

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gervv P. Little
Deputy Director John C. Bartlett, J
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 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 January 17, 2018 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Little presiding. Members Kelly, Vicari, Bartlett and Haines were present at the call of the roll.

B. Roll Call

C. STATEMENT Compliance with the Open Public Meetings Act

Gerry P. Little, 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 as prescribed by law."

D. The Pledge of Allegiance and Prayer

E. PROCLAMATIONS

DIRECTOR LITTLE: "We welcome everyone to this January 17th meeting of the Ocean County Board of Freeholders. Mrs. Vasil, would you begin the agenda please."

CLERK VASIL: "Thank you Director. We have one Proclamation, it is proclaiming Monday, January 15, 2018 as "Dr. Martin Luther King, Jr. Day" in Ocean County."

1. Proclaiming Monday, January 15, 2018 as "Dr. Martin Luther King, Jr. Day" 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

F. RESOLUTION - PUBLIC HEARING

CLERK VASIL: "Moving on, we have four Resolutions for Public Hearing."

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of Block 95, Lots 1.01, 1.02 and 3, Barnegat Township.

RESULT	ADOPTED	Official Resolution #: 2018000075
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR LITTLE: "Thank you Mrs. Vasil. Before we open the Public Hearing on this, we will ask our liaison to the Natural Lands Trust Program, our Deputy Director John Bartlett, who will discuss these acquisitions."

DEPUTY DIRECTOR BARTLETT: "Very briefly, this acquisition is in Barnegat Township. It consists of 9 acres. It is an in-holding, in other words, that is a fancy word for saying it exists within lands that we already own, but we don't happen to own this piece. It is an in-holding within Natural Lands Trust properties that we already own. And the nice thing about this is that this is a donation from Barnegat Township."

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

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

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

2. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 225, Lot 5, Ocean Township, in an amount not to exceed \$10,000.00 plus up to \$315.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2018000076
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR LITTLE: "Freeholder Bartlett."

DEPUTY DIRECTOR BARTLETT: "Again, this is a recommendation from the County's Natural Lands Trust Advisory Committee. It is a small parcel of .4 acres. It is in Ocean Township, or Waretown. It is a vacant, wooded lot adjacent to Township property owned and also adjacent to property that the County of Ocean owns as well. It's a small piece, again, between those two pieces of property and this consolidates the properties all together. And again, the purchase price is only \$10,000.00.

And, by the way, because there may be people in the audience who don't understand how this works, if you don't mind, I will explain."

DIRECTOR LITTLE: "Absolutely."

DEPUTY DIRECTOR BARTLETT: "When a property is nominated, it is evaluated to see if it meets the County's standards and is something the County might be interested in, by the Natural Lands Advisory Council. An appraisal is done on the property and then negotiations are entered into with the property owner. We never pay more than our appraisal. If we can come to an agreement, that's fine. If we can't come to an agreement, that's fine too, and we walk away.

So the property owner knows that the County's check is good. It's not going to bounce. You are not going to have to wait for a builder to do x, y and z in order to get paid. In order to get paid, you get paid if you come to an agreement and it fits our standards and it's approved by not only the Board of Freeholders, but it must be approved by the town because we are taking it off the tax rolls. And, of course, a Public Hearing which is what we are going to hold in just a minute, is held to see what public comment may or may not be on the parcel.

That is true of all four that we are doing today and the whole program, of which you (Director Little) were Chairman before you were a Freeholder and you know it better than anyone."

DIRECTOR LITTLE: "And, one of the most important aspects of this is that we do not condemn, as Mr. Black is always very interested in letting everyone know. We do not condemn property in this. We have to have a willing seller and we are the willing buyer if we come to an agreement on price. We never exceed the appraised value and very often we actually purchase at less than the appraised value. And all of these lands have to meet certain environmental standards – it's undeveloped land, natural land."

DEPUTY DIRECTOR BARTLETT: "And further, I think it's important to say that this program came about as a result of a ballot question. A question on the ballot to the public, 'Do you support the County spending up to 1.2 cents per \$100 of equalized value to support such a program?' And it passed in all 33 municipalities and that's why we went forward with the program."

DIRECTOR LITTLE: "And overall, roughly 20,000 acres or more now. We're probably, with counting farmlands so forth, we are over 25,000 now?"

ANTHONY AGLIATA, PLANNING DIRECTOR: "A little over 20,000."

DIRECTOR LITTLE: "Over 20,000. So this program has been going on since about 1989. Years past, Freeholder. And so we are very proud of it. And especially for our students who may not have heard this previously, Ocean County has about 408,000 acres and about 60% of all of our land in Ocean County is permanently preserved from development if you include our Natural Lands Program, if you include State Parks and the Federal Wildlife System – the Forsythe Refuge, State Pinelands and State forests. So roughly 60% of our land...and the Federal properties, are preserved to help preserve our quality of life for your generation and generations to come.

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

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

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

3. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 43, Lots 34, 36, 39 and 42-44, Plumsted Township, in an amount not to exceed \$200,000.00 plus up to \$600.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2018000077
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR LITTLE: "Freeholder Bartlett."

DEPUTY DIRECTOR BARTLETT: "Again, this is in Plumsted Township where we have preserved a great deal of farmland. This is a 30-acre tract which the County would buy outright, It is adjacent to, meaning that it touches already preserved farmland that the County has preserved. And it also borders Township-owned land. So again, it joins those two together. And again, the purchase price, the agreed to price here is \$200,000.00.

Altogether, when you add this parcel in with the others, there is now something like a total of 760 continuous acres in Plumsted that this will be part of. Freeholder Vicari will remember and always reminds me, when we started this program it was a little piece here and a little piece there. It looked like a checkerboard that didn't make any sense. But it comes together in time and now you have a giant piece of about 760 acres with this included."

DIRECTOR LITTLE: "Very good. Anyone else want to comment on this one?"

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

GARY BLACK, JACKSON: "Wow, 1989?"

DIRECTOR LITTLE: "That's when we had the ballot question."

GARY BLACK: "It doesn't seem like it was so long ago. I've been up here saying this for a long time.

As you may have heard before, the one thing..."

DIRECTOR LITTLE: "1999. I misspoke."

GARY BLACK: "Okay, a little better. One thing was left out, it's not that you don't condemn land or steal land because we've seen what's happening in Nevada and Utah even though our President just recently re-released the properties to the states where the Federal government came in and seized property. But that's not what we do here. In fact, not only if there is not an agreement everybody goes their own way, but the property owner is the one that has to bring it up to the Board's attention. Nobody in the County goes out hunting around looking for property. It's the owners that volunteer to do it in the first place for whatever reasons they have and there's a million of them.

But again, some people may complain about the money. The environmental savings is obvious so I usually say that. It's a great thing, of course, but I tend to focus more on the financial part because that's where the ridicule comes from and that's what I'm going after. It pays for itself because as these properties are purchased...I remember back in the days in politics every town was going for new Ratables, the ratable base, the ratable rush. Yeah well, with Ratables come expenses. You have your school taxes and that's a big one with administrative costs and the pencil sharpener as assistant. You've got sanitation, we're running out of dump space. I don't know how much longer we have. I'm there a lot. Not for something to do, you know it's what I do for a living. And all the costs involved – road maintenance, police, fire, all the stuff. That all costs money. And with residential, especially when you're looking at school taxes, housing does not bring in money, it actually costs money and you need commercial offset.

So the program pays for itself by the money it saves the taxpayers not having to lay out for building up infrastructure. Even if you paid, and I would never want to see this happen, three times the amount that the property is worth, it would still pay for itself. It would take longer of course, but it would. And again, I don't want to see it. You can breathe, John."

DEPUTY DIRECTOR BARTLETT: "It's getting hot in here."

GARY BLACK: "It's a great program all around – money-wise, environmental-wise, people-wise. It's just wise. That's it. Thank you."

DIRECTOR LITTLE: "Thank you Mr. Black. Would anyone else wish to speak on this?"

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

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

4. Authorizing the purchase of Development Easements under the Farmland Preservation Program for Block 79, Lot 25, Plumsted Township, in an amount not to exceed \$155,100.00 , pending land survey verification.

RESULT	ADOPTED	Official Resolution #: 2018000078
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR LITTLE: "Freeholder."

DEPUTY DIRECTOR BARTLETT: "Again, this money comes from the same fund that, by the way, the County has in hand, but this is Farmland Preservation. And what happens here is that the farmland remains in private ownership, but what the County does is buy development rights to the farm which means that the land can never be developed and must be maintained as farmland forevermore. The good thing about this program, this is a \$155,000.00 expenditure. It's a 9.4 acre farm. We're buying farm rights. But, the State is also the major participant in this program and so the net cost to the County will be roughly, again after the surveys are done, roughly \$62,000.00. So we may put out the \$155,000.00, but we would be reimbursed and our net course would be \$62,000.00."

DIRECTOR LITTLE: "And the property still stays on the tax rolls."

DEPUTY DIRECTOR BARTLETT: "It stays on the tax rolls as farmland."

DIRECTOR LITTLE: "As farmland, which is different than for development. It reduces the value of the property by restricting the development."

DEPUTY DIRECTOR BARTLETT: "Right. We are buying the development rights of the property. It can no longer be developed, therefore, it is worth...farmland isn't worth particularly a lot because it doesn't produce a great deal of value, but what it does do is maintain open space.

I'm glad you mentioned this because there was some misconception on my part 20 some years ago on what this actually accomplished. But, the Plumsted Township looks today, it is going to look like forever, because of so much farmland being preserved. And Polly Miller, who everyone on this Board remembers and who was the County Historian many years ago, said that Ocean County is rather unique. You can go from the ocean – the oceanfront and the sand and the sand dunes and all that – to the bay and the meadows – and then from the meadows to the Pinelands and pines – and then further west, to real farmland in Jackson and Plumsted Townships. In the course of 25 to 30 miles you can have all those different land forms and that doesn't exist in most other places in the United States. It (other places) all looks the same for 20 miles. So Ocean County is a very unique place and this is going to be like this forever. So this a different program, but the same pot of money."

DIRECTOR LITTLE: "And you mentioned Plumsted Township, specifically, they have been very cooperative with this program for many, many years. Ron Dancer, the former Mayor and Assemblyman, has been at the leadership of this in preserving farmlands in Plumsted Township. He's been on the Natural Lands Advisory Commission for years and years as well. So they have been probably the most active municipality participating in this."

DEPUTY DIRECTOR BARTLETT: "If you have a minute. The farmland part of it took some convincing on my part, but Ron had a talk with me and said, 'We'll put in 10% of the cost.' I said, 'Well, if you're going to put in 10% of the cost and the State is putting in 60%, I guess it's worthwhile.' But he was certainly right and we've done, if you look at the map, we've preserved almost all the farmland in Plumsted. It wouldn't have happened without them putting out some money too."

DIRECTOR LITTLE: "Absolutely. Thank you Freeholder. Would anyone like to speak on this?"

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

GARY BLACK, JACKSON: "This is a great program. So many farmers are actually forced out of business because of taxes. The development value of their property jacks it up and they wind up forced to sell out to property developers, of course, killing the towns on infrastructure (costs).

This preserves the farm. Again, you've heard of 'Farm Aid' and all the farmers being wiped out, but in New Jersey we're trying to, at least in some towns and in Ocean County, we're trying to prevent that and keep the farms. And we have fresh food, safe food, everything is good and we're stopping squeezing which again keeps part of our heritage and good food for the people of Ocean County.

And again, it stops the ratables race and the costs involved and saves the farmers. And in Plumsted some people may cry, ‘Well, look at all the ratables we’re losing.’ Well, they’re still 12 cents per \$100 aren’t they?”

DIRECTOR LITTLE: "I can't answer that question."

GARY BLACK: "I know they were for years. They probably still are. The schools are a different story. But, they're at 12 cents per \$100 they ought to get plaques for it or something. But I don't know if they have anything close to that in (inaudible) New Jersey. So it's not hurting them tax-wise. They actually have no debt. So, especially with Ron Dancer, if he says it's a good idea I'll listen to him.

But again, this is another great part of a very great program that not only serves environmentally, financially and for people as well. Thank you."

DIRECTOR LITTLE: "Thank you Gary. Anyone else on number 4?"

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

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

G. Authorizing Payment of Bills in Bill Committee Report No. 2.

RESULT	ADOPTED	Official Resolution #: 2018000056
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Moving on, Freeholder, we have Authorizing Payment of Bills contained in Bill Committee Report No. 2."

Abstentions:

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

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

CLERK VASIL: "That stands adopted with the abstentions noted."

H. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, H-1 through H-8."

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road over Beaver Dam Creek, Brick Township - Partial Estimate #2 - \$939,716.41.

RESULT	ADOPTED	Official Resolution #: 2018000062
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Final Estimate #11 - \$505,831.70.

RESULT	ADOPTED	Official Resolution #: 2018000063
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road over South Branch of the Metedeconk River, Jackson Township, No. II - Partial Estimate #5 - \$147,541.94.

RESULT	ADOPTED	Official Resolution #: 2018000064
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) over the Tributary Dove Mill Branch, Jackson Township - Partial Estimate #3 - \$295,864.20.

RESULT	ADOPTED	Official Resolution #: 2018000065
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EDWARD H. CRAY, INC. - Construction of Traffic Signals, Group 2017A, Lakewood Township - Partial Estimate #2 - \$170,745.40.

RESULT	ADOPTED	Official Resolution #: 2018000066
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 1, Long Beach Township - Change Order #1 - E-\$10,582.97, R-\$178,273.00.

RESULT	ADOPTED	Official Resolution #: 2018000067
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 1, Long Beach Township - Final Estimate #3 - \$18,266.98.

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RESULT	ADOPTED	Official Resolution #: 2018000068
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Township - Partial Estimate #2 - \$59,759.73.

RESULT	ADOPTED	Official Resolution #: 2018000069
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items I-1 through I-28."

DIRECTOR LITTLE: "Freeholder Bartlett would like to comment on number 2."

See Freeholder Bartlett's comments under Item I-2.

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2018000141
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Urging the New Jersey State Legislature to make permanent the 2% Cap on Binding Interest Arbitration Awards.

RESULT	ADOPTED	Official Resolution #: 2018000079
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY DIRECTOR BARTLETT: "Number two is very important. It's urgent that the New Jersey State Legislature make permanent the 2% Binding Interest Arbitration awards. Binding Interest Arbitration is a fancy word for binding arbitration. Police-type unions in New Jersey in the past and currently, can go to binding arbitration meaning that the arbitrator can set the salary that the County must pay. Previous State Law has bound the arbitrator to a 2% limit on what the arbitrator can award. Now, the County is, by State Law, is required to come in with a Budget every year that is no more...that is roughly a 2% cap. We can only spend under that cap, 2% more than we spent the year before.

So if an arbitrator gives as a union a 4% rate, and we are obligated to pay that, that upsets the whole apple cart. You can't have a 2% cap and an unlimited binding arbitration award situation. And the Legislature recognized that and had a 2 % cap on binding interest arbitration awards, however, that law sunset at the end of last year and now does not exist.

Again, the Board of Freeholders is asking the Legislature to reinstate that law. It only makes common sense. One and one is still two in this country. I don't care whatever party you are or whoever the Governor is, one and one is still two. And if we're supposed to do a Budget within 2% then, unfortunately, interest arbitration must be within those limits as well. And the argument, as far as I'm concerned, that police unions need interest arbitration is totally fallacious. No public employee in New Jersey has the right to strike. It used to be said that because police didn't have the right to strike, they need interest arbitration. Well, again, I say that's fallacious. The Buildings and Grounds Department doesn't have the right to strike, teachers don't have the right to strike, no one who works for the public in New Jersey has the right to strike. And no one, in my opinion, ought to have interest arbitration. But if you do have it, it ought to be limited to 2%. That's one of the reasons that we put this in. Thank you for indulging me with time to explain this on the agenda."

DIRECTOR LITTLE: "Does anyone else want to comment on this? No. Thank you very much. Would you proceed?"

3. Opposing the exploration or production of oil and natural gas off the Atlantic Coastline of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2018000080
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2018 OC Temporary Budget.

RESULT	ADOPTED	Official Resolution #: 2018000057
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the cancellation of the Grant entitled Area Plan III E State FY17, due to decreased funding, in the amount of \$2,116.00.

RESULT	ADOPTED	Official Resolution #: 2018000071
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Endorsing a Memorandum of Understanding between the Ocean County Workforce Development Board and its Partners.

Board Meeting Agenda January 17, 2018

RESULT	ADOPTED	Official Resolution #: 2018000030
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Intergovernmental Agreement with the Toms River Regional Schools for Schedule "C" Road Department Services, in an amount not to exceed \$35,000.00 and Vehicle Services, in an amount not to exceed \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000134
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00 and Engineering Department Services, in an amount not to exceed \$1,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000135
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the OC Board of Social Services for Schedule "C" Vehicle Services, in an amount not to exceed \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000136
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

10. Authorizing an Intergovernmental Agreement with the Ocean County Library for Schedule "C" Vehicle Services, in an amount not to exceed \$110,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000137
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the OC Board of Health for Schedule "C" Vehicle Services, in an amount not to exceed \$200,000.00.

Board Meeting Agenda January 17, 2018

RESULT	ADOPTED	Official Resolution #: 2018000138
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission for Schedule "C" Vehicle Services, in an amount not to exceed \$500.00.

RESULT	ADOPTED	Official Resolution #: 2018000139
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Ocean County PIC, Inc. for Schedule "C" Vehicle Services, in an amount not to exceed \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000140
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing a Modification to the First-Time Homebuyers Program to include new participants, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2018000081
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

15. Authorizing an Amendment to a Resolution adopted on 7/20/2016 as required by the NJ Division of Criminal Justice, Department of Law and Public Safety, to include the total funds including matching funds, both required and non-required under the Victim of Crimes Act (VOCA) Supplemental Grant Program.

RESULT	ADOPTED	Official Resolution #: 2018000072
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Amendment to a Resolution adopted on 12/20/2017, due to a typographical error on the account number.

Board Meeting Agenda January 17, 2018

RESULT	ADOPTED	Official Resolution #: 2018000089
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the County Purchasing Agent to enter into negotiations for the Furnishing and Delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the OC Engineers Office.

RESULT	ADOPTED	Official Resolution #: 2018000036
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Amending a Resolution adopted on 6/21/2017 with Chas S. Winner, Inc. dba Winner Ford for the conversion of two vehicles to a 4-Wheel Drive, an increase in the amount of \$700.00.

RESULT	ADOPTED	Official Resolution #: 2018000082
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing a one (1) year extension of time to Contract B2017-03 with Ocean County Recycling Center, Inc.; Brickwall Corporation; Eagle Paving Corp., T/A Suffolk Redimix; and Recycling of Central Jersey, LLC for Type R Blend Aggregate.

RESULT	ADOPTED	Official Resolution #: 2018000037
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Rescinding Contract B2017-100 for the Disposal of Used Tires from R&B Debris, LLC as vendor is unable to fulfill their contract. It will not be rebid as it is no longer needed.

RESULT	ADOPTED	Official Resolution #: 2018000038
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the program entitled Fiscal Year 2018 Capital Transportation Program for the following projects: Reconstruction and Resurfacing of Certain County Roads; and Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor Township, Stafford Township and Barnegat Township.

Board Meeting Agenda January 17, 2018

RESULT	ADOPTED	Official Resolution #: 2018000073
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the Replacement of Morris Boulevard Bridge (Structure No. 1530-009), Stafford Township.

RESULT	ADOPTED	Official Resolution #: 2018000074
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of an Agreement with the NJ Department of Environmental Protection for Bay Head Surveying associated with the Storm Damage Reduction Project in Bay Head Borough.

RESULT	ADOPTED	Official Resolution #: 2018000031
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the execution of an Agreement with the NJ Department of Environmental Protection for the Replacement and Extension of the Sea Avenue Pump Station Force Main, Point Pleasant Beach.

RESULT	ADOPTED	Official Resolution #: 2018000032
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the execution of a Shared Services Agreement with the Jackson Township Municipal Utilities Authority for the Relocation of a Water Main associated with the Replacement of the Whitesville Road Culvert Structure No. 1511-039, Whitesville Road (CR 527) over the Tributary Dove Mill Branch, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2018000033
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the execution of a Shared Services Agreement with the Borough of Surf City for the Replacement of Bulkhead at North 10th Street, Surf City Borough.

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RESULT	ADOPTED	Official Resolution #: 2018000034
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Amending a Resolution adopted on 12/6/2017 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2018000083
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

28. Amending a Resolution adopted on 12/6/2017 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2018000084
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK VASIL: "Motions, Items J-1 through J-4. In reference to number 2, Freeholder Vicari was not present."

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

RESULT	ADOPTED	Official Resolution #: 2018000085
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellation:

Wetmore, Teresa – Block 41.02; Lot 13 – Manchester Township

Sight Right Easement:

Barnegat Terrace LLC – Block 162.01; Lot 1.08 – Barnegat Township

LEGAL INSTRUMENTS RECEIVED FOR 1-17-2018

Road Easement:

Dan-D, Inc. – Block 8; Lot 6 – South Toms River Borough

BK15875PG1496

Deed:

Dan-D, Inc. – Block 8; Lot 5 and 6 – South Toms River Borough

BK16982PG1616

County of Ocean – Block 325; Lot 4 – Little Egg Harbor Township

BK16982PG1936

Mortgage:

Peter Stamberger – Block 161; Lot 214 & 215 – Brick Township

BK16884PG231

Grant of Conservation Restriction/Easement:

County of Ocean – Block 72; Lot 7 – Manchester Township

BK16992PG1721

2. Approving the Minutes of the Board Meeting of 11/15/2017.

RESULT	ADOPTED	Official Resolution #: 2018000086
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

3. Accepting the OC Master Payroll paid on 12/27/2017 for the payroll period of 11/30/2017 through 12/13/2017 and for the payroll period of 12/14/2017 through 12/27/2017, in the amount of \$5,341,916.01.

RESULT	ADOPTED	Official Resolution #: 2018000087
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Accepting the OC Master Payroll paid on 1/10/2018 for the payroll period of 12/14/2017 through 12/27/2017 and for the payroll period of 12/28/2017 through 1/10/2018, in the amount of \$5,257,296.41.

Board Meeting Agenda January 17, 2018

RESULT	ADOPTED	Official Resolution #: 2018000088
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK VASIL: "Bid Awards, K-1 through K-17."

1. Awarding a contract for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT to Specialty Underwriters, LLC, the sole qualified bidder. No bids were received for Items No. 12 and 13, they will be rebid.

RESULT	ADOPTED	Official Resolution #: 2018000039
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a contract for the furnishing and delivery of WINDOW WASHING SERVICES to Eagle Building Services, LLC, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000040
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a contract for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II to Groff Tractor New Jersey, LLC, the sole qualified bidder. No bids were received for fifty-three (53) items for a second time. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract for fifty three (53) items as no responsive bids were received for a second time in accordance with 40A:11-5(3).

RESULT	ADOPTED	Official Resolution #: 2018000041
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to W.B. Hunt Co., Inc. and Adorama, Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2018000042
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding contracts for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS to Holzberg Communications, Inc. and Electronic Service Solutions, Inc. (ESS), the bidders offering the highest discount.

RESULT	ADOPTED	Official Resolution #: 2018000043
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding contracts for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Chemung Supply Corp.; Bridgestate Foundry and Core and Main LP F.K.A. HD Supply Waterworks, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2018000044
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a contract for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER to Johnson Baran Corp., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000045
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding contracts for the furnishing and delivery of TRAPROCK to Traprock Industries LLC and Environmental Infrastructure Solutions, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2018000046
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT to Good Friend Electrical Supplies, Inc.; Traffic Parts, Inc. and Signal Control Products, Inc., the lowest qualified bidders. No bids were received for eighty-three (83) items. All no bid items will be rebid.

RESULT	ADOPTED	Official Resolution #: 2018000047
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding contracts for the furnishing and delivery of ASPHALT MATERIALS to Stavola Asphalt Company, Inc.; Brickwall Corporation; A.E. Stone, Inc.; The Walter R. Earle Corporation; American Asphalt Company, Inc. and Central Jersey Hot Mix Asphalt, LLC, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2018000048
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding contracts for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK to Erco Ceilings, Inc. and Kamco Supply of NJ, LLC, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2018000049
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Reed & Perrine Sales, Inc.; Andre & Son, Inc.; SeetonTurf Warehouse, LLC; Fisher & Son Co., Inc.; Crop Production Services; Plant Food Company, Inc.; Siteone Landscape Supply; Levitt's LLC and Grass Roots Turf Products, Inc., the lowest qualified bidders. No bids were received for items 4, 27, 54, 77, 87, 92, 97, 99, 105 and 108. All no bid items will be rebid.

RESULT	ADOPTED	Official Resolution #: 2018000050
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS to O.D. Taragin & Bros.; DOT Designing, LLC; Jeffrey Fink T/A Keyport Army and Navy and Bob Barker Company, Inc., the lowest qualified bidders. No bids were received for Item 47, it will be rebid. Recommendation is made to reject Items 1, 2, 3, 14 and 35, they will be rebid with revised specifications. Item No. 134 will be rebid to obtain additional vendors.

RESULT	ADOPTED	Official Resolution #: 2018000051
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Rejecting all bids for the furnishing and delivery of LIQUID CALCIUM CHLORIDE as they were unresponsive. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2018000052
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Rejecting all bids for the furnishing and delivery of MOBILE COMMAND CENTER TRAILER. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2018000053
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2017B to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$2,729,813.13.

RESULT	ADOPTED	Official Resolution #: 2018000054
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Contract for the furnishing and delivery of STAINLESS STEEL LAVATORY/TOILET COMBINATION UNITS FOR THE OCEAN COUNTY JAIL to Atlantic Plumbing Supply, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000055
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK VASIL: "Change Orders, L-1 through L-4."

1. Authorizing Change Order No. 1 to Breaker Electric, Inc. for the project known as Building #59, Ship Bottom Garage Emergency Generator Replacement, a no net increase.

RESULT	ADOPTED	Official Resolution #: 2018000058
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Change Order No. 1 to Wallace Brothers, Inc. for the project known as Proposed Alterations to the OC Forge Pond Golf Course Pro Shop/Concession Area, an increase in the amount of \$1,670.00.

RESULT	ADOPTED	Official Resolution #: 2018000059
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing Change Order No. 1 to Vision Construction Group, Inc. for the project known as the Proposed Waste Line Replacement to the OC Justice Complex, a no net increase.

RESULT	ADOPTED	Official Resolution #: 2018000060
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing Change Order No. 2 to J.H. Williams Enterprises, Inc. for the project known as 62 Jail Prisoner Security Walkway, an increase in the amount of \$60,982.00.

RESULT	ADOPTED	Official Resolution #: 2018000061
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK VASIL: "Contracts, M-1 through M-44."

DIRECTOR LITTLE: "Freeholder Vicari has comments."

FREEHOLDER VICARI: "Yes, Mr. Director, if I may. I gave a report last week at the workshop meeting, but I just want to restate that the numbers 8 to number 44 (M-8 through M-44), all 36 items have to do with our commitment on this Board of Freeholders to make sure that we help and protect the frail, elderly and disabled. This is working with our Senior Services Department and Jackie Rohan is here today. Almost \$6 million in total State, Federal and County money to provide those services to our growing senior population. At the Board Meeting we will be talking to Mr. McPhail who is a leader with our seniors. And many of them in Ocean County live, and this is important to our students, on \$1300.00 per month. Our seniors live on \$325.00 a week for housing, for taxes, for basic needs, and what we have tried to do is to supplement that with our programs.

On one day, one day, in the emergency room hospital, we can feed a senior citizen for one full year. This Board, several years ago, we had waiting list so we put in \$250,000.00 that was not appropriated in our Budget, but we made sure we made some changes – all five members of the Board – to protect our seniors. And again remember now, on \$1300.00 per month and it is taxed by the Federal government which again is a major contention with many of our seniors and leaders in our community. And Mr. McPhail wrote an excellent letter going back several weeks ago and it was printed in the local newspaper which really supports the senior citizen community. Almost 200,000 residents out of 580,000 people are senior citizens. And that’s why as liaison, and I appreciate the Board’s support, for our Census which I did (before) in the year 2000 and now 2020, will bring through the Federal government, billions of dollars a year for the needs of housing, medical assistance and different programs that we need for our senior citizens throughout Ocean County. Thank you, Mr. Director.”

DIRECTOR LITTLE: "Very good, Freeholder, thank you.”

1. Awarding a Professional Services Contract to Meridian Occupational Health, P.C. for Occupational Medicine Services.

RESULT	ADOPTED	Official Resolution #: 2018000090
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to PFM Financial Advisors, LLC a division of The PFM Group for a Municipal Advisor in connection with the issuance of Bonds, Bond Anticipation Notes and General Financial Planning, in an amount not to exceed \$70,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000091
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to Gluck Walrath, LLC to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes of the County of Ocean, in an amount not to exceed \$75,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000092
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract to Conner Strong & Buckelew Corporation for Insurance Brokerage, Consulting and Risk Management Services.

RESULT	ADOPTED	Official Resolution #: 2018000093
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract to PCMG, Inc. for a Security Control System Upgrade at the Ocean County Jail, in an amount not to exceed \$429,441.24.

RESULT	ADOPTED	Official Resolution #: 2018000094
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract to SHI International for EMC Unity Storage Arrays, in an amount not to exceed \$483,810.00.

RESULT	ADOPTED	Official Resolution #: 2018000095
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract to C D W Government, Inc. for a Security Control System Upgrade at the Ocean County Jail, in an amount not to exceed \$282,425.96.

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RESULT	ADOPTED	Official Resolution #: 2018000096
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Competitive Contract with Lakewood Community Services Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$47,028.00.

RESULT	ADOPTED	Official Resolution #: 2018000097
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Competitive Contract with Lakewood Community Services Corp. for services to the elderly of Ocean County, in an amount not to exceed \$29,400.00.

RESULT	ADOPTED	Official Resolution #: 2018000098
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Competitive Contract with Lakewood Community Services Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$251,700.00.

RESULT	ADOPTED	Official Resolution #: 2018000099
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Competitive Contract with Lakewood Community Services Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$16,650.00.

RESULT	ADOPTED	Official Resolution #: 2018000100
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Competitive Contract with Jackson Township for services to the elderly of Ocean County, in an amount not to exceed \$17,700.00.

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RESULT	ADOPTED	Official Resolution #: 2018000101
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Competitive Contract with Catholic Charities - Diocese of Trenton Providence House for services to the elderly of Ocean County, in an amount not to exceed \$25,713.00.

RESULT	ADOPTED	Official Resolution #: 2018000102
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Competitive Contract with Meridian Hospital Corp. - Southern Ocean Medical Center for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000103
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Competitive Contract with Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$64,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000104
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Competitive Contract with Monmouth Medical Center Southern Campus for services to the elderly of Ocean County, in an amount not to exceed \$50,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000105
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Competitive Contract with Community Medical Center Foundation for services to the elderly of Ocean County, in an amount not to exceed \$20,000.00.

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RESULT	ADOPTED	Official Resolution #: 2018000106
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Competitive Contract with Interfaith Health & Support Services of Southern Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$29,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000107
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Competitive Contract with Community Health Law Project for services to the elderly of Ocean County, in an amount not to exceed \$45,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000108
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Competitive Contract with Manchester Township to provide services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.

RESULT	ADOPTED	Official Resolution #: 2018000109
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Competitive Contract with Manchester Township to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000110
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a Competitive Contract with Toms River Senior Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$75,981.00.

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RESULT	ADOPTED	Official Resolution #: 2018000111
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding a Competitive Contract with Toms River Senior Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$58,940.00.

RESULT	ADOPTED	Official Resolution #: 2018000112
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Awarding a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$357,767.00.

RESULT	ADOPTED	Official Resolution #: 2018000113
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Awarding a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$23,905.00.

RESULT	ADOPTED	Official Resolution #: 2018000114
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Awarding a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000115
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Awarding a Competitive Contract with Visiting Homecare Service of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$274,882.00.

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RESULT	ADOPTED	Official Resolution #: 2018000116
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

28. Awarding a Competitive Contract with Visiting Homecare Service of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$40,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000117
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

29. Awarding a Competitive Contract with Plumsted Township for services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000118
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

30. Awarding a Competitive Contract with Catholic Charities Diocese of Trenton for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000119
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

31. Awarding a Competitive Contract with Catholic Charities Diocese of Trenton for services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000120
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

32. Awarding a Competitive Contract with the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$6,200.00.

Board Meeting Agenda January 17, 2018

RESULT	ADOPTED	Official Resolution #: 2018000121
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

33. Awarding a Competitive Contract with OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$11,300.00.

RESULT	ADOPTED	Official Resolution #: 2018000122
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

34. Awarding a Competitive Contract with OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$90,887.00.

RESULT	ADOPTED	Official Resolution #: 2018000123
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

35. Awarding a Competitive Contract with OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$45,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000124
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

36. Awarding a Competitive Contract with OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$26,836.00.

RESULT	ADOPTED	Official Resolution #: 2018000125
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

37. Awarding a Competitive Contract with OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$374,556.00.

Board Meeting Agenda January 17, 2018

RESULT	ADOPTED	Official Resolution #: 2018000126
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

38. Awarding a Competitive Contract with OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$79,487.00.

RESULT	ADOPTED	Official Resolution #: 2018000127
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

39. Awarding a Competitive Contract with the Jewish Federation of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$27,681.00.

RESULT	ADOPTED	Official Resolution #: 2018000128
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

40. Awarding a Competitive Contract with the Jewish Federation of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$8,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000129
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

41. Awarding a Competitive Contract with Brick Township for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000130
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

42. Awarding a Competitive Contract with Brick Township for services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.

RESULT	ADOPTED	Official Resolution #: 2018000131
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

43. Awarding a Competitive Contract with Preferred Behavioral Health of New Jersey for services to the elderly of Ocean County, in an amount not to exceed \$81,094.00.

RESULT	ADOPTED	Official Resolution #: 2018000132
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

44. Awarding a Competitive Contract with Point Pleasant Borough for services to the elderly of Ocean County, in an amount not to exceed \$17,918.00.

RESULT	ADOPTED	Official Resolution #: 2018000133
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "The final item, Freeholder, is Appointments and Reappointments, one item, number N-1."

1. Reappointing Daniel J. Hennessy, Point Pleasant Beach and Watson Pharo, Beach Haven as members; and reappointing Carmen F. Amato, Jr., Bayville as an alternate member of the OCEAN COUNTY UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2023.

RESULT	ADOPTED	Official Resolution #: 2018000035
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

CLERK VASIL: "The remaining items, Freeholder, are Received Items: Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports, Approvals and Correspondence all received in the Clerk's Office since the last Regular Meeting of the Board."

DIRECTOR LITTLE: "Thank you Mrs. Vasil. Would you please process them in the usual procedure. Thank you very much and, with that, we will now entertain comments from members of the Board of Freeholders if they wish to opine on some of their issues that are important to them."

P. RESOLUTIONS FROM GOVERNING BODIES

1. Berkeley Township requesting an EZ Pass Walk-in Center in Central Jersey.
2. OC Board of Health authorizing an Intergovernmental Agreement with Ocean County for Vehicle Maintenance Services.

3. OC Board of Health awarding a Contract to Preferred Behavioral Health for Early Intervention and Recovery Support Services.
4. OC Board of Health proclaiming January 2018 as "Cervical Health Awareness Month".
5. OC Board of Health proclaiming January 2018 as "National Birth Defects Month".
6. Toms River Township authorizing a Shared Services Agreement for Police Services.
7. Berkeley Township authorizing a Shared Services Agreement for Police Services.
8. Beach Haven Borough opposing any Tax Reform Proposal Eliminating State and Local Tax (SALT).
9. Morris County urging that the 2% Binding Interest Arbitration Cap be made permanent.

Q. MINUTES AND MEETING NOTICES

1. OC Utilities Authority Meeting Minutes of 11/21/2017.
2. OC Health Department Meeting Minutes of 11/8/2017.
3. OC Insurance Committee Meeting Minutes of 11/16/2017.
4. OC Mosquito Extermination Commission Meeting Minutes of 11/20/2017.
5. OC Planning Board Meeting Minutes of 12/6/2017.
6. OC Board of Social Services Meeting Minutes of 11/28/2017.
7. OC Human Services Department 2018 schedule of regularly scheduled meetings.

R. REPORTS

1. OC Treasurer's Report for the period ending October 2017.

S. APPROVALS

1. State Department of Transportation repealing the One-Way (westbound) designation of 2nd Avenue between Ocean Avenue (CR 53) and Route NJ 35 (Central Avenue), Seaside Park Borough.
2. State Division of Local Government Services approval of three (3) Items of Revenue.

T. CORRESPONDENCE

1. NJ American Water Notice of Public Hearing for increased tariff rates and charges for water and wastewater service.
2. NJ American Water Notice of Public Hearing to change the levels of its purchased water adjustment clause and purchased wastewater (sewerage) treatment adjustment clause.
3. PSE&G Notice of Public Hearing for approval of the next phase of the Gas System Modernization Program and Associated Cost Recovery Mechanism.

U. FREEHOLDER COMMENTS

At 4:29 PM, Freeholder Director Little received the following comments from members of the Board:

DIRECTOR LITTLE: "We will start first with Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. Just very briefly, I had the pleasure of attending the Martin Luther King Ceremony at the Second Baptist Church of Toms River on First Street in South Toms River on Monday. It was a packed house as you would expect, but it was a very moving ceremony and service that they had that day.

But one of the things that they had was a clip of Dr. Martin Luther King speaking in 1967. It was called 'What is Your Life's Blueprint?' It was a speech to students at the Barrett Junior High School in Philadelphia. And basically what it really is, and they had copies for all of us, talking about what the blueprint is. And really it is what are your goals as a young person. What are your goals that you have set out and what you need to do – that you have to make those achievements and how you set yourself up to deal with obstacles.

It says: What skills do you have? What are your strengths? What are your dreams? What changes can you make in your daily life to achieve your goals? Who or what will you rely on when you encounter obstacles? And what will give you the strength to overcome adversity? How will you achieve your goals? This is your blueprint, which really you might think it's something that's just for today, but this was said in 1967, and it was said many years before that.

It is basically is what are your goals? And it shows that if you set your goals, you can achieve anything that you

want to do in life. And I just want to say to our young people (that) you can do whatever you set out to do if you have faith in yourself and believe you can do it, then you can do it. Never stop wanting to achieve. Never stop wanting to achieve your goals. You can do it if you really, truly want to do it. And I just hope that for all of us.

Even though we might be a little bit older now, if we have any goals that we haven't met ourselves, we can still do it. Like our Freeholder Director with his FitBit. Hopefully he's wearing it all the time."

DIRECTOR LITTLE: "I took 15,000 steps today!"

FREEHOLDER HAINES: "15,000?"

DIRECTOR LITTLE: "15,122!"

FREEHOLDER HAINES: "See? He set a goal to wear his FitBit and he's still doing it since he got it, so he's achieving part of his goals!

And I just want to say it was a very moving ceremony, and as I said earlier at the Memorial Service, and I look forward to going to next year's because you're always learning something anytime you go to any memorial service. I had never heard Dr. Martin Luther King speak on this particular thing – 'What is your blueprint?' – when he was alive and I think it's something that we all need to remember and pass on to others to make sure that we always continue to work to achieve and to do the best that we possibly can because we can do it if we want to. Thank you Mr. Director."

DIRECTOR LITTLE: "Thank you Freeholder Haines. I know that I speak for the whole Board, we appreciate you attending that ceremony. That particular church holds that ceremony every year."

FREEHOLDER HAINES: "It does, yes."

DIRECTOR LITTLE: "And it was very nice of you to represent the Board."

FREEHOLDER HAINES: "Since 1982, since Reverend Greene was first there. I think it's been around since 1982, something like that, they've been doing that ceremony and they moved it to the church."

DIRECTOR LITTLE: "Very gracious people, all of them. Thank you Freeholder Haines."

Freeholders Kelly, Vicari and Deputy Director Bartlett did not have any comments.

DIRECTOR LITTLE: "Lastly I want to just very briefly remind anyone who wants to may take the time and it's important that you consider getting a flu shot. We have very serious flu activity, high activity, in Ocean County and the State. Some of you probably have been seeing a lot of that on TV about the national problems. We've actually had a young child who died from complications from the flu here in Ocean County already this year. It is the H3/N2 virus which I'm told, this morning we talked about it at the Health Department, we are seeing more complications with it. It's a little more serious type virus than what they had planned for which was H1/N1 I guess. Is that right, Dan?"

DANIEL REGENYE, PUBLIC HEALTH COORDINATOR: "There are multiple strains of H's and N's so it's..."

DIRECTOR LITTLE: "That's why he's the healthcare professional. I just guess these things. In any event, it is important. We still have 22 clinics left in our Ocean County Health Department. We have scheduled 135 and we have 22 left. And we certainly encourage anyone to find that information on the Ocean County Health Department Website. You can get the remaining schedule. We've given about 2,468 vaccine dosages so far this year in our clinics. It's down about 300 from last year. Hopefully that's because people are going to their local pharmacy and getting it done or their doctor's office or whatever. It's more available to the public than it used to be. We still have the largest immunization program in the State for a single health department and so we're very proud of that. We're spending about \$200,000.00 and we have some vaccine left. So go get it. What is remaining, what we have at the end...we still have about a month and a half to go or two months yet to get your flu shot. It takes about two weeks once you get the shot, but there's a lot of flu season left. So anyone who has not had their shot, some Freeholders that I won't mention, we would encourage you to get your flu shot. So with that we will end our Freeholders comments and we will open our meeting up for public comments."

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

At 4:35 PM, Freeholder Director Little opened the meeting to receive comments from members of the public, as follows:

DIRECTOR LITTLE: "We ask that you contain your comments to five minutes. And I write the time down when you get up here and I'll keep checking for you, but we'll be very generous. So, with that, we will open up the public portion. Mr. McPhail."

BILL MCPHAIL, WOODBINE LANE, TOMS RIVER: "After I made this trip here, I'd be remiss if I didn't get up and speak. And I marvel that it takes me longer to drive here than your meetings are. My good friend, Joe, I have to

remind you that you refer to me as a senior citizen, but I'm only three months over 91 so I still feel young."

FREEHOLDER VICARI: "I'm going to remember that when I get to your age, if I ever make it!"

BILL MCPHAIL: "One other thing, when you mention seniors, in Toms River you've got one of the best senior citizens operations down there on Garfield Avenue."

FREEHOLDER VICARI: "Yes it is."

BILL MCPHAIL: "I'll tell you, they're great! You can't beat them. The people that run it are fantastic, just a little plug for them.

Now to get back to my original issue, I raised this a couple months ago when I was here. I have recently on a lot of occasions, been going to Ocean Medical on Route 88. And I asked you guys before, why can't we have a broken line there? And I know it's a State highway, but town council can't do anything because they're only a town. You guys are big. Break that line so you'll have a right hand entrance in. Otherwise, I feel like I'm violating the law, because my son's a cop, for crossing that solid white line until I get to that entrance. It's so simple. They pave over that white line and put a broken line. It's wide enough, believe me. And I'm looking at it for safety's sake. You take people driving up to that hospital, and they're usually sick people, and the line forms behind them."

DIRECTOR LITTLE: "Mr. McPhail, Freeholder Kelly, as we've been talking here, will ask our Engineer to contact the State and tell them about this issue and that you brought these concerns and, hopefully, perhaps they will address it."

BILL MCPHAIL: "I appreciate it. I know what..."

DIRECTOR LITTLE: "We can't guarantee it because, as you indicated, it is a State road."

BILL MCPHAIL: "But, I figure you guys have got more power than the town. They can't do anything. They said, 'Hey, it's a State road.' And I know what the answer is, but it would be nice if it could be done. I don't see any harm. And it's a safety feature. Thanks a lot."

DIRECTOR LITTLE: "Very good. Thank you. Yes ma'am."

MARILYN MILLER, 38 ST. CROIX STREET, TOMS RIVER: "Thank you for the resolution concerning offshore drilling."

DIRECTOR LITTLE: "Thank you very much. We appreciate your participation and support on that. Thank you. Who else would like to speak? Mr. Black."

GARY BLACK, JACKSON: "Real quick, the offshore drilling, I understand why you did a resolution. But I do remember exploration for oil in late '60s and during the '70s. And from everything I've read and found out about, there's no oil off the Jersey Coast. So really, as far as a resolution, the fact that there is no oil might put a damper on it. I believe the farthest north it goes is South Carolina where there is a possibility of oil. Just a little footnote.

But what I came up to talk about – the new Governor, and I haven't given him a name yet, Corzine was the hippy dippy Governor. This guy might become the creep, judging by the way he looks. But, this thing that he wants to do to "legalize" marijuana, and the reason I put in quotes is because New Jersey cannot legalize marijuana, it's a Federal crime. New Jersey can only change or eliminate its own State laws.

But the problem that that door opens up is, any monies derived from the illegal drug sales cannot go into a regular bank. Any type of Federal bank, FDIC, it's against the law to do it. And their answer is to come up with a State bank which will not have any Federal regulations. And since they've (State) done so good on their budget and pension, boy do we really want to trust them with our money? The question then also comes any money coming to, and I'll say the County, I know Berkeley Township doesn't any – and I agree with them – they don't want any dispensaries or anything in their town because it is illegal and it's very possible that money coming from that, even property taxes, they will not be able to legally put in the bank.

But what I'm concerned about is us on the County level, any State money coming in, can we legally put it in a regular bank or are we going to be forced to put it in that State bank? Because it is, basically, coming from illegal drug money."

DIRECTOR LITTLE: "I'm sure we don't have the answer to that question yet."

GARY BLACK: "It might be something to look into. I know Colorado has that issue. They've been forcing towns and municipalities and every government set up into the State bank. And it seems to have more to do with the State taking over banking of all governments that are linked to marijuana. Yeah, monies come in, but what happens when somebody decides to say...I know this Federal Administration is not making it a priority, however, it may go after the elected officials who approve it. Fortunately, not going after people because they're confused. But this might be a serious problem coming up for all governments."

DEPUTY DIRECTOR BARTLETT: "Mr. Black, thank you for raising those issues because I assure you we will be watching this with eagle eyes. Because there is no way that I for one, and I'm sure this whole Board, wants to put your money, our money, hard-earned money, in a State bank that is not FDIC insured or is not part of the Federal

Reserve system. To do so is absolutely nuts! And we will follow this with utter care.”

GARY BLACK: Thank you. This is something that many people are thinking about or...”

DEPUTY DIRECTOR BARTLETT: "I don't know what the details are yet, but we will look into it.”

GARY BLACK: “I just wanted to sound off the warning because I’ve seen this and read about California and Colorado and what those states have been up to and what this whole thing is really about.”

FREEHOLDER HAINES: "The last I heard in speaking with some people I know when I was in a meeting back in May talking about the State bank, I understand there is only one other state in the country and that’s North Dakota, that has a state bank. Do you know of another?”

GARY BLACK: “Colorado.”

FREEHOLDER HAINES: "I was just going to ask you, did Colorado open one?”

GARY BLACK: “Yes, for the drug money.”

FREEHOLDER HAINES: "Then they must have just recently because a few months ago it was only North Dakota. It was the only state that had a state bank and I didn't know if, since you seem to have a little knowledge of the state bank than we do, that Colorado has done the same thing, that they had opened up and established a state bank.”

GARY BLACK: “I was actually reading online about it. That’s the only newspaper I get now. And, yes, it’s been an issue.”

DEPUTY DIRECTOR BARTLETT: "For a state that has the second lowest bond rating in the entire United States to think of a state bank, I think they could do a lot better with their own finances rather than suggest that is where we put our money. You leave us incredulous here. You’ve ruined my day.”

GARY BLACK: “Sorry, but it has to be said and we have to keep our eye out on what to do. Thank you.”

DIRECTOR LITTLE: "Very good, Gary. Thank you. Would anyone else like to speak? Going, twice, fine...we will close the public hearing and with that I’ll ask for a motion to adjourn.”

W. ADJOURNMENT

There being no additional comments received, Freeholder Director Little called for a motion to adjourn the meeting at 4:44 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

January 17, 2018

WHEREAS, DR. MARTIN LUTHER KING, JR., winner of the Nobel Peace Prize, was a crusader for civil rights and the impassioned voice of the people until his untimely death in 1968; and

WHEREAS, from the ordeal of the Montgomery, Alabama boycott in 1954, through his triumphant march on Washington, D.C. in 1963 when he delivered his famous "I have a dream..." speech, Dr. King has been a role model for all people of good will; and

WHEREAS, DR. MARTIN LUTHER KING, JR., a warrior of non-violence who sought to wage war without swords, bullets or bombs, was devoted to the pursuit of justice, tolerance and equality for all people; and

WHEREAS, we pause today, as Americans across the country do, to remember the man whose ideals for brotherhood stand as an inspiration to all men and women of peace.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR, of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of the Board, do hereby salute the memory of **DR. MARTIN LUTHER KING, JR.**, by proclaiming Monday, January 15, 2018 as:

DR. MARTIN LUTHER KING, JR. DAY

in Ocean County; and further commend our many community organizations for their ongoing efforts to foster "community unity" for the betterment of our County.



Gerry P. Little
 Freeholder Director
 Gerry P. Little



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of Block 95, Lots 1.01, 1.02 and 3, Barnegat Township.

Official Resolution#	2018000075						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

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 an offer for donation with no compensation. This property being known as Block 95, Lots 1.01, 1.02, and 3, totaling approximately 9.03 acres located in the Township of Barnegat adjacent to existing Natural Lands Trust Fund 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.

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 to accept the donation of Block 95, Lots 1.01, 1.02, and 3 from the Township of Barnegat.

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 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.
3. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Counsel; County Natural Lands Trust Fund Advisory Committee; and the Township of Barnegat.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 225, Lot 5, Ocean Township, in an amount not to exceed \$10,000.00 plus up to \$315.00 for property tax adjustments.

Official Resolution#	2018000076						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

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 nominations for the properties identified as Block 255, Lot 5 totaling approximately 0.40 acres located on 7th Street and Barnegat Beach Drive in Ocean Township; and

WHEREAS, a professional appraisal was completed to establish 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 \$10,000; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on January 17, 2018 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 to participate in the acquisition of property identified as Block 225, Lot 5 totaling approximately 0.4 acres located on 7th Street and Barnegat Beach Drive in Ocean Township.
2. It authorizes the expenditure for an acquisition price not to exceed \$10,000 plus up to \$315 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 the 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: *January 17, 2018*

4. The Township of Ocean will be required to support the acquisition of the property prior to closing.
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 Ocean; and the landowner(s).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 43, Lots 34, 36, 39 and 42-44, Plumsted Township, in an amount not to exceed \$200,000.00 plus up to \$600.00 for property tax adjustments.

Official Resolution#	2018000077						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

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 nominations for the properties identified as Block 43, Lots 34, 36, 39, and 42 - 44 totaling approximately 30.33 acres located between High Bridge Road and Warwick Drive in Plumsted Township; and

WHEREAS, two professional appraisals were completed to establish 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 Township of Plumsted owns and maintains the adjacent properties as municipal open space and is agreeable to maintaining the subject property; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$200,000 subject to a maintenance agreement with the Township of Plumsted; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on January 17, 2018 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 to participate in the acquisition of property identified as Block 43, Lots 34, 36, 39, and 42 - 44 totaling approximately 30.33 acres located between High Bridge Road and Warwick Drive in Plumsted Township.
2. It authorizes the expenditure for an acquisition price not to exceed \$200,000 plus up to \$600 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director and Clerk of the Board to execute a maintenance agreement with Plumsted Township for the management of the property consistent with the Natural Lands Fund Program Document.

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 the 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: *January 17, 2018*

4. The Township of Plumsted will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Plumsted; and the landowner(s).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Fax: 732-505-1918

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the purchase of Development Easements under the Farmland Preservation Program for Block 79, Lot 25, Plumsted Township, in an amount not to exceed \$155,100.00 , pending land survey verification.

Official Resolution#	2018000078						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, the Ocean County Agriculture Development Board was created to implement the Farmland Preservation Program in Ocean County; and

WHEREAS, the Board of Chosen Freeholders has appropriated funds to participate in this Purchase of Development Easement Program and to match State funds made available for the Program; and

WHEREAS, the State Agriculture Development Committee (SADC) has appropriated funding to Ocean County for farmland preservation; and

WHEREAS, the Ocean County Agriculture Development Board granted preliminary approval to the Contreras Farm located at Block 79, Lot 12.01 in Plumsted Township on April 12, 2017; and

WHEREAS, the SADC certified the appraisal value at \$16,500 per acre with an estimated total of \$155,100 pending land survey verification; and

WHEREAS, this application would be purchased under a joint cost share agreement with the SADC under a previously secured Planning Incentive; and

WHEREAS, the SADC will provide approximately 60 percent of the funds required to purchase the development easements on these farms, excluding the purchase or rights-of-way and administrative costs; and

WHEREAS, the Ocean County Natural Lands Trust Fund provides the county cost share for the Farmland Preservation Program; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee granted approval of this application December 6th, 2017; and

WHEREAS, the Ocean County Agriculture Development Board granted final approval to this application December 13th, 2017; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on January 17, 2018 as required by PL 1997, c24

NOW, THEREFORE BE IT RESOLVED by the Ocean County Board of Chosen Freeholders that it grants final approval to the following application for the purchase of development rights for an amount not to exceed the certified value as determined by the SADC:

1. It approves the SADC certified value for the Contreras Farm located at Block 79, Lot 25, Plumsted Township, for the sale of development rights on approximately 9.4 net acres at a cost not to exceed \$16,500 per acre.

