch controls required, with left and right side control station located at rear / _____

Winch Hose Tracking System

Dual tray system separating hoses from electrical system / _____

Wheel Lift

4,000 lb. rating at full extension / _____

Dual lift cylinders / _____

Extension cylinder is 3" bore / _____

Crossbar shall be setback design combined with 1" pivot pin and wide flat bearing surface / _____

Self-centering system to lock crossbar when full retracted / _____

Releasable L-Arm system with open shoe design / _____

Wheel grids shall be equipped with spring actuated cam-lock pins that engage adjustable holes in the crossbar for positive lock-down / _____

Wheel straps, ratchets, spacer and pins are standard / _____

Cab Protector

Steel design with 1/8" center plate and two (2) vertical steel tube reinforcements / _____

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Miller Industries/Chevron Series 16 LCG, or Equal, Steel Carrier Specifications (Cont'd)</u>		
<u>Wiring</u>		
Grounded back to junction boxes mounted on body and carrier subframe	/	_____
Multi-connection points shall be inside approved junction boxes, and sealed with corrosion protection added	/	_____
Grounds shall be routed back to truck chassis	/	_____
Two (2) junction boxes are utilized along with Packard Weather Pac Connectors, NO EXCEPTIONS	/	_____
One (1) complete set of filters for cab/chassis, drive train and upfit	/	_____
OPTIONS:		
✓ <u>1A. Warranty Upgrade</u>		
5 Year/100,000 mile engine warranty to include turbo, injectors and ATS system	/	_____
5 Year transmission warranty	/	_____
5 Year towing and roadside assistance warranty	/	_____
✓ <u>1B. WreckMaster Training Course</u>		
Cost of this option shall be for a 10 students	/	_____
Training will consist of two (2) eight (8) hour days, for a total of sixteen (16) hours of training. The first eight-hour session will be classroom training, the second eight-hour session will be hands-on training, followed by a written exam	/	_____
Basic classroom theory training in towing, transport and recovery, safety and operator awareness, carrier/trailer loading and unloading, wheel lift/under-reach/sling towing, calculating resistance and anchor ability of the tow truck, riggings working load limit (W.L.L) and ultimate limit (U.L.), Calculation for tow capacity, certificate of successful completion of classroom training. Classroom training shall take place at a location set forth by the user department. The classroom shall have ample seating and projection screen	/	_____
Basic hands-on field training in towing, transport and recovery, safety and operator awareness, carrier/trailer loading and unloading, wheel lift/under-reach/sling towing, certificate of successful completion of hands-on training. The County shall provide all vehicles and winching equipment necessary to complete hands-on training at their on-site location. <small>Adopted on: June 5, 2019</small>	/	_____
<small>Association is to be determined at the time of the order</small>		

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd):

✓ **1C. 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. | / | _____ |
| 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. | / | _____ |

✓ **1D. 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.

✓

✓ **ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd):**

✓ **1E. 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.

_____ / _____

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

Introduced on: June 5, 2019
Adopted on: June 5, 2019
Official Resolution#: 2019000751

_____ _____

✓ ITEM #1 – MODEL YEAR 2020 OR NEWER, FREIGHTLINER M2-106 CAB AND CHASSIS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

✓ **OPTIONS (Cont'd):**

✓ **1E. Technical Support (Cont'd)**

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.

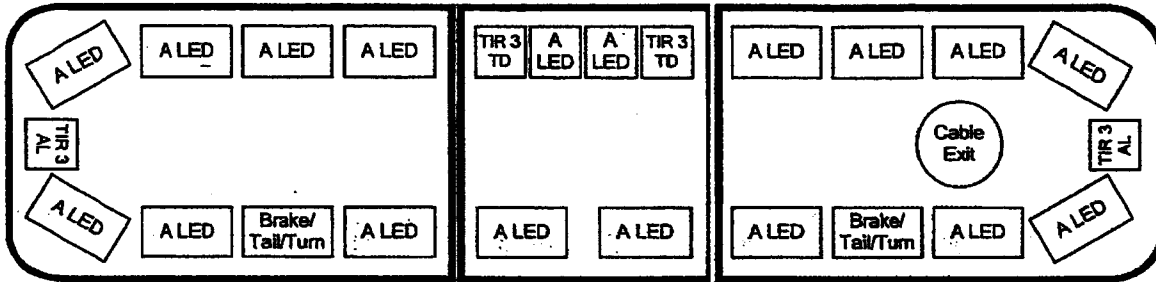
✓

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.

