

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

101 Hooper Ave
Toms River, New Jersey

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Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on December 18, 2019 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Haines presiding. Members Vicari, Quinn and Kelly were present at the call of the roll. Freeholder Little entered the room at 4:01 PM.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

"In compliance with the provisions of the 'Open Public Meetings Act', adequate notice of this meeting of the Board of Chosen Freeholders has been advertised in the manner prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PUBLIC HEARING

1. Proposed Amendment to the District Solid Waste Management Plan.

CLERK CILENTO: "Freeholder, the first item on the agenda today is a Public Hearing and I have a statement to read into the record.

OCEAN COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN

2019 PROPOSED AMENDMENT: LAKEWOOD TOWNSHIP TRANSFER STATION

In compliance with the provisions of the Open Public Meetings Act, adequate notice of this meeting was provided in the manner prescribed by law.

The purpose of the hearing is to obtain public comments on a proposed Amendment to the Ocean County District Solid Waste Management Plan. The Amendment proposes to include a mixed municipal solid waste transfer station at Lakewood's Department of Public Works Complex at One America Avenue, Block 549.01, Lot 1 and Block 549.02, Lot 1, Lakewood Township into the County Plan.

The Ocean County District Solid Waste Management Plan contains two components. The recycling program and a landfill management plan. The goal of both of these elements is to achieve a consistent increase in the collection of recyclable materials and reduce the amounts of these materials entering the landfill by establishing a strong emphasis on source separation.

Copies of the proposed Amendment are on file and can be inspected at the offices of every municipality in Ocean County. The Plan and the proposed Amendment are also available at the Ocean County Department of Solid Waste Management, 129 Hooper Avenue, Toms River, New Jersey, 08754. Written comments regarding this proposal will be accepted at the aforementioned address until January 6th, 2020 at 4:00pm."

DIRECTOR HAINES: "Thank you. Before I open up to the public, Freeholder Quinn would like to make a statement."

FREEHOLDER QUINN: "I just have some brief comments I want to make regarding this application. As the Clerk said, this hearing is for a proposed amendment seeking to add a municipal solid waste transfer station which would be operated by Lakewood Township Department of Public Works and it is to revise our Ocean County District Solid Waste Management Plan.

The transfer station itself will be constructed at Lakewood's existing Public Works Complex which is at 1 America Avenue in Lakewood Township. The Transfer Station will be designed to collect residential and commercial waste from within the Township of Lakewood, with a maximum capacity of 300 tons per day. And the waste will be collected and transferred to the Ocean County Landfill and there has been a restriction that all of the waste coming out of Lakewood from this transfer station will definitely go to the Ocean County Landfill.

The Transfer Station will allow Lakewood Township Public Works to collect waste more efficiently and provide flexibility to work around our Ocean County Landfill operating hours. Lakewood Township Department of Public Works will operate the Transfer Station from Sunday to Saturday and only process between the hours of 6 AM and 9 PM.

Final acceptance into the Ocean County District Solid Waste Management Plan will be contingent upon the approval of the New Jersey Department of Environmental Protection and all required outside agency approvals for the construction and operation before anything moves forward. Thank you."

DIRECTOR HAINES: "Thank you. Would any other Freeholders like to make a comment before I open to the public? (No further comments were received from the Board.) Okay. Those of you that would like to speak, when you come forward please state your name and address and you will have approximately five minutes.

And I see someone is there already so if you would just give your name."

HAROLD HENSEL, ESQUIRE, SECARE & HENSEL LAW FIRM, TOMS RIVER: "Thank you Madam Freeholder Director. Our office represents Lakewood Township. I am here this afternoon to answer any questions by members of the Board of Chosen Freeholders. I have with me Mr. Phil Roux who is the Certified Public Works Manager from Lakewood Township as well as the engineer with RVE (Remington & Vernick Engineers) which are the Township Engineers and that's Gautam Patwarbham. He is a Ph. D. in Civil Engineering and specifically has a background with regard to solid waste management. I can present Mr. Roux if the Freeholders would like to hear a few moments.

Mr. Quinn's statement is completely accurate as to what this application is for so without any further ado I will have Mr. Roux come up just briefly to explain the transfer station to the Freeholders so that everyone has an understanding of it."

DIRECTOR HAINES: "Okay, thank you Mr. Hensel."

HAROLD HENSEL: "I don't know if this is testimony. Do you want him sworn or just comment?"

DIRECTOR HAINES: "No. This is just a Public Hearing. Just state your name and spell your last name please."

PHILIP ROUX: "I am Philip Roux, Director of Public Works, Lakewood Township"

HAROLD HENSEL: "Mr. Roux, how long have you been Director of Public Works in Lakewood Township?"

PHILIP ROUX: "A year and a half."

HAROLD HENSEL: "And you have a license in public works, is that correct? What is that sir?"

PHILIP ROUX: "Certified Public Works Manager."

HAROLD HENSEL: "And you're familiar with the proposal to construct a transfer station at the public works facilities in Lakewood Township. Is that correct?"

PHILIP ROUX: "Yes."

HAROLD HENSEL: "Okay. Can you explain to the Freeholders the building itself and what it will be doing and the purpose for it actually?"

PHILIP ROUX: "The building itself will be constructed of a metal shell and there be a concrete pad and how this will work is like any other transfer station. You will have an upper level where you would dump the trash into and a lower level where the trucks will pull through and you will drop the trash into the trucks itself and they will be hauled out with walking floor trailers. This will alleviate a lot of trucks going to the landfill by one to three. So instead of having three garbage trucks running directly to the landfill you just have one truck going to the landfill."

HAROLD HENSEL: "The process right now is what? The standard garbage truck is picking up trash by way of robo-can in Lakewood Township, is that correct?"

PHILIP ROUX: "Yes, that's correct."

HAROLD HENSEL: "And then it's running all the way out to the Ocean County Landfill in Manchester, is that right?"

PHILIP ROUX: "That's correct."

HAROLD HENSEL: "We were just talking about this a few months ago, you are actually running three shifts at this point for trash pickup, is that correct?"

PHILIP ROUX: "Yes. Well, three shifts, not necessarily just for trash but also any road repair work and things like that that might arise. Or any snow removal or emergency situations too."

HAROLD HENSEL: "Okay. And the idea of this transfer station is to have a central location to deposit the garbage from the truck so it can be hauled out in one fell swoop basically by way of tractor trailer, is that correct?"

PHILIP ROUX: "That's correct."

HAROLD HENSEL: "Okay, the structure itself is completely enclosed, is that right?"

PHILIP ROUX: "Yes."

HAROLD HENSEL: "There's no rain, no snow, nothing getting into the building itself?"

PHILIP ROUX: "No."

HAROLD HENSEL: "There is an air filtering system?"

PHILIP ROUX: "Yes, we have an air handling system."

HAROLD HENSEL: "That will handle any odors. Describe the area where it is in Lakewood Township if you could. I know it's north of the ballfield, the BlueClaws Stadium."

PHILIP ROUX: "It's on Cedar Bridge and New Hampshire. That's where the Public Works location is and it will be over near the residential drop-off, but on the outer end of the residential drop-off. And residents wouldn't be able to access that location. There will be a separate gate with a locking gate mechanism so the trucks when they come in, it will automatically open up and close behind them."

HAROLD HENSEL: "But citizens, residents, aren't depositing there?"

PHILIP ROUX: "No."

HAROLD HENSEL: "And the purpose of it is for residential trash, is that correct?"

PHILIP ROUX: "That's correct."

HAROLD HENSEL: "What are you doing with recyclables?"

PHILIP ROUX: "With recyclables, we are bringing them right over to the recycling center."

HAROLD HENSEL: "That's right down the street actually on New Hampshire, is that correct?"

PHILIP ROUX: "Yes, that's correct."

HAROLD HENSEL: "The hours of operation, I really appreciate the comments made coming back from the advisory council, it's from 6 AM to 9 PM, is that right?"

PHILIP ROUX: "That's correct."

HAROLD HENSEL: "And the waste collection is all going to be required to go through it. It's not from any other municipality. It's all Lakewood Township waste, if you will, solid waste."

PHILIP ROUX: "Yes."

HAROLD HENSEL: "Okay. That's all I have Director."

DIRECTOR HAINES: "Thank you very much."

HAROLD HENSEL: "And I have, as I said, the Engineer from R&V (Remington & Vernick) if there are technical questions, but they probably were handled through the advisory council."

DIRECTOR HAINES: "Okay, fine, thank you."

HAROLD HENSEL: "Thank you."

DIRECTOR HAINES: "Would anybody else like to come forward to speak on the Public Hearing on the Solid Waste Transfer Plan? Please state your name and address."

KAREN ARGENTI, 61 CLEAR LAKE ROAD, MANCHESTER: "So I was interested in knowing what the

stormwater management plan is for the facility. Are they in the drawings? I couldn't really tell what was going on by the agenda that was posted so I didn't get to look at it. You are putting up a building?"

DIRECTOR HAINES: "We're not doing it."

HAROLD HENSEL: "Lakewood Township is, but we have..."

DIRECTOR HAINES: "It is what the township is doing. We will have this gentleman explain it. Just state your name please."

HAROLD HENSEL: "Mr. Patwarbham is with RVE. He's an Engineer with them with a Ph. D. in this and he can explain what is going on with stormwater runoff."

GAUTAM PATWARBHAM, PH. D., REMINGTON & VERNICK ENGINEERS, TOMS RIVER: "There will be a stormwater management plan. Right now it is all preliminary. So the idea was just to kind of present the proposal. But as far as stormwater management goes there will be adequate grading and basically anything that mixes with the trash will be basically treated as sanitary. It will go to a sanitary sewer system. We have permit requirements which will be obtained. But everything on the property will be adequately graded so that most of the water, rainwater, or be it whatever, whatever it may be does not actually touch the garbage. As long as it doesn't touch the garbage it is treated as stormwater and it will go into the stormwater collection basin."

DEPUTY DIRECTOR KELLY: "Has all this been through the Planning Board in Lakewood?"

HAROLD HENSEL: "We have not yet presented. It would be for a cursory review as a capital improvement. We have not yet done that. I think this is the first step to have an amendment to the County Solid Waste Management Plan before we can proceed to spend money and do that."

DEPUTY DIRECTOR KELLY: "I'm only saying that because we are not a Land Use Board and we don't get real deeply involved with the land use aspect. That should go back to Lakewood to their Planning Board or their Land Use Board."

GAUTAM PATWARBHAM: "Right. And I do think that is mentioned in the regulations too. So when one is set up then final drawings will go out."

DIRECTOR HAINES: "I didn't know if you had answered Ms. Argenti's question or not."

KAREN ARGENTI: "So I guess I'm a little confused. Do I ask you or ask him?"

DIRECTOR HAINES: "You can look at me and he will hear it at the same time. (Laughter) But he will have to answer it because I will not repeat it."

KAREN ARGENTI: "Okay. So is this on Ocean County property or Lakewood?"

DIRECTOR HAINES: "No. Lakewood Township."

KAREN ARGENTI: "So it's a brand new site."

HAROLD HENSEL: "No. It's the DPW site itself. They own the land. The township owns it, the DPW operates there and it's a section of the DPW's site that they propose to do this with."

KAREN ARGENTI: "Okay. So you already have a stormwater pollution plan for that site?"

GAUTAM PATWARBHAM: "Yes."

KAREN ARGENTI: "And this is going to fit into that plan?"

GAUTAM PATWARBHAM: "Yes. And it will have to be amended to include this."

KAREN ARGENTI: "Right. And if anything were to come out of the concrete slab that you put the garbage on or whatever, that would be treated in some way before it would go even into the sanitary sewer?"

GAUTAM PATWARBHAM: "Yes."

KAREN ARGENTI: "Okay. So when it goes to Lakewood we could figure it out and go there and see what their proposal is?"

GAUTAM PATWARBHAM: "Yes, basically whatever gets onto the concrete pad and into the structure it is going to be graded so that it does not mix with the stormwater and does not go to the stormwater drains. It will actually be handled by the sanitary sewers and Lakewood will actually need a permit. They would need a permit to actually send it to the sanitary sewer. So they will basically look at the expected contaminants or whatever they may be and they will issue us a permit and there will be permit restrictions as to how much we can send and what we can send. And if there is any treatment required then we will have to treat it on-site."

KAREN ARGENTI: "Right. Okay. So then why is it here?"

DEPUTY DIRECTOR KELLY: "Because we have to amend the Solid Waste Master Plan at the County to allow

them to go to Lakewood to bring their proposal to get their approval for it.”

KAREN ARGENTI: “So they’re going to collect the garbage and then they’re going to take it over to Manchester.”

DEPUTY DIRECTOR KELLY: "Right. What they’re trying to do is make it quicker to be able to pick up their garbage during the day, leave it there, and pick it up to take it to Manchester then get all of their garbage picked up in the town during the day.”

KAREN ARGENTI: “In the night? You’re going to take to Manchester in the night?”

DEPUTY DIRECTOR KELLY: "No. They’ll have bigger vehicles to be able to put it on to take it to the landfill.”

KAREN ARGENTI: “During the time that the landfill is open.”

DEPUTY DIRECTOR KELLY: "Right. During the day.”

KAREN ARGENTI: “Because that’s in our place you know.”

GAUTAM PATWARBHAM: "I think Phil may be able to explain better.”

KAREN ARGENTI: “No I’m good. That’s fine. I get it. Thank you.”

DIRECTOR HAINES: "Okay, thank you. Anybody else like to come forward to speak on the hearing on the Solid Waste Management Plan?”

HAROLD HENSEL: "We’ll stay for a moment in case there are other people.”

DIRECTOR HAINES: "Seeing none. Do we need a motion to close the Public Hearing?”

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, the Public Hearing on the Proposed Amendment to the District Solid Waste Management Plan was closed with no further action until after the public comment period ending January 6, 2020.

F. PROCLAMATIONS

CLERK CILENTO: "The next item on the agenda - we have a proclamation that was given at another time proclaiming December 15, 2019 as the '75th Anniversary of the Battle of the Bulge'."

- 1. Proclaiming December 16, 2019 as the "75th Anniversary of the Battle of the Bulge".

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

FREEHOLDER VICARI: "If I may with the permission of the Board, today I presented a proclamation on behalf of the Board at 12 o'clock in Bay Head and surprisingly what happened was I wrote a letter to the news media about three or four weeks ago and the *Ocean Star* printed it. It was in reference to my father who served in the Battle of the Bulge. So I just gave a little overview and briefly what it did was to recognize that 75 years ago from December 16th to January 25th, it was the greatest and bloodiest battle of not only World War II, in the history of the United States it was the very bloodiest battle. The casualties were unbelievable with the Americans. We suffered about 90,000 casualties. The Germans over 100,000.

And to give a little brief explanation of what took place, the Americans thought the war was over in Europe and they were celebrating. My dad was married at the time and wrote a letter home saying that the war was basically over. He had a daughter. And they pulled all those troops out. And then in the middle of the night they said, ‘Look, in a half hour you have to go.’ And he said, ‘Where am I going?’ They said, ‘It’s need to know, when you get there you’ll find out.’ So my father being an Army medic, the wonder drug at that time was penicillin. So they got all the penicillin they could get because the casualties would have been two or three times as much. So the United States perfected the manufacturing of penicillin.

So when they put him on an aircraft and John Dorrity knows very well because my father was severely frostbitten. One of the things that happened and he only told two or three stories and the first one was that they thought the plane had a miss because it was bouncing up and down. And John, you know my father was unfiltered with the story. The plane was being shot at and they called it ‘ack, ack, ack’ at that time. So the plane lands and they got a big surprise. It was bitter, bitter cold. And the Germans had a weapon they used besides the advanced Panzer and Tigers, tanks, they had what they called the Strag Gavere. The Strag Gavere and Hitler called it the name which meant assault rifle. So for the first time in history they had the assault weapon that the Germans had. And the Americans had the M-1 Grand, eight in a clip, the Germans had the assault weapon with thirty in a clip that was adjusted to fifty in a clip. It could shoot 500 rounds per minute.

And the orders that went out from the Germans were ‘do not kill the Americans, shoot them in the chest, in the torso’ because what would happen was when the American went down it would take two men to pick him up, or three, plus the medic, and it would slow down the Americans advance into the Oder Offensive at the time. So the Americans had a very difficult time. And I tell this to Dan Regenye every time they give the flu shots that they used the same needle not five times, ten times, fifteen to twenty times sometimes because in the battlefield you couldn’t change the needle, they didn’t have alcohol, and there was penicillin that was the miracle drug. And the tremendous losses that were taken there we wanted to recognize today.

And with the bitter cold, the only way they survived because they didn’t have winter clothing - cardboard in their shoes because of the cold. And they got the newspapers and paper and they put under their uniform as insulation for the month and a half that it took place. So we just acknowledged what the Americans had done.

Ocean County has 40,000 veterans fortunately for us. But in the State of New Jersey there are only 13,000 veterans of World War II left so I think it was very important. The ceremony was very surprising for the people that came today. It was outside and they took the bitter wind and everything else. And they had some students there from one of the schools in Bay Head and everyone said you know, if their parents who were at the Battle of the Bulge in World War II, today, if they were alive, those veterans, what would they be saying to our grandchildren? And I think that was the message in which it was realized the great sacrifice of over 400,000 Americans in World War II that were killed in that particular war, their memory goes on. We have a great veterans Outreach Center.

At that time, and John Dorrity can tell you, no one knew until about 15 years ago what frostbite was like and what they could do to treat it. They called it battle fatigue and post traumatic stress. And a lot of those veterans from World War II were too proud to ask for assistance. It wasn’t really knowledgeable how to treat post traumatic stress with those veterans who served not only in World War II, I think in Korea. But a lot of them will not really come forward. But because of our department under the leadership Freeholder Little people have a different perspective. So again, we support Wreaths Across America and also to thank Bay Head, the Mayor and Council, for really coming out and recognizing this battle because 75 years, five years from today, how many of those 13,000 people will still be around so you can say thank you? So again, we thank the Board for their support in issuing the proclamation today at 12 o’clock. Thank you.”

DIRECTOR HAINES: "Gerry, did you want to say anything?"

FREEHOLDER LITTLE: "No, I think Freeholder Vicari is very proud of his father’s service in World War II. And I think other members of this Board have had fathers in World War II and we are certainly very honored that we still have a number of World War II veterans here in Ocean County, not just those who served in the Battle of the Bulge. But certainly the other wars as well – Vietnam and Korea. But we certainly honor the 75th Anniversary of the Battle of the Bulge. That was really the beginning...well, it was the end of the end, I guess, in World War II because then we moved right into Germany and by May the Third Reich had fallen. Thank you Director.”

DIRECTOR HAINES: "Thank you. It was very good to hear because my father was at the Battle of the Bulge. He was in the Second Army Division – Hell on Wheels. But he never really talked about the war so it was really very..."

FREEHOLDER VICARI: "Very seldom will those veterans ever talk about World War II.”

DIRECTOR HAINES: "That’s what I was saying.”

FREEHOLDER VICARI: "I’ll tell you what, we spoke about this before. Even when Freeholder Bartlett was here, our families very, very seldom talked about it.”

DIRECTOR HAINES: "I know. That’s what I started to say Joe. That my father never talked about it nor would he ever eat outside again, ever again. He came home and never ate outside, never went to a picnic. So I can’t even imagine what it was like for the people that served in the war whether it was back in World War I, World War II, or any other the wars that they had to go to. But I just want to thank you for recognizing that because I do know my father was there as well as the invasion of Normandy. He never saw my sister for two and a half years. She was born the day after he left for war. So it’s a lot that our men and women have sacrificed when they go to war to make sure that we keep America free. Thank you very much.”

FREEHOLDER LITTLE: "Well, Director, I will tell you this, anybody that talks to my father – he’s still alive, 95. He will talk up a storm about his service in the Pacific. Oh yeah, he is happy to talk about it, the memories.”

DIRECTOR HAINES: "Thank you. Okay, continue please.”

G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 24.

RESULT	ADOPTED	Official Resolution #: 2019001653
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Next on the agenda, Freeholders, is Authorizing Payment of Bills in Bill Committee Report No. 24."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 24 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 24 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 24 record.

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "We are authorizing six Engineering Payments to Contractors today."

1. MARBRO, INC. - Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) over the Davenport Branch of the Toms River, Township of Berkeley - Change Order #1, E-\$46,023.52, R-\$59,041.81. (B2019-05E)

RESULT	ADOPTED	Official Resolution #: 2019001656
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. MATHIS CONSTRUCTION CO., INC. - Park-and-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township - Final Estimate #7, \$9,171.46. (B2018-165E)

RESULT	ADOPTED	Official Resolution #: 2019001657
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. WALKER DIVING UNDERWATER CONSTRUCTION, LLC - Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway (C.R. 635) over Cook's Creek, Point Pleasant Beach Borough - Partial Estimate #1, \$292,628.74. (B2019-140E)

RESULT	ADOPTED	Official Resolution #: 2019001658
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #1, \$554,899.78. (B2019-110E)

RESULT	ADOPTED	Official Resolution #: 2019001659
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Partial Estimate #4, \$306,112.07. (B2019-64E)

RESULT	ADOPTED	Official Resolution #: 2019001660
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A - Partial Estimate #6, \$220,813.16. (B2019-43E)

RESULT	ADOPTED	Official Resolution #: 2019001661
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK CILENTO: "The next item on the agenda are Resolutions. Do you want to do the honoring resolutions first?"

DIRECTOR HAINES: "Yes."

CLERK CILENTO: "I'll read it into the record."

Clerk Cilentto read Resolution I-2 into the record and then it was presented to Mr. Keith Goetting. Please see comments under Resolution I-2.

Clerk Cilentto read Resolution I-3 into the record and then it was presented to Mr. Arthur Burns. Please see comments under Resolution I-3.

After the presentations:

CLERK CILENTO: "Resolutions, we have I-1 through I-18."

1. Authorizing the Personnel Resolution.

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RESULT	ADOPTED	Official Resolution #: 2019001722
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Abstention:

Ms. Haines, except on number 73 of Resolution I-1.

2. Honoring Keith J. Goetting as he retires from 37 years of dedicated service to Ocean County.

RESULT	ADOPTED	Official Resolution #: 2019001663
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

FREEHOLDER VICARI: "When I first met Keith Goetting we called him young Keith. So I don't know if that's because it was 37 years, but he served with 12 different Freeholders over the years so he's very kind. When Keith Goetting said he was going to retire I didn't think so. Usually people think for three months, three months, three months and three months, so we really didn't think he was serious. I said, 'Keith, are you really going to retire?' And the answer is, he said, 'Joe, I have grandchildren.' And there is nothing more important than grandchildren. So what he wants to do is spend his time, as I do many mornings, playing with the grandchildren. There is nothing like it.

But we want to thank Keith for doing a great job. The exercise I get in the morning when I play with them, running back and forth. The grandchildren are always right. You can't win an argument with your wife. But I think the important thing is the job. And I say this all the time to our Administrator, I can do any job in the County except one and that is what Keith does every single day. Twenty-one different unions – I couldn't deal with that. In the changing times it's very, very difficult. So I know each member of the Board will probably say something, but Keith I want to thank you for your professionalism, your personal relationship we have every single day and especially before the meetings on Wednesday. I called it wacky, wild Wednesday. There are always so many things that happen, so many changes.

But the Personnel Department has changed substantially over the last, I would say, decade, changing so, so much. So again, on behalf of the Board and all of the employees that are here today, it's a tough job. I think it's going to take about a month after you retire to realize you don't have to get up early in the morning."

KEITH GOETTING: "Probably not."

FREEHOLDER VICARI: "You have a lot of dedication and I want to present this on behalf of the Board. Freeholder Haines, do you want to say something?"

DIRECTOR HAINES: "I just want to say I have known Keith for a long time and I also had the pleasure of knowing his mother and of course his brother, I guess older brother?"

KEITH GOETTING: "A lot older!"

DIRECTOR HAINES: "In the Treasury in Trenton. And, of course, his father had worked at PIC (Private Industry Council). But Keith is just an absolutely exemplary employee to have. He's just someone and I call him my friend because we have become friends over these four years that I have been a Freeholder even though I've known him longer than that. And I know we are going to miss you, but I know how much you are looking forward to retirement. And you are going on your cruise, which you didn't know about, and fortunately your wife surprised you with it which is really very, very nice. And, of course, we are going to miss you tremendously because you have a wealth of knowledge and big shoes are going to be filled by Rob. I know Rob will do a good job.

But I just want to wish you all the best in your retirement and hopefully you won't be scarce from seeing us. I'll probably see you at Charlie's in Bay Head or somewhere else like that now and then."

KEITH GOETTING: "I hope so."

DIRECTOR HAINES: "All the best to you."

KEITH GOETTING: "Thank you Freeholder. Thank you for all your support. I couldn't have done it without the Board's support. And, of course, I couldn't have done it without the absolutely best staff. So thank you all so much.

It is now 4:30 so you should all go home now. Also thanks to, for so many years, my friend Julie and so many department heads that made my job really easy. So thank you all."

DIRECTOR HAINES: "Jack, did you want to say something?"

DEPUTY DIRECTOR KELLY: "Congratulations! Good luck in your retirement."

DIRECTOR HAINES: "Gerry?"

FREEHOLDER LITTLE: "Congratulations Keith."

FREEHOLDER QUINN: "Go enjoy yourself."

KEITH GOETTING: "Thank you."

3. Honoring Arthur Burns as he retires from 31 years of dedicated service to the Ocean County Department of Solid Waste Management.

RESULT	ADOPTED	Official Resolution #: 2019001664
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

FREEHOLDER QUINN: "On behalf of the Board of Chosen Freeholders I want to present you with this proclamation today. I just want people to know, Art is kind of like the wizard up in Lakewood that handles all of that product that we have throughout the County recycling-wise. We were talking about solid waste before. Art handles everything outside of that. So when you take 33 municipalities and look at the amount of volume you get, this is the guy where the buck stops and he has done a fantastic job for 31 years.

I remember last year when I first came on the Board, and I wound up with recycling and Ernie, who is here today, was on his way out the door. It was like 'Oh my God, I know nothing about recycling'. I know nothing about anything to do with recycling. And Art was someone who really stepped up and really walked me through it all with Tony and really got me adjusted to the position I was put into. And I owe him a world of thanks just for the one year that I have been working with him. You have done a fantastic job.

Tony and Ernie, why don't you come up for a minute because you guys have so much history together. Maybe you could come up and say a few words also. But, just like Freeholder Vicari said a minute ago, I know you have grandchildren and again, just like Keith, that is the most important part as we start to get older. I truly wish you the best and I hope you enjoy your retirement."

ARTHUR BURNS: "Thank you very much. It's been a pleasure. And I work with a group of good people and they'll continue to get the job done. So thank you one and all."

ANTHONY AGLIATA, DIRECTOR OF PLANNING AND SOLID WASTE MANAGEMENT: "Again, as the Director of Solid Waste, Art was very instrumental in the transition helping me out with the daily operations and really making a successful transition throughout everything. And in turn I got a chance to know Art a little bit more and just know what a really great person he is. And again, somebody who is to really be sorely missed within County government. "

ERNEST KUHLWEIN, FORMER DIRECTOR OF SOLID WASTE MANAGEMENT: "Well, I can speak from the fact that I was with Art pretty much from the beginning. And I have to tell you that I wouldn't have been able to do it without him. He helped out tremendously and apparently he's done that in the year that I've been gone. And it's just a testament to the kind of person he is."

FREEHOLDER QUINN: "You've done a great job Art. We're going to miss you."

ARTHUR BURNS: "Thank you again."

DIRECTOR HAINES: "When you think of it, the two people that we just did resolutions for is close to 70 years of dedication to the County of Ocean. Then there's Ernie who has been retired for a year, so if you add in his years, with just those three gentlemen there would have been a number of years that they dedicated to Ocean County. And it's hard to believe it's been a year already, Ernie, that you retired."