BE IT FURTHER RESOLVED that:

1. The Board of Chosen Freeholders authorizes the purchase of the development easement on this farm by the County of Ocean for the said amount offered to the applicant.
2. The proper officers of the Board are authorized and directed to sign the Deed and any other necessary transfer documents in order to effectuate this purchase. The purchase of the development easement is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-ways along the County roads bordering the property as determined by the County Engineer. Further, these purchases are subject to the availability of State and County funds and to any other conditions imposed by the SADC.

RESOLUTION: January 17, 2018

3. The proper officers of the Board are authorized to seek any additional cost share funding that may be available for these purposes.
4. The offices of Ocean County Counsel and the County Administrative Staff are hereby authorized to take all actions necessary to consummate these transactions, execute the appropriate invoice forms for the receipt of State grant funds made available for this purchase, and have the fully executed deed recorded in the County Clerk's Office.
5. The Chief Financial Officer will ensure that sufficient funds are in place for the County's share of the purchase. Also, upon receipt of the necessary documentation from the State Agriculture Development Committee for reimbursement, funds will be reimbursed to the Natural Lands Trust.
6. Copies of this resolution shall be made available to the State Agriculture Development Committee, the Ocean County Agriculture Development Board, the Ocean County Natural Lands Trust Fund Advisory Committee, County Administrator, County Counsel, County Engineer, County Chief Financial Officer, County Planning Board, Plumsted Township, and the approved farmland applicant.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: January 17, 2018 - 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. 2.

Official Resolution#		2018000056					
Meeting Date		01/17/2018					
Introduced Date		01/17/2018					
Adopted Date		01/17/2018					
Agenda Item		g					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 2

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 01/17/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$18,943,747.78 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JANUARY 17, 2018

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 #2 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 124 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$18,943,747.78 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

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

Board Meeting Agenda

Date: January 17, 2018 - 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 #2 - \$939,716.41.

Official Resolution#	2018000062						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2017-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-115E

R E S O L U T I O N

January 17, 2018

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. 2 dated January 17, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 2 shows:

Total Cost of Construction:	\$1,341,619.12
Less 2% of Total:	\$26,832.38 -----
Subtotal:	\$1,314,786.74
Less Partial Estimate #1:	\$375,070.32
AMOUNT NOW DUE CONTRACTOR:	\$939,716.41

CONTRACT NO. B2017-115E

PAGE 2

January 17, 2018

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 Nine hundred thirty nine thousand seven hundred sixteen and 41/100 dollars (\$939,716.41) 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
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08754-2191
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Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Final Estimate #11 - \$505,831.70.

Official Resolution#	2018000063						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2015-16E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO.B2015-16E

R E S O L U T I O N

January 17, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 4, 2015 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson 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 Final Estimate No. 11 dated January 17, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 11 shows:

Total Cost of Construction:	\$3,029,476.08
Less 2% of Total:	\$0.00

Subtotal:	\$3,029,476.08
Less Partial Estimate #1:	\$ 88,557.95
Less Partial Estimate #2:	\$ 112,346.46
Less Partial Estimate #3:	\$ 120,027.95
Less Partial Estimate #4:	\$ 186,742.14
Less Partial Estimate #5:	\$ 130,808.34
Less Partial Estimate #6:	\$ 207,824.25
Less Partial Estimate #7:	\$ 70,549.80
Less Partial Estimate #8:	\$ 60,571.65
Less Partial Estimate #9:	\$ 521,263.89
Less Partial Estimate #10:	\$1,024,951.95
Total Partial Payments Made to Date:	\$2,523,644.38
AMOUNT NOW DUE CONTRACTOR:	\$505,831.70

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 Five hundred five thousand eight hundred thirty one and 70/100 dollars (\$505,831.70) 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

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Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road over South Branch of the Metedeconk River, Jackson Township, No. II - Partial Estimate #5 - \$147,541.94.

Official Resolution#	2018000064						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2016-126E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2016-126E

R E S O L U T I O N

January 17, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 21, 2016 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Cooks Bridge (Structure No. 1511-007), North Cooks Bridge Road Over South Branch of the Metedeconk River, Jackson Township, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated January 17, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,281,648.44
Less 2% of Total:	\$25,632.97

Subtotal:	\$1,256,015.47
Less Partial Estimate #1:	\$129,991.36
Less Partial Estimate #2:	\$510,585.09
Less Partial Estimate #3:	\$149,169.72
Less Partial Estimate #4:	\$318,727.36
Total Partial Payments Made to Date:	\$1,108,473.53
AMOUNT NOW DUE CONTRACTOR:	\$147,541.94

CONTRACT NO. B2016-126E

PAGE 2

January 17, 2018

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred forty seven thousand five hundred forty one and 94/100 dollars (\$147,541.94) 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

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) over the Tributary Dove Mill Branch, Jackson Township - Partial Estimate #3 - \$295,864.20.

Official Resolution#	2018000065						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2017-66E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2017-66E

R E S O L U T I O N

January 17, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 7, 2017 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, 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 January 17, 2018 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:	\$398,659.59
Less 2% of Total:	\$7,973.19

Subtotal:	\$390,686.40
Less Partial Estimate #1:	\$21,637.46
Less Partial Estimate #2:	\$73,184.74
Total Partial Payments Made to Date:	\$94,822.20
 AMOUNT NOW DUE CONTRACTOR:	 \$295,864.20

CONTRACT NO. B2017-66E

PAGE 2

January 17, 2018

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 ninety five thousand eight hundred sixty four and 20/100 dollars (\$295,864.20) 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
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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: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Traffic Signals, Group 2017A, Lakewood Township - Partial Estimate #2 - \$170,745.40.

Official Resolution#	2018000066						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2017-58E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-58E

R E S O L U T I O N

January 17, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 17, 2017 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Traffic Signals, Group 2017A, Lakewood 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. 2 dated January 17, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 2 shows:

Total Cost of Construction:	\$354,063.35
Less 2% of Total:	\$7,081.27

Subtotal:	\$346,982.08
Less Partial Estimate #1: \$176,236.68	
 AMOUNT NOW DUE CONTRACTOR:	 \$170,745.40

CONTRACT NO. B2017-58E

PAGE 2

January 17, 2018

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy thousand seven hundred forty five and 40/100 dollars (\$170,745.40) 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

Director Gerry P. Little
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John P. Kelly
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Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 1, Long Beach Township - Change Order #1 - E-\$10,582.97, R-\$178,273.00.

Official Resolution#	2018000067						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2016-38E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2016-38E

R E S O L U T I O N

January 17, 2018

WHEREAS, Contract No. B2016-38E was entered into on April 6, 2016 with Edward H. Cray, Inc., Contractor, for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 1, Long Beach Boulevard, Long Beach Township, 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 as well as extension of contract time for additional 584 days for a total of 630 days with completion date of January 17, 2018 due to moratoriums and deletion of signal by Township; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF 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 Edward H. Cray, Inc. as follows: Extra Work Order in the amount of \$10,582.97 and Reduction Order in the amount of \$178,273.00, in connection with the project known as Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 1, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Edward H. Cray, 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 Edward H. Cray, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 1, Long Beach Township - Final Estimate #3 - \$18,266.98.

Official Resolution#	2018000068						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2016-38E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2016-38E

R E S O L U T I O N

January 17, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 6, 2016 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 1, Long Beach Boulevard, Long Beach 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 Final Estimate No. 3 dated January 17, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 3 shows:

Total Cost of Construction:	\$310,797.47
Less 2% of Total:	\$0.00 -----
Subtotal:	\$310,797.47
Less Partial Estimate #1:	\$234,245.48
Less Partial Estimate #2:	\$ 58,285.01
Total Partial Payments Made to Date:	\$292,530.49
AMOUNT NOW DUE CONTRACTOR:	\$18,266.98

CONTRACT NO. B2016-38E

PAGE 2

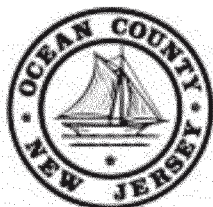
January 17, 2018

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 Eighteen thousand two hundred sixty six and 98/100 dollars (\$18,266.98) 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

Director 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: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Township - Partial Estimate #2 - \$59,759.73.

Official Resolution#	2018000069						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	h-8						
CAF #							
Purchase Req. #	B2017-25E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-25E

R E S O L U T I O N

January 17, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 1, 2017 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach 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. 2 dated January 17, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 2 shows:

Total Cost of Construction:	\$172,631.52
Less 2% of Total:	\$3,452.63 -----
Subtotal:	\$169,178.89
Less Partial Estimate #1:	\$109,419.16
AMOUNT NOW DUE CONTRACTOR:	\$59,759.73

CONTRACT NO. B2017-25E

PAGE 2

January 17, 2018

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 Fifty nine thousand seven hundred fifty nine and 73/100 dollars (\$59,759.73) 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

Director Gerry P. Little
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2018000141						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

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

1. Donald C. Hull is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Security Guard, Department of Security, effective December 26, 2017 through January 17, 2018 inclusive.

2. Tracy A. Maksel is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Assistant Mental Health Administrator, Human Services, effective January 1, 2018 through December 31, 2018 inclusive.

3. At the request of the Sheriff, Sandra Ennis is hereby granted an Intermittent Family Leave from her position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective December 15, 2017 through May 1, 2018 inclusive.

4. Jennifer L. Bowens is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Buyer, Purchasing Department, effective February 1, 2018 through January 31, 2019 inclusive.

5. Eileen Sakevich is hereby granted an Extension of Intermittent Medical Leave from her position of Senior Account Clerk, Office of Senior Services, effective January 13, 2018 through January 12, 2019 inclusive.

6. Joseph Higman is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Road Department, effective December 11, 2017 through December 27, 2017 inclusive.

7. April M. Alejandro is hereby granted a Family Leave Without Pay, from her position of Omnibus Operator, Department of Transportation Services, effective December 26, 2017 through March 19, 2018 inclusive.

The following employees (8 through 10), Corrections Officer's, Department of Corrections, annual base salaries are hereby changed to \$96,654, effective January 17, 2018:

- 8. Leonel Pacheco
- 9. Santi Terrizzi
- 10. Luis J. Velazquez

The following Intermittent employees (11 through 12), Parks Department, hourly wages are hereby corrected to \$9.02:

	<u>NAME</u>	<u>TITLE</u>	<u>EFF.</u>
11.	Thomas E. Auer	Golf Starter	12/12/17
12.	John P. Mayer	Golf Ranger	10/24/17

13. Timothy W. Geoffroy, Laborer 1, Road Department, salary is hereby changed to \$32,625, effective January 1, 2018.

14. Susan E. Sharkey is hereby given a regular appointment to the position of Keyboarding Clerk 2, Office of Information Technology, subject to a working test period, effective December 28, 2017, at her present salary.

The following employees (15 through 16), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Adjustor's Office, subject to a working test period, effective December 28, 2017, at their present salaries:

- 15. Laura D. Ciufia
- 16. Kristy L. Henninger

17. Lonzell A. Neal is hereby granted a Family Leave from his position of County Correction Officer, Department of Corrections, effective January 4, 2018 through February 14, 2018 inclusive.

18. Joseph J. Meyers, Jr. is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of General Supervising Maintenance Repairer, Buildings & Grounds, effective January 1, 2018 through December 31, 2018 inclusive.

19. Raul E. Rebutillos is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Equipment Operator, Road Department, effective January 5, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

20. At the request of the Prosecutor, Christina M. DePalma is hereby appointed to the position of County Investigator, Prosecutor's Office, effective January 18, 2018, at an annual base salary of \$42,511.

21. At the request of the Prosecutor, Deborah A. Boylan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Prosecutor's Office, effective December 28, 2017 through January 21, 2018 inclusive.

22. At the request of the Sheriff, Warren C. Harzer, Senior Public Safety Telecommunicator, Sheriff's 911 Division, is hereby demoted (voluntary) to the position of Public Safety Telecommunicator, effective January 18, 2018, at an annual base salary of \$42,521.

23. Karen A. Finnesey is hereby given a regular appointment to the position of Receptionist/Telephone Operator, Clerk of the Board, subject to a working test period, effective January 18, 2018, at an annual base salary of \$30,027.

24. Thomas P. Larney is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective January 29, 2018, at an annual base salary of \$30,850.

25. At the request of the Prosecutor, Cheryl L. Hammel is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, as provided by N.J.S.A.2A:158-15(c), effective January 18, 2018, at an annual base salary of \$63,249.

26. Sharon A. Lahullier is hereby given a regular appointment to the position of Account Clerk, Department of Corrections, subject to a working test period, effective January 22, 2018, at an annual base salary of \$31,171.

27. Jennifer N. Graff is hereby given an appointment to the position of Intermittent Park Attendant, Parks Department, subject to a working test period, effective January 22, 2018, at an hourly wage of \$9.00.

The following unpaid Interns (28 through 29), Parks Department, are hereby authorized:

	<u>NAME</u>	<u>SCHOOL</u>	<u>EFF.</u>
28.	Richard E. Jones	Rowan University	1/22/18-5/5/18
29.	Sara M. Morgan	Georgian Court University	1/22/18-5/20/18

30. Scott L. Defibaugh is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective January 4, 2018 through January 10, 2018 inclusive.

31. Nancy Herman is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective January 17, 2018 through March 26, 2018 inclusive.

32. Michael K. Oltrichter's regular appointment to the position of Bridge Operator, Road Department, subject to a working test period, at an annual base salary of \$30,850, effective date is hereby changed to January 22, 2018.

33. Robert Nevill is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Admissions & Records Officer, Juvenile Services, effective January 24, 2018 through April 9, 2018 inclusive.

34. Joseph A. Schroll is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Juvenile Detention Officer, Juvenile Services, effective January 18, 2018 through January 25, 2018 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Urging the New Jersey State Legislature to make permanent the 2% Cap on Binding Interest Arbitration Awards.

Official Resolution#	2018000079						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

R E S O L U T I O N

January 17, 2018

WHEREAS, pursuant to the sunset provision contained in P.L. 2014, c. 11 the 2% cap on interest arbitration awards expired on December 31, 2017; and

WHEREAS, this law empowered county governments throughout the State to effectively control public safety employment salaries and personnel costs by capping interest arbitration awards at 2% for base salaries, which included step increments and longevity pay; and

WHEREAS, county governments dedicate a substantial portion of their overall annual operating expenses for employee salaries, wages, health benefits and other personnel costs; and

WHEREAS, county governments face a restrictive 2% property tax cap levy where counties must prepare two comprehensive cap calculations and use the more restrictive one; and

WHEREAS, without the 2% arbitration cap, the fate of local and county government will be left in the hands of unelected arbitrators with no effective recourse to appeal adverse decisions; and

WHEREAS, any arbitration award in excess of 2%, when coupled with the 2% property tax cap, will unavoidably and negatively impact the level of services municipalities and counties will be able to provide to residents; and

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY hereby urges Governor Phil Murphy and the New Jersey State Legislature to immediately reinstate, and not delay action for political purposes, legislation that will permanently extend the 2% cap on interest arbitration awards.

BE IT FURTHER RESOLVED, that the Ocean County Board of Chosen Freeholders strongly urges the 33 Ocean County Municipalities to adopt a resolution urging the permanent extension of the 2% cap on interest arbitration awards.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forward to Governor Phil Murphy, State Senate President Steve Sweeney, Speaker of the General Assembly Vincent Prieto, Members of the 9th, 10th, 12th and 30th Legislative Districts, the Mayors of the 33 Ocean County Municipalities and the New Jersey Association of Counties.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing the exploration or production of oil and natural gas off the Atlantic Coastline of New Jersey.

Official Resolution#	2018000080						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has consistently and strongly opposed any plans to use the Atlantic Ocean for the disposal of problem materials and the disruptive use of the coast and ocean floor for activities including the drilling for oil and natural gas and the mining of sand because of the disruptive impact of such activities on the marine environment and coastal tourism; and

WHEREAS, in January 2018 the Bureau of Ocean Energy Management released the "2019-2024 National Outer Continental Shelf Oil and Gas Leasing Draft Proposed Program"; and

WHEREAS, the proposed program identifies region planning areas including the North Atlantic Region, of which the County of Ocean is a part of; and

WHEREAS, as recently as June 21, 2017, the Ocean County Board of Chosen Freeholders adopted a Resolution strongly supporting the introduced House and Senate Bill "Atlantic Seismic Airgun Protection Act" which would place a moratorium on oil-gas-, and methane hydrate-related seismic activities on the Atlantic Seaboard; and

WHEREAS, Ocean County has 44 miles of coastline and protecting this vital resource is very important to both the environment and the economy; and

WHEREAS, the County of Ocean relies heavily on tourism which generates \$4.68 billion into the local economy; and

WHEREAS, the conducting of offshore drilling poses a significant threat to the economy and the sensitive marine environment of Ocean County and the region.

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

1. It repeats its strong opposition to the exploration, development or production of oil or natural gas off the North Atlantic Coast.
2. Copies of this Resolution shall be made available to the US Department of the Interior, National Oceanic and Atmospheric Administration, Governor Phil D. Murphy, the Commissioner of the New Jersey Department of Environmental Protection, New Jersey Congressional Delegation, the Clerk of the Board of the Counties of Atlantic, Cape May, Cumberland and Monmouth, and the Ocean County Municipal Clerks.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 OC Temporary Budget.

Official Resolution#	2018000057						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, N.J.S.A. 40A: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2018 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January 2018: and

WHEREAS, it has become necessary to amend the 2018 Temporary Budget as set forth by Resolution dated January 3, 2018.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the following temporary appropriations be made and/or changed to reflect proper account distribution, and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records:

Increase in Temporary Budget Appropriations:**From:**

<u>Org.#</u>	<u>Title</u>	<u>Amount</u>
4635	Schedule "C" Vehicle Services O/E	\$70,000.00
4802	Department of Corrections S/W	\$7,450,000.00
5016	Department of Human Services O/E	\$54,200.00

To:

<u>Org.#</u>	<u>Title</u>	<u>Amount</u>
4635	Schedule "C" Vehicle Services O/E	\$405,500.00
4802	Department of Corrections S/W	\$7,150,000.00
5016	Department of Human Services O/E	\$89,200.00

Additional Temporary Budget Appropriations:

<u>Org. #</u>	<u>Title</u>	<u>Amount</u>
4064	Self Insurance – Auto Liability O/E	\$300,000.00
9199	HUD:Home Subrecip Cont Fy17	\$95,000.00
R097	NJCVA Pumpout Repair Fy18	\$24,000.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation of the Grant entitled Area Plan III E State FY17, due to decreased funding, in the amount of \$2,116.00.

Official Resolution#	2018000071						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Human Services, Division of Aging Services that the funding for the grant entitled the Area Plan III-E State Fy17 has been decreased; and

WHEREAS, it has been determined that the amount to be reduced shall be \$2,116.00; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to cancel grants as follows:

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
Area Plan III E State FY17			
017-820-P000	\$94,570.00	(\$2,116.00)	\$92,454.00

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Endorsing a Memorandum of Understanding between the Ocean County Workforce Development Board and its Partners.

Official Resolution#	2018000030						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, the Workforce Innovation and Opportunity Act charges the Ocean County Workforce Development Board is to convene and evaluate workforce programs delivered by the One-Stop Partner agencies in Ocean County; and

WHEREAS, the Ocean County Workforce Development Board, in consultation with the Chief Elected Official (CEO) is responsible for the development, implementation and continuation of this system in an environment of mutual trust and teamwork among all the One-Stop Partner agencies working together for common goals.

NOW, THEREFORE, BE IT RESOLVED that the Ocean County Workforce Development Board Memorandum of Understanding between the Ocean County Workforce Development Board and its Partners is endorsed by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY.**

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Ocean County Workforce Development Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Toms River Regional Schools for Schedule "C" Road Department Services, in an amount not to exceed \$35,000.00 and Vehicle Services, in an amount not to exceed \$5,000.00.

Official Resolution#	2018000134						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

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, Toms River Regional Schools has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$40,000.00 to be disbursed as follows:

Road Department	\$35,000.00
Vehicle Services	\$5,000.00

WHEREAS, Toms River Regional Schools wishes to enter into an Agreement with the County for the provision of these services:

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 Intergovernmental Agreement with Toms River Regional Schools for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Toms River Regional Schools, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicle Services Department.

**RESOLUTION # P1129
2018**

**RESOLUTION OF THE
Board of Education of the Toms River Regional Schools
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION
OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2018**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq, authorized the Board of Education of the Toms River Regional Schools to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8a-1 requires such a contract to be authorized by resolution; and

WHEREAS, it is the desire of the Board of Education of the Toms River Regional Schools to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Toms River Regional Schools, County of Ocean, State of New Jersey, as follows:

1. That the Business Administrator, William J. Doering and/or the Board Secretary, Wendy L. Saxton, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$35,000.00 for the Road Department, \$0.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum and not to exceed Forty Thousand Dollars and no cents (\$40,000.00), unless otherwise increased by the Board of Education of the Toms River Regional Schools due to increased usage requirements beyond the control of the Board of Education or reduced due to unanticipated 2017/2018 SY and/or 2018/2019 SY budget constraints. Additional funds required to cover the cost of materials shall be encumbered and certified by the Business Administrator on an as needed basis. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. That the Director of Transportation/Vehicle Maintenance, Margaret Donnelly, and/or the Educational Facilities Manager, Mark B. Wagner, are authorized to submit requests to the County of Ocean for services or materials on behalf of the Board of Education.
3. This agreement is for the period January 1, 2018 to December 31, 2018.
4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Board Secretary's office during normal business hours.

CERTIFICATION

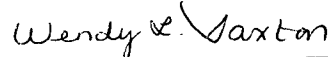
I, **Wendy L. Saxton**, Board Secretary of the Toms River Regional Schools do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Toms River Regional Schools at a regular meeting on December 20, 2017.

ATTEST:



William J. Doering
Business Administrator
Toms River Regional Schools

**Board of Education of the
Toms River Regional Schools**



Wendy L. Saxton
Board Secretary
Toms River Regional Schools

Introduced on: January 17, 2018
Adopted on: January 17, 2018
Official Resolution#: 2018000134



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00 and Engineering Department Services, in an amount not to exceed \$1,000.00.

Official Resolution#	2018000135						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

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 **Borough of Harvey Cedars** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$11,000.00 to be disbursed as follows:

Road Department	\$10,000.00
Engineering Department	\$1,000.00

WHEREAS, the **Borough of Harvey Cedars** wishes to enter into an Agreement with the County for the provision of these services:

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 Intergovernmental Agreement with the **Borough of Harvey Cedars** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.

3. Sufficient funds are available pending adoption of the 2018 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Harvey Cedars, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION #2017-129

**AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT
WITH THE COUNTY OF OCEAN
FOR PURCHASE OF MATERIALS AND SUPPLIES
FOR THE 2018 ROAD & TRAFFIC LIGHT MAINTENANCE
(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 has requested the County to provide certain materials and supplies for the maintenance of roads, property and traffic signals within the municipality for the year 2018 at a cost not to exceed **\$11,000.00**; and

WHEREAS the Borough of Harvey Cedars wishes to enter into an agreement with the County for 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 materials, supplies and services in an amount not to exceed \$11,000.00 as more specifically set forth in that Agreement and to be allocated as follows:
 - a. Ocean County Road Department **\$ 10,000.00**
 - b. Ocean County Engineering Department **\$ 1,000.00**
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, 2018. Sufficient funds have been appropriated and are available for this purpose in the 2018 municipal budget.

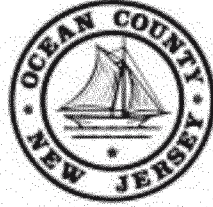
PASSED ON: December 19, 2017

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 December 19, 2017.



Daina Dale, Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services for Schedule "C" Vehicle Services, in an amount not to exceed \$20,000.00.

Official Resolution#	2018000136						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓						✓

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

Betty Varil

Clerk Of The Board

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH THE OCEAN COUNTY BOARD OF SOCIAL SERVICES FOR VEHICLE SERVICES

January 17, 2018

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

WHEREAS, the Ocean County Board of Social Services has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$20,000.00; and

WHEREAS, the Ocean County Board of Social Services wishes to enter into an Agreement with the County for the provision of these services;

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 Intergovernmental Agreement with the Ocean County Board of Social Services in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2018 through December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Ocean County Board of Social Services, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.



OCEAN COUNTY BOARD OF SOCIAL SERVICES

1027 Hooper Avenue
Toms River, New Jersey

RESOLUTION

SEPTEMBER 26, 2017

INTERGOVERNMENTAL AGREEMENT
WITH THE COUNTY OF OCEAN –
VEHICLE MAINTENANCE

Resolution 2017-9-8

WHEREAS, the Ocean County Board of Social Services desires to enter into an intergovernmental agreement with the County Of Ocean to purchase gas, oil, lubricants, and vehicle maintenance services for agency vehicles; and

WHEREAS, the period of the agreement is from 1/1/18 to 12/31/18; and

WHEREAS, the cost of the agreement is approximately \$20,000; and

BE IT HEREBY RESOLVED that the following authorization is granted:

- a. authorization for the Director and/or Chairperson and/or Vice Chairperson to enter into agreement with the County of Ocean for the period of 1/1/18 – 12/31/18 at the terms and conditions noted above.

I certify this to be a true copy of a
Resolution adopted by the Board of
Social Services of the County of
Ocean this 26th day of September 2017

A handwritten signature in cursive script, appearing to read "Linda Murtagh".

Linda Murtagh
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Library for Schedule "C" Vehicle Services, in an amount not to exceed \$110,000.00.

Official Resolution#	2018000137						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY LIBRARY FOR
VEHICLE SERVICES**

January 17, 2018

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

WHEREAS, the Ocean County Library has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$110,000.00; and

WHEREAS, the Ocean County Library wishes to enter into an Agreement with the County for the provision of these services;

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 Intergovernmental Agreement with the Ocean County Library in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2018 through December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Ocean County Library, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

OCEAN COUNTY LIBRARY COMMISSION

RESOLUTION

December 12, 2017

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; **AND**

WHEREAS, The Ocean County Library has budgeted \$110,000.00 for vehicle maintenance services in 2018; **AND**

WHEREAS, The Ocean County Library Commission wishes to enter into an Agreement with the County of Ocean for the provision of these services; **NOW, THEREFORE, BE IT**

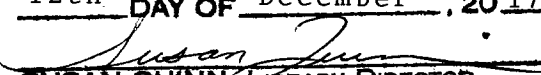
RESOLVED by the Ocean County Library Commission as follows:

1. Ocean County Library Commission Chair and Commission Secretary are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services in an amount not to exceed \$110,000.00 as more specifically set forth in that Agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2018.
4. A certified copy of this Resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Vehicle Maintenance Department
 - C. Ocean County Department of Finance
 - D. Library Budget Officer and Library Auditor

**I CERTIFY THE FOREGOING TO BE A
TRUE COPY OF A RESOLUTION
ADOPTED BY THE OCEAN COUNTY
LIBRARY COMMISSION ON THE**

Introduced on: January 17, 2018
Adopted on: January 17, 2018
Official Resolution#: 2018000137

12th DAY OF December, 2017


SUSAN QUINN, LIBRARY DIRECTOR



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Health for Schedule "C" Vehicle Services, in an amount not to exceed \$200,000.00.

Official Resolution#		2018000138					
Meeting Date		01/17/2018					
Introduced Date		01/17/2018					
Adopted Date		01/17/2018					
Agenda Item		i-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH FOR VEHICLE SERVICES

January 17, 2018

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

WHEREAS, the Ocean County Board of Health has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$200,000.00; and

WHEREAS, the Ocean County Board of Health wishes to enter into an Agreement with the County for the provision of these services;

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 Intergovernmental Agreement with the Ocean County Board of Health in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2018 through December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Ocean County Board of Health, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

RESOLUTION 281(17)

December 13, 2017

WHEREAS, the COUNTY OF OCEAN has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Board of Health has appropriated \$200,000.00 for vehicle maintenance services; and

WHEREAS, the Ocean County Board of Health has requested the County to provide certain vehicle maintenance services on Health Department vehicles at a cost not to exceed \$200,000.00; and

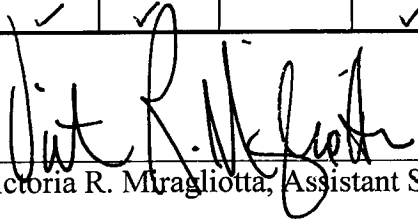
WHEREAS, the Ocean County Board of Health wishes to enter into an Agreement with the County of Ocean for the provision of these services.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Board of Health as follows:

1. The Chairman of the Ocean County Board of Health is hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services for an amount not to exceed \$200,000.00 per contract year.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect from January 1, 2018 until December 31, 2018.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, the Ocean County Department of Vehicle Services, Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

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


 Victoria R. Miragliotta, Assistant Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 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 for Schedule "C" Vehicle Services, in an amount not to exceed \$500.00.

Official Resolution#	2018000139						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY MOSQUITO
EXTERMINATION COMMISSION FOR VEHICLE SERVICES**

January 17, 2018

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

WHEREAS, the Ocean County Mosquito Extermination Commission has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$500.00; and

WHEREAS, the Ocean County Mosquito Commission wishes to enter into an Agreement with the County for the provision of these services;

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 Intergovernmental Agreement with the Ocean County Mosquito Commission in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2018 through December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Ocean County Mosquito Commission, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

RESOLUTION

WHEREAS, the Ocean County Mosquito Extermination Commission (hereinafter (OCMEC) has requested the County to provide vehicle maintenance and repair services for OCMEC's vehicles; and


WHEREAS, it is the desire of both parties to enter into an Agreement for the purposes of providing said services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION, as follows:

1. The OCMEC Board of Commissioners are hereby authorized and directed to enter into and execute an Intergovernmental Services Agreement with the County of Ocean for the purpose of the County providing vehicle maintenance and repair services for OCMEC vehicles on the terms and conditions set forth in said Services Agreement not to exceed \$500.00.

2. Copies of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders.

I certify the foregoing to be a true copy of the Resolution adopted by the Board of Commissioners of the Ocean County Mosquito Extermination Commission on the 20th day of November, 2017.


Michael Romanowski
Superintendent



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County PIC, Inc. for Schedule "C" Vehicle Services, in an amount not to exceed \$5,000.00.

Official Resolution#	2018000140						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH THE OCEAN COUNTY PIC, INC. FOR VEHICLE SERVICES

January 17, 2018

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

WHEREAS, the Ocean County PIC has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$5,000.00; and

WHEREAS, the Ocean County PIC wishes to enter into an Agreement with the County for the provision of these services;

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 Intergovernmental Agreement with the Ocean County PIC in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2018 through December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

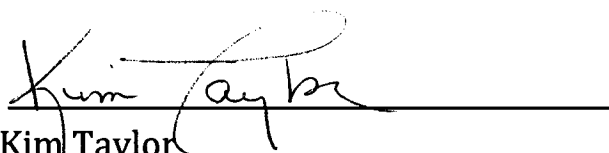
4. Certified copies of this Resolution shall be made available to
Ocean County PIC, the Ocean County Vehicle Services
Department, the Ocean County Department of Finance and the
Ocean County Auditor.

RESOLUTION

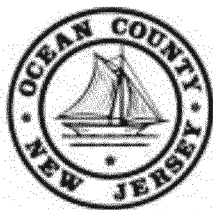
WHEREAS, the Ocean County PIC, Inc. Board of Directors authorizes the Service Agreement with the County of Ocean, as written in the past for vehicle maintenance and gasoline in the amount of \$5000.00 from January 1, 2018 until December 31, 2018.

NOW THEREFORE, be it resolved that the OCPIC Board of Directors has designated Patricia B. Leahey, Executive Director as an officer of the OCPIC Corporation, authorized to sign said Agreement.

I certify the foregoing to be a true copy of a Resolution adopted by the Ocean County PIC, Inc. Board of Directors on the 28th day of December , 2017.

A handwritten signature in black ink, appearing to read "Kim Taylor", is written over a solid horizontal line.

Kim Taylor
Ocean County PIC, Recording Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Modification to the First-Time Homebuyers Program to include new participants, as recommended by the Planning Director.

Official Resolution#	2018000081						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-14						
CAF #							
Purchase Req. #	CP2016-66						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓						✓

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

WHEREAS, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

Joseph Reisen
Lori Griffin

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 hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CP2016-66.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution adopted on 7/20/2016 as required by the NJ Division of Criminal Justice, Department of Law and Public Safety, to include the total funds including matching funds, both required and non-required under the Victim of Crimes Act (VOCA) Supplemental Grant Program.

Official Resolution#	2018000072						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, on July 20, 2016, the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopted a resolution that authorized and directed the Freeholder Director to execute a grant application for funding for a project under the Victim of Crimes Act (VOCA) Supplemental Grant Program VCS-58-15 to the New Jersey Division of Criminal Justice, Department of Law and Public Safety; and

WHEREAS, the New Jersey Division of Criminal Justice, Department of Law and Public Safety is now requiring the inclusion of the total funds including matching funds, both required and non-required, in said resolution; and

WHEREAS, recommendation is made to amend the resolution; and

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of crime victims in the County of Ocean, through the Ocean County Prosecutor’s Office of Victim Witness Advocacy, for the period of October 1, 2016 through March 31, 2018 in the amounts of:

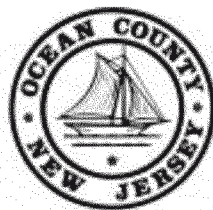
Victims of Crime Act (VOCA) Federal Award	\$188,170
County of Ocean match	\$ 47,043
Total grant project	\$235,213.

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution of July 20, 2016 to include the above figures.
2. All other provisions of the Resolution of July 20, 2016 shall remain in full force and effect.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the 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

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution adopted on 12/20/2017, due to a typographical error on the account number.

Official Resolution#	2018000089						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-16						
CAF #							
Purchase Req. #	CP2012-126						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, on December 20, 2017 a resolution was adopted by the Ocean County Board of Freeholders for a 90 day extension to the inmate food service contract at the Ocean County Jail, Toms River, New Jersey with Aramark Services Incorporated; and

WHEREAS, due to a typographical error, the incorrect account number was listed on the Resolution; and

WHEREAS, the funds for this services are available in account number 016-200-4806.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account number information is hereby amended as state above.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into negotiations for the Furnishing and Delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the OC Engineers Office.

Official Resolution#	2018000036						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, on October 31, 2017 and November 28, 2017, pursuant to legal advertisements therefore, no proposals were received for the Request for Qualifications for Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office; and

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified proposals are received on two occasions, a governing body may enter into a negotiable contract.

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

1. Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office. This contract shall be in effect from date of Resolution January 17, 2018 through January 17, 2020.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor; Director, Department of Management & Budget; Department of Finance and the County Engineer.

Introduced on: January 17, 2018
Adopted on: January 17, 2018
Official Resolution#: 2018000036



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
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: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 6/21/2017 with Chas S. Winner, Inc. dba Winner Ford for the conversion of two vehicles to a 4-Wheel Drive, an increase in the amount of \$700.00.

Official Resolution#	2018000082						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, a need exists to modify two currently owned 2016 Ford Transit T-350 LR Wagons to 4-Wheel drive transmissions for the Department of Corrections of the County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited a request for quotations for an after-market install of 4 -Wheel drive for two (2) 2016 Ford Transit T-350 LR Wagons in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq; and

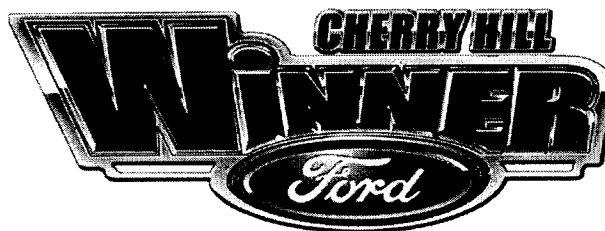
WHEREAS, one (1) qualified bidder responded to the request for quotation, Chas S. Winner Ford Inc., DBA Winner Ford; and

WHEREAS, on June 21, 2017 the Ocean County Board of Freeholders approved a resolution awarding a contract to Chas S. Winner Ford Inc. to covert and install the 4-Wheel drive transmissions for two (2) 2016 Ford Transit T-350 LR Wagons for the Department of Corrections; and

WHEREAS, due to modifications necessary when the radio consoles were installed it is now necessary to amend the Contract, an increase of \$700.00. The additional funding in the amount of \$700.00 is available in the FY 2017 Clean Communities Grant Account number 9999-017-817-P042.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN STATE OF NEW JERSEY** herby approves the contract amendment as stated above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Department of Finance the Ocean County Department of Corrections and Chas S. Winner Ford.



December 18, 2017

County of Ocean
PO Box 2191
Toms River, NJ 08754

ATTN: Erik Kiefer

Erik,

Your 2 vans that are at Quigley Motors ran into a bit of a snag. With the retrofitted consoles in there, Quigley has to do some Console and Shifter modifications. In order for them to do that, they are requiring an additional \$350.00 per vehicle.

I will need an additional purchase order from you in order for me to issue a purchase order to them. Work has stopped on these vehicles at Quigley, until they receive the purchase orders.

Please keep me posted on when I can expect the purchase orders.

Sincerely,

Linda Hoffman
Winner Ford
856-214-0758



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time to Contract B2017-03 with Ocean County Recycling Center, Inc.; Brickwall Corporation; Eagle Paving Corp., T/A Suffolk Redimix; and Recycling of Central Jersey, LLC for Type R Blend Aggregate.

Official Resolution#	2018000037						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-19						
CAF #							
Purchase Req. #	B2017-03						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, a current contract exists for the bid titled **TYPE R BLEND AGGREGATE** which was awarded on February 1, 2017 and assigned contract number B2017-03.

WHEREAS, the contract terms included an initial award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Parks & Recreation Department, Road Department and the Department of Solid Waste Management are requesting approval to extend the current contract for the additional one (1) year period as mentioned above and the successful bidders have agreed to such terms in writing.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Ocean County Recycling Center Inc., Brickwall Corporation, Eagle Paving Corp. T/A Suffolk Redimix and Recycling of Central Jersey, LLC** accepting their requests for the continued furnishing and delivery of Type R Blend Aggregate for the extended contract period of February 1, 2018 to January 31, 2019.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Parks & Recreation Department, Road Department, Department of Solid Waste Management, and Ocean County Recycling Center Inc., Brickwall Corporation, Eagle Paving Corp. T/A Suffolk Redimix and Recycling of Central Jersey, LLC, the four (4) successful bidders.



www.ocrcrecycles.com

PHONE (732) 244-1716

FASCIMILE (732) 244-4411

November 30, 2017

County of Ocean
Road Department
129 Hooper Avenue
PO Box 2191
Toms River, NJ 08754-2191

Attn: Donna M. Specht

Regarding Ocean County Bid B2017-03, TYPE R BLEND AGGREGATE, we at Ocean County Recycling are willing to accept the one year term extension on our contract which expires January 31, 2018, with no increase in price, which is currently \$6.00 per ton. If you have any question, please feel free to contact me.

Thank you,

A handwritten signature in black ink, appearing to read "Akacsur", is written below the "Thank you," text.

Angela Kacsur
Ocean County Recycling
1497 Lakewood Rd
Toms River, NJ 08755
732-244-1716

1497 LAKEWOOD ROAD - TOMS RIVER - NEW JERSEY - 08755

BRICK WALL CORPORATION

CONSTRUCTION MATERIALS

November 30, 2017

County of Ocean Road Department
Attn: Donna M. Specht
129 Hooper Avenue
PO Box 2191
Toms River, NJ 08754

RE: Type R Blend Aggregate

Dear Ms. Specht,

This letter will confirm that Brickwall Corporation will extend the terms of the contract for one (1) additional year with the County of Ocean Road Department with no increase in price.

If you require anything further please do not hesitate to contact this office.

Sincerely,



LAWRENCE C. HESSE
PRESIDENT

LCH: ic

Introduced on: January 17, 2018
Adopted on: January 17, 2018
Official Resolution#: 2018000037

RED MIX SUFFOLK

242 Dover Road
South Toms River, New Jersey 08757
Office: 732-349-7726
Plant: 732-244-0636

County of Ocean
Road Department
129 Hooper Ave.
PO Box 2191
Toms River, NJ 08754

Re: B2017-03


November 29, 2017

To Whom It May Concern,

As per the letter dated November 27, 2017, in reference to "extend the terms of the contract for one (1) additional year by mutual agreement between the County and Eagle Paving Corp. T/A Suffolk Redimix with **No increase in price.**

Eagle paving Corp. T/A Suffolk Redimix agrees to extend the Type R Blend Aggregate price of \$4.00 per ton picked up by the County of Ocean, with **No increase of price** for one (1) additional year.

Thank you,


William Major
President



Recycling of Central Jersey, LLC

December 20, 2017

Ocean County Road Department
129 Hooper Avenue
PO Box 2191
Toms River, NJ 08754

Attn: Donna M. Specht

Re: Type R Blend Aggregate B2017-03

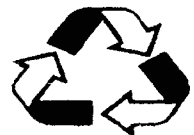
Dear Ms. Specht,

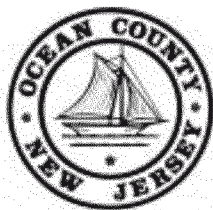
Recycling of Central Jersey, LLC agrees to extend our contract for one (1) additional year with no increase in price.

Please do not hesitate to contact our office with any questions.

Very truly yours,

James R. Johnson, Jr.
Managing Member





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding Contract B2017-100 for the Disposal of Used Tires from R&B Debris, LLC as vendor is unable to fulfill their contract. It will not be rebid as it is no longer needed.

Official Resolution#	2018000038						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-20						
CAF #							
Purchase Req. #	B2017-100						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, on July 25, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing of **DISPOSAL OF USED TIRES** for the County of Ocean; and

WHEREAS, on September 6, 2017, Contract B2017-100, was awarded to R&B DEBRIS, LLC; and

WHEREAS, the County Purchasing Agent has requested that Contract B2017-100 awarded to R&B DEBRIS, LLC be rescinded, as vendor is unable to fulfill their contract award obligation. It will not rebid as it is no longer needed; 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 dated September 6, 2017 awarding Contract B2017-100 to R&B DEBRIS, LLC is hereby rescinded.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Director of Solid Waste Management, County Director of Vehicle Services Department and R&B Debris, LLC, the awarded bidder.

R&B DEBRIS, LLC

5900 Sylon Boulevard

Hainesport, NJ 08036

(609)261-8036

December 8, 2017

Via email (jbowens@co.ocean.nj.us) and regular mail

Jennifer Bowens
County of Ocean
101 Hooper Avenue
Toms River, NJ 08754

RE: Contract B2017-100 – Disposal of Used Tires 2017

Dear Ms. Bowens:

Please be advised that R & B Debris, LLC is unable to fulfill the contract award for contract 2017-100, for disposal of used tires through September 5, 2018. Please take such action as necessary to rescind the award.

Should you require further information or assistance, please do not hesitate to contact Karen Murray, our general counsel.

Thank you for your time and assistance in this matter.

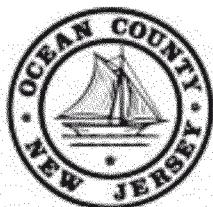
Very truly yours,

R&B DEBRIS, LLC



Darryl S. Caplan

DSC/kld



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the program entitled Fiscal Year 2018 Capital Transportation Program for the following projects: Reconstruction and Resurfacing of Certain County Roads; and Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor Township, Stafford Township and Barnegat Township.

Official Resolution#	2018000073						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

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 and submit a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2018 Capital Transportation Program for the following projects:

1. Reconstruction and Resurfacing of Certain County Roads
2. Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor Township, Stafford Township and Barnegat Township

BE IT FURTHER RESOLVED that certified copies of the Resolution be sent to the County Engineer, County Counsel and the New Jersey Department of Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the Replacement of Morris Boulevard Bridge (Structure No. 1530-009), Stafford Township.

Official Resolution#	2018000074						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

County of Ocean
RESOLUTION

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **Replacement of Morris Boulevard Bridge (Structure No. 1530-009), Stafford Township, Ocean County** project.

NOW, THEREFORE, BE IT RESOLVED that County of Ocean formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk are hereby authorized to submit an electronic grant application identified as **LBFN-2018- Replacement of Morris Boulevard Bridge-Ocean County-00046** to the New Jersey Department of Transportation on behalf of Ocean County.

BE IT FURTHER RESOLVED that Freeholder Director and Clerk are hereby authorized to sign the grant agreement on behalf of Ocean County and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Ocean County Board of Chosen Freeholders on this **17th day of January 2018**.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Betty Vasil, Clerk

Gerry P. Little
Freeholder Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the NJ Department of Environmental Protection for Bay Head Surveying associated with the Storm Damage Reduction Project in Bay Head Borough.

Official Resolution#	2018000031						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

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 an Agreement between the County of Ocean and the State of New Jersey, Department of Environmental Protection for Bay Head surveying associated with the storm damage reduction project in Bay Head Borough.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the County Engineer, County Counsel and the State of New Jersey, Department of Environmental Protection.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the NJ Department of Environmental Protection for the Replacement and Extension of the Sea Avenue Pump Station Force Main, Point Pleasant Beach.

Official Resolution#	2018000032						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

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 an Agreement between the County of Ocean and the State of New Jersey, Department of Environmental Protection for the Replacement and Extension of the Sea Avenue Pump Station Force Main, Point Pleasant Beach.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the County Engineer, County Counsel and the State of New Jersey, Department of Environmental Protection.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Jackson Township Municipal Utilities Authority for the Relocation of a Water Main associated with the Replacement of the Whitesville Road Culvert Structure No. 1511-039, Whitesville Road (CR 527) over the Tributary Dove Mill Branch, Jackson Township.

Official Resolution#	2018000033						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 17, 2018

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 an Shared Services Agreement between the County of Ocean and the Jackson Township Municipal Utilities Authority for the relocation of a water main associated with the Replacement of the Whitesville Road Culvert Structure No. 1511-039, Whitesville Road (CR527) over the Tributary Dove Mill Branch, Jackson Township.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY 25-3
MEMORIALIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN
FOR THE RELOCATION OF THE WATER MAIN AT THE WHITESVILLE ROAD CULVERT,
CONTRACT NO. CT-17081, IN AN AMOUNT NOT TO EXCEED \$46,748.05**

RESOLUTION NO. 2017-143

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as “Authority”) is a duly organized Municipal Utilities Authority under N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, the County of Ocean (hereinafter referred to as the “County”) is replacing a culvert on Whitesville Road; and

WHEREAS, the culvert replacement has necessitated the removal of the 12-inch HDPE water main and the installation of 120 linear feet of new 12-inch ductile iron water main; and

WHEREAS, the County obtained pricing from Lucas Construction Group, Inc. for this work in the amount not to exceed \$46,748.05; and

WHEREAS, having the County's contractor complete said relocation was determined to be the least disruptive and most cost-effective based upon the site conditions; and

WHEREAS, the Shared Services Agreement attached as Schedule “A”, contains terms and conditions which are substantially satisfactory to the Authority; and

WHEREAS, the Authority and the County desire to enter into this Agreement in accordance with N.J.S.A. 40A:65-1, et seq.; and

WHEREAS, the Authority’s staff and Engineering Committee are recommending the memorialization of said Shared Services Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the Executive Director to execute said Shared Services Agreement in an amount not to exceed \$46,748.05.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the County of Ocean and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE				X
GENEVA CLAYTON	X			
CLARA GLORY	X			
VICKI RICKABAUGH	X			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	X			

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes as follows:

Contract No.: CT-17081

Project No.: P17-WHIT01 (E) Whitesville Road Water Main Reloc

Line item(s): 05-15-400-000-001 (W CAP2015W-WDSM Water Dist System Modif)



JAMES R. DIAZ
Assistant Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 21st day of December 2017.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Borough of Surf City for the Replacement of Bulkhead at North 10th Street, Surf City Borough.

Official Resolution#	2018000034						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

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 Borough of Surf City for the replacement of bulkhead at North 10th Street, Surf City Borough.

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

RESOLUTION 2017-148

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

WHEREAS, N.J.S.A. 40A:65-1 et seq., , authorizes local units to agree to provide services jointly by contract, when approved by resolution, in accordance with N.J.S.A.40A:65-5 et seq., ; and

WHEREAS, the Borough of Surf City has entered into an agreement with the County of Ocean to provide certain repair, maintenance services, road overlay, materials and supplies:

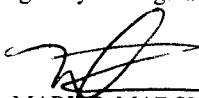
WHEREAS, the Borough is in need of a bulkhead replacement at N. 10th Street through the Schedule "C" program and has fulfilled all of the necessary requirement to proceed with said project.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Surf City in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Borough of Surf City are hereby authorized and directed to enter into and execute a Joint Services Agreement with the County of Ocean for the provision of services in the Borough of Surf City as more specifically set forth in the attached agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the office of the Municipal Clerk.

CERTIFICATION

I, MARY P. MADONNA, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a regular meeting held on December 13, 2017.



MARY P. MADONNA, RMC/MMC/QPA/CPM
Municipal Clerk/Administrator



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/6/2017 due to a typographical error.

Official Resolution#	2018000083						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

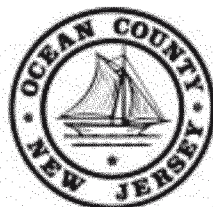
WHEREAS, on December 6, 2017 the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the execution of a contract of sale for the purchase of real property known as Tax Block 171, Lots 23 and 23Q in Toms River Township, NJ ; and

WHEREAS, the Resolution set forth the total consideration for this purchase; and

WHEREAS, the total consideration set forth failed to include sufficient funds for real property taxes and other fees and therefore was incorrect.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the Freeholder Director and Clerk of the Board to enter into and execute an Contract of Sale with Boyton Transport Coporation for the total consideration not to exceed \$1,211,423.65.

BE IT FURTHER RESOLVED certified copies of this Resolution shall be forwarded to the , Ocean County Comptroller, Director of Management and Budget and Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/6/2017 due to a typographical error.

Official Resolution#	2018000084						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	i-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

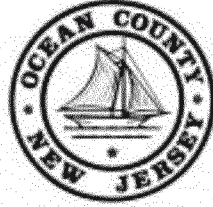
WHEREAS, on December 6, 2017 the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the execution of a contract of sale for the purchase of real property known as Tax Block 171, Lot42 in Toms River Township, NJ ; and

WHEREAS, the Resolution set forth the total consideration for this purchase; and

WHEREAS, the total consideration set forth failed to include sufficient funds for real property taxes and therefore was incorrect.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the Freeholder Director and Clerk of the Board to enter into and execute an Contract of Sale with Horacio Miranda and Maria Miranda for the total consideration not to exceed \$376,423.87.

BE IT FURTHER RESOLVED certified copies of this Resolution shall be forwarded to the, Ocean County Comptroller, Director of Management and Budget and Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

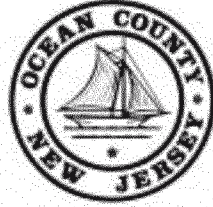
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2018000085						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

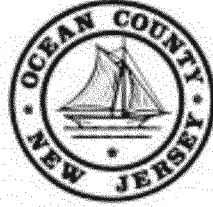
Agenda: Approving the Minutes of the Board Meeting of 11/15/2017.

Official Resolution#	2018000086						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓						✓

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 12/27/2017 for the payroll period of 11/30/2017 through 12/13/2017 and for the payroll period of 12/14/2017 through 12/27/2017, in the amount of \$5,341,916.01.

Official Resolution#		2018000087					
Meeting Date		01/17/2018					
Introduced Date		01/17/2018					
Adopted Date		01/17/2018					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

ORDERED REC'D AND FILED

Jan 17, 2018
RECEIVED

2017 DEC 22 P 2:12

CLERK OF THE BOARD
OF FREEHOLDERS
CATHY A. ERNST
Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

December 22, 2017

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 December 27, 2017. This is for the payroll period November 30, 2017 through December 13, 2017 and for the payroll period of December 14, 2017 through December 26, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 17-26
Pd. 12/27/2017

Introduced on: January 17, 2018
Adopted on: January 17, 2018

Official Resolution#: 2018000087

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

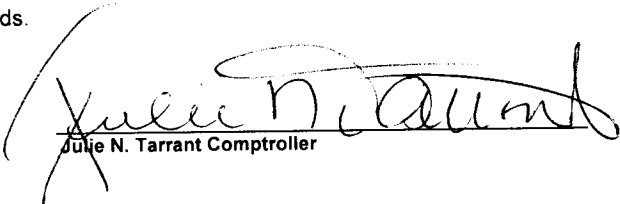
12/22/17

AMOUNT \$ 5,341,916.01

PERIOD FROM: November 30, 2017 TO: December 13, 2017
 FROM: December 14, 2017 TO: December 27, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,595,658.27
630	24	24-	0.00
905	26	26-2010	5,153.61
209	67	67-1787	701,044.92
210	68	68-3326	35,969.45
207	73	73-1445	346.56
201	83	N/A	0.00
225	97	97-1545	3,743.20

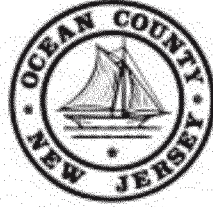
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000087



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 1/10/2018 for the payroll period of 12/14/2017 through 12/27/2017 and for the payroll period of 12/28/2017 through 1/10/2018, in the amount of \$5,257,296.41.