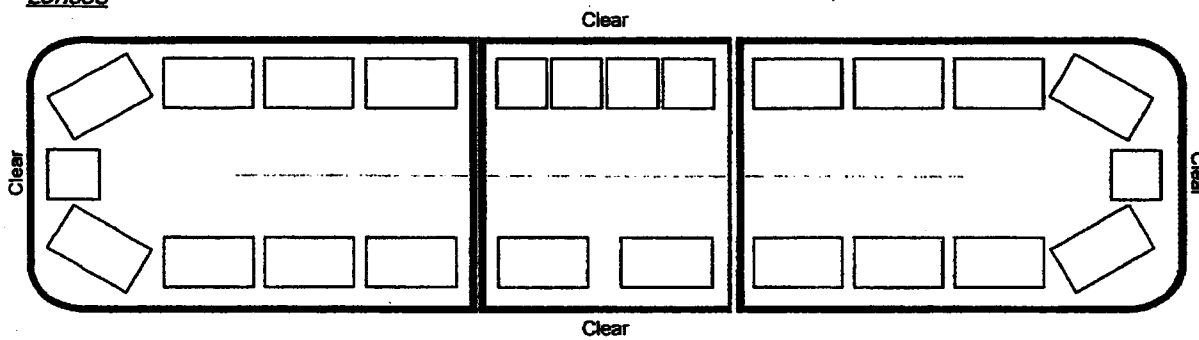
✓

LIGHT BAR CUSTOM CONFIGURATION DIAGRAM
59" Liberty™ II WC Light Bar, or Equal

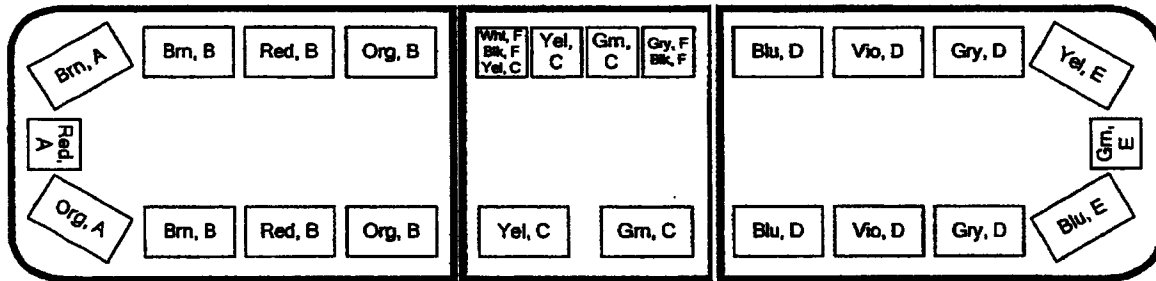
Configuration



Lenses



Internal Harness Connectors and Colors



LIGHT BAR COMPONENTS

Qty.	Description
1	Mounting bracket for: Universal bar length(s); Slide Bolt, 60"-72"
2	Super-LED Alley Lights
10	SOLO™ Series Linear-LED Flasher, 1 Long Amber
2	SOLO™ Series Linear-LED Flasher, 1 Dual Linear Amber
2	Short Super-LED Take-Down Lights
2	SOLO™ Series Linear-LED Flasher, 1 Short Amber
2	Brake/Tail/Turn Lights, Red

Proposal for the furnishing and delivery of **MOTOR VEHICLE: NEW ROLL BACK TRUCK** 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 2020, or Newer, Freightliner M2-106 Cab and Chassis, As Specified or Equal	1	2	EA	\$ 162,843.00	\$ 325,686.00

Year, Mfr., Model: 2020 FREIGHTLINER M2 106

Engine: 6.7L CUMMINS

Transmission: 3000 PDS ALLISON

Delivery, A.R.O.: 180 - 270

Warranty: 2 YEAR ENGINE, 3 YEAR TRANS.

REMARKS: _____

STEEL CARRIER

Mfr., Model: CHEVRON 16 LCG 26' STEEL

Warranty: 1 YEAR

REMARKS: _____

OPTIONS:

✓ 1a	Warranty Upgrade, As Specified	1	2	EA	\$ 2678.00	\$ 5356.00
✓ 1b	WreckMaster Training Course, 10 Students/Course, As Specified	1	2	EA	\$ 7555.00	\$ 15110.00
✓ 1c	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 7910.00	\$ 23730.00

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1d	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	2	EA	\$ 385.00	\$ 770.00
✓ 1e	Technical Support, As Specified	1	180	HR	\$ 300.00	\$ 54,000.00
TOTAL LUMP SUM (Add Items 1-1e):						<u>\$ 424,652.00</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: June 5, 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 RESURFACING OF TENNIS COURTS AT JAKES BRANCH COUNTY PARK to Nickolaus Construction Company, Inc., the lowest qualified bidder. (B2019-79)

Official Resolution#	2019000752						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2019-79						
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-79

RESOLUTION

June 5, 2019

WHEREAS, on May 7, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of RESURFACING OF TENNIS COURTS AT JAKES BRANCH COUNTY PARK for the County of Ocean; and

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

Name and Address of Bidder

Nickolaus Construction Company, Inc.
PO Box 2322
Vincentown, NJ 08088
(609) 859-8668

Name and Address of Bidder

Ascend Construction Management, Inc.
3327 Sunset Avenue
Ocean, NJ 07712
(732) 898-7500

; 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, NICKOLAUS CONSTRUCTION COMPANY, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Resurfacing of Tennis Courts at Jakes Branch County Park for the County of Ocean, for the contract period from date of award through June 4, 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:

NICKOLAUS CONSTRUCTION COMPANY, INC. for two (2) items, to wit:

ITEMS NO. 1 and 1a.

2. Payments for the materials and 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.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-79.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Department of Parks and Recreation and Nickolaus Construction Company, Inc. the successful bidder.