FREEHOLDER QUINN: "And Director, if I could say something, every time I have seen Ernie over the last twelve months he has the biggest smile on his face. (laughter) So gentlemen, you're going to feel very good. Enjoy yourselves."

ADMINISTRATOR CARL BLOCK: "Yea, look how much Mr. Goetting is smiling! (laughter) And look how much Mrs. Goetting is smiling!"

DIRECTOR HAINES: "Okay, we will continue with number one."

4. Authorizing the transfer of funds to Accounts Payable 2018.

RESULT	ADOPTED	Official Resolution #: 2019001668
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the cancellation of current account balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2019001669
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acceptance of funding for the 2020 Comprehensive County Youth Services Plan.

RESULT	ADOPTED	Official Resolution #: 2019001665
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Grant Application from the Substance Abuse and Mental Health Services Administration for the Benefit of Homeless Individuals (GBHI) Grant.

RESULT	ADOPTED	Official Resolution #: 2019001666
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Grant Renewal for the Personal Assistance Services Program FY20, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2019001667
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Services to the Homeless, for the period of 1/1/2020 through 12/31/2020, in the amount of \$765,408.00, with County funding contingent upon adoption of the 2020 County Budget.

RESULT	ADOPTED	Official Resolution #: 2019001616
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

10. Authorizing an Intergovernmental Agreement with the OC Board of Social Services for participation in the OC Self-Insured Workers' Compensation Program, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2019001617
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

11. Authorizing Shared Services Agreements with participating municipalities for the Child Restraint Program Grant FY20, for the period of 10/1/2019 through 9/30/2020.

RESULT	ADOPTED	Official Resolution #: 2019001618
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a Shared Services Agreement with the Township of Lakewood for 2020 Code Blue Overnight Warming Center Services.

RESULT	ADOPTED	Official Resolution #: 2019001619
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing a Shared Services Agreement with the Board of Social Services for the sharing of expenses and services related to their occupancy at 1027 Hooper Avenue, Buildings 3, 5, and 7, Toms River, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2019001620
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

14. Authorizing the execution of a Shared Services Agreement with Middlesex County to provide Youth Shelter Care Placements for the OC Department of Juvenile Services, for the period of 1/1/2020 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2019001621
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing a Memorandum of Understanding with Ocean Air Support Squadron for Aviation Services supporting the OC Sheriff's Department, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$15,000.00, contingent upon adoption of the 2020 County Budget.

RESULT	ADOPTED	Official Resolution #: 2019001622
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Accepting four (4) certificates totaling 69.75 of Pinelands Development Credits issued by the State of New Jersey Pinelands Development Credit Bank.

RESULT	ADOPTED	Official Resolution #: 2019001670
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Endorsing a Memorandum of Understanding between the OC Workforce Development Board and its Partners.

RESULT	ADOPTED	Official Resolution #: 2019001671
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of an Agreement with the State of New Jersey, Department of Transportation for a modification to the existing semi-actuated traffic control signal with pedestrian push buttons and areas of presence detection at the intersection of Route 88 and Van Zile Road (C.R. 42), Brick Township.

RESULT	ADOPTED	Official Resolution #: 2019001721
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK CILENTO: "Next on the agenda we have Motions, J-1 through J-10. In regards to 2, 3 and 4, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2019001672
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication:

Healthsouth of Toms River, LLC – Block 535.08; P/O Lots 32 & 34 – Toms River

Gemj Chehebar Foundation – Block 189.16; P/O Lot 50.06 - Lakewood

Road Easement:

Gabriel Chehebar, Trustee of Gemj Chehebar Foundation –

Block 189.16; P/O Lot 50.06 – Lakewood

123 Central Lakewood LLC – Block 83; P/O Lot 7.01 – Lakewood Twp

Deed of Dedication and ROW:

Arya Properties at Osprey Pointe, LLC – Block 340; P/O Lot 75 & 76 – Brick Twp

Sight Right Easement:

Arya Properties at Osprey Pointe, LLC – Block 340; P/O Lot 75.25 – Brick Twp

Arya Properties at Osprey Pointe, LLC – Block 340; P/O Lot 75.01 – Brick Twp

123 Central Lakewood LLC – Block 83; P/O Lot 7.01 – Lakewood Twp

Discharge of Mortgage:

Homes Now, Inc. – Block 195; Lot 30 – Brick Twp

LEGAL INSTRUMENTS RECEIVED FOR 12-18-2019

Deed:

New Jersey Turnpike Authority – Block NJTA ROW; Lot NJTA ROW – Little Egg Harbor

BK17697PG1481

2. Approving the Pre-Board Meeting Minutes of 11/13/2019.

RESULT	ADOPTED	Official Resolution #: 2019001673
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 11/26/2019.

RESULT	ADOPTED	Official Resolution #: 2019001674
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Board Meeting Minutes of 11/20/2019.

RESULT	ADOPTED	Official Resolution #: 2019001675
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Professional Engineering Services - Solid Waste Management, Recycling and Underground Storage Tanks; 2) Ocean County Department of Corrections Video Visitation Maintenance; 3) Title Binder and Commitment / Insurance and Search Services for Various Projects in Ocean County, Where and as Directed by Various Departments of Ocean County; 4) On-Call Traffic Engineering Professional Services, Where and as Directed by the Ocean County Engineer; and 5) Land Surveying Services for Various Projects in Ocean County, Where and as Directed by Various Departments in Ocean County.

RESULT	ADOPTED	Official Resolution #: 2019001676
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Master Payroll paid on 12/11/2019 for the payroll period of 11/14/2019 through 11/27/2019 and for the payroll period of 11/28/2019 through 12/11/2019, in the amount of \$5,322,976.99.

RESULT	ADOPTED	Official Resolution #: 2019001677
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the distribution of a Request for Qualifications for Court Facility Architectural Design Services.

RESULT	ADOPTED	Official Resolution #: 2019001678
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020.

RESULT	ADOPTED	Official Resolution #: 2019001679
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of a Traffic Signal Installation and Road Widening project, TS-Rt. 639, County Road 3, Hope Chapel Road at 14th Street, Lakewood Township. (2 parcels)

RESULT	ADOPTED	Official Resolution #: 2019001680
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of a Traffic Signal Installation and Road Widening project, Rt. 614, Road 33, Lacey Road, Caldwell Avenue - Lane Place, Lacey Township. (5 parcels)

RESULT	ADOPTED	Official Resolution #: 2019001681
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

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

1. Awarding Contracts for the furnishing and delivery of ELECTRICAL WORK to Bahr & Sons Electrical Contractors, Inc. and Sal Electric Co., Inc., the lowest qualified bidders. Recommendation is made to award a Secondary Contract to Gary Kubiak & Son Electric, Inc. as per Page 20 of the bid specifications under the Section titled "Award of Bid". (B2019-176)

RESULT	ADOPTED	Official Resolution #: 2019001636
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

2. Awarding a Contract for the furnishing and delivery of INTEGRATED PEST MANAGEMENT to Meticulous Landscaping, Inc., the sole qualified bidder. (B2019-179)

RESULT	ADOPTED	Official Resolution #: 2019001637
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS to M.L. Ruberton Construction Co., Inc. and Road Safety Systems, LLC, the lowest qualified bidders. (B2019-181)

RESULT	ADOPTED	Official Resolution #: 2019001638
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of COMPLETED TRAFFIC SIGNS to Garden State Highway Products, Inc., the lowest qualified bidder. (B2019-182)

RESULT	ADOPTED	Official Resolution #: 2019001639
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT to Turf Equipment and Supply Co., Inc.; Blossom Lawn Center, Inc.; and Ocean County Equipment, Inc. DBA Ace Outdoor Power, the lowest qualified bidders. No bids were received for Item Nos. 27, 27a, 27b, 27c, 27d, 27e, 29, 29a, 30 and 30a. All no bid items will be rebid. (B2019-185)

RESULT	ADOPTED	Official Resolution #: 2019001640
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of ROLL-OFF CONTAINERS to Rudco Products and Wastequip Manufacturing Co., LLC, the lowest qualified bidders. (B2019-187)

RESULT	ADOPTED	Official Resolution #: 2019001641
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Andre & Son, Inc.; Seeton Turf Warehouse, LLC; Nutrien Ag Solutions, Inc.; All Unique Gifts DBA Turf Trade; Fisher & Son Co., Inc.; Levitt's LLC; Grass Roots Turf Products, Inc.; Helena Agri-Enterprises, LLC; and Plant Food Company, Inc., the lowest qualified bidders. No bids were received for Item Nos. 4, 5, 13, 46, 72, 86, 87, 92, 95, 107, 113, 114, 115, 116, 118, 121, 122, 123 and 124. All no bid items will be rebid. (B2019-188)

RESULT	ADOPTED	Official Resolution #: 2019001642
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding Contracts for the furnishing and delivery of GASOLINE AND DIESEL FUEL to Riggins, Inc. and Colonial Oil Industries, Inc., the lowest qualified bidders. (B2019-189)

RESULT	ADOPTED	Official Resolution #: 2019001643
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding Contracts for the furnishing and delivery of MEALS, DELIVERED to Driftwood Deli & Sub Shop and Mulberry Street Italian Food Ctr., Inc., the lowest qualified bidders. (B2019-190)

RESULT	ADOPTED	Official Resolution #: 2019001644
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding Contracts for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS to Brickwall Corporation; Ocean County Recycling Center, Inc.; Mazza Recycling Services, Ltd; and Mazza Mulch, Inc., the lowest qualified bidders. (B2019-191)

RESULT	ADOPTED	Official Resolution #: 2019001645
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Contract for the furnishing and delivery of WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS, CONTRACT A & CONTRACT B to ALS Group USA Corp. DBA ALS Environmental, the lowest qualified bidder. (B2019-192)

RESULT	ADOPTED	Official Resolution #: 2019001646
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Contract for the furnishing and delivery of PAINT MANAGEMENT PROGRAM to Radiac Research Corp., the lowest qualified bidder. (B2019-194)

RESULT	ADOPTED	Official Resolution #: 2019001647
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Contract for the FURNISHING AND INSTALLATION OF FURNITURE IN MEETING ROOM #119, ADMINISTRATION BUILDING, 101 HOOPER AVENUE, TOMS RIVER, NJ to W.B. Mason Co., Inc., the sole qualified bidder. (B2019-198)

RESULT	ADOPTED	Official Resolution #: 2019001648
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Contract for the furnishing and delivery of REPLACEMENT MAGNETIC DRUM SEPARATOR to Eriez Manufacturing Company, the sole qualified bidder. (B2019-204)

RESULT	ADOPTED	Official Resolution #: 2019001649
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending a Resolution adopted on 6/19/2019 awarding JANITORIAL SUPPLIES to Office Basics, Inc. to extend their contract prices to "County Cooperative Contract Purchasing System Participants". (B2019-73)

RESULT	ADOPTED	Official Resolution #: 2019001650
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL UPGRADES, CONTRACT 2019B, BRICK TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,262,313.13. (B2019-197E)

RESULT	ADOPTED	Official Resolution #: 2019001651
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Contract for THE BARNEGAT BRANCH TRAIL MAINTENANCE CONTRACT 2019, BARNEGAT TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$161,213.13. (B2019-208E)

RESULT	ADOPTED	Official Resolution #: 2019001652
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK CILENTO: "Change Orders today, we have L-1 and L-2."

1. Authorizing Change Order No. 1 to Enviro-Services & Constructors, Inc. for the project entitled NORTHERN RECYCLING FACILITY RECYCLING EQUIPMENT AND MODIFICATIONS NO. II, an increase in the amount of \$204,808.00. (B2019-58CE)

RESULT	ADOPTED	Official Resolution #: 2019001654
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Change Order No. 2 to C.J. Hesse for the project entitled APRON EXPANSION AT OCEAN COUNTY AIRPORT, an increase in the amount of \$3,557.49. (B2019-92CE)

RESULT	ADOPTED	Official Resolution #: 2019001655
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK CILENTO: "We have Contracts, M-1 through M-39."

1. Awarding a Professional Services Contract to James J. Patten, LCSW to administer Specialized Intensive Counseling Services to the OC Department of Juvenile Services, in an amount not to exceed \$17,400.00, for the period of 1/1/2020 through 12/31/2020. (P2019-140)

RESULT	ADOPTED	Official Resolution #: 2019001682
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to Raymond F. Roncin to provide Dental Services to the OC Juvenile Detention Center, in an amount not to exceed \$9,000.00, for the period of 1/1/2020 through 12/31/2020. (P2019-141)

RESULT	ADOPTED	Official Resolution #: 2019001683
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to Lakewood Community Services Corporation to provide Behavioral Health Services, in an amount not to exceed \$50,500.00, for the period of 1/1/2020 through 12/31/2020. (QP2019-142)

RESULT	ADOPTED	Official Resolution #: 2019001684
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Professional Services Contract to Saint Francis Community Center LBICC to provide Behavioral Health Services, in an amount not to exceed \$100,636.00, for the period of 1/1/2020 through 12/31/2020. (QP2019-143)

RESULT	ADOPTED	Official Resolution #: 2019001685
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Professional Services Contract to Monmouth Medical Center Southern Campus to provide Behavioral Health Services, in an amount not to exceed \$394,845.00, for the period of 1/1/2020 through 12/31/2020. (QP2019-144)

RESULT	ADOPTED	Official Resolution #: 2019001686
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Professional Services Contract to Preferred Behavioral Health of New Jersey to provide Behavioral Health Services, in an amount not to exceed \$602,783.00, for the period of 1/1/2020 through 12/31/2020. (QP2019-145)

RESULT	ADOPTED	Official Resolution #: 2019001687
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Professional Services Contract to Ocean Mental Health Services, Inc. to provide Behavioral Health Services, in an amount not to exceed \$1,370,285.00, for the period of 1/1/2020 through 12/31/2020. (QP2019-146)

RESULT	ADOPTED	Official Resolution #: 2019001688
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Professional Services Contract to Preferred Behavioral Health to provide Consultant Services Assistance for Ocean County Veterans, in an amount not to exceed \$195,000.00, for the period of 1/1/2020 through 12/31/2020. (QP2019-154)

RESULT	ADOPTED	Official Resolution #: 2019001689
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding Professional Services Contracts to Kedz Funeral Home; Wood Funeral Home; Colonial Funeral Home; Tilghman Funeral Home; and Oliverie Funeral Home to provide Funeral Home Services, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$360,000.00, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (QP2019-158)

RESULT	ADOPTED	Official Resolution #: 2019001690
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Professional Services Contract to NMS Labs to provide the OC Medical Examiner's Office with Postmortem Toxicology Laboratory Services, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$150,000.00, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (QP2019-159)

RESULT	ADOPTED	Official Resolution #: 2019001691
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Professional Services Contract to The Arc, Ocean County Chapter, Inc. to provide Disability Services for Children and Adults, in an amount not to exceed \$69,000.00, for the period of 1/1/2020 through 12/31/2020. (PP2019-160)

RESULT	ADOPTED	Official Resolution #: 2019001692
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Professional Services Contract to LADACIN Network, Inc. to provide Disability Services for Children and Adults, in an amount not to exceed \$43,600.00, for the period of 1/1/2020 through 12/31/2020. (PP2019-161)

RESULT	ADOPTED	Official Resolution #: 2019001693
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding Professional Services Contracts to Gerard Breton, M.D.; Ian Hood, M.D.; Ramesh C. Mahapatro, M.D.; Lyla Perez, M.D.; Dante Ragasa, M.D.; and Karabi Sinha, M.D. to provide Forensic Pathology Services, in an amount not to exceed \$650,000.00, for the period of 1/1/2020 through 12/31/2020. (QP2019-163)

RESULT	ADOPTED	Official Resolution #: 2019001694
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Contract to Remington & Vernick Engineers to provide Voter District Mapping Services, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$195,000.00, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (QP2019-155)

RESULT	ADOPTED	Official Resolution #: 2019001695
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Contract to Community Medical Center, Inc. to provide Medical Examiner Autopsy Services, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$238,500.00, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (QP2019-156)

RESULT	ADOPTED	Official Resolution #: 2019001696
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Contract to New Jersey Imaging Network Toms River East to provide Virtual Autopsy Services for the OC Medical Examiner's Office, in an amount not to exceed \$40,000.00, for the period of 1/1/2020 through 12/31/2020. (QP2019-157)

RESULT	ADOPTED	Official Resolution #: 2019001697
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Contract to Black Creek Integrated Systems Corporation to provide a Security Maintenance Agreement for Black Creek Security Systems located at the OC Jail, in an amount not to exceed \$44,448.00, for the period of 1/1/2020 through 12/31/2020. (CP2019-162)

RESULT	ADOPTED	Official Resolution #: 2019001698
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Support Services to the Elderly of Ocean County, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$46,248.00, contingent upon adoption of the 2020 Temporary County Budget. (CC2019-147)

RESULT	ADOPTED	Official Resolution #: 2019001699
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Home Delivered Meal Services to the Elderly of Ocean County, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$1,564,422.00, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (CC2019-148)

RESULT	ADOPTED	Official Resolution #: 2019001700
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Home Delivered Meal Services to the Elderly of Ocean County, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$39,672.00, contingent upon adoption of the 2020 Temporary County Budget. (CC2019-149)

RESULT	ADOPTED	Official Resolution #: 2019001701
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Home Delivered Meal Services to the Elderly of Ocean County, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$68,295.00, contingent upon adoption of the 2020 Temporary County Budget. (CC2019-150)

RESULT	ADOPTED	Official Resolution #: 2019001702
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Weekend / Holiday Home Delivered Meal Services to the Elderly of Ocean County, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$121,237.00, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (CC2019-151)

RESULT	ADOPTED	Official Resolution #: 2019001703
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Support Services to the Elderly of Ocean County, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$448,749.00, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (CC2019-152)

RESULT	ADOPTED	Official Resolution #: 2019001704
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Congregate Meal Services to the Elderly of Ocean County, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$782,173.00, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (CC2019-153)

RESULT	ADOPTED	Official Resolution #: 2019001705
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing a one (1) year extension to the Professional Services Contract Award with Conner Strong & Buckelew Companies, Inc. to provide Insurance Brokerage Services, for the period of 2/1/2020 through 1/31/2021. (CP2018-6)

RESULT	ADOPTED	Official Resolution #: 2019001706
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing a one (1) year Competitive Contract extension with St. Francis Community Center to provide a Division of Family Development Transportation Program, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$71,630.00, contingent upon adoption of the 2020 Temporary County Budget. (CC2017-101)

RESULT	ADOPTED	Official Resolution #: 2019001707
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with the Central Supply Warehouse Fan Evaluation, in an amount not to exceed \$6,900.00. (QP2019-104)

RESULT	ADOPTED	Official Resolution #: 2019001708
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

28. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,700.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2019001709
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

29. Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,095.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2019001710
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

30. Awarding a Purchase Order to Mott MacDonald to provide Environmental Consulting Services related to the sampling of monitoring well #4 (MW-4) and submission of reporting to the NJDEP (Case #13-02-05-1128-45) at Cedar Bridge Tavern County Historic Site, Barnegat, NJ, in an amount not to exceed \$3,500.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2019001711
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

31. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$75.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019001712
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

32. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$607.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019001713
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

33. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,371.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019001714
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

34. Awarding a Purchase Order to Max Spann Real Estate and Auction Company to provide Auctioneering Services for Sale of Various Types of Real Property for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$8,500.00. (QP2019-89)

RESULT	ADOPTED	Official Resolution #: 2019001715
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

35. Awarding a Purchase Order to Altura Communications Solutions (State Contract No. 80802) to provide a CMS Call Reporting System for the Information Technology and Transportation Departments, in an amount not to exceed \$51,871.76.

RESULT	ADOPTED	Official Resolution #: 2019001716
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

36. Amending a Resolution adopted on 3/20/2019 awarding Information Technology Services, to reflect additional funding sources. (CC2019-63)

RESULT	ADOPTED	Official Resolution #: 2019001717
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

37. Qualifying four (4) firms to provide Special Conflict / Litigation Counsel Services as follows: Kelaher, Van Dyke & Moriarty; Citta, Holzapfel & Zabarsky; Dasti, Murphy & McGuckin, P.C.; and Rothstein, Mandell, Strohm, Halm & Cipriani, for the period of 1/1/2020 through 12/31/2020. (QP2019-164)

RESULT	ADOPTED	Official Resolution #: 2019001718
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

38. Qualifying firms to provide Small Road and Bridge Design Services, Various Locations throughout Ocean County, Where and As Directed by the County Engineer, as follows: BRIDGE DESIGN SERVICES - twenty-five (25) firms: Van Cleef Engineering Associates, LLC; Mott MacDonald, LLC; Remington & Vernick Engineers; Johnson, Mirmiran & Thompson, Inc.; NV5, Inc.; T&M Associates; Keller & Kirkpatrick, Inc.; Dewberry Engineers, Inc.; French & Parrello Associates, PA; AmerCom Corporation; Maser Consulting, PA; Buchart Horn, Inc.; KMA Consulting Engineers, Inc.; Urban Engineers, Inc.; CME Associates; KS Engineers, P.C.; IH Engineers, PC; Hardesty & Hanover, LLC; Naik Consulting Group, P.C.; WSP USA, Inc.; Pickering, Corts & Summerson, Inc.; Taylor Wiseman & Taylor; Churchill Consulting Engineers, P.C.; McMahan Associates, Inc.; and W.J. Castle, P.E. & Associates, P.C. ROAD DESIGN SERVICES - twenty-three (23) firms: Owen, Little & Associates, Inc.; Van Cleef Engineering Associates, LLC; KS Engineers, P.C.; KS Engineers, P.C.; Mott MacDonald, LLC; Remington & Vernick Engineers; Dewberry Engineers, Inc.; Michael Baker International, Inc.; DW Smith Associates, LLC; T&M Associates; KMA Consulting Engineers, Inc.; Stantec Consulting Services, Inc.; Pennoni Associates, Inc.; NV5, Inc.; Greenman-Pedersen, Inc.; French & Parrello Associates, PA; McMahan Associates, Inc.; Alaimo Group, Inc.; CME Associates; Environmental Resolutions, Inc.; BANC3, Inc.; Jacobs Engineering Group, Inc.; Naik Consulting Group, P.C.; and WJH Engineering, LLC, for the period of 12/19/2019 through 12/18/2020. (QP2019-165)

RESULT	ADOPTED	Official Resolution #: 2019001719
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

39. Accepting the Quotation of Garden State Highway Products, Inc. to provide Batteries for Solar Chevrons for the OC Engineering Department, in an amount not to exceed \$3,390.00. (QP2019-166)

RESULT	ADOPTED	Official Resolution #: 2019001720
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: “Appointments and Reappointments, N-1 through N-13.”

1. Appointing Scott K. Tirella, Forked River as a Member of the OC PLANNING BOARD to fill the unexpired term of Charles E. Jobes Jr., term to expire 12/03/2021.

RESULT	ADOPTED	Official Resolution #: 2019001623
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Robin Florio, OC Planning Department, as a new Member and reappointing Anthony M. Agliata, OC Planning Director, as Administrative Liaison Officer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE for a term of one (1) year, term to expire 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2019001624
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Robert Contreras, Brick; Scott Carter, Toms River; Mark Dudeck, Ocean Gate; Tim McGarrey, Bayville; Brian Stasik, Surf City; Andrew Welsh, [REDACTED]; Mordechai Twerski, Lakewood; Robert Krohn, Beachwood; and Robert Liccione, Barnegat as volunteer Ocean County Emergency Medical Services support staff for a term of two (2) years, term to expire 12/17/2021.

Redactions made in accordance with N.J.S.A. 47:1B-1 et al.

RESULT	ADOPTED	Official Resolution #: 2019001625
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Sheriff Michael G. Mastronardy to the position of County Coordinator of Emergency Management, for a term of three (3) years, term to expire 1/5/2023.

RESULT	ADOPTED	Official Resolution #: 2019001626
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Jon Dancer, Plumsted Township and Douglas Hallock, Plumsted Township as Farming Members to the OC AGRICULTURE DEVELOPMENT BOARD for a term of four (4) years, term to expire 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2019001627
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Reappointing Anthony M. Agliata, Representative, OC Planning Department; Representative, Governing Body of Toms River Township; Representative, Lakewood Housing Authority; Linda Murtagh, OC Board of Social Services; Marshall J. Kern, Representative, Banking/Financial; Tracy Maksel, OC Department of Human Services; Representative, Governing Body of Brick Township; Representative, Brick Housing Authority; Representative, Berkeley Housing Authority; Representative, Governing Body of Lakewood Township; Faith Liguori, Ocean Housing Alliance, Inc.; Representative, Governing Body of Jackson Township; Channell Wilkins, O.C.E.A.N., Inc.; and Christine Hofmann, Homes Now, Inc. to the COUNTY HOUSING ADVISORY COMMITTEE (CHAC) for a term of one (1) year, term to expire 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2019001628
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

7. Reappointing Bonnie R. Peterson, Esquire, Seaside Park as a Member of the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2019001629
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Reappointing Dana Lancellotti, Toms River; Liz Santoro, Manahawkin; Michael Redpath, Toms River; and Timothy Hart, Manahawkin as Members of the OC FILM AND TELEVISION ADVISORY COMMISSION for a term of two (2) years, term to expire 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2019001630
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Reappointing Kathleen Edmond, Manahawkin; and Linwood McWilliams, Toms River as Members of the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2019001631
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Reappointing Joseph Jubert, South Toms River as Alternate Member No. 2 of the OC SHADE TREE ADVISORY COMMISSION for a term of two (2) years, term to expire 1/1/2022.

RESULT	ADOPTED	Official Resolution #: 2019001632
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Reappointing James J. Byrnes, Bayville as a Member of the OC BOARD OF SOCIAL SERVICES for a term of five (5) years, term to expire 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2019001633
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

12. Reappointing Patrick Donnelly, Lakewood Township; David Most, Forked River; and Suzanne M. Plesnarski, Manchester as Members and Angela Kacsur, Toms River as Chairperson of the OC SOLID WASTE ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2019001634
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Reappointing Susan Sedivec, Toms River; Dr. Theresa J. Kubiel, Toms River; Dana Ann O'Connor, Toms River; and April Yezzi, Toms River as Members of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of three (3) years, term to expire 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2019001635
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

CLERK CILENTO: "The balance of the documents are Received Items which include Resolutions from Governing Bodies, Minutes and Meeting Notices, Approvals and Reports all of which were received in the Clerk's Office since the last Regular Meeting of the Board."

DIRECTOR HAINES: "Thank you."

P. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health Resolution No. 354(19) proclaiming January 2020 as "Cervical Health Awareness Month".
2. OC Board of Health Resolution No. 355(19) proclaiming the month of January 2020 as "National Birth Defects Month".

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 11/20/2019.
2. OC Board of Social Services Meeting Minutes of 10/22/2019.
3. OC Cultural & Heritage Commission Meeting Minutes of 3/19/2019, 5/21/2019 and 9/17/2019.
4. OC Youth Services Commission Meeting Minutes of 4/4/2019, 6/6/2019, 8/22/2019 and 10/03/2019.
5. OC Commission on Child Safety and Awareness Meeting Minutes of 6/26/2019 and 9/25/2019.
6. OC Airport Advisory Committee Meeting Minutes of 1/24/2018, 4/25/2018, 7/25/2018, 10/24/2018, 1/23/2019, 4/24/2019, 7/17/2019 and 10/23/2019.
7. OC Solid Waste Advisory Council Meeting Minutes of 1/22/2018, 9/17/2018 and 5/20/2019.
8. Office of Senior Services Advisory Council Meeting Minutes of 2/6/2019, 4/16/2019, 7/23/2019, and 10/18/2019.
9. OC Board of Health Meeting Minutes of 11/13/2019.
10. OC Mosquito Extermination Commission Meeting Minutes of 11/18/2019.

R. APPROVALS

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

S. REPORTS

1. OC Treasurer's Report, October 2019.

T. FREEHOLDER COMMENTS

At 4:39 PM, Freeholder Director Haines received the following comments from members of the Board:

DIRECTOR HAINES: "Now we'll have Freeholder Comments. We will start with Freeholder Little."