Official Resolution#		2018000088					
Meeting Date		01/17/2018					
Introduced Date		01/17/2018					
Adopted Date		01/17/2018					
Agenda Item		j-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

January 5, 2018

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 January 10, 2018. This is for the payroll period December 14 2017 through December 27, 2017 and for the payroll period of December 28, 2017 through January 10 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 18-01
Pd. 01/10/2017

RECEIVED
2018 JAN - 8 A 8:44
CLERK OF THE BOARD
OF FREEHOLDERS

Introduced on: January 17, 2018
Adopted on: January 17, 2018
Official Resolution#: 201800088

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

01/05/18

AMOUNT \$ 5,257,296.41

PERIOD FROM: December 14, 2017 TO: December 27, 2017
 FROM: December 28, 2017 TO: January 10, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,560,619.47
630	24	24-	0.00
905	26	26-2011	5,253.61
209	67	67-1789	669,576.94
210	68	68-3327	17,480.51
207	73	73-1446	1,028.13
201	83	N/A	0.00
225	97	97-1546	3,337.75

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: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000088



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

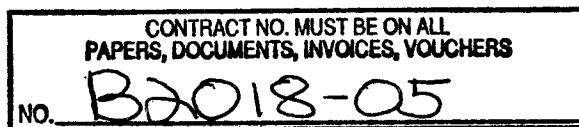
Agenda: Awarding a contract for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT to Specialty Underwriters, LLC, the sole qualified bidder. No bids were received for Items No. 12 and 13, they will be rebid.

Official Resolution#	2018000039						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2018-05						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

January 17, 2018

WHEREAS, on December 19, 2017, pursuant to legal advertisements therefor, a sealed bid was received for the SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Specialty Underwriters, LLC	9667 South 20th Street Oak Creek, WI 53154 (414) 281-1100

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, SPECIALTY UNDERWRITERS, LLC be accepted. No bids were received for Items No. 12 and 13, they 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 with Specialty Underwriters, LLC, accepting their bid for the Service and Maintenance Agreement for Various Equipment for the County of Ocean, for the contract period from date of award through January 16, 2019, 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:

SPECIALTY UNDERWRITERS, LLC for twelve (12) items; to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 14.

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

2. Payments for the services and maintenance 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.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-05.

4. The Clerk of this Board shall send a certified copy of this Resolution to the County Auditor, County Director of Purchase, Department of Finance, Printing and Graphic Arts Department, and Specialty Underwriters, LLC, the successful bidder.

Proposal for the furnishing and delivery of **SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Maintenance and Service of: (1) Apple IMac Desktop Computer, Serial # W89510SH5PK	12	MO	\$ 31.25	\$ 375.00*
	<i>* software included</i>				
✓2	Maintenance and Service of: (1) Baum 15 Folder, Model #2015	12	MO	\$ 168.00	\$ 2,016.00
✓3	Maintenance and Service of: (1) Challenge EH-3C 3 Hole Punch Drill, Serial #065426	12	MO	\$ 67.50	\$ 810.00
✓4	Maintenance and Service of: (1) Challenge Titan 265 XG 26 Inch Paper Cutter, Serial # 081788	12	MO	\$ 280.25	\$ 3,363.00
✓5	Maintenance and Service of: (1) GBC Magnapunch, Serial # TC62228E	12	MO	\$ 90.00	\$ 1,080.00
✓6	Maintenance and Service of: (1) Graphic Whizard GW3000 Numbering System, Serial # 2105189	12	MO	\$ 56.25	\$ 675.00
✓7	Maintenance and Service of: (2) MacPro Computer Towers, Serial #'s F5KMT0Q8F9VM and F5KMT1U6F9VM	12	MO	\$ 35.00	\$ 420.00*
	<i>* software included</i>				
✓8	Maintenance and Service of: (5) Parker Powis Fastback Model #15, Serial #'s 2028, 10311, 13713, 15607 and 17137	12	MO	\$ 106.25	\$ 1,275.00

Introduced on: January 17, 2018
Adopted on: January 17, 2018
Official Resolution#: 2018000039

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓9	Maintenance and Service of: (2) Parker Powis Fastback Model #20, Serial #'s 1778 and 1781	12	MO	\$ 53.75	\$ 645.00
✓10	Maintenance and Service of: (5) Parker Powis Printer Model #31, Serial #'s 01450, 02828, 03311, 03442 and 03651	12	MO	\$ 97.00	\$ 1,164.00
✓11	Maintenance and Service of: (1) Pegasus 2 R6 12TB, Serial # QVL042008782	12	MO	\$ 17.25	\$ 207.00
12	Maintenance and Service of: (1) Presstek DPM34C Digital Platemaker, Serial # 58-1109	12	MO	\$ -----	\$ NO BID
13	Maintenance and Service of: (1) Presstek Scanmaster, Serial # W6836B00289	12	MO	\$ -----	\$ NO BID
✓14	Maintenance and Service of: (1) Canon Image ProGraf IPF 815, Serial # AAKJ0146	12	MO	\$ 54.50	\$ 654.00

NOTE: Monthly charge must be submitted with Bid Proposal

CONTACT NAME: Leah Sladek / 24-7 Dispatch

TELEPHONE #: 414-281-1100 / 800-833-7050

List the primary location from which the technicians will respond to a call for service:



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

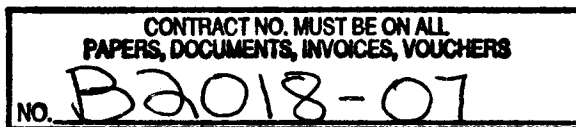
Agenda: Awarding a contract for the furnishing and delivery of WINDOW WASHING SERVICES to Eagle Building Services, LLC, the sole qualified bidder.

Official Resolution#	2018000040						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2018-07						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

January 17, 2018

WHEREAS, on December 19, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WINDOW WASHING SERVICES for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Eagle Building Services, LLC	60-62 Bryant Street Newark, NJ 07104 (973) 741-8254

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, EAGLE BUILDING SERVICES, LLC, 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 Window Washing Services for the County of Ocean, for the contract period from date of award through January 16, 2020, 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.

EAGLE BUILDING SERVICES, LLC for sixty one (61) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60 and 61.

For a Total Lump Sum for 2 years (Items 1 - 60) of \$36,404.00.

Item 61 for a Cost of \$1.00 per square foot for additional work, as required.

2. Payments for the 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.

3. WHEREAS, funds for these services shall be available within the following funding source:

Building and Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-07.

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 Superintendent of Buildings and Grounds, and Eagle Building Services, LLC, the successful bidder.

Proposal for the furnishing and delivery of **WINDOW WASHING SERVICES** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **WINDOW WASHING SERVICES** 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	Lacey Garage (Bldg. #47) Dover & Mule Road Berkeley Township, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.50	\$ 174.00
✓2	Jackson Garage (Bldg. #45) 38 Don Connor Boulevard Jackson, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.50	\$ 174.00
✓3	Lakewood Garage (Bldg. #44) Right off Hermosa Drive Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.50	\$ 174.00
✓4	Sheriff's Department, Office of the Fire Marshal (Bldg. #93-HOUSE) 659 Route 88, Ocean County Park Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.50	\$ 174.00
✓5	Northern Ocean County Resource Center (Bldg. #41) 225 4th Avenue Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ 86.75	\$ 347.00
✓6	Plumsted Garage (Bldg. #46) Lakewood-New Egypt Road Plumsted, NJ (2 washings/yr. x 2 years)	4	EA	\$ 265.50	\$ 1062.00
✓7	Ship Bottom Garage (Bldg. #49) 6th & Barnegat Avenue Ship Bottom, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.50	\$ 174.00
		4	EA	\$ 87.00	\$ 348.00

Introduced on: January 17, 2018
Adopted on: January 17, 2018
Official Resolution#: 2018000040

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓8	Office Building (Bldg. #94) Rear Bldg. #2 1027 Hooper Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 270.25	\$ 1081.00
✓9	Chestnut Street Garage (Bldg. #30) 152 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.50	\$ 174.00
✓10	Ocean County Sign Shop (Bldg. #33) 141 Mapletree Road Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.50	\$ 174.00
✓11	Ocean County Recycling Education Center (Bldg. #95) 601 New Hampshire Avenue Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.50	\$ 174.00
✓12	Prosecutor's Warehouse (Bldg. #96) 146 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 77.25	\$ 309.00
✓13	Probation Department (Bldg. #25) 15 Hooper Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 91.75	\$ 367.00
✓14	Probation & Court Rooms (Bldg. #11) 213 Washington Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 91.75	\$ 367.00
✓15	Carriage House (Bldg. #28) 100 West Water Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 115.75	\$ 463.00
✓16	Buildings & Grounds Warehouse (Bldg. #65) 162 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 87.00	\$ 348.00
✓17	Sheriff's Criminal Division, CIU (Bldg. #53) 144 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.50	\$ 174.00
		4	EA	\$ 43.50	\$ 174.00

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000040

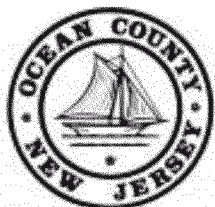
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓18	Handicapped Transportation Building (Rear Bldg. #63) 1959 Route 9 Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.50	\$ 174.00
✓19	Juvenile Detention Center (Bldg. #37) 165 Sunset Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 115.75	\$ 463.00
✓20	J.I.N.S. Building (*inside as directed) (Bldg. #36) 155 Sunset Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.50	\$ 174.00
✓21	Prosecutor's Office (Building #12) 44 Hadley Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 87.00	\$ 348.00
✓22	Cultural & Heritage (Bldg. #27) 14 Hooper Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 87.00	\$ 348.00
✓23	Private Industry Council (PIC) (Bldg. #40) 1959 Route 9 Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.50	\$ 174.00
✓24	Communication Building (Bldg. #58) 146 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.50	\$ 174.00
✓25	Vehicle Maintenance Building (Bldg. #31) Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.50	\$ 174.00
✓26	Domestic Violence (Bldg. #67) 102 East Water Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.50	\$ 174.00
✓27	Central Supply/Records Storage Warehouse (Bldg. #60) 138 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 91.75	\$ 367.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓28	Fire Training Center (Bldg. #91) 200 Volunteer Way Waretown, NJ Administration Bldg. & Control Tower (2 washings/yr. x 2 years)	4	EA	<u>\$ 144.75</u>	<u>\$ 579.00</u>
✓29	Agricultural Building (Bldg. #39) 1623 Whitesville Road Toms River, NJ (2 washings/yr. x 2 years)	4	EA	<u>\$ 91.75</u>	<u>\$ 367.00</u>
✓30	Northern Recycling Scale House(Bldg. #68E) 601 New Hampshire Avenue Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	<u>\$ 43.50</u>	<u>\$ 174.00</u>
✓31	Voting Machine Warehouse (Bldg. #8) 110 Lehigh Avenue Lakewood Industrial Park Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	<u>\$ 86.75</u>	<u>\$ 347.00</u>
✓32	Security Building (Bldg. #43) 659 Route 88, Ocean County Park Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	<u>\$ 43.50</u>	<u>\$ 174.00</u>
✓33	Police Academy (Bldg. #42) 659 Route 88, Ocean County Park Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	<u>\$ 173.75</u>	<u>\$ 695.00</u>
✓34	Prosecutor's Office (Bldg. #16) 119 Hooper Avenue Toms River, NJ *Including Atrium Stair Glass Railing (2 washings/yr. x 2 years)	4	EA	<u>\$ 173.75</u>	<u>\$ 695.00</u>
✓35	County Court House, (Bldg. #20) (Includes East, Historic & West Wings) 118 Washington Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	<u>\$ 376.25</u>	<u>\$ 1505.00</u>
✓36	Administration Building (Bldg. #17) 101 Hooper Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	<u>\$ 280.00</u>	<u>\$ 1120.00</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓37	County Superintendent of Schools (Bldg. #18) 212 Washington Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 86.75	\$ 347.00
✓38	Prosecutors Office (Bldg. #7) 7 Hadley Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.50	\$ 174.00
✓39	Juvenile & Domestic Courts (Bldg. #24) 125 Washington Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 86.75	\$ 347.00
✓40	Mott Property Houses #1, 2, 3, 5 and 6 239 Washington Street Toms River, NJ (Unit Price for five (5) houses) (2 washings/yr. x 2 years)	4	EA	\$ 231.75	\$ 927.00
✓41	PEER Building (Bldg. #15) 129 Hooper Avenue Toms River, NJ *Including Elevator Windows and Elevator Shaft Windows (2 washings/yr. x 2 yrs.)	4	EA	\$ 775.25	\$ 3101.00
✓42	129 Hooper Avenue Overhead Walkway across Hooper Avenue to Justice Complex (Bldg. #15) (2 washings/yr. x 2 yrs.)	4	EA	\$ 472.75	\$ 1891.00
✓43	The Hub Area from the Walkway to the Ground Level Justice Complex Side of Hooper Avenue (Bldg. #15) *All Stairway and Elevator Areas including Elevator Windows and Elevator Shaft Windows (2 washings/yr. x 2 yrs.)	4	EA	\$ 472.75	\$ 1891.00
✓44	All Glass Areas of the Elevators and Stairway at the Parking Garage (Bldg. #14) 129 Hooper Avenue East & West Sides of the Garage (2 washings/yr. x 2 yrs.) *Including Elevator Windows and Elevator Shaft Windows	4	EA	\$ 376.25	\$ 1505.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓45	Health Department (Bldg. 38) 175 Sunset Avenue, Toms River, NJ (2 washings/yr x 2 years)	4	EA	\$ 280.00	\$ 1120.00
✓46	Emergency Services (Bldg. 52) Ocean County Airport, Rt 530 & Mule Road Berkeley Township, NJ (2 washings/yr x 2 years)	4	EA	\$ 38.50	\$ 154.00
✓47	Ocean County Airport (Bldg. #56) Rt 530 & Mule Road Berkeley Township, NJ (2 washings/yr x 2 years)	4	EA	\$ 231.75	\$ 927.00
✓48	Northern Recycling Employee Resource Building (Bldg. 68G) 601 New Hampshire Avenue, Lakewood, NJ (2 washings/yr x 2 years)	4	EA	\$ 96.50	\$ 386.00
✓49	Restaurant (only) at Ocean County Golf Course at Atlantis (Bldg. P-115) 201 County Club Boulevard Little Egg Harbor Township. NJ (2 washings/yr x 2 years)	4	EA	\$ 144.75	\$ 579.00
County Justice Complex (JCPX), (Bldg. #19)					
120 Hooper Avenue (Old Building Section)					
114 Hooper Avenue (New Building Section)					
Toms River, NJ					
✓50	JCPX First Floor: Cleaning of Windows (Inside & Outside) <u>Old Building:</u> ALL <u>New Building:</u> From Adjacent Old Building to South Side Wall of Visitation Lobby (3 Windows in Fence) (2 washings/yr. x 2 years)	4	EA	\$ 275.00	\$ 1100.00
✓51	JCPX Second Floor: <u>Old Building:</u> ALL, including Overhead Walkway between JCPX & Court House <u>New Building:</u> Administration Area as Allowed - Inside ONLY, Atrium (Inside & Outside), including Overhead Walkway between JCPX & Court House (2 washings/yr. x 2 years)	4	EA	\$ 950.50	\$ 3802.00
✓52	JCPX Third Floor: <u>Old Building:</u> ALL, (Except Jail Lock-up) <u>New Building:</u> No Work (2 washings/yr. x 2 years)	4	EA	\$ 280.00	\$ 1120.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Southern County Complex					
Haywood Road					
Stafford Township, NJ					
✓53	Southern Animal Shelter (Bldg. #104) (2 washings/ yr. x 2 yrs)	4	EA	\$ 77.25	\$ 309.00
✓54	Recycling Storage Building (Bldg. #105) (2 washings/ yr. x 2 yrs)	4	EA	\$ 77.25	\$ 309.00
✓55	Southern Resource Center (County Clerk, Transportation) (Bldg. #106) (2 washings/ yr. x 2 yrs)	4	EA	\$ 77.25	\$ 309.00
✓56	Vehicle Services Building (Bldg. #107) (2 washings/ yr. x 2 yrs)	4	EA	\$ 77.25	\$ 309.00
✓57	Road Department Garage (Bldg. #109) (2 washings/ yr. x 2 yrs)	4	EA	\$ 77.25	\$ 309.00
✓58	Solid Waste Management Administration Building/ Scale House (Bldg. #114) (2 washings/ yr. x 2 yrs)	4	EA	\$ 115.75	\$ 463.00
✓59	Dental Clinic ONLY at Board of Social Services (Bldg. # 115) (2 washings/yr. x 2 yrs)	4	EA	\$ 53.25	\$ 213.00
✓60	Southern Service Center Administrative Offices & Hall (Bldg. #116 & 116A) 179 South Main Street Manahawkin, NJ (2 washings/yr. x 2 years)	4	EA	\$ 125.50	\$ 502.00
TOTAL LUMP SUM FOR 2 YEARS (ADD ITEMS 1-60):					\$ 36,404.00
✓61	Window Washing - Cost per Square Foot for Additional Work, as Required:		SQ. FT.	\$ 1.00	



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 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 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II to Groff Tractor New Jersey, LLC, the sole qualified bidder. No bids were received for fifty-three (53) items for a second time. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract for fifty three (53) items as no responsive bids were received for a second time in accordance with 40A:11-5(3).

Official Resolution#	2018000041						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2017-179						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-179

RESOLUTION

January 17, 2018

WHEREAS, on December 5, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Groff Tractor New Jersey, LLC	551 N. Harding Highway Vineland, NJ 08360 (856) 697-1414

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, GROFF TRACTOR NEW JERSEY, LLC be accepted. No bids were received for items 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 2e, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 13a, 13b, 14a, 14b, 14c, 14d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 19e, 23a, 23b, 24a and 24b, for the second time. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract, according to N.J.S.A. Chapter 40A:11-5(3).

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the lowest bid for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II for the County of Ocean, for the contract period from date of award through November 14, 2019, 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:

GROFF TRACTOR NEW JERSEY, LLC for eighteen (18) items; to wit:
ITEMS NO. 15a, 15b, 15c, 15d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 21e, 22a, 22b, 22c, 22d and 22e.

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-179.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer and Groff Tractor Turf Equipment and Supply Co., Inc. the successful bidder.

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION II – SIGN

Solar Technology Inc. – Silent Sentinel Arrow Board Trailer (2)

✓15a	Silent Sentinel Arrow Board Trailer Maintenance (2 units annually)	4	EA	\$ 220.00	\$ 880.00
✓15b	Silent Sentinel Arrow Board Trailer Repair Service – Shop Rate		HR	\$ 110.00	
✓15c	Silent Sentinel Arrow Board Trailer Parts – Percentage of Discount Offered – Delivered (NOT LESS THAN)			0 %	
✓15d	Silent Sentinel Arrow Board Trailer Parts – Percentage of Discount Offered – Pick-up (NOT LESS THAN)			0 %	

Catalog No. USB Provided w/ Bid -Inventory Price List - Solar Tech Inc

Price List Date 2017 Catalog

Delivery, A.R.O. 3-5 business days

Vendor Solar Tech / Groff Tractor NJ

Contact Name & Phone # Blake McClaren, Service/Jack Teahan, Parts 732-780-4600

Items Offered Solar Tech Parts and Service

DESCRIPTION: Solartech Catalog

Price Lists are to be Included and shall include all parts listed by the Manufacturer to meet the specific requirements for this unit

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
Solar Technology Inc. – Silent Messenger Variable Message Board, Model # MB2-1548 (2)					
✓20a	Silent Messenger Variable Message Board Maintenance (2 units annually)	4	EA	\$ 220.00	\$ 880.00
✓20b	Silent Messenger Variable Message Board Repair Service – Shop Rate		HR	\$ 110.00	
✓20c	Silent Messenger Variable Message Board Parts – Percentage of Discount Offered – Delivered (NOT LESS THAN)			0 %	
✓20d	Silent Messenger Variable Message Board Parts – Percentage of Discount Offered – Pick-up (NOT LESS THAN)			0 %	

Catalog No. USB included w/ Bid - Inventory Price List - Solar Tech Inc
 Price List Date 2017 Catalog

Delivery, A.R.O. 3 -5 Business Days

Vendor Groff Tractor New Jersey, LLC

Contact Name & Phone #Blake McClaren, Service/Jack Teahan, Part 732-780-4600

Items Offered Solar Tech Parts & Service

DESCRIPTION: Solartech Catalog

Price Lists are to be Included and shall include all parts listed by the Manufacturer to meet the specific requirements for this unit

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
Solar Technology Inc. – Silent Messenger Variable Message Board, Model # MB2-2248 (1)					
✓21a	Silent Messenger Variable Message Board Maintenance (1 unit annually)	2	EA	\$ 220.00	\$ 440.00
✓21b	Silent Messenger Variable Message Board Repair Service – Shop Rate		HR	\$ 110.00	
✓21c	Silent Messenger Variable Message Board Repair Service – County Location Rate		HR	\$ 110.00	
✓21d	Silent Messenger Variable Message Board Parts – Percentage of Discount Offered – Delivered (NOT LESS THAN)			0%	
✓21e	Silent Messenger Variable Message Board Parts – Percentage of Discount Offered – Pick-up (NOT LESS THAN)			0%	

Catalog No. USB Provided w/ Bid - Inventory Price List -Solar Tech Inc

Price List Date 2017 Catalog

Delivery, A.R.O. 3 - 5 Business Days

Vendor Groff Tractor New Jersey, LLC

Contact Name & Phone #Blake McClaren, Service/Jack Teahan, Part 732-780-4600

Items Offered Solar Tech Parts & Service

DESCRIPTION: SolarTech Catalog

Price Lists are to be Included and shall include all parts listed by the Manufacturer to meet the specific requirements for this unit

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
Solar Technology Inc. – Silent Messenger Variable Message Board, Model # MB2-3048 (1)					
✓22a	Silent Messenger Variable Message Board Maintenance (1 unit annually)	2	EA	\$ 220.00	\$ 440.00
✓22b	Silent Messenger Variable Message Board Repair Service – Shop Rate		HR	\$ 110.00	
✓22c	Silent Messenger Variable Message Board Repair Service – County Location Rate		HR	\$ 110.00	
✓22d	Silent Messenger Variable Message Board Parts – Percentage of Discount Offered – Delivered (NOT LESS THAN)			0%	
✓22e	Silent Messenger Variable Message Board Parts – Percentage of Discount Offered – Pick-up (NOT LESS THAN)			0%	

Catalog No. USB Included w/ BID - Inventory Price List - Solar Tech Inc

Price List Date 2017 Catalog

Delivery, A.R.O. 3 - 5 Business Days

Vendor Groff Tractor New Jersey, LLC

Contact Name & Phone # Blake McClaren, Service/Jack Teahan, Parts 732-780-4600

Items Offered Solar Tech Parts & Service

DESCRIPTION: SolarTech Catalog

Price Lists are to be Included and shall include all parts listed by the Manufacturer to meet the specific requirements for this unit



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

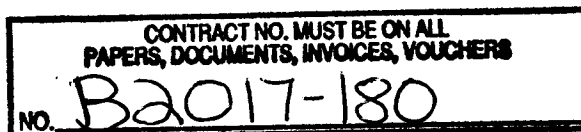
Agenda: Awarding contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to W.B. Hunt Co., Inc. and Adorama, Inc., the lowest qualified bidders.

Official Resolution#	2018000042						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2017-180						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

January 17, 2018

WHEREAS, on December 5, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II for the County of Ocean; and

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

Name and Address of Bidder

W. B. Hunt Co., Inc.
100 Main St.
Melrose, MA 02176
(781) 462-2343

Troxell Communications, Inc.
4675 E Cotton Ctr Blvd. Ste 155
Phoenix, AZ 85040
(856) 254-3734

Name and Address of Bidder

Adorama, Inc.
42 West 18th Street
New York, NY 10011
(212) 741-0401 Ext. 2119

; 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, W.B. HUNT CO., INC. and ADORAMA, 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 contracts, accepting bids for the furnishing and delivery of Photographic, Audio and Visual Equipment and Supplies for the County of Ocean, for the contract period from date of award through November 14, 2018, 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. W.B. HUNT CO., INC. for four (4) items, to wit:

ITEMS NO. 82, 83, 84 and 86.

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

B. ADORAMA, INC. for sixty seven (67) items, to wit:

ITEMS NO. 85 and 87.

2. The 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 equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-180.

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, Bridge Department, County Corrections, County Clerk, Election Board, Extension Service, Fire Marshal (Lakewood), Juvenile Services, County Director of Parks and Recreation, Prosecutor's Office, Public Information, County Road Supervisor, Sheriff's CIU, Sheriff's Office and the successful bidders.

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
82	Promaster Professional HGX Ultra Violet Filter, 62mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.		HGX 62mm	3-5	6	EA	\$ 26.00	\$ 156.00
83	Promaster Professional HGX Ultra Violet Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	PROMASTEL	HGX 67mm		6	EA	\$ 29.00	\$ 174.00
84	Promaster Professional HGX Ultra Violet Filter, 77mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.		HGX 77mm		6	EA	\$ 33.00	\$ 198.00

W.B. HUNT CO., INC.

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000042

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
85	Promaster Professional HGX Circular Polarizing Filter, 62 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.							
✓ 86	Promaster Professional HGX Circular Polarizing Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	PROMASTER	HGX 62mm PL	3-5	6	EA	\$ 58.00	\$ 348.00
87	Promaster Professional HGX Circular Polarizing Filter, 77 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.							
		M	HGX 77mm PL	v1	6	EA	\$ 79.00	\$ 474.00

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
85	Promaster Professional HGX Circular Polarizing Filter, 62 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.							
86	Promaster Professional HGX Circular Polarizing Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	HOYA	XEVA-62CPL	7	6	EA	\$ 56.38	\$ 338.28
87	Promaster Professional HGX Circular Polarizing Filter, 77 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	HOYA	XEVA-67CPL	7	11	EA	\$ 64.51	\$ 709.61
		HOYA	XEVA-77CPL	7	6	EA	\$ 77.37	\$ 464.22

Adorama Quote# 1725799



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

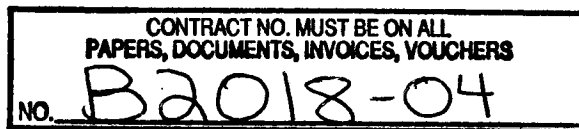
Agenda: Awarding contracts for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS to Holzberg Communications, Inc. and Electronic Service Solutions, Inc. (ESS), the bidders offering the highest discount.

Official Resolution#	2018000043						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2018-04						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

January 17, 2018

WHEREAS, on December 19, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS for the County of Ocean; and

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

Name and Address of Bidder

Holzberg Communications, Inc.
PO Box 322
Totowa, NJ 07511
(800) 654-9550

CTCI (Commercial Technology
Contractors, Inc.)
152 Huron Ave.
Clifton, NJ 07013
(973) 594-9500

Name and Address of Bidder

Electronic Service Solutions, Inc. (ESS)
141 River Rd #6
Nutley, NJ 07110
(973) 690-5932

Graybar Electric Company, Inc.
800 Huyler St.
Teterboro, NJ 07608
(201) 596-2619

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the bidder offering the highest discount, according to specifications, in each instance, namely that of, HOLZBERG COMMUNICATIONS, INC. and ELECTRONIC SERVICE SOLUTIONS, INC. (ESS) 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 lowest bid for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS for the County of Ocean, for the contract period from date of award through January 16, 2020, 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. HOLZBERG COMMUNICATIONS, INC. for one (1) item; to wit:

ITEM NO. 1.

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

B. ELECTRONIC SERVICE SOLUTIONS, INC. (ESS) for one (1) item, to wit:

ITEM NO. 1.

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-04.

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, Management and Budget, Wireless Technology Department and the successful bidders.

Proposal for the furnishing and delivery of **EQUIPMENT AND SUPPLIES FOR COMMUNICATION SYSTEMS** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% DISCOUNT NOT LESS THAN
✓ 1	Discount Percentage (%) for Equipment and Supplies for Communication Systems, As Specified	<u>6 %</u>

Name of Bidder Holzberg Communications Inc.

Address PO Box 322, Totowa, NJ 07511

Telephone # 800-654-9550

Delivery, A.R.O. 10 Days ARO

Proposal for the furnishing and delivery of **EQUIPMENT AND SUPPLIES FOR
COMMUNICATION SYSTEMS** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT
PURCHASING SYSTEM" PARTICIPANTS. (X) - YES () - NO**

PRICE SCHEDULE

Item #	Description	% DISCOUNT NOT LESS THAN
✓ 1	Discount Percentage (%) for Equipment and Supplies for Communication Systems, As Specified	<u>5.25</u> %

Name of Bidder Electronic Service Solutions Inc (ESS)
 Address 141 River Road #6, Nutley NJ 07710
 Telephone # 973-690-5932
 Delivery, A.R.O. 2-5 days



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

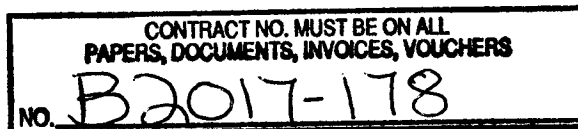
Agenda: Awarding contracts for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Chemung Supply Corp.; Bridgestate Foundry and Core and Main LP F.K.A. HD Supply Waterworks, the lowest qualified bidders.

Official Resolution#	2018000044						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2017-178						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

January 17, 2018

WHEREAS, on December 5, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE 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>
Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506	Bridgestate Foundry 175 Jackson Road Berlin, NJ 08009 (856) 767-0400
Core and Main LP F.K.A. HD Supply Waterworks 61 Gross Avenue Edison, NJ 08817 (732) 225-1039	Aquarius Supply, Inc. 1120 Goffle Road Hawthorne, NJ 07506 (973) 423-0222
Brent Material Company 325 Columbia Turnpike, Suite 308 Florham Park, NJ 07932 (973) 325-3030	Kennedy Culvert & Supply Co. 112 W. Atlantic Ave. Clementon, NJ 08021 (856) 627-7000
Raritan Pipe & Supply Company 301 Meadow Road Edison, NJ 08817 (732) 985-5000	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, according to specifications, namely that of CHEMUNG SUPPLY CORP; BRIDGESTATE FOUNDRY and CORE AND MAIN LP F.K.A. HD SUPPLY WATERWORKS 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 contracts for the furnishing and delivery of Corrugated Polyethylene Drainage Pipe for the County of Ocean, for the contract period from date of award through January 16, 2019, a period of one (1) year, as follows:

A. CHEMUNG SUPPLY CORP. for one (1) item, to wit:

ITEM NO. 4.

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

B. BRIDGESTATE FOUNDRY for four (4) items, to wit:

ITEMS NO. 2, 5, 6 and 7.

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

C. CORE AND MAIN LP F.K.A. HD SUPPLY WATERWORKS for two (2) items, to wit:

ITEMS NO. 1 and 3.

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

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated. In the event of tie bids pursuant to N.J.S.A. 40A11-6.1(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.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-178.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and the successful bidders.

Proposal for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE**
for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT
PURCHASING SYSTEM" PARTICIPANTS.**

(x) - YES () - NO

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE**, listed below and that, if awarded the Contract he will carry out the work as specified at the location delineated by the ordering department and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	12" Corrugated High Density Polyethylene Drainage Pipe, Type S	500	LF	\$ 4.60	\$ 2300.00
2	15" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 6.35	\$ 6350.00
3	18" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 8.40	\$ 8400.00
✓4	24" Corrugated High Density Polyethylene Drainage Pipe, Type S	600	LF	\$ 8.50	\$ 5100.00
5	30" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 19.90	\$ 4975.00
6	36" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 24.90	\$ 6225.00
7	42" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 36.60	\$ 9150.00

Proposal for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE**
for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT
PURCHASING SYSTEM" PARTICIPANTS.**

- YES () - NO

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE**, listed below and that, if awarded the Contract he will carry out the work as specified at the location delineated by the ordering department and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	12" Corrugated High Density Polyethylene Drainage Pipe, Type S	500	LF	\$ 4.55	\$ 2275
✓2	15" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 5.85	\$ 5850
3	18" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 8.65	\$ 8650
4	24" Corrugated High Density Polyethylene Drainage Pipe, Type S	600	LF	\$ 13.60	\$ 8160
✓5	30" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 19.26	\$ 4815
✓6	36" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 24.50	\$ 6125
✓7	42" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 33.99	\$ 8497.50

Proposal for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE**, listed below and that, if awarded the Contract he will carry out the work as specified at the location delineated by the ordering department and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	12" Corrugated High Density Polyethylene Drainage Pipe, Type S	500	LF	\$ 4.51	\$ 2,255.00
2	15" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 6.27	\$ 6,270.00
✓3	18" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 8.27	\$ 8,270.00
4	24" Corrugated High Density Polyethylene Drainage Pipe, Type S	600	LF	\$ 14.14	\$ 8,484.00
5	30" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 19.61	\$ 5,098.60
6	36" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 24.56	\$ 6,385.60
7	42" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 36.09	\$ 9,383.40

Total----- \$46,146



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a contract for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER to Johnson Baran Corp., the lowest qualified bidder.

Official Resolution#	2018000045						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2018-02						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-02

RESOLUTION

January 17, 2018

WHEREAS, on December 12, 2017, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER 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

Johnson Baran Corp
PO Box 842
Forked River, NJ 08731
(732) 349-4900

Arrowhead Milling & Paving Co., LLC
97 North Locust Ave.
Marlton, NJ 08053
(856) 264-5204

DeFino Contracting Company
28 Industrial Drive
Cliffwood Beach, NJ 07735
(732) 566-4255

Fiore Paving Co., Inc.
4 Fiore Court
Oceanport, NJ 07757
(732) 870-3432

; 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, JOHNSON BARAN CORP. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the Hiring of a Pavement Profiler, for the County of Ocean, for the contract period from date of award through January 16, 2019, 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:

JOHNSON BARAN CORP. for four (4) items, to wit:

ITEMS NO. 1, 1a, 1b and 1c.

For a Lump Sum Total (items 1, 1a and 1b) of \$361,000.30 plus Option 1c.

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

2. Payments for services and equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for services and equipment shall be available within the following funding Source:

Engineering O.E.

Roads O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-02.

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 Engineer, County Road Supervisor and Johnson Baran Corp. the successful bidder.

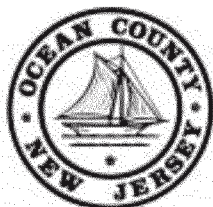
Proposal for the furnishing and delivery of **HIRING OF A PAVEMENT PROFILER** for the County of Ocean.

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	Hiring of a Pavement Profiler, Including operator, all fuel and two (2) ground control personnel. (Once mobilized-guarantee eight (8) hours work)	600	HR	\$ 535. ⁰⁰	\$ 321,000. ⁰⁰
✓1a	Mobilization	30	MOB	\$ 0. ⁰¹	\$ 0. ³⁰
✓1b	Fuel Price Adjustment				\$40,000.00
LUMP SUM TOTAL (Add Items #'s 1-1b):					<u>\$ 361,000.³⁰</u>
OPTION:					
✓1c	Hiring of a Mechanical Broom Sweeper, including operator and fuel, as needed.	500	HR	\$ 150. ⁰⁰	\$ 75,000. ⁰⁰



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding contracts for the furnishing and delivery of TRAPROCK to Traprock Industries LLC and Environmental Infrastructure Solutions, the lowest qualified bidders.

Official Resolution#	2018000046						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2017-181						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-181

RESOLUTION

January 17, 2018

WHEREAS, on December 5, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAPROCK 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

Trap Rock Industries, LLC
PO Box 419
Kingston, NJ 08528
(609) 252-8927

Environmental Infrastructure Solutions
131 Rt. 37 East
Toms River, NJ 08753
(732) 202-7755

Stavola Construction Materials, Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, TRAP ROCK INDUSTRIES, LLC and ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of TRAPROCK for the County of Ocean, for the contract period from date of award through January 16, 2019, 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:

A. TRAP ROCK INDUSTRIES, LLC for three (3) items, to wit:
ITEMS NO. 3, 5 and 6.

B. ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS for
three (3) items, to wit:

ITEMS NO. 1, 2 and 4.

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

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-181.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor, Solid Waste Management and the successful bidders.

Proposal for the furnishing and delivery of **TRAPROCK** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES (X) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 1	1,025	TON	\$ 26.50	\$ 27,162.50
2	Traprock, #57 - 3/4" (CLEAN) Deliver to Zone 2	850	TON	\$ 23.10	\$ 19,635.00
✓3	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 3	1,050	TON	\$ 21.50	\$ 22,575.00
4	Traprock - 3/4" Quarry Blend Deliver to Zone 1	1,125	TON	\$ 21.50	\$ 24,187.50
✓5	Traprock - 3/4" Quarry Blend Deliver to Zone 2	1,150	TON	\$ 18.10	\$ 20,815.00
✓6	Traprock - 3/4" Quarry Blend Deliver to Zone 3	1,350	TON	\$ 16.50	\$ 22,275.00

Depot Kingston & Moores Station Quarries

Mailing Address: PO Box 419, Kingston NJ 08528

Address Physical: Kingston-4415 Route 27 Kingston NJ 08528

Moores Station 1601 River Road, Titusville NJ 08560

Phone Number Sales Dept 609-252-8927

Delivery, A.R.O. 24 hour Notice

Proposal for the furnishing and delivery of TRAPROCK 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	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 1	1,025	TON	\$ 22.05	\$ 22,601.25
✓2	Traprock, #57 - 3/4" (CLEAN) Deliver to Zone 2	850	TON	\$ 22.50	\$ 19,125.00
3	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 3	1,050	TON	\$ 22.95	\$ 24,097.50
✓4	Traprock - 3/4" Quarry Blend Deliver to Zone 1	1,125	TON	\$ 20.05	\$ 22,556.25
5	Traprock - 3/4" Quarry Blend Deliver to Zone 2	1,150	TON	\$ 20.50	\$ 23,575.00
6	Traprock - 3/4" Quarry Blend Deliver to Zone 3	1,350	TON	\$ 20.95	\$ 28,282.50

Depot New Hope Crushed Stone

Address 6270 Phillips Mill Rd
New Hope, PA

Phone Number 732 202-7755

Delivery, A.R.O. 72 hrs



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: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT to Good Friend Electrical Supplies, Inc.; Traffic Parts, Inc. and Signal Control Products, Inc., the lowest qualified bidders. No bids were received for eighty-three (83) items. All no bid items will be rebid.

Official Resolution#	2018000047						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	k-9						
CAF #							
Purchase Req. #	B2017-175						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

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

NO.

B2017-175

RESOLUTION

January 17, 2018

WHEREAS, on November 28, 2017 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT for the County of Ocean; and

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

Name and Address of Bidder

Good Friend Electrical Supplies, Inc.
265 Route 37 East
Toms River, NJ 08753
(732) 349-4100

Signal Control Products, Inc.
199 Evans Way
Branchburg, NJ 08876
(908) 231-1133

Name and Address of Bidder

Traffic Parts, Inc.
PO Box 837
Spring, TX 77383
(800) 345-6329

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, GOOD FRIEND ELECTRICAL SUPPLIES, INC; TRAFFIC PARTS, INC. and SIGNAL CONTROL PRODUCTS, INC. No bids were received for items 36, 39, 77, 94, 95, 96, 97, 98, 99, 100, 101, 102, 107, 110, 112, 114, 123, 143, 146, 147, 150, 151, 153, 154, 155, 157, 161, 174, 184, 220, 221, 222, 223, 224, 230, 232, 290, 295, 301, 303, 309, 311, 314, 316, 327, 328, 330, 331, 332, 333, 335, 336, 337, 339, 351, 352, 353, 354, 355, 357, 363, 364, 366, 370, 375, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394 and 398. All No bid Items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Various Equipment for the Traffic Division of the Engineering Department for the County of Ocean, for the contract period from date of award through January 16, 2019, a period of one (1) year. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-5, as follows:

A. GOOD FRIEND ELECTRIC for one hundred and eleven (111) items, to wit:

ITEMS NO. 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 103, 104, 105, 106, 108, 109, 111, 113, 115, 116, 117, 118, 119, 120, 121, 122, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 144, 145, 148, 149, 152, 156, 158, 159, 160, 205, 225, 233, 234, 235, 296, 297, 298, 299, 300, 302, 304, 305, 306, 307, 308, 310, 312, 313, 315, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 329, 334, 338, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 356, 358, 359, 360, 361, 362, 365, 367, 368, 369, 371, 372, 373, 374, 376 and 377.

B. TRAFFIC PARTS, INC. for forty four (44) items, to wit:

ITEMS NO. 12, 21, 40, 41, 48, 51, 54, 55, 57, 58, 59, 60, 61, 63, 70, 71, 73, 75, 76, 171, 172, 173, 178, 179, 180, 201, 202, 203, 204, 208, 231, 236, 237, 238, 239, 240, 241, 242, 243, 291, 292, 395, 396 and 397.

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

C. SIGNAL CONTROL PRODUCTS, INC. for one hundred and seventy (170) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 14, 15, 16, 17, 18, 19, 20, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 37, 38, 42, 43, 44, 45, 46, 47, 49, 50, 52, 53, 56, 62, 64, 65, 66, 67, 68, 69, 72, 74, 78, 135, 136, 137, 138, 139, 140, 141, 142, 162, 163, 164, 165, 166, 167, 168, 169, 170, 175, 176, 177, 181, 182, 183, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 206, 207, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 226, 227, 228, 229, 244, 245, 246, 247a, 247b, 247c, 248a, 248b, 248c, 248d, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 293, 294, 399, 400, 401, 402 and 403.

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

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

3. Payments for the materials to be acquired by these contracts shall be Made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-175.

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 the successful bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
55	4 1/2" Slipfitter 4-Way with Closures	20	EA	\$ 118	\$	
56	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$	\$	
57	1 1/2" Band-it Hubs	60	EA	\$	\$	
58	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$	\$	
59	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$	\$	
60	7/16" Dead End	40	EA	\$	\$	
61	7/16" Strand Vise	40	EA	\$	\$	
62	5/8" x 12" Thimble-Eye Bolt	30	EA	\$	\$	
63	5/8" x 14" Thimble-Eye Bolt	30	EA	\$	\$	
64	5/8" Thimble-Eye Nut	60	EA	\$	\$	
65	5/8" Angle Thimble Eyelets	20	EA	\$	\$	
66	5/8" Forged Oval Eye Nut	20	EA	\$	\$	
67	5/8" Square Nut	40	EA	\$	\$	
68	5/8" Square Pole Washer	40	EA	\$	\$	
69	14" Swamp Screw Anchor	10	EA	\$	\$	
70	7/16" Guy Guard	20	EA	\$	\$	
71	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$	\$	
72	1/4" 4500 lb. Test Span Wire, 1,000' Roll	20	ROLL	\$	\$	
73	3-Bolt clamp (1/4" Span Wire)	20	EA	\$	\$	
74	1/4" Dead Ends	20	EA	\$	\$	
75	1/4" Strand Vise	20	EA	\$	\$	
76	1/4" Span Wire Splice	20	EA	\$	\$	
77	35' Class 5 Wood Pole	12	EA	\$	\$	
78	1/4" x 4' Safety Chain	50	EA	\$	\$	
✓79	5/8" x 10' Copper Clad Ground Rod	50	EA	\$ 19.50	\$ 975.00	2 weeks
✓80	5/8" Bronze Ground Rod Clamp (WB 5/8)	50	EA	\$ 1.50	\$ 75.00	
✓81	4" Square Box Surface Mount 1/2" KO	5	EA	\$.99	\$ 4.95	
✓82	15 Amp. Single Pole Switch	5	EA	\$.70	\$ 3.50	
✓83	4" Cover 1 Switch - 1 GFI Receptacle	5	EA	\$ 1.80	\$ 9.00	

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000047

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓84	20 Amp. GFI Receptacle	20	EA	\$ 18.00	\$ 360.00	2 weeks
✓85	4" Blank Cover	10	EA	\$.44	\$ 4.40	
✓86	100 Amp. Meter Socket with 1" Hub	10	EA	\$ 35.30	\$ 353.00	
✓87	70 Amp. Surface Mount Disconnect Q02-4L705	20	EA	\$ 30.25	\$ 605.00	
✓88	70 Amp. Rain Proof Disconnect Q02-4L70RB	20	EA	\$ 66.45	\$ 1329.00	
✓89	15 Amp. Circuit Breaker (S.D. Q0115)	10	EA	\$ 9.00	\$ 90.00	
✓90	20 Amp. Circuit Breaker (S.D. Q0120)	10	EA	\$ 9.00	\$ 90.00	
✓91	30 Amp. Circuit Breaker (S.D. Q0130)	20	EA	\$ 9.75	\$ 195.00	
✓92	50 Amp. Circuit Breaker (S.D. Q0150)	20	EA	\$ 11.75	\$ 235.00	
✓93	70 Amp. Circuit Breaker (S.D. Q0170)	30	EA	\$ 27.40	\$ 822.00	
94	AGC 1/2 Amp. Fuse 125 V.A.C.	40	EA	\$ N/B	\$	
95	AGC 1 Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
96	AGC 1 1/2 Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
97	AGC 2 Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
98	AGC 5 Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
99	1/2 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$	
100	1 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$	
101	1 1/2 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$	
102	10 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$	
✓103	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with closure	30	EA	\$ 190.77	\$ 5723.10	2 weeks
✓104	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with 1" hub	20	EA	\$ 189.96	\$ 5658.80	
✓105	Cable Tie Base (T&B TC 5828)	200	EA	\$.23	\$ 46.00	
✓106	Cable Tie Base (T&B TC 5344A)	200	EA	\$.23	\$ 46.00	
107	Identification Cable Ties (T&B TY 5512M)	1,500	EA	\$ N/B	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓108	Plastic Cable Ties, 10 x 4"	2,000	EA	\$.02	\$ 40 ⁰⁰	2 weeks
✓109	Plastic Cable Ties, 10 x 8"	500	EA	\$.03	\$ 15 ⁰⁰	
110	Sunlight Resistant Cable Ties, 30 x 15"	3,000	EA	\$ N/B	\$	
✓111	Duct Seal 1 lb.	200	EA	\$ 6.20	\$ 1240 ⁰⁰	
112	Never-Seize, Brush Top Can	30	EA	\$	\$	
✓113	Scotchkote Sealer, 15 oz. Can	20	EA	\$ 28.67	\$ 573 ⁴⁰	
114	Scotch 7730 Splice Kits, 10/Box	5	BX	\$	\$	
✓115	Scotch 33+ Tape 3/4" x 66' Black, 10/Box	100	BX	\$ 48.20	\$ 4820 ⁰⁰	
✓116	Scotch 33+ Tape 3/4" x 66' Blue, 10/Box	10	BX	\$ 46.30	\$ 463 ⁰⁰	
✓117	Scotch 33+ Tape 3/4" x 66' Green, 10/Box	10	BX	\$ 46.30	\$ 463 ⁰⁰	
✓118	Scotch 33+ Tape 3/4" x 66' Orange, 10/Box	10	BX	\$ 46.30	\$ 463 ⁰⁰	
✓119	Scotch 33+ Tape 3/4" x 66' Red, 10/Box	10	BX	\$ 46.30	\$ 463 ⁰⁰	
✓120	Scotch 33+ Tape 3/4" x 66' Yellow, 10/Box	10	BX	\$ 46.30	\$ 463 ⁰⁰	
✓121	Scotch 33+ Tape 3/4" x 66' White, 10/Box	10	BX	\$ 46.30	\$ 463 ⁰⁰	
✓122	12/2 Romex Staples, 100/Box	5	BX	\$ 1.25	\$ 6.25	
123	#8 Armored Ground Wire Staples, 100/Box	5	BX	\$ N/B	\$	
✓124	3 Wire Male Connector Body (Hubbell 5266C)	20	EA	\$ 13.61	\$ 272 ²⁰	
✓125	3 Wire Female Connector Body (Hubbell 5269C)	20	EA	\$ 24.20	\$ 484 ⁰⁰	
✓126	Split Bolt Connector #8 Wire (S-8)	50	EA	\$ 1.98	\$ 99 ⁰⁰	
✓127	Copper Wire Lugs #121 Wire (SLU-35)	100	EA	\$ 1.10	\$ 110 ⁰⁰	
✓128	Copper Wire Lugs #2 Wire (BTC-208)	100	EA	\$ 4.20	\$ 420 ⁰⁰	
✓129	1/2" Romex Box Connectors	100	EA	\$.16	\$ 16 ⁰⁰	
✓130	3/4" Romex Box Connectors	100	EA	\$.44	\$ 44 ⁰⁰	
✓131	Blue Wire Nuts MMMBG	300	EA	\$.27	\$ 81 ⁰⁰	
✓132	Red Wire Nuts (GB10006)	1,000	EA	\$.15	\$ 150 ⁰⁰	
✓133	Yellow Wire nuts (GB10004)	5,000	EA	\$.10	\$ 500 ⁰⁰	
✓134	Waterproof Wire Nuts 8-22 Gauge	2,000	EA	\$ 1.10	\$ 2200 ⁰⁰	