✓ **ITEM #1 – TENNIS COURT RESURFACING AT JAKES BRANCH COUNTY PARK**

<u>Locations:</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Jakes Branch County Park – Beachwood (4 Tennis Courts)	✓	_____
<u>Prior to resurfacing, successful bidder shall:</u>		
Pressure wash court surface to clean out cracks and remove all mold/mildew	✓	_____
Route all cracks larger than ¼” wide to accept patch repair material	✓	_____
Fill all low spots over ⅛” per American Sports Builders Association (ASBA) specifications with acrylic binder	✓	_____
Repair all major cracks with Armor Crack Repair System	✓	_____
Minor Cracks to be filled with rubberized nova caulk	✓	_____
Apply one (1) acrylic factory textured filler coat to all patches and repairs	✓	_____
Sand and smooth patches	✓	_____
Water used in all mixes shall be clean, fresh and potable	✓	_____
<u>Materials:</u>		
All re-surfacing materials shall be Laykold Masters Colors (supplied by Advanced Polymer Technology), or Equal.	✓	_____
The resurfacing materials manufacturer shall be ISO 9001 certified.	✓	_____
Resurfacing materials shall not contain any lead, mercury, nor have any heavy metals, PCB or formaldehyde.	✓	_____
Bidder shall provide, with bid submission references completed within the prior twelve (12) months and indicate the resurfacing materials manufacturer used for each project.	✓	_____
Successful bidder shall apply all resurfacing materials in accordance with the manufacturer’s guidelines	✓	_____
Apply all tennis and pickle ball lines	✓	_____
Final topcoat shall be broom finish to meet the specified manufacturer’s warranty	✓	_____
Warranty: Five (5) year limited material and installation	✓	_____
Successful bidder shall be certified by the manufacturer to apply all resurfacing materials	✓	_____

✓ **ITEM #1 – TENNIS COURT RESURFACING AT JAKES BRANCH COUNTY PARK (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Materials Shall Consist Of:</u>		
Laykold Masters, or Equal, FlexFill: a highly flexible acrylic emulsion used for asphalt substrate surface preparation used on new asphalt substrates only.	✓	_____
Laykold Masters, or Equal, Filler: a flexible, factory textured emulsion used as an interface coating.	✓	_____
Laykold Masters, or Equal, Top Coat: a flexible, pigmented, wear and weather resistant color coat emulsion	✓	_____
Laykold, or Equal, Line Prime: a clear drying acrylic emulsion line primer.	✓	_____
<u>Other:</u>		
Minimum curing temperature: 50° degrees	✓	_____
Due to the minimum curing temperature, work shall begin in the Spring of 2019 and be completed within fifteen (15) business days from the Parks and Recreation Department's Notice to Proceed.	✓	_____
Total estimated square footage for all four (4) courts: 24,600 sq. ft. (120' X 205')	✓	_____
Successful Bidder shall be responsible for the striping of four (4) tennis courts. In addition, pickle ball striping shall be performed at two (2) of the four (4) tennis court locations (locations to be determined by County)	✓	_____

Proposal for the furnishing and installation of **RESURFACING OF TENNIS COURTS AT JAKES BRANCH COUNTY PARK** for the County of Ocean.

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

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **RESURFACING OF TENNIS COURTS AT JAKES BRANCH COUNTY PARK** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Tennis Court Resurfacing at Jakes Branch County Park, As Specified	1	LS		<u>\$ 64,800.00</u>

UNIT COST:

✓ 1a Provide a unit cost in the event additional re-surfacing is needed. Item #1 includes 24,600 square feet. If additional re-surfacing is required, this unit cost will be used to determine the subsequent change order amount.

SQ. FT. \$ 1.85

IF PROPOSING A SYSTEM OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID SUBMISSION

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

No Exceptions! S.D.W
5/6/19



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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding ANTIFREEZE, OILS AND LUBRICANTS Item No. 17 from PPC Lubricants, Inc. as the vendor is unable to honor their contract pricing. Recommendation is made to award Item No. 17 to Petrochoice, LLC, the next lowest qualified bidder. (B2019-02)

Official Resolution#		2019000753					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		m-9					
CAF #							
Purchase Req. #		B2019-02					
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

MACilento

Clerk Of The Board

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

No.

B2019-02

RESOLUTION

June 5, 2019

WHEREAS, on December 27, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS for the County of Ocean; and

WHEREAS, on February 20, 2019, Contract B2019-02, Item No. 17 was awarded to PPC LUBRICANTS, INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2019-02, Item 17 awarded to PPC Lubricants, Inc. be rescinded as vendor is unable to honor their contract pricing; and