FREEHOLDER LITTLE: "Thank you Director. I would like to say to Keith and Art, God bless you with many years of health and happiness in your retirement. Thank you for your service to the County. And to all of our staff and professionals here, I want to thank everyone for the great year we've had here. Ocean County is a great place and we have all of you to thank for that in offering our services and programs and opportunities for the people of our County.

I wish all of you and your families a very happy and blessed Christmas and Happy Hanukkah. May you all have health and happiness in 2020. Another decade coming. And the only one here longer than Art and Keith is this guy here! (Freeholder Vicari) For 39 years!"

FREEHOLDER VICARI: "And I want a big plaque when I leave. (laughter) I mention it every time they leave."

FREEHOLDER LITTLE: "And the last thing is, you know, I don't know how many of you still send out Christmas cards. Well, I do. And I get Christmas cards. And for the second year in a row I have decreed the winner of my Christmas card contest to none other than our Prosecutor. It was magnificent, again, Mr. Prosecutor!"

PROSECUTOR BRADLEY BILLHIMER: "It's a family tradition."

FREEHOLDER LITTLE: "It is really special. It's a keeper, put it that way. Thank you and thank you Director."

DIRECTOR HAINES: "Thank you. Freeholder Vicari."

FREEHOLDER VICARI: "Yes, just to echo again what Freeholder Little said as far as enjoying your Christmas. And, of course, we are entering a new decade in 2020, to look back and reflect on what we have. And we can say thank you for a lot of things. We live in the greatest nation on earth. We have an excellent quality of life and we

have to preserve what we have. So it's the time of year when we get together with family and friends that are very important. We look forward to the future as being a great decade as we enter the year 2020.

But I think the most important thing is to remember what it's all about. As Keith mentioned before, and Art Burns, it's getting with your family, your relationships you have with your children and your grandchildren and your friends. There is nothing more important than having a legacy of saying that you are a good family person and that's extremely important. So again, on behalf of all of us, have a great happy and healthy new year."

DIRECTOR HAINES: "Thank you. Freeholder Quinn."

FREEHOLDER QUINN: "Thank you Director. Keith, congratulations, you truly deserve it. I don't know too many people that work as hard you do and put in the time and the effort that you do. I wish you nothing but happiness as you move forward. I know somebody made a comment about your wife sitting there smiling and Keith you have given to us for so long. I haven't been here that long, but I've heard so many stories of what you have done over the years. And we are very, very thankful and he is going to be very difficult to replace. So get out there and enjoy yourselves. Enjoy those grandkids and really take time for yourselves because you certainly earned it. And if Trish needs any help I know she'll be speed-dialing you along with Rob.

And Art, certainly same to you. You have to get out there and start enjoying life because you both worked so hard to get to this point.

I also just want to real quickly thank Director Haines. I know this is your last meeting of the year. You have done a fantastic job. You have been a great mentor to me over the course of the year and I can't thank you enough for everything you've done. And I certainly look forward to working with the rest of the Board and yourself as we go into 2020.

I want to wish everyone a very Merry Christmas, Happy Hanukkah and Happy and Healthy New Year. Everyone take time and really sit down and enjoy your family like Freeholder Vicari said because as you get older you start realizing that your family and your health are really the only two things that matter when you get to this point. But of course, these guys are a lot older than I am. (laughter) I'm starting to get up there in years. You will all start looking at me a little bit differently! (laughter)

DEPUTY DIRECTOR KELLY: "But we're not as worn out." (laughter)

FREEHOLDER QUINN: "Good point! But truly, everyone just take time and enjoy yourselves. And Brad, I have to say that that Christmas card was second to none. If you ever decide to get out of law enforcement or the law in general, you've got a great future in creating Christmas cards. It really put a smile on everyone's face. Thank you very much to all the staff and I certainly wish everyone a Merry Christmas. Thank you."

DIRECTOR HAINES: "Freeholder Kelly."

DEPUTY DIRECTOR KELLY: "Thank you. First I want to congratulate you, Madam Director, on your first term as Director of the Board and chairing all these meetings. I told you early on it would be a piece of cake and you would handle it well and you did. I also congratulate you because starting January 1st you won't have to do all that signing after every meeting. That's my favorite part of when I am Director, is the last meeting where I don't have to sign anything anymore.

And several people have already told Keith about your wife's big smile and she does have a nice smile today. I want to see if that smile maintains six months from now when you are getting underfoot because I know when I retired my wife was only happy for a couple of days before she said, 'Why don't you go find something to do?' (laughter)

Art, I know that you'll enjoy your retirement too. And again, thank you both. Keith, I couldn't help but notice though, you oversaw 1900 employees and about 12 of them came out today to congratulate you. We didn't give the rest of them time off and some of them were on another shift and they didn't get paid overtime so they didn't come. But really, we're just proud of both of you and the job you have done. And as Ginny said, if you include your other counterpart there it's over 100 years of service between the three of you. So that's a lot of service to the County and the people of Ocean County and thank you.

And also Happy Holidays. There's too many different ones now. There's Kwanza and Hanukkah and Christmas and there's a couple more so if I don't say Happy Holidays I will miss somebody. So I'm just going to say Happy Holidays to all."

DIRECTOR HAINES: "Thank you. I also want to wish everyone a very Merry Christmas, Happy Hanukkah. And to each and every one of you, have a very, very Happy New Year. May it be healthy, may it be full of happiness and much love and spending it with your families.

I just want to again, thank Keith for the dedication that he has given to Ocean County. As I did mention, he is not only just an employee of the County but I feel he has become a very good friend and I am definitely going to miss him. And Art, I just want to wish you all the best. As as we said, he's from the Lakewood Piners, which I was a Lakewood Piner and I'm very proud of it. And I just want to wish you much, much happiness, both of you, in your retirement. I did retire at one time and for about two weeks I thought I was on vacation and then I said okay, what do I do now? I have always worked. I'm sure you will enjoy it, especially when Keith has a cruise so quickly in January.

But all the best to each and every one. And to everyone who is here and all the employees, I just want to thank you for making my job really, really very easy here as the Director of the Board for 2019. It's been my pleasure to serve as your Director and I look forward to continuing to serve as your Freeholder. And I just want to wish you all the best in 2020. Thank you.”

FREEHOLDER LITTLE: "So you want to do six years? You can do it again?"

DIRECTOR HAINES: "No. I just want to say one thing and I will mention it very briefly, I know in the newspaper the other day that it showed where the Attorney General is suing a particular firm in Lakewood for charging people to apply for Medicaid. I just want to make the statement – you don't have to get anybody to pay to get on Medicaid. You can either go to the Board of Social Services or the Social Security Administration. So you can do it for free. So that is one thing I just want to make sure that people realize that. So if anyone is saying that they are going to go see someone because they want to pay because they are eligible for Medicaid and they're going to pay someone, please let them know they do not have to pay anybody because the service is free if you go to the Board of Social Services or Social Security.”

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

At 4:48 PM, Freeholder Director Haines opened the meeting to receive comments from members of the public, as follows:

DIRECTOR HAINES: “Now we will open up to the public. If anybody would like to come up and speak just give your name and address and you have approximately five minutes to speak. The Mayor from Mantoloking, Lance, good to see you again. Didn't I just see you the other day?"

MAYOR LANCE WHITE, 305 OLD BRIDGE STREET, MANTOLOKING: “Good to see you Director. Yes we did as a matter of fact. I wanted to say before I begin that I attended the ceremony with the Freeholder this morning. It was a beautiful ceremony. It really was. It was spectacular. It was a little chilly outside, but people didn't seem to mind and your comments were deeply appreciated by everybody there so thank you very much.”

FREEHOLDER VICARI: "Thank you.”

MAYOR WHITE: “As the Director said I am the Mayor of Mantoloking. I was here previously in regards to the Vilamoura project across the bay by the bridge and I would like, if I may, just to say a few things in addition to what I said before to reinforce a couple of things. Is that okay?"

DIRECTOR HAINES: "Sure.”

MAYOR WHITE: “Okay, good. I'll start the same way I did the first time and that is to say that any publication that mentions that any resident of Mantoloking is concerned about losing sunset views is categorically false. In all the time this has been going on since May, I probably have had fully at least a hundred or more conversations with residents and not one of those people has ever mentioned the sunset as being a particular problem for them. So I want to make that clear.

There are a couple of things I didn't mention before just in terms of numbers. And all this information, by the way, did come from a handout that the Vilamoura people handed out last May. These are not my numbers, they are theirs. This venue is proposed to be a B-2 zone which is a business zone. The height standard there currently is 38 ½ feet with two stories. The proposed venue is 84 feet with a ground-floor open restaurant for boaters and then an additional four stories for restaurants and wedding venues. There are 42,000 square feet indoors.

In my opinion, and in many others, equally as important is the number of square feet outdoors. So that's 17,348 (square foot) outdoor deck area with tables and chairs. There will be service outside. That's a lot of square footage. And one thing I would mention, I think everybody knows that a body of water - nothing carries noise more efficiently than water. And so when you are across the bay and if you are in Bay Head or if you are in Mantoloking or if you are in Brick, depending on where you are there, you will hear this. And there is a venue to the north of the bridge that has a couple of concerts in the summer. They are very nice. But in August I was outside, it was five or six o'clock and there was a band playing and it was a mild west breeze – incredibly loud. I have it on my phone just because if anybody would like to hear it I can tell you that the sound does carry and I'm not making it up.

The part of this that is troubling, frankly, is you will have an additional 547 spaces with a new traffic signal light on the west side of the bridge. Now, I would like to read you a quote from the engineering review submitted by the applicants to the Board of Adjustment. It reads as follows: ‘Given the nature of the overall facility and the expected type of restaurant proposed for this site, we believe that the restaurant will rely primarily on trips that are destined for the facility and the number of pass-by trips (people going by the entrance) will be minimal. It is recommended that pass-by trips not be considered for this analysis.’

I would like to say that this is a true statement. The pass-by trips will be minimal because there are no pass-bys. Thursday which is now the ‘new Friday’, Thursdays midday on a pleasant summer day from ten (am) until say three or four in the afternoon into Sunday - that is gridlock. That is full-on gridlock that goes deep into Brick, not to mention 35 South and 35 North beyond Adamston Road, if you know where that is. So they're not pass-bys.

They're sit-bys – meaning you are sitting in gridlock and it's a very, very, very serious situation.

In addition to that, the bridge is raised three to four times an hour. I live next to the bridge so I know of what I speak. Each time it goes up it's five to seven minutes when you have all the lights and everything else working. So that is three to four times an hour. So the Board of Adjustment, one person there asked the traffic engineer who prepared the traffic study, 'Tell us please, what was the impact on traffic of the bridge going up three to four times an hour?' His response was, 'I didn't think it would have an impact so I didn't include it in the study.' I was in the room at the time and people, whether you are for the venue or whether you are opposed to the venue, people were stunned to hear this statement because it's illogical.

I did see two incidents which I didn't mention the last time I was here, but again, this is worth reinforcing. We have Breton Woods Fire Department which comes over the bridge every so often to assist us in Mantoloking or Brick on the island. And twice last summer, they came over to the west side. It's obvious – the big green fire trucks – and they sat and they backed up and they went back. They couldn't get over the bridge.

Along those lines, as Mayor of Mantoloking, I have to be concerned with the safety of our residents. If someone is ill, if they suffer a heart attack, as an example, they need to get to care. They need to get to care quickly. Timing is essential and that is something about which I'm very concerned obviously. And I would also say for people who are not just from Mantoloking and people across the bay, if you live on mainland Brick near say the Mantoloking Road and you use Mantoloking Road to get over the bridge, if you want to enjoy Brick Beach 3 – you need to come down Mantoloking Road, you need to come over the bridge and now you need to get the traffic light at 35 and the bridge and now you need to take a right to go south. Now you are in another gridlock. So getting to your beaches as a resident of Brick will be very, very difficult.

I'm almost done by the way. I would like to be clear. Mantoloking is not opposed to growth and development. We're not opposed to festivities in any form. But the end results must be considered. There are other issues. There is boat safety. I mentioned the noise, the health, and the very fragile body of water known as Barnegat Bay. We simply would like what any other resident in town would want, in any town would want, and that is to maintain our quality of life that we have worked so hard to achieve. Shouldn't this venue be built somewhere else in Brick on a larger, busier road that can absorb the traffic as opposed to where one way, each way, the bridge already suffers from horrible traffic conditions?

But thank you for giving me a couple of minutes of your time. I do appreciate it."

DIRECTOR HAINES: "Thank you very much Mayor. Anybody else like to come forward and speak? I forgot to mention in my statement that I did love the Christmas card also. I got it today."

PROSECUTOR BILLHIMER: "It's getting to be a big deal here. I'll need a resolution for it!" (laughter)

DIRECTOR HAINES: "It was a great, great card! Okay, next person, come forward please and state your name and your address."

BRITTA WENZEL, EXECUTIVE DIRECTOR, SAVE BARNEGAT BAY, 117 HAINES ROAD, TOMS RIVER: "I really just wanted to congratulate Art Burns on his retirement. Save Barnegat Bay is a local, 40-year old conservation organization and I would say over the last 30 years we have conducted quite a few cleanups and we couldn't have done any of that work without his support. And that includes the wildlife refuge in Bricktown, Reedy Creek. We used to have a certificate hanging on our wall which he had produced for us, I think with Ernie, that had the tonnage of how much debris we picked up. Construction waste used to be dumped in the woods all the time. And then more recently, Hurricane Sandy, and all the debris. People forget about it, but it was really a massive effort and a lifetime achievement. So thank you Art and good luck in your retirement."

DIRECTOR HAINES: "Thank you very much Britta. Is there anybody else who would like to come forward? Seeing none, may we have a motion to adjourn?"

V. ADJOURNMENT

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:58 PM.

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

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

Nays: None

Absent: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Freeholder Director

Proclamation

December 18, 2019

WHEREAS, *Wreaths Across America* is a nonprofit founded in 1992 with the mission to “Remember, Honor and Teach” carried out by wreath-laying ceremonies at Arlington National Cemetery as well as more than 1,600 additional locations across the country, at sea and abroad; and

WHEREAS, each year, *National Wreaths Across America Day* brings hundreds of individuals from all walks of life together to “Remember our fallen U.S. veterans, Honor those who serve and Teach children the value of freedom”; and

WHEREAS, this year’s celebration coincides with the “75th Anniversary of the Battle of the Bulge”, the fiercest and greatest American Battle of World War II, fought in the six-week Ardennes Campaign in Belgium and Luxembourg; and

WHEREAS, the Battle of the Bulge began December 16, 1944 with a call from American generals for “all hands on deck” against the Nazis blitzkrieg and lasted until January 25, 1945, resulting in 19,000 Americans killed, 47,500 wounded and 23,000 taken prisoner or missing; and

WHEREAS, this year, the Borough of Bay Head is participating in the *National Wreaths Across America Day* by holding a ceremony at the Veterans Park Monument outside Borough Hall to ensure those who proudly served are not forgotten this holiday season; and

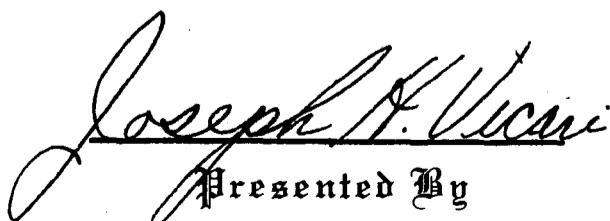
WHEREAS, one wreath for each branch of the service - Army, Navy, Air Force, Marines, Merchant Marines, Coast Guard - plus one for Prisoners of War and those that are Missing in Action will be laid at the Veterans Monument; and

WHEREAS, the program will include students from the Bay Head School who will accompany a veteran from each branch of the service as they lay their wreath. The student will say a few words about what it means to them to have their freedoms and to participate in the ceremony honoring the sacrifices these brave men and women have made to ensure those freedoms.

NOW, THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim December 16, 2019 as the “75TH ANNIVERSARY OF THE BATTLE OF THE BULGE” and join with the Borough of Bay Head as they celebrate:

“NATIONAL WREATHS ACROSS AMERICA DAY”

in Ocean County and further commend their commitment to “Remember, Honor and Teach” our community’s youth of the importance of this day to remember those who have served and continue to serve our great nation.

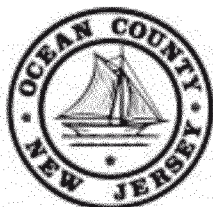

Presented By




Freeholder Director

Introduced on: December 18, 2019
Adopted by: December 18, 2019
Official Resolution #: 201901662

Virginia E. Haines



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 24.

Official Resolution#		2019001653					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		g					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 24

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 12/18/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$21,536,460.76 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN P. KELLY
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

VIRGINIA E. HAINES
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GARY QUINN
FREEHOLDER

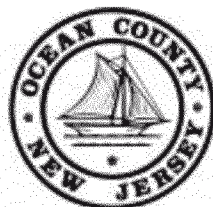
MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

DECEMBER 18, 2019

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #24 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 109 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$21,536,460.76 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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Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) over the Davenport Branch of the Toms River, Township of Berkeley - Change Order #1, E-\$46,023.52, R-\$59,041.81. (B2019-05E)

Official Resolution#	2019001656						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2019-05E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-05E

R E S O L U T I O N

December 18, 2019

WHEREAS, Contract No. B2019-05E was entered into on January 16, 2019 with Marbro, Inc., Contractor, for work and services in relation to the Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) Over the Davenport Branch of the Toms River, Township of Berkeley, Ocean County, New Jersey; and

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

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

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

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 Marbro, Inc. as follows: Extra Work Order in the amount of \$46,023.52 and Reduction Order in the amount of \$59,041.81, in connection with the project known as PROJECT, Ocean County, New Jersey.

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Park-and-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township - Final Estimate #7, \$9,171.46. (B2018-165E)

Official Resolution#	2019001657						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2018-165E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-165E

R E S O L U T I O N

December 18, 2019

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 7 dated December 18, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 7 shows:

Total Cost of Construction:	\$458,573.24
Less 2% of Total:	\$0.00 -----
Subtotal:	\$458,573.24
Less Partial Estimate #1:	\$ 45,642.27
Less Partial Estimate #2:	\$144,458.21
Less Partial Estimate #3:	\$ 37,998.03
Less Partial Estimate #4:	\$ 34,124.58
Less Partial Estimate #5:	\$157,202.09
Less Partial Estimate #6:	\$ 29,976.60
Total Partial Payments Made to Date:	\$449,401.78
AMOUNT NOW DUE CONTRACTOR:	\$9,171.46

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Nine thousand one hundred seventy one and 46/100 dollars (\$9,171.46) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: WALKER DIVING UNDERWATER CONSTRUCTION, LLC - Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway (C.R. 635) over Cook's Creek, Point Pleasant Beach Borough - Partial Estimate #1, \$292,628.74. (B2019-140E)

Official Resolution#	2019001658						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2019-140E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-140E

R E S O L U T I O N

December 18, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 4, 2019 with the Contractor, Walker Diving Underwater Construction, LLC for work and services in relation to the Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway (C.R. 635) Over Cook's Creek, Point Pleasant Beach Borough, O.C., Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated December 18, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$298,600.75
Less 2% of Total:	\$5,972.02 -----
Subtotal:	\$292,628.74
AMOUNT NOW DUE CONTRACTOR:	\$292,628.74

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

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF 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 two thousand six hundred twenty eight and 74/100 dollars (\$292,628.74) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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

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Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #1, \$554,899.78. (B2019-110E)

Official Resolution#		2019001659					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		h-4					
CAF #							
Purchase Req. #		B2019-110E					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-110E

R E S O L U T I O N

December 18, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 17, 2019 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard Over Fox Island Creek, Stafford 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. 1 dated December 18, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$566,224.27
Less 2% of Total:	\$11,324.49

Subtotal:	\$554,899.78
 AMOUNT NOW DUE CONTRACTOR:	 \$554,899.78

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 fifty four thousand eight hundred ninety nine and 78/100 dollars (\$554,899.78) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Partial Estimate #4, \$306,112.07. (B2019-64E)

Official Resolution#	2019001660						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2019-64E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

M. Cilento

Clerk Of The Board

CONTRACT NO. B2019-64E

R E S O L U T I O N

December 18, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 1, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated December 18, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 4 shows:

Total Cost of Construction:	\$1,579,557.89
Less 2% of Total:	\$31,591.16 -----
Subtotal:	\$1,547,966.73
Less Partial Estimate #1:	\$289,679.35
Less Partial Estimate #2:	\$337,517.00
Less Partial Estimate #3:	\$614,658.31
Total Partial Payments Made to Date:	\$1,241,854.66
 AMOUNT NOW DUE CONTRACTOR:	 \$306,112.07

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred six thousand one hundred twelve and 07/100 dollars (\$306,112.07) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A - Partial Estimate #6, \$220,813.16. (B2019-43E)

Official Resolution#	2019001661						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2019-43E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-43E

R E S O L U T I O N

December 18, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 20, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A, 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. 6 dated December 18, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

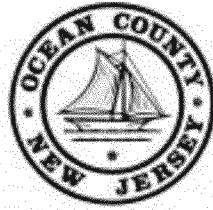
Total Cost of Construction:	\$2,028,295.04
Less 2% of Total:	\$40,565.90 -----
Subtotal:	\$1,987,729.14
Less Partial Estimate #1:	\$131,950.58
Less Partial Estimate #2:	\$305,459.02
Less Partial Estimate #3:	\$299,471.95
Less Partial Estimate #4:	\$229,249.03
Less Partial Estimate #5:	\$800,785.40
Total Partial Payments Made to Date:	\$1,766,915.98
AMOUNT NOW DUE CONTRACTOR:	\$220,813.16

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 twenty thousand eight hundred thirteen and 16/100 dollars (\$200,813.16) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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

101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2019001722					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

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

The following employees (1 through 26), Parks Department, salaries are hereby changed to an hourly wage of \$11.00, effective January 1, 2020:

	<u>NAME</u>	<u>TITLE</u>
1.	Warren G. Backer	Intermittent Golf Starter
2.	Cody F. Canning	Intermittent Recreation Aide
3.	George Cevasco	Intermittent Golf Ranger
4.	Angela M. Chafatelli	Intermittent Recreation Aide
5.	Francesco A. Codispoti	Intermittent Golf Starter
6.	Thomas J. Covello	Intermittent Golf Starter
7.	Victoria G. Daly	Intermittent Recreation Aide
8.	Claire Drozd	Intermittent Recreation Aide
9.	Kelly N. Faller	Intermittent Recreation Aide
10.	Anthony P. Ferrara	Intermittent Park Attendant
11.	Jacob M. Fisher	Intermittent Recreation Aide
12.	Erin E. Foreman	Intermittent Recreation Aide
13.	Ethan D. Gard	Intermittent Recreation Aide
14.	Becky Bea Hedden	Recreation Aide
15.	Timothy S. Katona	Intermittent Golf Ranger
16.	Zachery A. Keczemethy	Recreation Aide
17.	Lorraine Korenda	Intermittent Park Attendant
18.	Ronald W. Maldony	Intermittent Golf Ranger
19.	John P. Mayer	Intermittent Golf Ranger
20.	Nicholas Pizzone	Intermittent Golf Ranger
21.	Steven T. Skeie	Intermittent Golf Ranger
22.	Shannon L. Sweeney	Intermittent Recreation Aide
23.	James K. Thomson	Intermittent Golf Ranger
24.	Kevin M. Watson	Intermittent Golf Starter
25.	Brandon M. Weedo	Intermittent Golf Ranger
26.	William A. Wilbert	Intermittent Golf Starter

27. Paul J. Kennedy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Carpenter, Buildings & Grounds, effective December 9, 2019 through March 8, 2020 inclusive.

28. Kenneth Genco is hereby granted a Family Leave from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective December 9, 2019 through March 1, 2020 inclusive.

29. William J. Pais is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective December 12, 2019 through March 2, 2020 inclusive.

30. 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, 2020 through December 31, 2020 inclusive.

31. John J. McKiernan, III is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective December 13, 2019 through December 26, 2019 inclusive.

32. Jacqueline D. Willmot is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk 1, Administrator's Office-County Connection, effective December 10, 2019 through April 26, 2020 inclusive.

33. At the request of the Sheriff, Christopher G. Marshall is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Sheriff's Officer, Office of the Sheriff, effective November 29, 2019 through February 9, 2020 inclusive.

34. Martin S. Pasko is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective December 5, 2019 through March 4, 2020 inclusive.

35. Leyla Wade is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office-County Connection, effective January 1, 2020 through December 31, 2020 inclusive.

The following employees (36 through 37), are hereby given a regular appointment to the position of Senior Systems Analyst, Office of Information Technology, subject to a working test period, effective December 19, 2019, at their present salaries:

- 36. Frederick W. Folscher
- 37. Raymond J. Latshaw, Jr.

38. At the request of the Sheriff, Kaleigh G. Henry, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective December 20, 2019, at an annual base salary of \$40,000.

At the request of the Sheriff, the following employees (39 through 40), are hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective December 5, 2019, at an annual base salary of \$34,500:

- 39. Danielle D. Girgenti
- 40. Heather L. Jensen

41. Joseph G. Bromborsky is hereby granted an Intermittent Medical Leave from his position of Motor Broom Driver, Road Department, effective November 26, 2019 through February 25, 2020 inclusive.

42. Daniel D. Tortoriello, III is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective December 3, 2019 through March 1, 2020 inclusive.

43. Bradley D. Billhimer, County Prosecutor, Prosecutor's Office, effective January 1, 2020, as provided by N.J.S.A.2B:2-4, salary is \$189,000.

44. Brian J. Klimakowski, Undersheriff, Office of the Sheriff, effective January 1, 2020, as provided by N.J.S.A.2B:2-4, salary is \$110,565.

45. Scott M. Colabella, County Clerk, County Clerk, effective January 1, 2020, as provided by N.J.S.A.2B:2-4, salary is \$122,850.

46. Ashley Fiore, Deputy Surrogate, Surrogate's Office, effective January 1, 2020, as provided by N.J.S.A.2B:2-4, salary is \$111,981.

47. Michael G. Mastronardy, Sheriff, Office of the Sheriff, effective January 1, 2020, as provided by N.J.S.A.2B:2-4, salary is \$122,850.

48. Jeffrey W. Moran, Surrogate, Surrogate's Office, effective January 1, 2020, as provided by N.J.S.A.2B:2-4, salary is \$122,850.

49. Barbara Lanuto, Deputy County Clerk, County Clerk, effective January 1, 2020, as provided by N.J.S.A.2B:2-4, salary is \$92,138.

50. Nils R. Bergquist, Jr., Undersheriff, Office of the Sheriff, effective January 1, 2020, as provided by N.J.S.A.2B:2-4, salary is \$110,565.

51. Douglass R. Delman is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Paralegal Specialist, Department of Corrections, effective November 27, 2019 through January 2, 2020 inclusive.

52. James C. Marcotullio is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective December 6, 2019 through December 31, 2019 inclusive.

53. At the request of the Sheriff, Lori A. Van Lenten, is hereby given a provisional appointment to the position of Fiscal Officer, Office of the Sheriff, pending Civil Service examination, effective January 5, 2019, (by order of N.J.C.S.C.), at an annual base salary of \$78,948, and effective September 1, 2019, at an annual base salary of \$80,448.

54. Douglas D. Dratch is hereby granted a Family Leave Without Pay, from his position of Equipment Operator, Road Department, effective December 9, 2019 through January 20, 2020 inclusive.

55. Wyatt R. Earp, Secretary Commissioner Election Board, effective January 1, 2020, as provided by N.J.S.A.19:45-7, salary is \$39,600.

56. Frank B. Holman, III, Chairman Election Board, effective January 1, 2020, as provided by N.J.S.A.19:45-7, salary is \$26,400.