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000047

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
135	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$ <u>n/b</u>	\$	
136	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$	\$	
137	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$	\$	
138	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$	\$	
139	Pedestal Pole Base Base Type TS-1000 Transition Base	30	EA	\$	\$	
140	Intuicom Communicator II Wireless Data Transceiver NO SUBSTITUTIONS	10	EA	\$	\$	
141	Intuicom DIO Wireless Transceiver NO SUBSTITUTIONS	10	EA	\$	\$	
142	Genesis UPS Battery NP100-12 NO SUBSTITUTIONS	200	EA	\$	\$	
NON INSULATED CRIMP STYLE SPADE TERMINALS						
143	12-10 Wire No. 6 Stud	1,000	EA	\$	\$	
✓144	12-10 Wire No. 8 Stud	1,000	EA	\$ <u>.28</u>	\$ <u>280⁰⁰</u>	<u>2 weeks</u>
✓145	12-10 Wire No. 10 Stud	1,000	EA	\$ <u>.28</u>	\$ <u>280⁰⁰</u>	
146	12-10 Wire 1/4" Stud	1,000	EA	\$	\$	
147	14-16 Wire No. 6 Stud	1,000	EA	\$	\$	
✓148	14-16 Wire No. 8 Stud	1,000	EA	\$ <u>.22</u>	\$ <u>220⁰⁰</u>	
✓149	14-16 Wire No. 10 Stud	1,000	EA	\$ <u>.22</u>	\$ <u>220⁰⁰</u>	
150	14-16 Wire 1/4" Stud	1,000	EA	\$ <u>n/b</u>	\$	
151	18-20 Wire No. 4 Stud	1,000	EA	\$ <u>n/b</u>	\$	
✓152	18-20 Wire No. 6 Stud	1,000	EA	\$ <u>.22</u>	\$ <u>220⁰⁰</u>	
153	18-14 Wire No. 8 Stud	1,000	EA	\$ <u>n/b</u>	\$	
154	#8 Wire 1/4" Stud Ring Terminal	1,000	EA	\$	\$	
155	#6 Wire 1/4" Stud Ring Terminal	1,000	EA	\$	\$	
INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT						
✓156	14-16 Wire 1/4" Tab Female	2,000	EA	\$ <u>.22</u>	\$ <u>440⁰⁰</u>	
157	14-16 Wire 1/4" Tab Male	500	EA	\$ <u>n/b</u>	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
CRIMP STYLE BUTT SPLICES						
✓158	10-12 Wire Insulated	1,500	EA	\$.28	\$ 420 ⁰⁰	2 weeks
✓159	14-16 Wire Insulated	1,500	EA	\$.22	\$ 330 ⁰⁰	
✓160	18-20 Wire Insulated	1,500	EA	\$.22	\$ 330 ⁰⁰	
161	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$ <u>AB</u>	\$	
162	Amphenol #31-219RFX Female Coaxial Union	50	EA	\$	\$	
163	Amphenol #31-71032 Coaxial Crimp Connectors	100	EA	\$	\$	
MISCELLANEOUS SIGNAL PARTS						
164	4 Channel Detector Cards (NJDOT) 724DB, or Equal	100	EA	\$	\$	
165	4 Pos Channel Detector Rack with Power Supply (NJDOT) 201, or Equal	100	EA	\$	\$	
166	12 Channel Conflict Monitor (NEMA) with LCD Display and Logging/Reporting Capabilities	200	EA	\$	\$	
167	Econolite ASC/3 100 Fully Actuated Controller	100	EA	\$	\$	
NO SUBSTITUTIONS						
168	Econolite "D" Panel	50	EA	\$	\$	
NO SUBSTITUTIONS						
169	Econolite DBL 700 Series LED Uninterruptible Power System (UPS) NO SUBSTITUTIONS	20	EA	\$	\$	
170	Econolite AS2M Master NO SUBSTITUTIONS	5	EA	\$	\$	
171	NEMA Flasher (NJDOT Approved)	200	EA	\$	\$	
172	NEMA Load Switch Cube Type (NJDOT Approved)	200	EA	\$	\$	
173	IN4004 Diode	50	EA	\$	\$	
174	5AMP Bridge Diode	50	EA	\$	\$	
175	W21ACPx2 Flash Transfer Relay, or Equal	50	EA	\$	\$	
176	KRPA-14AG Relay (AMF)	20	EA	\$	\$	
177	KRPA-14DG Relay (AMF)	20	EA	\$	\$	
178	KRPA-11 AG Relay (AMF)	20	EA	\$	\$	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
196	12" Yellow L.E.D. Retro Kits	100	EA	\$ n/b	\$	
197	12" Green L.E.D. Retro Kits	100	EA	\$	\$	
198	12" Red L.E.D. Arrow	50	EA	\$	\$	
199	12" Yellow L.E.D. Arrow	50	EA	\$	\$	
200	12" Green L.E.D. Arrow	50	EA	\$	\$	
201	8" Poly-Tunnel Visor	50	EA	\$	\$	
202	12" Poly-Tunnel Visor	500	EA	\$	\$	
203	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$	\$	
204	1 1/2" x 10' Aluminum Pipe	20	EA	\$	\$	
✓205	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$ 5.50	\$ 1100 ⁰⁰	2 weeks
206	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROLL	\$ n/b	\$	
207	Band-It 5/8" S.S. Buckles (C-255), 100/Box	10	BX	\$	\$	
208	Band-It 5/8" Brackets (D-004)	400	EA	\$	\$	
209	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$	\$	
210	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$	\$	
211	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$	\$	
212	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$	\$	
213	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$	\$	
3-M OPTICOM PRE-EMPTIONS ONLY - NO SUBSTITUTIONS						
214	138 Detector Head Lead-in Wire	3,000	LF	\$	\$	
215	721 Detector Head	100	EA	\$	\$	
216	722 Detector Head	100	EA	\$	\$	
217	752 Phase Selector	40	EA	\$	\$	
218	754 Phase Selector	20	EA	\$	\$	
219	760 Card Rack	50	EA	\$	\$	
MISCELLANEOUS SUPPLIES						
220	TEKS Self-Drilling Screws 1/4 - 14 x 3/4"	250	EA	\$	\$	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
221	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$ n/B	\$	
222	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$	\$	
223	Portland Cement, 90 lb. Bag	200	BAG	\$	\$	
224	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$	\$	
✓225	#6 XLP Stranded Wire-Black	4,000	LF	\$.88	\$ 3520 ⁰⁰	2 weeks
226	#8 XLP Stranded Wire-Black	4,000	LF	\$.99	\$ 3960 ⁰⁰	
227	#6 Stranded Wire-Bare	1,000	LF	\$ n/B	\$	
228	#8 Stranded Wire-Bare	2,000	LF	\$ n/B	\$	
229	14/3 SJ Cord	500	LF	\$.55	\$ 275 ⁰⁰	
230	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$ n/B	\$	
231	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	\$ n/B	\$	
232	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	\$ n/B	\$	
✓233	10/2 Romex Cable	500	LF	\$.78	\$ 390 ⁰⁰	2 weeks
✓234	10/2 UF Cable	500	LF	\$.95	\$ 475 ⁰⁰	
✓235	10/3 Romex Cable	500	LF	\$ 1.15	\$ 575 ⁰⁰	
236	14/2 P.V.C. Jacket Cable (IMSA 19-1)	10,000	LF	\$ n/B	\$	
237	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, Red, Green, White)	10,000	LF	\$	\$	
238	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Red, Green, White, Black, Orange)	20,000	LF	\$	\$	
239	14/7 P.V.C. Jacket Cable (IMSA 19-1)	20,000	LF	\$	\$	
240	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$	\$	
241	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
293	Advanced Traffic Sensor Composite Cable	1,500	LF	\$ n/b	\$	
294	1/2" Foam Dielectric Coaxial Cable	1,000	LF	\$	\$	
CONDUIT & FITTINGS						
295	1/2" Recessed Pipe Plug	10	EA	\$	\$	
✓296	1/2" Close Nipple	40	EA	\$.56	\$ 22.40	2 weeks
✓297	3/4" Rigid Conduit	100	LF	\$ 1.70	\$ 170.00	
✓298	3/4" Rigid Coupling	20	EA	\$ 1.00	\$ 20.00	
✓299	3/4" 90 Degree Sweep	30	EA	\$ 3.45	\$ 103.50	
✓300	3/4" LB with Cover & Gasket	30	EA	\$ 4.15	\$ 125.40	
301	3/4" Pipe Tee (Plumbing Type)	20	EA	\$ n/b	\$	
✓302	3/4" x 1/2" Reducer Bushing	10	EA	\$.62	\$ 6.20	
303	3/4" Recessed Pipe Plug	10	EA	\$ n/b	\$	
✓304	3/4" 1-Hole Conduit Strap	100	EA	\$.14	\$ 14.00	
✓305	3/4" Lock Nut	150	EA	\$.10	\$ 15.00	
✓306	3/4" Plastic Bushing	20	EA	\$.07	\$ 1.40	
✓307	3/4" Grounding Bushing	50	EA	\$ 1.79	\$ 89.50	
✓308	3/4" Offset Nipple	50	EA	\$ 1.32	\$ 66.00	
309	3/4" x 3" Nipple	30	EA	\$ n/b	\$	
✓310	3/4" x 4" Nipple	30	EA	\$ 1.31	\$ 39.30	
311	3/4" x 5" Nipple	30	EA	\$ n/b	\$	
✓312	3/4" x Short Nipple	30	EA	\$.74	\$ 22.20	
✓313	3/4" Close Nipple	30	EA	\$.74	\$ 22.20	
314	3/4" Threaded Entrance Head	20	EA	\$ n/b	\$	
✓315	1" Close Nipple	30	EA	\$ 1.11	\$ 33.30	
316	1" Recessed Pipe Plug	30	EA	\$ n/b	\$	
✓317	1" Short Nipple	30	EA	\$ 1.11	\$ 33.30	
✓318	1" Ground Bushing	30	EA	\$ 1.94	\$ 58.20	
✓319	1" Plastic Bushing	20	EA	\$.11	\$ 2.20	
✓320	1" Locknut	150	EA	\$.19	\$ 28.50	
✓321	1" x 3/4" Reducer Bushing	30	EA	\$ 1.19	\$ 35.70	
✓322	1" x 3" Nipple	30	EA	\$ 1.45	\$ 43.50	
✓323	1 1/2" 1 Hole Rigid Pipe Strap	100	EA	\$.30	\$ 30.00	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓324	1 1/2" Rigid Conduit Coupling	20	EA	\$ 2.96	\$ 59. ²⁰	2 weeks
✓325	1 1/2" Threadless Coupling (Compression Type)	20	EA	\$ 22.40	\$ 448. ⁰⁰	
✓326	1 1/2" Close Nipple	20	EA	\$ 1.54	\$ 30. ⁸⁰	
327	1 1/2" Rigid Conduit	100	LF	\$ n/B	\$	
328	1 1/2" Short Nipple	30	EA	\$ 1	\$	
✓329	1 1/2" x 3/4" Reducer Bushing	30	EA	\$ 4.64	\$ 139. ²⁰	2 weeks
330	1 1/2" x 4" Nipple	30	EA	\$ n/B	\$	
331	1 1/2" x 6" Nipple	30	EA	\$	\$	
332	1 1/2" x 8" Nipple	30	EA	\$	\$	
333	1 1/2" x 10" Nipple	30	EA	\$	\$	
✓334	1 1/2" 90 Degree Sweep	50	EA	\$ 9.86	\$ 493. ⁰⁰	2 weeks
335	1 1/2" Pipe Tee (Plumbing Type)	20	EA	\$ n/B	\$	
336	1 1/2" Recessed Pipe Plug	20	EA	\$	\$	
337	1 1/2" Plastic Push Penny	20	EA	\$	\$	
✓338	1 1/2" Grounding Bushing	100	EA	\$ 3.69	\$ 369. ⁰⁰	2 weeks
339	1 1/2" Threadless Grounding Bushing	20	EA	\$ n/B	\$	
✓340	1 1/2" 90 Degree Liquid-Tite Connector	20	EA	\$ 13.88	\$ 277. ⁶⁰	2 weeks
✓341	1 1/2" Straight Liquid-Tite Connector	20	EA	\$ 8.11	\$ 162. ²⁰	
✓342	1 1/2" P.V.C. Conduit	100	LF	\$.72	\$ 72. ⁰⁰	
✓343	1 1/2" P.V.C. Coupling	20	EA	\$.39	\$ 7. ⁸⁰	
✓344	1 1/2" P.V.C. Entrance Head	20	EA	\$ 7.17	\$ 143. ⁴⁰	
✓345	1 1/2" P.V.C. Male Adapter	20	EA	\$.50	\$ 10. ⁰⁰	
✓346	1 1/2" lb. with Cover & Gasket	50	EA	\$ 5.47	\$ 273. ⁵⁰	
✓347	1 1/2" Liquid-Tite Conduit	50	FT	\$ 3.54	\$ 177. ⁰⁰	
✓348	2" Rigid Metallic Conduit	100	LF	\$ 6.07	\$ 607. ⁰⁰	
✓349	2" Rigid Coupling	30	EA	\$ 3.52	\$ 105. ⁶⁰	
✓350	2" Threadless Coupling (Compression Type)	20	EA	\$ 55. ⁴⁰	\$ 1108. ⁰⁰	
351	2" x Close Nipple	30	EA	\$ n/B	\$	
352	2" x 4" Nipple	30	EA	\$	\$	
353	2" x 6" Nipple	30	EA	\$	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
354	2" x 8" Nipple	30	EA	\$ <u>nil</u>	\$	
355	2" x 10" Nipple	30	EA	\$ <u>nil</u>	\$	
✓356	2" Grounding Bushing	100	EA	\$ <u>3.75</u>	\$ <u>375⁰⁰</u>	<u>2 weeks</u>
357	2" Threadless Grounding Bushing	20	EA	\$ <u>nil</u>	\$	
✓358	2" Plastic Bushing	20	EA	\$ <u>.34</u>	\$ <u>6⁸⁰</u>	<u>2 weeks</u>
✓359	2" x 1 1/2" Reducer Bushing	20	EA	\$ <u>8.19</u>	\$ <u>163⁸⁰</u>	
✓360	2" x 3/4" Reducer Bushing	20	EA	\$ <u>9.64</u>	\$ <u>129⁸⁰</u>	
✓361	2" 1-Hole Rigid Pipe Strap	150	EA	\$ <u>.51</u>	\$ <u>76⁵⁰</u>	
✓362	2" 90 Degree Rigid Sweep	30	EA	\$ <u>13.48</u>	\$ <u>404⁴⁰</u>	
363	2" Pipe Tee (Plumbing Type)	20	EA	\$ <u>nil</u>	\$	
364	2" L Box with Gasket & Cover	20	EA	\$ <u>nil</u>	\$	
✓365	2" Lock Nut	50	EA	\$ <u>.43</u>	\$ <u>21⁵⁰</u>	<u>2 weeks</u>
366	2" Threaded Entrance Head	20	EA	\$ <u>nil</u>	\$	
✓367	2" Liquid-Tite Flexible Conduit	50	LF	\$ <u>4.80</u>	\$ <u>240⁰⁰</u>	<u>2 weeks</u>
✓368	2" 90 Degree Liquid-Tite Connector	30	EA	\$ <u>20.91</u>	\$ <u>627³⁰</u>	<u>2 weeks</u>
✓369	2" Straight Liquid-Tite Connector	30	EA	\$ <u>7.36</u>	\$ <u>220⁸⁰</u>	
370	2" Recessed Pipe Plug	20	EA	\$ <u>nil</u>	\$	
✓371	2" P.V.C. Male Adapter	20	EA	\$ <u>.72</u>	\$ <u>14.40</u>	<u>2 weeks</u>
✓372	2" P.V.C. Conduit	100	LF	\$ <u>1.06</u>	\$ <u>106⁰⁰</u>	
✓373	2" P.V.C. Coupling	20	EA	\$ <u>.50</u>	\$ <u>10.00</u>	
✓374	2" P.V.C. Entrance Head	20	EA	\$ <u>12.28</u>	\$ <u>245⁶⁰</u>	
375	2" Plastic Push Penny	20	EA	\$ <u>nil</u>	\$	
✓376	2" P.V.C. Sweep, 90 Degrees	20	EA	\$ <u>1.91</u>	\$ <u>38²⁰</u>	
✓377	2" P.V.C. lb. with Gasket & Cover	20	EA	\$ <u>9.96</u>	\$ <u>199²⁰</u>	
378	3" Rigid Conduit	100	LF	\$ <u>nil</u>	\$	
379	3" Rigid Conduit Coupling	20	EA	\$	\$	
380	3" Threadless Coupling (Compression Type)	20	EA	\$	\$	
381	3" Close Nipple	30	EA	\$	\$	
382	3" x 4" Nipple	30	EA	\$	\$	
383	3" x 6" Nipple	30	EA	\$	\$	
384	3" x 8" Nipple	30	EA	\$	\$	

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT** 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	Delivery A.R.O.
1	TB-2 Bases with Anchorage	30	EA	\$ NO	\$ BID	
2	25' K Mast Arms	10	EA	\$	\$	
3	30' K Mast Arms	10	EA	\$	\$	
4	Mast Arm Back Plates for K Mast Arm	40	PR	\$	\$	
5	ECS-30 MA Aluminum Arm	2	EA	\$	\$	
6	ECS-35 MA Aluminum Arm	2	EA	\$	\$	
7	ECS Pole Base with Hardware	4	EA	\$	\$	
8	8' Aluminum Ped Pole with Caps	30	EA	\$	\$	
9	10' Aluminum Pedestal Poles	20	EA	\$	\$	
10	12' Aluminum Pedestal Poles	20	EA	\$	\$	
11	16' Aluminum Ped Pole	10	EA	\$	\$	
12	¾" Pedestal Pole Anchorage	80	SET	\$ 39.00	\$ 3,120.00	STK-60 DAYS
13	12' K Pole Aluminum	2	EA	\$ NO	\$ BID	
14	18' K Pole Aluminum	20	EA	\$	\$	
15	SFK Base with Anchorage (Foundation Type K) NJDOT Approved	30	EA	\$	\$	
16	8 Phase Controller "P" Cabinet per NJDOT Spec. EBTSC8CL/ with Econolite Cobalt Graphics Traffic Controller	10	EA	\$	\$	
17	4 Phase Controller "K" Size Enclosure Cabinet with Pole Mound Bracket and Hardware with Econolite Cobalt Graphics Traffic Controller	10	EA	\$	\$	
18	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt	5	EA	\$	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
19	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt with Econolite Cobalt Graphics Traffic Controller	10	EA	\$ NO	\$ BID	
20	18" Aluminum Skirt ONLY for K Size Cabinet	5	EA	\$	\$	
✓21	NEMA Flashers with Cabinets	10	EA	\$ 262.50	\$ 2,625.00	STK-60 DAYS
22	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$ NO	\$ BID	
23	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$	\$	
24	Tall Meter Cabinet 50"	20	EA	\$	\$	
25	Mast Arm Back Plates for T Mast Arm	40	PR	\$	\$	
26	Aluminum T Pole	5	EA	\$	\$	
27	2-Way Bracket 12" Signals with Bottoms	100	EA	\$	\$	
28	Pelco Aluminum Span Wire Signal Mountings, 1-½" Horizontal Span Wire Assembly, Part No. AB-0127, NO SUBSTITUTIONS	50	EA	\$	\$	
29	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	100	EA	\$	\$	
30	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$	\$	
31	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$	\$	
32	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA	\$	\$	
33	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$	\$	
34	Cluster Assembly, Cluster Band Mount with Cast Uppers 17" CTC, Pelco Astro-Brac #AB-0167-42, 42" band length	20	EA	\$	\$	
35	74" Astro Bracket Tube - Pelco	50	EA	\$	\$	
36	12" 3 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	100	EA	\$	\$	

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37	12" 3 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA	\$ NO	\$ BID	
38	12" 4 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA	\$	\$	
39	12" 4 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	40	EA	\$	\$	
✓40	12" 3 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$ 45.00	\$ 1,800.00	STK-60 DAYS
✓41	12" 4 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$ 61.10	\$ 2,444.00	STK-60 DAYS
42	3 Section (Hawk) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2032	30	EA	\$ NO	\$ BID	
43	5 Section (Doghouse) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2011	30	EA	\$	\$	
44	8" Poly Signal Heads, As Specified	100	EA	\$ 186.00	\$ 18,600.00	45-60 DAYS
45	12" Aluminum Signal Heads with LED	20	EA	\$ 260.75	\$ 5,215.00	45-60 DAYS
46	12" Poly Signal Heads, As Specified	200	EA	\$ 206.00	\$ 41,200.00	45-60 DAYS
47	Programmable 12" signal head with LEDs, McCain	20	EA	\$ NO	\$ BID	
✓48	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal TP SSPED-IFM-P2N-N	150	EA	\$ 177.50	\$ 26,625.00	45-60 DAYS
49	LED Hand/Man Pedestrian with Countdown Retro Kit	300	EA	\$ 122.50	\$ 36,750	STK-60 DAYS
50	Vandal Resistant Push Button with LED, Momentary Bull Dogs	200	EA	\$ NO	\$ BID	
✓51	Pelco Astro Mini Bracket TP2845	200	EA	\$ 22.50	\$ 4,500.00	30-60 DAYS
52	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ NO	\$ BID	
53	12" Standard Aluminum Louver Insert - Black Finish	60	EA	\$	\$	
✓54	4 1/2" 1-Way Slipfitter	20	EA	\$ 35.00	\$ 700.00	30-60 DAYS

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✓55	4 1/2" Slipfitter 4-Way with Closures	20	EA	\$ 45.00	\$ 900.00	30-60 DAYS
56	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ NO	\$ BID	
✓57	1 1/2" Band-it Hubs	60	EA	\$ 8.25	\$ 495.00	STK-90 DAYS
✓58	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ 34.50	\$ 1,035.00	30-60 DAYS
✓59	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$ 8.40	\$ 336.00	30-60 DAYS
✓60	7/16" Dead End	40	EA	\$ 15.00	\$ 600.00	30-60 DAYS
✓61	7/16" Strand Vise	40	EA	\$ 32.00	\$ 1,280.00	30-60 DAYS
62	5/8" x 12" Thimble-Eye Bolt	30	EA	\$ 8.50	\$ 255.00	30-60 DAYS
✓63	5/8" x 14" Thimble-Eye Bolt	30	EA	\$ 9.50	\$ 285.00	30-60 DAYS
64	5/8" Thimble-Eye Nut	60	EA	\$ 6.00	\$ 360.00	30-60 DAYS
65	5/8" Angle Thimble Eyelets	20	EA	\$ 10.75	\$ 215.00	30-60 DAYS
66	5/8" Forged Oval Eyenut	20	EA	\$ 6.00	\$ 120.00	30-60 DAYS
67	5/8" Square Nut	40	EA	\$ 1.00	\$ 40.00	30-60 DAYS
68	5/8" Square Pole Washer	40	EA	\$ 1.45	\$ 58.00	30-60 DAYS
69	14" Swamp Screw Anchor	10	EA	\$ 200.00	\$ 2,000.00	30-60 DAYS
✓70	7/16" Guy Guard	20	EA	\$ 15.00	\$ 300.00	30-60 DAYS
✓71	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$ 960.00	\$ 4,800.00	15-30 DAYS
72	1/4" 4500 lb. Test Span Wire, 1,000' Roll	20	ROLL	\$ 400.00	\$ 8,000.00	15-30 DAYS
✓73	3-Bolt clamp (1/4" Span Wire)	20	EA	\$ 9.00	\$ 180.00	30-60 DAYS
74	1/4" Dead Ends	20	EA	\$ 8.00	\$ 160.00	30-60 DAYS
✓75	1/4" Strand Vise	20	EA	\$ 16.00	\$ 320.00	30-60 DAYS
✓76	1/4" Span Wire Splice	20	EA	\$ 16.00	\$ 320.00	30-60 DAYS
77	35' Class 5 Wood Pole	12	EA	\$ NO	\$ BID	
78	1/4" x 4' Safety Chain	50	EA	\$	\$	
79	5/8" x 10' Copper Clad Ground Rod	50	EA	\$ 40.98	\$ 2,049.00	30-60 DAYS
80	5/8" Bronze Ground Rod Clamp (WB 5/8")	50	EA	\$ 2.75	\$ 137.50	30-60 DAYS
81	4" Square Box Surface Mount 1/2" KO	5	EA	\$ NO	\$ BID	
82	15 Amp. Single Pole Switch	5	EA	\$	\$	
83	4" Cover 1 Switch - 1 GFI	5	EA	\$	\$	

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CRIMP STYLE BUTT SPLICES						
158	10-12 Wire Insulated	1,500	EA	\$ ^{NO 7th} NP	\$ BID	
159	14-16 Wire Insulated	1,500	EA	\$	\$	
160	18-20 Wire Insulated	1,500	EA	\$	\$	
161	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$	\$	
162	Amphenol #31-219RFX Female Coaxial Union	50	EA	\$	\$	
163	Amphenol #31-71032 Coaxial Crimp Connectors	100	EA	\$	\$	
MISCELLANEOUS SIGNAL PARTS						
164	4 Channel Detector Cards (NJDOT) 724DB, or Equal	100	EA	\$	\$	
165	4 Pos Channel Detector Rack with Power Supply (NJDOT) 201, or Equal	100	EA	\$	\$	
166	12 Channel Conflict Monitor (NEMA) with LCD Display and Logging/Reporting Capabilities	200	EA	\$	\$	
167	Econolite ASC/3 100 Fully Actuated Controller	100	EA	\$	\$	
NO SUBSTITUTIONS						
168	Econolite "D" Panel	50	EA	\$	\$	
NO SUBSTITUTIONS						
169	Econolite DBL 700 Series LED Uninterruptible Power System (UPS) NO SUBSTITUTIONS	20	EA	\$	\$	
170	Econolite AS2M Master NO SUBSTITUTIONS	5	EA	\$	\$	
✓171	NEMA Flasher NOT CUBE, APPROVED BY DEPARTMENT (NJDOT Approved)	200	EA	\$ 18.50	\$ 3,700.00	30-60 DAYS
✓172	NEMA Load Switch Cube Type NOT CUBE, APPROVED BY DEPARTMENT (NJDOT Approved)	200	EA	\$ 19.50	\$ 3,900.00	30-60 DAYS
✓173	IN4004 Diode	50	EA	\$ 1.50	\$ 75.00	30-60 DAYS
174	5AMP Bridge Diode	50	EA	\$ NO	\$ BID	
175	W21ACPx2 Flash Transfer Relay, or Equal	50	EA	\$ 22.20	\$ 1,110.00	STK-30 DAYS
176	KRPA-14AG Relay (AMF)	20	EA	\$ 19.35	\$ 387.00	30-60 DAYS
177	KRPA-14DG Relay (AMF)	20	EA	\$ NO	\$ BID	
✓178	KRPA-11 AG Relay (AMF)	20	EA	\$ 13.75	\$ 275.00	30-60 DAYS

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓179	KUP-11A15 Relay (AMF)	20	EA	\$ 13.00	\$ 260.00	30-60 DAYS
✓180	KUP-11D15 Relay (AMF)	20	EA	\$ 13.50	\$ 270.00	30-60 DAYS
181	KUP-14A55 Relay (AMF)	20	EA	\$ NO	\$ BID	
182	27E121 Relay Socket	30	EA	\$ 7.00	\$ 210.00	30-45 DAYS
183	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow)	50	EA	\$ NO	\$ BID	
184	Peek Unitrak Image Detector Card	10	EA	\$	\$	
185	Auto Scope 4 Channel Detector Card	30	EA	\$	\$	
186	UPS Battery Backup for P Cabinet / NJDOT Approved / Alpha Technologies FXM1100, NO SUBSTITUTIONS	30	EA	\$	\$	
187	UPS Automatic Transfer Switch / NJDOT Approved / Alpha Technologies, NO SUBSTITUTIONS , complete with mounting bracket and wiring harness	15	EA	\$	\$	
188	UPS Automatic Generator Transfer Switch / NJDOT Approved / Alpha Technologies, NO SUBSTITUTIONS , complete with mounting bracket and wiring harness	15	EA	\$	\$	
189	Alpha Technologies 100ah 195GXL Battery for use with Alpha FXM1100 UPS, NO SUBSTITUTIONS	200	EA	\$	\$	
190	Alpha Technologies Battery Cable harness / 48 Volt Battery Buss, NO SUBSTITUTIONS	60	EA	\$	\$	
191	Aluminum Enclosure with 30A Generator input Receptacle / wiring harness / Locking Door Mounting plate template / Gasket / mounting hardware / Field installable	20	EA	\$	\$	
192	8" Red L.E.D. Retro-Kits	25	EA	\$	\$	
193	8" Yellow L.E.D. Retro Kits	25	EA	\$	\$	
194	8" Green L.E.D. Retro Kits	50	EA	\$	\$	
195	12" Red L.E.D. Retro Kits	100	EA	\$	\$	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
196	12" Yellow L.E.D. Retro Kits	100	EA	\$ NO	\$ BID	
197	12" Green L.E.D. Retro Kits	100	EA	\$	\$	
198	12" Red L.E.D. Arrow	50	EA	\$	\$	
199	12" Yellow L.E.D. Arrow	50	EA	\$	\$	
200	12" Green L.E.D. Arrow	50	EA	\$	\$	
✓201	8" Poly-Tunnel Visor	50	EA	\$ 6.75	\$ 337.50	STK-90 DAYS
✓202	12" Poly-Tunnel Visor	500	EA	\$ 9.75	\$ 4,875.00	STK-90 DAYS
✓203	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ 8.50	\$ 212.50	STK-60 DAYS
✓204	1 1/2" x 10' Aluminum Pipe 1 1/2 X 10"	20	EA	\$ 9.25	\$ 185.00	STK-60 DAYS
205	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$ NO	\$ BID	
206	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROLL	\$	\$	
207	Band-It 5/8" S.S. Buckles (C-255), 100/Box	10	BX	\$	\$	
✓208	Band-It 5/8" Brackets (D-004)	400	EA	\$ 2.50	\$ 1,000.00	STK-30 DAYS
209	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$ NO	\$ BID	
210	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$	\$	
211	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$	\$	
212	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$	\$	
213	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$	\$	
3-M OPTICOM PRE-EMPTIONS ONLY - NO SUBSTITUTIONS						
214	138 Detector Head Lead-in Wire	3,000	LF	\$	\$	
215	721 Detector Head	100	EA	\$	\$	
216	722 Detector Head	100	EA	\$	\$	
217	752 Phase Selector	40	EA	\$	\$	
218	754 Phase Selector	20	EA	\$	\$	
219	760 Card Rack	50	EA	\$	\$	
MISCELLANEOUS SUPPLIES						
220	TEKS Self-Drilling Screws 1/4 - 14 x 3/4"	250	EA	\$	\$	

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221	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$ NO	\$ BID	
222	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$	\$	
223	Portland Cement, 90 lb. Bag	200	BAG	\$	\$	
224	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$	\$	
225	#6 XLP Stranded Wire-Black	4,000	LF	\$ NO	\$ BID	
226	#8 XLP Stranded Wire-Black	4,000	LF	\$	\$	
227	#6 Stranded Wire-Bare	1,000	LF	\$	\$	
228	#8 Stranded Wire-Bare	2,000	LF	\$	\$	
229	14/3 SJ Cord	500	LF	\$	\$	
230	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$	\$	
✓231	Bondo 606V Epoxy, 1 Gallon Container <i>4 Gal Minimum</i>	30	CONT	\$ 66.25	\$ 1,987.5	STK-30 DAYS
232	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	\$ NO	\$ BID	
233	10/2 Romex Cable	500	LF	\$	\$	
234	10/2 UF Cable	500	LF	\$	\$	
235	10/3 Romex Cable	500	LF	\$	\$	
✓236	14/2 P.V.C. Jacket Cable (IMSA 19-1) 5000' REELS	10,000	LF	\$.39	\$ 3,900.00	15-30 DAYS
✓237	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, Red, Green, White) 1000' REELS	10,000	LF	\$.57	\$ 5,700.00	15-30 DAYS
✓238	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Red, Green, White, Black, Orange) 1000' REELS	20,000	LF	\$.75	\$ 15,000.00	15-30 DAYS
✓239	14/7 P.V.C. Jacket Cable (IMSA 19-1) 1000' REELS	20,000	LF	\$.95	\$ 19,000.00	15-30 DAYS
✓240	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post ^{ADAPTER} Base, or Equal	5	EA	\$ 1,500.00	\$ 7,500.00	30-60 DAYS
✓241	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post ^{ADAPTER} Base, or Equal	5	EA	\$ 1,500.00	\$ 7,500.00	30-60 DAYS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓242	24 Hour Solar Flashing Beacon, 12" Red JSF Technologies FL-1400-24 Hour with U Channel Post ^{ADAPTER} Base, or Equal	8	EA	\$ 1550.00	\$ 7,750.00	30-60 DAYS
✓243	24 Hour Solar Flashing Beacon, 12" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post ^{ADAPTER} Base, or Equal	8	EA	\$ 1550.00	\$ 7,750.00	30-60 DAYS
244	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	\$ NO	\$ BID	
245	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	\$	\$	
246	4 Way Signal Head Brackets, per NJDOT drawing T-0507 with Bottom	30	EA	\$	\$	
POLARA ENGINEERING NAVIGATOR APS SYSTEMS, OR EQUAL						
247a	2 Button with Control and Programmer	15	EA	\$	\$	
247b	4 Button with Control	15	EA	\$	\$	
247c	6 Button with Control	15	EA	\$	\$	
AUTOSCOPE IMAGE DETECTION SYSTEM						
248a	1 Camera System	5	EA	\$	\$	
248b	2 Camera System	40	EA	\$	\$	
248c	3 Camera System	20	EA	\$	\$	
248d	4 Camera System	20	EA	\$	\$	
249	Econolite Autoscope Solo Mini Hub TS-2 NO SUBSTITUTIONS	10	EA	\$	\$	
250	Econolite Autoscope Solo Terra Interface Panel (TIP) NO SUBSTITUTIONS	10	EA	\$	\$	
251	Econolite Autoscope Solo Terra Access Point (TAP) NO SUBSTITUTIONS	10	EA	\$	\$	
252	Econolite Autoscope Rack Vision Terra Machine Vision Processor (MVP) NO SUBSTITUTIONS	10	EA	\$	\$	
253	Econolite Encore Camera NO SUBSTITUTIONS	20	EA	\$	\$	

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281	Serial GPS Time Sync for Econolite Cobalt / ASC3 /ASC2M Traffic Controller, NO SUBSTITUTIONS 1711369501 GPS with 16x w/ DB9 Cable	30	EA	\$ NO	\$ BID	
282	Serial GPS Time Sync for Econolite Cobalt / ASC3 /ASC2M Traffic Controller, NO SUBSTITUTIONS 1711369502 GPS with 16x w / DB25 Cable	30	EA	\$	\$	
283	Econolite "Cobalt" Fully actuated Traffic Controller with graphics	30	EA	\$	\$	
284	Skybracket Signal Mast Arm Kits for (3) Section Signals SB29-46, NO SUBSTITUTIONS	50	EA	\$	\$	
285	Skybracket Signal Mast Arm Mounting Kits for (4) Section Signals, NO SUBSTITUTIONS	50	EA	\$	\$	
286	Skybracket Signal Mast Arm Mouting Kits for (5) Section Signals, NO SUBSTITUTIONS	50	EA	\$	\$	
287	Skybracket Signal Mast Arm Mounting Kits for (3) Section 3M Pv optical Signals, NO SUBSTITUTIONS	50	EA	\$	\$	
288	Skybracket Signal Mast Arm Mounting Kits for Standard Cluster Assembly SB29SCB-37, NO SUBSTITUTIONS	50	EA	\$	\$	
289	Skybracket Adjustable Camera Mount Kit / SB29-ACM-29 with 60" Tube / 29" banding	50	EA	\$	\$	
290	NWA-7-3X 3" Conduit Stand Off with 20-24" crossbar	50	EA	\$	\$	

#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE & CABLES

✓ 291	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500' REEL	LF	\$.20	\$ 100.00	15-30 DAYS
✓ 292	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500' REEL	LF	\$.44	\$ 220.00	15-30 DAYS

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
385	3" x 10" Nipple	30	EA	\$ NO	\$ BID	
386	3" x 12" Nipple	30	EA	\$	\$	
387	3" 90 Degree Sweep	30	EA	\$	\$	
388	3" 45 Degree Sweep	30	EA	\$	\$	
389	3" 22 1/2 Degree Sweep	20	EA	\$	\$	
390	3" Recessed Pipe Plug	20	EA	\$	\$	
391	3" Plastic Push Penny	20	EA	\$	\$	
392	3" Grounding Bushing	100	EA	\$	\$	
393	3" Threadless Grounding Bushing	30	EA	\$	\$	
394	3" x 2" Threaded Reducer Bushing	20	EA	\$	\$	
✓395	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal	20	EA	\$ 12.50	\$ 250.00	STOCK
✓396	Pole Plate, No Hole, Traffic Parts #1177, or Equal	20	EA	\$ 11.75	\$ 235.00	STOCK
✓397	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal	30	EA	\$ 18.95	\$ 568.50	30-60 DAYS
398	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$ NO	\$ BID	
OTHER						
399	RTC Model TR-3 GPS Time Receiver for NEMA Traffic Controllers	50	EA	\$	\$	
400	Aerosol Rust Remover per Case Please Indicate #/Case _____ and Size _____ oz.	3	CASE	\$	\$	
401	WD40 Aerosol per Case Please Indicate #/Case _____ and Size _____ oz.	4	CASE	\$	\$	
402	PX1001C DeTour for Rodents, 12 - 10oz. Tubes per Case, or Equal	4	CASE	\$	\$	
403	6" Copper Mesh, 400' Roll	5	ROLL	\$	\$	

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(XX) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓1	TB-2 Bases with Anchorage	30	EA	\$ 315.00	\$ 9,450.00	8 - 10 Wks
✓2	25' K Mast Arms	10	EA	\$ 1,335.00	\$ 13,350.00	8 - 10 Wks
✓3	30' K Mast Arms	10	EA	\$ 1,725.00	\$ 17,250.00	8 - 10 Wks
✓4	Mast Arm Back Plates for K Mast Arm	40	PR	\$ 132.00	\$ 5,280.00	8 - 10 Wks
✓5	ECS-30 MA Aluminum Arm	2	EA	\$ 2,380.00	\$ 4,760.00	8 - 10 Wks
✓6	ECS-35 MA Aluminum Arm	2	EA	\$ 3,575.00	\$ 7,150.00	8 - 10 Wks
✓7	ECS Pole Base with Hardware	4	EA	\$ 585.00	\$ 2,340.00	8 - 10 Wks
✓8	8' Aluminum Ped Pole with Caps	30	EA	\$ 275.00	\$ 8,250.00	8 - 10 Wks
✓9	10' Aluminum Pedestal Poles	20	EA	\$ 310.00	\$ 6,200.00	8 - 10 Wks
✓10	12' Aluminum Pedestal Poles	20	EA	\$ 335.00	\$ 6,700.00	8 - 10 Wks
✓11	16' Aluminum Ped Pole	10	EA	\$ 415.00	\$ 4,150.00	8 - 10 Wks
12	¾" Pedestal Pole Anchorage	80	SET	\$ 48.00	\$ 3,840.00	2 - 4 Wks
✓13	12' K Pole Aluminum	2	EA	\$ 2,350.00	\$ 4,700.00	8 - 10 Wks
✓14	18' K Pole Aluminum	20	EA	\$ 795.00	\$ 15,900.00	8 - 10 Wks
✓15	SFK Base with Anchorage (Foundation Type K) NJDOT Approved	30	EA	\$ 860.00	\$ 25,800.00	8 - 10 Wks
✓16	8 Phase Controller "P" Cabinet per NJDOT Spec. EBTSC8CL/ with Econolite Cobalt Graphics Traffic Controller	10	EA	\$ 9,155.00	\$ 91,550.00	8 - 10 Wks
✓17	4 Phase Controller "K" Size Enclosure Cabinet with Pole Mound Bracket and Hardware with Econolite Cobalt Graphics Traffic Controller	10	EA	\$ 7,325.00	\$ 73,250.00	8 - 10 Wks
✓18	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt	5	EA	\$ 4,725.00	\$ 23,625.00	8 - 10 Wks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓19	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt with Econolite					
✓20	Cobalt Graphics Traffic Controller 18" Aluminum Skirt ONLY for K Size Cabinet	10	EA	\$ 7,575.00	\$ 75,750.00	8 - 10 Wks
21	NEMA Flashers with Cabinets	5	EA	\$ 265.00	\$ 1,325.00	4 - 6 Wks
✓22	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$ 280.00	\$ 2,800.00	2 - 4 Wks
✓23	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$ 790.00	\$ 7,900.00	2 - 4 Wks
✓24	Tall Meter Cabinet 50"	10	EA	\$ 495.00	\$ 4,950.00	4 - 6 Wks
✓25	Mast Arm Back Plates for T Mast Arm	20	EA	\$ 630.00	\$ 12,600.00	4 - 6 Wks
✓26	Aluminum T Pole	40	PR	\$ 98.00	\$ 3,920.00	8 - 10 Wks
✓27	2-Way Bracket 12" Signals with Bottoms	5	EA	\$ 595.00	\$ 2,975.00	2 - 4 Wks
✓28	Pelco Aluminum Span Wire Signal Mountings, 1-½" Horizontal Span Wire Assembly, Part No. AB-0127, NO SUBSTITUTIONS	100	EA	\$ 92.00	\$ 9,200.00	2 - 4 Wks
✓29	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	50	EA	\$ 130.00	\$ 6,500.00	4 - 6 Wks
✓30	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$ 132.00	\$ 13,200.00	4 - 6 Wks
✓31	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$ 145.00	\$ 14,500.00	4 - 6 Wks
✓32	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	100	EA	\$ 170.00	\$ 17,000.00	4 - 6 Wks
✓33	3M Astro Brackets - Pelco - 2C Lamps	50	EA	\$ 184.00	\$ 9,200.00	4 - 6 Wks
✓34	Cluster Assembly, Cluster Band Mount with Cast Uppers 17" CTC, Pelco Astro-Brac #AB-0167-42, 42" band length	30	EA	\$ 245.00	\$ 7,350.00	4 - 6 Wks
✓35	74" Astro Bracket Tube - Pelco	20	EA	\$ 255.00	\$ 5,100.00	4 - 6 Wks
36	12" 3 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	50	EA	\$ 39.00	\$ 1,950.00	4 - 6 Wks
		100	EA	\$ No Bid	\$	

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✓37	12" 3 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA	\$ 65.00	\$ 6,500.00	4 - 6 Wks
✓38	12" 4 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA	\$ 72.00	\$ 7,200.00	4 - 6 Wks
39	12" 4 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	40	EA	\$ No Bid	\$	
40	12" 3 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$ No Bid	\$	
41	12" 4 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$ No Bid	\$	
✓42	3 Section (Hawk) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2032	30	EA	\$ 108.00	\$ 3,240.00	4 - 6 Wks
✓43	5 Section (Doghouse) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2011	30	EA	\$ 135.00	\$ 4,050.00	4 - 6 Wks
✓44	8" Poly Signal Heads, As Specified	100	EA	\$ 162.00	\$ 16,200.00	4 - 6 Wks
✓45	12" Aluminum Signal Heads with LED	20	EA	\$ 235.00	\$ 4,700.00	4 - 6 Wks
✓46	12" Poly Signal Heads, As Specified	200	EA	\$ 188.00	\$ 37,600.00	4 - 6 Wks
✓47	Programmable 12" signal head with LEDs, McCain	20	EA	\$ 2,375.00	\$ 47,500.00	4 - 6 Wks
48	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$ 178.00	\$ 26,700.00	4 - 6 Wks
✓49	LED Hand/Man Pedestrian with Countdown Retro Kit	300	EA	\$ 98.00	\$ 29,400.00	4 - 6 Wks
✓50	Vandal Resistant Push Button with LED, Momentary Bull Dogs	200	EA	\$ 86.00	\$ 17,200.00	4 - 6 Wks
51	Pelco Astro Mini Bracket	200	EA	\$ 24.00	\$ 4,800.00	4 - 6 Wks
✓52	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ 168.00	\$ 33,600.00	4 - 6 Wks
✓53	12" Standard Aluminum Louver Insert - Black Finish	60	EA	\$ 56.00	\$ 3,360.00	4 - 6 Wks
54	4 1/2" 1-Way Slipfitter	20	EA	\$ 56.00	\$ 1,120.00	2 - 4 Wks

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55	4 1/2" Slipfitter 4-Way with Closures	20	EA	\$ 55.00	\$ 1,100.00	2 - 4 Wks
✓56	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ 115.00	\$ 11,500.00	2 - 4 Wks
57	1 1/2" Band-it Hubs	60	EA	\$ 10.50	\$ 630.00	2 - 4 Wks
58	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ 67.00	\$ 2,010.00	2 - 4 Wks
59	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$ 9.00	\$ 360.00	2 - 4 Wks
60	7/16" Dead End	40	EA	\$ 22.00	\$ 880.00	2 - 4 Wks
61	7/16" Strand Vise	40	EA	\$ 42.00	\$ 1,680.00	2 - 4 Wks
✓62	5/8" x 12" Thimble-Eye Bolt	30	EA	\$ 8.15	\$ 244.50	2 - 4 Wks
63	5/8" x 14" Thimble-Eye Bolt	30	EA	\$ 11.45	\$ 343.50	2 - 4 Wks
✓64	5/8" Thimble-Eye Nut	60	EA	\$ 5.95	\$ 357.00	2 - 4 Wks
✓65	5/8" Angle Thimble Eyelets	20	EA	\$ 10.25	\$ 205.00	2 - 4 Wks
✓66	5/8" Forged Oval Eyunut	20	EA	\$ 3.95	\$ 79.00	2 - 4 Wks
✓67	5/8" Square Nut	40	EA	\$ 0.99	\$ 39.60	2 - 4 Wks
✓68	5/8" Square Pole Washer	40	EA	\$ 1.40	\$ 56.00	2 - 4 Wks
✓69	14" Swamp Screw Anchor	10	EA	\$ 185.00	\$ 1,850.00	2 - 4 Wks
70	7/16" Guy Guard	20	EA	\$ 15.50	\$ 310.00	2 - 4 Wks
71	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$ 1,095.00	\$ 5,475.00	2 - 4 Wks
✓72	1/4" 4500 lb. Test Span Wire, 1,000' Roll	20	ROLL	\$ 315.00	\$ 6,300.00	2 - 4 Wks
73	3-Bolt clamp (1/4" Span Wire)	20	EA	\$ 9.70	\$ 194.00	2 - 4 Wks
✓74	1/4" Dead Ends	20	EA	\$ 5.95	\$ 119.00	2 - 4 Wks
75	1/4" Strand Vise	20	EA	\$ 18.00	\$ 360.00	2 - 4 Wks
76	1/4" Span Wire Splice	20	EA	\$ 18.00	\$ 360.00	2 - 4 Wks
77	35' Class 5 Wood Pole	12	EA	\$ No Bid	\$	
✓78	1/4" x 4' Safety Chain	50	EA	\$ 9.45	\$ 472.50	2 - 4 Wks
79	5/8" x 10' Copper Clad Ground Rod	50	EA	\$ No Bid	\$	
80	5/8" Bronze Ground Rod Clamp (WB 5/8")	50	EA	\$	\$	
81	4" Square Box Surface Mount 1/2" KO	5	EA	\$	\$	
82	15 Amp. Single Pole Switch	5	EA	\$	\$	
83	4" Cover 1 Switch - 1 GFI	5	EA	\$ No Bid	\$	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓135	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$ 230.00	\$ 3,680.00	4 - 6 Wks
✓136	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$ 255.00	\$ 4,080.00	4 - 6 Wks
✓137	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ 585.00	\$ 9,360.00	4 - 6 Wks
✓138	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ 165.00	\$ 2,640.00	4 - 6 Wks
✓139	Pedestal Pole Base Base Type TS-1000 Transition Base	30	EA	\$ 114.00	\$ 3,420.00	2 - 4 Wks
✓140	Intuicom Communicator II Wireless Data Transceiver					
	NO SUBSTITUTIONS	10	EA	\$ 1,495.00	\$ 14,950.00	2 - 4 Wks
✓141	Intuicom DIO Wireless Transceiver					
	NO SUBSTITUTIONS	10	EA	\$ 1,595.00	\$ 15,950.00	2 - 4 Wks
✓142	Genesis UPS Battery NP100-12					
	NO SUBSTITUTIONS	200	EA	\$ 185.00	\$ 37,000.00	2 - 4 Wks
NON INSULATED CRIMP STYLE SPADE TERMINALS						
143	12-10 Wire No. 6 Stud	1,000	EA	\$ No Bid	\$	
144	12-10 Wire No. 8 Stud	1,000	EA	\$	\$	
145	12-10 Wire No. 10 Stud	1,000	EA	\$	\$	
146	12-10 Wire ¼" Stud	1,000	EA	\$	\$	
147	14-16 Wire No. 6 Stud	1,000	EA	\$	\$	
148	14-16 Wire No. 8 Stud	1,000	EA	\$	\$	
149	14-16 Wire No. 10 Stud	1,000	EA	\$	\$	
150	14-16 Wire ¼" Stud	1,000	EA	\$	\$	
151	18-20 Wire No. 4 Stud	1,000	EA	\$	\$	
152	18-20 Wire No. 6 Stud	1,000	EA	\$	\$	
153	18-14 Wire No. 8 Stud	1,000	EA	\$	\$	
154	#8 Wire ¼" Stud Ring Terminal	1,000	EA	\$	\$	
155	#6 Wire ¼" Stud Ring Terminal	1,000	EA	\$ No Bid	\$	
INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT						
156	14-16 Wire ¼" Tab Female	2,000	EA	\$ No Bid	\$	
157	14-16 Wire ¼" Tab Male	500	EA	\$ No Bid	\$	

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CRIMP STYLE BUTT SPLICES						
158	10-12 Wire Insulated	1,500	EA	\$ No Bid	\$	
159	14-16 Wire Insulated	1,500	EA	\$	\$	
160	18-20 Wire Insulated	1,500	EA	\$	\$	
161	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$ No Bid	\$	
✓162	Amphenol #31-219RFX Female Coaxial Union	50	EA	\$ 8.00	\$ 400.00	2 - 4 Wks
✓163	Amphenol #31-71032 Coaxial Crimp Connectors	100	EA	\$ 9.00	\$ 900.00	2 - 4 Wks
MISCELLANEOUS SIGNAL PARTS						
✓164	4 Channel Detector Cards (NJDOT) 724DB, or Equal	100	EA	\$ 165.00	\$ 16,500.00	2 - 4 Wks
✓165	4 Pos Channel Detector Rack with Power Supply (NJDOT) 201, or Equal	100	EA	\$ 725.00	\$ 72,500.00	2 - 4 Wks
✓166	12 Channel Conflict Monitor (NEMA) with LCD Display and Logging/Reporting Capabilities	200	EA	\$ 595.00	\$ 119,000.00	2 - 4 Wks
✓167	Econolite ASC/3 100 Fully Actuated Controller	100	EA	\$ 1,950.00	\$ 195,000.00	2 - 4 Wks
✓168	NO SUBSTITUTIONS Econolite "D" Panel	50	EA	\$ 375.00	\$ 18,750.00	2 - 4 Wks
✓169	NO SUBSTITUTIONS Econolite DBL 700 Series LED Uninterruptible Power System (UPS)	20	EA	\$ 3,650.00	\$ 73,000.00	2 - 4 Wks
✓170	NO SUBSTITUTIONS Econolite AS2M Master	5	EA	\$ 4,650.00	\$ 23,250.00	2 - 4 Wks
171	NEMA Flasher (NJDOT Approved)	200	EA	\$ 24.00	\$ 4,800.00	2 - 4 Wks
172	NEMA Load Switch Cube Type (NJDOT Approved)	200	EA	\$ 24.00	\$ 4,800.00	2 - 4 Wks
173	IN4004 Diode	50	EA	\$ 2.00	\$ 100.00	2 - 4 Wks
174	5AMP Bridge Diode	50	EA	\$ No Bid	\$	
✓175	W21ACPx2 Flash Transfer Relay, or Equal	50	EA	\$ 21.00	\$ 1,050.00	2 - 4 Wks
✓176	KRPA-14AG Relay (AMF)	20	EA	\$ 15.00	\$ 300.00	2 - 4 Wks
✓177	KRPA-14DG Relay (AMF)	20	EA	\$ 15.00	\$ 300.00	2 - 4 Wks
178	KRPA-11 AG Relay (AMF)	20	EA	\$ 15.00	\$ 300.00	2 - 4 Wks

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179	KUP-11A15 Relay (AMF)	20	EA	\$ 15.00	\$ 300.00	2 - 4 Wks
180	KUP-11D15 Relay (AMF)	20	EA	\$ 15.00	\$ 300.00	2 - 4 Wks
✓181	KUP-14A55 Relay (AMF)	20	EA	\$ 15.00	\$ 300.00	2 - 4 Wks
✓182	27E121 Relay Socket	30	EA	\$ 6.95	\$ 208.50	2 - 4 Wks
✓183	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow)	50	EA	\$ 59.75	\$ 2,987.50	2 - 4 Wks
184	Peek Unitrak Image Detector Card	10	EA	\$ No Bid	\$	
✓185	Auto Scope 4 Channel Detector Card	30	EA	\$ 975.00	\$ 29,250.00	2 - 4 Wks
✓186	UPS Battery Backup for P Cabinet / NJDOT Approved / Alpha Technologies FXM1100, NO SUBSTITUTIONS	30	EA	\$ 2,875.00	\$ 86,250.00	2 - 4 Wks
✓187	UPS Automatic Transfer Switch / NJDOT Approved / Alpha Technologies, NO SUBSTITUTIONS , complete with mounting bracket and wiring harness	15	EA	\$ 320.00	\$ 4,800.00	2 - 4 Wks
✓188	UPS Automatic Generator Transfer Switch / NJDOT Approved / Alpha Technologies, NO SUBSTITUTIONS , complete with mounting bracket and wiring harness	15	EA	\$ 265.00	\$ 3,975.00	2 - 4 Wks
✓189	Alpha Technologies 100ah 195GXL Battery for use with Alpha FXM1100 UPS, NO SUBSTITUTIONS	200	EA	\$ 255.00	\$ 51,000.00	2 - 4 Wks
✓190	Alpha Technologies Battery Cable harness / 48 Volt Battery Buss, NO SUBSTITUTIONS	60	EA	\$ 132.00	\$ 7,920.00	2 - 4 Wks
✓191	Aluminum Enclosure with 30A Generator input Receptacle / wiring harness / Locking Door Mounting plate template / Gasket / mounting hardware / Field installable	20	EA	\$ 350.00	\$ 7,000.00	2 - 4 Wks
✓192	8" Red L.E.D. Retro-Kits	25	EA	\$ 19.95	\$ 498.75	2 - 4 Wks
✓193	8" Yellow L.E.D. Retro Kits	25	EA	\$ 19.95	\$ 498.75	2 - 4 Wks
✓194	8" Green L.E.D. Retro Kits	50	EA	\$ 19.95	\$ 997.50	2 - 4 Wks
✓195	12" Red L.E.D. Retro Kits	100	EA	\$ 22.00	\$ 2,200.00	2 - 4 Wks

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✓196	12" Yellow L.E.D. Retro Kits	100	EA	\$ 22.00	\$ 2,200.00	2 - 4 Wks
✓197	12" Green L.E.D. Retro Kits	100	EA	\$ 22.00	\$ 2,200.00	2 - 4 Wks
✓198	12" Red L.E.D. Arrow	50	EA	\$ 23.95	\$ 1,197.50	2 - 4 Wks
✓199	12" Yellow L.E.D. Arrow	50	EA	\$ 23.95	\$ 1,197.50	2 - 4 Wks
✓200	12" Green L.E.D. Arrow	50	EA	\$ 23.95	\$ 1,197.50	2 - 4 Wks
201	8" Poly-Tunnel Visor	50	EA	\$ 14.00	\$ 700.00	2 - 4 Wks
202	12" Poly-Tunnel Visor	500	EA	\$ 14.00	\$ 7,000.00	2 - 4 Wks
203	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ 10.00	\$ 250.00	2 - 4 Wks
204	1 1/2" x 10' Aluminum Pipe	20	EA	\$ 48.00	\$ 960.00	2 - 4 Wks
205	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$ 7.50	\$ 1,500.00	2 - 4 Wks
✓206	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROLL	\$ 42.00	\$ 1,680.00	2 - 4 Wks
✓207	Band-It 5/8" S.S. Buckles (C-255), 100/Box	10	BX	\$ 25.00	\$ 250.00	2 - 4 Wks
208	Band-It 5/8" Brackets (D-004)	400	EA	\$ 3.00	\$ 1,200.00	2 - 4 Wks
✓209	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$ 43.00	\$ 1,290.00	2 - 4 Wks
✓210	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$ 41.00	\$ 1,230.00	2 - 4 Wks
✓211	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$ 62.00	\$ 1,860.00	2 - 4 Wks
✓212	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$ 4,145.00	\$ 24,870.00	4 - 6 Wks
✓213	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$ 2,375.00	\$ 14,250.00	4 - 6 Wks
3-M OPTICOM PRE-EMPTIONS ONLY - NO SUBSTITUTIONS						
✓214	138 Detector Head Lead-in Wire	3,000	LF	\$ 0.50	\$ 1,500.00	2 - 4 Wks
✓215	721 Detector Head	100	EA	\$ 605.00	\$ 60,500.00	2 - 4 Wks
✓216	722 Detector Head	100	EA	\$ 845.00	\$ 84,500.00	2 - 4 Wks
✓217	752 Phase Selector	40	EA	\$ 2,175.00	\$ 87,000.00	2 - 4 Wks
✓218	754 Phase Selector	20	EA	\$ 3,350.00	\$ 67,000.00	2 - 4 Wks
✓219	760 Card Rack	50	EA	\$ 205.00	\$ 10,250.00	2 - 4 Wks
MISCELLANEOUS SUPPLIES						
220	TEKS Self-Drilling Screws 1/4 - 14 x 3/4"	250	EA	\$ No Bid	\$	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
221	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$ No Bid	\$	
222	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$ No Bid	\$	
223	Portland Cement, 90 lb. Bag	200	BAG	\$ No Bid	\$	
224	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$ No Bid	\$	
225	#6 XLP Stranded Wire-Black	4,000	LF	\$ 0.95	\$ 3,800.00	2 - 4 Wks
✓226	#8 XLP Stranded Wire-Black	4,000	LF	\$ 0.62	\$ 2,480.00	2 - 4 Wks
✓227	#6 Stranded Wire-Bare	1,000	LF	\$ 0.72	\$ 720.00	2 - 4 Wks
✓228	#8 Stranded Wire-Bare	2,000	LF	\$ 0.50	\$ 1,000.00	2 - 4 Wks
✓229	14/3 SJ Cord	500	LF	\$ 0.46	\$ 230.00	2 - 4 Wks
230	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$ No Bid	\$	
231	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	\$	\$	
232	3M High Gel Re-enterable Encapsulant 8882, 750 Gram Container	20	CONT	\$	\$	
233	10/2 Romex Cable	500	LF	\$	\$	
234	10/2 UF Cable	500	LF	\$	\$	
235	10/3 Romex Cable	500	LF	\$ No Bid	\$	
236	14/2 P.V.C. Jacket Cable (IMSA 19-1)	10,000	LF	\$ 0.40	\$ 4,000.00	2 - 4 Wks
237	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, Red, Green, White)	10,000	LF	\$ 0.58	\$ 5,800.00	2 - 4 Wks
238	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Red, Green, White, Black, Orange)	20,000	LF	\$ 0.76	\$ 15,200.00	2 - 4 Wks
239	14/7 P.V.C. Jacket Cable (IMSA 19-1)	20,000	LF	\$ 0.96	\$ 19,200.00	2 - 4 Wks
240	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ 1,775.00	\$ 8,875.00	4 - 6 Wks
241	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ 1,775.00	\$ 8,875.00	4 - 6 Wks