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

1. The aforementioned Resolution and Contract dated February 20, 2019, awarding Item No. 17 to PPC Lubricants is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with the next lowest qualified bidder namely, PETROCHOICE, LLC, for Item 17.
3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-02.
6. 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, Bridges, Parks Department, Roads, Solid Waste Management, Transportation Department, Vehicle Services, and Petrochoice, LLC, the successful bidder.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓16B	Gear Oil, Mobilube HD Plus 85W-140, API GL5, Virgin Stock, 12-1 Quart Containers/Case, NO SUBSTITUTIONS	1	CASE	\$ 64.75	\$ 64.75
	Brand: <u>MOBIL MOBILUBE HD PLUS 85W140</u>				
	Part#: <u>102514</u>				
✓17	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 OR Shell Pennzoil Platinum Axle SAE 75W-140 #550042070, , Virgin Stock, 12-1 Quart Containers/Case, NO SUBSTITUTIONS	2	CASE	\$ 174.75	\$ 349.50
	Brand: <u>MOBIL MOBIL 1 SYNTHETIC GEAR LUBE LS 75W140</u>				
	Part#: <u>102490</u>				
✓18	Transmission Fluid, Automatic, Mobil Delvac Synthetic OR Chevron (BASF) Emgard 2805 ATF (Meets TES-295 Warranty T/EVO 0140 E), Virgin Stock, 55 Gallon Drum, NO SUBSTITUTIONS	8	DRUM	\$ 1,788.19	\$ 14,305.52
	Brand: <u>MOBIL DELVAC 1 ATF</u>				
	Part#: <u>122059</u>				
19	Transmission Fluid, Amsoil Signature Series Synthetic Multi Vehicle, Virgin Stock, 12-1 Quart Containers/Case, NO SUBSTITUTIONS	5	CASE	\$	\$ No BJD
	Brand: _____				
	Part#: _____				
20	Transmission Fluid, Automatic Amsoil Signature Series Synthetic ATF, Fuel Efficient, Virgin Stock, 12-1 Quart Containers/Case, NO SUBSTITUTIONS	1	CASE	\$	\$ No BJD
	Brand: _____				
	Part#: _____				

Introduced on: June 5, 2019
 Adopted on: June 5, 2019
 Official Resolution#: 2019000753



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: June 5, 2019 - 4:00 PM

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

Agenda: Amending a resolution adopted on 2/6/2019 for the COMBINED HEAT AND POWER UNIT project, to reflect a change in the account number. (B2017-141CE)

Official Resolution#	2019000754						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	m-10						
CAF #							
Purchase Req. #	B2017-141CE						
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, on February 6, 2019, Foley Incorporated was awarded Change Order No. 1 for the project entitled COMBINED HEAT AND POWER UNIT (B2017-141CE); and

WHEREAS, it is necessary to change the Account Numbers as follows:

Original Account Number: 412-010-C626 \$38,281.00

Revised Account Number: 300-010-C626 \$38,281.00

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to approve the Resolution to include the corrections noted above.
2. All other terms and conditions set forth in the Resolutions previously adopted by the Board shall continue in full force and effect except as specifically amended and clarified herein.
3. That certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance and Director of Management and Budget.



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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a resolution adopted on 12/20/2017 awarding the OCEAN COUNTY JUSTICE COMPLEX ELECTRIC SERVICE CONSOLIDATION AND PLAZA REHABILITATION project to Gary Kubiak & Son Electric, Inc., to reflect a change in the account number. (B2017-174CE)

Official Resolution#	2019000755						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	m-11						
CAF #							
Purchase Req. #	B2017-174CE						
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, on December 20, 2017, Gary Kubiak & Son Electric, Inc. was awarded a contract for the OCEAN COUNTY JUSTICE COMPLEX ELECTRIC SERVICE CONSOLIDATION AND PLAZA REHABILITATION (B2017-174CE); and

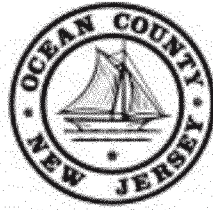
WHEREAS, it is necessary to change the Account Numbers as follows:

Original Account Number: 412-010-C626 \$30,000.00

Revised Account Number: 300-010-C626 \$30,000.00

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to approve the Resolution to include the corrections noted above.
2. All other terms and conditions set forth in the Resolutions previously adopted by the Board shall continue in full force and effect except as specifically amended and clarified herein.
3. That certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance and Director of Management and Budget.



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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids received for the project entitled ROOF REPAIRS TO THE MARY ETTA COX HOUSE, BARNEGAT, NJ. It will be rebid with revised specifications.

Official Resolution#	2019000756						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	m-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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, on May 14, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROOF REPAIRS TO THE MARY ETTA COX HOUSE, BARNEGAT NJ for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Dell-Tech, Inc.
930 New York Ave.
Trenton, NJ 08638
(609) 393-6150

George Koustas PTG & Constr., LLC
70 Beechwood Ave.
West Long Branch, NJ 07764
(732) 571-1148

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

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected. This project 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. Upon recommendation of the County Purchasing Agent, all bids received for ROOF REPAIRS TO THE MARY ETTA COX HOUSE, BARNEGAT NJ, are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Parks Department and the unsuccessful bidders.