57. Israel Schenkolewski, Member Election Board, effective January 1, 2020, as provided by N.J.S.A.19:45-7, salary is \$17,600.

58. Matthew R. Sage, Member Election Board, effective January 1, 2020, as provided by N.J.S.A.19:45-7, salary is \$17,600.

59. At the request of the County Clerk, Kevin R. Toye, Confidential Clerk, County Clerk, effective December 5, 2019, salary is hereby changed to \$83,915.

60. At the request of the Prosecutor, Mark W. Malinowski is hereby appointed to the position of Lieutenant of County Investigators, as provided by N.J.S.A.2A:157-10, Prosecutor's Office, effective December 19, 2019, at an annual base salary of \$127,054.

At the request of the Prosecutor, the following employees (61 through 62), are hereby appointed to the position of Sergeant of County Investigators, as provided by N.J.S.A.2A:157-10.1, Prosecutor's Office, effective December 19, 2019, at an annual base salary of \$114,090:

- 61. John M. Argento
- 62. Taryn R. Schwartz

63. Aida L. Sterling is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1 Bi-Lingual Spanish & English, Office of Senior Services, effective December 13, 2019 through March 11, 2020 inclusive.

64. Rebecca L. Breitenbach is hereby granted a Family Leave Without Pay, from her position of Radio Dispatch Typing, Department of Transportation Services, effective December 13, 2019 through March 6, 2020 inclusive.

65. Richard A. Peterson is hereby granted an Extension of Family Leave Without Pay, from his position of Confidential Assistant, Administrator's Office-Public Affairs, effective December 16, 2019 through December 22, 2019 inclusive.

66. Robert G. Argento is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Building Maintenance Worker, Buildings & Grounds, effective December 10, 2019 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

67. At the request of the Sheriff, Nicole E. Nicosia is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 20, 2019, at an hourly wage of \$19.23.

68. Richard J. Sanders is hereby given a regular appointment to the position of Garage Attendant, Road Department, subject to a working test period, effective January 6, 2020, at an annual base salary of \$32,850.

69. Joseph A. Amabile is hereby given a regular appointment to the position of Engineering Aide, Engineering Department, subject to a working test period, effective December 30, 2019, at an annual base salary of \$32,500.

70. Patricia A. Dixon is hereby given a regular part-time appointment to the position of Horticultural Consultant, Extension Service, subject to a working test period, effective January 6, 2020, at an hourly wage of \$20.00.

71. Kristin L. Handwerk is hereby given a regular appointment to the position of Keyboarding Clerk 1, Employee Relations, subject to a working test period, effective January 2, 2020, at an annual base salary of \$31,027.

72. At the request of the Sheriff, Katie A. Bianco, is hereby given a regular reappointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 19, 2019, at an annual base salary of \$40,000.

73. Sean P. Waldron is hereby given a regular appointment to the position of Auditor Accountant Trainee, Office of the Fire Marshal, subject to a working test period, effective December 19, 2019, at an annual base salary of \$59,500.

74. James Prettyman, Jr. is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective January 6, 2020, at an annual base salary of \$31,850.

75. Sean D. Fawcett is hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective January 21, 2020, at an hourly wage of \$11.00.

76. At the request of the Sheriff, Madison R. Wynn is hereby authorized as an unpaid intern, Stockton University, Office of the Sheriff, effective January 2, 2020 through June 30, 2020.

77. At the request of the Sheriff, Adam D. Grant is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective December 17, 2019 through January 7, 2020 inclusive.

78. Johnathan R. Lahr is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correction Officer, Department of Corrections, effective December 18, 2019 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

79. At the request of the Sheriff, Marlana E. Hood is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Office of the Sheriff, effective December 16, 2019 through January 20, 2020 inclusive.

80. At the request of the Prosecutor, Jaimie S. Smith is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Prosecutor's Office, effective December 9, 2019 through December 22, 2019 inclusive.

81. Dean C. Conk is hereby granted an Extension of Intermittent Medical Leave from his position of Equipment Operator, Road Department, effective December 16, 2019 through December 31, 2019 inclusive.

82. Theresa M. Wallace is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of County Correction Captain, Department of Corrections, effective December 18, 2019 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

83. Jennifer R. Emer is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective January 1, 2020 through January 12, 2020 inclusive.

84. Luis J. Velazquez 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 December 13, 2019 through January 8, 2020 inclusive.

85. Jonathan W. Crow is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective December 17, 2019 through March 16, 2020 inclusive.

86. Karoline H. Cimino is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective December 19, 2019 through February 2, 2020 inclusive.

87. At the request of the Board of Elections, John J. Coan is hereby appointed to the position of Principal Data Entry Operator 1, Election Board, effective January 1, 2020, at an annual base salary of \$48,840.

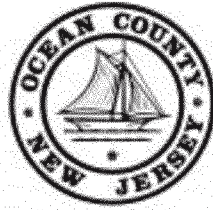
88. At the request of the Board of Elections, Phillip A. Disabella is hereby appointed to the position of Voting Technology Coordinator, Election Board, effective January 1, 2020, at an annual base salary of \$78,256.

89. At the request of the Board of Elections, Robert D. Engelhardt, Chief Voting Machine Technician, Election Board, annual base salary is hereby changed to \$46,647, effective January 1, 2020.

90. At the request of the Board of Elections, Edward Lowe is hereby appointed to the position of Data Entry Coordinator, Election Board, effective January 1, 2020, at an annual base salary of \$81,474.

91. At the request of the Board of Elections, Tracey Reilly is hereby appointed to the position of Principal Voting Machine Technician, Election Board, effective January 1, 2020, at an annual base salary of \$44,513.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Keith J. Goetting as he retires from 37 years of dedicated service to Ocean County.

Official Resolution#	2019001663						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



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

December 18, 2019

WHEREAS, KEITH J. GOETTING chose a career path in public service with Ocean County beginning on September 2, 1982 as an Economic Development Officer; and

WHEREAS, KEITH GOETTING quickly moved up the professional ladder of County government to the position of Director of Economic & Industrial Development on December 7, 1982. On February 7, 1991, he became the Director of Employee Relations, always bringing a renewed sense of purpose and energy to each position in serving the Board of Chosen Freeholders and the people of Ocean County; and

WHEREAS, as Director of Employee Relations, KEITH GOETTING has skillfully managed and maintained the tremendous task of overseeing the day-to-day needs and developing relationships with the almost 2000 employees serving in 21 unions and working in 45 departments; and

WHEREAS, KEITH GOETTING has served under the direction of 12 Freeholders, 9 Administrators and countless colleagues while seeing the County transition through almost four decades of tremendous growth; and

WHEREAS, KEITH GOETTING also served his community as a member of the Point Pleasant Borough Zoning Board for 17 years; and

WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement spending time with his wife, Joanne, and their two daughters and son-in-laws and three grandchildren.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby honors and extends their very best personal wishes to KEITH GOETTING for his honorable dedication, contributions and 37 years of exemplary service to Ocean County; and further offers best wishes for good health and happiness in his retirement.

Attest:

M.A. Cilento
Mary Ann Cilento
Clerk of the Board

Virginia E. Haines, Freeholder Director

John P. Kelly, Deputy Director

Gerry B. Little, Freeholder

Gary Quinn, Freeholder

Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Arthur Burns as he retires from 31 years of dedicated service to the Ocean County Department of Solid Waste Management.

Official Resolution#	2019001664						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



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

December 18, 2019

WHEREAS, ARTHUR BURNS began his career with the County of Ocean on August 30, 1988 as the Superintendent of Recycling Operations, where he served as an environmental steward, in particular, advancing Ocean County's ongoing recycling efforts; and

WHEREAS, ARTHUR BURNS has worked tirelessly in implementing Ocean County's innovative recycling programs. Under his leadership, Ocean County's recycling program has been recognized not only locally, but nationally by prominent agencies and organizations, including the 2005 Best Recycling Program in North America given by the Solid Waste Management Association of North America; and

WHEREAS, on November 21, 2018, ARTHUR BURNS was appointed to the responsible position of Assistant Director of Solid Waste Management and played an instrumental role in the recent Northern Recycling Center upgrades and continues to oversee the County's many successful recycling programs; and

WHEREAS, ARTHUR BURNS also volunteered his time for 17 years as a member of the Lakewood Township Fire Department #1, serving as Captain for 2 years and as a proud member of the Black Hawks Civic Organization; and

WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement spending time with his wife, Barbara, his daughter and son-in-law and his two grandchildren.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends their very best personal wishes to ARTHUR BURNS for 31 years of dedication and service to Ocean County and further wishes him good health and happiness in his retirement.

Attest:

M A Cilento
Mary Ann Cilento
Clerk of the Board

Virginia E. Haines
Virginia E. Haines, Freeholder Director

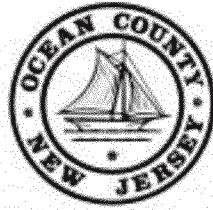
John P. Kelly
John P. Kelly, Deputy Director

Gerry P. Little
Gerry P. Little, Freeholder

Gary Quinn
Gary Quinn, Freeholder

Joseph H. Vicari
Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of funds to Accounts Payable 2018.

Official Resolution#		2019001668					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, during the year 1974, the County of Ocean established a system requiring the use of encumbrance, and

WHEREAS, the balances of these encumbrances for 2018 are still outstanding and have not been submitted for final payment, and

WHEREAS, funds were encumbered from various appropriations where available to cover said obligations.

NOW, THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, the sum of \$3,472,790.90 be transferred to Accounts Payable 2018 as indicated on the attached document.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Chief Financial Officer and Director of Purchasing.

**COUNTY OF OCEAN
DEPARTMENT OF FINANCE
2018 OPEN PURCHASE ORDERS TO BE MOVED TO ACCOUNTS PAYABLE**

Res-Pg:i.4-3

<u>BFY</u>	<u>FUND</u>	<u>DEPT</u>	<u>ORGN</u>	<u>PO NUMBER</u>	<u>VENDOR CODE</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
2018	016	010	5679	2017A008983	VS000000191	EASTERN ARCHITECTS, LLP	\$9,025.00
2018	016	010	4005	2017A009041	VC0000008824	YEZZI ASSOCIATES	\$115.00
2018	016	010	4005	2017A009465	VC0000002321	MASER CONSULTING PA	\$1,200.00
2018	016	060	4024	20180000333	VC0000002081	HARVARD ASSOC IN POLICE SCIENCE INC	\$80.00
2018	016	010	5679	20180000393	VC0000008824	YEZZI ASSOCIATES	\$4,600.00
2018	016	010	5679	20180000394	VC0000008824	YEZZI ASSOCIATES	\$1,300.00
2018	016	010	5679	20180002494	VC0000002321	MASER CONSULTING PA	\$20,222.75
2018	016	025	4009	20180002751	VC0000018272	TAG CONSULTING GROUP CORPORATION	\$3,750.00
2018	016	070	4030	20180002859	VC0000008824	YEZZI ASSOCIATES	\$10,200.00
2018	016	070	4030	20180002863	VC0000008824	YEZZI ASSOCIATES	\$2,950.00
2018	016	070	4030	20180002865	VC0000008824	YEZZI ASSOCIATES	\$28,475.00
2018	016	060	4024	20180003562	VC0000007252	NJ TREASURER	\$270.00
2018	016	070	4030	20180003718	VC0000008824	YEZZI ASSOCIATES	\$12,000.00
2018	016	005	5624	20180004089	VS0000000149	BAYSHORE FORD TRUCK SALES INC	\$79,378.00
2018	016	005	5624	20180004092	VS0000000149	BAYSHORE FORD TRUCK SALES INC	\$78,628.00
2018	016	005	5624	20180004245	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$53,966.00
2018	016	115	4403	20180004575	VC0000002897	PADI'S PEDAL POWER	\$346.95
2018	016	005	5624	20180004663	VS0000000149	BAYSHORE FORD TRUCK SALES INC	\$25,540.00
2018	016	005	5624	20180004664	VS0000000149	BAYSHORE FORD TRUCK SALES INC	\$26,933.00
2018	016	010	5679	20180004854	VC0000004344	T & M ASSOCIATES	\$6,196.64
2018	016	010	4005	20180004928	VC0000008824	YEZZI ASSOCIATES	\$11,000.00
2018	016	010	4005	20180004930	VC0000008824	YEZZI ASSOCIATES	\$6,000.00
2018	016	010	5679	20180005301	VC0000008824	YEZZI ASSOCIATES	\$2,700.00
2018	016	005	5624	20180005645	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$87,679.00
2018	016	070	4030	20180006324	VS0000000693	RED HAWK FIRE ANS SECURITY	\$3,463.28
2018	016	250	5216	20180006758	VC0000015113	OCEAN GATE BOARD OF EDUCATION	\$150.00
2018	016	010	6038	20180006957	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$77,705.00
2018	016	010	4005	20180007155	VC0000004344	T & M ASSOCIATES	\$5,375.00
2018	016	010	6038	20180007799	VS0000000484	FOLEY, INCORPORATED	\$1,800.00
2018	016	060	4024	20180008115	VC0000008880	ULINE INC	\$525.00
2018	016	250	5216	20180008235	VS0000000341	EAGLESWOOD TWP BOARD OF EDUCATION	\$41.82
2018	016	010	6040	20180008272	VS0000000758	EPIC MANAGEMENT, INC	\$929,295.62
2018	016	005	5624	20180008339	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$43,989.00
2018	016	115	4403	20180008346	VC0000013652	GALLS LLC	\$1,703.75
2018	016	175	5625	20180008366	VC0000013059	T SLACK ENVIRONMENTAL SERVICES INC	\$4,020.50
2018	016	085	6042	20180008446	VC0000016171	E PLUS TECHNOLOGY INC	\$18,624.99
2018	016	070	4030	20180008456	VC0000007774	P H C C NEW JERSEY	\$528.00
2018	016	005	5624	20180008543	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$44,839.00
2018	016	010	4006	20180008563	VC0000007459	MOTOROLA SOLUTIONS INC	\$307,788.75
2018	016	010	6036	20180008761	VC0000005926	W S GOFF CO INC	\$37,483.10
2018	016	010	6036	20180008903	VC0000009889	AFFORDABLE INTERIOR SYSTEMS INC	\$110,768.28
2018	016	010	6036	20180008904	VC0000001656	GROUPE LACASSE LLC	\$64,816.05
2018	016	170	4604	20180008932	VC0000005374	H A DEHART & SON INC	\$39,972.00
2018	016	010	6056	20180008944	VC0000008484	TRAIN'S TOWERS INC	\$7,952.84
2018	016	090	4054	20180008973	VC0000000961	CANON SOLUTIONS AMERICA INC	\$1,550.00
2018	016	085	6042	20180009168	VC0000003836	SHI INTERNATIONAL CORP	\$181,690.00
2018	016	085	6042	20180009170	VC0000003836	SHI INTERNATIONAL CORP	\$504,235.00
2018	016	085	4046	20180009236	VC0000003836	SHI INTERNATIONAL CORP	\$103,191.49
2018	016	115	4224	20180009398	VC0000013652	GALLS LLC	\$902.50
2018	016	010	6038	20180009485	VC0000002599	LARSON FORD INC	\$72,777.36
2018	016	085	4046	20180009487	VC0000003836	SHI INTERNATIONAL CORP	\$73,090.78
2018	016	085	6042	20180009487	VC0000003836	SHI INTERNATIONAL CORP	\$81,247.00
2018	016	115	4224	20180009492	VC0000013652	GALLS LLC	\$135.00
2018	016	115	4402	20180009496	VC0000013652	GALLS LLC	\$1,703.75
2018	016	115	4402	20180009523	VC0000013652	GALLS LLC	\$4,992.70
2018	016	005	5624	20180009538	VC0000014111	ROBERT H HOOVER AND SONS INC	\$151,012.00
2018	016	005	5624	20180009562	VC0000009031	CHAS S WINNER INC	\$13,923.77
2018	016	010	5646	20180009562	VC0000009031	CHAS S WINNER INC	\$51,509.13
2018	016	170	4604	20180009562	VC0000009031	CHAS S WINNER INC	\$7,205.10
2018	016	010	5679	20180009565	VC0000008824	YEZZI ASSOCIATES	\$9,200.00

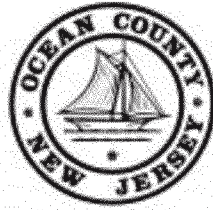
Adopted on 10/10/18
Official Resolution# 2018001668

**COUNTY OF OCEAN
DEPARTMENT OF FINANCE
2018 OPEN PURCHASE ORDERS TO BE MOVED TO ACCOUNTS PAYABLE**

Res-Pg:i.4-4

<u>BFY</u>	<u>FUND</u>	<u>DEPT</u>	<u>ORGN</u>	<u>PO NUMBER</u>	<u>VENDOR CODE</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
2018	016	010	5679	20180009567	VC0000008824	YEZZI ASSOCIATES	\$4,250.00
2018	016	010	5679	20180009568	VC0000008824	YEZZI ASSOCIATES	\$100.00
2018	016	010	5679	20180009569	VC0000008824	YEZZI ASSOCIATES	\$9,550.00
2018	016	085	6010	2018A009487	VC0000003836	SHI INTERNATIONAL CORP	\$20,000.00
2018	016	085	6042	2018A009487	VC0000003836	SHI INTERNATIONAL CORP	\$6,928.00
2018	016	010	5679	2018B005302	VC0000008824	YEZZI ASSOCIATES	\$200.00

\$3,472,790.90



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation of current account balances that are no longer needed.

Official Resolution#		2019001669					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, it has been determined that the following appropriations are in excess of the necessary current year cash fund requirements; and

WHEREAS, for proper accounting and control, it is necessary to cancel surplus balances of current account appropriations which are now not necessary.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the following balances be canceled:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>AMOUNT</u>
016-015-0587	2012 Outstanding PO's	6,558.25
016-015-0588	2013 Outstanding PO's	4,500.00
016-015-0589	2014 Outstanding PO's	60,677.50
016-015-0590	2015 Outstanding PO's	7,600.00
016-015-0591	2016 Outstanding PO's	101,511.79
016-015-0592	2017 Outstanding PO's	49,545.51
016-015-6804	Prior Year's Bills	.64
016-015-6650	Interest on Bonds	.99
016-015-6652	Int:College Bonds State Aid	.11
016-015-6655	NJEIT – Fund Loan	.33
016-015-6657	NJEIT – Trust Loan	8,474.65
016-015-6811	15-20: OCC Nursing & Tech Bldg	.60
016-015-6813	15-27: Install MTD Var Outfalls	<u>.32</u>
	TOTAL	<u>\$238,870.69</u>

BE IT FURTHER RESOLVED, that certified copies of this Resolution be made available to the County Comptroller and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the 2020 Comprehensive County Youth Services Plan.

Official Resolution#	2019001665						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Juvenile Justice Commission to submit an Updated Comprehensive County Youth Services Plan to apply for January 1, 2020 – December 31, 2020 funds; and

WHEREAS, the notice for funding from the JJC Comprehensive County Funding which includes the State/Community Partnership Program, the Family Court Services Program, has been received; and

WHEREAS, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2020 through December 31, 2020 in the amounts of:

State/Community Partnership Program Grant

Program Services Funds: SCP-20-PS-15	\$324,867.00
Program Management Funds: SCP-20-PM-15	\$55,550.00
Award Total:	\$380,417.00

Family Court Services Program Grant

Program Services: FC-20-15	\$200,164.00
Family Crisis Intervention Unit: FCIU-20-15	\$138,628.00
Award Total:	\$338,792.00

Comprehensive Funding Grant Total:	\$719,209.00
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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 and directed to accept the CY 2020 Comprehensive County Funding Allocation from the New Jersey Department of Law and Public Safety, Juvenile Justice Commission.

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

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application from the Substance Abuse and Mental Health Services Administration for the Benefit of Homeless Individuals (GBHI) Grant.

Official Resolution#	2019001666						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, the OCEAN COUNTY DEPARTMENT OF HUMAN SERVICES have reviewed a notice from the Substance Abuse and Mental Health Services Administration of the availability of funding in the amount of \$400,000 per year, with a length of project up to 5 years, for the grant entitled Grants for the Benefit of Homeless Individuals (GBHI); and

WHEREAS, the purpose of this program is to establish or expand programs that integrate substance use disorder treatment, housing services and other critical services for individuals (including youth) and families experiencing homelessness.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY,** that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the Substance Abuse and Mental Health Services Administration on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freeholder Director and the Clerk of the Board are 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, County Department of Finance and County Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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08754-2191
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Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Renewal for the Personal Assistance Services Program FY20, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#		2019001667					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		i-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, the STATE OF NEW JERSEY, Department of Human Services, Division of Disability Services has funds available for the renewal of the PERSONAL ASSISTANCE SERVICES PROGRAM; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the PERSONAL ASSISTANCE SERVICES PROGRAM grant for the year 2020; and

WHEREAS, the amount allocated is \$116,280 of STATE funds, to be reimbursed based on a fee schedule; and

WHEREAS, the grant period is from January 1, 2020 through December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into a Grant Agreement for the Personal Assistance Service Program with the STATE OF NEW JERSEY, Department of Human Services, Division of Disability Services.

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 copies of this resolution shall be made available to the County Auditor, Departments of Finance, Human Services and the New Jersey State Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 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 to provide Services to the Homeless, for the period of 1/1/2020 through 12/31/2020, in the amount of \$765,408.00, with County funding contingent upon adoption of the 2020 County Budget.

Official Resolution#	2019001616						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, the Ocean County Department of Human Services has funds available for the purchase of emergency food, shelter and case management for the disadvantaged homeless; and

WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders enter into an Intergovernmental Agreement with the Ocean County Board of Social Services for the provision of said programming; and

WHEREAS, the Ocean County Board of Social Services has agreed to provide said programming to Ocean County residents; and

WHEREAS, the amount available is \$765,408.00; and

WHEREAS, the County of Ocean, Department of Human Services has applied to renew the **STATE of NEW JERSEY**, Department of Human Services, Division of Family Development Social Services for the Homeless grant for the year 2020; and

WHEREAS, State funds will be appropriated for services under the **SOCIAL SERVICE FOR THE HOMELESS GRANT** based on the availability of funds from the State of New Jersey; and

WHEREAS, County funds will be made available contingent upon the adoption of the 2020 County Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Intergovernmental Agreement for services is as follows:

DHS Emergency Food & Shelter	017-818-T051	\$733,000.00
Ocean County Board of Social Services	016-205-5095	\$32,408.00
Total		\$765,408.00

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with the Ocean County Board of Social Services.

BE IT FURTHER RESOLVED that the County reserves the right to amend or cancel this agreement at any time during the agreement term of January 1, 2020 to December 31, 2020 if said funds are not available.

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 Department of Human Services, and Director of the Board of Social Services.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 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 participation in the OC Self-Insured Workers' Compensation Program, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#		2019001617					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		i-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

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

WHEREAS, the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Board of Social Services, 1027 Hooper Avenue, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of January 1, 2020 through December 31, 2020.

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



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with participating municipalities for the Child Restraint Program Grant FY20, for the period of 10/1/2019 through 9/30/2020.

Official Resolution#	2019001618						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Program Grant run by the Office of the Ocean County Sheriff; and

WHEREAS, CPS Technicians are available through the municipalities within the County of Ocean; and

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

WHEREAS, funds for these services are available within the 2020 Budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 2019 through September 30, 2020.

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

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

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

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

Annex A

Shared Service Agreements

FY20 Child Restraint Program Grant

Berkeley Township

Brick Township

Harvey Cedars Borough

Jackson Township

Lacey Township

Little Egg Harbor Township

Manchester Township

Ocean Township

Stafford Township

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BERKELEY AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP OF BERKELEY AND THE COUNTY OF OCEAN FY20 CHILD RESTRAINT GRANT PROGRAM

November 18, 2019

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8-1 et seq., provides that a municipality may enter into Interlocal Services Agreements with other local units; and

WHEREAS, the Township of Berkeley desires to enter into an Interlocal Services Agreement with the County of Ocean for Child Restraint Grant Program (CRG),

WHEREAS, the CRG is a program run by the Ocean County Sheriff's Office for the purpose of inspecting and installing child restraints in vehicles; and

WHEREAS, the CRG receives funding from the State of new Jersey and the County of Ocean; and

WHEREAS, the Sheriff's Office and Berkeley Township have determined it to be in their mutual interest for the Municipality to designate Nationally Certified Child Passenger Safety Technicians to be assigned to CRG; and

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Berkeley, in the County of Ocean, State of New Jersey, that the Mayor and Clerk are authorized to enter into an Interlocal Services Agreement between the Township of Berkeley, the Ocean County Sheriff's Office and the County of Ocean – FY20 Child Restraint Grant Program, for a term covering October 1, 2019 through September 30,2020, a copy of which is attached hereto and made a part hereof; and be it further

RESOLVED, that a copy of the Agreement shall be on file in the Office of the Township Clerk for review Monday through Friday between the hours of 8:30 a.m. and 4:00 p.m.; and be it further

RESOLVED, that a copy of the within Resolution be forwarded by the Township Clerk to the following:

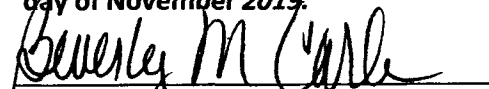
1. Mayor and Council Members
2. Business Administrator
3. Chief of Police
4. Township Attorney
5. Clerk, Ocean County Board of Freeholders
6. Office of the Ocean County Sheriff



L. THOMAS GROSSE, Council President
KEITH BUSCIO, Council Vice Pres.

CERTIFICATION

I, BEVERLY M. CARLE, RMC, Municipal Clerk of the Township of Berkeley do hereby certify that this is a true copy of the resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 18th day of November 2019.


Beverly M. Carle, RMC
Township Clerk

Introduced on: December 18, 2019
Adopted on: December 18, 2019
Official Resolution#: 2019001618

RESOLUTION

WHEREAS, the FY20 Child Restraint Program Grant (herein referred to as "CRG") is a program run by the Ocean County Sheriff's Office (hereinafter referred to as "Sheriff's Office") for the purpose of inspecting and installing child restraints in vehicles; and

WHEREAS, the CRG receives funding from the State of New Jersey and the County of Ocean; and

WHEREAS, the Sheriff's Office and the Municipality have determined it to be in their mutual interest for the Municipality to designate Nationally Certified Child Passenger Safety Technicians (hereinafter referred as CPS Technicians) to be assigned to CRG; and

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

WHEREAS, N.J.S.A. 40A:65-5 requires that such an agreement be authorized by resolution; and

WHEREAS, the Municipality wishes to enter into an Agreement with the County for the purpose of setting forth the terms and conditions regarding the assignment of CPS Technicians employed by the Municipality to the Child Restraint Group.

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

1. The Mayor is hereby authorized to execute and the Township Clerk to attest to Shared Services Agreement between the Township of Brick and the County of Ocean for the FY20 Child Restraint Program Grant (CRG) retroactive from October 1, 2019 and shall continue in full force and effect until September 30, 2020.
2. A Copy of the Agreement will be on file for public inspection in the Office of the Township Clerk.
3. A certified copy of this Resolution shall be provided by the Office of the Township Clerk to the Township Attorney, Chief of Police, Purchasing Agent, Business Administrator, Ocean County Sheriff's Office and the Ocean County Board of Chosen Freeholders.

cc - 11/19/19

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on November 18, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 18th day of November, 2019.

Lynnette A. Iannarone
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	11/18/19
4-17	
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION #2019-115**AUTHORIZING THE BOROUGH OF HARVEY CEDARS TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE CHILD RESTRAINT GRANT PROGRAM**

WHEREAS the Uniform Shared Services and Consolidation Act, NJSA 40A:65-1 et. seq., authorizes two or more governmental entities to enter into a mutual service agreement for the provision of certain governmental services when approved by resolution under NJSA 40A:65-5; and

WHEREAS the FY20 Child Restraint Program Grant (CRG) is a program run by the Ocean County Sheriff's Office for the purpose of inspecting and installing child restraints in vehicles; and

WHEREAS the CRG receives funding from the State of New Jersey and the County of Ocean; and

WHEREAS it is the desire of the Board of Commissioners of the Borough of Harvey Cedars to enter into an agreement with the County of Ocean for the purpose of setting forth the terms and conditions regarding the assignment and responsibilities of police officers employed by the Borough of Harvey Cedars to the CRG.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Harvey Cedars, County of Ocean, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement with Ocean County for the FY20 Child Restraint Program Grant (CRG), a copy of which is on file in the Municipal Clerk's office, effective October 1, 2019 through September 30, 2020.