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
242	24 Hour Solar Flashing Beacon, 12" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$ 1,775.00	\$ 14,200.00	4 - 6 Wks
243	24 Hour Solar Flashing Beacon, 12" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$ 1,775.00	\$ 14,200.00	4 - 6 Wks
✓244	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	\$ 8,515.00	\$ 51,090.00	4 - 6 Wks
✓245	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	\$ 12,700.00	\$ 76,200.00	4 - 6 Wks
✓246	4 Way Signal Head Brackets, per NJDOT drawing T-0507 with Bottom	30	EA	\$ 203.00	\$ 6,090.00	2 - 4 Wks
POLARA ENGINEERING NAVIGATOR APS SYSTEMS, OR EQUAL						
✓247a	2 Button with Control and Programmer	15	EA	\$ 3,250.00	\$ 48,750.00	2 - 4 Wks
✓247b	4 Button with Control	15	EA	\$ 3,975.00	\$ 59,625.00	2 - 4 Wks
✓247c	6 Button with Control	15	EA	\$ 4,700.00	\$ 70,500.00	2 - 4 Wks
AUTOSCOPE IMAGE DETECTION SYSTEM						
✓248a	1 Camera System	5	EA	\$ 3,800.00	\$ 19,000.00	2 - 4 Wks
✓248b	2 Camera System	40	EA	\$ 7,600.00	\$ 304,000.00	2 - 4 Wks
✓248c	3 Camera System	20	EA	\$ 11,400.00	\$ 228,000.00	2 - 4 Wks
✓248d	4 Camera System	20	EA	\$ 15,200.00	\$ 304,000.00	2 - 4 Wks
✓249	Econolite Autoscope Solo Mini Hub TS-2 NO SUBSTITUTIONS	10	EA	\$ 975.00	\$ 9,750.00	2 - 4 Wks
✓250	Econolite Autoscope Solo Terra Interface Panel (TIP) NO SUBSTITUTIONS	10	EA	\$ 650.00	\$ 6,500.00	2 - 4 Wks
✓251	Econolite Autoscope Solo Terra Access Point (TAP) NO SUBSTITUTIONS	10	EA	\$ 1,975.00	\$ 19,750.00	2 - 4 Wks
✓252	Econolite Autoscope Rack Vision Terra Machine Vision Processor (MVP) NO SUBSTITUTIONS	10	EA	\$ 2,425.00	\$ 24,250.00	2 - 4 Wks
✓253	Econolite Encore Camera NO SUBSTITUTIONS	20	EA	\$ 3,795.00	\$ 75,900.00	2 - 4 Wks

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✓254	Econolite Autoscope Encore Camera 80ft Drop Cable with Connector, NO SUBSTITUTIONS	20	EA	\$ 102.00	\$ 2,040.00	2 - 4 Wks
✓255	Econolite Autoscope Encore Camera Branch Cable, 1000ft. NO SUBSTITUTIONS	10	EA	\$ 550.00	\$ 5,500.00	2 - 4 Wks
✓256	Econolite Hub Enclosure for TAP, NO SUBSTITUTIONS	25	EA	\$ 85.00	\$ 2,125.00	2 - 4 Wks
✓257	Econolite Power Supply for TAP Hub Enclosure NO SUBSTITUTIONS	50	EA	\$ 22.00	\$ 1,100.00	2 - 4 Wks
✓258	Sky Bracket Camera Mounting Hardware with 3ft. vert. extention for Encore Camera, NO SUBSTITUTIONS	20	EA	\$ 130.00	\$ 2,600.00	2 - 4 Wks
✓259	Econolite Terra Interface Panel (TIP) for Encore Camera, NO SUBSTITUTIONS	25	EA	\$ 650.00	\$ 16,250.00	2 - 4 Wks
✓260	Econolite Terra Access Point (TAP) for Encore Camera, NO SUBSTITUTIONS	25	EA	\$ 1,975.00	\$ 49,375.00	2 - 4 Wks
✓261	Econolite Encore Terra I / O Cable Set (TIP-to-TAP Cable & TS-1 Input / Output Harn.) NO SUBSTITUTIONS	50	EA	\$ 78.00	\$ 3,900.00	2 - 4 Wks
✓262	Complete Econolite Encore Video Detection System (4) Way approach, NO SUBSTITUTIONS	20	EA	\$ 18,795.00	\$ 375,900.00	2 - 4 Wks
✓263	Complete Econolite Encore Video Detection System (2) Way approach, NO SUBSTITUTIONS	20	EA	\$ 10,755.00	\$ 215,100.00	2 - 4 Wks
✓264	Wavetronix SmartSensor Matrix NO SUBSTITUTIONS	20	EA	\$ 3,750.00	\$ 75,000.00	2 - 4 Wks
✓265	Sensor Mounting Bracket for Wavetronix Smart Sensor Matrix Part number SS611 NO SUBSTITUTIONS	20	EA	\$ 190.00	\$ 3,800.00	2 - 4 Wks
✓266	60 ft Drop Cable with connector for Wavetronix Smartsensor Matrix Part # SS704-60ft , NO SUBSTITUTIONS	20	EA	\$ 245.00	\$ 4,900.00	2 - 4 Wks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓267	Sensor Branch Cable (250ft Each) for Wavetronix Smartsensor Matrix Part number SS750-250 NO SUBSTITUTIONS	20	EA	\$ 187.50	\$ 3,750.00	2 - 4 Wks
✓268	Click 650 Cabinet interface Device for Wavetronix Smartsensor Matrix Part number Click 650/102-0416 NO SUBSTITUTIONS	20	EA	\$ 2,775.00	\$ 55,500.00	2 - 4 Wks
✓269	4' SDLC "Y" Cable for Wavetronix Smartsensor Matrix SDLCY Cable 310041 NO SUBSTITUTIONS	20	EA	\$ 225.00	\$ 4,500.00	2 - 4 Wks
✓270	4' SDLC Cable for Wavetronix Smartsensor Matrix Part number 310-041, NO SUBSTITUTIONS	20	EA	\$ 74.00	\$ 1,480.00	2 - 4 Wks
✓271	Wavetronix SmartSensor Matrix Radar Presence Detector (RPD) Complete System for (4) Way Approach	10	EA	\$ 20,800.00	\$ 208,000.00	2 - 4 Wks
✓272	Wavetronix Smartsensor Matrix Radar Presence Detectoe (RPD) Complete System for (2) Way Approach	10	EA	\$ 10,400.00	\$ 104,000.00	2 - 4 Wks
✓273	Wavetronix Intersection Preassembled Backplate - AC, NO SUBSTITUTIONS	8	EA	\$ 2,375.00	\$ 19,000.00	2 - 4 Wks
✓274	SR-Series Fixed-Site Thermal Security Cameras	5	EA	\$ 3,350.00	\$ 16,750.00	2 - 4 Wks
✓275	TSL Throat Seal, Liquid #206- 994, Half Pint Size, NO SUBSTITUTIONS	2	BTL	\$ 20.00	\$ 40.00	2 - 4 Wks
✓276	Manual Lighted Crosswalk System LaneLight 18 Light Complete, NO SUBSTITUTIONS	5	EA	\$ 38,500.00	\$ 192,500.00	2 - 4 Wks
✓277	Manual Lighted Crosswalk System LaneLight 22 Light Complete, NO SUBSTITUTIONS	5	EA	\$ 46,500.00	\$ 232,500.00	2 - 4 Wks
✓278	LaneLight Controller NO SUBSTITUTIONS	4	EA	\$ 6,650.00	\$ 26,600.00	2 - 4 Wks
✓279	LaneLight Water Block Control Cable NO SUBSTITUTIONS	5,000	LF	\$ 4.50	\$ 22,500.00	2 - 4 Wks
✓280	LaneLight MLK150 Light with Amber LED	100	EA	\$ 1,250.00	\$ 125,000.00	2 - 4 Wks

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✓281	Serial GPS Time Sync for Econolite Cobalt / ASC3 /ASC2M Traffic Controller, NO SUBSTITUTIONS 1711369501 GPS with 16x w / DB9 Cable	30	EA	\$ 425.00	\$ 12,750.00	2 - 4 Wks
✓282	Serial GPS Time Sync for Econolite Cobalt / ASC3 /ASC2M Traffic Controller, NO SUBSTITUTIONS 1711369502 GPS with 16x w / DB25 Cable	30	EA	\$ 425.00	\$ 12,750.00	2 - 4 Wks
✓283	Econolite "Cobalt" Fully actuated Traffic Controller with graphics	30	EA	\$ 2,850.00	\$ 85,500.00	2 - 4 Wks
✓284	Skybracket Signal Mast Arm Kits for (3) Section Signals SB29-46, NO SUBSTITUTIONS	50	EA	\$ 130.00	\$ 6,500.00	2 - 4 Wks
✓285	Skybracket Signal Mast Arm Mounting Kits for (4) Section Signals, NO SUBSTITUTIONS	50	EA	\$ 137.00	\$ 6,850.00	2 - 4 Wks
✓286	Skybracket Signal Mast Arm Mouting Kits for (5) Section Signals, NO SUBSTITUTIONS	50	EA	\$ 142.00	\$ 7,100.00	2 - 4 Wks
✓287	Skybracket Signal Mast Arm Mounting Kits for (3) Section 3M Pv optical Signals, NO SUBSTITUTIONS	50	EA	\$ 160.00	\$ 8,000.00	2 - 4 Wks
✓288	Skybracket Signal Mast Arm Mounting Kits for Standard Cluster Assembly SB29SCB-37, NO SUBSTITUTIONS	50	EA	\$ 238.00	\$ 11,900.00	2 - 4 Wks
✓289	Skybracket Adjustable Camera Mount Kit / SB29-ACM-29 with 60" Tube / 29" banding	50	EA	\$ 140.00	\$ 7,000.00	2 - 4 Wks
290	NWA-7-3X 3" Conduit Stand Off with 20-24" crossbar	50	EA	\$ No Bid	\$	
#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE & CABLES						
291	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500	LF	\$ 0.22	\$ 110.00	2 - 4 Wks
292	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	\$ 0.45	\$ 225.00	2 - 4 Wks

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✓293	Advanced Traffic Sensor					
	Composite Cable	1,500	LF	\$ 0.95	\$ 1,425.00	2 - 4 Wks
✓294	½" Foam Dielectric Coaxial Cable	1,000	LF	\$ 2.75	\$ 2,750.00	2 - 4 Wks
CONDUIT & FITTINGS						
295	½" Recessed Pipe Plug	10	EA	\$ No Bid	\$	
296	½" Close Nipple	40	EA	\$	\$	
297	¾" Rigid Conduit	100	LF	\$	\$	
298	¾" Rigid Coupling	20	EA	\$	\$	
299	¾" 90 Degree Sweep	30	EA	\$	\$	
300	¾" LB with Cover & Gasket	30	EA	\$	\$	
301	¾" Pipe Tee (Plumbing Type)	20	EA	\$	\$	
302	¾" x ½" Reducer Bushing	10	EA	\$	\$	
303	¾" Recessed Pipe Plug	10	EA	\$	\$	
304	¾" 1-Hole Conduit Strap	100	EA	\$	\$	
305	¾" Lock Nut	150	EA	\$	\$	
306	¾" Plastic Bushing	20	EA	\$	\$	
307	¾" Grounding Bushing	50	EA	\$	\$	
308	¾" Offset Nipple	50	EA	\$	\$	
309	¾" x 3" Nipple	30	EA	\$	\$	
310	¾" x 4" Nipple	30	EA	\$	\$	
311	¾" x 5" Nipple	30	EA	\$	\$	
312	¾" x Short Nipple	30	EA	\$	\$	
313	¾" Close Nipple	30	EA	\$	\$	
314	¾" Threaded Entrance Head	20	EA	\$	\$	
315	1" Close Nipple	30	EA	\$	\$	
316	1" Recessed Pipe Plug	30	EA	\$	\$	
317	1" Short Nipple	30	EA	\$	\$	
318	1" Ground Bushing	30	EA	\$	\$	
319	1" Plastic Bushing	20	EA	\$	\$	
320	1" Locknut	150	EA	\$	\$	
321	1" x ¾" Reducer Bushing	30	EA	\$	\$	
322	1" x 3" Nipple	30	EA	\$	\$	
323	1 ½" 1 Hole Rigid Pipe Strap	100	EA	\$ No Bid	\$	

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000047

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
385	3" x 10" Nipple	30	EA	\$ No Bid	\$	
386	3" x 12" Nipple	30	EA	\$	\$	
387	3" 90 Degree Sweep	30	EA	\$	\$	
388	3" 45 Degree Sweep	30	EA	\$	\$	
389	3" 22 1/2 Degree Sweep	20	EA	\$	\$	
390	3" Recessed Pipe Plug	20	EA	\$	\$	
391	3" Plastic Push Penny	20	EA	\$	\$	
392	3" Grounding Bushing	100	EA	\$	\$	
393	3" Threadless Grounding Bushing	30	EA	\$	\$	
394	3" x 2" Threaded Reducer Bushing	20	EA	\$	\$	
395	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal	20	EA	\$	\$	
396	Pole Plate, No Hole, Traffic Parts #1177, or Equal	20	EA	\$	\$	
397	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal	30	EA	\$	\$	
398	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$ No Bid	\$	
OTHER						
✓399	RTC Model TR-3 GPS Time Receiver for NEMA Traffic Controllers	50	EA	\$ 595.00	\$ 29,750.00	2 - 4 Wks
✓400	Aerosol Rust Remover per Case Please Indicate #/Case <u>6</u> and Size <u>11</u> oz.	3	CASE	\$ 96.00	\$ 288.00	2 - 4 Wks
✓401	WD40 Aerosol per Case Please Indicate #/Case <u>12</u> and Size <u>11</u> oz.	4	CASE	\$ 144.00	\$ 576.00	2 - 4 Wks
✓402	PX1001C DeTour for Rodents, 12 - 10oz. Tubes per Case, or Equal	4	CASE	\$ 465.00	\$ 1,860.00	2 - 4 Wks
✓403	6" Copper Mesh, 400' Roll	5	ROLL	\$ 250.00	\$ 1,250.00	2 - 4 Wks



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

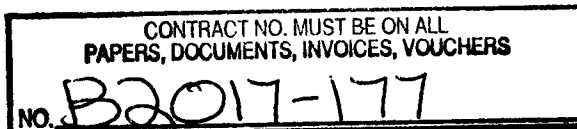
Agenda: Awarding contracts for the furnishing and delivery of ASPHALT MATERIALS to Stavola Asphalt Company, Inc.; Brickwall Corporation; A.E. Stone, Inc.; The Walter R. Earle Corporation; American Asphalt Company, Inc. and Central Jersey Hot Mix Asphalt, LLC, the lowest qualified bidders.

Official Resolution#	2018000048						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	k-10						
CAF #							
Purchase Req. #	B2017-177						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

January 17, 2018

WHEREAS, on December 5, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ASPHALT MATERIALS 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

Stavola Asphalt Company, Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

Brickwall Corporation
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

A. E. Stone, Inc.
1435 Doughty Road
Egg Harbor Twp., NJ 08234
(609) 641-2781

The Walter R. Earle Corporation
P.O. Box 757
Farmingdale, NJ 07727
(732) 308-1113

American Asphalt Company, Inc.
100 Main Street
West Collingswood Heights, NJ 08059
(856) 456-2899

Central Jersey Hot Mix Asphalt, LLC
577 South Hope Chapel Road
Jackson, NJ 08527
(732) 323-0226

Hei-Way, LLC
290 North Pike Rd.
Sarver, PA 16055
(724) 353-2700

; 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, STAVOLA ASPHALT COMPANY, INC.; BRICKWALL CORPORATION; A. E. STONE, INC.; THE WALTER R. EARLE CORPORATION; AMERICAN ASPHALT COMPANY, INC. and CENTRAL JERSEY HOT MIX ASPHALT, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing of Asphalt Materials for the County of Ocean, for the contract period from date of award through January 16, 2019, a period of one (1) year, or until delivery is complete, as follows:

A. STAVOLA ASPHALT COMPANY, INC. for five (5) items, to wit:
ITEMS NO. 1, 2, 4, 6 and 7.

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

B. BRICKWALL CORPORATION for seven (7) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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

C. A. E. STONE, INC. for seven (7) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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

D. THE WALTER R. EARLE CORPORATION for six (6) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5 and 6.

E. AMERICAN ASPHALT COMPANY, INC. for one (1) item, to
wit:
ITEM NO. 7.

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

F. CENTRAL JERSEY HOT MIX ASPHALT, LLC for five (5) items,
to wit:
ITEMS NO. 1, 2, 4, 5 and 6.

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

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 B2017-177.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, County Road Supervisor, and the successful bidders.

Proposal for the furnishing and delivery of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year from date of award or until delivery is complete, unless otherwise stated.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(x) - 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	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 49.00	\$ 147,000.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ 50.00	\$ 1,750,000.00
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ No bid	\$
✓4	Hot Mix Asphalt 12.5M64 Surface Course	6,000	TON	\$ 50.00	\$ 300,000
5	Open Graded Friction Course	4,000	TON	\$ No bid	\$
✓6	Asphalt Price Adjustment (<i>this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5</i>)				\$ 120,000.00
✓7	High Performance Patch	1,000	TON	\$ 150.00	\$ 150,000.00

Location of Plant:

For Hot Mix Asphalt: 429 Chambers Bridge Road, Brick, NJ

For High Perf Patch: 160 Hamilton Road, Tinton Falls, NJ

Proposal for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declares that They have carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year from date of award or until delivery is complete, unless otherwise stated.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 49.00	\$ 147,000.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ 51.50	\$ 1,802,500.00
✓3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ 82.00	\$ 41,000.00
✓4	Hot Mix Asphalt 12.5M64 Surface Course	6,000	TON	\$ 52.00	\$ 312,000.00
✓5	Open Graded Friction Course	4,000	TON	\$ 76.00	\$ 304,000.00
✓6	Asphalt Price Adjustment (<i>this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5</i>)				\$ 120,000.00
✓7	High Performance Patch	1,000	TON	\$ 210.00	\$ 210,000.00

Location of Plant:

BRICKWALL CORPORATION

2215 WEST LACEY ROAD, FORKED RIVER, NJ 08731

Proposal for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare_ that _he ha_ carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, _he_ will carry out the work as specified at the locations delineated by the Engineer and _he_ will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year from date of award or until delivery is complete, unless otherwise stated.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 46.25	\$ 138,750.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ 52.50	\$ 1,837,500.00
✓3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ 66.50	\$ 33,250.00
✓4	Hot Mix Asphalt 12.5M64 Surface Course	6,000	TON	\$ 51.25	\$ 307,500.00
✓5	Open Graded Friction Course	4,000	TON	\$ 69.75	\$ 279,000.00
✓6	Asphalt Price Adjustment (<i>this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5</i>)				\$ 120,000.00
✓7	High Performance Patch	1,000	TON	\$ 136.85	\$ 136,850.00

Location of Plant:

1435 DOUGHTY ROAD
EGG HARBOR TOWNSHIP, NJ 08234

Proposal for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare that they have carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, they will carry out the work as specified at the locations delineated by the Engineer and they will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year from date of award or until delivery is complete, unless otherwise stated.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES (X) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 47.00	\$ 141,000.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ 50.00	\$ 1,750,000.00
✓3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ 80.00	\$ 40,000.00
✓4	Hot Mix Asphalt 12.5M64 Surface Course	6,000	TON	\$ 50.00	\$ 300,000.00
✓5	Open Graded Friction Course	4,000	TON	\$ 70.00	\$ 280,000.00
✓6	Asphalt Price Adjustment (<i>this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5</i>)				\$ 120,000.00
7	High Performance Patch	1,000	TON	\$ No Bid	\$ No Bid

Location of Plant:

655 South Hope Chapel Road
Jackson, NJ 08527

Proposal for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year from date of award or until delivery is complete, unless otherwise stated.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(XX) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ No Bid	\$
2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ No Bid	\$
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ No Bid	\$
4	Hot Mix Asphalt 12.5M64 Surface Course	6,000	TON	\$ No Bid	\$
5	Open Graded Friction Course	4,000	TON	\$ No Bid	\$
6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)				\$ 120,000.00
✓ 7	High Performance Patch	1,000	TON	\$ 118.94	\$ 118,940.00

Location of Plant:

1701 River Road
 Burlington, NJ 08016

Proposal for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare that they have carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, they will carry out the work as specified at the locations delineated by the Engineer and they will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year from date of award or until delivery is complete, unless otherwise stated.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 51.86	\$ 155,580.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ 55.95	\$1,958,250.00
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ No Bid	\$ No Bid
✓4	Hot Mix Asphalt 12.5M64 Surface Course	6,000	TON	\$ 55.33	\$ 331,980.00
✓5	Open Graded Friction Course	4,000	TON	\$ 62.00	\$ 248,000.00
✓6	Asphalt Price Adjustment <i>(this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)</i>				\$ 120,000.00
7	High Performance Patch	1,000	TON	\$ No Bid	\$ No Bid

Location of Plant:

577 South Hope Chapel Road

Jackson, NJ 08527



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

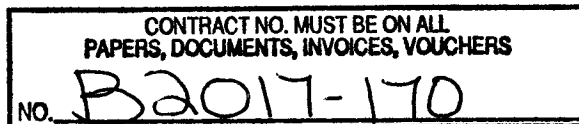
Agenda: Awarding contracts for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK to Erco Ceilings, Inc. and Kamco Supply of NJ, LLC, the lowest qualified bidders.

Official Resolution#	2018000049						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	k-11						
CAF #							
Purchase Req. #	B2017-170						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

January 17, 2018

WHEREAS, on November 28, 2017, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK for the County of Ocean; and

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

Name and Address of Bidder

ERCO Ceilings, Inc.
32 N. Delsea Drive
Glassboro, NJ 08028
(856) 881-4200

Tiles In Style, LLC dba
Taza Supplies, LLC
1212 S. Naper Blvd Suite #119-109
Naperville, IL 60540
(630) 219-1978

Name and Address of Bidder

Kamco Supply of NJ, LLC
845 E 25th St.
Paterson, NJ 07513
(718) 840-1752

U. S. Lumber, Inc.
668 S. Evergreen Avenue
Woodbury Heights, NJ 08097
(856) 853-1770

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted namely that of, ERCO CEILINGS, INC. and KAMCO SUPPLY OF NJ, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Acoustical Ceiling Tile Stock for the County of Ocean, for the contract period from date of award through January 16, 2020, a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. ERCO CEILINGS, INC. for one (1) item, to wit:

ITEM NO. 6.

For a Total Lump Sum - Section B - U.S.G. of \$4,752.00

B. KAMCO SUPPLY OF NJ, LLC for five (5) items, to wit:

ITEMS NO. 1, 2, 3, 4 and 5.

For a Total Lump Sum - Section A - Armstrong of \$12,642.00.

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

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated. In the event of tie bids pursuant to N.J.S.A. 40A11-6.1(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.

3. WHEREAS, funds for these materials shall be available within the following funding source:

Buildings and Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-170.

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 Superintendent of Buildings and Grounds and the successful bidders.

Proposal for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK 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
SECTION A - ARMSTRONG - NO SUBSTITUTIONS					
1	Armstrong Fine Fissured Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 12 tiles/case	5	CASE	.609/sf \$ 58.50	\$ 292.50
2	Armstrong Fine Fissured Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. x 5/8", Square Lay-in, Color: White, 16 tiles/case	100	CASE	.609/sf \$ 38.97	\$ 3897.00
3	Armstrong "Cirrus Open Plan" Tile #558 with HumiGuard Plus, 2 ft. x 2 ft. x 5/8" with beveled tegular edge, Color: White, 10 tiles/case	10	CASE	0.99/sf \$ 119.60	\$ 1196.00
4	Armstrong "Cirrus Open Plan" Tile #565, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 6 tiles/case	5	CASE	2.99/sf \$ 143.52	\$ 717.60
5	Armstrong Cortega Tile #769, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 12 tiles/case	120	CASE	.609/sf \$ 58.50	\$ 7020.00
TOTAL LUMP SUM - SECTION A - ARMSTRONG (ADD ITEM #S 1-5):					\$ 13,123.10

Delivery A.R.O. N/A

SECTION B - U.S.G. - NO SUBSTITUTIONS

✓6	U.S.G. Eclipse Tile #76975 with ClimaPlus, 2 ft. x 2 ft. x 3/4", Fineline edge, Color: White, 12 tiles/case	50	CASE	1.98/sf \$ 95.04	\$ 4752.00
TOTAL LUMP SUM - SECTION B - U.S.G. (ADD ITEM #6):					\$ 4752.00

Delivery A.R.O. N/A



CEILINGS - BLINDS - ADA ACCESSORIES - TOILET PARTITIONS - WALL PROTECTION

December 21, 2017

ERCO
Ceilings Inc.

Evan Johnson
County of Ocean
Via Email

RE: Material Bid Documents

Dear Evan,

Per your message, please accept this letter as clarification that the material listed on our bid documents is readily available to ship within 48 hours of receiving an order.

Please let me know if you require any additional information.

Thank you for your time.

Sincerely,

Ron Meischker
Chief Operating Officer

32 NORTH DELSEA DRIVE, GLASSBORO, NEW JERSEY 08028 - PHONE (856) 881-4200
FAX (856) 881-7330
www.ERCOonline.com

Introduced on: January 17, 2018
Adopted on: CEILING January 17, 2018
Official Resolution#: 2018000049



Proposal for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK 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
SECTION A - ARMSTRONG - NO SUBSTITUTIONS					
✓1	Armstrong Fine Fissured Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 12 tiles/case	5	CASE	\$ 39.10	\$ 195.50
✓2	Armstrong Fine Fissured Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. x 5/8", Square Lay-in, Color: White, 16 tiles/case	100	CASE	\$ 39.10	\$ 3910.00
✓3	Armstrong "Cirrus Open Plan" Tile #558 with HumiGuard Plus, 2 ft. x 2 ft. x 7/8" with beveled tegular edge, Color: White, 10 tiles/case	10	CASE	\$ 79.50	\$ 795.00
✓4	Armstrong "Cirrus Open Plan" Tile #565, 2 ft. x 4 ft. x 7/8", Square Lay-in, Color: White, 6 tiles/case	5	CASE	\$ 79.50	\$ 397.50
✓5	Armstrong Cortega Tile #769, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 12 tiles/case	120	CASE	\$ 61.20	\$ 7344.00
TOTAL LUMP SUM - SECTION A - ARMSTRONG (ADD ITEM #S 1-5):					\$ 12,642.00

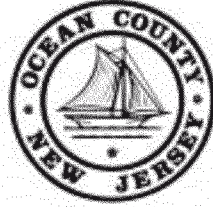
Delivery A.R.O. 3 BUSINESS DAYS
 EXCEPT FOR ARMSTRONG 538 & 565 - SPECIAL ORDER ITEMS

SECTION B - U.S.G. - NO SUBSTITUTIONS

6	U.S.G. Eclipse Tile #76975 with ClimaPlus, 2 ft. x 2 ft. x 3/4", Fineline edge, Color: White, 12 tiles/case	50	CASE	\$ 95.04	\$ 4,752.00
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TOTAL LUMP SUM - SECTION B - U.S.G. (ADD ITEM #6): \$ 17,394.00

Delivery A.R.O. 3 BUSINESS DAYS



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

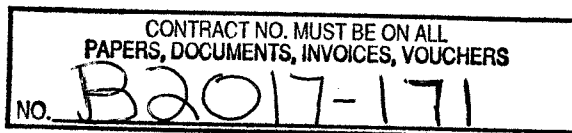
Agenda: Awarding contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Reed & Perrine Sales, Inc.; Andre & Son, Inc.; SeetonTurf Warehouse, LLC; Fisher & Son Co., Inc.; Crop Production Services; Plant Food Company, Inc.; Siteone Landscape Supply; Levitt's LLC and Grass Roots Turf Products, Inc., the lowest qualified bidders. No bids were received for items 4, 27, 54, 77, 87, 92, 97, 99, 105 and 108. All no bid items will be rebid.

Official Resolution#	2018000050						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	k-12						
CAF #							
Purchase Req. #	B2017-171						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

January 17, 2018

WHEREAS, on November 28, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Reed & Perrine Sales, Inc.
396 Main St., PO Box 100
Tennent, NJ 07763
(732) 446-6363

Seeton Turf Warehouse, LLC
25 Roland Avenue
Mount Laurel, NJ 08054
(856) 273-5939

Crop Production Services
1470 Jersey Ave.
North Brunswick, NJ 08902
(732) 735-5092

SiteOne Landscape Supply
1385 East 36th Street
Cleveland, OH 44114
(800) 321-5325 ext. 0042

Grass Roots Turf Products, Inc.
4 Middlebury Blvd. Suite 7
Randolph, NJ 07869
(973) 252-6634

Name and Address of Bidder

Andre & Son, Inc.
17150 State Route 706
Montrose, PA 18801
(570) 278-1131

Fisher & Son Co., Inc.
110 Summit Drive
Exton, PA 19341
(800) 262-2127

Plant Food Company, Inc.
38 Hightstown-Cranbury Station Rd.
Cranbury, NJ 08512
(609) 448-0935

Levitt's LLC
621 Edwards Road
Parsippany, NJ 07054
(973) 227-0552

Jonathan Green & Sons, Inc.
48 Squankum Yellowbrook Rd.
Howell, NJ 07731
(732) 938-7007

; 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, REED & PERRINE SALES, INC.; ANDRE & SON, INC.; SEETON TURF WAREHOUSE, LLC; FISHER & SON CO., INC.; CROP PRODUCTION SERVICES; PLANT FOOD COMPANY, INC.; SITEONE LANDSCAPE SUPPLY; LEVITT'S LLC. and GRASS ROOTS TURF PRODUCTS, INC. No bids were received for items 4, 27, 54, 77, 87, 92, 97, 99, 105 and 108. All no bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Agricultural Supplies for the County of Ocean, for the contract period from date of award through December 31, 2018, 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. 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 closet distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

A. REED & PERRINE SALES, INC. for eleven (11) items, to wit:
ITEMS NO. 2, 6, 7, 14, 32, 59, 60, 80, 86, 88 and 106.

B. ANDRE & SON, INC. for twenty three (23) items, to wit:
ITEM NO. 22, 24, 25, 26, 28, 29, 37, 42, 43, 47, 49, 52, 55, 58, 69, 70, 72, 74, 75, 83, 101, 103 and 109.

C. SEETON TURF WAREHOUSE LLC for five (5) items, to wit:
ITEMS NO. 15, 111, 112, 113 and 114.

D. FISHER & SON CO., INC. for two (2) items, to wit:
ITEMS NO. 1 and 93.

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

E. CROP PRODUCTION SERVICES for twenty eight (28) item, to wit:
ITEMS NO. 8, 11, 12, 16, 18, 20, 23, 30, 34, 35, 36, 38, 39, 46, 48, 53, 56, 64, 65, 66, 67, 68, 73, 76, 82, 84, 85 and 100.

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

F. PLANT FOOD COMPANY, INC. for two (2) items, to wit:
ITEMS NO. 9 and 19.

G. SITEONE LANDSCAPE SUPPLY for twenty one (21) items, to wit:
ITEMS NO. 3, 5, 13, 33, 40, 44, 45, 57, 61, 62, 63, 71, 78, 79, 81, 90, 95, 96, 104, 107 and 110.

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

H. LEVITT'S LLC for eight (8) items, to wit:
ITEMS NO. 10, 17, 31, 50, 51, 94, 98 and 102.

I. GRASS ROOTS TURF PRODUCTS, INC. for four (4) items, to wit:
ITEMS NO. 21, 41, 89 and 91.

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

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-171

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 Superintendent of Buildings and Grounds, County Engineer, County Department of Parks and Recreation, County Road Supervisor and the successful bidders.

Proposal for the furnishing and delivery of AGRICULTURAL SUPPLIES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FERTILIZER							
1	5-4-5 Earthworks Natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag, Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid Guaranteed Analysis: Total Nitrogen: 5%, Water soluble nitrogen: 2%, Water insoluble nitrogen: 3%, Available Phosphoric Acid as (P2O5): 4%, Soluble potash (K2O): 5% NO SUBSTITUTIONS NO BIO SOLIDS			400	BAG	\$	\$
√2	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	<i>Reed Perrine Sales Inc</i>		<i>18-24-12 25/25</i> 300	BAG	\$ 14.22	\$ 4266.00
3	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag			50	BAG	\$	\$
4	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps			6	CASE	\$	\$

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
5	16-10-9 Tree spikes made of solid fertilizer for deciduous trees. Each spike is to be sufficient in size to accommodate one inch of trunk diameter size, 160 Spikes per Case, 44 lb. Case, 20 Nylon Caps per Case			6	CASE	\$	\$
✓6	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag	<u>Ola Coste</u>	<u>40*</u>	230	BAG	<u>\$ 3.56</u>	<u>\$ 818.80</u>
✓7	Lime, Granulated, 90% dust free, 50 lb. Bag	<u>Ola Coste</u>	<u>50"</u>	80	BAG	<u>\$ 4.26</u>	<u>\$ 340.88</u>
8	Solulime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%						
		<u>Truf Chem Supply - Cal Truf</u>	<u>50"</u>	100	BAG	<u>\$ 11.40</u>	<u>\$ 1140.00</u>
9	Liquid Fertilizer, 10-10-10 Blue Grow, 2-2.5 Gallon Containers per Case			2	CASE	\$	\$

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Anderson 20-3-4 Fertilizer with Propendi Herbicide, Coverage 10,700 sq. ft. Particle size SGN215, 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen, 3% Ammonium Phosphate, 4% Soluble Potash (K20), 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride, *Active Ingredient 0.86% Pendimethalin, 50 lb. Bag			100	BAG	\$	\$
11	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS			35	BAG	\$	\$
12	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS			70	BAG	\$	\$
13	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			55	CASE	\$	\$
✓14	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag	<i>Reed & Perrine</i>	<i>50*/40 pag 1</i>	1,400	BAG	\$ 13.44	\$ 18,816.00
15	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag			50	BAG	\$	\$

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
28	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gallon Containers per Case	Lesco / Na Farm	2x2 1/2 gal Tugler SF	4	CASE	\$ 107.90	\$ 431.60
29	Dimension Post and Pre-Emergent, 2-2.5 Gallon Containers per Case			2	CASE	\$	\$
30	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gallon Containers per Case,						
31	NO SUBSTITUTIONS Monsanto Rodeo Herbicide, 2-2.5 Gallon Containers per Case	Monsanto	(2x2 1/2)	28	CASE	\$ 86.40	\$ 2419.20
32	Pronto Herbicide Soil Sterilizer, PBI Gordon, 2-2.5 Gallon Containers per Pack	P.B.I	(2x2 1/2)	5	PACK	\$ 141.30/cs	\$ 706.50
33	Dimension 2EW Herbicide, 2-2.5 Gallon Containers per Case			7	CASE	\$	\$
34	Power Zone, 2-2.5 Gallon Containers per Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%	PBI	(2x2 1/2)	2	CASE	\$ 398.00	\$ 796.00
35	Lontrel Turf and Ornamental Herbicide, 4-1 Gallon Containers per Case, Active Ingredients: Clopyralid: 3.6-dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%			2	CASE	\$	\$

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 59	Daconil, Weather-Stik, 2-2.5 Gallon Containers per Case	Qualifin-Chlorothalonil	720 2x2 1/2	95	CASE	\$ 158.80	\$ 15,086.00
✓ 60	Banner, Max, 2-1 Gallon Containers per Case	Qualifin Propiconazole	14.3 (2x1 1/2)	60	CASE	\$ 107.24	\$ 6,434.40
61	Segway Fungicide, 12-39.2 oz. Bottles per Case, NO SUBSTITUTIONS			7	CASE	\$	\$
62	Xzemplar Fungicide, Active ingredient: Fluxapyroxad 26.55%, 4x11.4oz/case			5	CASE	\$	\$
63	Bayleton Flo Fungicide Active Ingredient: Triadimefon 43% 2x2.5 gallons/case NO SUBSTITUTIONS			8	CASE	\$	\$
64	Bravo Weather Stick, Active Ingredient: Chlorothalonil (tetrachloroisophthalonitril e) 54.0%, Contains 6.0 pounds of chllothalonil per gallon, 2.5 gallons per container			2	CONT	\$	\$
65	Indar 2F, Active Ingredient: fenboconazole:a-[2-(4 chlorophenyl)ethyl]-a-phenyl-1H-124 triazole-1-propanenitrile 23.5%, contains 2lbs. of active ingredient per gallon, 1 gallon container			2	CONT	\$	\$
66	Abound Flowable Fungicide, Active ingredient: Azoxystrobin: methyl 9E)2-{2-[6-92-cyanophenoxy] pyrimidin-4-yloxy]phenyl)-3-methoxyacrylate 22.9%, contains 2.08lb of active ingredient per gallon, 1 gallon container			2	CONT	\$	\$

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
78	Crosscheck Plus Insecticide, 4-96 oz. Containers per Case			4	CASE	\$	\$
79	Ferrence Insecticide, Active Ingredient: Cyantraniliprole - 18%, 4-.5 Gallon Containers per Case			6	CASE	\$	\$
✓ 80	Talstar P, Bifenthrin 7.9%, 4-1 Gallon Containers per Case			8	CASE	\$ 101.80	\$ 814.40
		<i>UPJ - Uptar full (4x1 gal)</i>					
81	Acelpryn, Active Ingredient: Chlorantraniliprole 18.4%, 1 Quart Container			12	CONT	\$	\$
82	Scimatar, Active Ingredient: Lamda-cyhalothrin 9.7%, 1 Quart Container			5	CONT	\$	\$
83	Triple Crown, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%, 1 Gallon Container			8	CONT	\$	\$
SECTION X - INSECTICIDES - GRANULAR							
84	TalstarOne, Multi Insecticide, 1 Gallon Container			11	CONT	\$	\$
85	Dylox 6.2% G, 30 lb. Bag	<i>Bayer</i>	<i>30[#]</i>	40	BAG	\$ 39.90	\$ 1596.00
✓ 86	Talstar 0.069% 0-0-7M, 50 lb. Bag	<i>Turkey Supply</i>	<i>0-0-7 of .069 Talstar</i>	20	BAG	\$ 8.84	\$ 176.80
87	Sevin 10% G, 50 lb. Bag			45	BAG	\$	\$
✓ 88	Merit Insecticide, 0.5G, 30 lb. Bag	<i>Quik Pro - Imidachloprid</i>	<i>.5G</i>	10	BAG	\$ 19.17	\$ 191.70
89	Provaunt Insecticide, Active Ingredient: Indoxacarb 30%, 12 oz. Container		<i>30[#]</i>	12	CONT	\$	\$
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)							
90	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	<i>Signpost</i>	<i>(2x1 gal)</i>	40	CONT	\$ 290.00/gal	\$ 11,600.00

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000050

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓106	Tank Cleaner, Onside Kick, Active Ingredient: Anionic Surfactants, Chelating and Ammonia 100% 1x12 Qt./Case	<u>On Side Kick</u>	<u>12 x QT</u>	20	CASE	\$ <u>87.48</u>	\$ <u>1,749.60</u>
107	Pesticide Flags, 1,000 Flags per Case	<u>Pest. Flags</u>	<u>50/bundle 20/case</u>	4	CASE	\$ <u>93.80</u>	\$ <u>375.20</u>
108	Activated Charcoal, Spill Control, 25 lb. Bag	_____	_____	2	BAG	\$ _____	\$ _____
109	Talpirid Mole Bait, Contains: Bromethalin .025%, 5 (2x10) Boxes= 100 Worms per Carton, NO SUBSTITUTIONS	_____	_____	2	CTN	\$ _____	\$ _____
110	Lesco Recede Liquid Antifoam, 12-16 oz. Containers per Case, NO SUBSTITUTIONS	_____	_____	16	CASE	\$ _____	\$ _____
SECTION XV - BIRD SEED							
111	Wild Bird Seed, Pennington Variety Mix with Sunflower Seeds, 50 lb. Bag	_____	_____	20	BAG	\$ _____	\$ _____
112	100% Black Oil Sunflower Seed, 50 lb. Bag	_____	_____	25	BAG	\$ _____	\$ _____
113	Cracked Corn, 50 lb. Bag	_____	_____	2	BAG	\$ _____	\$ _____
114	Nyger Thistle/Sterilized, 50 lb. Bag	_____	_____	10	BAG	\$ _____	\$ _____

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
√ 22	Tall Fescue Blue Grass Mixture, 50 lb. Bag						
	<p>Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments. Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region.</p> <p>Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program 2001 test and have an overall quality rating at or greater than 5.7 in 2005 data for Northeast region.</p> <p>Germination Percentage for all varieties must be greater than 85%.</p>						
		Falcon 4 Tall Fescue Tribute 2 Tall Fescue Scorpio 2 Tall Fescue RockStar Kentucky Blue	50 lb.	200	BAG	\$ 64 ⁰⁰	\$ 12,800 ⁰⁰
23	Grass Seed - 50/50 Bluegrass/Ryegrass Mixture, 50 lb. Bag 50% - 2 of Avalanche, Midnight or Courtyard Kentucky Bluegrass 50% - 2 of Undo, Defender or Transformers Perennial Ryegrass	Divin Kentucky Blue Alexa 2 Kentucky Blue Penator Ryegrass GLS Palmer V Ryegrass GLS Perennial Ryegrass GLS	50 lb.	75	BAG	\$ 94 ⁵⁰	\$ 7,087 ⁵⁰

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓24	Grass Seed - 50/50 Bluegrass/ Ryegrass Mixture, MUST BE BLUE TAG CERTIFIED AND WEED FREE, 50 lb. Bag 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass, 50% - 2 of Notable, Panther, Prelude4, Allsport, Palmer Perennial Rygrass	<i>Rockstar Kentucky Blue Shamrock Kentucky Blue Panther Ryegrass GLS Palmer Ryegrass GLS</i>	<u>50lb</u>	400	BAG	<u>\$ 82⁰⁰</u>	<u>\$ 32,800⁰⁰</u>
✓25	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass	<i>Falcon 4 Tall Fescue Tribute 2 Tall Fescue Scorpion 2 Tall Fescue Palmer Ryegrass GLS</i>	<u>50lb.</u>	225	BAG	<u>\$ 58⁰⁰</u>	<u>\$ 13,050⁰⁰</u>
✓26	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS	<u>007</u>	<u>25lb.</u>	28	BAG	<u>\$ 274.50</u>	<u>\$ 7,686⁰⁰</u>

SECTION III - HERBICIDES - LIQUID

27	Journey Herbicide Active ingredients: Imazapic.(+)-2-(4,5- dihydrod-4-(1- methyl-2-ethyl)-5-oxo-1H- imidazol-2-yl)-5-methyl-3- pyridinecarboxylic acid..... 8.13% Glyphosate, N- (phosphonomethyl)glycine, in the form of its isopropylamine salt.....21.94% Inert ingredients....69.93% 2.5 Gallon Container, NO SUBSTITUTIONS			1	CONT	\$	\$ X
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Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓28	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gallon Containers per Case	<u>Primer One</u> <u>Tripld SF</u>	<u>2x2.5g</u>	4	CASE	<u>\$ 98⁰⁰</u>	<u>\$ 392⁰⁰</u>
✓29	Dimension Post and Pre-Emergent, 2-2.5 Gallon Containers per Case	<u>Qual. Pro</u> <u>Dithopyr</u>	<u>4x1g</u>	2	CASE	<u>\$623⁰⁰</u>	<u>\$ 1,246⁰⁰</u>
30	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			28	CASE	<u>\$</u>	<u>\$ X</u>
31	Monsanto Rodeo Herbicide, 2-2.5 Gallon Containers per Case	<u>Rodeo By Dow</u>	<u>2x2.5g</u>	13	CASE	<u>\$ 110.00</u>	<u>\$ 1,430⁰⁰</u>
32	Pronto Herbicide Soil Sterilizer, PBI Gordon, 2-2.5 Gallon Containers per Pack			5	PACK	<u>\$</u>	<u>\$ X</u>
33	Dimension 2EW Herbicide, 2-2.5 Gallon Containers per Case	<u>Dow</u> <u>Dimension 2EW</u>	<u>2x2.5g</u>	7	CASE	<u>\$1,050⁰⁰</u>	<u>\$ 7,350⁰⁰</u>
34	Power Zone, 2-2.5 Gallon Containers per Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%			2	CASE	<u>\$</u>	<u>\$ X</u>
35	Lontrel Turf and Ornamental Herbicide, 4-1 Gallon Containers per Case, Active Ingredients: Clopyralid: 3.6-dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%	<u>Dow</u>	<u>12x1qt</u>	2	CASE	<u>\$ 1,820⁰⁰</u>	<u>\$ 3,640⁰⁰</u>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
36	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	<u>FMC Dismiss</u>	<u>6oz</u>	7	CONT	<u>\$ 71⁰⁰</u>	<u>\$ 497⁰⁰</u>
√37	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gallon Containers per Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4- D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	<u>PBI</u>	<u>2x2.5</u>	3	CASE	<u>\$ 465⁰⁰</u>	<u>\$ 1,395⁰⁰</u>
38	Quincept Herbicide, Nufarm Americas, 2-2.5 Gallon Containers per Case Active Ingredients: Dimethylamine Salt of 2,4- Dichlorophenoxyacetic Acid 13.24%, Quinclorac (3,7-Dichloro-8- quinolinecaroxylic Acid) 8.25%, Dicamba (3,6- Dichloro-o-Anisic Acid) 1.38% Other Ingredients: 77.13% Total: 100.00%	<u>DuFerm</u>	<u>2x2.5</u>	4	CASE	<u>\$ 465⁰⁰</u>	<u>\$ 1,860⁰⁰</u>
39	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 oz. Containers per Case, NO SUBSTITUTIONS			2	CASE	<u>\$</u>	<u>\$ X</u>
40	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>Synqula Reward</u>	<u>2x2.5</u>	2	CASE	<u>\$ 395⁰⁰</u>	<u>\$ 790⁰⁰</u>
41	Bensumec Active Ingredient: Bensulide, 2- 2.5 Gallon per Case		<u>2x2.5</u>	4	CASE	<u>\$ 555⁰⁰</u>	<u>\$ 1,100⁰⁰</u>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓42	Ronstar Flo, Active ingrediant Oxadiazon-34.1%, 2 x 2.5 gallon containers per case	<u>Quali Pro Oxadiazon SC</u>	<u>2x2.5g</u>	20	CASE	<u>\$ 574⁰⁰</u>	<u>\$ 11,480⁰⁰</u>
✓43	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container	<u>Lucto by Advon</u>	<u>1gal</u>	2	CONT	<u>\$ 170⁰⁰</u>	<u>\$ 340⁰⁰</u>
SECTION IV - HERBICIDES - GRANULAR							
44	Dimension Granular Pre-Emergent, Lescro #500390, 0.15% Mini Formulation, 0-0-7, 50 lb. Bag			75	BAG	<u>\$</u>	<u>\$ X</u>
45	Lescro Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS			235	BAG	<u>\$</u>	<u>\$ X</u>
46	Solitare Herbicide, FMC Corporation, 1 lb. Container, Active Ingredients: Sulfentrazone 18.75%, Quinclorac 56.25%, Other Ingredients 25.00%, Total 100.00%	<u>FMC Solitare</u>	<u>1lb.</u>	13	CONT	<u>\$ 115⁰⁰</u>	<u>\$ 1,495⁰⁰</u>
✓47	Lescro Drive 75 DF Herbicide, 6-1 lb. Bags per Case, Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolinecarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%	<u>Quali Pro Quinclorac DF</u>	<u>6x1 lb.</u>	7	CASE	<u>\$ 180⁰⁰</u>	<u>\$ 1,080⁰⁰</u>
48	Snapshot DG, Dow Agrosiences, 50 lb. Bag, NO SUBSTITUTIONS			16	BAG	<u>\$</u>	<u>\$ X</u>
✓49	Aquatic Herbicide, Sonar One, Active Ingredient: Fluridone: 1-methyl-3phenyl-5-[3-(trifluoromethyl)phenyl]-4(1H)pyridinone, contains 0.05 pounds of active ingredient per pound of product, MUST KILL	<u>Supro Sonar One</u>	<u>20 lb p.c.</u>	30	CONT	<u>\$ 642⁰⁰</u>	<u>\$ 19,260⁰⁰</u>

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Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
50	Casoron 4G, Active ingredient: Dichlobenil (,6-dichlorobenzoniitrile) 4.0% 25lb bag	Casoron 4G 8/16 mesh	50lb	60	BAG	\$ 140 ⁰⁰	\$ 8,400 ⁰⁰

SECTION V - HERBICIDES - WATER SOLUBLE

51	Round-Up Pro, Dry Non-Selective, Glyphosate 71.4% Concentrated Granules, 30 - 1.5 oz. Dry Packs per Case	Roundup QuickPro	30x1.5oz	10	CASE	\$ 55 ⁰⁰	\$ 550 ⁰⁰
✓52	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	PBI	2x2.5g	2	CASE	\$ 185 ⁰⁰	\$ 370 ⁰⁰
53	Manage (Monsanto Co.), 1-1/3 oz. per Container Active Ingredients: Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidyl)amino]carbonylamino-sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0% Inert ingredients: 25.0% For Nutsedge Control			40	CONT	\$	\$ X

SECTION VI - FUNGICIDES - LIQUID

54	Rubigan AS, 1 Gallon Container per Case			20	CASE	\$	\$ X
✓55	Banol, 2-1 Gallon Containers per Case	Adran Pro Plant	2x1g	95	CASE	\$ 559 ⁰⁰	\$ 53,105 ⁰⁰
56	Clearys 3336 Plus, Active ingredient: Thiophanate Methyl - 19.4%, 2-2.5 Gallon Containers per Case	Plus - Discontinued Clearys 3336 Flo	2x2.5g	30	CASE	\$ 365 ⁰⁰	\$ 10,950 ⁰⁰
57	Insignia Fungicide, Active ingredient: Pyraclostrobin - 20%, 2-2.5 Gallon Containers per Case	BASF	2x2.5g	4	CASE	\$ 5,795 ⁰⁰	\$ 23,180 ⁰⁰
✓58	Disarm Fungicide, Active ingredient: Fluoxastrobin 40.4%, 4-16 oz. per Case	Agony Fmc	4x16oz	4	CASE	\$ 654 ⁰⁰	\$ 2,616 ⁰⁰

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Will be hard to come by Discontinuing Soon

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VII - FUNGICIDES - GRANULAR							
67	Bayleton 1% G, Systemic, 15 lb. Bag	<i>Antrons Fungicide VII-Baylton</i>	<i>29.1 lb</i>	<i>Need 15 Bags</i> 30	BAG	\$ 75 ⁰⁰	\$ 1,125 ⁰⁰
68	Subdue 2G, 25 lb. Bag	<i>Smith - Subdue</i>	<i>25 lb.</i>	30	BAG	\$ 115 ⁰⁰	\$ 3,450 ⁰⁰
✓69	Fungicide Terrazole WP, Active Ingredients: Etridiazole, 6-2 lb. Bags per Case	<i>Okp Terrazole WP</i>	<i>6x2 lb</i>	25	CASE	\$ 535 ⁰⁰	\$ 13,375 ⁰⁰
SECTION VIII - FUNGICIDES - WATER SOLUBLE							
✓70	Alliete Signature Fungicide W.D.G., 4-5.5 lb. Packages per Case	<i>Qual. Pro Fosetyl - AL</i>	<i>4x5.5 lb</i>	90	CASE	\$ 279 ⁰⁰	\$ 25,110 ⁰⁰
71	Tourney Fungicide, Active ingredient: Metconazole- 50%, 4-5 lb. Containers per Case	<i>DuForn - Agony</i>	<i>4x5 lb</i>	6	CASE	\$ 2,771 ⁰⁰	\$ 16,626 ⁰⁰
✓72	Subdue Maxx, 1 Gallon Container	<i>Select Same - Regicide</i>	<i>1 gal</i>	50	CONT	\$ 296 ⁰⁰	\$ 14,800 ⁰⁰
73	Bayleton 50% WP, 88-5.2 oz. Bags per Mini Drum			8	DRUM	\$	\$ X
✓74	Junction Fungicide DF, 4-5.5lb. Bags per Case, NO SUBSTITUTIONS	<i>Supro</i>	<i>4x6 lb</i>	33	CASE	\$ 390 ⁰⁰	\$ 12,870 ⁰⁰
✓75	Chipco 26019 Flo Fungicide Active ingredient: Iprodione:3-(3,5- dichlorophenyl)-N- (methylethyl)-2,4-dioxo-1- imidazolidinecarboxamide) 23.3% Inert Ingredients: 76.7% 2-2.5 Gallon Containers per Case	<i>Qual. Pro I-Pro 2</i>	<i>2x2x5.5</i>	31	CASE	\$ 175 ⁰⁰	\$ 5,425 ⁰⁰
SECTION IX - INSECTICIDES - LIQUID							
76	Conserve Insecticide, 11.6% Spinosad, 11.4% Other Ingredients, 4-1 Quart Containers per Case, NO SUBSTITUTIONS	<i>Dow</i>	<i>4x1 qt</i>	9	CASE	\$ 459 ⁰⁰	\$ 4,131 ⁰⁰
77	Ultra Fine Oil for Summer Application Sunspray, 2- 2.5 Gallon Containers per Case			1	CASE	\$	\$ X