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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 2 to Benjamin Harvey Construction, Inc. for the project entitled MANCHESTER GARAGE BUILDING IMPROVEMENTS, a net decrease in the amount of \$779.69. (B2018-27CE)

Official Resolution#	2019000764						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2018-27CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

June 5, 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 change of door material, delete traps and vents from floor drains, change to light fixtures, changes to fuel island to accommodate revised equipment, replace motor control center, install 4" bollards, install card readers; 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. 2 at a net decrease to the Contract in the amount of \$779.69 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. 2 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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Drug Scan to provide Expert Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$4,000.00. (P2019-90)

Official Resolution#		2019000795					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		o-1					
CAF #							
Purchase Req. #		P2019-90					
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State v. Deron Marshall; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert written reports in this matter from Dr. Richard Cohen Ph.D. from Drug Scan, 200 Precision Road, Suite 200 Horsham, Pa., 19044 in an amount not to exceed \$4,000.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and funding shall be encumbered on an as needed basis under account line 016-060-4024; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order to Drug Scan, 200 Precision Road, Suite 200, Horsham, PA. 19044 in an amount not to exceed \$4,000.00.
2. This Purchase Order is issued in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
3. A notice of this action shall be published once in the official newspaper of the County as required by law.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this contract.

5. A certified copy of this Resolution, together with the written proposal from Drug Scan, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, and Dr. Richard Cohen from Drug Scan.



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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina, Ph.D. to provide Expert Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$3,500.00. (P2019-91)

Official Resolution#	2019000796						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	o-2						
CAF #							
Purchase Req. #	P2019-91						
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

MACilento

Clerk Of The Board

No. P2019-91

RESOLUTION

June 5, 2019

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Victor Indiero; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert written reports in this matter from Dr. Robert J. Pandina Ph.D., 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$3,500.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and funding shall be encumbered on an as needed basis under account line 016-060-4024; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order to Robert J. Pandina Ph.D., 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$3,500.00.
2. This Purchase Order is issued in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
3. A notice of this action shall be published once in the official newspaper of the County as required by law.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this contract.

5. A certified copy of this Resolution, together with the written proposal from Dr. Robert J. Pandina Ph.D., shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, and Robert J. Pandina, Ph.D.



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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Pogos H. Voskanian to provide Expert Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$8,000.00. (P2019-92)

Official Resolution#	2019000797						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	o-3						
CAF #							
Purchase Req. #	P2019-92						
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State v. William Morea; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert forensic reports in this matter from Dr. Pogos H. Voskanian, 1889 Nicholas Drive, Huntingdon Valley, Pennsylvania, 19006 in an amount not to exceed \$8,000.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dr. Pogos H. Voskanian, 1889 Nicholas Drive, Huntingdon Valley, Pennsylvania, 30642 in an amount not to exceed \$8,000.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dr. Pogos H. Voskanian.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: June 5, 2019 - 4:00 PM

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

Agenda: Awarding a Professional Services Contract for Professional Planning and Ecological Consulting Services: Conservation Management Plan for the former NJ Pulverizing Tract in Berkeley Township to Princeton Hydro, LLC, in an amount not to exceed \$234,750.00. (PP2019-94)

Official Resolution#	2019000798						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	o-4						
CAF #							
Purchase Req. #	PP2019-94						
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, there exists a need for Professional Planning and Ecological Consulting Services for a Conservation Management Plan for the Former NJ Pulverizing Tract in Berkeley Township under the Ocean County Natural Lands Trust Fund Program; and

WHEREAS, funds are available in an amount not to exceed \$234,750.00 in Account No. 225-155-0151; and

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

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

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

WHEREAS, the Ocean County Planning Department and the Ocean County Consultant Selection Review Committee have recommended that an agreement for Professional Planning and Ecological Services for a Conservation Management Plan for the Former NJ Pulverizing Tract in Berkeley Township be awarded to Princeton Hydro, LLC on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, Princeton Hydro, LLC has the Number One highest ranked technical proposal; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Princeton Hydro, LLC, 1108 Old York Road, Suite 1, PO Box 720, Ringoes, NJ 08551 for Professional Planning and Ecological Consulting Services for an amount not to exceed \$234,750.00 for a Conservation Management Plan of the Former NJ Pulverizing Tract in Berkeley Township.
2. This agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this

agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract.
4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
5. A notice of this action shall be published once as required by law.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller
Ocean County Auditor
Ocean County Planning Director
Ocean County Counsel
Princeton Hydro, LLC
Strauss and Associates/Planners



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: June 5, 2019 - 4:00 PM

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

Agenda: Qualifying Mivila Foods, Shore Restaurant Supplies, D'Ambrisi Wholesale Foods and J. Ambrogi Foods to provide Perishable Food for the Department of Juvenile Services, in an amount not to exceed \$45,000.00, for the period of 6/21/2019 through 6/20/2020 and authorizing a supplemental RFQ solicitation to obtain additional providers. (QP2019-95)

Official Resolution#		2019000799					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		o-5					
CAF #							
Purchase Req. #		QP2019-95					
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, there exists a need for vendors capable of providing fresh perishable food items in Ocean County, on an as needed basis; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited Request for Qualifications for Perishable Food Providers; and

WHEREAS, the County of Ocean received four (4) responses to the same, and the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Mivila Foods, Shore Restaurant Supplies, D'Ambrisi Wholesale Foods, and J.Ambrogi Foods, for perishable foods items, on an as needed basis, for the period of 6/21/2019 through 6/20/2020 with the option to extend for one additional year; and

WHEREAS, a need still exists for additional providers and the Ocean County Consultant Selection Review Committee has recommended and approved issuance of a Supplemental Request for Qualifications for Perishable Food Providers; and