PASSED ON: November 19, 2019

CERTIFICATION

I, Daina Dale, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on November 19, 2019.



Daina Dale, Municipal Clerk

RESOLUTION OF THE TOWNSHIP OF JACKSON
JACKSON, NEW JERSEY

RESOLUTION NUMBER: 378R-19

DATE OF ADOPTION: 11-12-19

TITLE: AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT
BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN FOR
THE FY 2020 CHILD RESTRAINT PROGRAM GRANT

Council Member Calogero presents the following resolution.

Seconded by Kern 1 of 2

WHEREAS, the FY 2020 Child Restraint Program Grant is run by the Ocean County Sheriff's Office for the purpose of inspecting and installing child restraints in vehicles; and

WHEREAS, the CRG receives funding from the State of New Jersey and the County of Ocean; and

WHEREAS, the Ocean County Sheriff's Office and the Township of Jackson have determined it to be in their mutual interest for the Township of Jackson to designate Nationally Certified Child Passenger Safety Technicians to be assigned to the CRG; and

WHEREAS, pursuant to the "Uniform Shared Services and Consolidation Act", P.L. 2007, c.63 (N.J.S.A. 40A:65-1 et. Seq.), local units, as defined in the Act, are authorized to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Township of Jackson wishes to enter into an Agreement (a copy of which is annexed hereto) with the County of Ocean for the purpose of setting forth the terms and conditions regarding the assignment of CPS Technicians employed by the Township of Jackson to be the Child Restraint Group.

Janice Kisty

JANICE KISTY, R.M.C.
TOWNSHIP CLERK

DATED: 11-12-19

RECORD OF VOTE				COUNCIL VICE PRES.	COUNCIL PRESIDENT
TOWNSHIP COUNCIL	Kenneth Bressi	Andrew Kern	Alex Sauickie	Barry Calogero	Robert Nixon
YES	✓	✓	✓	✓	✓
NO					
ABSTAIN					
ABSENT					



I, Janice Kisty, Municipal Clerk of the Township of Jackson in the County of Ocean, hereby certify that the above is a true copy of a Resolution adopted by the Township Council on the 12th day of November 2019.

Introduced on: December 18, 2019
Adopted on: December 18, 2019
Official Resolution#: 2019001618

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

1. The Mayor is authorized to execute and the Clerk to attest to the Shared Services Agreement for the designation of CPS Technicians assigned to the FY 2020 Child Restraint Program Grant.
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board and the Township Clerk's Office.
3. The term of said agreement shall be retroactive from October 1, 2019 and shall continue in full force until September 30, 2020.
4. Certified copies of this resolution shall be forwarded to the Office of the Ocean County Sheriff, Municipal Administrator, CFO, Chief of Police, Purchasing Agent, Personnel Department and any other interested parties.

RESOLUTION #2019- 294

RESOLUTION OF THE TOWNSHIP OF LACEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTER-LOCAL SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR THE CHILD RESTRAINT PROGRAM GRANT

WHEREAS, the FY 19 Child Restraint Program Grant (hereinafter "CRG") is a program run by the Ocean County sheriff's Office (hereinafter "Sheriff's Office") for the purpose of inspecting and installing child restraints in vehicles; and

WHEREAS, the CRG receives funding from the State of New Jersey and the County of Ocean; and

WHEREAS, the Sheriff's Office and the Township of Lacey have determined it to be in their mutual interest for the Township of Lacey to designate certain Nationally Certified Child Passenger Safety Technicians (hereinafter referred as CPS Technician) to be assigned to the CRG; and

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

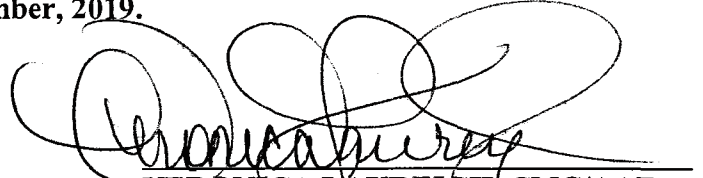
WHEREAS, the Township of Lacey wishes to enter into an Agreement with the County of Ocean for the purpose of setting forth the terms and conditions regarding the assignment of CPS Technicians employed by the Township of Lacey to the CRG.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Lacey, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Township Committee of the Township of Lacey do hereby authorize the execution of an Interlocal Services Agreement with the County of Ocean for CPS Technicians for the CRG.
2. That the term of this agreement from October 1, 2019 and shall continue in full Force and effect until September 30, 2020
3. That the Mayor and Township Clerk are hereby authorized to execute any and all documents necessary to effectuate the implementation of the CRG.

CERTIFICATION

I hereby certify that I, the undersigned, am the Township Clerk of the Township of Lacey and am duly authorized to certify resolutions adopted by the Township Committee held at a regular meeting on the 14th day of November, 2019.



VERONICA LAUREIGH, CMC/AE
Municipal Clerk/Administrator

RESOLUTION NO. 2019-217

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR THE FY20 CHILD PASSENGER SAFETY GRANT

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

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

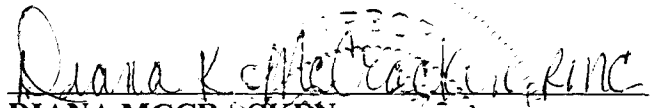
WHEREAS, it is the desire of the governing body to authorize the execution of a Shared Services Agreement with the County of Ocean for the FY20 Child Passenger Safety Grant, a traffic safety program run by the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Township Clerk are hereby authorized to execute and attest to, respectively, a Shared Services Agreement with the County of Ocean for the FY20 Child Passenger Safety Grant in accordance with the provisions of law. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Township Clerk's Office during normal business hours.
3. That a certified copy of this resolution be forwarded to the County of Ocean, the Little Egg Harbor Police Department and the Chief Financial Officer.

CERTIFICATION

I, **DIANA MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 14th day of November, 2019.


DIANA MCCRACKEN
Township Clerk, Township of Little Egg Harbor

**CERTIFIED TO BE A TRUE
AND CORRECT COPY OF
RECORDS IN THIS OFFICE.**

#19-407

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICE
AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND THE COUNTY OF
OCEAN FOR FY20 CHILD PASSENGER SAFETY GRANT**

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

WHEREAS, the Township of Manchester is desirous of entering into an interlocal services agreement with the County of Ocean for participation in the Child Passenger Safety Grant to set forth the terms and conditions regarding the assignment of police officers employed by the Township of Manchester to the Child Passenger Safety Grant; and,

WHEREAS, upon request by the County, the Township of Manchester shall designate those traffic safety officers assigned to the Child Passenger Safety Grant, and provide the in-service training to those assigned officers;

WHEREAS, the Township of Manchester shall forward to the County of Ocean a schedule of training attended or instructed by the assigned officers, and provide the Manchester Township Police with information on the Child Passenger Safety Grant activities within the Township; and,

WHEREAS, the County of Ocean shall pay the Manchester Township Police at the rate of fifty (\$55.00) dollars per hour and the Township of Manchester will pay any appropriate taxes; and,

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

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

1. That the Mayor is hereby authorized to execute and the clerk to attest to an interlocal service agreement between the Township of Manchester and the County of Ocean.
2. That the term of this agreement shall be retroactive from October 1, 2019 through September 30, 2020.
3. The Township Clerk shall forward a copy of this Resolution to the following:
 - A. Chief Financial Officer
 - B. Chief of Police
 - C. Sergeant Antonio Ellis
 - D. Ocean County Board of Chosen Freeholders
 - E. Ocean County Sheriff's Office

CERTIFICATION

I, Sabina T. Martin, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the **18th day of November 2019**.


 Sabina T. Martin, RMC
 Municipal Clerk

A RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN PURSUANT TO N.J.S.A. 40:8A-1 ET. SEC., FOR OCEAN COUNTY SHERIFF'S PROGRAM

WHEREAS, pursuant to N.J.S.A. 40:8A-1 et seq authorize local units as defined in the Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Township of Ocean authorization is given to enter into a Shared Services Agreement with the County of Ocean for FY19 Child Restraint Program Grant (CRG); and

WHEREAS, the CRG is a program run by the Ocean County Sheriff's Office for the purpose of inspecting and installing child restraints in vehicles; and

WHEREAS, the CRG receives funding from the State of New Jersey and the County of Ocean; and

WHEREAS, the Sheriff's Office and the Municipality have determined it to be in their mutual interest for the Municipality to designate Nationally Certified Child Passenger Safety Technicians (hereinafter referred as CPS Technicians) to be assigned to CRG; and

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

1. The Mayor and Clerk of the Township are hereby authorized and directed to enter into and execute a Shared Services Agreement with the County of Ocean for the Ocean County Sheriff's Program.
2. A copy of the agreement is on file and available for public inspection at the Township Clerk's offices.
3. This Resolution shall take effect immediately upon passage.

CERTIFICATION

I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 14th DAY OF NOVEMBER 2019.


DIANE B. AMBROSIO, RMC
TOWNSHIP CLERK

RESOLUTION 2019-306**RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY
ACCEPTING AND AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY
OF OCEAN CONCERNING THE FY 20 CHILD PASSENGER SAFETY GRANT**

WHEREAS, the Township Council of the Township of Stafford, County of Ocean, State of New Jersey (hereinafter referred to as "Township") has been advised of a possible Shared Services Agreement with the County of Ocean (the County") so as to permit utilization of an FY 20 Child PASSENGER SAFETY Grant (hereinafter referred to as "CRG"); and

WHEREAS, CRG is a program run by the Ocean County Sheriff's Office (hereinafter referred to as the "Sheriff's Office") for the purpose of inspecting and installing child restraints in vehicles; and

WHEREAS, the CRG receives funding from the State of New Jersey and the County of Ocean; and

WHEREAS, the Sheriff's Office and the Township have determined it is in the mutual best interest for the Township to designate Nationally Certified Child Passenger Safety Technicians (hereinafter referred to "CPS Technicians") to be assigned to CRG; and

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

WHEREAS, the Township wishes to enter into a Shared Services Agreement with the County for the purpose of setting forth the terms and conditions regarding the assignment of CPS Technicians employed by the Township to the Child Restraint Group; and

WHEREAS, the Township believes that this Agreement is in the best interests of the Township, its taxpayers and resident.

NOW, THEREFORE, BE IT RESOLVED on this 19th day of November, 2019 by the Township Council of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

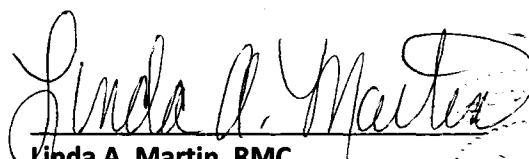
1. The Township hereby accepts the recommendations of the Township Solicitor and accepts the proposed Shared Services Agreement. A copy of the Shared Services Agreement is on file at the office of the Township Clerk and can be reviewed during normal business hours.
2. The Township authorizes and directs the Mayor, Township Clerk and Township Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.
3. A certified copy of this Resolution shall be forwarded by the Township Clerk to the following:
 - (a) Honorable Gregory E. Myhre, Mayor;
 - (b) Matthew von der Hayden, Township Administrator;

Introduced on: December 18, 2019
 Adopted on: December 18, 2019
 Official Resolution#: 2019001618

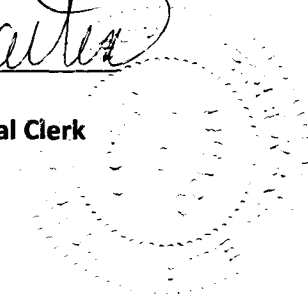
- (c) Michael G. Mastronardy, Ocean County Sherriff;
- (d) Mary Ann Cilento, Clerk of the Board of Ocean County Freeholders; and
- (e) Jean Cipriani, Esquire.

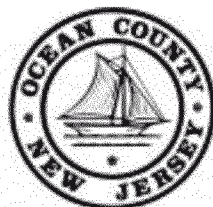
CERTIFICATION

I, Linda A. Martin, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Resolution was duly adopted by the Township of Stafford at a regular meeting held on November 19, 2019 a quorum being present and voting in the majority.



Linda A. Martin, RMC
Stafford Township Municipal Clerk





Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Township of Lakewood for 2020 Code Blue Overnight Warming Center Services.

Official Resolution#	2019001619						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

DECEMBER 18, 2019

WHEREAS, the County of Ocean (County) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, the Township of Lakewood (Township) is a body politic and corporate of the State of New Jersey with main offices located at 231 Third Street, Lakewood, New Jersey 08701; and

WHEREAS, in accordance with the provisions of the Code Blue Legislation (P.L. 2017, Chapter 68) the County has adopted a Code Blue Plan which establishes a collaborative approach to organizing existing available services during extreme cold weather events for vulnerable populations in Ocean County; and

WHEREAS, the Township owns and operates a Community Center, located at 20 East Fourth Street, Lakewood, New Jersey, which can provide necessary and appropriate amenities during Code Blue Alerts issued by the County in accordance with the protocol established County's Code Blue Plan; and

WHEREAS, the Township has the capacity to provide Code Blue Overnight Warming Center placements on a semi-constant basis at its Community Center to approximately 50 individuals; and

WHEREAS, the Township through the use of its Community Center will provide Overnight Warming Center accommodations to unsheltered homeless individuals residing within the County seeking accommodation during a Code Blue Alert; and

WHEREAS, the total cost to the County for the Township providing the Code Blue services set forth in the Agreement shall not exceed \$25,000.00.

WHEREAS, funds will be made available contingent upon the adoption of the 2020 temporary budget from account #016-205-5016.

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

1. The Director and Clerk of the Board are hereby authorized to execute a Shared Services Agreement with the Township of Lakewood to provide Code Blue Overnight Warming Center Services in conformance with the terms and conditions as more specifically set forth in said Agreement for the calendar year 2020.

2. Copies of this Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and kept available for public inspection in the Office of the Clerk of the Boards of Freeholders during normal business hours.

3. Certified copies of this Resolution shall be made available to:
 - Lakewood Township Municipal Clerk
 - Ocean County Department of Human Services
 - Office of the Ocean County Comptroller
 - Ocean County Auditor
 - Office of the Ocean County Counsel

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE
OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES
AGREEMENT BETWEEN THE COUNTY OF OCEAN AND THE TOWNSHIP OF
LAKEWOOD FOR THE CODE BLUE OVERNIGHT WARMING CENTER SERVICES
FOR 2020**

WHEREAS, the County of Ocean (County) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, the Township of Lakewood (Township) is a body politic and corporate of the State of New Jersey with main offices located at 231 Third Street, Lakewood, New Jersey 08701; and

WHEREAS, in accordance with the provisions of the recently enacted Code Blue Legislation (P.L. 2017, Chapter 68), the County has adopted a Code Blue Plan which establishes a collaborative approach to organizing existing available services during extreme cold weather events for vulnerable populations in Ocean County; and

WHEREAS, the Township owns and operates a Community Center, located at 20 East 4th Street, Lakewood, New Jersey, which can provide necessary and appropriate amenities during Code Blue Alerts issued by the County in accordance with the protocol established County's Code Blue Plan; and

WHEREAS, the Township has the capacity to provide Code Blue Overnight Warming Center placements on semi-constant basis at its Community Center to approximately 50 individuals; and

WHEREAS, the Township through the use of its Community Center will provide Overnight Warming Center accommodations to unsheltered homeless individuals residing within the County seeking accommodation during a Code Blue Alert; and

WHEREAS, the total cost to the County for the Township providing the Code Blue services set forth in the Agreement shall not exceed \$25,000.00.

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


1. That the Mayor, Deputy Mayor and or his designee and the Clerk to attest are hereby authorized to execute a Shared Services Agreement with the County of Ocean to provide Code Blue Overnight Warming Center Services in conformance with the terms and conditions as more specifically set forth in said Agreement for the calendar year 2020.
2. Copies of this Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and kept available

for public inspection during normal business hours in the Office of the Municipal Clerk

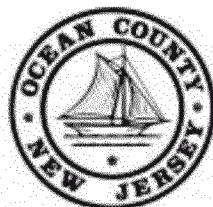
3. Certified copies of this Resolution shall be made available to:
 - a. Ocean County Board of Chosen Freeholders
 - b. Lakewood Township's Office of Emergency Management
 - c. Chief Financial Officer
 - d. Municipal Manager
 - e. Division of Local Government Services

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **November 14, 2019.**



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



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Board of Social Services for the sharing of expenses and services related to their occupancy at 1027 Hooper Avenue, Buildings 3, 5, and 7, Toms River, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#		2019001620					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		i-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

MACilento

Clerk Of The Board

RESOLUTION**December 18, 2019**

WHEREAS, The County of Ocean (hereinafter "County") is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08753; and

WHEREAS, the Ocean County Board of Social Services (hereinafter "BOSS") is a body politic and corporate of the State of New Jersey with offices located at 1027 Hooper Avenue, Toms River, New Jersey 08753; and

WHEREAS, the County is the owner of the property located at 1027 Hooper Avenue, Toms River, New Jersey, 08753; and

WHEREAS, the BOSS is the current occupant of buildings 3, 5, and 7 located on that property; and

WHEREAS, the County and the BOSS wish to enter into a Shared Services Agreement for the sharing of expenses and services related to the BOSS' continued occupancy of the property currently owned by the County; and

WHEREAS, N.J.S.A. 40:65A-1 et.seq. specifically authorizes local governmental units, like the County and the BOSS, to enter into Shared Service Agreements.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby authorizes the execution of a Shared Services Agreement with the Ocean County Board of Social Services for the purposes set forth above for a term commencing on January 1, 2020 and continuing through and until December 31, 2020, as more specifically set forth therein. A fully executed copy of this Agreement shall be kept on file and available for public inspection in the offices of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute said Agreement on behalf of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Board of Social Services, the Ocean County Comptroller, the Ocean County Auditor and the Office of Ocean County Counsel..



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 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 Middlesex County to provide Youth Shelter Care Placements for the OC Department of Juvenile Services, for the period of 1/1/2020 through 12/31/2022.

Official Resolution#		2019001621					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		i-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, The Ocean of County (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, the County of Middlesex (Middlesex) is a body politic and corporate of the State of New Jersey with main offices located at 75 Bayard Street, New Brunswick, New Jersey, 08901; and

WHEREAS, Ocean recognizes it is required to provide Shelter Care as needed for the children of Ocean County at a facility that provides proper care for non-adjudicated youth requiring non secure care; and

WHEREAS, Middlesex owns and operates a Youth Shelter (Shelter), which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

WHEREAS, there now exists a need to provide Shelter Care placements for Ocean County; and

WHEREAS, Middlesex has the capacity to house one (1) Ocean juvenile on a constant basis and additional Ocean juveniles on an as-needed basis; and

WHEREAS, providing for the care of Ocean juveniles in the Middlesex County Shelter will result in more economical operation of the Middlesex County Shelter and will result in a significant cost savings to Ocean through the sharing of the facility and services; and

WHEREAS, the staff, support groups and volunteers currently working with Ocean juveniles will have access to the Middlesex facility to provide the same services as they are currently providing at the Ocean facility; and

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units, including counties and municipalities, to enter into shared service agreements.

WHEREAS, funds to cover the costs of the contract for the years 2020, 2021, and 2022 will be encumbered upon the approval and adoption of future County Budgets for those years; and

WHEREAS, Ocean reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Director and Clerk of the Board are hereby authorizes the execution of Shared Services Agreement with the County of Middlesex to provide Youth Shelter Care placements of Ocean County Juveniles in conformance with the terms and conditions as more specifically set forth in said Agreement.
2. The term of this Agreement will be for a period of three (3) years effective January 1, 2020 and expiring December 31, 2022.
3. This agreement is contingent upon the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

4. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and kept available for public inspection in the Office of the Clerk of the Board during normal business hours.
5. Certified copies of this Resolution shall be made available to:

County of Middlesex
Ocean County Juvenile Detention Center
Office of Management & Budget
Office of the Ocean County Comptroller
Ocean County Auditor
Office of the Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Authorizing a Memorandum of Understanding with Ocean Air Support Squadron for Aviation Services supporting the OC Sheriff's Department, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$15,000.00, contingent upon adoption of the 2020 County Budget.

Official Resolution#	2019001622						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
December 18, 2019

WHEREAS, the Ocean Air Support Squadron, Inc., with its principal office at P.O. Box 178, Beachwood, NJ 08722 has expressed an interest in providing aviation services to the Ocean County Sheriff's Department for the 2020 calendar year; and

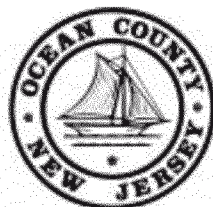
WHEREAS, the Ocean County Board of Chosen Freeholders is desirous of entering into a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for these aviation services to benefit the emergency preparedness and management functions of the Ocean County Sheriff's Department; and

WHEREAS, the Ocean Air Support Squadron, Inc., in accordance with the Memorandum of Understanding, shall be compensated by the County of Ocean for the costs of aviation fuel, engine oil, and authorized training incurred in the course of providing said services in an amount not to exceed \$15,000.00; and

WHEREAS, on August 3, 2011 the Ocean County Board of Chosen Freeholders executed a Use and Occupancy Agreement with Ocean Air Support Squadron, Inc. for the use of Unit No. 7 of County Building No. 87 consistent with the terms of the Memorandum of Understanding.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for aviation services supporting the Ocean County Sheriff's Department for the 2020 calendar year and for the continued use of Unit No. 7 of County Building No. 87.
2. It is the intent of the Ocean County Board of Chosen Freeholders to reimburse the Ocean Air Support Squadron, Inc. for its expenses related to aviation fuel, engine oil, and authorized training as further set forth in the Memorandum of Understanding.
3. The Memorandum of Understanding is not to exceed \$15,000 and that amount of money shall be encumbered from account number 016-175-5667 upon adoption of the 2020 County budget.
4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Sheriff's Department, the County Finance Department, County Auditor, County Counsel, and Ocean Air Support Squadron, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Accepting four (4) certificates totaling 69.75 of Pinelands Development Credits issued by the State of New Jersey Pinelands Development Credit Bank.

Official Resolution#	2019001670						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, the Board of Chosen Freeholders approved the acquisition of the property known as Block 1 Lot 1, Block 2 Lot 1, Block 3 Lot 1, Block 4 Lot 1, Block 5 Lot 1, Block 6 Lots 1, 18.06, and 19 in the Township of Ocean and Block 3500 Lot 1 and Block 2500 Lot 7.01 in the Township of Lacey on September 19, 2018; and

WHEREAS, the property has been allocated 69.75 Pinelands Development Credits (PDCs) per Letters of Interpretation issued by the Pinelands Commission dated June 7, 2019 and July 1, 2019; and

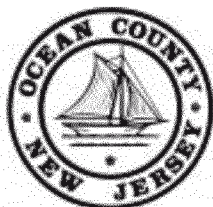
WHEREAS, the County submitted an application to the Pinelands Commission in order for release of the Pinelands Development Credits; and

WHEREAS, the County received four (4) certificates totaling 69.75 PDCs on November 26, 2019; and

WHEREAS, the Pinelands Comprehensive Management Plan states PDCs may be used for the sale, conveyance or transfer of PDCs, they may be pledged as security for loans, or they may be redeemed in association with development projects that satisfies compelling public need.

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

- 1.) It authorizes the receipt of the PDC certificates by the Clerk of the Board for uses prescribed in the Pinelands Comprehensive Management Plan.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2019001671						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

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

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Authorizing the execution of an Agreement with the State of New Jersey, Department of Transportation for a modification to the existing semi-actuated traffic control signal with pedestrian push buttons and areas of presence detection at the intersection of Route 88 and Van Zile Road (C.R. 42), Brick Township.

Official Resolution#	2019001721						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, a traffic condition exists at the intersection of Route 88 and Van Zile Road (C.R. 42), in the Township of Brick, in the County of Ocean, which requires the modification of the existing semi-actuated traffic control signal with pedestrian push buttons and areas of presence detection; and

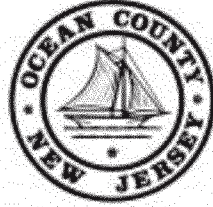
WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

WHEREAS, the State of New Jersey has indicated its willingness to modify the existing semi-actuated traffic control signal at said intersection; and

WHEREAS, the State of New Jersey has proposed a form of Agreement pertaining to operation and maintenance of said existing semi-actuated traffic control signal;

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 enter into and execute an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, for the purpose aforesaid, a copy of said Agreement being attached hereto and made a part hereof.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
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Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

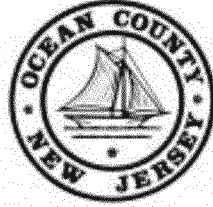
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2019001672					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 11/13/2019.

Official Resolution#		2019001673					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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


MACilento

Clerk Of The Board

12/18/19

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: November 13, 2019

Subject: Summary of Pre-Board Meeting of November 13, 2019

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

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

Present:

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

Carl W. Block, County Administrator
Deborah A. Gries, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Michelle Gunther, Deputy Clerk of the Board
Patricia Burke, Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

Not Present:

Keith J. Goetting, Director of Human Resources

Freeholder Director Haines opened the meeting by introducing Freeholder Vicari to discuss the update of the energy program. Freeholder Vicari complimented Michael Fiure, Assistant County Administrator for doing such a good job in energy savings for the county

Members of the Board of Chosen Freeholders

November 13, 2019

Summary of the Pre-Board meeting of November 13, 2019

Page 2

through the replacement of the HVAC system at the Justice Complex and the installation of a system also called the CHP system (combined heat and power also known as cogeneration). This new system will be able to supply energy to the county's buildings at a reduced cost, as well as, in the event of an emergency. Freeholder Vicari continued explaining that these are high efficiency units which will pay for themselves over time. Freeholder Vicari then asked Mike Fiure if there was anything additional he would like to add. Mike Fiure reiterated that the county will be saving energy and that this system acts as an emergency generator which doesn't need the existing electrical grid to operate. Freeholder Vicari then added he was unaware of any other county within the State of New Jersey which has this system. Grants were received for this project and the project has gone better than anticipated. A discussion ensued between Freeholder Vicari and Director Virginia Haines as to the possibility of explaining this system when Ocean County hosts the next Southern New Jersey Freeholders' Association Meeting. Freeholder Vicari agreed.

The County Engineer, John Ernst, reviewed the items listed on the attached Engineering Department agenda which included a request for a resolution authorizing the execution of a grant application/agreement between the County of Ocean and the New Jersey Department of Transportation for reconstruction and resurfacing projects. Also, Mr. Ernst informed the Board that the Engineering Department received the Hydrologic and Hydraulic Analysis for the August 13, 2018 rain event at Garden State Parkway Interchange 91. Mr. Ernst stated copies will be sent out to all who requested a copy of this report in the near future including Brick Township, Turnpike Authority and Department of Transportation.

Ms. MaryAnn Cilento reviewed the Clerk of the Board's agenda for the Board meeting of November 20, 2019. Ms. Cilento stated for the Board there will be two proclamations for the agenda; one for Certified Home Health Aide Day and the other for America Recycles Day. Director Haines thanked Ms. Cilento for her report.

County Administrator, Carl Block, stated that the bid for the proposed demolition and salvage of artifacts for the original Ocean County Jail/Sheriff's residence is on the agenda for the November 20, 2019 Board Meeting.

Freeholder Director Haines asked the Board members for comments.