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Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
78	Crosscheck Plus Insecticide, 4-96 oz. Containers per Case			4	CASE	\$	\$ X
79	Ferrence Insecticide, Active Ingredient: Cyantraniliprole - 18%, 4-.5 Gallon Containers per Case	Syngenta - Ferrence	2x96oz	6	CASE	\$ 3,336 ⁰⁰	\$ 20,016 ⁰⁰
80	Talstar P, Bifenthrin 7.9%, 4-1 Gallon Containers per Case	Asung Quali-Pro Bifenthrin 1/T Pest	4x1g	8	CASE	\$ 115 ⁰⁰	\$ 920 ⁰⁰
81	Acelpryn, Active Ingredient: Chlorantraniliprole 18.4%, 1 Quart Container	Syngenta - Acelpryn	1/2 gal	12	CONT	\$ 977 ⁵⁰	\$ 11,730 ⁰⁰
82	Scimatar, Active Ingredient: Lamda- cyhalothrin 9.7%, 1 Quart Container	Asung Syngenta	1qt	5	CONT	\$ 135 ⁰⁰	\$ 675 ⁰⁰
✓83	Triple Crown, Active Ingredient: Zet- cypermethrin 2.7%, Bifenthrin 7.87%, 1 Gallon Container	Fmc	1 gal	8	CONT	\$ 210 ⁰⁰	\$ 1,680 ⁰⁰
SECTION X - INSECTICIDES - GRANULAR							
84	TalstarOne, Multi Insecticide, 1 Gallon Container			11	CONT	\$	\$ X
85	Dylox 6.2% G, 30 lb. Bag			40	BAG	\$	\$ X
86	Talstar 0.069% 0-0-7M, 50 lb. Bag			20	BAG	\$	\$ X
87	Sevin 10% G, 50 lb. Bag			45	BAG	\$	\$ X
88	Merit Insecticide, 0.5G, 30 lb. Bag			10	BAG	\$	\$ X
89	Provaunt Insecticide, Active Ingredient: Indoxacarb 30%, 12 oz. Container	Syngenta - Provaunt	12oz	12	CONT	\$ 90 ¹⁰	\$ 1,081.20
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)							
90	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	Syngenta Agency	1gal	40	CONT	\$ 290 ⁰⁰	\$ 11,600 ⁰⁰

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Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
96	Legacy Turf Growth Regulator, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>Supra-Legent</u>	<u>2x2.5,</u>	6	CASE	<u>\$ 1,900⁰⁰</u>	<u>\$ 11,400⁰⁰</u>
97	Ag-Pro Systems Spreader/Sticker, Active Ingredient: Dimethlopsyloxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents ineffective as spray adjuvants 8%, 5 Gallon Container	<u>Agumy</u>		4	CONT	<u>\$</u>	<u>\$ X</u>
SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS -							
Soaps and Oils							
98	M-Pede (Insecticidal Soap), 4-1 Gallon Containers per Case, Dilution rates as follows: Dormant or delayed spray: 1:33-1:55, Summer spray: 1:50-1:100			1	CASE	<u>\$</u>	<u>\$ X</u>
Botanicals							
99	Azatinec "NEEM" (miteticide), 2-2.5 Gallon Containers per Case, Active Ingredients: Azadirachtin: 3.0% + 27% other NEEM Ingredients			1	CASE	<u>\$</u>	<u>\$ X</u>
SECTION XIII - BIO-RATIONALS							
100	Scythe Bio-Rational Herbicide, Non-Selective (Pelargonic AC), 2-2.5 Gallon Containers per Case	<u>Gowan</u>	<u>2x2.5,</u>	2	CASE	<u>\$ 279⁰⁰</u>	<u>\$ 558⁰⁰</u>
✓101	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	<u>Qual: Pro</u> <u>Strobe SOLG</u>	<u>6/6</u>	10	CONT	<u>\$ 730⁰⁰</u>	<u>\$ 4,380⁰⁰</u>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
102	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent, 25 lb. Bag, NO SUBSTITUTIONS 200 Bags – March 2018 200 Bags – June 2018 200 Bags – September 2018 50 Bags – When needed			650	BAG	\$	\$ X
✓103	Essential, 2-2.5 Gallon Containers per Case Guaranteed Analysis Based on Active Ingredients: Humic Acid: 7%, Cellulose Fiber: 10%, Kelp Extract: 0.1%, Carbohydrates: 2%, Natural Wetting Agent: 0.0025%, Lignin: 1.2%, Mono Disaccharides: 3%, Ash Content: 2%, Total Amino Acid: 2.75%, Roboflavin (B2): 12.75 mg./lb., Vitamin: 0.314% Weight per Gallon: 8.99 lbs Sources: Humic Acid (Potassium Humate), Plant Extracts, Simple and Complex Sugars, North Atlantic Kelp Extract, Hydrolyzed Organic Proteins, Natural Welling Agent and Carbohydrates. NO SUBSTITUTIONS	<u>Growth Prod</u>	<u>2x2.5</u>	5	CASE	\$ 178 ⁰⁰	\$ 890 ⁰⁰
SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS							
104	Dye, Tracker Indicator, 2-2.5 Gallon Containers per Case			1	CASE	\$	\$ X
105	Cleary's Tank Cleaner, 12-1 Quart Containers per Case, NO SUBSTITUTIONS			2	CASE	\$	\$ X

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
106	Tank Cleaner, Onside Kick, Active Ingredient: Anionic Surfactants, Chelating and Ammonia 100% 1x12 Qt./Case			20	CASE	\$	\$ X
107	Pesticide Flags, 1,000 Flags per Case			4	CASE	\$	\$ X
108	Activated Charcoal, Spill Control, 25 lb. Bag			2	BAG	\$	\$ X
✓109	Talpirid Mole Bait, Contains: Bromethalin .025%, 5 (2x10) Boxes= 100 Worms per Carton, NO SUBSTITUTIONS	<u>Talpirid Bait</u>	<u>5x2x10</u>	2	CTN	<u>\$ 200⁰⁰</u>	<u>\$ 400⁰⁰</u>
110	Lesco Recede Liquid Antifoam, 12-16 oz. Containers per Case, NO SUBSTITUTIONS			16	CASE	\$	\$ X
SECTION XV - BIRD SEED							
111	Wild Bird Seed, Pennington Variety Mix with Sunflower Seeds, 50 lb. Bag			20	BAG	\$	\$ X
112	100% Black Oil Sunflower Seed, 50 lb. Bag			25	BAG	\$	\$ X
113	Cracked Corn, 50 lb. Bag			2	BAG	\$	\$ X
114	Nyger Thistle/Sterilized, 50 lb. Bag			10	BAG	\$	\$ X

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Anderson 20-3-4 Fertilizer with Propendi Herbicide, Coverage 10,700 sq. ft. Particle size SGN215, 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen, 3% Ammonium Phosphate, 4% Soluble Potash (K20), 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride, *Active Ingredient 0.86% Pendimethalin, 50 lb. Bag			100	BAG	\$	\$
11	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	<u>ANDERSONS</u>	<u>50 LB.</u>	35	BAG	<u>\$ 36.80</u>	<u>\$ 1288.00</u>
12	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	<u>ANDERSONS</u>	<u>40 LB.</u>	70	BAG	<u>\$ 53.50</u>	<u>\$ 3745.00</u>
13	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			55	CASE	\$	\$
14	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag			1,400	BAG	\$	\$
✓15	Anderson 21-0-20-1.5% (1.38%) Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag	<u>ANDERSONS</u>	<u>50 LB</u>	50	BAG	<u>\$ 49.94</u>	<u>\$ 2497.00</u>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
106	Tank Cleaner, Onside Kick, Active Ingredient: Anionic Surfactants, Chelating and Ammonia 100% 1x12 Qt./Case			20	CASE	\$	\$
107	Pesticide Flags, 1,000 Flags per Case			4	CASE	\$	\$
108	Activated Charcoal, Spill Control, 25 lb. Bag			2	BAG	\$	\$
109	Talpirid Mole Bait, Contains: Bromethalin .025%, 5 (2x10) Boxes= 100 Worms per Carton, NO SUBSTITUTIONS			2	CTN	\$	\$
110	Lesco Recede Liquid Antifoam, 12-16 oz. Containers per Case, NO SUBSTITUTIONS			16	CASE	\$	\$
SECTION XV - BIRD SEED							
✓111	Wild Bird Seed, Pennington Variety Mix with Sunflower Seeds, 50 lb. Bag	Valley Splendor	Premier Mix	20	BAG	\$ 38.00	\$ 760.00
✓112	100% Black Oil Sunflower Seed, 50 lb. Bag	"		25	BAG	\$ 39.00	\$ 975.00
✓113	Cracked Corn, 50 lb. Bag	"		2	BAG	\$ 50.00	\$ 100.00
✓114	Nyger Thistle/Sterilized, 50 lb. Bag	"		20	BAG	\$ 42.00	\$ 840.00
	25			20			

Proposal for the furnishing and delivery of AGRICULTURAL SUPPLIES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FERTILIZER							
✓ 1	5-4-5 Earthworks Natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag, Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid Guaranteed Analysis: Total Nitrogen: 5%, Water soluble nitrogen: 2%, Water insoluble nitrogen: 3%, Available Phosphoric Acid as (P2O5): 4%, Soluble potash (K2O): 5% NO SUBSTITUTIONS NO BIO SOLIDS						
		<u>Earthworks</u>	<u>50lb</u>	400	BAG	<u>\$29.00</u>	<u>\$ 11,600.00</u>
2	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	<u>no bid</u>	<u>—</u>	300	BAG	<u>\$ —</u>	<u>\$ —</u>
3	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag	<u>no bid</u>	<u>—</u>	50	BAG	<u>\$ —</u>	<u>\$ —</u>
4	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps	<u>no bid</u>	<u>—</u>	6	CASE	<u>\$ —</u>	<u>\$ —</u>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
91	Aqueduct Soil Surfactant, 50% Nonionic Polyols, 5% 1,2 Propanediol, 45% Inert Ingredients, 55 Gallon Drum, NO SUBSTITUTIONS	<u>no bid</u>	<u>—</u>	4	DRUM	\$ <u>—</u>	\$ <u>—</u>
92	Naiad Super Spreadable Granular Wetting Agent, 30 lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS	<u>no bid</u>	<u>—</u>	17	PAIL	\$ <u>—</u>	\$ <u>—</u>
✓93	Kick Soil Conditioner, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>Earthworks</u>	<u>2x2.5gal</u>	29	CASE	\$ <u>300.00</u>	\$ <u>8,700.00</u>
94	Wilt-PRUF, Plant Protector Plant Moisture Protective Coating, 5 Gallon Container	<u>no bid</u>	<u>—</u>	2	CONT	\$ <u>—</u>	\$ <u>—</u>
95	Lesco Flo Ultra - Liquid Wetting Agent Containing 100% non-ionic surfactant, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>no bid</u>	<u>—</u>	40	CASE	\$ <u>—</u>	\$ <u>—</u>

CROP PRODUCTION SERVICES

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
5	16-10-9 Tree spikes made of solid fertilizer for deciduous trees. Each spike is to be sufficient in size to accommodate one inch of trunk diameter size, 160 Spikes per Case, 44 lb. Case, 20 Nylon Caps per Case			6	CASE	\$ _____	\$ _____
6	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag			230	BAG	\$ _____	\$ _____
7	Lime, Granulated, 90% dust free, 50 lb. Bag			80	BAG	\$ _____	\$ _____
✓8	Solulime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%						
		<i>Turfcare</i>	<i>CalStage 50lb</i>	100	BAG	\$ <u>10.35</u>	\$ <u>1035.00</u>
9	Liquid Fertilizer, 10-10-10 Blue Grow, 2-2.5 Gallon Containers per Case			2	CASE	\$ _____	\$ _____

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CROP PRODUCTION SERVICES

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Anderson 20-3-4 Fertilizer with Propendi Herbicide, Coverage 10,700 sq. ft. Particle size SGN215, 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen, 3% Ammonium Phosphate, 4% Soluble Potash (K20), 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride, *Active Ingredient 0.86% Pendimethalin, 50 lb. Bag			100	BAG	\$ _____	\$ _____
✓11	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	Anderson	50 ^{lb}	35	BAG	\$ 36.80	\$ 1288.00
✓12	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	Anderson ^{TR}	40 ^{lb}	70	BAG	\$ 53.50	\$ 3745.00
13	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			55	CASE	\$ _____	\$ _____
14	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag			1,400	BAG	\$ _____	\$ _____
15	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag			50	BAG	\$ _____	\$ _____

CROP PRODUCTION SERVICES

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓16	Lesco 18-3-6 Green Flo, 2-2.5 Gallon Containers per Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA	<u>Loveland</u>	<u>2x2.5gal/cs</u>	80	CASE	<u>\$ 39.88</u>	<u>\$ 3190.40</u>
17	Peters Professional 20-20-20 General Purpose Water Soluble Fertilizer, 25 lb. Bag	_____	_____	25	BAG	<u>\$ _____</u>	<u>\$ _____</u>
✓18	Plant Food Phusion – Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag	<u>(Calstar) Turfcare</u>	<u>50lb</u>	500	BAG	<u>\$ 9.76</u>	<u>\$ 4880.00</u>
19	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag	_____	_____	40	BAG	<u>\$ _____</u>	<u>\$ _____</u>
✓20	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gallon Containers per Case	<u>(Starphite) Loveland</u>	<u>2x2.5gal/cs</u>	30	CASE	<u>\$ 72.20</u>	<u>\$ 2166.00</u>

SECTION II - GRASS SEED -

(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)

Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.

21	Grass Seed L93 Creeping Bentgrass, 25 lb. Bag, NO SUBSTITUTIONS	_____	_____	25	BAG	<u>\$ _____</u>	<u>\$ _____</u>
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Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
22	Tall Fescue Blue Grass Mixture, 50 lb. Bag						
	<p>Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments. Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region.</p> <p>Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program 2001 test and have an overall quality rating at or greater than 5.7 in 2005 data for Northeast region.</p> <p>Germination Percentage for all varieties must be greater than 85%.</p>						
✓23	Grass Seed - 50/50 Bluegrass/Ryegrass Mixture, 50 lb. Bag 50% - 2 of Avalanche, Midnight or Courtyard Kentucky Bluegrass 50% - 2 of Undo, Defender or Transformers Perennial Ryegrass	<i>(Trophy XRE) Seed Research</i>	<u>50 lb</u>	200	BAG	<u>\$ 66.60</u>	<u>\$ 13,320</u>
		<i>Seed Research</i>	<u>50 lb</u>	75	BAG	<u>\$ 82.35</u>	<u>\$ 6176.25</u>

CROP PRODUCTION SERVICES

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
28	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gallon Containers per Case	(MecAmixed) Love Land	2x2.5 gal/cs	4	CASE	\$ 106.50	\$ 426.00
29	Dimension Post and Pre-Emergent, 2-2.5 Gallon Containers per Case	Dow	2x2.5 gal/cs	2	CASE	\$ 1050	\$ 2100.00
✓30	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	Monsanto	2x2.5 gal/cs	28	CASE	\$ 83.00	\$ 2324.00
31	Monsanto Rodeo Herbicide, 2-2.5 Gallon Containers per Case	Dow	2x2.5 gal/cs	13	CASE	\$ 109.90	\$ 1428.70
32	Pronto Herbicide Soil Sterilizer, PBI Gordon, 2-2.5 Gallon Containers per Pack			5	PACK	\$ —	\$ —
33	Dimension 2EW Herbicide, 2-2.5 Gallon Containers per Case	Dow	2x2.5 gal/cs	7	CASE	\$ 1050	\$ 7350
✓34	Power Zone, 2-2.5 Gallon Containers per Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%	PBI Gordon	2x2.5 gal/cs	2	CASE	\$ 397.95	\$ 795.90
✓35	Lontrel Turf and Ornamental Herbicide, 4-1 Gallon Containers per Case, Active Ingredients: Clopyralid: 3.6-dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%	Dow	12x 1 gal/cs	2	CASE	\$ 1667.17	\$ 3334.34

CROP PRODUCTION SERVICES

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓36	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	<u>Fmc</u>	<u>6oz</u>	7	CONT	<u>\$ 51.15</u>	<u>\$ 358.05</u>
37	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gallon Containers per Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4- D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	<u>PBI Gordon</u>	<u>2x2.5gal/cs</u>	3	CASE	<u>\$ 484.45</u>	<u>\$ 1453.35</u>
✓38	Quincept Herbicide, Nufarm Americas, 2-2.5 Gallon Containers per Case Active Ingredients: Dimethylamine Salt of 2,4- Dichlorophenoxyacetic Acid 13.24%, Quinclorac (3,7-Dichloro-8- quinolinecaroxylic Acid) 8.25%, Dicamba (3,6- Dichloro-o-Anisic Acid) 1.38% Other Ingredients: 77.13% Total: 100.00%	<u>Nufarm</u>	<u>2x2.5gal/cs</u>	4	CASE	<u>\$ 396.00</u>	<u>\$ 1584</u>
✓39	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 oz. Containers per Case, NO SUBSTITUTIONS	<u>BASF</u>	<u>4x 8oz/cs</u>	2	CASE	<u>\$ 1657.92</u>	<u>\$ 3315.84</u>
40	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>Syngenta</u>	<u>2x2.5gal/cs</u>	2	CASE	<u>\$ 395.00</u>	<u>\$ 790.00</u>
41	Bensumec Active Ingredient: Bensulide, 2- 5 Gallon per Case			4	CASE	<u>\$ _____</u>	<u>\$ _____</u>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
42	Ronstar Flo, Active ingrediant Oxadiazon-34.1%, 2 x 2.5 gallon containers per case	<u>Bayer</u>	<u>2x2.5gal/cs</u>	20	CASE	<u>\$ 825</u>	<u>\$ 16,500</u>
43	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container	<u>Sungenta</u>	<u>1 gal</u>	2	CONT	<u>\$ 278.12</u>	<u>\$ 556.24</u>
SECTION IV - HERBICIDES - GRANULAR							
44	Dimension Granular Pre-Emergent, Lesco #500390, 0.15% Mini Formulation, 0-0-7, 50 lb. Bag	_____	_____	75	BAG	<u>\$ _____</u>	<u>\$ _____</u>
45	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag,	_____	_____	235	BAG	<u>\$ _____</u>	<u>\$ _____</u>
✓ 46	NO SUBSTITUTIONS Solitare Herbicide, FMC Corporation, 1 lb. Container, Active Ingredients: Sulfentrazone 18.75%, Quinclorac 56.25%, Other Ingredients 25.00%, Total 100.00%	<u>Fmc</u>	<u>1 lb</u>	13	CONT	<u>\$ 89.90</u>	<u>\$ 1168.70</u>
47	Lesco Drive 75 DF Herbicide, 6-1 lb. Bags per Case, Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolinecarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%	<u>Select Source</u>	<u>6x1lb/cs</u>	7	CASE	<u>\$ 203.94</u>	<u>\$ 1427.58</u>
✓ 48	Snapshot DG, Dow Agrosiences, 50 lb. Bag, NO SUBSTITUTIONS	<u>Dow</u>	<u>50lb</u>	16	BAG	<u>\$ 63.00</u>	<u>\$ 1008.00</u>
49	Aquatic Herbicide, Sonar One, Active Ingredient: Fluridone: 1-methyl-3phenyl-5-[3-(trifluoromethyl)phenyl]-4(1H)pyridinone, contains 0.05 pounds of active ingredient per pound	<u>Sepro</u>	<u>20lb Bucket</u>	30	CONT	<u>\$ 649.40</u>	<u>\$ 19,482.00</u>

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Reproduction: 20180117

(14)

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
50	Casoron 4G, Active ingredient: Dichlobenil (.6-dichlorobenzoniitrile) 4.0% 25lb bag			60	BAG	\$ _____	\$ _____
SECTION V - HERBICIDES - WATER SOLUBLE							
51	Round-Up Pro, Dry Non-Selective, Glyphosate 71.4% Concentrated Granules, 30 - 1.5 oz. Dry Packs per Case			10	CASE	\$ _____	\$ _____
52	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gallon Containers per Case,			2	CASE	\$ _____	\$ _____
✓53	NO SUBSTITUTIONS Manage (Monsanto Co.), 1-1/3 oz. per Container Active Ingredients: Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidinyl Amino) carbonylamino sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0% Inert ingredients: 25.0% For Nutsedge Control	(Sedgehammer) Casoron	1.33 oz Each	40	CONT	\$ 59.44	\$ 2377.60
SECTION VI - FUNGICIDES - LIQUID							
54	Rubigan AS, 1 Gallon Container per Case			20	CASE	\$ _____	\$ _____
55	Banol, 2-1 Gallon Containers per Case	(Bayer) Banol	2x2.5gal/cs	38 95	CASE	\$ 1912.50	\$ 34,675
✓56	Clearys 3336 Plus, Active ingredient: Thiophanate Methyl - 19.4%, 2-2.5 Gallon Containers per Case	(T-methyl) Nufarm	2x2.5gal/cs	30	CASE	\$ 212.80	\$ 6384.00
57	Insignia Fungicide, Active ingredient: Pyraclostrobin - 20%, 2-2.5 Gallon Containers per Case	BASF	2x2.5gal/cs	4	CASE	\$ 5795.00	\$ 23,180
58	Disarm Fungicide, Active ingredient: Fluoxastrobin 40.4%, 4-16 oz. per Case	FMC (FAME-50)	4x16oz/cs	4	CASE	\$ 1220.00	\$ 2440.00

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000050

CROP PRODUCTION SERVICES

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
59	Daconil, Weather-Stik, 2-2.5 Gallon Containers per Case	<u>UPI (Pegasus 6L)</u>	<u>2x2.5gal/cs</u>	95	CASE	<u>\$ 175.35</u>	<u>\$ 16,658.25</u>
60	Banner, Max, 2-1 Gallon Containers per Case	<u>Loveland (Prodon 2)</u>	<u>2x2.5gal/cs</u>	60 ²⁴	CASE	<u>\$ 226.00</u>	<u>\$ 5424.00</u>
61	Segway Fungicide, 12-39.2 oz. Bottles per Case, NO SUBSTITUTIONS	<u>PBI Gordon</u>	<u>12x39.2oz per case</u>	7	CASE	<u>\$ 4860</u>	<u>\$ 34,020.00</u>
62	Xzemplar Fungicide, Active ingredient: Fluxapyroxad 26.55%, 4x11.4oz/case	<u>BASF</u>	<u>4x11.4oz/cs</u>	5	CASE	<u>\$ 820.80</u>	<u>\$ 4104.00</u>
63	Bayleton Flo Fungicide Active Ingredient: Triadimefon 43% 2x2.5 gallons/case NO SUBSTITUTIONS	<u>Bayer</u>	<u>2x2.5gal/cs</u>	8	CASE	<u>\$ 6750.00</u>	<u>\$ 54,000.00</u>
✓64	Bravo Weather Stick, Active Ingredient: Chlorothalonil (tetrachloroisophthalonitrile) 54.0%, Contains 6.0 pounds of chlorthalonil per gallon, 2.5 gallons per container	<u>Syngenta</u>	<u>2.5gal/CONT</u>	2	CONT	<u>\$ 123.20</u>	<u>\$ 246.40</u>
✓65	Indar 2F, Active Ingredient: fenbuconazole:a-[2-(4-chlorophenyl)ethyl]-a-phenyl-1H-124 triazole-1-propanenitrile 23.5%, contains 2lbs. of active ingredient per gallon, 1 gallon container	<u>Dow</u>	<u>1gal</u>	2	CONT	<u>\$ 360.07</u>	<u>\$ 720.14</u>
✓66	About Flowable Fungicide, Active ingredient: Azoxystrobin: methyl 9E)-2-{2-[6-92-cyanophenoxy) pyrimidin-4-yloxy]phenyl)-3-methoxyacrylate 22.9%, contains 2.08lb of active ingredient per gallon, 1 gallon container	<u>Syngenta</u>	<u>1gal</u>	2	CONT	<u>\$ 227.49</u>	<u>\$ 454.98</u>

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000050

CROP PRODUCTION SERVICES

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VII - FUNGICIDES - GRANULAR							
✓67	Bayleton 1% G, Systemic, 15 lb. Bag	<u>Lebanon</u>	<u>15^{lb} bag</u>	30	BAG	<u>\$ 36.00</u>	<u>\$ 1080</u>
✓68	Subdue 2G, 25 lb. Bag	<u>Syngenta</u>	<u>25^{lb} bag</u>	30	BAG	<u>\$ 99.00</u>	<u>\$ 2970.00</u>
69	Fungicide Terrazole WP, Active Ingredients: Etridiazole, 6-2 lb. Bags per Case	<u>DWP</u>	<u>6x2^{lb}/cs</u>	25	CASE	<u>\$ 538.92</u>	<u>\$ 13,473</u>
SECTION VIII - FUNGICIDES - WATER SOLUBLE							
70	Alliete Signature Fungicide W.D.G., 4-5.5 lb. Packages per Case	<u>Bayer</u>	<u>4x5.5^{lb}/cs</u>	90	CASE	<u>\$ 537.24</u>	<u>\$ 48,351.60</u>
71	Tourney Fungicide, Active ingredient: Metconazole-50%, 4-5 lb. Containers per Case	<u>Nufarm</u>	<u>4x5^{lb}/cs</u>	6	CASE	<u>\$ 692.75</u>	<u>\$ 4156.50</u>
72	Subdue Maxx, 1 Gallon Container	<u>Syngenta</u>	<u>1 Gal</u>	50	CONT	<u>\$ 520.00</u>	<u>\$ 26,000.00</u>
✓73	Bayleton 50% WP, 88-5.2 oz. Bags per Mini Drum	<u>Bayer</u>	<u>88 oz/case</u>	8 ^{44 cases}	DRUM	<u>\$ 405.40</u>	<u>\$ 17,837.60</u>
74	Junction Fungicide DF, 4-5.5lb. Bags per Case, NO SUBSTITUTIONS	<u>Sepro</u>	<u>4x6^{lb}/cs</u>	33 ^{30.25 cases}	CASE	<u>\$ 395.52</u>	<u>\$ 11,964.48</u>
75	Chipco 26019 Flo Fungicide Active ingredient: Iprodione:3-(3,5-dichlorophenyl)-N-(methylethyl)-2, 4-dioxo-1-imidazolidinecarboxamide) 23.3% Inert Ingredients: 76.7% 2-2.5 Gallon Containers per Case	<u>(26019) Bayer</u>	<u>2x2.5gal</u>	31	CASE	<u>\$ 175.85</u>	<u>\$ 5451.35</u>
SECTION IX - INSECTICIDES - LIQUID							
✓76	Conserve Insecticide, 11.6% Spinosad, 11.4% Other Ingredients, 4-1 Quart Containers per Case, NO SUBSTITUTIONS	<u>Dow</u>	<u>4x1qt/cs</u>	9	CASE	<u>\$ 369.96</u>	<u>\$ 3329.64</u>
77	Ultra Fine Oil for Summer Application Sunspray, 2-2.5 Gallon Containers per Case			1	CASE	<u>\$ —</u>	<u>\$ —</u>

CROP PRODUCTION SERVICES

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
78	Crosscheck Plus Insecticide, 4-96 oz. Containers per Case			4	CASE	\$ —	\$ —
79	Ferrence Insecticide, Active Ingredient: Cyantraniliprole – 18%, 4-.5 Gallon Containers per Case	<u>Syngenta</u>	<u>2x 96oz/cs</u>	6	CASE	<u>\$ 3336.00</u>	<u>\$ 20,016</u>
80	Talstar P, Bifenthrin 7.9%, 4-1 Gallon Containers per Case	<u>(Bisect C) Loveland</u>	<u>4x 1gal/cs</u>	8	CASE	<u>\$ 115.76</u>	<u>\$ 926.08</u>
81	Acelpryn, Active Ingredient: Chlorantraniliprole 18.4%, 1 Quart Container	<u>Syngenta</u>	<u>64oz/Container</u>	6	CONT	<u>\$ 977.50</u>	<u>\$ 5865.00</u>
✓82	Scimatar, Active Ingredient: Lamda- cyhalothrin 9.7%, 1 Quart Container	<u>Syngenta</u>	<u>1qt</u>	5	CONT	<u>\$ 130.01</u>	<u>\$ 650.05</u>
83	Triple Crown, Active Ingredient: Zet- cypermethrin 2.7%, Bifenthrin 7.87%, 1 Gallon Container	<u>FMC</u>	<u>1 gal</u>	8	CONT	<u>\$ 215.00</u>	<u>\$ 1720.00</u>
SECTION X - INSECTICIDES - GRANULAR							
✓84	TalstarOne, Multi Insecticide, 1 Gallon Container	<u>(Bisect C) Loveland</u>	<u>1 gal</u>	11	CONT	<u>\$ 29.44</u>	<u>\$ 323.84</u>
✓85	Dylox 6.2% G, 30 lb. Bag	<u>Bayer</u>	<u>30lb</u>	40	BAG	<u>\$ 34.08</u>	<u>\$ 1363.20</u>
86	Talstar 0.069% 0-0-7M, 50 lb. Bag	<u>Loveland</u>	<u>50lb</u>	20	BAG	<u>\$ 11.50</u>	<u>\$ 230.00</u>
87	Sevin 10% G, 50 lb. Bag			45	BAG	\$ —	\$ —
88	Merit Insecticide, 0.5G, 30 lb. Bag	<u>(Criterion 56) Bayer</u>	<u>30lb</u>	10	BAG	<u>\$ 20.10</u>	<u>\$ 201.00</u>
89	Provaunt Insecticide, Active Ingredient: Indoxacarb 30%, 12 oz. Container	<u>Syngenta</u>	<u>12oz</u>	12	CONT	<u>\$ 91.44</u>	<u>\$ 1097.28</u>
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)							
90	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container,	<u>Syngenta</u>	<u>1 gal</u>	40	CONT	<u>\$ 290.00</u>	<u>\$ 11,600.00</u>

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000050

NO SUBSTITUTIONS

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
96	Legacy Turf Growth Regulator, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>Selro</u>	<u>2x2.5gal/cs</u>	6	CASE	\$ <u>1900.00</u>	\$ <u>11,400.00</u>
97	Ag-Pro Systems Spreader/Sticker, Active Ingredient: Dimethlopyroxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents ineffective as spray adjuvants 8%, 5 Gallon Container			4	CONT	\$ <u> </u>	\$ <u> </u>

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS -

Soaps and Oils

98	M-Pede (Insecticidal Soap), 4-1 Gallon Containers per Case, Dilution rates as follows: Dormant or delayed spray: 1:33-1:55, Summer spray: 1:50-1:100	<u>Gowan</u>	<u>2x2.5gal/cs</u>	1	CASE	\$ <u>168.75</u>	\$ <u>168.75</u>
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Botanicals

99	Azatinec "NEEM" (miteticide), 2-2.5 Gallon Containers per Case, Active Ingredients: Azadirachtin: 3.0% + 27% other NEEM Ingredients			1	CASE	\$ <u> </u>	\$ <u> </u>
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SECTION XIII - BIO-RATIONALS

✓100	Scythe Bio-Rational Herbicide, Non-Selective (Pelargonic AC), 2-2.5 Gallon Containers per Case	<u>Gowan</u>	<u>2x2.5gal/cs</u>	2	CASE	\$ <u>258.75</u>	\$ <u>517.50</u>
101	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	<u>Syngenta</u>	<u>6 lb</u>	10	CONT	\$ <u>1902.00</u>	\$ <u>19,020.00</u>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
5	16-10-9 Tree spikes made of solid fertilizer for deciduous trees. Each spike is to be sufficient in size to accommodate one inch of trunk diameter size, 160 Spikes per Case, 44 lb. Case, 20 Nylon Caps per Case			6	CASE	\$ N/B	\$ N/B
6	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag			230	BAG	\$ N/B	\$ N/B
7	Lime, Granulated, 90% dust free, 50 lb. Bag			80	BAG	\$ N/B	\$ N/B
8	Solutime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%	<i>Alternate Phusion Calcitic Lime</i>					
✓ 9	Liquid Fertilizer, 10-10-10 Blue Grow, 2-2.5 Gallon Containers per Case	<i>Plant Food Co</i>	<i>50 lb Bag</i>	100	BAG	<i>\$ 12.95</i>	<i>\$ 1295.00</i>
		<i>Plant Food Co</i>	<i>2x2.5 gallons</i>	2	CASE	<i>\$ 87.40</i>	<i>\$ 174.80</i>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
16	Lesco 18-3-6 Green Flo, 2-2.5 Gallon Containers per Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA	<u>Plant Food Co</u>	<u>2x2.5</u>	80	CASE	<u>\$ 42.50</u>	<u>\$ 3400.00</u>
17	Peters Professional 20-20-20 General Purpose Water Soluble Fertilizer, 25 lb. Bag			25	BAG	<u>\$ N/B</u>	<u>\$ N/B</u>
18	Plant Food Phusion - Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag	<u>Plant Food Co</u>	<u>50lb Bag</u>	500	BAG	<u>\$ 12.95</u>	<u>\$ 6,475.00</u>
✓19	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag	<u>Plant Food Co</u>	<u>50lb Bag</u>	40	BAG	<u>\$ 32.50</u>	<u>\$ 1300.00</u>
20	Plant Food, Polyphosphite 30, Soluble Potash - 27%, 2-2.5 Gallon Containers per Case	<u>Plant Food Co</u>	<u>2x2.5</u>	30	CASE	<u>\$ 109.75</u>	<u>\$ 3292.50</u>

Alternate

SECTION II - GRASS SEED -

(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)

Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.

21	Grass Seed L93 Creeping Bentgrass, 25 lb. Bag, NO SUBSTITUTIONS			25	BAG	<u>\$ N/B</u>	<u>\$ N/B</u>
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Proposal for the furnishing and delivery of AGRICULTURAL SUPPLIES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FERTILIZER							
1	5-4-5 Earthworks Natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag, Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid Guaranteed Analysis: Total Nitrogen: 5%, Water soluble nitrogen: 2%, Water insoluble nitrogen: 3%, Available Phosphoric Acid as (P2O5): 4%, Soluble potash (K2O): 5% NO SUBSTITUTIONS NO BIO SOLIDS			400	BAG	<u>NO BID</u>	
2	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	LESCO	50 LB. bag	300	BAG	\$16. ²⁸	\$4884. ⁰⁰
3	Roots, granular growth enhancer, 3-3-4 E greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag	#098627				per 50LB. bag	
4	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps	Lebanon	50LB. bag	50	BAG	\$57. ⁸⁸	\$2894. ⁰⁰
		#090725				per 50LB. bag	
				6	CASE	<u>NO BID</u>	

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 5	16-10-9 Tree spikes made of solid fertilizer for deciduous trees. Each spike is to be sufficient in size to accommodate one inch of trunk diameter size, 160 Spikes per Case, 44 lb. Case, 20 Nylon Caps per Case	*#5 (40 LB. case)					
		LESKO	40 LBS.	6	CASE	\$ 47.77	\$ 286.62
		# 001090				per 40 LBS.	
6	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag			230	BAG	NO BID	NO BID
7	Lime, Granulated, 90% dust free, 50 lb. Bag	Oldcastle	50 LBS.	80	BAG	\$ 4.32	\$ 345.60
8	Solulime-calcitic limestone, 50 lb. Bag	# 008979				per 50 LB. bag	
	Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%			100	BAG	NO BID	NO BID
9	Liquid Fertilizer, 10-10-10 Blue Grow, 2-2.5 Gallon Containers per Case			2	CASE	NO BID	NO BID

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000150

* Alternate Equal, See attached label

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Anderson 20-3-4 Fertilizer with Propendi Herbicide, Coverage 10,700 sq. ft. Particle size SGN215, 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen, 3% Ammonium Phosphate, 4% Soluble Potash (K20), 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride, *Active Ingredient 0.86% Pendimethalin, 50 lb. Bag			100	BAG	\$ <u>NO BID</u>	\$
11	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS			35	BAG	\$ <u>NO BID</u>	\$
12	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS			70	BAG	\$ <u>NO BID</u>	\$
✓13	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	LESKO	2x2.5 Gal.	55	CASE	\$ 41.00 per case	\$ 2255.00
14	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag	#084043		1,400	BAG	\$ <u>NO BID</u>	\$
15	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag			50	BAG	\$ <u>NO BID</u>	\$

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
28	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gallon Containers per Case	LESKO	2x2.5Gal.	4	CASE	\$ 110. ⁸⁰ per case	\$ 443. ²⁰
29	Dimension Post and Pre-Emergent, 2-2.5 Gallon Containers per Case	#10448225					
* 30	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gallon Containers per Case, • 2.5 Gal. cont.	Dow Agro Sciences #49069404	2x2.5Gal.	2	CASE	\$ 1050. ⁰⁰ per case	\$ 2100. ⁰⁰
* 31	Monsanto Rodeo #31 Herbicide, 2-2.5 Gallon Containers per Case	Monsanto #596096	1.67Gal	28	CASE	\$ 60. ⁰⁹ per 1.67 Gal.	\$ 5047. ⁵⁶ per 84x1.67Gal
32	Pronto Herbicide Soil Sterilizer, PBI Gordon, 2-2.5 Gallon Containers per Pack	Aqua neat Nufarm #10021225	2x2.5Gal.	13	CASE	\$ 110. ⁸⁰ per case	\$ 1440. ⁴⁰
✓ 33	Dimension 2EW Herbicide, 2-2.5 Gallon Containers per Case	Pbi Gordon #8151126	2x2.5Gal.	5	PACK	\$ 170. ⁶⁶ per pack	\$ 853. ³⁰
34	Power Zone, 2-2.5 Gallon Containers per Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%	Dow Agro Sciences #99069404	2x2.5Gal.	7	CASE	\$ 1050. ⁰⁰ per case	\$ 7350. ⁰⁰
35	Lontrel Turf and Ornamental Herbicide, 4-1 Gallon Containers per Case, Active Ingredients: Clopyralid: 3.6-dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%	Pbi Gordon #6531126	2x2.5Gal.	2	CASE	\$ 509. ¹⁴	\$ 1018. ²⁸
							* (1 Qt. containers)
		Dow Agro Sciences	12x1Qt.	2	CASE	\$ 2088. ¹² per 12x1Qt.	\$ 5568. ³² per 32x1Qt. (8 Gals)

is no longer available (we are bidding the replacement)

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✓

Alternative / Equal, see attached labels

Agency listed item

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
36	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	FMC	6oz.	7	CONT	\$72.00 per 6oz.	\$504.00
37	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gallon Containers per Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	Pbi Gordon	2x2.5Gal.	3	CASE	\$515.56	\$1546.68
*38	Quincept Herbicide, Nufarm Americas, 2-2.5 Gallon Containers per Case Active Ingredients: Dimethylamine Salt of 2,4-Dichlorophenoxyacetic Acid 13.24%, Quinclorac (3,7-Dichloro-8-quinolinecaroxylic Acid) 8.25%, Dicamba (3,6-Dichloro-o-Anisic Acid) 1.38% Other Ingredients: 77.13% Total: 100.00%	Nufarm	*10x64oz.	4	CASE	\$703.30 per case (10x64oz.)	\$2813.20 per 40x64oz. (20 Gals.)
39	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 oz. Containers per Case, Pylex 2.8SC NO SUBSTITUTIONS	BASF	4x8oz.	2	CASE	\$1894.70 Per case	\$3789.44
40	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gallon Containers per Case, NO SUBSTITUTIONS	Syngenta	2x2.5Gal.	2	CASE	\$395.00 per case	\$790.00
41	Bensumec Active Ingredient: Bensulide, 2-Gallon per Case	Pbi Gordon	2x2.5Gal.	4	CASE	\$577.78 per case	\$2311.12

Introduced on January 13, 2018
Adopted on: January 17, 2018
Official Resolution#: 2018000050

* Alternate/Equal, see attached label

Ⓐ Agency listed item

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Ⓐ 42	Ronstar Flo, Active ingredient Oxadiazon-34.1%, 2 x 2.5 gallon containers per case	Bayer #80847505	2x2.5Gal.	20	CASE	\$825.00 per case	\$16500.00
Ⓐ * 43	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container	Syngenta #35224	1Gal.	2	CONT	\$768.00 per 1 Gal.	\$1536.00
SECTION IV - HERBICIDES - GRANULAR # 35224							
✓ 44	Dimension Granular Pre-Emergent, Lesco #500390, 0.15% Mini Formulation, 0-0-7, 50 lb. Bag	LESCO #701013	50LB. bag	75	BAG	\$17.18 per 50LB. bag	\$1288.50
✓ 45	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS	LESCO #701078	50LB. bag	235	BAG	\$19.65 per 50 LB. bag	\$4617.75
46	Solitare Herbicide, FMC Corporation, 1 lb. Container, Active Ingredients: Sulfentrazone 18.75%, Quinclorac 56.25%, Other Ingredients 25.00%, Total 100.00%	FMC #16058335	1LB. jar	13	CONT	\$127.27 per 1LB.	\$1654.51
* 47	Lesco Drive 75 DF Herbicide, 6-1 lb. Bags per Case, Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolinecarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%	Quali-Pro #23013620	6x1LB.	7	CASE	\$185.34 per case	\$1297.38
48	Snapshot DG, Dow Agrosciences, 50 lb. Bag, NO SUBSTITUTIONS	Dow Agrosciences #100044908	50LB. bag	16	BAG	\$69.00 per 50LB. bag	\$1104.00
49	Aquatic Herbicide, Sonar One, Active Ingredient: Fluridone: 1-methyl-3phenyl-5-[3-(trifluoromethyl)phenyl]-4(1H)pyridinone, contains 0.05 pounds of active ingredient per pound of product, MUST KILL	Se PRO #1173020	20LB. pail	30	CONT	\$649.40 per 20LBS.	\$19482.00

Introduced on: January 17, 2018
 Adopted by: YDRILL January 17, 2018
 Official Resolution#: 2018000050

* Alternate/Equal, See attached label

(A)

Agency listed item

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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* 50

50	Casoron 4G, Active ingredient: Dichlobenil (.6-dichlorobenzonitrile) 4.0% 25lb bag	Pbi Gordon	*50 Barrier 4G *(50LB. bag) *50LB. bag	30	BAG	\$141.18	\$4235.40
SECTION V - HERBICIDES - WATER SOLUBLE #5123046						per 50LB. bag	per 30x50LBS. (1500 LBS)

51	Round-Up Pro, Dry Non-Selective, Glyphosate 71.4% Concentrated Granules, 30 - 1.5 oz. Dry Packs per Case	Monsanto	(5x1.5oz each) 6x5x1.5oz.10	10	CASE	\$55.68	\$556.80
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52	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	Pbi Gordon	#688933 2x2.5Gal.2	2	CASE	\$221.18	\$442.36
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* 53

53	Manage (Monsanto Co.), 1-1/3 oz. per Container Active Ingredients: Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidinyl Amino) carbonylamino sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0% Inert ingredients: 25.0% For Nutsedge Control	Nufarm	*#53 Prosege 2 (1.33oz.) 1.33oz. 40	40	CONT	\$65.31	\$2612.40
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SECTION VI - FUNGICIDES - LIQUID #10453133

54	Rubigan AS, 1 Gallon Container per Case			20	CASE	NO BID	
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* 56

55	Banol, 2-1 Gallon Containers per Case	Bayer	2x1Gal. 95	95	CASE	\$939.14	\$89218.30
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(A) 57

56	Clearys 3336 Plus, Active ingredient: Thiophanate Methyl - 19.4%, 2-2.5 Gallon Containers per Case	Lesco	*#56 LESCO T-Storm 2x2.5Gal. 30	30	CASE	\$322.12	\$9663.60
57	Insignia Fungicide, Active ingredient: Pyraclostrobin - 20%, 2-2.5 Gallon Containers per Case	Lesco	#10441225 SC Intrinsic BASE 2x2.5Gal. 4	4	CASE	\$5795.00	\$23180.00

(A) * 58

58	Disarm Fungicide, Active ingredient: Fluoxastrobin 40.4%, 4-16 oz. per Case	FMC	*#58 Fame SC 4x16oz. 4	4	CASE	\$1220.00	\$4880.00
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Introduced on: January 17, 2018
Adopted on: January 17, 2018
Official Resolution#: 2018000050

*Alternate/Equal, see attached label

(A) Agency listed item

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
* 59	Daconil, Weather-Stik, 2-2.5 Gallon Containers per Case	*#59 manicure 6FI LESCO #084901	2x2.5Gal.	95	CASE	\$226.00 per case	\$21470.00
(A) 60	Banner, Max, 2-1 Gallon Containers per Case	Syngenta #39961	2x1Gal.	60	CASE	\$432.00 per case	\$25920.00
(A) 61	Segway Fungicide, 12-39.2 oz. Bottles per Case, NO SUBSTITUTIONS	Pbi Gordon #6401216	12x39.2oz.	7	CASE	\$4860.00 per case	\$34020.00
(A) 62	Xzemplar Fungicide, Active ingredient: Fluxapyroxad 26.55%, 4x11.4oz/case	BASF #59014120	4x11.4oz.	5	CASE	\$820.00 per case	\$4104.00
(A) 63	Bayleton Flo Fungicide Active Ingredient: Triadimefon 43% 2x2.5 gallons/case NO SUBSTITUTIONS	Bayer #6011232	2x2.5Gal.	8	CASE	\$2700.00 per case	\$21600.00
64	Bravo Weather Stick, Active Ingredient: Chlorothalonil (tetrachloroisophthalonitril e) 54.0%, Contains 6.0 pounds of chlorthalonil per gallon, 2.5 gallons per container				2	CONT	<u>NO BID</u>
65	Indar 2F, Active Ingredient: fenboconazole:a-[2-(4 chlorophenyl)ethyl]-a-phenyl-1H-124 triazole-1-propanenitrile 23.5%, contains 2lbs. of active ingredient per gallon, 1 gallon container				2	CONT	<u>NO BID</u>
66	Abound Flowable Fungicide, Active ingredient: Azoxystrobin: methyl 9E)-2-{2-[6-92-cyanophenoxy) pyrimidin-4-yloxy]phenyl)-3-methoxyacrylate 22.9%, contains 2.08lb of active ingreient per gallon, 1 gallon container				2	CONT	<u>NO BID</u>

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resoluition#: 2018080050

* Alternate/Equal, see attached label

(A) Agency

SITE ONE LANDSCAPE SUPPLY
 LISTED ITEM

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VII - FUNGICIDES - GRANULAR							
67	Bayleton 1% G, Systemic, 15 lb. Bag			30	BAG	NO BID	
68	Subdue 2G, 25 lb. Bag	Syngenta	25LB. bag	30	BAG	\$ 119.57	\$ 3587.10
69	Fungicide Terrazole WP, Active Ingredients: Terrazole 35WP Etridiazole, 6-2 lb. Bags per Case	MACDermid AS Inc.	6x2LB. bag	25	CASE	\$ 689.58 Per case	\$ 17239.50
SECTION VIII - FUNGICIDES - WATER SOLUBLE							
(A) 70	Alliete Signature Fungicide W.D.G., 4-5.5 lb. Packages per Case	Signature X Tra Bayer	X Tra StressGard 4x5.5LB.	90	CASE	\$ 625.00 per case	\$ 56250.00
71	Tourney Fungicide, Active ingredient: Metconazole-50%, 4-5 lb. Containers per Case	Valent	4x5LBS.	6	CASE	\$ 2771.00 per case	\$ 16626.00
(A) 72	Subdue Maxx, 1 Gallon Container	Syngenta	1Gal.	50	CONT	\$ 520.00 Per 1Gal.	\$ 26000.00
* 73	Bayleton 50% WP, 88-5.2 oz. Bags per Mini Drum	Bayer	* 4x5.5oz.	8	DRUM each	\$ 131.63 Per 4x5.5oz.	\$ 1053.04 per 8x4x5.5oz
* 74	Junction Fungicide DF 4-5.5lb. Bags per Case, NO SUBSTITUTIONS	SePRO	* 4x6LBS.	38	CASE	\$ 494.04 Per 4x6LBS.	\$ 14944.71 (per 121 x 6LBS.) (726LBS.)
* 75	Chipco 26019 Flo Fungicide Active ingredient: Iprodione:3-(3,5-dichlorophenyl)-N-(methylethyl)-2,4-dioxo-1-imidazolidinecarboxamide) 23.3% Inert Ingredients: 76.7% 2-2.5 Gallon Containers per Case	LESCO	2x2.5Gal.	31	CASE	\$ 224.90 per case	\$ 6971.90
SECTION IX - INSECTICIDES - LIQUID							
76	Conserve Insecticide, 11.6% Spinosad, 11.4% Other Ingredients, 4-1 Quart Containers per Case, NO SUBSTITUTIONS	Dow AgroSciences	4x1Qt.	9	CASE	\$ 477.68 per case	\$ 4299.10
77	Ultra Fine Oil for Summer Application Sunspray, 2-2.5 Gallon Containers per Case			1	CASE	NO BID	

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000050

* Alternate / Equal. See attached label

(A) Agency

SITEONE LANDSCAPE SUPPLY
Listed Item

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓78	Crosscheck Plus Insecticide, 4-96 oz. Containers per Case	LESCO #10062151	4x96oz.	4	CASE	\$101.80 per case	\$407.20
✓79 (A)	Ferrence Insecticide, Active Ingredient: *#79 (96oz. container) Cyantraniliprole - 18%, 4-5 Gallon Containers per Case	Syngenta #55665	*2x96oz.	8	CASE	\$3336.00 per 2x96oz.	\$26688.00 per 8x2x96oz.
80	Talstar P, Bifenthrin 7.9%, 4-1 Gallon Containers per Case	QUALI-Pro #83013788	4x1Gal.	8	CASE	\$140.92 per case	\$1127.36
81 (A)	Bifenthrin 7.9F Acelpryn, Active Ingredient: *#81 (64oz. container) Chlorantraniliprole 18.4%, 1 Quart Container	Syngenta #57249	*64oz.	12	CONT	\$977.50 per 64oz.	\$5865.00
82	Scimatar, Active Ingredient: Lamda-cyhalothrin 9.7%, 1 Quart Container	Scimatar GC Freeze Stable Syngenta #73419	1Qt.	5	CONT	\$165.93 per 1Qt.	\$829.65
83 (A)	Triple Crown, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%, 1 Gallon Container	FMC #10061656	*1Qt.	32	CONT	\$215.00 per 1Qt.	\$6880.00 per 32x1Qt.
SECTION X - INSECTICIDES - GRANULAR							
*84	TalstarOne, Multi Insecticide, 1 Gallon Container	*#84 Crosscheck Plus Tip N Pour LESCO	1Gal.	11	CONT	\$32.53 per 1 Gal.	\$357.83
85	Dylox 6.2% G, 30 lb. Bag	Bayer #10062152	30LB. bag	40	BAG	\$41.34 per 30LB. bag	\$1653.60
*86	Talstar 0.069% 0-0-7M, 50 lb. Bag	*#86 Crosscheck 0.069% 0-0-7 LESCO	50LB. bag	20	BAG	\$11.89 per 50LB. bag	\$237.80
87	Sevin 10% G, 50 lb. Bag	#291500		45	BAG	\$ NO	\$ BID
*88	Merit Insecticide, 0.5G, 30 lb. Bag	*#88 Bandit 0.5G LESCO	30LB. bag	10	BAG	\$24.65 per 30LB. bag	\$246.50
89	Provaunt Insecticide, Active Ingredient: Indoxacarb 30%, 12 oz. Container	Syngenta #53344	12oz.	12	CONT	\$109.46 per 12oz.	\$1313.52
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)							
90 (A)	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	Syngenta #22534	1Gal.	40	CONT	\$290.00 per 1 Gal.	\$11600.00

Introduced on: January 17, 2018
Adopted on: January 17, 2018
Official Resolution#: 2018000050

*A HEMATE/EQUAL, SEE ATTACHED LABEL

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
91	Aqueduct Soil Surfactant, 50% Nonionic Polyols, 5% 1,2 Propanediol, 45% Inert Ingredients, 55 Gallon Drum, NO SUBSTITUTIONS			4	DRUM	\$ <u>NO BID</u>	
92	Naiad Super Spreadable Granular Wetting Agent, 30 lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS			17	PAIL	\$ <u>NO BID</u>	
93	Kick Soil Conditioner, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			29	CASE	\$ <u>NO BID</u>	
94	Wilt-PRUF, Plant Protector Plant Moisture Protective Coating, 5 Gallon Container			2	CONT	\$ <u>NO BID</u>	
✓95	Lesco Flo Ultra - Liquid Wetting Agent Containing 100% non-ionic surfactant, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	LESKO #084570	2x2.5Gal.	40	CASE	\$ 211. ⁸⁸ Per case	\$ 8475. ²⁰

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
A 96	Legacy Turf Growth Regulator, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	SePRO	2x2.5Gal.	6	CASE	\$ 1900. ⁰⁰	\$ 11400. ⁰⁰
97	Ag-Pro Systems Spreader/Sticker, Active Ingredient: Dimethlopyssyloxene Polyalkylene Oxide and Nonionic Surfactants 92% Constituents ineffective as spray adjuvants 8%, 5 Gallon Container	#091450		4	CONT	\$ NO BID	\$ NO BID

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS -

Soaps and Oils

* 98	M-Pede (Insecticidal Soap), 4-1 Gallon Containers per Case, Dilution rates as follows: Dormant or delayed spray: 1:33-1:55, Summer spray: 1:50-1:100	* #98 (2.5 Gal. container)	Gowan	* 2x2.5Gal.	1	CASE	\$ 174. ¹²	\$ 174. ¹²
			#52822			Per 2x2.5Gal.	Per 5Gal. case	

Botanicals

99	Azatinec "NEEM" (miteticide), 2-2.5 Gallon Containers per Case, Active Ingredients: Azadirachtin: 3.0% + 27% other NEEM Ingredients			1	CASE	\$ NO BID	\$ NO BID
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SECTION XIII - BIO-RATIONALS

100	Scythe Bio-Rational Herbicide, Non-Selective (Pelargonic AC), 2-2.5 Gallon Containers per Case	Gowan	2x2.5Gal.	2	CASE	\$ 311. ⁷⁶	\$ 623. ⁵²	
A 101	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	# 52823	Syngenta	6LBS.	10	CONT	\$ 1902. ⁰⁰	\$ 19020. ⁰⁰
			#74818U			Per 6LBS.		