WHEREAS, the contract document will be the Purchase Order, under account numbers 016-210-5051-2300 and 016-210-5056-2300; when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance in an amount not to exceed \$45,000.00; and

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

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** that The Board of Chosen Freeholders does hereby accept the qualifications of Mivila Foods, 226 Getty Avenue, Paterson, NJ 07503, Shore Restaurant Supply, 2045 Route 88, Brick, NJ 08724, J. Ambrogi Foods, 1400 Metropolitan Avenue, Thorofare, NJ 08086, and D'Ambrisi Wholesale Foods, 235 West Avenue, Long Branch, NJ for perishable food providers, on an as needed basis, to be authorized by purchase order only, and that a Supplemental Request for Qualifications for Perishable Food Providers be solicited.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to Mivila Foods, Shore Restaurant Supply, J. Ambrogi Foods, and D'Ambrisi Wholesale Foods, the Ocean County Comptroller, Ocean County Department of Juvenile Services and Ocean County Counsel.



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
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Board Meeting Agenda

Date: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Construction Project Management for Building and Site Development associated with East Wing Court Facilities Renovations, in an amount not to exceed \$14,060.00. (QP2019-87)

Official Resolution#	2019000800						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	o-6						
CAF #							
Purchase Req. #	QP2019-87						
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management for Building and Site Development Services associated with East Wing Court Facilities Renovations; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management for Building and Site Development Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on May 15, 2019 (QP2019-87); and

WHEREAS, T&M Associates is qualified to provide the required Construction Project Management in accordance with their project specific proposal at a not to exceed cost of \$14,060.00; 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 \$14,060.00 to T&M Associates for Construction Project Management for Building and Site Development Services from Budget Account Number 9999-301-010-C911-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management and Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing and T&M 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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Suburban Consulting Engineers, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$2,480.00. (QP2018-103)

Official Resolution#	2019000801						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	o-7						
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

MACilento

Clerk Of The Board

RESOLUTION
June 5, 2019

WHEREAS, on May 1, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 81 Lot 5.09 in Barnegat Township under the Ocean County Natural Lands Trust Fund by resolution #2019000622; 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 Suburban Consulting Engineers, Inc., Wall, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,480.00; 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 Suburban Consulting Engineers, Inc. in an amount not to exceed \$2,480.00 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 Suburban Consulting Engineers, 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: June 5, 2019 - 4:00 PM

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

Agenda: Amending a Contract with Robert W. Allison, CPA, RMA, PSA to provide Auditing Services, an increase in an amount not to exceed \$10,000.00. (QP2019-2)

Official Resolution#	2019000802						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	o-8						
CAF #							
Purchase Req. #	QP2019-2						
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, on January 2, 2019 contract QP2019-2 was awarded for auditing services to Robert W. Allison, CPA, RMA, PSA; and

WHEREAS, it is necessary to amend the contract amount to include services for the Department of Solid Waste as outlined in the letter dated April 1, 2019; and

WHEREAS, the original contract for the preparation and review of Budget, Audit, Single Audit, and Law Enforcement Audit was estimated at \$240,000, an additional amount of \$10,000 is necessary to provide the services for the Department of Solid Waste.; and

WHEREAS, funds will be made available from the appropriation entitled Recycling Revenue and Residue Disposal account number 9999-210-155-0096 in the amount of \$10,000.

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

1. Contract QP2019-2 is hereby increased from \$240,000 to \$250,000.
2. The letter dated April 1, 2019 will serve as the amendment to the original contract. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance, the County Auditor, the Solid Waste Department and the Planning Department.



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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Suburban Consulting Engineers, Inc. to provide additional Engineering Design Services associated with culvert and cart path repairs at the Ocean County Golf Course at Atlantis, an increase in an amount not to exceed \$2,000.00. (PP2018-118)

Official Resolution#	2019000803						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	o-9						
CAF #							
Purchase Req. #	PP2018-118						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION
June 5, 2019

WHEREAS, on November 20, 2018 the Ocean County Board of Chosen Freeholders authorized Engineering Design Services to design, permit and prepare bid specifications for the culvert repair the Ocean County Golf Course at Atlantis, Little Egg Harbor NJ by resolution #2018001357; and

WHEREAS, permit fees are required for the culvert repair the Ocean County Golf Course at Atlantis, Little Egg Harbor NJ which, the original scope of work did not include; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the sixteen (16) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 3, 2018 referred to as contract number PP2018-118; and

WHEREAS, the lowest qualified bidder was Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders New Jersey; and

WHEREAS, the bidder submitted a proposal for the modification for the permitting services (permit fee) in the lump sum fee of \$2,000.00 bringing the total amount to \$32,850; 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 Engineering Design Services to Suburban Consulting Engineers, Inc. not to exceed TWO THOUSAND DOLLARS AND ZERO CENTS (\$2,000.00) from the Redevelopment of Various Parks account, Account Number 301-250-C719.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Suburban Consulting Engineers.