Members of the Board of Chosen Freeholders
November 13, 2019
Summary of the Pre-Board meeting of November 13, 2019
Page 3

Freeholder Quinn stated an application to put in a transfer station in Lakewood has been received. He continued to explain that Lakewood has a real problem because of the heavy volume of traffic hindering the trucks transporting their household waste. At this time, Lakewood is running their trucks through the night. Freeholder Kelly asked if there was any other holding station within the county. Tony Agliata, Director of Planning/Solid Waste, replied there is none yet. Tony also stated that on, Thursday, November 14 a program is being run at various locations for America Recycles Day. Residents who attend will be educated on recycling efforts. Freeholder Quinn thanked Donna Flynn, Director of Public Information, for her press release on this subject.

Freeholder Vicari commented on the benefits of buying locally with the holiday season approaching. He then requested Donna Flynn, Director of Public Information, prepare a press release urging residents to buy locally. Freeholder Vicari stated there is a serious problem with wild turkeys in Ocean County. Freeholder Little responded that the state is aware and will be handling this problem.

Freeholder Director Haines also spoke briefly about the wild turkey problem in Ocean County. The Director then commented on how happy she was that the Open Space Question passed on the ballot.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Director Haines, the meeting moved to Closed Session at 4:26pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:43pm. There being no further business, on a motion by Freeholder Little, seconded by Freeholder Quinn, the meeting adjourned at 4:43pm.

CWB/dag

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

November 13, 2019

For Board Meeting of:

November 20, 2019

MISCELLANEOUS

1. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2020 Capital Transportation Program for the following projects: Reconstruction and Resurfacing of Certain County Roads; and Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Lakewood and Brick Townships.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$200.00 to Allstate Title Agency, LLC for title work for project (1124), Road 10, Manchester Avenue, Alpine Street to Western Boulevard-2019, Lacey Township.
3. Engineering has received the Hydrologic and Hydraulic Analysis for August 13, 2018 rain event at Garden State Parkway Interchange 91, dated October 31, 2019, as prepared by French & Parrello Associates.

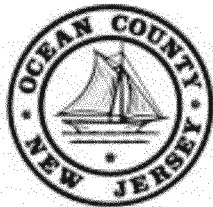
MOTION

November 13, 2019

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

Personnel	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
Appointments	None at this time
Reappointments	None at this time
Discussion	Insurance Settlement
Discussion	Contract Settlement

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



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 11/26/2019.

Official Resolution#		2019001674					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

12/18/19

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: November 27, 2019

Subject: **Summary of Pre-Board Meeting of November 26, 2019**

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

Freeholder Director Virginia Haines opened the meeting at 1:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

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

Freeholder Vicari discussed the potential loss of many State funded programs for seniors in Ocean County. 30% of seniors rely on their Social Security benefits as their sole income. In 2019, the average monthly benefit for a single person is \$1461.00, and \$2448.00 per couple. The JACC (Jersey Assistance for Community Caregivers) which provides a wide array of in-home services to enable an individual at risk of placement in a nursing facility to remain in their home as long as possible. A decrease in funding of \$249,538.00 per year already began in July. Visiting Home Care Services provides Home Health Aides, and Adult Day Care. They have been providing Ocean County residents these services for 40 years using Title 20 funding through the NJ Division of Disability Services. This funding will end completely in June 2020. VHCS stands to lose \$460,000.00. County residents are provided with 300 hours per week in services from

Members of the Board of Chosen Freeholders
 November 27, 2019
 Summary of the Pre-Board meeting of November 26, 2019
 Page 2

VHCS. These clients will all go without help. Between the JACC and VHCS funding, Ocean County will lose \$709,538.00 in state dollars which provide much needed support for seniors. These clients will be forced into Managed Long Term Services and Supports, which is a Medicaid program which forces clients to exhaust all of their assets to be deemed eligible for nursing home placement.

Freeholder Vicari asked the Board to oppose State Budget cuts. All agreed.

Freeholder Haines asked Maria LaFace to check with the 4 Legislative Districts to see if they can be of any assistance with this matter.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation for award for Contract 2019A for a signal upgrade at the intersection of Locust and Vermont Avenues in Lakewood. The upgrade will replace a flashing traffic light with a full signal. There were no questions or comments and all items will be listed on the Board Agenda for the December 4, 2019 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of December 4, 2019. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

Freeholder Vicari notified the Board that he visited the OC Vo-Tec building in Brick Town, where he helped the students prepare 4,000 meals and 600 pies that would provide Thanksgiving meals for needy families throughout Ocean County.

Freeholder Director Haines wished everyone a Happy Thanksgiving and asked the Board to remember Warren Wolf, former Freeholder and legendary football coach who passed this week. He was a very well respected man, who hired Freeholder Haines many years ago.

Mr. Block told the Board that the library commission will be submitting an updated plan for new building requests. It needs to be added to the capital budget pursuant to Freeholder Vicari. The Freeholder would like to be sure the County is eligible for soon to be released State grants to aid in the cost of the project.

Freeholder Haines met with the Joint Base Commander, Colonel Bridget V. Gigliotti, who is working with Congressman Smith on the Route 547 project which will alleviate traffic congestion at the entrance to the base. John Ernst is also working with them on the traffic study.

Introduced on: December 18, 2019
 Adopted on: December 18, 2019
 Official Record # 2019-0010
 Freeholder Vicari told the Board that on December 12, 2019 the Performing Arts Academy will be moving out of the 57,000 sq. ft. building at the base that housed the academy for many years. The new PAA building is at Ocean County College.

FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

November 26, 2019

For Board Meeting of:

December 4, 2019

RECOMMEND AWARD

1. Construction of Traffic Signal Contract 2019A, Township of Lakewood
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$1,282,513.13

MISCELLANEOUS

1. Resolution authorizing a Right of Way Occupancy Agreement between the County of Ocean and Crown Castle Fiber, LLC for the installation and maintenance of Antenna(s) and/or Antenna Pole(s) in the right-of-way at 477 Lakehurst Road, Toms River Township; 76 Dayton Avenue, Toms River Township; and 509 Hooper Avenue, Toms River Township.
2. Resolution acknowledging the following nine (9) firms are qualified to perform On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer on a project specific contract basis: Richard Grubb & Associates, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; Hunter Research, Inc.; Johnson, Mirmiran & Thompson, Inc.; AECOM Technical Services, Inc.; PaleoWest Archaeology; Paulus, Sokolowski and Sartor, LLC; and Watson & Henry Associates.
3. Resolution acknowledging the following twenty one (21) firms are qualified to perform Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer on a project specific contract basis: Jacobs Engineering Group, Inc.; Mott MacDonald, LLC; Louis Berger U.S., Inc. (WSP); Dewberry Engineers, Inc.; Urban Engineers, Inc.; T & M Associates; Remington & Vernick Engineers, Inc.; Pennoni Associates, Inc.; Van Cleef Engineering Associates, LLC; Naik Consulting Group, P.C.; Atane Engineers, Architects and Land Surveyors, P.C.; Johnson, Mirmiran & Thompson, Inc.; AmerCom Corporation; Maser Consulting, P.A.; CME Associates; French & Parrello Associates, PA; KS Engineers, P.C.; Alaimo Group; IH Engineers, P.C.; Environmental Resolutions, Inc.; and Greenman-Pedersen, Inc.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$666.40 to Surety Title Agency Coastal Region, LLC for title work for project BA-Route 547, Air Station cutoff, Route 571 to Route 70, Manchester Township.

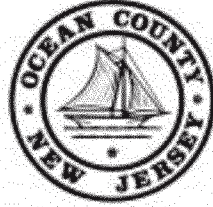
MOTION

November 26, 2019

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

Personnel	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
Appointments	None at this time
Reappointments	Jail Warden, OC Construction Board of Appeals, OC Planning Board
Discussion	Contract Settlement

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 11/20/2019.

Official Resolution#	2019001675						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows:
1) Professional Engineering Services - Solid Waste Management, Recycling and Underground Storage Tanks; 2) Ocean County Department of Corrections Video Visitation Maintenance; 3) Title Binder and Commitment / Insurance and Search Services for Various Projects in Ocean County, Where and as Directed by Various Departments of Ocean County; 4) On-Call Traffic Engineering Professional Services, Where ...

Official Resolution#		2019001676					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

MOTION

December 18, 2019

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Professional Engineering Services - Solid Waste Management, Recycling and Underground Storage Tanks

Ocean County Department of Corrections Video Visitation Maintenance

Title Binder and Commitment / Insurance and Search Services for Various Projects in Ocean County, Where and as Directed by Various Departments of Ocean County

On-Call Traffic Engineering Professional Services, Where and as Directed by the Ocean County Engineer

Land Surveying Services for Various Projects in Ocean County, Where and as Directed by Various Departments in Ocean County



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 12/11/2019 for the payroll period of 11/14/2019 through 11/27/2019 and for the payroll period of 11/28/2019 through 12/11/2019, in the amount of \$5,322,976.99.

Official Resolution#	2019001677						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

December 6, 2019

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on December 11, 2019. This is for the payroll period of November 14 2019 through November 27, 2019, and for the payroll period of November 28, 2019 through December 11, 2019. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 19-25
Pd. 12/11/2019

PROCEIVED
DEC - 9 A 8:29
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

12/06/19

AMOUNT \$ 5,322,976.99

PERIOD FROM: November 14, 2019 TO: November 27, 2019

FROM: November 28, 2019 TO: December 11, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,536,282.90
630	24	24-	0.00
905	26	26-2116	5,794.88
209	67	67-1990	735,184.20
210	68	68-3499	39,769.04
207	73	73-1537	1,193.60
201	83	N/A	0.00
225	97	97-1643	4,752.37

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that

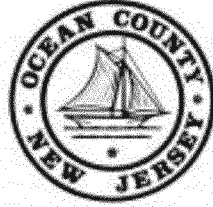
the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

Introduced on: December 18, 2019
Adopted on: December 18, 2019
Official Resolution#: 2019001677



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the distribution of a Request for Qualifications for Court Facility Architectural Design Services.

Official Resolution#	2019001678						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

MOTION

December 18, 2019

Motion approving the distribution of Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

It is estimated that the costs for services, including but not limited to, design, permitting, and construction administration and management, is approximately five million dollars (\$5,000,000.00) with an anticipated occupancy date of the new facility in 2025.

Requests for Qualifications:

Court Facility Architectural Design Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020.

Official Resolution#	2019001679						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

MOTION

December 18, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of a Traffic Signal Installation and Road Widening project, TS-Rt. 639, County Road 3, Hope Chapel Road at 14th Street, Lakewood Township. (2 parcels)

Official Resolution#		2019001680					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		j-9					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

MOTION

December 18, 2019

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of a traffic signal installation and road widening project, TS-Rt. 639, County Road 3, Hope Chapel Road at 14th Street, Lakewood Township.

from:

Parcel 1

Congregation Kol Aryeh of Lakewood
Being P/O Lot 10.01 & 10.01x, Block 24.04
Lakewood Township

Parcel 2

Moses Schwartz
Being P/O Lot 47, Block 25.05
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of a Traffic Signal Installation and Road Widening project, Rt. 614, Road 33, Lacey Road, Caldwell Avenue - Lane Place, Lacey Township. (5 parcels)

Official Resolution#		2019001681					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		j-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

MOTION

December 18, 2019

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of a traffic signal installation and road widening project, Rt 614, Road 33, Lacey Road, Caldwell Ave - Lane Place, Lacey Township.

from:

Parcel 1

Paul J and Lolita P Pankow
Being P/O Lot 8, Block 279
Lacey Township

Parcel 2

Mahmoud & Nagwa Yassin
Being P/O Lot 9, Block 279
Lacey Township

Parcel 3

Alemap, Inc
Being P/O Lot 10, Block 279
Lacey Township

Parcel 4

Township of Lacey
Being P/O Lot 4, Block 1000
Lacey Township

Parcel 5

Lacey United Methodist Church
Being P/O Lots 1-7, Block 1412
Lacey Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

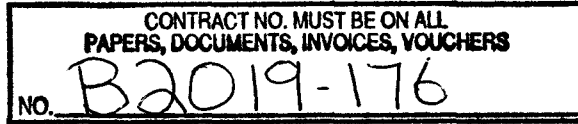
Agenda: Awarding Contracts for the furnishing and delivery of ELECTRICAL WORK to Bahr & Sons Electrical Contractors, Inc. and Sal Electric Co., Inc., the lowest qualified bidders. Recommendation is made to award a Secondary Contract to Gary Kubiak & Son Electric, Inc. as per Page 20 of the bid specifications under the Section titled "Award of Bid". (B2019-176)

Official Resolution#	2019001636						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2019-176						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓						✓
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

December 18, 2019

WHEREAS, on October 22, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ELECTRICAL WORK for the County of Ocean; and

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

Name and Address of Bidder

Bahr & Sons Electrical Contractors, Inc.
82 Shorewood Drive
Bayville, NJ 08721
(732) 269-5333

Gary Kubiak & Son Electric, Inc.
12 Sharon Road
Robbinsville, NJ 08691
(609) 259-8600

Mikulka Electric, Inc.
15 Lisa Lane
Morganville, NJ 07751
(732) 363-8954

Name and Address of Bidder

SAL Electric Co., Inc.
83 Fleet Street
Jersey City, NJ 07306
(201) 798-4406

Magic Touch Const. Co., Inc.
59 West Front Street
Keyport, NJ 07735
(732) 888-9625

; 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, BAHR & SONS ELECTRICAL CONTRACTORS, INC. and SAL ELECTRIC CO., INC. be accepted. Recommendation is also made to award a secondary contract to GARY KUBIAK & SON ELECTRIC, 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 with Bahr & Sons Electrical Contractors, Inc. and SAL Electric Co., Inc., accepting their low bids for the furnishing and delivery of Electrical Work, and a secondary contract with Gary Kubiak & Son Electric, Inc. for the contract period from date of award through December 17, 2020, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

A. BAHR & SONS ELECTRICAL CONTRACTORS, INC. for eleven (11) items, to wit:
ITEMS NO. 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j and 1k.

For Section I Primary Contract.

Total Lump Sum Award for Section I (Item's 1a-1k) of \$633,206.80.

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

B. SAL ELECTRIC CO., INC. for eight (8) items, to wit:
ITEMS NO. 2a, 2b, 2c, 2d, 2e, 2f, 2g and 2h.

For Section II Primary Contract.

For a Total Lump Sum Award of Section II (Item #'s 2a-2h) of \$25,794.50.

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

C. GARY KUBIAK & SON ELECTRIC, INC. for nineteen (19) items, to wit:
ITEMS NO. 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 2a, 2b, 2c, 2d, 2e, 2f, 2g and 2h.

Recommendation is made to award a secondary contract to Gary Kubiak & Son Electric, Inc. for Section I (Items 1a-1k) for a Total Lump Sum of \$673,205.00, and Section II (Items 2a - 2h) for a Total Lump Sum of \$26,700.00 as per page 20 of the bid specifications under the section titled "Award of Bid".

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

2. Payments for the materials and services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds and Planning Board O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-176.

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, County Superintendent of Buildings and Grounds, Planning Board and the successful bidders.

✓ **SECTION I: ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES**

The County of Ocean is accepting bids for designed, planned and emergency electrical systems services for County owned and leased properties throughout the County. Bidders must comply with the following requirements:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Contractor shall possess a valid New Jersey Electrical Business Permit and Electrical Contracting License and a copy of both shall be submitted with the bid.	X	_____
*Submit with the bid a notarized letter certified by the financial officer of the contractor, as proof that electrical contractor license holder is a regular employee of the contractor in accordance with N.J.A.C. 13:31 et seq.	X	_____
Upon request provide proof of prior projects' building permits showing signature/stamp of the electrical contract license holder.	X	_____
A minimum of one (1) licensed electrician and two (2) qualified journeyman electrician, or documented apprentices will be available to the County as required. Submit with bid documentation or journeyman cards in approved apprenticeship program indicating in good standing.	X	_____
Electrical contractor licensee shall be on site performing work with journeyman.	X	_____
Electrical contractor shall comply with provisions of N.J.A.C. 13:31 et seq. and N.J.S.A. 45:5A et seq.	X	_____
Contractor's staff must wear photo identification displaying the company name and employee name on their person when performing work at any County location. All personnel or agents of the contractor must observe all rules and regulations in effect at the various locations. Employees or agents of the contractor, while on County property, shall be subject to the control of the County, but under no circumstances shall persons be deemed to be employees or agents of the County. Contractor must have personnel capable of passing security screening by the County Corrections Department. Specifically, screening shall be through the National Crime Information Center and State Crime Information Center. Additionally, the County Department of Corrections performs State and municipal criminal and motor vehicle background checks and requires a photo ID/photo license and social security card/employer proof of tax withholding. Such security requirements pertain to all jail and detention facilities.	X	_____
Experience: The foreman on site shall have at least ten (10) years' experience working on commercial sites, and on similar commercial and government locations of similar size and scope. At least two (2) additional employees shall have minimum five (5) years' experience in the electrical trade and possess an apprentice certificate and on similar commercial and government locations of similar size and scope. Submit proof with bid.	X	_____
Equipment/Resources: The contractor shall have enough resources to perform any and all electrical work required by the County. <u>At a minimum, the contractor shall own the following equipment, which shall be utilized, at no extra charge:</u>		
• Any and all test equipment used in trouble shooting electrical systems, on an average 0 to 4,000 amps/0 to 480 volts; and up to and including 4160 volts.	X	_____
• Any and all equipment required to perform electrical maintenance, repairs, and installation in commercial and industrial settings.	X	_____

SECTION I: ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES (CONT'D)

COMPLIANCE
YES NO

Equipment/Resources: (Cont'd)

- The contractor shall have a minimum of three (3) utility work vans equipped with electrical installation tools including hammer drill, knockout cutter, ladders, band saw, cable cutters, pipe benders, etc.

X _____

The contractor shall own, rent or otherwise procure the following large equipment. The contractor shall charge direct costs per hour for the following large equipment from time of delivery on site to its departure off the site:

- Bucket truck, aerial lift, and skid steer.
- Trenching machine
- Backhoe
- Bucket Crane Truck, Elliot G85 or similar, for working heights over fifty (50) feet.

X _____
X _____
X _____
X _____

Response Time:

Contractor shall respond to all phone calls received from the County within thirty (30) minutes of notification and shall have personnel on site within thirty (30) minutes of notification if the service call is deemed to be an Emergency.

X _____

When a Regular service call is issued Contractor must be on site within twenty-four (24) hours from the call, Monday through Friday. All regular service calls will be handled during normal business hours.

X _____

Contractor is to provide an emergency phone number and cell phone number of their authorized client manager and the cell phone number of the site technician assigned to oversee this contract.

X _____

Contractor shall be able to perform multiple Ocean County jobs simultaneously.

X _____

Regulations:

All work shall comply with the National Electrical Code, state and local codes (the most stringent will apply).

X _____

The Contractor shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work, and shall hold the County harmless for any action on its part or that of its employees and subcontractors, that results in injury, illness or death.

X _____

Contractor is responsible for applying for applicable permits and for obtaining final inspection approval.

X _____

Contractor is responsible to comply with the New Jersey Prevailing Wage Act (P.L.1963, Chapter 150) and State Labor Laws, specifically to submit certified payroll Reports to the County using department within 10 days of payment of wages to employee.

X _____

If Contractor is bidding less than prevailing wage rates, Contractor must still comply with published rate at time of work as applicable under the New Jersey Prevailing Wage Act (P.L.1963, Chapter 150) and State Labor Laws.

X _____

Proposal for the furnishing and delivery of **ELECTRICAL WORK** 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
SECTION I - ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES - LABOR:					
✓ 1a	Regular Work Hours	4,210	HR	\$ 94.02	\$ 396,076.80
✓ 1b	Overtime Work Hours	218	HR	\$ 110-	\$ 23,980-
PARTS/MATERIALS:					
✓ 1c	Material Cost and Mark-Up. For bid purpose assume Material at \$205,000.00.				
Calculate <u>percentage of mark-up</u> charges on wholesale cost of Parts / Materials by multiplying \$205,000.00 by your standard mark-up (show bid mark-up here) <u>3</u> %.					
Wholesale cost of Parts / Materials plus mark-up %. (\$205,000.00 x <u>3</u> %) + \$205,000.00=					
					\$ 21,150-
EQUIPMENT:					
✓ 1d	Trenching Machine	195	HR	\$ 0	\$ 0
✓ 1e	Backhoe	150	HR	\$ 0	\$ 0
✓ 1f	Bucket Truck	70	HR	\$ 0	\$ 0
✓ 1g	Aerial Lift	300	HR	\$ 0	\$ 0
✓ 1h	Bucket Crane Truck for working heights over 50'	430	HR	\$ 0	\$ 0
✓ 1i	Scaffolding	20	HR	\$ 0	\$ 0
✓ 1j	Miscellaneous Equipment Allowance	25	HR	\$ 0	\$ 0
✓ 1k	ALLOWANCE - For the use of any additional equipment not specified herein				\$ 2,000.00

SECTION I TOTAL LUMP SUM (Add Items #1a-1k): \$ 633,206.80

Introduced on: December 18, 2019
 Adopted on: December 18, 2019
 Official Resolution#: 2019001636

SECTION II: ELECTRICAL WORK AT OCEAN COUNTY AIRPORT

The County of Ocean is accepting bids for routine and emergency electrical system services at the Ocean County Airport in Berkeley Township. Bidders must comply with the following minimum requirements:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Experience:		
<u>Contractor must have:</u>		
Five (5) years' experience in airport work including work on runways, taxiways, and regulator rooms (6.6 amp 5,000 volt regulators). In addition, two (2) additional employees will also have at least two (2) years' experience.	✓	_____
Experience with Precision Approach Path Instruments (PAPI's) including repairing and proper aiming.	✓	_____
Compliance with all applicable FAA Circulars regarding electrical work on airports, including safety requirements, including 150/5340 and 150/5345.	✓	_____
References from other airports where installations or repairs have been completed, shall be included with bid response on the included Contractor's Data Sheet.	✓	_____
Equipment/Resources:		
<u>Contractor must own or have readily available and provide at no extra charge:</u>		
• Two (2) sets of approved FAA lighted runway closure markers and at least 20 frangible barricades with lights and flags.	✓	_____
• One 1,000 volt megger	✓	_____
• 4,000 linear feet of No. 8 5KV airport lighting cable	✓	_____
• At least five (5) L-823 primary connector kits and pencil tool in stock	✓	_____
• FAA Safety flags and flashing lights for all vehicles used to work on the airfield.	✓	_____
• Possess Unicom radios for on-site communication and to monitor air traffic	✓	_____
The Contractor shall charge direct costs per hour for the following large equipment from time of delivery on site to its departure off the site:		
• Bucket truck, aerial lift, scaffolding, etc. for working heights up to fifty (50) feet	✓	_____
• Trenching machine	✓	_____
• Backhoe	✓	_____
Response Time:		
Three (3) hour maximum emergency response time on site from time initial call is placed.	✓	_____
Regulations:		
All work shall comply with the National Electrical Code, state and local Codes, and FAA requirements (the most stringent will apply).	✓	_____
The Contractor shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work, and shall hold the County harmless for any action on its part or that of its employees and subcontractors, that results in injury, illness or death.	✓	_____
Contractor is responsible for applying for applicable permits and for obtaining final inspection approval.	✓	_____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
√ 2a	Regular Work Hours	110	HR	\$ <u>104.95</u>	\$ <u>11,544.50</u>

SECTION II - ELECTRICAL WORK AT THE OCEAN COUNTY AIRPORT - LABOR:

PARTS/MATERIALS:

√ 2b Material Cost and Mark-Up. For bid purpose assume Material at \$10,000.00.

Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$10,000.00 by your standard mark-up (show bid mark-up here) 5 %.

Wholesale prices of Parts / Materials plus mark-up %. (\$10,000.00 x 5 %) + \$10,000.00=

\$ 10,500.00

EQUIPMENT:

√ 2c	Trenching Machine	10	HR	\$ <u>50.-</u>	\$ <u>500.-</u>
√ 2d	Backhoe	10	HR	\$ <u>50.-</u>	\$ <u>500.-</u>
√ 2e	Bucket Truck	10	HR	\$ <u>50.-</u>	\$ <u>500.-</u>
√ 2f	Aerial Lift	10	HR	\$ <u>25.-</u>	\$ <u>250.-</u>
√ 2g	Scaffolding	10	HR	\$ <u>0</u>	\$ <u>-0-</u>
√ 2h	ALLOWANCE - For the use of any additional equipment not specified herein				\$ <u>2,000.00</u>

SECTION II TOTAL LUMP SUM (Add Items #2a-2h): \$ 25,794.50

SECTION I: ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES

The County of Ocean is accepting bids for designed, planned and emergency electrical systems services for County owned and leased properties throughout the County. Bidders must comply with the following requirements:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Contractor shall possess a valid New Jersey Electrical Business Permit and Electrical Contracting License and a copy of both shall be submitted with the bid.	<u> X </u>	<u> </u>
*Submit with the bid a notarized letter certified by the financial officer of the contractor, as proof that electrical contractor license holder is a regular employee of the contractor in accordance with N.J.A.C. 13:31 et seq.	<u> X </u>	<u> </u>
Upon request provide proof of prior projects' building permits showing signature/stamp of the electrical contract license holder.	<u> X </u>	<u> </u>
A minimum of one (1) licensed electrician and two (2) qualified journeyman electrician, or documented apprentices will be available to the County as required. Submit with bid documentation or journeyman cards in approved apprenticeship program indicating in good standing.	<u> X </u>	<u> </u>
Electrical contractor licensee shall be on site performing work with journeyman.	<u> X </u>	<u> </u>
Electrical contractor shall comply with provisions of N.J.A.C. 13:31 et seq. and N.J.S.A. 45:5A et seq.	<u> X </u>	<u> </u>
Contractor's staff must wear photo identification displaying the company name and employee name on their person when performing work at any County location. All personnel or agents of the contractor must observe all rules and regulations in effect at the various locations. Employees or agents of the contractor, while on County property, shall be subject to the control of the County, but under no circumstances shall persons be deemed to be employees or agents of the County. Contractor must have personnel capable of passing security screening by the County Corrections Department. Specifically, screening shall be through the National Crime Information Center and State Crime Information Center. Additionally, the County Department of Corrections performs State and municipal criminal and motor vehicle background checks and requires a photo ID/photo license and social security card/employer proof of tax withholding. Such security requirements pertain to all jail and detention facilities.	<u> X </u>	<u> </u>
Experience: The foreman on site shall have at least ten (10) years' experience working on commercial sites, and on similar commercial and government locations of similar size and scope. At least two (2) additional employees shall have minimum five (5) years' experience in the electrical trade and possess an apprentice certificate and on similar commercial and government locations of similar size and scope. Submit proof with bid.	<u> X </u>	<u> </u>
Equipment/Resources: The contractor shall have enough resources to perform any and all electrical work required by the County. <u>At a minimum, the contractor shall own the following equipment, which shall be utilized, at no extra charge:</u>		
• Any and all test equipment used in trouble shooting electrical systems, on an average 0 to 4,000 amps/0 to 480 volts; and up to and including 4160 volts.	<u> X </u>	<u> </u>
• Any and all equipment required to perform electrical maintenance, repairs, and installation in commercial and industrial settings.	<u> X </u>	<u> </u>

✓ **SECTION I: ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES**
(CONT'D)

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

Equipment/Resources: (Cont'd)

- The contractor shall have a minimum of three (3) utility work vans equipped with electrical installation tools including hammer drill, knockout cutter, ladders, band saw, cable cutters, pipe benders, etc.

X	_____
---	-------

The contractor shall own, rent or otherwise procure the following large equipment. The contractor shall charge direct costs per hour for the following large equipment from time of delivery on site to its departure off the site:

- Bucket truck, aerial lift, and skid steer.
- Trenching machine
- Backhoe
- Bucket Crane Truck, Elliot G85 or similar, for working heights over fifty (50) feet.