*** Alternate Equal, see attached label**

(A) Agency listed item

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
* 102	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent, 25 lb. Bag, NO SUBSTITUTIONS 200 Bags - March 2018 200 Bags - June 2018 200 Bags - September 2018 50 Bags - When needed	* #102	9-0-0 Corn Gluten Granulated (*40 LB. bag)				
		PMI Nutrition	40LB. bag	350	BAG	\$28.24	\$11493.68
103	Essential, 2-2.5 Gallon Containers per Case Guaranteed Analysis Based on Active Ingredients: Humic Acid: 7%, Cellulose Fiber: 10%, Kelp Extract: 0.1%, Carbohydrates: 2%, Natural Wetting Agent: 0.0025%, Lignin: 1.2%, Mono Disaccharides: 3%, Ash Content: 2%, Total Amino Acid: 2.75%, Roboflavin (B2): 12.75 mg./lb., Vitamin: 0.314% Weight per Gallon: 8.99 lbs Sources: Humic Acid (Potassium Humate), Plant Extracts, Simple and Complex Sugars, North Atlantic Kelp Extract, Hydrolyzed Organic Proteins, Natural Welling Agent and Carbohydrates. NO SUBSTITUTIONS	#089079					
		Growth Products	2x2.5Gal.	5	CASE	\$278.96	\$1394.80
						per case	
SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS							
* 104	Dye, Tracker Indicator, 2-2.5 Gallon Containers per Case	* #104	Tracker Blue				
		LESCO	2x2.5Gal.	1	CASE	\$113.70	\$113.70
						per case	
105	Cleary's Tank Cleaner, 12-1 Quart Containers per Case, NO SUBSTITUTIONS	* 008820					
				2	CASE	NO BID	

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000150

* **ATTENTION** Equal, see attached label

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
106	Tank Cleaner, Onside Kick, Active Ingredient: Anionic Surfactants, Chelating and Ammonia 100% 1x12 Qt./Case	LESCO Sol Tank Cleaner	(2LB. container)	20	each CASE	\$ 9.00	\$ 180.00
✓107	Pesticide Flags, 1,000 Flags per Case	Presco	1x1000 Flags	4	CASE	\$ 72.00	\$ 288.00
108	Activated Charcoal, Spill Control, 25 lb. Bag			2	BAG	\$	\$
109	Talpid Mole Bait, Contains: Bromethalin .025%, 5 (2x10) Boxes= 100 Worms per Carton, NO SUBSTITUTIONS	Bell Laboratories	5x2 trays	2	CTN	\$ 300.00	\$ 600.00
✓110	Lesco Recede Liquid Antifoam, 12-16 oz. Containers per Case, NO SUBSTITUTIONS	LESCO	12x16oz.	16	CASE	\$ 77.16	\$ 1234.56
SECTION XV - BIRD SEED							
111	Wild Bird Seed, Pennington Variety Mix with Sunflower Seeds, 50 lb. Bag			20	BAG	\$	\$
112	100% Black Oil Sunflower Seed, 50 lb. Bag			25	BAG	\$	\$
113	Cracked Corn, 50 lb. Bag			2	BAG	\$	\$
114	Nyger Thistle/Sterilized, 50 lb. Bag			10	BAG	\$	\$

* Alternate / Equal, see attached label

(A) Agency listed item

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 10	Anderson 20-3-4 Fertilizer with Propendi Herbicide, Coverage 10,700 sq. ft. Particle size SGN215, 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen, 3% Ammonium Phosphate, 4% Soluble Potash (K20), 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride, *Active Ingredient 0.86% Pendimethalin, 50 lb. Bag	20-0-4 30%LSN .86% pendi					
		<u>Lebanon</u>	<u>50# Bag</u>	100	BAG	\$ 15.00	\$ 1500.00
11	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS			35	BAG	\$	\$
12	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS			70	BAG	\$	\$
13	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			55	CASE	\$	\$
14	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag			1,400	BAG	\$	\$
15	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag			50	BAG	\$	\$

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
16	Lesco 18-3-6 Green Flo, 2-2.5 Gallon Containers per Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyraphosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA			80	CASE	\$	\$
✓17	Peters Professional 20-20-20 General Purpose Water Soluble Fertilizer, 25 lb. Bag	Jack's	25#Bag	25	BAG	\$ 33.00	\$ 825.00
18	Plant Food Phusion – Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag			500	BAG	\$	\$
19	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag			40	BAG	\$	\$
20	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gallon Containers per Case			30	CASE	\$	\$
SECTION II - GRASS SEED -							
(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)							
Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.							
21	Grass Seed L93 Creeping Bentgrass, 25 lb. Bag, NO SUBSTITUTIONS			25	BAG	\$	\$

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
28	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gallon Containers per Case	Nu Farm					
		<u>Triplet SF</u>	<u>2x2.5 gall</u>	4	CASE	<u>\$ 122.25</u>	<u>\$ 489.00</u>
29	Dimension Post and Pre-Emergent, 2-2.5 Gallon Containers per Case			2	CASE	<u>\$</u>	<u>\$</u>
30	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gallon Containers per Case,						
	NO SUBSTITUTIONS			28	CASE	<u>\$</u>	<u>\$</u>
✓31	Monsanto Rodeo Herbicide, 2-2.5 Gallon Containers per Case	Round-up					
		<u>Custom-Monsanto</u>	<u>2x2.5 gall</u>	13	CASE	<u>\$102.00</u>	<u>\$ 1326.00</u>
32	Pronto Herbicide Soil Sterilizer, PBI Gordon, 2-2.5 Gallon Containers per Pack	<u>As Specified</u>		5	PACK	<u>\$ 163.50</u>	<u>\$ 817.50</u>
33	Dimension 2EW Herbicide, 2-2.5 Gallon Containers per Case	<u>As Specified</u>		7	CASE	<u>\$ 1170.00</u>	<u>\$ 8190.00</u>
34	Power Zone, 2-2.5 Gallon Containers per Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%	<u>As Specified</u>		2	CASE	<u>\$ 424.00</u>	<u>\$ 848.00</u>
35	Lontrel Turf and Ornamental Herbicide, 4-1 Gallon Containers per Case, Active Ingredients: Clopyralid: 3.6-dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%			2	CASE	<u>\$</u>	<u>\$</u>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 50	Casoron 4G, Active ingredient: Dichlobenil (,6-dichlorobenzoniitrile) 4.0% 25lb bag	<u>As Specified</u>		60	BAG	\$ 80.55	\$ 4833.00
SECTION V - HERBICIDES - WATER SOLUBLE							
✓ 51	Round-Up Pro, Dry Non-Selective, Glyphosate 71.4% Concentrated Granules, 30 - 1.5 oz. Dry Packs per Case	<u>As Specified</u>		10	CASE	\$ 48.11	\$ 481.10
52	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>As Specified</u>		2	CASE	\$ 202.00	\$ 404.00
53	Manage (Monsanto Co.), 1-1/3 oz. per Container Active Ingredients: Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidinyl Amino) carbonylamino sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0% Inert ingredients: 25.0% For Nutsedge Control			40	CONT	\$	\$
SECTION VI - FUNGICIDES - LIQUID							
54	Rubigan AS, 1 Gallon Container per Case			20	CASE	\$	\$
55	Banol, 2-1 Gallon Containers per Case	<u>SELECT Source Proplant</u>	<u>2x1 gallon</u>	95	CASE	\$ 745.00	\$ 70,775.00
56	Clearys 3336 Plus, Active ingredient: Thiophanate Methyl - 19.4%, 2-2.5 Gallon Containers per Case	<u>SELECT Source TM 4.5 SELECT</u>	<u>2x2.5 gallon</u>	30	CASE	\$ 250.00	\$ 7500.00
57	Insignia Fungicide, Active ingredient: Pyraclostrobin - 20%, 2-2.5 Gallon Containers per Case			4	CASE	\$	\$
58	Disarm Fungicide, Active ingredient: Fluoxastrobin 40.4%, 4-16 oz. per Case			4	CASE	\$	\$
Introduced on: January 17, 2018 Adopted on: January 17, 2018 Official Resolution#: 2018000050							

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
91	Aqueduct Soil Surfactant, 50% Nonionic Polyols, 5% 1,2 Propanediol, 45% Inert Ingredients, 55 Gallon Drum, NO SUBSTITUTIONS	_____	_____	4	DRUM	\$ _____	\$ _____
92	Naiad Super Spreadable Granular Wetting Agent, 30 lb. Pail, Product does not need to be watered upon application, 3.9% 2- Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS	_____	_____	17	PAIL	\$ _____	\$ _____
93	Kick Soil Conditioner, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	_____	_____	29	CASE	\$ _____	\$ _____
✓94	Wilt-PRUF, Plant Protector Plant Moisture Protective Coating, 5 Gallon Container	As Specified	_____	2	CONT	\$ 275.00	\$ 550.00
95	Lesco Flo Ultra - Liquid Wetting Agent Containing 100% non-ionic surfactant, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	_____	_____	40	CASE	\$ _____	\$ _____

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
96	Legacy Turf Growth Regulator, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			6	CASE	\$	\$
97	Ag-Pro Systems Spreader/Sticker, Active Ingredient: Dimethlopsyloxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents ineffective as spray adjuvants 8%, 5 Gallon Container			4	CONT	\$	\$

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS -

Soaps and Oils

✓98	M-Pede (Insecticidal Soap), 4-1 Gallon Containers per Case, Dilution rates as follows: Dormant or delayed spray: 1:33-1:55, Summer spray: 1:50-1:100	<u>As Specified</u>	<u>2x2.5gallon</u>	1	CASE	<u>\$ 158.00</u>	<u>\$ 158.00</u>
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Botanicals

99	Azatinec "NEEM" (miteticide), 2-2.5 Gallon Containers per Case, Active Ingredients: Azadirachtin: 3.0% + 27% other NEEM Ingredients			1	CASE	\$	\$
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SECTION XIII - BIO-RATIONALS

100	Scythe Bio-Rational Herbicide, Non-Selective (Pelargonic AC), 2-2.5 Gallon Containers per Case	<u>As Specified</u>		2	CASE	<u>\$ 292.00</u>	<u>\$ 584.00</u>
101	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	<u>SELECT Source</u> <u>Azoxy 50WDG</u>	<u>6#</u>	10	CONT	<u>\$ 815.00</u>	<u>\$ 8150.00</u>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 102	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent, 25 lb. Bag, NO SUBSTITUTIONS 200 Bags – March 2018 200 Bags – June 2018 200 Bags–September 2018 50 Bags – When needed	<u>Espoma</u>	<u>25# bag</u>	650	BAG	<u>\$ 24.25</u>	<u>\$ 15762.50</u>
103	Essential, 2-2.5 Gallon Containers per Case Guaranteed Analysis Based on Active Ingredients: Humic Acid: 7%, Cellulose Fiber: 10%, Kelp Extract: 0.1%, Carbohydrates: 2%, Natural Wetting Agent: 0.0025%, Lignin: 1.2%, Mono Disaccharides: 3%, Ash Content: 2%, Total Amino Acid: 2.75%, Roboflavin (B2): 12.75 mg./lb., Vitamin: 0.314% Weight per Gallon: 8.99 lbs Sources: Humic Acid (Potassium Humate), Plant Extracts, Simple and Complex Sugars, North Atlantic Kelp Extract, Hydrolyzed Organic Proteins, Natural Welling Agent and Carbohydrates. NO SUBSTITUTIONS	<u>As Specified</u>		5	CASE	<u>\$ 215.77</u>	<u>\$ 1078.85</u>
SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS							
104	Dye, Tracker Indicator, 2-2.5 Gallon Containers per Case			1	CASE	<u>\$</u>	<u>\$</u>
105	Cleary's Tank Cleaner, 12-1 Quart Containers per Case, NO SUBSTITUTIONS			2	CASE	<u>\$</u>	<u>\$</u>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
16	Lesco 18-3-6 Green Flo, 2-2.5 Gallon Containers per Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA	Growth Products 18-3-6 50% SRN + Micros	2x2.5 gal/cs	80	CASE	\$ 74.74	\$ 5,979.20
17	Peters Professional 20-20-20 General Purpose Water Soluble Fertilizer, 25 lb. Bag			25	BAG	\$ No Bid	\$ No Bid
18	Plant Food Phusion – Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag			500	BAG	\$ No Bid	\$ No Bid
19	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag			40	BAG	\$ No Bid	\$ No Bid
20	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gallon Containers per Case			30	CASE	\$ No Bid	\$ No Bid

SECTION II - GRASS SEED -**(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)**

Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.

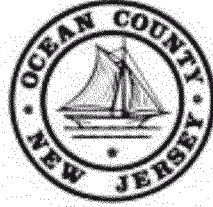
✓21	Grass Seed L93 Creeping Bentgrass, 25 lb. Bag, NO SUBSTITUTIONS	Simplot L93	25 lb bag	25	BAG	\$ 220.00	\$ 5,500.00
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Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
36	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	FMC Dismiss NXT	10 oz/btl	7	CONT	\$ 98.50	\$ 689.50
37	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gallon Containers per Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4- D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	PBI	2x2.5 gal/cs	3	CASE	\$ 476.00	\$ 1,428.00
38	Quincept Herbicide, Nufarm Americas, 2-2.5 Gallon Containers per Case Active Ingredients: Dimethylamine Salt of 2,4- Dichlorophenoxyacetic Acid 13.24%, Quinclorac (3,7-Dichloro-8- quinolinecaroxylic Acid) 8.25%, Dicamba (3,6- Dichloro-o-Anisic Acid) 1.38% Other Ingredients: 77.13% Total: 100.00%			4	CASE	\$No Bid	\$No Bid
39	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 oz. Containers per Case, NO SUBSTITUTIONS	BASF	4x8 oz/cs	2	CASE	\$1,816.00	\$ 3,632.00
40	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gallon Containers per Case, NO SUBSTITUTIONS	Syngenta	2x2.5 gal/cs	2	CASE	\$ 395.00	\$ 790.00
✓41	Bensumec Active Ingredient: Bensulide, 2- 2.5 Gallon per Case	PBI	2x2.5 gal/cs	4	CASE	\$552.00	\$ 2,208.00

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
78	Crosscheck Plus Insecticide, 4-96 oz. Containers per Case			4	CASE	\$No Bid	\$No Bid
79	Ferrence Insecticide, Active Ingredient: Cyantraniliprole – 18%, 4-.5 Gallon Containers per Case	Syngenta	96 oz/jug (bid on 16 jugs)	6	CASE	\$1,668.00	\$26,688.00
80	Talstar P, Bifenthrin 7.9%, 4-1 Gallon Containers per Case	FMC	4x1 gal/cs	8	CASE	\$134.00	\$1,072.00
81	Acelpryn, Active Ingredient: Chlorantraniliprole 18.4%, 1 Quart Container	Syngenta	64 oz/jug (bid on 6 jugs)	12	CONT	\$977.50	\$5,865.00
82	Scimatar, Active Ingredient: Lamda- cyhalothrin 9.7%, 1 Quart Container	Syngenta	1 quart	5	CONT	\$136.00	\$680.00
83	Triple Crown, Active Ingredient: Zet- cypermethrin 2.7%, Bifenthrin 7.87%, 1 Gallon Container	FMC	1 gallon	8	CONT	\$215.00	\$1,720.00
SECTION X - INSECTICIDES - GRANULAR							
84	TalstarOne, Multi Insecticide, 1 Gallon Container			11	CONT	\$No Bid	\$No Bid
85	Dylox 6.2% G, 30 lb. Bag	Bayer	30 lb bag	40	BAG	\$37.50	\$1,500.00
86	Talstar 0.069% 0-0-7M, 50 lb. Bag			20	BAG	\$No Bid	\$No Bid
87	Sevin 10% G, 50 lb. Bag			45	BAG	\$No Bid	\$No Bid
88	Merit Insecticide, 0.5G, 30 lb. Bag	Prokoz Zenith 0.5G	30 lb bag	10	BAG	\$25.00	\$250.00
✓89	Provaunt Insecticide, Active Ingredient: Indoxacarb 30%, 12 oz. Container	Syngenta	1x120 oz +2x12 oz	12	CONT	\$7.10/oz	\$1,022.40
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)							
90	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	Syngenta	1 gallon	40	CONT	\$290.00	\$11,600.00

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000050

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 91	Aqueduct Soil Surfactant, 50% Nonionic Polyols, 5% 1,2 Propanediol, 45% Inert Ingredients, 55 Gallon Drum, NO SUBSTITUTIONS	<u>Aquatrols</u>	<u>55 gal drum</u>	4	DRUM	<u>\$2,975.50</u>	<u>\$11,902.00</u>
92	Naiad Super Spreadable Granular Wetting Agent, 30 lb. Pail, Product does not need to be watered upon application, 3.9% 2- Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS			17	PAIL	<u>\$No Bid</u>	<u>\$No Bid</u>
93	Kick Soil Conditioner, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			29	CASE	<u>\$No Bid</u>	<u>\$No Bid</u>
94	Wilt-PRUF, Plant Protector Plant Moisture Protective Coating, 5 Gallon Container			2	CONT	<u>\$No Bid</u>	<u>\$No Bid</u>
95	Lesco Flo Ultra - Liquid Wetting Agent Containing 100% non-ionic surfactant, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			40	CASE	<u>\$No Bid</u>	<u>\$No Bid</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

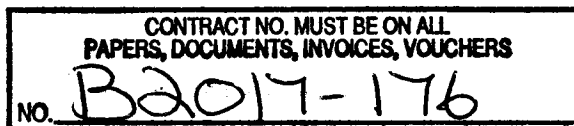
Agenda: Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS to O.D. Taragin & Bros.; DOT Designing, LLC; Jeffrey Fink T/A Keyport Army and Navy and Bob Barker Company, Inc., the lowest qualified bidders. No bids were received for Item 47, it will be rebid. Recommendation is made to reject Items 1, 2, 3, 14 and 35, they will be rebid with revised specifications. Item No. 134 will be rebid to obtain additional vendors.

Official Resolution#	2018000051						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	k-13						
CAF #							
Purchase Req. #	B2017-176						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

January 17, 2018

WHEREAS, on November 28, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

O.D. Taragin & Bros.
1400 Aliceanna St.
Baltimore, MD 21231
(410) 276-7570

Keyport Army Navy
PO Box 985
Brick, NJ 08723
(732) 673-5356

Name and Address of Bidder

Dot Designing, LLC
242 Possum Hollow Rd.
Monroe Twp., NJ 08831
(732) 656-1100

Bob Barker Company, Inc.
134 N. Main St.
Fuquay-Varina, NC 27526
(800) 334-9880

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance be accepted, namely that of, O.D. TARAGIN & BROS.; DOT DESIGNING, LLC; KEYPORT ARMY NAVY; and BOB BARKER 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 contracts, accepting bids, for the furnishing and delivery of Work Clothes For Various Departments for the County of Ocean, for the contract period from date of award through January 16, 2019, 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. O.D. TARAGIN & BROS. for ten (10) items, to wit:
ITEMS NO. 18, 26, 31, 32, 39, 41, 42, 43, 44 and 134.

B. DOT DESIGNING, LLC for forty six (46) items, to wit:
ITEMS NO. items 5a, 5b, 5c, 11, 56a, 56b, 56c, 57, 58, 59a, 59b, 60, 61, 62, 63, 64, 66, 67, 68, 69, 70, 72, 73, 74, 75, 76, 77, 78, 79, 82, 83, 84, 85a, 85b, 86, 87, 112, 113a, 113b, 114, 115, 116, 117, 118, 119 and 134.

Section VIII Total Lump Sum (Item #'s 112-119) of \$1,296.70.

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

C. KEYPORT ARMY NAVY for fifty seven (57) items, to wit:
ITEMS NO. 4, 6, 7, 8, 9, 10, 12a, 12b, 15, 16, 17, 19, 21, 22, 23, 24, 27a, 27b, 28, 29, 30, 33, 34, 36, 37, 38, 40, 45, 65, 71, 80, 81, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111 and 134.

For a Section VII Total Lump Sum (Item #'s 95-111) of \$5,081.00.

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

D. BOB BARKER COMPANY, INC. for twenty seven (27) items, to wit:
ITEMS NO. 13, 20, 25, 46, 48a, 48b, 49a, 49b, 50, 51, 52, 53, 54, 55, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133 and 134.

For a Section IX Total Lump Sum (Item#s 120 - 133) of \$14,869.40.

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

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

3. Payments for the materials to be acquired by 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. WHEREAS, funds for these materials shall be available within the following funding sources:

- Bridge Department O.E.
- Buildings and Grounds O.E.
- Corrections O.E.
- Engineering O.E.
- Fire/First Aid Training Center O.E.
- Juvenile Services O.E.
- Parks Department O.E.
- Roads O.E.
- Solid Waste Management O.E.
- Transportation Department O.E.
- 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 B2017-176.

5. 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, Bridges, Buildings and Grounds, Corrections, Engineering, Fire/First Aid Training Center, Juvenile Services, Parks Department, Roads, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

O.D. TARAGIN & BROS.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
9	Tactical Long Sleeve Shirt, Women, As Specified, or Equal	No bid		25	EA	\$	\$
10	Heavyweight Hooded Sweatshirt, As Specified, or Equal	No bid		50	EA	\$	\$
11	Hooded Pullover Sweatshirt As Specified, or Equal	No bid		12	EA	\$	\$
12a	Hooded Sweatshirt, Zipper Front, Midweight, As Specified, or Equal	No bid		12	EA	\$	\$
12b	Hooded Sweatshirt, Zipper Front, Midweight, As Specified, or Equal	No bid		30	EA	\$	\$
13	Knee Boots, Rubber As Specified, or Equal	No bid		10	PR	\$	\$
14	Slush Boots As Specified, or Equal	No bid		74	PR	\$ 17.83	\$ 1,319.42
15	Hip Boots As Specified, or Equal	No bid		20	PR	\$	\$
16	Hip Boots As Specified, or Equal	No bid		10	PR	\$	\$
17	Hip Waders, As Specified, or Equal	No bid		21	PR	\$	\$
✓18	Gloves, As Specified, or Equal	Strictly Zone	FLR1-MN-1325	122	PR	\$ 2.01	\$ 2,452.22
19	Work Gloves (NO EXCEPTIONS)	No bid		335	PR	\$	\$
20	Rainwear, As Specified, or Equal	Strictly Zone	W335-PP-Size	25	EA	\$ 9.70	\$ 242.50
21	Rainsuit, Two (2) Piece, (NO EXCEPTIONS)	No bid		73	EA	\$	\$
22	Rain Wear, Comfort-Brite Suit, As Specified, or Equal	Strictly Zone	W335-PP-Size	15	EA	\$	\$

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000051

O.D. TARAGIN & BROS.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - SAFETY CLOTHING							
23	Class 3 Mesh Traffic Safety Vest, As Specified or Equal	No bid		45	EA	\$	\$
24	Safety Vest, (NO EXCEPTIONS)	No bid		50	EA	\$	\$
25	Disposable Coveralls, As Specified, or Equal	No bid		5	CASE	\$	\$
26	Disposable Shoe Covers, As Specified, or Equal	Safety-zone	DSC-LPE XL B1	5	CASE	\$15.46	\$77.20
27a	Hooded Pullover Sweatshirt, As Specified, or Equal	No bid		10	EA	\$	\$
27b	Hooded Pullover Sweatshirt, As Specified, or Equal	No bid		200	EA	\$	\$
28	Hard Hat (NO EXCEPTIONS)	No bid		75	EA	\$	\$
29	Hard Hat Liner As Specified, or Equal	No bid		87	EA	\$	\$
30	Watch Cap, As Specified, or Equal	No bid		10	EA	\$	\$
31	Safety Work Gloves As Specified, or Equal	Safety-zone	1-PROF-KW-3R-3	110	PR	\$2.22	\$244.20
32	Gloves As Specified, or Equal	Safety-zone	6-HIDEX Size-2	10	PR	\$7.88	\$78.80
33	Gloves (NO EXCEPTIONS)	No bid		50	PR	\$	\$
34	Gloves, As Specified, or Equal	No bid		40	PR	\$	\$
35	Premium Goatskin Leather Driver's Gloves, As Specified, or Equal	No bid		6	PR	\$	\$
36	Gloves, Waterproof (NO EXCEPTIONS)	No bid		10	PR	\$	\$

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000051

O.D. TARAGIN & BROS.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
37	Gloves, Heavy Duty (NO EXCEPTIONS)	No bid		12	PR	\$	\$
38	Work Gloves, Leather Palm, Split Side, As Specified, or Equal	No bid		82	PR	\$	\$
✓39	Grain Pigskin Work Gloves As Specified, or Equal	Safety-2 zone	GLD-Size-FWB	35	PR	\$ 3.91	\$ 136.85
40	Knit-Dipped Palm Glove, As Specified, or Equal	No bid		10	PR	\$	\$
✓41	Fleece Lined Jersey Gloves, As Specified, or Equal	Safety-2 zone	LSBC-M-PR-12135		PR	\$ 1.53	\$ 247.65
✓42	Jersey Gloves, As Specified or Equal	Safety-2 zone	LSBC-AJ-1P	75	PR	\$ 2.63	\$ 497.25
✓43	Dotted Jersey Glove, As Specified, or Equal	Safety-2 zone	LSBC-KW-1-1P	25	PR	\$ 1.17	\$ 29.25
✓44	Hi-Flex Glove, As Specified, or Equal	Safety-2 zone	LSBC-NINEX TH Size	24	PR	\$ 1.47	\$ 35.28
45	Neoprene Decoy Gloves As Specified, or Equal	No bid		78	PR	\$	\$
SECTION III - KITCHEN AND PENAL CLOTHING							
46	Cook's Apron As Specified, or Equal	No bid		4	DOZ	\$	\$
47	Unisex Kitchen Work Shirt, As Specified, or Equal	No bid		24	EA	\$	\$
48a	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal	No bid (N/A strike needle)		24	EA	\$	\$
48b	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal	No bid (N/A strike needle)		2,000	EA	\$	\$
49a	Shirt for Two (2) Piece Inmate Suit As Specified, or Equal	No bid (N/A strike needle)		24	EA	\$	\$

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000051

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
128	Work Coat, Blanket Lined, As Specified, or Equal	Chatham (USA made)	2555	75	EA	$\frac{46,521.28}{75} = 620.29$ $\frac{54,561.24}{75} = 727.48$ $\frac{58,651.22}{75} = 782.15$ $\frac{66,681.32}{75} = 889.08$	\$ 2206.35
129	Twin Gore Boots, (NO EXCEPTIONS)	No bid		215	PR	\$	\$
130	Thermal Underwear Bottoms, As Specified, or Equal	Manhattan Hosiery	Thermals	120	EA	\$ 33.85	\$ 4062.00
131	Thermal Underwear, Tops, As Specified, or Equal	Manhattan Hosiery	Thermals	120	EA	\$ 33.85	\$ 4062.00
132	Rain Poncho, As Specified, or Equal	No bid		60	EA	\$	\$
133	Crew Socks, As Specified, or Equal	Manhattan Hosiery	Orange crew socks	12	DOZ	\$ 11.23	\$ 134.76

SECTION IX TOTAL LUMP SUM (Add Item #'s 120-133):

\$ 28,122.27

SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓134 Discount Percentage (%)
for Work Clothes and Uniforms
(NOT LESS THAN) As Specified

6 %

Proposal for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM"

PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL							
1	Shirt, Long Sleeve As Specified, or Equal			114	EA	\$	\$
2	Shirt, Short Sleeve As Specified, or Equal			111	EA	\$	\$
3	Trousers As Specified, or Equal			117	EA	\$	\$
4	Work Pants, As Specified, or Equal			8	EA	\$	\$
4	"T" Shirt As Specified, or Equal	Jerees	363	161	EA	\$ 4.00	\$ 644
4/5a	"T" Shirt As Specified, or Equal	Jerees	363	20	EA	\$ 4.00	\$ 80
4/5b	"T" Shirt, As Specified, or Equal	Jerees	363	10	EA	\$ 4.00	\$ 40
5c	Insulated Coveralls, Standard As Specified, or Equal			5	EA	\$	\$
6	Snow Overalls, As Specified, or Equal			14	EA	\$	\$
7	Tactical Long Sleeve Shirt, Men, As Specified, or Equal			75	EA	\$	\$

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000054

DOT DESIGNING, LLC

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
9	Tactical Long Sleeve Shirt, Women, As Specified, or Equal			25	EA	\$	\$
10	Heavyweight Hooded Sweatshirt, As Specified, or Equal			50	EA	\$	\$
✓11	Hooded Pullover Sweatshirt As Specified, or Equal	Tezees	996	12	EA	\$ 14.00	\$ 168
12a	Hooded Sweatshirt, Zipper Front, Midweight, As Specified, or Equal			12	EA	\$	\$
12b	Hooded Sweatshirt, Zipper Front, Midweight, As Specified, or Equal			30	EA	\$	\$
13	Knee Boots, Rubber As Specified, or Equal			10	PR	\$	\$
14	Slush Boots As Specified, or Equal			74	PR	\$	\$
15	Hip Boots As Specified, or Equal			20	PR	\$	\$
16	Hip Boots As Specified, or Equal			10	PR	\$	\$
17	Hip Waders, As Specified, or Equal			21	PR	\$	\$
18	Gloves, As Specified, or Equal			122	PR	\$	\$
19	Work Gloves (NO EXCEPTIONS)			335	PR	\$	\$
20	Rainwear, As Specified, or Equal			25	EA	\$	\$
21	Rainsuit, Two (2) Piece, (NO EXCEPTIONS)			73	EA	\$	\$
22	Rain Wear, Comfort-Brite Suit, As Specified, or Equal			15	EA	\$	\$

Introduced on: January 17 2018
 Adopted on: January 17 2018
 Official Resolution#: 2018000051

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
49b	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal			2,000	EA	\$	\$
50	Inmate Jumpsuit As Specified, or Equal			24	EA	\$	\$
51	Inmate Jumpsuit, As Specified, or Equal			360	EA	\$	\$
SECTION IV - WOMEN'S UNDERWEAR							
52	Women's Panties As Specified, or Equal			24	DOZ	\$	\$
53	Traditional Style Bra As Specified, or Equal			120	EA	\$	\$
54	Sports Bra As Specified, or Equal			60	EA	\$	\$
SECTION V - ATHLETIC UNIFORMS							
55	Cotton Brief Underwear, Men As Specified, or Equal			276	EA	\$	\$
56a	"T" Shirt, Short Sleeve	Hanes	S170	200	EA	\$ 3.48	\$ 696
56b	"T" Shirt, Short Sleeve	Hanes	S170	100	EA	\$ 3.70	\$ 370
56c	"T" Shirt, Short Sleeve	Hanes	S170	75	EA	\$ 3.50	\$ 262.50
57	"T" Shirt, Short Sleeve As Specified, or Equal	Jerzees	29M	48	EA	\$ 3.48	\$ 167.04
58	"T" Shirt, Long Sleeve As Specified, or Equal	Jerzees	29L	36	EA	\$ 5.35	\$ 192.60
59a	"T" Shirt, Long Sleeve	Hanes	6319	60	EA	\$ 6.83	\$ 409.80
59b	"T" Shirt, Long Sleeve	Hanes	6319	25	EA	\$ 6.83	\$ 170.75

Introduced on: 11/17/17
 Adopted on: 11/17/18
 Official Resolution#: 201800051

DOT DESIGNING, LLC

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
60	Ladies Polo Shirt (Must be Pique) As Specified or Equal	Port Authority	L510	30	EA	\$ 11.50	\$ 345
61	Ladies Polo Shirt, Must be Pique, As Specified or Equal	Port Authority	L500	75	EA	\$ 11.50	\$ 862.50
62	Ladies Cool & Dry Mesh Pique Polo, As Specified or Equal	Ultra Club	8210L	100	EA	9.90 ^{ATD} 9.90	990 ^{ATD} 990
63	Ladies Long Sleeve Silk Touch Polo, As Specified or Equal	Port Authority	LS00LS	100	EA	\$ 14.20	\$ 1420
64	Golf Shirt, Short Sleeve (No Pocket), As Specified, or Equal	Jerzees	J300	36	EA	\$ 5.29	\$ 190.44
65	Golf Shirt, Short Sleeve (No Pocket), As Specified or Equal	Jerzees	J300	75	EA	8.35 ^{ATD} 8.35	\$ 626.25
66	Golf Shirt with Pocket, Short Sleeve	Ultra Club	8534	30	EA	\$ 15.89	\$ 476.70
67	Golf Shirt, Men's As Specified or Equal	Ultra Club	8210	100	EA	\$ 9.90	\$ 990
68	Staff Shirt, Long Sleeve	Ultra Club	8532	25	EA	\$ 14.25	\$ 356.25
69	Long Sleeve Classic Pique Polo, Men's, As Specified or Equal	Ultra Club	8542	100	EA	\$ 14.25	\$ 1425
70	Crew Neck Sweatshirt, Men	Jerzees	562M	10	EA	\$ 9.50	\$ 95
71	Mesh T-Shirt, As Specified, or Equal	McKishigo	9118	20	EA	\$ 18.25	\$ 375
72	Wind Shirt, Men's, As Specified or Equal	Ultra Club	8936	100	EA	\$ 23	\$ 2300
73	Sweatpants	Jerzees	973	15	EA	\$ 8.45	\$ 126.75
74	Crew Neck Sweatshirt Men's	Jerzees	562m	75	EA	\$ 8.00	\$ 600

Introduced on: Jan 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 201800051

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
875	Lifeguard Tank Top Shirt As Specified, or Equal	Gildan	2200	15	EA	\$ 5.10	\$ 76.50
Res-Pg 7/6	"Super Sweats" Pullover with Hood	Jerzees	447m	30	EA	\$ 15.76	\$ 472.80
77	Jacket	Ultra Club	8425	10	EA	\$ 17.13	\$ 171.30
78	Fleece Lined Jacket, (NO EXCEPTIONS)	Dickies	33237	4	EA	\$ 29.69	\$ 118.76
79	Jacket, (NO EXCEPTIONS)	Chestnut	CH850	2	EA	\$ 35.00	\$ 70.00
80	Hooded Jacket, As Specified, or Equal	—	—	25	EA	\$ —	\$ —
81	Bib Pant, As Specified, Or Equal	—	—	25	EA	\$ —	\$ —
82	Camouflage Cap, As Specified, or Equal	KC Caps	7180	100	EA	\$ 5.00	\$ 500
83	Camouflage Hat	Pr. Oule	3254	100	EA	\$ 10.00	\$ 1000
84	Baseball Cap As Specified, or Equal	Portico	980	72	EA	\$ 6.75	\$ 486
85a	Hat	Hitwear	1035	100	EA	\$ 4.60	\$ 460
85b	Hat	Hitwear	1035	50	EA	\$ 4.60	\$ 230
86	Sports Performance Cap, Hitwear 1084	Hitwear	1084	100	EA	AP 7.00 10.00	700 1000 AP
87	Dry Mesh Back Visor, Hitwear 1087	Hitwear	1087	75	EA	\$ 5.00	\$ 375
88	Cabana Hat, As Specified, or Equal	—	—	75	EA	\$ —	\$ —
SECTION VI - WADERS AND BOOTS							
89	Waders, Women As Specified, or Equal	—	—	1	PR	\$ —	\$ —

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000051

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
105	Short Sleeve Shirt, Men, As Specified, or Equal			15	EA	\$	\$
106	Short Sleeve Shirt, Women, As Specified, or Equal			10	EA	\$	\$
107	Sweatshirt, Men and Women As Specified, or Equal			20	EA	\$	\$
108	Golf Shirt As Specified, or Equal			20	EA	\$	\$
109	Trousers, Men As Specified, or Equal			10	EA	\$	\$
110	Trousers, Women As Specified, or Equal			8	EA	\$	\$
111	Trousers, Women As Specified, or Equal			3	EA	\$	\$

SECTION VII TOTAL LUMP SUM (Add Item #'s 95-111):

\$

ROT DESIGNING, LLC

SECTION VIII - FIRE & FIRST AID TRAINING CENTER AND VEHICLE SERVICES

✓1112	"T" Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 1 - 100	Hanes	\$170	100	EA	\$ 3.48	\$ 348
✓113a	"T"-Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 1 - 50	Hanes	\$170	50	EA	\$ 3.60	\$ 180
✓113b	"T"-Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 51-100	Hanes	\$170	100	EA	\$ 3.48	\$ 348
✓114	Titan T will Button Down Shirt, Men (NO EXCEPTIONS)	Dress + Jones	D500	2	EA	\$ 29.00	\$ 58

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 201800051

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓115	Titan Twill Button Down Shirt, Women (NO EXCEPTIONS)	Devon + Jones	D5500M	2	EA	\$ 29	\$ 58
✓116	Polo Shirt, Men (NO EXCEPTIONS)	Devon + Jones	D100	4	EA	\$ 17.25	\$ 69
✓117	Polo Shirt, Women (NO EXCEPTIONS)	Devon + Jones	D100W	4	EA	\$ 17.25	\$ 69
✓118	Polo Shirt, Short Sleeve As Specified, or Equal	Balden	8300	10	EA	\$ 5.48	\$ 54.80
✓119	Hooded Pull-Over Sweatshirt As Specified, or Equal	Terezes	996m	10	EA	\$ 11.19	\$ 111.90
SECTION VIII TOTAL LUMP SUM (Add Item #'s 112-119):							\$ 1296.70

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
120	Jeans, Men, As Specified, or Equal			360	EA	\$	\$
121	Belt, As Specified, or Equal			60	EA	\$	\$
122	T-Shirt, Men, As Specified, or Equal			200	EA	\$	\$
123	Hooded Sweatshirt, As Specified, or Equal			120	EA	\$	\$
124	Sweatshirt, Crew Neck, As Specified, or Equal			120	EA	\$	\$
125	Mesh Baseball Cap, As Specified, or Equal			10	DOZ	\$	\$
126	Watch Cap, As Specified, or Equal			10	DOZ	\$	\$
127	Work Gloves, Leather Palm, As Specified, or Equal			10	DOZ	\$	\$

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000051

Res-Pg: K.13-16

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
128	Work Coat, Blanket Lined, As Specified, or Equal			75	EA	\$	\$
129	Twin Gore Boots, (NO EXCEPTIONS)			215	PR	\$	\$
130	Thermal Underwear Bottoms, As Specified, or Equal			120	EA	\$	\$
131	Thermal Underwear, Tops, As Specified, or Equal			120	EA	\$	\$
132	Rain Poncho, As Specified, or Equal			60	EA	\$	\$
133	Crew Socks, As Specified, or Equal			12	DOZ	\$	\$

SECTION IX TOTAL LUMP SUM (Add Item #'s 120-133):

\$

SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

DOT DESIGNING, LLC

134 Discount Percentage (%)
for Work Clothes and Uniforms
(NOT LESS THAN) As Specified

30 %

Proposal for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL							
1	Shirt, Long Sleeve As Specified, or Equal	Dickies	574	114	EA	\$ 19.00	\$ 2166.00
2	Shirt, Short Sleeve As Specified, or Equal	Dickies	1574	111	EA	\$ 18.00	\$ 1998.00
3	Trousers As Specified, or Equal	Dickies	874	117	EA	\$ 20.00	\$ 2340.00
4	Work Pants, As Specified, or Equal	Carhartt	B136	8	EA	\$ 45.00	\$ 360.00
5a	"T" Shirt As Specified, or Equal	Jerzees	363	161	EA	\$ 8.00	\$ 1288.00
5b	"T" Shirt, As Specified, or Equal	Jerzees	363	20	EA	\$ 8.00	\$ 160.00
5c	"T" Shirt, As Specified, or Equal	Jerzees	363	10	EA	\$ 8.00	\$ 80.00
6	Insulated Coveralls, Standard As Specified, or Equal	Red Kap	CT30	5	EA	\$ 70.00	\$ 350.00
7	Snow Overalls, As Specified, or Equal	Carhartt	R33	14	EA	\$ 100.00	\$ 1400.00
8	Tactical Long Sleeve Shirt, Men, As Specified, or Equal	Under Armour	12441393	75	EA	\$ 45.00	\$ 3375.00

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 2018000051

KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓9	Tactical Long Sleeve Shirt, Women, As Specified, or Equal	Under Armour	1244396	25	EA	\$45.00	\$1125.00
✓10	Heavyweight Hooded Sweatshirt, As Specified, or Equal	Carhartt	100615	50	EA	\$50.00	\$2500.00
11	Hooded Pullover Sweatshirt As Specified, or Equal	Jerzees	996	12	EA	\$17.00	\$204.00
✓12a	Hooded Sweatshirt, Zipper Front, Midweight, As Specified, or Equal	Carhartt	K122	12	EA	\$43.00	\$516.00
✓12b	Hooded Sweatshirt, Zipper Front, Midweight, As Specified, or Equal	Carhartt	K122	30	EA	\$43.00	\$1290.00
13	Knee Boots, Rubber As Specified, or Equal	Bohnco	5117	10	PR	\$32.00	\$320.00
14	Slush Boots As Specified, or Equal	Work Force	79	74	PR	\$30.00	\$2220.00
✓15	Hip Boots As Specified, or Equal	ONGuard	86055	20	PR	\$80.00	\$1600.00
✓16	Hip Boots As Specified, or Equal	Work Force	B78	10	PR	\$75.00	\$750.00
✓17	Hip Waders, As Specified, or Equal	Pro liner	311	21	PR	\$125.00	\$2625.00
18	Gloves, As Specified, or Equal	Broner	21-5013	122	PR	\$6.00	\$732.00
✓19	Work Gloves (NO EXCEPTIONS)	Renegade	2200	335	PR	\$10.00	\$2200.00
20	Rainwear, As Specified, or Equal	Work Force	608-8005	25	EA	\$24.00	\$600.00
✓21	Rainsuit, Two (2) Piece, (NO EXCEPTIONS)	Frog Toggs	UL12104-08	73	EA	\$35.00	\$2555.00
✓22	Rain Wear, Comfort-Brite Suit, As Specified, or Equal	Comfort Brite	J53122\1053122	15	EA	\$85.00	\$1275.00

Introduced on: _____
 Adopted on: _____
 Official Resolution#: _____

KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - SAFETY CLOTHING							
✓23	Class 3 Mesh Traffic Safety Vest, As Specified or Equal	Work Force	8336MZ	45	EA	\$ 20.00	\$ 900.00
✓24	Safety Vest, (NO EXCEPTIONS)	ML Kishigo	1201A	50	EA	\$ 50.00	\$ 2500.00
25	Disposable Coveralls, As Specified, or Equal	—	—	5	CASE	\$ NO BID	—
26	Disposable Shoe Covers, As Specified, or Equal	Work Force	CPE	5	CASE	\$ 28.00	\$ 140.00
✓27a	Hooded Pullover Sweatshirt, As Specified, or Equal	Work Force	8366B	10	EA	\$ 45.00	\$ 450.00
✓27b	Hooded Pullover Sweatshirt, As Specified, or Equal	Work Force	8366B	200	EA	\$ 45.00	\$ 9000.00
✓28	Hard Hat (NO EXCEPTIONS)	Occunomix	V200	75	EA	\$ 20.00	\$ 1500.00
✓29	Hard Hat Liner As Specified, or Equal	Occunomix	XX-301	87	EA	\$ 10.00	\$ 870.00
✓30	Watch Cap, As Specified, or Equal	Work Force	A-H794	10	EA	\$ 5.00	\$ 50.00
31	Safety Work Gloves As Specified, or Equal	Work Force	T8-80KW	110	PR	\$ 8.00	\$ 880.00
32	Gloves As Specified, or Equal	Broner	21-740	10	PR	\$ 30.00	\$ 300.00
✓33	Gloves (NO EXCEPTIONS)	MCR	1300	50	PR	\$ 8.00	\$ 400.00
✓34	Gloves, As Specified, or Equal	Northern Safety	23402	40	PR	\$ 32.00	\$ 1280.00
35	Premium Goatskin Leather Driver's Gloves, As Specified, or Equal	Work Force	376K	6	PR	\$ 9.00	\$ 54.00
✓36	Gloves, Waterproof (NO EXCEPTIONS)	Body Guard	1050002	10	PR	\$ 55.00	\$ 550.00

Introduced on January 17, 2018
 Adopted on January 22, 2018
 Official Resolution#: 046000053

KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓37	Gloves, Heavy Duty (NO EXCEPTIONS)	Body Guard	1022414	12	PR	\$60.00	\$720.00
✓38	Work Gloves, Leather Palm, Split Side, As Specified, or Equal	Work Force	J-56010	82	PR	\$8.00	\$656.00
39	Grain Pigskin Work Gloves As Specified, or Equal	Snort-N-Boar	1925	35	PR	\$9.00	\$315.00
✓40	Knit-Dipped Palm Glove, As Specified, or Equal	Shelby	2517	10	PR	\$20.00	\$200.00
41	Fleece Lined Jersey Gloves, As Specified, or Equal	Work Force	L-414	135	PR	\$3.00	\$405.00
42	Jersey Gloves, As Specified or Equal	Work Force	L-419	75	PR	\$2.00	\$150.00
43	Dotted Jersey Glove, As Specified, or Equal	Work Force	L-10PD	25	PR	\$3.00	\$75.00
44	Hi-Flex Glove, As Specified, or Equal	Work Force	9-1683	24	PR	\$4.00	\$96.00
✓45	Neoprene Decoy Gloves As Specified, or Equal	Cabela's	EK-926549	78	PR	\$28.00	\$2184.00
SECTION III - KITCHEN AND PENAL CLOTHING							
46	Cook's Apron As Specified, or Equal			4	DOZ	\$ No Bid	\$
47	Unisex Kitchen Work Shirt, As Specified, or Equal			24	EA	\$	\$
48a	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal			24	EA	\$	\$
48b	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal			2,000	EA	\$	\$
49a	Shirt for Two (2) Piece Inmate Suit As Specified, or Equal			24	EA	\$	\$

Introduced on: January 17, 2018
 Adopted on: January 17, 2018
 Official Resolution#: 201800051

KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
60	Ladies Polo Shirt (Must be Pique) As Specified or Equal	Port Authority	L510	30	EA	\$14.75	\$ 442.50
61	Ladies Polo Shirt, Must be Pique, As Specified or Equal	Port Authority	L500	75	EA	\$14.75	\$ 1106.25
62	Ladies Cool & Dry Mesh Pique Polo, As Specified or Equal	Ultra Club	82102	100	EA	\$14.75	\$ 1475.00
63	Ladies Long Sleeve Silk Touch Polo, As Specified or Equal	Port Authority	L500LS	100	EA	\$16.75	\$ 1675.00
64	Golf Shirt, Short Sleeve (No Pocket), As Specified, or Equal	Jerzees	437MSR	36	EA	\$ 7.75	\$ 279.00
65	Golf Shirt, Short Sleeve (No Pocket), As Specified or Equal	Jerzees	437MSR	75	EA	\$ 7.75	\$ 581.25
66	Golf Shirt with Pocket, Short Sleeve	Ultra Club	8534	30	EA	\$17.75	\$ 532.50
67	Golf Shirt, Men's As Specified or Equal	Ultra Club	8210	100	EA	\$12.75	\$ 1275.00
68	Staff Shirt, Long Sleeve	Ultra Club	8532	25	EA	\$17.75	\$ 443.75
69	Long Sleeve Classic Pique Polo, Men's, As Specified or Equal	Ultra Club	8532	100	EA	\$17.75	\$ 1775.00
70	Crew Neck Sweatshirt, Men Mesh T-Shirt, As Specified, or Equal	Jerzees	562M	10	EA	\$11.75	\$ 117.50
71	Wind Shirt, Men's, As Specified or Equal	Work Force	8340	20	EA	\$12.75	\$ 255.00
72	Wind Shirt, Men's, As Specified or Equal	Ultra Club	8936	100	EA	\$24.75	\$ 2475.00
73	Sweatpants	Jerzees	973	15	EA	\$11.75	\$ 176.25
74	Crew Neck Sweatshirt Men's	Jerzees	562	75	EA	\$11.75	\$ 881.25

KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
75	Lifeguard Tank Top Shirt As Specified, or Equal	Gildan	2200	15	EA	\$ 7.75	\$ 116.25
76	"Super Sweats" Pullover with Hood	Jerzees	4997	30	EA	\$ 16.75	\$ 502.50
77	Jacket	Ultra Club	8925	10	EA	\$ 19.75	\$ 197.50
78	Fleece Lined Jacket, (NO EXCEPTIONS)	Drekkies	33237	4	EA	\$ 29.75	\$ 119.00
79	Jacket, (NO EXCEPTIONS)	Chestnut Hill	CH850	2	EA	\$ 54.75	\$ 109.50
80	Hooded Jacket, As Specified, or Equal	Gundens	300	25	EA	\$ 85.00	\$ 2125.00
81	Bib Pant, As Specified, Or Equal	Gundens	500	25	EA	\$ 85.00	\$ 2125.00
82	Camouflage Cap, As Specified, or Equal	Outdoor Cap	401PC	100	EA	\$ 11.75	\$ 1175.00
83	Camouflage Hat	Dri Duck	3254	100	EA	\$ 13.75	\$ 1375.00
84	Baseball Cap As Specified, or Equal	Sportsmen	2220	72	EA	\$ 11.75	\$ 846.00
85a	Hat	Hitwear	1035	100	EA	\$ 8.75	\$ 875.00
85b	Hat	Hitwear	1035	50	EA	\$ 8.75	\$ 437.50
86	Sports Performance Cap, Hitwear	Hitwear	1084	100	EA	\$ 17.25	\$ 1725.00
87	Dry Mesh Back Visor, Hitwear	Hitwear	1087	75	EA	\$ 16.75	\$ 1256.25
88	Cabana Hat, As Specified, or Equal	Head n Home	Sol Air Cabana	75	EA	\$ 55.00	\$ 4125.00
89	Waders, Women As Specified, or Equal	Cabela's	TK 83-2043	1	PR	\$ 130.00	\$ 130.00

SECTION VI - WADERS AND BOOTS

Introduced on: January 17, 2018
 Adopted on: January 27, 2018
 Official Resolution#: 201800051

KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓90	Waders, Mens As Specified, or Equal						
✓91	Chest Waders, As Specified, or Equal	Colliers	TK-832042	7	PR	\$130.00	\$ 910.00
✓92	Fishing Waders, Mens, As Specified, or Equal	Proliner	3112	15	PR	\$180.00	\$ 2700.00
✓93	Boots, Mens, Short, As Specified, or Equal	Hodgman's	MARK CBC	12	PR	\$140.00	\$ 1680.00
✓94	Work Boots, As Specified, or Equal	Sea Gear	VALUE BEET	72	PR	\$35.00	\$ 2520.00
		Muck	CHH-00A	10	EA	\$120.00	\$ 1200.00
SECTION VII - TRANSPORTATION SERVICES AND BUILDINGS & GROUNDS DEPARTMENT							
✓95	Shorts, Men's, As Specified, or Equal	Dickies	LR642	5	EA	\$24.00	\$ 120.00
✓96	Ladies Pant Suit, Short Sleeve, As Specified, or Equal	Pinnacle	LT10\LP11	2	EA	\$40.00	\$ 120.00
✓97	Smock Top, As Specified, or Equal	Red Kap	TR31	4	EA	\$25.00	\$ 100.00
✓98	Scrub Pants, As Specified, or Equal	Dickies	\$3006	20	EA	\$20.00	\$ 400.00
✓99	Scrub Top w/front pockets, As Specified, or Equal	Dickies	\$3706	20	EA	\$18.00	\$ 360.00
✓100	Work Jeans, As Specified, or Equal	Dickies	1939	20	EA	\$32.00	\$ 640.00
✓101	Jacket, Men and Women	Charles River	9921	5	EA	\$55.00	\$ 275.00
✓102	Jacket, As Specified, or Equal	Carhartt	J131	6	EA	\$70.00	\$ 420.00
✓103	Long Sleeve Shirt, Men, As Specified, or Equal	Edwards	1262	10	EA	\$28.00	\$ 280.00
✓104	Long Sleeve Shirt, Women, As Specified, or Equal	Edwards	5262	10	EA	\$28.00	\$ 280.00