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: June 5, 2019 - 4:00 PM

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

Agenda: Authorizing the transfer of a contract for Small Road and Bridge Design Services, Various Locations throughout Ocean County from Cherry, Weber & Associates, PC to Van Cleef Engineering Associates, LLC, due to a company name change. (QP2018-170)

Official Resolution#	2019000804						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	o-10						
CAF #							
Purchase Req. #	QP2018-170						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, on December 19, 2018, the County of Ocean recommended that Cherry Weber & Associates, PC are qualified to perform Small Road and Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer (QP2018-170); and

WHEREAS, notification has been received informing the County that Cherry Weber & Associates, PC has changed their company name to Van Cleef Engineering Associates, LLC.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Cherry Weber & Associates, PC be transferred to:

Van Cleef Engineering Associates, LLC
32 Brower Lane
Hillsborough, New Jersey 08844

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Van Cleef Engineering Associates, 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: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with Project 1109: Road 44, Miller Road Realignment @ Route 528, New Egypt Road, Lakewood Township, County of Ocean, in an amount not to exceed \$175.00. (QP2019-60)

Official Resolution#	2019000805						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	o-11						
CAF #							
Purchase Req. #	QP2019-60						
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1109: Road 44, Miller Road Realignment @ Route 528, New Egypt Road, Lakewood Township, County of Ocean; and

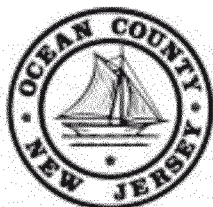
WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019 referred to as contract number QP2019-60; and

WHEREAS, Allstate Title Agency, LLC. is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$175.00; 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 \$175.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; 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 Allstate Title Agency, 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: June 5, 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, PA to provide Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, Contract 2019A, in an amount not to exceed \$12,660.00. (QP2019-82)

Official Resolution#	2019000806						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	o-12						
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

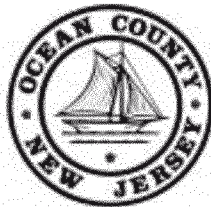
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection, and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, Contract 2019A, Ocean County; and

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; and

WHEREAS, French & Parrello Associates, PA, is qualified to provide the required Material Sampling, Inspection, and Testing Services in accordance with their proposal at a not to exceed cost of \$12,660.00; 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 \$12,660.00 to French & Parrello Associates, PA 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 French & Parrello Associates, PA.



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: June 5, 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, PA to provide Material Sampling, Inspection and Testing Services for the Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester, in an amount not to exceed \$5,885.00. (QP2019-82)

Official Resolution#	2019000807						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	o-13						
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

M. Cilento

Clerk Of The Board

RESOLUTION

June 5, 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 Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester, 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; and

WHEREAS, French & Parrello Associates, PA, is qualified to provide the required Material Sampling, Inspection, and Testing Services in accordance with their proposal at a not to exceed cost of \$5,885.00; 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 \$5,885.00 to French & Parrello Associates, PA for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 301-185-C701-6600; 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 & Parrello Associates, PA.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

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Freeholder Gerry P. Little

Freeholder Gary Quinn

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

Board Meeting Agenda

Date: June 5, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Counsellors Title Agency, Inc. to provide Title Binder and Commitment / Insurance and Search Services in conjunction with Project 1132: B-Lochiel Creek Bridge ownership 2019, Barnegat and Ocean Townships, in an amount not to exceed \$1,000.00. (QP2019-60)

Official Resolution#	2019000808						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	o-14						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1132: B-Lochiel Creek Bridge-ownership-2019, Barnegat and Ocean Townships, County of Ocean; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019 referred to as contract number QP2019-60; and

WHEREAS, Counsellors Title Agency, Inc. is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$1,000.00; 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 \$1,000.00 to Counsellors Title Agency, Inc. for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; 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 Counsellors Title Agency, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Atlantic Engineering Laboratories, Inc. to provide Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom, in an amount not to exceed \$7,942.50. (QP2019-82)

Official Resolution#		2019000809					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		o-15					
CAF #							
Purchase Req. #		QP2019-82					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

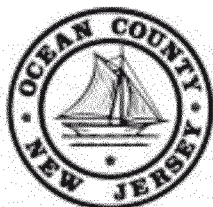
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection, and Testing Services for the Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom, Ocean County; and

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; and

WHEREAS, Atlantic Engineering 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 \$7,942.50; 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 \$7,942.50 to Atlantic Engineering 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 Atlantic Engineering 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: June 5, 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 Bridge Design Services for the Replacement of Duck Farm Bridge, Structure No. 1506-013, carrying Hooper Avenue over Cedar Bridge Branch of the Metedeconk River, Brick Township, in an amount not to exceed \$195,449.49. (QP2018-170)

Official Resolution#	2019000810						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	o-16						
CAF #							
Purchase Req. #	QP2018-170						
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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Bridge Design Services for the Replacement of Duck Farm Bridge, Structure No. 1506-013, Carrying Hooper Avenue Over Cedar Bridge Branch of the Metedeconk River, Brick Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 19, 2018 and referred to as contract number QP2018-170; and

WHEREAS, Van Cleef Engineering Associates, LLC is qualified to provide the required Bridge Design Services in accordance with their proposal at a not to exceed cost of \$195,449.49; 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 \$195,449.49 to Van Cleef Engineering Associates, LLC for Bridge Design Services from Capital Budget Account Number 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 Van Cleef Engineering Associates, LLC.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 5, 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, PA to provide Bridge Design Services for the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, carrying Railroad Avenue over Westecunk Creek, Eagleswood Township, in an amount not to exceed \$154,976.09. (QP2018-170)