X	_____
X	_____
X	_____
X	_____

Response Time:

Contractor shall respond to all phone calls received from the County within thirty (30) minutes of notification and shall have personnel on site within thirty (30) minutes of notification if the service call is deemed to be an Emergency.

X	_____
---	-------

When a Regular service call is issued Contractor must be on site within twenty-four (24) hours from the call, Monday through Friday. All regular service calls will be handled during normal business hours.

X	_____
---	-------

Contractor is to provide an emergency phone number and cell phone number of their authorized client manager and the cell phone number of the site technician assigned to oversee this contract.

X	_____
---	-------

Contractor shall be able to perform multiple Ocean County jobs simultaneously.

X	_____
---	-------

Regulations:

All work shall comply with the National Electrical Code, state and local codes (the most stringent will apply).

X	_____
---	-------

The Contractor shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work, and shall hold the County harmless for any action on its part or that of its employees and subcontractors, that results in injury, illness or death.

X	_____
---	-------

Contractor is responsible for applying for applicable permits and for obtaining final inspection approval.

X	_____
---	-------

Contractor is responsible to comply with the New Jersey Prevailing Wage Act (P.L.1963, Chapter 150) and State Labor Laws, specifically to submit certified payroll Reports to the County using department within 10 days of payment of wages to employee.

X	_____
---	-------

If Contractor is bidding less than prevailing wage rates, Contractor must still comply with published rate at time of work as applicable under the New Jersey Prevailing Wage Act (P.L.1963, Chapter 150) and State Labor Laws.

X	_____
---	-------

SECTION II: ELECTRICAL WORK AT OCEAN COUNTY AIRPORT

The County of Ocean is accepting bids for routine and emergency electrical system services at the Ocean County Airport in Berkeley Township. Bidders must comply with the following minimum requirements:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Experience:		
<u>Contractor must have:</u>		
Five (5) years' experience in airport work including work on runways, taxiways, and regulator rooms (6.6 amp 5,000 volt regulators). In addition, two (2) additional employees will also have at least two (2) years' experience.	X	_____
Experience with Precision Approach Path Instruments (PAPI's) including repairing and proper aiming.	X	_____
Compliance with all applicable FAA Circulars regarding electrical work on airports, including safety requirements, including 150/5340 and 150/5345.	X	_____
References from other airports where installations or repairs have been completed, shall be included with bid response on the included Contractor's Data Sheet.	X	_____
Equipment/Resources:		
<u>Contractor must own or have readily available and provide at no extra charge:</u>		
• Two (2) sets of approved FAA lighted runway closure markers and at least 20 frangible barricades with lights and flags.	X	_____
• One 1,000 volt megger	X	_____
• 4,000 linear feet of No. 8 5KV airport lighting cable	X	_____
• At least five (5) L-823 primary connector kits and pencil tool in stock	X	_____
• FAA Safety flags and flashing lights for all vehicles used to work on the airfield.	X	_____
• Possess Unicom radios for on-site communication and to monitor air traffic	X	_____
The Contractor shall charge direct costs per hour for the following large equipment from time of delivery on site to its departure off the site:		
• Bucket truck, aerial lift, scaffolding, etc. for working heights up to fifty (50) feet	X	_____
• Trenching machine	X	_____
• Backhoe	X	_____
Response Time:		
Three (3) hour maximum emergency response time on site from time initial call is placed.	X	_____
Regulations:		
All work shall comply with the National Electrical Code, state and local Codes, and FAA requirements (the most stringent will apply).	X	_____
The Contractor shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work, and shall hold the County harmless for any action on its part or that of its employees and subcontractors, that results in injury, illness or death.	X	_____
Contractor is responsible for applying for applicable permits and for obtaining final inspection approval.	X	_____

Proposal for the furnishing and delivery of ELECTRICAL WORK 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
SECTION I - ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES - LABOR:					
✓ 1a	Regular Work Hours	4,210	HR	\$ 99.00	\$ 416,790.00
✓ 1b	Overtime Work Hours	218	HR	\$ 105.00	\$ 22,890.00
PARTS/MATERIALS:					
✓ 1c	Material Cost and Mark-Up. For bid purpose assume Material at \$205,000.00.				
Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$205,000.00 by your standard mark-up (show bid mark-up here) <u>5</u> %.					
Wholesale cost of Parts / Materials plus mark-up %. (\$205,000.00 x <u>5</u> %) + \$205,000.00=					
					\$ 215,250.00
EQUIPMENT:					
✓ 1d	Trenching Machine	195	HR	\$ 15.00	\$ 2,925.00
✓ 1e	Backhoe	150	HR	\$ 15.00	\$ 2,250.00
✓ 1f	Bucket Truck	70	HR	\$ 15.00	\$ 1,050.00
✓ 1g	Aerial Lift	300	HR	\$ 10.00	\$ 3,000.00
✓ 1h	Bucket Crane Truck for working heights over 50'	430	HR	\$ 15.00	\$ 6,450.00
✓ 1i	Scaffolding	20	HR	\$ 5.00	\$ 100.00
✓ 1j	Miscellaneous Equipment Allowance	25	HR	\$ 20.00	\$ 500.00
✓ 1k	ALLOWANCE - For the use of any additional equipment not specified herein				\$ 2,000.00
SECTION I TOTAL LUMP SUM (Add Items #1a-1k):					\$ 673,205.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - ELECTRICAL WORK AT THE OCEAN COUNTY AIRPORT - LABOR:					
✓ 2a	Regular Work Hours	110	HR	\$ 115.00	\$ 12,650.00

PARTS/MATERIALS:

✓ 2b Material Cost and Mark-Up. For bid purpose assume Material at \$10,000.00.

Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$10,000.00 by your standard mark-up (show bid mark-up here) 10 %.

Wholesale prices of Parts / Materials plus mark-up %. (\$10,000.00 x 10 %) + \$10,000.00=

\$ 11,000.00

EQUIPMENT:

✓ 2c	Trenching Machine	10	HR	\$ 25.00	\$ 250.00
✓ 2d	Backhoe	10	HR	\$ 25.00	\$ 250.00
✓ 2e	Bucket Truck	10	HR	\$ 25.00	\$ 250.00
✓ 2f	Aerial Lift	10	HR	\$ 25.00	\$ 250.00
✓ 2g	Scaffolding	10	HR	\$ 5.00	\$ 50.00
✓ 2h	ALLOWANCE - For the use of any additional equipment not specified herein				\$ 2,000.00

SECTION II TOTAL LUMP SUM (Add Items #2a-2h): \$ 26,700.00



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of INTEGRATED PEST MANAGEMENT to Meticulous Landscaping, Inc., the sole qualified bidder. (B2019-179)

Official Resolution#	2019001637						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2019-179						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-179

RESOLUTION

December 18, 2019

WHEREAS, on October 29, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of INTEGRATED PEST MANAGEMENT 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>
Meticulous Landscaping, Inc.	360 Rt. 9, Unit 1 Waretown, NJ 08758 (609) 971-8551

; 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, METICULOUS LANDSCAPING, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Integrated Pest Management for the County of Ocean, for the contract period from January 1, 2020 to December 31, 2020 a period of one (1) year. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

METICULOUS LANDSCAPING, INC. for eleven (11) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

For a Total Lump Sum of \$202,758.78.

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

QUANTITIES ARE FOR ESTIMATES ONLY; THE COUNTY OF OCEAN IS NOT RESPONSIBLE TO USE UP ALL ESTIMATED QUANTITIES. QUANTITIES ON LABOR AND THE NEED TO SPRAY PESTICIDES ARE DETERMINED BY SEASONAL PEST OUTBREAK AND WEATHER CONDITIONS.

2. Payments for the materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful 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 materials and services shall be available within the following funding Sources: Buildings and Grounds Department and County Road Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-179.

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, County Road Supervisor and Meticulous Landscaping, Inc. the successful bidder.

Proposal for the furnishing and delivery of **INTEGRATED PEST MANAGEMENT** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

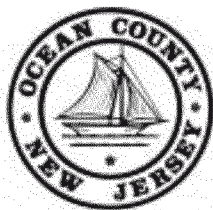
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Broadcast Spraying any Pesticide Product on Turf over 5,000 Square Feet - Labor Only, 6 times per year(1,445,119 Sq. Ft. x 6)=	8,670,714	SQ. FT.	\$ 0.0027	\$ 23,410.93
✓2	Spot Treat Spraying any Pesticide Product on Turf under 5,000 Square Feet - Labor Only	20	HR	\$ 25.50	\$ 510.00
✓3	Broadcast Spreading any Granular Pesticide Product on Turf over 5,000 Square Feet - Labor Only, 6 times per year (1,445,119 Sq. Ft. x 6)=	8,670,714	SQ. FT.	\$ 0.0035	\$ 30,347.50
✓4	Broadcast Spreading any Granular Pesticide Product on Turf (Spot Treat) under 5,000 Square Feet - Labor Only	30	HR	\$ 25.50	\$ 765.00
✓5	Spray Applications of any Pesticide or Fertilizer on Ornamental Shrubs or Trees - Labor Only	20	HR	\$ 25.50	\$ 510.00
✓6	Broadcast Spreading of any Granular Fertilizer or Pesticide in Ornamental Shrub Beds or Trees - Labor Only	20	HR	\$ 25.50	\$ 510.00
✓7	Manual Pruning of Shrubs/Trees and Hedge Trimming - Labor Only	1,100	HR	\$ 31.00	\$ 34,100.00
✓8	Slice Seeding, Fall - Labor Only	1,445,119	SQ. FT.	\$ 0.0030	\$ 4,335.36
✓9	Shrub Bed Sanitation - Labor Only	1,300	HR	\$ 31.00	\$ 40,300.00
✓10	Curb & Sidewalk Herbicide Spraying - Hourly Labor Rate Per Person Only	2,120	HR	\$ 31.00	\$ 65,720.00
✓11	IPM Inspections	10	EA	\$ 225.00	\$ 2,250.00

TOTAL LUMP SUM (Add Items 1-11): \$ 202,758.79

QUANTITIES ARE FOR ESTIMATES ONLY; THE COUNTY IS NOT OBLIGATED TO USE UP ALL ESTIMATED QUANTITIES

QUANTITIES ON LABOR AND THE NEED TO SPRAY PESTICIDES ARE DETERMINED BY SEASONAL PEST OUTBREAK AND WEATHER CONDITIONS

INCLUDE COPIES OF ALL LICENSES WITH BID SUBMISSION AS REQUIRED



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS to M.L. Ruberton Construction Co., Inc. and Road Safety Systems, LLC, the lowest qualified bidders. (B2019-181)

Official Resolution#	2019001638						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2019-181						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-181

RESOLUTION

December 18, 2019

WHEREAS, on November 7, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS for the County of Ocean; and

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

Name and Address of Bidder

M.L. Ruberton Construction Co., Inc.
1512 Mays Landing Road
Folsom, NJ 08037
(609) 561-3800

Tiles in Style, LLC DBA Taza Supplies
1212 S Naper, Suite #119-109
Naperville, IL 60540
(630) 219-0220

Name and Address of Bidder

Road Safety Systems, LLC
12 Park Drive
Shamong, NJ 08088
(609) 801-9332

Chemung Supply Corp.
PO Box 527
Elmira, NY 14902
(607) 733-5506

; 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, M.L. RUBERTON CONSTRUCTION CO., INC. and ROAD SAFETY SYSTEMS, 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 contracts accepting bids for the furnishing and delivery of Beam Guide Rail and Tangent Guide Rail Elements for the County of Ocean, for the contract period from date of award through December 17, 2020, a period of one (1) year, OR until delivery is complete, as follows:

A. M.L. RUBERTON CONSTRUCTION CO., INC. for eight (8) items, to wit:
ITEMS NO. 45, 46, 47, 48, 49, 50, 51 and 52.

For a Total Lump Sum Award for Section IV (Item #'s 45 - 48) of \$50,601.00, and a Total Lump Sum Award for Section V (Item #'s 49 - 52) of \$37,860.00.

B. ROAD SAFETY SYSTEMS, LLC for seventy nine (79) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14a, 14b, 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, 43a, 43b, 43c, 43d, 43e, 43f, 43g, 43h, 43i, 43j, 43k, 43l, 43m, 43n, 43o, 43p, 43q, 43r, 43s, 44a, 44b, 44c, 44d, 44e, 44f, 44g, 44h, 44i, 44j, 44k, 44l, 44m, 44n, 44o and 44p.

For a Total Lump Sum Award for Section I (Item #'s 1 - 34) of \$621,629.50, a Total Lump Sum Award for Section II (Item #'s 35 - 41) of \$47,936.00, and a Total Lump Sum Award for Section III (Item #'s 42 - 44p) of \$820,404.00.

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.

3. WHEREAS, funds for the equipment and materials shall be available within the following funding Sources: Bridge Department, Engineering Department, Planning Board, Road Department, Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-181.

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, Engineering Department, Planning Board, Road Department, Solid Waste Management and the successful bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - TANGENT GUIDE RAIL TERMINAL AND COMPONENTS (STANDARD POST)					
2 POST SYSTEM					
44j	Strut, Part # MS785	20	EA	\$ No Bid	\$ No Bid
44k	6x9 (6x8.5 Steel Post, Part# P621	20	EA	\$ No Bid	\$ No Bid
44l	Recycled Plastic Block or Equiv., Part# CBSP-14	20	EA	\$ No Bid	\$ No Bid
44m	W-Beam MGS Rail Section (9'-4½"), Part# G12025	20	EA	\$ No Bid	\$ No Bid
44n	W-Beam MGS Rail Section (12'-6"), Part# G1203A	20	EA	\$ No Bid	\$ No Bid
44o	MSKT-SP-MGS Hardware Package	20	EA	\$ No Bid	\$ No Bid
44p	Object Marker (For MSKT-SP-MGS Head)	20	EA	\$ No Bid	\$ No Bid
SECTION III - TOTAL LUMP SUM (ADD ITEM #'S 42-44p)					\$ No Bid

SECTION IV - OFF ROAD GUIDE RAIL SITE I, ALONG BARNEGAT BRANCH TRAIL PHASE VI, EAST RAILROAD AVENUE, BERKELEY TOWNSHIP

✓45	Beam Guide Rail	1,844	LF	\$ 26.50	\$ 48,866.00
✓46	Beam Guide Rail, Dual-Faced	25	LF	\$ 50.00	\$ 1,250.00
✓47	Beam Guide Rail End Section (Rounded 6¼" Radius)	5	UNIT	\$ 70.00	\$ 350.00
✓48	Beam Guide Rail Controlled Release Terminal 30" Dia. Buffer End Section	1	UNIT	\$ 135.00	\$ 135.00
SECTION IV- TOTAL LUMP SUM (ADD ITEM #'S 45-48)					\$50,601.00

SECTION V - OFF ROAD GUIDE RAIL SITE II, ALONG BARNEGAT BRANCH TRAIL PHASE III, PRINCETON AVENUE, BERKELEY TOWNSHIP

✓49	Beam Guide Rail	1,100	LF	\$ 30.50	\$ 33,550.00
✓50	W-Beam Rail and Hardware	250	LF	\$ 15.00	\$ 3,750.00
✓51	Beam Guide Rail End Section (Rounded 6¼" Radius)	2	UNIT	\$ 70.00	\$ 140.00
✓52	Beam Guide Rail Blockout and Hardware	40	UNIT	\$ 10.50	\$ 420.00
SECTION V- TOTAL LUMP SUM (ADD ITEM #'S 49-52)					\$37,860.00

Proposal for the furnishing and delivery of **BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS** 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 I					
✓1	Controlled Release Terminal Anchorage Kit	48	UNIT	\$ 995.00	\$ 47,760.00
✓2	5/8" Dia. Post Bolts 1 1/2" Long with Splice Bolt Nut	9,050	UNIT	\$ 1.15	\$ 10,407.50
✓3	Splice Bolts, 5/8" Ø, 1 1/4" Long with Nut	16,750	UNIT	\$.65	\$ 10,887.50
✓4	5/8" Dia. Button Head Bolt 9.5" Long with Washer and Nut	362	EA	\$ 2.00	\$ 724.00
✓5	5/8" Dia. Button Head Bolt 18" Long with Washer and Nut	288	EA	\$ 3.00	\$ 864.00
✓6	5/8" Dia. Carriage Bolt 1 1/2" Long with 2 Washers and Nut	300	EA	\$ 1.20	\$ 360.00
✓7	5/8" Dia. Carriage Bolt 3" Long with 2 Washers and Nut	300	EA	\$ 4.00	\$ 1,200.00
✓8	5/8" Dia. x 2" Long Button Head Splice Bolt with 2 Washers and Nut	225	EA	\$ 1.30	\$ 292.50
✓9	11/16" Rectangular Steel Washers with Elliptical Slotted Hole (1")	5,000	UNIT	\$ 1.00	\$ 5,000.00
✓10	12.5' W-Beam Rail	25,200	LF	\$ 5.00	\$ 126,000.00
✓11	12.5' Long W-Beam Curved Convex R=16'	60	EA	\$ 80.00	\$ 4,800.00
✓12	12.5' Long W-Beam Curved Convex R=24'	60	EA	\$ 80.00	\$ 4,800.00
✓13	12.5' Long W-Beam Curved Convex R=36'	60	EA	\$ 80.00	\$ 4,800.00
✓14a	Galvanized Steel Rail Elements, Additional Holes for Stiffening (See Sketch)	186	UNIT	\$ 70.00	\$ 13,020.00
✓14b	Galvanized Steel Rail Elements, Additional Holes for Stiffening (See Sketch)	186	UNIT	\$ 70.00	\$ 13,020.00
✓15	W6" at 8.5# or 9# Galvanized Steel Posts 6' Long	2,160	UNIT	\$ 40.00	\$ 86,400.00
✓16	Galvanized End Sections (Rounded w/ 6 1/4" Radius)	136	UNIT	\$ 35.00	\$ 4,760.00
✓17	Guide Rail Element, Galvanized 12.5' Effective Length, Curved Convex (See Sketch)	288	PC	\$ 80.00	\$ 23,040.00
✓18	Guide Rail Elements, Galvanized 12.5' Effective Length, Curved Concave (See Sketch)	288	PC	\$ 80.00	\$ 23,040.00
✓19	King Posts with Nuts and Bolts	6,000	UNIT	\$ 7.00	\$ 42,000.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I (CONT'D)					
✓ 20	Beam Guide Rail Post, 7' Long	155	UNIT	\$ 49.00	\$ 7,595.00
✓ 21	Beam Guide Rail Post, 8' Long	57	UNIT	\$ 55.00	\$ 3,135.00
✓ 22	Beam Guide Rail Post, 9' Long	110	UNIT	\$ 69.00	\$ 7,590.00
✓ 23	Beam Guide Rail Post with Base Plate, 2' - 8" Tall	115	UNIT	\$ 190.00	\$ 21,850.00
✓ 24	Beam Guide Rail Post with Base Plate, 2' 11" Tall	110	UNIT	\$ 190.00	\$ 20,900.00
✓ 25	Beam Guide Rail Anchorage Kit	36	UNIT	\$ 750.00	\$ 27,000.00
✓ 26	Beam Guide Rail Installation, Off Roadway, Less Than 250 LF	500	LF	\$ 27.75	\$ 13,875.00
✓ 27	Beam Guide Rail Installation, Off Roadway, Greater Than 250 LF	2,000	LF	\$ 27.75	\$ 55,500.00
✓ 28	Epoxy Adhesive, 1-28 fl oz, Hard Plastic Cartridge, Red Head A7+ Adhesive made by Red Head, As Specified or Equal	70	UNIT	\$ 29.00	\$ 2,030.00
✓ 29	Rub Rail 12.5' long (C6x8.2)	145	EA	\$ 68.00	\$ 9,860.00
✓ 30	Rub Rail Splice Plate 7 3/4"x 4 1/2" x 3/8"	145	EA	\$ 14.00	\$ 2,030.00
✓ 31	Bolt On Butterfly Reflector, One Way	206	EA	\$ 5.50	\$ 1,133.00
✓ 32	Bolt On Butterfly Reflector, Two Way	206	EA	\$ 6.00	\$ 1,236.00
✓ 33	12.5' W-Beam Rail, Weathering Steel	2,500	LF	\$ 6.00	\$ 15,000.00
✓ 34	Weathering Steel Post 6' Long with 4'-2" from Bottom Galvanized	216	UNIT	\$ 45.00	\$ 9,720.00

SECTION I - TOTAL LUMP SUM (ADD ITEM #'S 1-34) \$621,629.50

SECTION II - CONTROLLED RELEASE TERMINAL COMPONENTS

✓ 35	12' -6" Rail with 8 holes for Anchorage Bracket	180	EA	\$ 82.00	\$ 14,760.00
✓ 36	Part #3003 G Cable for CRT Anchorage	180	EA	\$ 75.00	\$ 13,500.00
✓ 37	Part #3910 G 1" Hex Nuts	180	EA	\$ 2.00	\$ 360.00
✓ 38	30" Diameter Buffer End Sections for CRT Anchorage	180	UNIT	\$ 63.00	\$ 11,340.00
✓ 39	CRT Post 6" x 8" x 6'	112	EA	\$ 40.00	\$ 4,480.00
✓ 40	CRT Line Post 6" x 8" x 6'	75	EA	\$ 40.00	\$ 3,000.00
✓ 41	Wood Block Out 6" x 8" x 1'-2"	62	EA	\$ 8.00	\$ 496.00

SECTION II - TOTAL LUMP SUM (ADD ITEM #'S 35-41) \$ 47,936.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - TANGENT GUIDE RAIL TERMINAL AND COMPONENTS (STANDARD POST)					
2 POST SYSTEM					
✓ 42	Tangent Guide Rail Terminal SKT-SP (Standard Post) 2 Post System, 27¼" High Only	340	UNIT	\$ 1,680.00	\$ 571,200.00
✓ 43a	Impact Head, Part # S3000	80	EA	\$ 825.00	\$ 66,000.00
✓ 43b	W-Beam Guide Rail End Sect., 12 Gauge, Part #SF1303	160	EA	\$ 145.00	\$ 23,200.00
✓ 43c	First Post, Top (6" x 6" x ½" Tube), Part # TPH1A	160	EA	\$ 88.00	\$ 14,080.00
✓ 43d	First Post, Bottom (6' x W6 x 15), Part # TPH1B	80	EA	\$ 225.00	\$ 18,000.00
✓ 43e	Second Post Assembly Top, Part #HP2A	160	EA	\$ 75.00	\$ 12,000.00
✓ 43f	Second Post Assembly Bottom, Part #HP3B	80	EA	\$ 85.00	\$ 6,800.00
✓ 43g	Bearing Plate, Part #E750	64	EA	\$ 22.00	\$ 1,408.00
✓ 43h	Cable Anchor Box, Part #S760	112	EA	\$ 45.00	\$ 5,040.00
✓ 43i	BCT Cable Anchor Assembly, Part #E770	64	EA	\$ 75.00	\$ 4,800.00
✓ 43j	SKT-SP 350 Hardware Package	64	EA	\$ 105.00	\$ 6,720.00
✓ 43k	18" x 18" Object Maker (for Impact Head)	68	EA	\$ 29.00	\$ 1,972.00
✓ 43l	W Beam Terminal Connector	20	EA	\$ 45.00	\$ 900.00
✓ 43m	Thrie Beam Terminal Connector	20	EA	\$ 75.00	\$ 1,500.00
✓ 43n	Thrie Beam To W-Beam Asymmetrical Transition	20	EA	\$ 150.00	\$ 3,000.00
✓ 43o	Thrie Beam To W-Beam Symmetrical Transition	20	EA	\$ 115.00	\$ 2,300.00
✓ 43p	12" x 1'-8¼" x 5/8" Terminal Bearing Plate	20	EA	\$ 63.00	\$ 1,260.00
✓ 43q	12" x 12" x 5/8" Terminal Bearing Plate	20	EA	\$ 35.00	\$ 700.00
✓ 43r	Modified Thrie Beam Guide Rail, 12'-6" Long	20	EA	\$ 150.00	\$ 3,000.00
✓ 43s	7" x 5" x 3/16" Structural Tube Block Outs	20	EA	\$ 48.00	\$ 960.00
✓ 44a	Tangent Guide Rail Terminal MSKT-SP-MGS (With 8" Synthetic Blockouts) (Standard Post) 2 Post System, 31" High Only	20	UNIT	\$ 1,837.00	\$ 36,740.00
✓ 44b	Impact Head, Part# MS3000	20	EA	\$ 825.00	\$ 16,500.00
✓ 44c	W-Beam Guide Rail End Section, 12Ga., Part# SF1303	20	EA	\$ 150.00	\$ 3,000.00
✓ 44d	First Post Top (6" x 6" x 1/8" Tube), Part# MTPHP1A	20	EA	\$ 105.00	\$ 2,100.00
✓ 44e	First Post Bottom (6' W6x15), Part# UHP2A	20	EA	\$ 230.00	\$ 4,600.00
✓ 44f	Second Post Assembly Bottom, Part# HP2B	20	EA	\$ 105.00	\$ 2,100.00
✓ 44g	Bearing Plate, Part# E750	20	EA	\$ 25.00	\$ 500.00
✓ 44h	Cable Anchor Box, Part# S760	20	EA	\$ 42.00	\$ 840.00
✓ 44i	BCT Cable Anchor Assembly, Part# E770	20	EA	\$ 75.00	\$ 1,500.00

Introduced on:

December 18, 2019

Approved on:

BCT Cable Anchor Assembly, Part# E770

Official Resolution#: 2019001638

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - TANGENT GUIDE RAIL TERMINAL AND COMPONENTS (STANDARD POST)					
2 POST SYSTEM					
✓44j	Strut, Part # MS785	20	EA	\$ 90.00	\$ 1,800.00
✓44k	6x9 (6x8.5 Steel Post, Part# P621	20	EA	\$ 42.00	\$ 840.00
✓44l	Recycled Plastic Block or Equiv., Part# CBSP-14	20	EA	\$ 6.00	\$ 120.00
✓44m	W-Beam MGS Rail Section (9'-4½"), Part# G12025	20	EA	\$ 70.00	\$ 1,400.00
✓44n	W-Beam MGS Rail Section (12'-6"), Part# G1203A	20	EA	\$ 70.00	\$ 1,400.00
✓44o	MSKT-SP-MGS Hardware Package	20	EA	\$ 105.00	\$ 2,100.00
✓44p	Object Marker (For MSKT-SP-MGS Head)	20	EA	\$ 25.00	\$ 500.00
SECTION III - TOTAL LUMP SUM (ADD ITEM #'S 42-44p)					\$ 820,404.00

SECTION IV - OFF ROAD GUIDE RAIL SITE I, ALONG BARNEGAT BRANCH TRAIL PHASE VI, EAST RAILROAD AVENUE, BERKELEY TOWNSHIP

45	Beam Guide Rail	1,844	LF	\$ 34.00	\$ 62,696.00
46	Beam Guide Rail, Dual-Faced	25	LF	\$ 64.00	\$ 1,600.00
47	Beam Guide Rail End Section (Rounded 6¼" Radius)	5	UNIT	\$ 60.00	\$ 300.00
48	Beam Guide Rail Controlled Release Terminal 30" Dia. Buffer End Section	1	UNIT	\$ 2,000.00	\$ 2,000.00

SECTION IV- TOTAL LUMP SUM (ADD ITEM #'S 45-48) \$ 66,596.00

SECTION V - OFF ROAD GUIDE RAIL SITE II, ALONG BARNEGAT BRANCH TRAIL PHASE III, PRINCETON AVENUE, BERKELEY TOWNSHIP

49	Beam Guide Rail	1,100	LF	\$ 34.00	\$ 37,400.00
50	W-Beam Rail and Hardware	250	LF	\$ 20.00	\$ 5,000.00
51	Beam Guide Rail End Section (Rounded 6¼" Radius)	2	UNIT	\$ 60.00	\$ 120.00
52	Beam Guide Rail Blockout and Hardware	40	UNIT	\$ 22.00	\$ 880.00

SECTION V- TOTAL LUMP SUM (ADD ITEM #'S 49-52) \$ 43,400.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Awarding a Contract for the furnishing and delivery of COMPLETED TRAFFIC SIGNS to Garden State Highway Products, Inc., the lowest qualified bidder. (B2019-182)

Official Resolution#	2019001639						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2019-182						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

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

NO.