Introduced on: January 2018
 Adopted on: January 2018
 Official Resolution#: 2018000051

KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓105	Short Sleeve Shirt, Men, As Specified, or Equal	Edwards	1212	15	EA	\$ 27.00	\$ 405.00
✓106	Short Sleeve Shirt, Women, As Specified, or Equal	Edwards	5212	10	EA	\$ 27.00	\$ 270.00
✓107	Sweatshirt, Men and Women As Specified, or Equal	JERREES	4999	20	EA	\$ 28.00	\$ 560.00
✓108	Golf Shirt As Specified, or Equal	Gildan	3800	20	EA	\$ 20.00	\$ 400.00
✓109	Trousers, Men As Specified, or Equal	Red Kap	PT20	10	EA	\$ 21.00	\$ 210.00
✓110	Trousers, Women As Specified, or Equal	Red Kap	PT21	8	EA	\$ 22.50	\$ 176.00
✓111	Trousers, Women As Specified, or Equal	Edwards	8679	3	EA	\$ 35.00	\$ 105.00

SECTION VII TOTAL LUMP SUM (Add Item #'s 95-111): \$ 5121.00

SECTION VIII - FIRE & FIRST AID TRAINING CENTER AND VEHICLE SERVICES

112	"T" Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 1 - 100	Hanes	5170	100	EA	\$ 4.00	\$ 400.00
113a	"T"-Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 1 - 50	Hanes	5170	50	EA	\$ 5.00	\$ 250.00
113b	"T"-Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 51-100	Hanes	5170	100	EA	\$ 5.00	\$ 500.00
114	Titan Twill Button Down Shirt, Men (NO EXCEPTIONS)	Devon + Jones	D500	2	EA	\$ 35.00	\$ 70.00

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
128	Work Coat, Blanket Lined, As Specified, or Equal	—	—	75	EA	\$ No Bid	\$
129	Twin Gore Boots, (NO EXCEPTIONS)	—	—	215	PR	\$	\$
130	Thermal Underwear Bottoms, As Specified, or Equal	—	—	120	EA	\$	\$
131	Thermal Underwear, Tops, As Specified, or Equal	—	—	120	EA	\$	\$
132	Rain Poncho, As Specified, or Equal	—	—	60	EA	\$	\$
133	Crew Socks, As Specified, or Equal	—	—	12	DOZ	\$	\$

SECTION IX TOTAL LUMP SUM (Add Item #'s 120-133): \$ No Bid

SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓134 Discount Percentage (%)
for Work Clothes and Uniforms
(NOT LESS THAN) As Specified

10 %

BOB BARKER COMPANY, INC.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
9	Tactical Long Sleeve Shirt, Women, As Specified, or Equal			25	EA	\$	NO BID
10	Heavyweight Hooded Sweatshirt, As Specified, or Equal			50	EA	\$	NO BID
11	Hooded Pullover Sweatshirt As Specified, or Equal			12	EA	\$	NO BID
12a	Hooded Sweatshirt, Zipper Front, Midweight, As Specified, or Equal			12	EA	\$	NO BID
12b	Hooded Sweatshirt, Zipper Front, Midweight, As Specified, or Equal			30	EA	\$	NO BID
13	Knee Boots, Rubber As Specified, or Equal	<i>Honeywell</i>	<i>KBP-Size</i>	10	PR	\$ 12.39	\$ 123.90
14	Slush Boots As Specified, or Equal			74	PR	\$	NO BID
15	Hip Boots As Specified, or Equal			20	PR	\$	NO BID
16	Hip Boots As Specified, or Equal			10	PR	\$	NO BID
17	Hip Waders, As Specified, or Equal			21	PR	\$	NO BID
18	Gloves, As Specified, or Equal			122	PR	\$	NO BID
19	Work Gloves			335	PR	\$	NO BID
20	(NO EXCEPTIONS) Rainwear, As Specified, or Equal	<i>AMI International Corporation</i>	<i>KRGSM-Size</i>	25	EA	\$ 8.59	\$ 214.75
21	Rainsuit, Two (2) Piece, (NO EXCEPTIONS)			73	EA	\$	NO BID
22	Rain Wear, Comfort-Brite Suit, As Specified, or Equal			15	EA	\$	NO BID

Introduced on: _____
 Adopted on: _____
 Official Resolution: _____

BOB BARKER COMPANY, INC.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
23	Class 3 Mesh Traffic Safety Vest, As Specified or Equal			45	EA	\$	NO BID
24	Safety Vest, (NO EXCEPTIONS)			50	EA	\$	NO BID
✓25	Disposable Coveralls, As Specified, or Equal	<i>Cellucap</i>	<i>*35902-size</i>	5	CASE	\$ 43.99	\$ 219.95
26	Disposable Shoe Covers, As Specified, or Equal	<i>Safety Zone</i>	<i>Z05CVBPE-XL</i>	5	CASE	\$ 28.24	\$ 141.20
27a	Hooded Pullover Sweatshirt, As Specified, or Equal			10	EA	\$	NO BID
27b	Hooded Pullover Sweatshirt, As Specified, or Equal			200	EA	\$	NO BID
28	Hard Hat (NO EXCEPTIONS)			75	EA	\$	NO BID
29	Hard Hat Liner As Specified, or Equal			87	EA	\$	NO BID
30	Watch Cap, As Specified, or Equal			10	EA	\$	NO BID
31	Safety Work Gloves As Specified, or Equal			110	PR	\$	NO BID
32	Gloves As Specified, or Equal			10	PR	\$	NO BID
33	Gloves (NO EXCEPTIONS)			50	PR	\$	NO BID
34	Gloves, As Specified, or Equal			40	PR	\$	NO BID
35	Premium Goatskin Leather Driver's Gloves, As Specified, or Equal			6	PR	\$	NO BID
36	Gloves, Waterproof (NO EXCEPTIONS)			10	PR	\$	NO BID

Introduced on: January 2018
 Adopted on: January 2018
 Official Resolution#: 201800005

BOB BARKER COMPANY, INC.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
37	Gloves, Heavy Duty (NO EXCEPTIONS)			12	PR	\$	NO BID
38	Work Gloves, Leather Palm, Split Side, As Specified, or Equal			82	PR	\$	NO BID
39	Grain Pigskin Work Gloves As Specified, or Equal			35	PR	\$	NO BID
40	Knit-Dipped Palm Glove, As Specified, or Equal			10	PR	\$	NO BID
41	Fleece Lined Jersey Gloves, As Specified, or Equal			135	PR	\$	NO BID
42	Jersey Gloves, As Specified or Equal			75	PR	\$	NO BID
43	Dotted Jersey Glove, As Specified, or Equal			25	PR	\$	NO BID
44	Hi-Flex Glove, As Specified, or Equal			24	PR	\$	NO BID
45	Neoprene Decoy Gloves As Specified, or Equal			78	PR	\$	NO BID
SECTION III - KITCHEN AND PENAL CLOTHING							
46	Cook's Apron As Specified, or Equal	<i>International Trading</i>	<i>WD44236</i>	4	DOZ	<i>\$ 16.72</i>	<i>\$ 66.88</i>
47	Unisex Kitchen Work Shirt, As Specified, or Equal			24	EA	\$	NO BID
48a	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal	<i>Bob Barker Co.</i>	<i>*T (color) T-size</i>	24	EA	<i>\$ 5.80</i>	<i>\$ 139.20</i>
48b	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal	<i>Bob Barker Co.</i>	<i>*T (color) T-size</i>	2,000	EA	<i>\$ 6.32</i>	<i>\$ 12,640.00</i>
49a	Shirt for Two (2) Piece Inmate Suit As Specified, or Equal	<i>Bob Barker Co.</i>	<i>*T (color) S-size</i>	24	EA	<i>\$ 4.80</i>	<i>\$ 115.20</i>

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓49b	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal	Bob Barker Co.	*T(color)S(size)	2,000	EA	\$ 5.32	\$ 10,640.00
✓50	Inmate jumpsuit As Specified, or Equal	Bob Barker Co.	*JNVJ-S(size)	24	EA	\$ 13.15	\$ 315.60
✓51	Inmate jumpsuit, As Specified, or Equal	Bob Barker Co.	*T(color)J-S(size)	360	EA	\$ 10.56	\$ 3,801.60
SECTION IV - WOMEN'S UNDERWEAR							
✓52	Women's Panties As Specified, or Equal	Bob Barker Co.	ELBLCTN (size)	24	DOZ	\$ 6.97	\$ 167.28
✓53	Traditional Style Bra As Specified, or Equal	Bob Barker Co.	*EBANY-(size)	20	EA	\$ 1.35	\$ 162.00
✓54	Sports Bra As Specified, or Equal	Bob Barker Co.	*EBASPLS-(size)	80	EA	\$ 1.35	\$ 81.00
SECTION V - ATHLETIC UNIFORMS							
✓55	Cotton Brief Underwear, Men As Specified, or Equal	Bob Barker Co.	*EBRLS-(size)	276	EA	\$ 0.93	\$ 256.68
56a	"T" Shirt, Short Sleeve			200	EA	\$	\$ NO BID
56b	"T" Shirt, Short Sleeve			100	EA	\$	\$ NO BID
56c	"T" Shirt, Short Sleeve			75	EA	\$	\$ NO BID
57	"T" Shirt, Short Sleeve As Specified, or Equal			48	EA	\$	\$ NO BID
58	"T" Shirt, Long Sleeve As Specified, or Equal			36	EA	\$	\$ NO BID
59a	"T" Shirt, Long Sleeve			60	EA	\$	\$ NO BID
59b	"T" Shirt, Long Sleeve			25	EA	\$	\$ NO BID

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
115	Titan Twill Button Down Shirt, Women (NO EXCEPTIONS)			2	EA	\$	NO BID
116	Polo Shirt, Men (NO EXCEPTIONS)			4	EA	\$	NO BID
117	Polo Shirt, Women (NO EXCEPTIONS)			4	EA	\$	NO BID
118	Polo Shirt, Short Sleeve As Specified, or Equal			10	EA	\$	NO BID
119	Hooded Pull-Over Sweatshirt As Specified, or Equal			10	EA	\$	NO BID

SECTION VIII TOTAL LUMP SUM (Add Item #'s 112-119): \$ **Ø**

SECTION IX - CORRECTIONS WORK CREW

✓120	Jeans, Men, As Specified, or Equal	Dickies	Z9393V-size	360	EA	\$ 14.33	\$ 5,158.80
✓121	Belt, As Specified, or Equal	National Webbing	*ZV Belt-Bk-size	260	EA	\$ 2.40	\$ 144.00
✓122	T-Shirt, Men, As Specified, or Equal	Bob Barker Co.	*673-size	200	EA	\$ 3.31	\$ 662.00
✓123	Hooded Sweatshirt, As Specified, or Equal	T-T Sales	Z556YH-size	120	EA	\$ 11.17	\$ 1,340.40
✓124	Sweatshirt, Crew Neck, As Specified, or Equal	Bob Barker Co.	*556Y-size	120	EA	\$ 5.88	\$ 705.60
✓125	Mesh Baseball Cap, As Specified, or Equal	Nissin Caps + Bags	Z39165-OR	10	DOZ	\$ 22.20	\$ 222.00
✓126	Watch Cap, As Specified, or Equal	Bob Barker Co.	101K-OR	10	DOZ	\$ 9.97	\$ 99.70
✓127	Work Gloves, Leather Palm, As Specified, or Equal	West Chester	5049	10	DOZ	\$ 15.15	\$ 151.50

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
128	Work Coat, Blanket Lined, As Specified, or Equal	Bob Barker Co.	652-OR-size	75	EA	\$ 19.87	\$ 1,490.25
129	Twin Gore Boots, (NO EXCEPTIONS)	Bob Barker Co.	TGPO-size	215	PR	\$ 17.89	\$ 3,846.35
130	Thermal Underwear Bottoms, As Specified, or Equal	Bob Barker Co.	*120R-size	120	EA	\$ 3.31	\$ 397.20
131	Thermal Underwear, Tops, As Specified, or Equal	Bob Barker Co.	*630R-size	120	EA	\$ 3.31	\$ 397.20
132	Rain Poncho, As Specified, or Equal	Jacob Ash Company	*VRP-OR	60	EA	\$ 2.40	\$ 144.00
133	Crew Socks, As Specified, or Equal	Bob Barker Co.	OC	12	DOZ	\$ 9.22	\$ 110.40

SECTION IX TOTAL LUMP SUM (Add Item #'s 120-133):

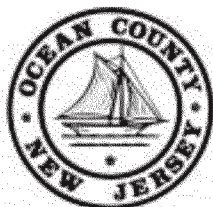
\$ 14,861.40

SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

134 Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified

10 %

* indicates reference to "List of Equal Variations to Specifications"



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of LIQUID CALCIUM CHLORIDE as they were unresponsive. It will be rebid with revised specifications.

Official Resolution#		2018000052					
Meeting Date		01/17/2018					
Introduced Date		01/17/2018					
Adopted Date		01/17/2018					
Agenda Item		k-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, on December 12, 2017, pursuant to legal advertisements therefor, bids were received for the furnishing and delivery of LIQUID CALCIUM CHLORIDE for the County of Ocean; and

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

Name and Address of Bidder

Peckham Materials Corp.
763 Schoharie Turnpike
Athens, NY 12015
(518) 945-1120 Ext. 250

Name and Address of Bidder

Blonder Supply Inc.
479 Wright Debow Road
Jackson, NJ 08527
(732) 928-4500

; 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 as unresponsive. It 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 Liquid Calcium Chloride, are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Road Supervisor, and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of MOBILE COMMAND CENTER TRAILER. It will be rebid with revised specifications.

Official Resolution#	2018000053						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, on November 21, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOBILE COMMAND CENTER TRAILER, 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>
CGS Premier, Inc. 5786 South Westridge Drive New Berlin, WI 53151 (262) 641-7414	J.A.R. Capital Group, Inc. 2113 W 7th Street Tempe, AZ 85281 (480) 464-7007
Mobile Concepts by Scotty 480 Bessemer Rd. Mt. Pleasant, PA 15666 (724) 542-7640	Trans-West, Inc., DBA Summit Bodyworks 7740 Dahlia Street Commerce City, CO 80022 (303) 301-7550

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has recommended to this Board that all bids received for the furnishing and delivery of Mobile Command Center Trailer, County of Ocean, State of New Jersey, be rejected. It 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 Mobile Command Center Trailer, County of Ocean, State of New Jersey, be and the same are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Director of Purchase, Department of Finance, County Sheriff's office, and Vehicle Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

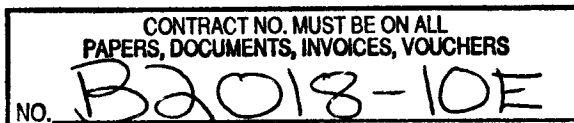
Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2017B to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$2,729,813.13.

Official Resolution#	2018000054						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	k-16						
CAF #							
Purchase Req. #	B2018-10E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

January 17, 2018

WHEREAS, on December 27, 2017, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2017B, State of New Jersey; and

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

Name and Address of Bidder

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

C. J. Hesse, Inc.
PO Box 207
Belford, NJ 07718
(732) 291-8100

Meco, Inc.
PO Box 536
Clarksburg, NJ 08510
(609) 443-4344

Name and Address of Bidder

DeFino Contracting Company
28 Industrial Drive
Cliffwood Beach, NJ 07735
(732) 566-4255

Vollers Excavating & Construction,
3311 Route 22 East
North Branch, NJ 08876
(908) 725-1026

Black Rock Enterprises, LLC
1316 Englishtown Road
Old Bridge, NJ 08857
(732) 967-6400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2017B, State of New Jersey.

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 with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$2,729,813.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred thirty-five (135) calendar days**.

2. The Department of Finance has certified that funds are available in Account No. 304-185-0608 in the amount of \$12,745.37; Account No. 304-185-C715 in the amount of \$2,681,567.76 and Account No. 210-185-0060 in the amount of \$35,500.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-10E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

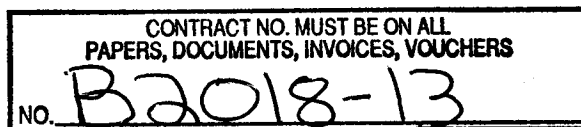
Agenda: Awarding a Contract for the furnishing and delivery of STAINLESS STEEL LAVATORY/TOILET COMBINATION UNITS FOR THE OCEAN COUNTY JAIL to Atlantic Plumbing Supply, the lowest qualified bidder.

Official Resolution#	2018000055						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	k-17						
CAF #							
Purchase Req. #	B2018-13						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

January 17, 2018

WHEREAS, on January 9, 2018, pursuant to legal advertisements therefor, sealed bids were received for the FURNISH AND DELIVER STAINLESS STEEL LAVATORY/TOILET COMBINATION UNITS FOR THE OCEAN COUNTY JAIL 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>
Atlantic Plumbing Supply 2810 Rt. 37E Toms River, NJ 08753 (732) 929-0400	Bridgeton P&H Supply Company 756 N. Pearl Street Bridgeton, NJ 08302 (856) 451-3131
F. W. Webb Company 180 Centennial Avenue Piscataway Township, NJ 08854 (732) 545-1018	West End KB, LLC 14 Bridgewater Dr. Oceanport, NJ 07757 (732) 389-3355

; 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, ATLANTIC PLUMBING SUPPLY 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 FURNISH AND DELIVER STAINLESS STEEL for the County of Ocean, for the contract period from date of award through January 16, 2019, 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:

ATLANTIC PLUMBING SUPPLY for one (1) item, to wit:

ITEM NO. 1.

2. Payments for the services and equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-13.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Director of Management and Budget and Atlantic Plumbing Supply the successful bidder.

ITEM # 1 – Furnish and Deliver Stainless Steel Lavatory/Toilet Combination Unit, As Specified, or Equal

COMPLIANCE
YES **NO**

Stainless steel lavatory/toilet combination unit shall be Willoughby Model Number ECW-2096-L/R-ON-BP-3.5GPF-E1L2-PZPB-WMSII-CW1-GWC-ET4-EFVP3.5-FVT-RTH, or Equal.

X _____

Units shall be modified to match existing fixture rough-in and anchor points (Refer to Exhibit A).

X _____

Fixture shall be 20” wide and fabricated from 14 gauge, type 304 stainless steel. The construction shall be all welded, with exposed stainless surfaces polished to a #4 satin finish.

X _____

Standard toilet shall include:

- Elongated toilet bowl with contoured seat
- Integral crevice-free self-draining flushing rim with positive after fill
- Fully enclosed 3” O.D. trap which shall maintain a minimum 2” seal and pass a 2-5/8” ball.
- Bead blast finish bowl interior

X _____

Toilet shall be blowout type, requiring 35 psi min. flushing pressure.

X _____

Model shall meet the requirements of ASME A112.19.3/CSA B45.4.

X _____

Standard lavatory shall include:

- Oval-shaped bowl, 13” x 9-1/2” x 6” deep
- Stainless steel bubbler/filler
- Fast drain with air vent
- Elbow waste (1-1/2” F.I.P.)
- Self-draining soap dish

X _____

Fixture shall withstand loadings of 5,000 lbs. without permanent damage.

X _____

Cabinet interior shall be sound deadened with fire resistant material.

X _____

Anchoring shall be by standard 4-point system. Ø1/2” threaded rods, nuts and washers shall be furnished for walls up to 8” thick.

X _____

Unit shall require chase area for installation and maintenance.

X _____

Lavatory valve shall be Willoughby Model Number E1L2-PZPB, or Equal dual temperature electronic pushbutton 24V solenoid metering valve, lead free, with electronic piezo stainless steel pushbuttons.

X _____

ITEM # 1 – Furnish and Deliver Stainless Steel Lavatory/Toilet Combination Unit, As Specified, or Equal (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Electronic water management system shall be Willoughby Model Number WMSII, or Equal	<u>X</u>	_____
Willoughby Model Number WMS II, or Equal Cell Valve Controllers (CVCs) shall be located in the plumbing chase and shall control the operation of selected electronic lavatory valves, electronic shower valves, and electronic toilet flush valves.	<u>X</u>	_____
Each CVC shall be capable of controlling up to six (6) individual low-voltage solenoid valves.	<u>X</u>	_____
CVCs shall require 24 Volt AC for operation and shall retain all memory of settings in the event of power interruption. System manufacturer shall supply a hard-wire 120/24 VAC 40VA step down transformer. (Willoughby Model Number TF24H) with each controller.	<u>X</u>	_____
The CVC's electronic circuitry shall be encased in a water-resistant (not waterproof) enclosure; as with all electrical and electronic equipment, avoid contact with water especially once connected to the power supply.	<u>X</u>	_____
Each valve activation shall be controlled by a vandal-resistant, internally-sealed, stainless steel piezo push button. Each push button shall require less than 5 lbs. of force to activate.	<u>X</u>	_____
All solenoid valves shall be non-hold-open and all metering times shall be independently adjustable for each valve:		
• (1 to 60 sec.) for each lavatory valve	<u>X</u>	_____
• (1 to 10 sec.) for each flush valve	<u>X</u>	_____
Metering cycles shall be interrupted with a second button push.	<u>X</u>	_____
A programmable re-initiate delay feature shall be provided to control amount of fixture use to a preset threshold. Once the fixture use threshold has been reached, function will be locked-out for a preset time period (up to 4 hours).	<u>X</u>	_____
A parallel pre-initiate delay feature shall also be provided to insert time between switch actuation and the subsequent valve actuation. Configurable overuse limits shall be provided to control the amount of use of all fixture functions within a programmable time period of up to 24 hours. Overuse control shall be configurable to trigger only notification, latched lock-out of the fixture function, or auto-limit of fixture function to prevent its overuse.	<u>X</u>	_____

✓ ITEM # 1 – Furnish and Deliver Stainless Steel Lavatory/Toilet Combination Unit, As Specified, or Equal (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Lavatory waste shall drain into toilet bowl.	<u>X</u>	_____
Toilet waste connection shall be 3" gasket waste type.	<u>X</u>	_____
Flush valve shall be Sloan Regal Model Number 9603-3.5, or Equal with electronic 24V solenoid valve and electronic piezo stainless steel push-button and flushing connection.	<u>X</u>	_____
Fixture shall be supplied with recessed tissue holder.	<u>X</u>	_____
Delivery will be made to the Ocean County location as indicated on the Purchase Order	<u>X</u>	_____
WARRANTY:		
One (1) year against defects in material or workmanship.	<u>X</u>	_____

Proposal to **FURNISH AND DELIVER STAINLESS STEEL LAVATORY/TOILET COMBINATION UNITS FOR THE OCEAN COUNTY JAIL** 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 to **FURNISH AND DELIVER STAINLESS STEEL LAVATORY/TOILET COMBINATION UNITS FOR THE OCEAN COUNTY JAIL** 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	Furnish and Deliver Stainless Steel Lavatory/Toilet Combination Units for the Ocean County Jail, As Specified, or Equal	200	EA	\$1930	\$386,000
	Mfr., Model <u>Willoughby-ECW-2096-L/H-ON-BP-3.5 GPF-E1L2-PZPB-WMS11(CVC2)</u>				
	Delivery, A.R.O. <u>12-14 weeks</u>				
	Warranty <u>1 year against defects in material or workmanship</u>				
	Remarks _____				

BIDDERS PROPOSING AN ALTERNATE TO THE SPECIFICATIONS, SHOULD INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH THEIR BID SUBMISSION.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Breaker Electric, Inc. for the project known as Building #59, Ship Bottom Garage Emergency Generator Replacement, a no net increase.

Official Resolution#	2018000058						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2017-52CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, Contract No. B2017-52CE was entered into on May 3, 2017, with Breaker Electric Inc., in connection with the project known as Building #59, Ship Bottom Garage Emergency Generator Replacement, for the County of Ocean, State of NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary to replace a 200 Amp drop and wires; and

WHEREAS, the contractor is authorized to bill \$1,347.08, against the Contract Allowance; and

WHEREAS, these costs result in no net increase to the contract; and

WHEREAS, The Consulting Engineer, T&M Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contractor shall bill for the items in Change Oder No. 1 from the Contract Allowance; and
2. T&M Associates is hereby authorized to issue Change Order No. 1 at no net increase to the contract amount to Breaker Electric Inc. in connection with the replacement of a 200 Amp drop and wires for the Building #59, Ship Bottom Garage Emergency Generator Replacement, for the County of Ocean, State of NJ; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Breaker Electric Inc., 488 Monmouth Road, Clarksburg, NJ 08510 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required; and

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-52CE; and

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Breaker Electric Inc. and to T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Wallace Brothers, Inc. for the project known as Proposed Alterations to the OC Forge Pond Golf Course Pro Shop/Concession Area, an increase in the amount of \$1,670.00.

Official Resolution#	2018000059						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2017-42A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, Contract No. B2017-42A was entered into on May 17, 2017, with Wallace Brothers Inc., in connection with the project known as Proposed Alterations to the O.C. Forge Pond Golf Course Pro Shop/Concession Area; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work of a tankless water heater, flooring preparation and outlets; and

WHEREAS, these costs of \$1,670.00 shall result in an increase to the contact; and

WHEREAS, The Architect, Yezzi Associates, has dully 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. Yezzi Associates is hereby authorized to issue Change Order No.1 to Wallace Brothers Inc. at a contract increase in the amount of \$1,670.00 with funding available in account #016-010-6040-62BG.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Wallace Brothers Inc., 400 Chambers Bridge Road, Brick, NJ 08723 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required.
3. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-42A.
4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance,

Superintendent of Buildings & Grounds, County Counsel, Wallace Brothers Inc. and to
Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Vision Construction Group, Inc. for the project known as the Proposed Waste Line Replacement to the OC Justice Complex, a no net increase.

Official Resolution#	2018000060						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2016-134A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, Contract No. B2016-134A was entered into on October 19, 2016, with Vision Construction Group, Inc., in connection with the project known as Proposed Waste Line Replacement to the Ocean County Justice Complex; and

WHEREAS, it has been determined that revisions to the contract are necessary to remove and replace piping in various areas; and

WHEREAS, the contractor is authorized to bill \$18,200.00, against the Contract Allowance; and

WHEREAS, these costs result in no net increase to the contract; and

WHEREAS, The Architect, Yezzi Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contractor shall bill for the items in Change Oder No. 1 from the Contract Allowance; and
2. Yezzi Associates is hereby authorized to issue Change Order No. 1 at no net increase to the contract amount to Vision Construction Group, Inc. in connection with the removal and replacement of piping in various areas for the Proposed Waste Line Replacement to the Ocean County Justice Complex; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Vision Construction Group, Inc.. 10 Liberty Street, Edison, N.J. 08837 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required; and

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-134A; and

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Vision Construction Group, Inc. and to Architect, Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 2 to J.H. Williams Enterprises, Inc. for the project known as 62 Jail Prisoner Security Walkway, an increase in the amount of \$60,982.00.

Official Resolution#	2018000061						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2016-144A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, Contract No. B2016-144A was entered into on October 18, 2016 with J.H. Williams Enterprises, Inc., in connection with the project known as Ocean County 62 Jail Prisoner Security Walkway, Hooper Avenue, Toms River, New Jersey;

WHEREAS, it has been determined that the County has requested various changes to the original design including drawing revisions, additional roofing membrane in Judge Chambers and Courthouse connection corridor and providing missing steel beams in holding cells, eliminating security fencing and gates at the second and third floor stair tower and eliminating a roof drain and install a transformer required for the elevator power supply;

WHEREAS, these costs resulted in an increase to the contract of \$60,982.00; and

WHEREAS, the Architect, Yezzi Associates, has duly filed with this 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 Order 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, J.H. Williams Enterprises, Inc. has agreed to accept the changes to the contract; and

WHEREAS, adequate funds are available in the Appropriation No. 9999-301-010-C421-6800, in the amount of \$24,249.73 and 9999-406-010-C421-6800, in the amount of \$36,732.27, making total amount \$60,982.00.

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

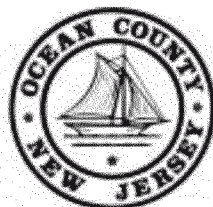
1. Yezzi Associates is hereby authorized to issue Change Order #2, at an increase to the contract amount of \$60,982.00 to J.H. Williams Enterprises, Inc., in connection with the project known as Ocean County 62 Jail Prisoner Security Walkway, Hooper Avenue, Toms River, New Jersey.

2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with J.H. Williams Enterprises, Inc., 231 Haines Drive, Moorestown, New Jersey 08057

to cover Change Order #2 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-144A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, J.H. Williams Enterprises, Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Meridian Occupational Health, P.C. for Occupational Medicine Services.

Official Resolution#	2018000090						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-1						
CAF #							
Purchase Req. #	PP2018-5						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, there exists a need for a licensed healthcare facility to provide **Occupational Medicine Services** for Ocean County Workers' Compensation Program; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for the provision of Occupational Medicine Services in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Occupational Medicine Services to Meridian Occupational Health, P. C. for a **term of one year** with an option to extend an additional 12 month period; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

WHEREAS, funds will be made available in the 2018 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2018 funds have been made available in the trust account #231-080-0308-7900 for all workers' compensation expenses payable through the County's Third Party Claims Administrator; 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 Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for Occupational Medicine Services, **for a term of one year, with an option to extend an additional 12 month period, as set forth above, with Meridian Occupational Health, P.C., 2-12 Corbett Way, Eatontown, New Jersey 07724 .**

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" 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 medical professionals** 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
Ocean County Department of Employee Relations,
Division of Risk Management
Meridian Occupational Health, P.C.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to PFM Financial Advisors, LLC a division of The PFM Group for a Municipal Advisor in connection with the issuance of Bonds, Bond Anticipation Notes and General Financial Planning, in an amount not to exceed \$70,000.00.

Official Resolution#	201800091						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-2						
CAF #							
Purchase Req. #	PP2018-43						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, there exists a need for Municipal Advisor in connection with the issuance of bonds, bond anticipation notes and general financial planning; and

WHEREAS, such specialized financial services can be provided only by a Licensed Municipal Advisor under the Dodd-Frank Wall Street Reform and Consumer Protection Act and the Federal Investment Advisor Act of 1940, which are recognized by the State of New Jersey; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of Municipal Advisor services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special financial services to PFM Financial Advisors LLC a division of The PFM Group on the basis of their qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed municipal advisor; and

WHEREAS, the not to exceed amount for these services is estimated at \$70,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds for such services shall be available within the following sources:
1. Capital Ordinances, and 2. Department of Finance O.E.; 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. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Municipal Advisor with PFM Financial

Advisors LLC a division of The PFM Group for the County of Ocean for one year.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" 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 investment advisors 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 and the PFM Financial Advisors LLC.



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: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Gluck Walrath, LLC to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes of the County of Ocean, in an amount not to exceed \$75,000.00.

Official Resolution#	2018000092						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-3						
CAF #							
Purchase Req. #	PP2018-44						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the County of Ocean, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of specialized legal services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special legal services to GluckWalrath LLP on the basis of their qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed attorney specializing in bond law; and

WHEREAS, the not to exceed amount for these services is estimated at \$75,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

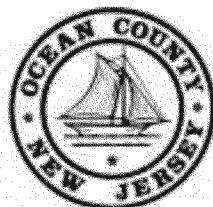
WHEREAS, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.; and

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; and

WHEREAS, funds will be set aside for this purpose within the Capital Ordinances as adopted by the County, under N.J.S.A. 40A:2-20 known as "Expenses Included in Cost"; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for legal services with GluckWalrath LLP to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the County of Ocean during 2018.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, 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 attorneys 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 and GluckWalrath LLP.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Conner Strong & Buckelew Corporation for Insurance Brokerage, Consulting and Risk Management Services.

Official Resolution#	2018000093						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-4						
CAF #							
Purchase Req. #	CP2018-6						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, the County desires to review its existing insurance coverages and to purchase and procure such renewal and additional insurance coverages that are necessary to adequately protect and insure the operations, facilities and interests of the County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for the provision of insurance brokerage, consulting and risk management services in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Committee previously recommended the award of a contract for insurance brokerage, consulting and risk management services to **Conner Strong & Buckelew Companies, LLC**, effective February 1, 2018 for an initial term of one (1) year, with an option to extend the contract for up to two (2) additional one (1) year terms, in accordance with N.J.S.A. 40A:11-5; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2018 Temporary County Budget with the balance to be available contingent upon adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available, and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of a contract for insurance brokerage, consulting and risk management services and the contract itself must 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 Insurance Brokerage and Consulting Services Agreement with **CONNER STRONG & BUCKELEW COMPANIES, LLC**, for a term of one (1) year, commencing on February 1, 2018.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This Agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that the purchase and procurement of insurance consultant services, such as the services required in connection with this Agreement, are specialized and qualitative in nature and **Conner Strong & Buckelew Companies, LLC**, is a licensed insurance producer.
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 this Agreement.
6. Certified copies of this resolution shall be forwarded to:

Ocean County Department of Finance,
Ocean County Auditor,
Ocean County Department of Employee Relations,
Division of Risk Management,
Conner Strong & Buckelew Companies, LLC, and
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to PCMG, Inc. for a Security Control System Upgrade at the Ocean County Jail, in an amount not to exceed \$429,441.24.

Official Resolution#	2018000094						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, there exists a need for Security Control System Upgrade installed at Ocean County Jail; and

WHEREAS, the Ocean County Office of Information Technology has determined a need to upgrade the existing analog and IP cameras to digital for the incorporated Black Creek Security System installed at the Ocean County Jail; and

WHEREAS, Black Creek Integrated Systems Corp., provides an integrated and comprehensive system that meets the needs of the Office of Information Technology; and

WHEREAS, this is awarded in compliance with the NJ State Contract M0003; and

WHEREAS, the County is desirous of entering into an agreement with PCMG Inc., Sub Contract No. 89854 to provide upgraded digital cameras related to the Security Control System Upgrade for the Ocean County Jail, as set forth in their proposal dated December 15, 2017; and

WHEREAS, sufficient funds are available and shall be encumbered under account number 016-010-5679 in the amount of \$429,441.24.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 89854.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with PCMG Inc., 14120 Newbrook Drive, Suite 100 Chantilly, VA 20151-2273.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.

5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

Ocean County Department of Technology;

PCMG Inc.;



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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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: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to SHI International for EMC Unity Storage Arrays, in an amount not to exceed \$483,810.00.

Official Resolution#	2018000095						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

WHEREAS, there exists a need for EMC Unity Storage Arrays; and

WHEREAS, the Ocean County Office of Information Technology has determined a need to purchase of EMC Unity Storage Arrays; and

WHEREAS, EMC Unity Storage Arrays provide an integrated and comprehensive system that meets the needs of the Office of Information Technology; and

WHEREAS, this is awarded in compliance with the NJ State Contract M-0483; and

WHEREAS, the County is desirous of entering into an agreement with SHI International, Sub. Contract No. 89851 to provide EMC Unity Storage Arrays, as set forth in their proposal dated December 13, 2017; and

WHEREAS, sufficient funds are available and shall be encumbered under the following account number 016-085-6042 in the amount of \$241,905.00 and account number 016-085-5669 in the amount of \$241,905.00. Total amount not to exceed \$483,810.00

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract M-0483 Sub Contract No. 89851.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Ave. Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.

5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

Ocean County Department of Technology;

SHI International;



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to C D W Government, Inc. for a Security Control System Upgrade at the Ocean County Jail, in an amount not to exceed \$282,425.96.

Official Resolution#	2018000096						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION**January 17, 2018**

WHEREAS, there exists a need for Security Control System Upgrade installed at Ocean County Jail; and

WHEREAS, the Ocean County Office of Information Technology has determined a need to purchase of 346 new digital cameras for the incorporated Black Creek Security System installed at the Ocean County Jail; and

WHEREAS, Black Creek Integrated Systems Corp., provides an integrated and comprehensive system that meets the needs of the Office of Information Technology; and

WHEREAS, this is awarded in compliance with the NJ State CO-OP ESCNJ CO-OP #65MCE (15/16-11); and

WHEREAS, the County is desirous of entering into an agreement with C D W Government Inc., Sub Contract No. 89974 to provide 346 new digital cameras related to the Security Control System Upgrade for the Ocean County Jail, as set forth in their proposal dated December 27, 2017; and

WHEREAS, sufficient funds are available and shall be encumbered under the following account numbers in total amount not to exceed \$282,425.96

016-010-5679 in the amount of \$80,000.00

016-085-6042 in the amount of \$50,000.00

016-085-5669 in the amount of \$152,425.96

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

1. This agreement is awarded under the terms and conditions of New Jersey State CO-OP ESCNJ CO-OP #65MCE (15/16-11) Sub Contract No. 89974.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with C D W Government Inc., 2 Corporate Drive Suite 800 Shelton, CT 06484.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.

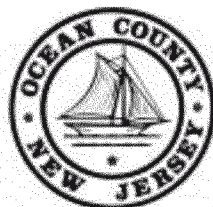
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

Ocean County Department of Technology;

C D W Government Inc.;



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Lakewood Community Services Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$47,028.00.

Official Resolution#	2018000097						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-8						
CAF #							
Purchase Req. #	CC2018-7						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$11,030.00
Office of Senior Services	016 215 5058	\$ 9,001.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$26,997.00
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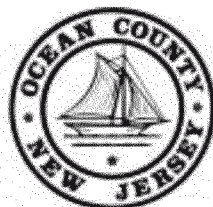
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-7.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Lakewood Community Services Corp. for services to the elderly of Ocean County, in an amount not to exceed \$29,400.00.

Official Resolution#	2018000098						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-9						
CAF #							
Purchase Req. #	CC2018-8						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of Weekend/Holiday home delivered meal services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2018 temporary County Budget as follows:

USDA	017 820 R096	\$29,400.00
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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 Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide Weekend/Holiday home delivered meal services contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC 2018.8.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Lakewood Community Services Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$251,700.00.

Official Resolution#	2018000099						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-10						
CAF #							
Purchase Req. #	CC2018-9						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of Home Delivered Meals to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$145,000.00
USDA	017 820 R096	\$ 26,700.00
Office of Senior Services	016 215 5058	\$ 20,000.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$60,000.00
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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 Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-9.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Lakewood Community Services Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$16,650.00.

Official Resolution#	2018000100						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-11						
CAF #							
Purchase Req. #	CC2018-10						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$16,650.00
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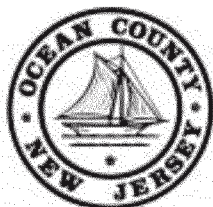
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-10.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Jackson Township for services to the elderly of Ocean County, in an amount not to exceed \$17,700.00.

Official Resolution#	2018000101						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-12						
CAF #							
Purchase Req. #	CC2018-11						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jackson Township for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County budget as follows:

Ocean Area Plan Grant	017 820 R004	\$ 17,700.00
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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 Clerk of the Board are hereby authorized to execute a contract with Jackson Township to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-11.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jackson Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Catholic Charities - Diocese of Trenton Providence House for services to the elderly of Ocean County, in an amount not to exceed \$25,713.00.

Official Resolution#	2018000102						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-13						
CAF #							
Purchase Req. #	CC2018-12						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities- Diocese of Trenton Providence House for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$15,994.00
Office of Senior Services	016 215 5058	\$ 2,432.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$7,287.00
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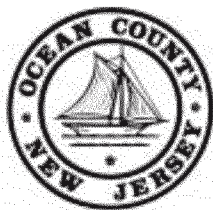
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities-Diocese of Trenton Providence House to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-12.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities-Diocese of Trenton Providence House.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Meridian Hospital Corp. - Southern Ocean Medical Center for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

Official Resolution#	2018000103						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-14						
CAF #							
Purchase Req. #	CC2018-13						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Meridian Hospital Corp-Southern Ocean Medical Center for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$15,000.00
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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 Clerk of the Board are hereby authorized to execute a contract with Meridian Hospital Corp-Southern Ocean Medical Center to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-13,

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Meridian Hospital Corp-Southern Ocean Medical Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$64,000.00.

Official Resolution#	2018000104						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-15						
CAF #							
Purchase Req. #	CC2018-14						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Caregiver Volunteers of Central Jersey for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$20,000.00
State COLA	017 820 R036	\$44,000.00

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 Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey, to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC 2018-14.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Monmouth Medical Center Southern Campus for services to the elderly of Ocean County, in an amount not to exceed \$50,000.00.

Official Resolution#	2018000105						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-16						
CAF #							
Purchase Req. #	CC2018-15						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Monmouth Medical Center Southern Campus for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$50,000.00
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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 Clerk of the Board are hereby authorized to execute a contract with Monmouth Medical Center Southern Campus to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-15.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Monmouth Medical Center Southern Campus.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Community Medical Center Foundation for services to the elderly of Ocean County, in an amount not to exceed \$20,000.00.

Official Resolution#	2018000106						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-17						
CAF #							
Purchase Req. #	CC2018-16						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Community Medical Center Foundation for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$ 20,000.00
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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 Clerk of the Board are hereby authorized to execute a contract with Community Medical Center Foundation to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC 2018-16.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Community Medical Center Foundation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Interfaith Health & Support Services of Southern Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$29,000.00.

Official Resolution#	2018000107						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-18						
CAF #							
Purchase Req. #	CC2018-17						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Interfaith Health & Support Services of Southern Ocean County, Inc. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$5,000.00
State COLA	017 820 R036	\$24,000.00

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 Clerk of the Board are hereby authorized to execute a contract with Interfaith Health & Support Services of Southern Ocean County, Inc. to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-17.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health & Support Services of Southern Ocean County, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Community Health Law Project for services to the elderly of Ocean County, in an amount not to exceed \$45,000.00.

Official Resolution#	2018000108						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-19						
CAF #							
Purchase Req. #	CC2018-18						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2018-18 Res. 29, 10, 18-2

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Community Health Law Project for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$45,000.00
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NOW, THEREFORE, 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 to execute a contract with Community Health Law Project to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-18.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Health Law Project.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Manchester Township to provide services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.

Official Resolution#	2018000109						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-20						
CAF #							
Purchase Req. #	CC2018-19						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2018-19 Res. Pg. m. 20-2

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Manchester Township for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County budget as follows:

Ocean Area Plan Grant	017 820 R004	\$ 90,100.00
State COLA	017 820 R036	\$ 20,000.00

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 Clerk of the Board are hereby authorized to execute a contract with Manchester Township to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC 2018-19.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Manchester Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Manchester Township to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

Official Resolution#	2018000110						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-21						
CAF #							
Purchase Req. #	CC2018-20						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Manchester Township for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Area Plan III-E State	017 820 R000	\$ 25,000.00
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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 Clerk of the Board are hereby authorized to execute a contract with Manchester Township to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

OC 2018-20,

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Manchester Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Toms River Senior Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$75,981.00.

Official Resolution#	2018000111						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-22						
CAF #							
Purchase Req. #	CC2018-21						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2018-21 Res. Proc. No. 22-2

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Toms River Township Senior Center for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$61,806.00
State COLA	017 820 R036	\$14,175.00

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 Clerk of the Board are hereby authorized to execute a contract with Toms River Township Senior Center to provide services to the elderly, contingent upon the availability of said funds.

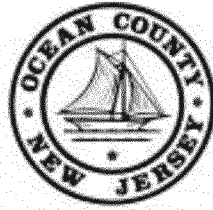
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-21.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Toms River Township Senior Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Toms River Senior Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$58,940.00.

Official Resolution#	2018000112						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-23						
CAF #							
Purchase Req. #	CC2018-22						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Toms River Township Senior Center for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Area Plan III-E State	017 820 R000	\$ 3,958.00
State COLA	017 820 R036	\$54,982.00

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 Clerk of the Board are hereby authorized to execute a contract with Toms River Township Senior Center to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-22.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Toms River Township Senior Center



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$357,767.00.

Official Resolution#	2018000113						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-24						
CAF #							
Purchase Req. #	CC2018-23						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, PO's, etc. - 2
NO. CC2018-23

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$108,817.00
State COLA	017 820 R036	\$ 30,078.00
Ocean Area Plan State	017 820 R006	\$110,136.00
Office of Senior Services	016 215 5058	\$ 27,184.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 81,552.00
---------------------------	--------------	--------------

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 Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

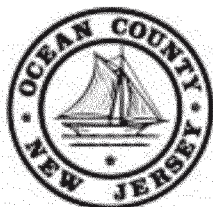
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-23,

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Long Beach Island Community Center, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$23,905.00.

Official Resolution#	2018000114						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-25						
CAF #							
Purchase Req. #	CC2018-24						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CCJ018-24
Res-Pg. 01-25-2

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Social Services Block Grant 017 820 R028	\$18,101.00
Local Social Services Block 017 820 S028	\$ 5,804.00

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 Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-24.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Long Beach Island Community Center, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

Official Resolution#	2018000115						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-26						
CAF #							
Purchase Req. #	CC2018-25						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, IN RECEIPTS
NO. CC2018-25

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Area Plan III E State	017 820 R000	\$ 25,000.00
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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 Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

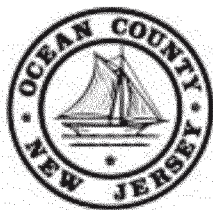
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-25

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Long Beach Island Community Center, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Visiting Homecare Service of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$274,882.00.

Official Resolution#	2018000116						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-27						
CAF #							
Purchase Req. #	CC2018-26						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Visiting Home Care Service of Ocean County for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$169,540.00
Office of Senior Services	016 215 5058	\$ 4,188.00
AID/Visiting Homemakers	016 215 5011	\$ 22,149.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 12,564.00
AID/Visiting Homemakers	016 215 5011	\$ 66,441.00

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 Clerk of the Board are hereby authorized to execute a contract with Visiting Home Care Service of Ocean County to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-26.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Visiting Home Care Service of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Visiting Homecare Service of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$40,000.00.

Official Resolution#	2018000117						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-28						
CAF #							
Purchase Req. #	CC2018-27						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Visiting Home Care Service of Ocean County for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$ 10,920.00
Office of Senior Services	016 215 5058	\$ 7,270.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 21,810.00
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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 Clerk of the Board are hereby authorized to execute a contract with Visiting Home Care Service of Ocean County to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-27.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Visiting Home Care Service of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Plumsted Township for services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.

Official Resolution#	2018000118						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-29						
CAF #							
Purchase Req. #	CC2018-28						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2018-28 Res. Proc. # 29-2

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Plumsted Township for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County budget as follows:

Ocean Area Plan Grant 017 820 R004 \$ 10,000.00

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 Clerk of the Board are hereby authorized to execute a contract with Plumsted Township to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-28.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Plumsted Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Catholic Charities Diocese of Trenton for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

Official Resolution#	2018000119						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-30						
CAF #							
Purchase Req. #	CC2018-29						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities Diocese of Trenton for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$25,000.00
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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 Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton to provide services to the elderly, contingent upon the availability of said funds.

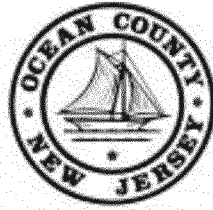
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-29.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Catholic Charities Diocese of Trenton for services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.

Official Resolution#	2018000120						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-31						
CAF #							
Purchase Req. #	CC2018-30						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, RECEIPTS
NO. CC 2018-30

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities Diocese of Trenton for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$10,000.00
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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 Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC 2018-30,

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$6,200.00.

Official Resolution#	2018000121						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-32						
CAF #							
Purchase Req. #	CC2018-45						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓						✓

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services-Senior Assisted Transportation Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$6,200.00
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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 Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Senior Assisted Transportation Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-45.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-Senior Assisted Transportation Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$11,300.00.

Official Resolution#	2018000122						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-33						
CAF #							
Purchase Req. #	CC2018-31						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓						✓

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
Res. 2018-31
NO. CC2018-31

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services-Services to the Elderly for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$11,300.00
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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 Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Services to the Elderly to provide services to the elderly, contingent upon the availability of said funds.

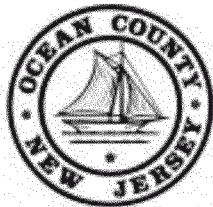
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-31.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services- Services to the Elderly.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$90,887.00.

Official Resolution#	2018000123						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-34						
CAF #							
Purchase Req. #	CC2018-32						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓						✓

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services-Respite Care for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

State COLA	017 820 R036	\$30,932.00
Ocean Area Plan Grant	017 820 R004	\$25,438.00
Office of Senior Services	016 215 5058	\$ 8,630.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$25,887.00
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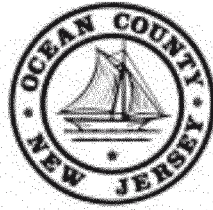
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services- Respite Care to provide care management services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC0018-30.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Ocean County Board of Social Services-Respite Care.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$45,000.00.

Official Resolution#	2018000124						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-35						
CAF #							
Purchase Req. #	CC2018-33						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓						✓

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2018-33 Res Pg. m. 35-2

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services- Comprehensive Care Management for Seniors for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

State COLA	017 820 R036	\$45,000.00
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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 Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Comprehensive Care Management for Seniors to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-33.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-Comprehensive Care Management for Seniors.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$26,836.00.

Official Resolution#	2018000125						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-36						
CAF #							
Purchase Req. #	CC2018-34						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓						✓

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2018-34 Res. Pg. 1 of 2

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services-APS SSBG for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Social Services Block Grant 017 820 R028	\$26,836.00
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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 Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-APS SSBG to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CL2018-34.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-APS SSBG.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$374,556.00.

Official Resolution#	2018000126						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-37						
CAF #							
Purchase Req. #	CC2018-35						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓						✓

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services-APS State for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Adult Protective Services	017 820 R003	\$374,556.00
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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 Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-APS State to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018 if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-35.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-APS State.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$79,487.00.

Official Resolution#	2018000127						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-38						
CAF #							
Purchase Req. #	CC2018-36						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓						✓

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2018-36 Res. Pg. 11-38.2

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services-Safe Housing and Transportation for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Safe Housing & Transportation	017 820 R001	\$79,487.00
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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 Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Safe Housing and Transportation to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-36.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-Safe Housing and Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with the Jewish Federation of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$27,681.00.

Official Resolution#	2018000128						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-39						
CAF #							
Purchase Req. #	CC2018-37						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2018-37

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jewish Federation of Ocean County for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Service upon adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$27,681.00
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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 Clerk of the Board are hereby authorized to execute a contract with Jewish Federation of Ocean County to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-37.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Federation of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with the Jewish Federation of Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$8,000.00.

Official Resolution#	2018000129						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-40						
CAF #							
Purchase Req. #	CC2018-38						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jewish Federation of Ocean County for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$8,000.00
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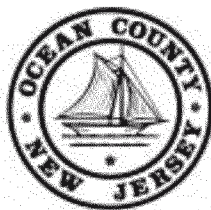
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Federation of Ocean County to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-38.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Federation of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Brick Township for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

Official Resolution#	2018000130						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-41						
CAF #							
Purchase Req. #	CC2018-39						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2018-39 Res-Pg-m-41-2

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Brick Township for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Area Plan III-E State	017 820 R000	\$15,427.00
State Cola	017 820 R036	\$ 9,573.00

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 Clerk of the Board are hereby authorized to execute a contract with the Brick Township to provide services to the elderly, contingent upon the availability of said funds.

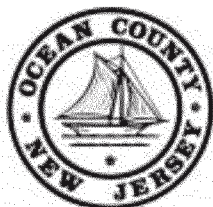
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-39.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Brick Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Brick Township for services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.

Official Resolution#	2018000131						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-42						
CAF #							
Purchase Req. #	CC2018-40						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2018-40
Res. Pg. m. 47-2

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Brick Township for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$92,602.00
State COLA	017 820 R036	\$17,498.00

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 Clerk of the Board are hereby authorized to execute a contract with Brick Township to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-40.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Brick Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Preferred Behavioral Health of New Jersey for services to the elderly of Ocean County, in an amount not to exceed \$81,094.00.

Official Resolution#	2018000132						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-43						
CAF #							
Purchase Req. #	CC2018-41						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, RECEIPTS
NO. CC 2018-41

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Preferred Behavioral Health of New Jersey for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Social Services Block Grant 017 820 R028	\$61,385.00
Local Social Services Block 017 820 S028	\$19,709.00

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 Clerk of the Board are hereby authorized to execute a contract with Preferred Behavioral Health of New Jersey to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-41.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Preferred Behavioral Health of New Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Point Pleasant Borough for services to the elderly of Ocean County, in an amount not to exceed \$17,918.00.

Official Resolution#	2018000133						
Meeting Date	01/17/2018						
Introduced Date	01/17/2018						
Adopted Date	01/17/2018						
Agenda Item	m-44						
CAF #							
Purchase Req. #	CC2018-42						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
January 17, 2018

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Borough of Point Pleasant for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County budget as follows:

Ocean Area Plan Grant	017 820 R004	\$ 17,918.00
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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 Clerk of the Board are hereby authorized to execute a contract with Borough of Point Pleasant to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2018-42.

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 Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Borough of Point Pleasant.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: January 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Daniel J. Hennessy, Point Pleasant Beach and Watson Pharo, Beach Haven as members; and reappointing Carmen F. Amato, Jr., Bayville as an alternate member of the OCEAN COUNTY UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2023.

Official Resolution#		2018000035					
Meeting Date		01/17/2018					
Introduced Date		01/17/2018					
Adopted Date		01/17/2018					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

January 17, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of five (5) years, term to expire January 31, 2023:

DANIEL J. HENNESSY

Point Pleasant Beach

WATSON PHARO

Beach Haven

BE IT FURTHER RESOLVED that **CARMEN F. AMATO, JR.**, Bayville is hereby reappointed as an alternate member of the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of five (5) years, term to expire January 31, 2023.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Utilities Authority, Ocean County Clerk and to each appointee.