Official Resolution#	2019000811						
Meeting Date	06/05/2019						
Introduced Date	06/05/2019						
Adopted Date	06/05/2019						
Agenda Item	o-17						
CAF #							
Purchase Req. #	QP2018-170						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Bridge Design Services for the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue Over Westecunk Creek, Eagleswood Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 19, 2018 and referred to as contract number QP2018-170; and

WHEREAS, French & Parrello Associates, PA is qualified to provide the required Bridge Design Services in accordance with their proposal at a not to exceed cost of \$154,976.09; 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 \$154,976.09 to French & Parrello Associates, PA for Bridge Design 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 French & Parrello Associates, PA.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Tel: 732-929-2005
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Board Meeting Agenda

Date: June 5, 2019 - 4:00 PM

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

Agenda: Appointing Alison McMahon, NJ Resources, Wall and Thomas Sommers, Carpenters Training Center, Edison as members; and appointing Renee M. Kurowski, PhD., NJ Resources, Wall as an alternate member for a term of three (3) years, term to expire 6/1/2022; and appointing Tom Ando, Monmouth-Ocean Development Council as an alternate member to fill the unexpired term of Ed Gurskis, term to expire 6/1/2021; and reappointing Mary Beatty-Sharisky, Toms River; Linda Murtagh, Toms River; and Wendy Saunders, L ...

Official Resolution#		2019000742					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		p-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓						✓
Quinn	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD members; and

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby reappointed as MEMBERS of the OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
MARY BEATTY-SHARISKY	TOMS RIVER	JUNE 1, 2022
LINDA MURTAGH	TOMS RIVER	JUNE 1, 2022
WENDY SAUNDERS	LONG BEACH TOWNSHIP	JUNE 1, 2022

BE IT FURTHER RESOLVED that the following individuals are hereby appointed as MEMBERS of the OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
ALISON MCMAHON	NJ RESOURCES, WALL	JUNE 1, 2022
THOMAS SOMMERS	CARPENTERS TRAINING CENTER, EDISON	JUNE 1, 2022

BE IT FURTHER RESOLVED, that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individual is hereby appointed as an ALTERNATE MEMBER of the OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
RENEE M. KUROWSKI, PHD. (FOR ALISON MCMAHON)	NJ RESOURCES, WALL	JUNE 1, 2022

BE IT FURTHER RESOLVED, that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, that TOM ANDO (FOR BENJAMIN WALDRON), MONMOUTH-OCEAN DEVELOPMENT COUNCIL is hereby appointed as an ALTERNATE MEMBER of the OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD, to fill the unexpired term of ED GURSKIS, term to expire JUNE 1, 2021.

BE IT FURTHER RESOLVED, that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby reappointed as ALTERNATE MEMBERS of the OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
KAREN GESICKI (FOR WENDY SAUNDERS)	LONG BEACH TOWNSHIP	JUNE 1, 2022
MEREDITH SHEEHAN (FOR LINDA MURTAGH)	TOMS RIVER	JUNE 1, 2022

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services and to each appointee.



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: June 5, 2019 - 4:00 PM

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

Agenda: Appointing Tara Rivera, Jackson; Tara Chalakani, Brick; Gina Polese-Grosso, Toms River; Abigail Thompson, Toms River; and Gina Opauski, Manahawkin as members of the OC YOUTH SERVICES COMMISSION for an initial term to expire 9/15/2020.

Official Resolution#		2019000743					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		p-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

MACilento

Clerk Of The Board

RESOLUTION

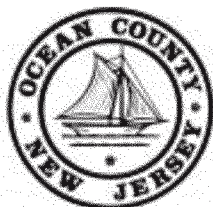
June 5, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby appointed to serve, without salary or other compensation, as members of the **OCEAN COUNTY YOUTH SERVICES COMMISSION** to serve without salary or other compensation for an initial term to expire September 15, 2020:

TARA RIVERA
TARA CHALAKANI
GINA POLESE-GROSSO
ABIGAIL THOMPSON
GINA OPAUSKI

Jackson
Brick
Toms River
Toms River
Manahawkin

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Youth Services Commission of Ocean County and to each appointee.



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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Board Meeting Agenda

Date: June 5, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Carl W. Block to the position of County Administrator for a term of three (3) years commencing 7/1/2019, term to expire 6/30/2022.

Official Resolution#		2019000744					
Meeting Date		06/05/2019					
Introduced Date		06/05/2019					
Adopted Date		06/05/2019					
Agenda Item		p-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

MACilento

Clerk Of The Board

RESOLUTION

June 5, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that pursuant to N.J.S.A. 40A:9-42, **CARL W. BLOCK** is hereby reappointed to the position of **COUNTY ADMINISTRATOR** for a term of three (3) years, commencing July 1, 2019.

BE IT FURTHER RESOLVED that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with **CARL W. BLOCK** which sets forth the terms and conditions of employment which will apply during this three (3) year period.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Director of Employee Relations, County Comptroller, County Clerk and Carl W. Block.