B2019-182

RESOLUTION

December 18, 2019

WHEREAS, on November 7, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of COMPLETED TRAFFIC SIGNS for the County of Ocean; and

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

Name and Address of Bidder

Garden State Highway Products, Inc.
301 Riverside Drive
Millville, NJ 08332
(856) 692-7572

Osburn Associates, Inc.
PO Box 912
Logan, OH 43138
(800) 523-8917

Custom Products Corporation
PO Box 54091
Jackson, MS 39288-4091
(601) 933-8276

Name and Address of Bidder

Lightle Enterprises of Ohio, LLC
22 E. Springfield St., PO Box 329
Frankfort, OH 45628
(740) 998-5363

Newman Signs, Inc.
1606 6th St. SW
Jamestown, ND 58401
(701) 252-1970

Tiles in Style LLC DBA
Taza Supplies
1212 S. Naper Blvd. Suite #119-109
Naperville, IL 60540
(630) 219-0220

; and

WHEREAS, after 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, GARDEN STATE HIGHWAY PRODUCTS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Completed Traffic Signs for the County of Ocean, from date of award through December 17, 2020, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

GARDEN STATE HIGHWAY PRODUCTS, INC. for one hundred forty three (143) 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, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142 and 143.

For a Total Lump Sum Award of \$69,889.57.

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. WHEREAS, funds for materials shall be available within the following funding Source: Engineering O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-182.

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, and Garden State Highway Products, Inc., the successful bidder.

Proposal for the furnishing and delivery of **COMPLETED TRAFFIC SIGNS** 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	R1-1 Stop, White on Red 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	200	EA	\$ 24.68	\$ 4,936.00
✓ 2	R1-1 Stop, White on Red 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	50	EA	\$ 31.60	\$ 1,580.00
✓ 3	R1-1 Stop White on Red 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type III	300	EA	\$ 35.34	\$ 10,602.00
✓ 4	R1-1 Stop, White on Red 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing- ASTM Type IX	50	EA	\$ 46.24	\$ 2,312.00
✓ 5	R1-1 Stop, White on Red 48" x 48" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 81.54	\$ 815.40
✓ 6	R1-4 All Way, White on Red 18" x 6" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	10	EA	\$ 3.92	\$ 39.20
✓ 7	R1-4 All Way, White on Red 18" x 6" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 4.88	\$ 48.80
✓ 8	R1-1 Stop, White on Red 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	5	EA	\$ 9.91	\$ 49.55
✓ 9	R1-5Bb Stop Here for Pedestrians Black on White / Red Stop Symbol 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type III	10	EA	\$ 42.41	\$ 424.10
✓ 10	R1-5BbR Stop Here for Pedestrians Black on White / Red Stop Symbol 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type III	6	EA	\$ 42.41	\$ 254.46

Introduced on: December 18, 2019
Adopted on: December 18, 2019
Official Resolution#: 2019001639

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓11	R3-1 No Right Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 17.15	\$ 428.75
✓12	R3-1 No Right Turn 24"x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 22.61	\$ 226.10
✓13	R3-1 No Right Turn, 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing ASTM Type III	5	EA	\$ 38.61	\$ 193.05
✓14	R3-2 No Left Turn 24" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	10	EA	\$ 17.15	\$ 171.50
✓15	R3-2 No Left Turn 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 22.61	\$ 226.10
✓16	R3-2 No Left Turn 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	5	EA	\$ 38.61	\$ 193.05
✓17	R3-3 No Turns, Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 16.81	\$ 420.25
✓18	R3-3 No Turns 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 22.61	\$ 226.10
✓19	R3-3 No Turns 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	5	EA	\$ 50.87	\$ 254.35
✓20	R3-4 No U Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 17.15	\$ 428.75
✓21	R3-4 No U Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 22.61	\$ 226.10
✓22	R3-4 No U Turns 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	5	EA	\$ 38.61	\$ 193.05
✓23	R3-7L Left Lane Must Turn Left, Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 26.81	\$ 670.25

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓24	R3-7L Left Lane Must Turn Left 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	20	EA	\$ 35.33	\$ 706.60
✓25	R3-7R Right Lane Must Turn Right, Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 26.81	\$ 670.25
✓26	R3-7R Right Lane Must Turn Right 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 35.33	\$ 353.30
✓27	R3-9b Center Lane, Black on White 24" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 25.74	\$ 514.80
✓28	R3-9B Center Lane, Black on White 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	20	EA	\$ 8.96	\$ 179.20
✓29	R4-7 Keep Right, Black on White 24" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	50	EA	\$ 21.45	\$ 1,072.50
✓30	R4-7 Keep Right, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 25.56	\$ 255.60
✓31	R5-1 Do Not Enter, Red and Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	50	EA	\$ 26.81	\$ 1,340.50
✓32	R5-1 Do Not Enter, Red and Black on White 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 35.33	\$ 353.30
✓33	R5-1 Do Not Enter, Red and Black on White 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	50	EA	\$ 38.61	\$ 1,930.50
✓34	R5-1 Do Not Enter, Red and Black on White 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 50.87	\$ 508.70
✓35	R5-3 No Motor Vehicle, Black on White 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	10	EA	\$ 17.15	\$ 171.50
✓36	R6-1L One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	100	EA	\$ 12.86	\$ 1,286.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 37	R6-1L One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 16.96	\$ 169.60
✓ 38	R6-1R One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	100	EA	\$ 12.86	\$ 1,286.00
✓ 39	R6-1R One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 16.96	\$ 169.60
✓ 40	R7-1 No Parking Any Time, Red on White, Double Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	30	EA	\$ 6.94	\$ 208.20
✓ 41	R7-1 No Parking Any Time, Red on White, Double Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 8.96	\$ 89.60
✓ 42	R7-1 No Parking Any Time, Red on White, Right Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	10	EA	\$ 6.94	\$ 69.40
✓ 43	R7-1 No Parking Any Time, Red on White, Right Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	4	EA	\$ 8.96	\$ 35.84
✓ 44	R7-1 No Parking Any Time, Red on White, Left Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	4	EA	\$ 8.96	\$ 35.84
✓ 45	R7-1 No Parking Any Time, Red on White Left Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	10	EA	\$ 6.94	\$ 69.40
✓ 46	R(NJ)7-4X Red On White Double Arrow 18" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	50	EA	\$ 12.86	\$ 643.00
✓ 47	R(NJ)7-4X Red On White Left Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 8.96	\$ 89.60
✓ 48	R(NJ)7-4X, No Stopping or Standing Red on White Left Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	20	EA	\$ 6.94	\$ 138.80
✓ 49	R(NJ)7-4X Red On White Right Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 8.96	\$ 89.60

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 50	R(NJ)7-4X, No Stopping or Standing Red on White Right Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	20	EA	\$ 6.94	\$ 138.80
✓ 51	R(NJ)7-4X Red On White Double Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 8.96	\$ 89.60
✓ 52	R(NJ)7-4X, No Stopping or Standing Red on White Double Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	60	EA	\$ 6.94	\$ 416.40
✓ 53	R(NJ)7-4X, No Stopping or Standing, Red on White, Left Arrow, 18" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	10	EA	\$ 12.86	\$ 128.60
✓ 54	R(NJ)7-4X, No Stopping or Standing, Red on White, Right Arrow, 18" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	10	EA	\$ 12.86	\$ 128.60
✓ 55	R7-8 Reserved Parking Legend-Green (retrorefl) White Symbol on Blue (retrorefl) Background - White (retrorefl) 12" x 18" (No Arrow) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	24	EA	\$ 6.94	\$ 166.56
✓ 56	R(NJ)7-8A Penalty Plate, Black on White 12" x 10" (current penalty standard) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III (used in conjunction with R7-8)	20	EA	\$ 3.98	\$ 79.60
✓ 57	R10-15 Turning Vehicles Stop for Pedestrians, 30" x 30" Top TYG Black Letters & Arrow Bottom White Type III/Red Stop Symbol, Black Pedestrian symbol and (for)	10	EA	\$ 26.81	\$ 268.10
✓ 58	R12-1 Weight Limit (XXX) Tons, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 21.45	\$ 214.50
✓ 59	R12-1 Weight Limit (XXX) Tons, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 25.56	\$ 255.61
✓ 60	W1-1R Turn Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 35.33	\$ 353.30
✓ 61	W1-1L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	10	EA	\$ 26.81	\$ 268.10

Introduced on: December 18, 2019
 Adopted on: December 18, 2019
 Official Resolution#: 2019001639

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 62	W1-1L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 35.33	\$ 353.30
✓ 63	W1-1R Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	10	EA	\$ 38.61	\$ 386.10
✓ 64	W1-1R Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 50.87	\$ 508.70
✓ 65	W1-1R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	20	EA	\$ 26.81	\$ 536.20
✓ 66	W1-1L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 50.87	\$ 508.70
✓ 67	W1-1L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	10	EA	\$ 38.61	\$ 386.10
✓ 68	W1-2L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 26.81	\$ 536.20
✓ 69	W1-2R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 26.81	\$ 536.20
✓ 70	W1-2L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 35.33	\$ 353.30
✓ 71	W1-2R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	20	EA	\$ 35.33	\$ 706.60
✓ 72	W1-2L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 38.61	\$ 386.10
✓ 73	W1-2R Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 38.61	\$ 386.10
✓ 74	W1-2L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 50.87	\$ 508.70

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓75	W1-8 Chevron, Black on Yellow 18" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 12.86	\$ 321.50
✓76	W1-8 Chevron, Black on Yellow 18" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 16.96	\$ 169.60
✓77	W1-8 Chevron, Black on Yellow 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 25.56	\$ 255.60
✓78	W1-8 Chevron, Black on Yellow 24" x 30 " Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	10	EA	\$ 21.45	\$ 214.50
✓79	W2-1 Crossroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 26.81	\$ 268.10
✓80	W2-1 Crossroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 35.33	\$ 353.30
✓81	W2-1 Crossroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 38.61	\$ 193.05
✓82	W2-1 Crossroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 50.87	\$ 508.70
✓83	W2-2 Sideroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$26.81	\$ 268.10
✓84	W2-2 Sideroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 35.33	\$ 353.30
✓85	W2-2 Sideroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 38.61	\$ 193.05
✓86	W2-2 Sideroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 50.87	\$ 508.70
✓87	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 43.69	\$ 873.80

Introduced on: December 18, 2019
Adopted on: December 18, 2019
Official Resolution#: 2019001639

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 88	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 60.96	\$ 609.60
✓ 89	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 12.04	\$ 120.40
✓ 90	W3-2 Yield Ahead, Yield Symbol White on Red, Border & Arrow Black on Yellow 36" x 36 " Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	10	EA	\$ 43.69	\$ 436.90
✓ 91	W3-2 Yield Ahead, Yield Symbol White on Red, Border & Arrow Black on Yellow 48" x 48 " Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	3	EA	\$ 79.21	\$ 237.63
✓ 92	W3-3 Signal Ahead, Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	10	EA	\$ 39.76	\$ 397.60
✓ 93	W3-3 Signal Ahead, Symbol, Black on Yellow 48" x 48" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	3	EA	\$ 70.69	\$ 212.07
✓ 94	W4-2L Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 38.61	\$ 386.10
✓ 95	W4-2L Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$ 50.87	\$ 254.35
✓ 96	W4-2R Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 38.61	\$ 386.10
✓ 97	W4-2R Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$ 50.87	\$ 254.35
✓ 98	W4-3L Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 38.61	\$ 193.05
✓ 99	W4-3R Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 38.61	\$ 193.05

Introduced on: December 18, 2019
Adopted on: December 18, 2019
Official Resolution#: 2019001639

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓100	W6-1 Divided Highway, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 38.61	\$ 772.20
✓101	W6-1 Divided Highway, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$ 50.87	\$ 254.35
✓102	W(NJ)8-5 Bridge Freezes Before Road Surface, Black on Yellow, 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 38.61	\$ 772.20
✓103	W(NJ)8-5 Bridge Freezes Before Road Surface, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$ 50.87	\$ 254.35
✓104	W11-1 Bike, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 35.33	\$ 353.30
✓105	W11-2 Pedestrian, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	50	EA	\$ 35.33	\$ 1,766.50
✓106	W11-2 Pedestrian, Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	30	EA	\$ 50.87	\$ 1,526.10
✓107	W11-3 Deer, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 26.81	\$ 268.10
✓108	W11-3 Deer, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$ 35.33	\$ 176.65
✓109	W11-8 Emergency Vehicle, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 38.61	\$ 193.05
✓110	W11-8 Emergency Vehicle, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$ 50.87	\$ 254.35
✓111	W13-1 Advisory Plate (blank), Black on Yellow 18" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 9.66	\$ 193.20
✓112	W13-1 Advisory Plate (blank), Black on Yellow 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 12.87	\$ 127.10

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 113	W13-1 Advisory Plate (blank), Black on Yellow 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 17.15	\$ 343.00
✓ 114	W13-1 Advisory Plate (blank) Black on Yellow 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 22.61	\$ 226.10
✓ 115	W15-1 Playground, Black on Yellow Fluorescent Green 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IV	5	EA	\$ 38.61	\$ 193.05
✓ 116	W16-1 Share the Road, Fluorescent Yellow Green 18" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 16.96	\$ 169.60
✓ 117	W16-7p Diagonal Arrow (left), Black on Yellow Fluorescent Green 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	50	EA	\$ 11.31	\$ 565.50
✓ 118	W16-9p Ahead, Black on Yellow Fluorescent Green 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	50	EA	\$ 11.31	\$ 565.50
✓ 119	W(NJ)25-2 Hidden Driveway, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 26.81	\$ 268.10
✓ 120	M2-1 JCT, Blue on Yellow 21" x 15" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	15	EA	\$ 10.31	\$ 154.65
✓ 121	M3-1 North, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	15	EA	\$ 9.42	\$ 141.30
✓ 122	M3-2 East, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	15	EA	\$ 9.42	\$ 141.30
✓ 123	M3-3 South, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	15	EA	\$ 9.42	\$ 141.30
✓ 124	M3-4 West, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	15	EA	\$ 9.42	\$ 141.30
✓ 125	M5-1 Left Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$10.31	\$ 103.10

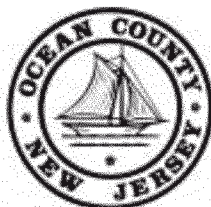
Introduced on: December 18, 2019
 Adopted on: December 18, 2019
 Official Resolution#: 2019001639

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓126	M5-1 Right Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 10.31	\$ 103.10
✓127	M5-2 Left Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 10.31	\$ 103.10
✓128	M5-2 Right Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 10.31	\$ 103.10
✓129	M6-1 Left Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 10.31	\$ 103.10
✓130	M6-3 Straight Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 10.31	\$ 103.10
✓131	M6-4 Double Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 10.31	\$ 103.10
✓132	M6-6 Straight and Right Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 10.31	\$ 103.10
✓133	M6-7 Straight and Right Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 10.31	\$ 103.10
✓134	OM-1L Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 12.86	\$ 128.60
✓135	OM-1L Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	6	EA	\$ 16.96	\$ 101.76
✓136	OM-1R Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 12.86	\$ 128.60
✓137	OM-1R Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	6	EA	\$ 16.96	\$ 101.76
✓138	S3-1 School Bus Stop Ahead (Symbol), Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	30	EA	\$ 46.88	\$ 1,406.40

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 139	S1-1 School Advance Warning, Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Pentagon Facing ASTM Type IX	20	EA	\$ 46.88	\$ 937.60
✓ 140	S4-2 When Children Are Present (plate), Fluorescent Yellow Green 24" x 10" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 10.87	\$ 108.70
✓ 141	S4-3 School (plate), Fluorescent Yellow Green 24" x 8" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$ 8.69	\$ 347.60
✓ 142	S4-5a (Blank) XXX MPH School Zone Ahead, Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 59.58	\$ 595.80
✓ 143	S5-2 End School Zone, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$ 25.56	\$ 1,022.40

TOTAL LUMP SUM (Add Items 1-143): \$ 69,887.98

DELIVERY, A.R.O.: 30-45 DAYS ARO



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

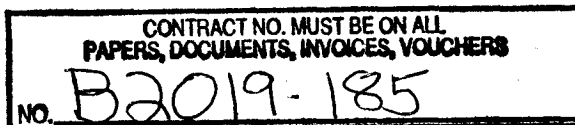
Agenda: Awarding Contracts for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT to Turf Equipment and Supply Co., Inc.; Blossom Lawn Center, Inc.; and Ocean County Equipment, Inc. DBA Ace Outdoor Power, the lowest qualified bidders. No bids were received for Item Nos. 27, 27a, 27b, 27c, 27d, 27e, 29, 29a, 30 and 30a. All no bid items will be rebid. (B2019-185)

Official Resolution#	2019001640						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2019-185						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

December 18, 2019

WHEREAS, on November 7, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT for the County of Ocean; and

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

Name and Address of Bidder

Turf Equipment and Supply Co., Inc.
6045 Kellers Church Rd.
Pipersville, PA 18947
(800) 827-3711 Ext. 4502

Ocean County Equipment, Inc.
DBA Ace Outdoor Power
395 Rt. 9
Bayville, NJ 08721
(732) 269-1155

Name and Address of Bidder

Blossom Lawn Center, Inc.
642 Clifton Avenue
Toms River, NJ 08753
(732) 349-3544

; 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, TURF EQUIPMENT AND SUPPLY CO., INC.; BLOSSOM LAWN CENTER, INC. and OCEAN COUNTY EQUIPMENT INC. DBA ACE OUTDOOR POWER. No bids were received for items 27, 27a, 27b, 27c, 27d, 27e, 29, 29a, 30 and 30a. All no bid items will be rebid.

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 Golf Course and Landscaping Equipment for the County of Ocean, for the contract period from date of award through December 17, 2020, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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

A. TURF EQUIPMENT AND SUPPLY CO., INC. for three (3) items,

to wit:

ITEMS NO. 7, 26 and 28.

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

B. BLOSSOM LAWN CENTER, INC. for two (2) items, to wit:

ITEMS NO. 10 and 11.

C. OCEAN COUNTY EQUIPMENT INC., DBA ACE OUTDOOR POWER

For forty five (45) items, to wit:

ITEMS NO. 1, 2, 2a, 2b, 2c, 2d, 3, 4, 5, 6, 8, 9, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 21a, 21b, 21c, 21d, 21e, 21f, 22, 23, 24, 24a, 24b, 24c, 24d, 25, 25a, 25b, 25c, 25d, 31, 31a, 31b, 31c and 31d.

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

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-185.

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 Bridge Department, County Superintendent of Buildings and Grounds, County Corrections Department, County Engineer, County Department of Parks and Recreation, County Road Supervisor, Sheriff's Office, Solid Waste Management, and the successful bidders.

ITEM #4, LEAF BLOWER, BILLY GOAT FORCE™ II MODEL #F1302H, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES

NO

Model No.:	F1302H – 13.0 HP Honda GX	No Bid	No Bid
Front Wheel:	10" x 3" pneumatic	↓	↓
Rear Wheels:	13" x 5" pneumatic	↓	↓
Engine Base:	12 gauge steel, robotically welded	↓	↓
Discharge Size:	5"	↓	↓
Unit Weight:	160 lbs.	↓	↓
Dimensions:	33" L x 30" W x 35" H	↓	↓

ITEM #5, BACKPACK BLOWER, RED MAX EBZ8500/RH, AS SPECIFIED, OR EQUAL

Engine:	Strato 75.6 cm ³	No Bid	No Bid
Weight:	24.7 lbs	↓	↓
Horsepower:	4.4	↓	↓
Air Speed:	206 MPH	↓	↓
Air Volume:	908 CFM	↓	↓
Fuel Capacity:	77.77 fl. oz	↓	↓
Emission Durability:	300 hrs.	↓	↓

ITEM #6, HAND HELD BLOWER, RED MAX HB281, AS SPECIFIED, OR EQUAL

Engine:	28 cc, 2 stroke	No Bid	No Bid
Weight:	9.4 lbs	↓	↓
Horse Power:	1.1	↓	↓
Air Speed:	170 MPH	↓	↓
Fuel Capacity:	16.9 OZ	↓	↓
Air Flow in Pipe:	425 CFM	↓	↓
Air Flow in Housing:	470 CFM	↓	↓
Standard Warranty	2 years	↓	↓

✓ ITEM #7, PRO FORCE DEBRIS BLOWER, TORO MODEL 44538, AS SPECIFIED, OR EQUAL

Engine:	27 hp twin cylinder air-cooled Kohler command pro with electronic governor	✓	_____
Fan:	Aerial flow	✓	_____
Height:	33 inches	✓	_____
Length:	79-115 inches from adjustable tow hitch to nozzle outlet	✓	_____
Nozzle Type:	impact resistant plastic with 13 inch outlet diameter	✓	_____
Tires:	10X10.8, 4 ply turf tire	✓	_____
Warranty:	2 years	✓	_____
Weight:	475 lbs.	✓	_____
Width:	48 inches	✓	_____
Features:	Wireless RF controller engine start, engine stop, engine speed, nozzle directional control	✓	_____

ITEM #25, UTILITY VEHICLE, KUBOTA RTV-X1100C, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Weight:	2370 lbs.	No Bid	No Bid
Cargo Bed Width x Length x Depth:	57.7 x 40.5 x 11.2 in.		
Cargo Volume:	15.2 cu. ft.		
Bed Height:	Unloaded – 34.9 in.		
Cargo Bed Load:	1102 lbs.		
Sound Level:	Operator ear 83 dB @ max. engine speed w/no load		
Tires, Front:	25 x 12-12 TURF, 4 ply		
Tires, Rear:	25 x 12-12 TURF, 4 ply		
Front Guard:	Standard		
Hydraulic Bed Lift:	Standard		
Speedometer:	Standard		
Color:	Orange		
<u>OPTIONS:</u>			
25a.	25 x 10-12 ATV, 6 Ply – Front Set of Tires		
25b.	25 x 10-12 HDWS, 6 Ply – Front Set of Tires		
25c.	25 x 11-12 ATV, 6 Ply – Rear Set of Tires		
25d.	25 x 10-12 HDWS, 6 Ply – Rear Set of Tires	↓	↓

✓ **ITEM #26, 3 POINT HITCH PTO DRIVEN BROADCAST SPREADER, LELY MODEL 1500, AS SPECIFIED, OR EQUAL**

Hopper Capacity:	1650lbs, 23.6 Ft ³	X	
Empty Weight:	420lbs	X	
Hopper Length:	50"	X	
Hopper Width:	77"	X	
Hopper Height:	44"	X	
Maximum Spread Width:	Up to 52"	X	
Drive Wheel:	(2) 8 in. diameter, knob tread; rubber-vulcanized to cast-iron hubs		X
Lubrication:	Oil splash in gear case	X	
Speed:	Up to 135ft/min	X	
Cutting Width:	12 in.	X	
Cutting Thickness:	Adjustable up to 2.5 in.	X	
Weight/Wet:	12 in. Model – 333lbs	X	
Overall Width:	25 in.	X	
Overall Length:	53 in.	X	
Overall Height:	40 in.	X	

✓ ITEM #28, TORO 04358, GREENMASTER 3150-Q 3WD, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Brakes:	Two 6" Drum Type	<u>X</u>	_____
Hydraulic Oil:	7.5 gallon tank with internal baffle. 1 gallon auxiliary tank.	<u>X</u>	_____
Leak Detection:	Equipped with Turf Guardian Leak Detection System	<u>X</u>	_____
Overall Dimensions And Weights:	Length – 90", Width w/reels – 69.75", Height – 48.5" Wheel Tread – 49.5", Wheelbase – 47" Weight w/o reels – 970 lbs. Weight w/reels (no fuel, no operator) – 1,256 lbs.	<u>X</u>	_____
Width of Cut:	59"	<u>X</u>	_____
ROPS:	Roll over protection standard	<u>X</u>	_____
Reel Speed:	Approximately 1975 RPM at 2850 engine RPM	<u>X</u>	_____
Cutting Unit Suspension:	Cutting units are completely free- floating, each attaching to the tractor by direct pull links and lifted by a centered lift arm. Baskets are supported by carrier frames that are ground following. Grass baskets are all interchangeable and accessible from the front of the machine.	<u>X</u>	_____
Color:	Red	<u>X</u>	_____
Cutting Unit with Dual Point Adjustment (DPA) 11 Blade		<u>X</u>	_____
Warranty:	2 years	<u>X</u>	_____
Tractor:	Cutting Units shall mount on tractor	<u>X</u>	_____
Height of Cut:	Cutting height is adjusted on front roller by two vertical screws and held by two locking cap screws. Bench HOC range is .062-2.97"	<u>X</u>	_____
Reel Weldment:	Reels are 5" in diameter, 21" in length. high carbon steel blades are welded to 5 stamped steel spiders, and heat treated to RC 48-54 hardness. Reel is grounded for diameter, concentricity, and back grind.	<u>X</u>	_____
Reel Bearings:	Two double row, stainless steel, self- aligning ball bearings, 30 +/- .1mm inside diameter slip fit onto reel shaft with locknut	<u>X</u>	_____
Maintenance:	No Grease Zerks, sealed bearing design eliminates daily maintenance	<u>X</u>	_____
Introduced on:	December 18, 2019		
Adopted on:	December 18, 2019		
Official Resolution#:	2019001640		

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
6	Hand Held Blower, Red Max HB281 As Specified, or Equal	13	EA	\$ No Bid	\$ No Bid

Year, Mfr., Model: _____
 Warranty: _____
 Delivery, A.R.O.: _____
 Remarks: _____

✓ 7	Pro Force Debris Blower, Toro 44538 As Specified, or Equal	1	EA	\$ 7708.91	\$ 7708.91
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Year, Mfr., Model: Current Year, Toro, ProForce Debris Blower
 Engine Mfr. Model, HP: Kohler, Command Pro, 24.6HP
 Warranty: 2 year limited warranty
 Delivery, A.R.O.: 45 Days ARO
 Remarks: _____

8	Brush Cutter, Billy Goat Outback BC2600HEBH, As Specified, or Equal	3	EA	\$ No Bid	\$ No Bid
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Year, Mfr., Model: _____
 Engine Mfr. Model, HP: _____
 Warranty: _____
 Delivery, A.R.O.: _____
 Remarks: _____

9	Hedge Trimmer, Red Max CHTZ2460L As Specified, or Equal	16	EA	\$ No Bid	\$ No Bid
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Year, Mfr., Model: _____
 Engine Mfr. Model, HP: _____
 Warranty: _____
 Delivery, A.R.O.: _____
 Remarks: _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
25	Utility Vehicle, Kubota RTV-X1100C As Specified, or Equal	3	EA	\$ No Bid	\$ No Bid
	Year, Mfr., Model: _____				
	Engine: _____				
	Warranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: _____				

OPTIONS

25a	25 x 10-12 ATV, 6 Ply, Front Set of Tires	1	SET	\$ No Bid	\$ No Bid
	Delivery, A.R.O.: _____				
25b	25 x 10-12 HDWS, 6 Ply, Front Set of Tires	1	SET	\$ No Bid	\$ No Bid
	Delivery, A.R.O.: _____				
25c	25 x 11-12 ATV, 6 Ply, Rear Set of Tires	1	SET	\$ No Bid	\$ No Bid
	Delivery, A.R.O.: _____				
25d	25 x 10-12 HDWS, 6 Ply, Rear Set of Tires	1	SET	\$ No Bid	\$ No Bid
	Delivery, A.R.O.: _____				

✓ 26	3 Point Hitch PTO Driven Broadcast Spreader, Lely Model 1500, As Specified, or Equal	1	EA	\$ 5375.00	\$ 5375.00
	Year, Mfr., Model: <u>Current year, Lely, Model 1500</u>				
	Warranty: <u>2 Year Limited Warranty</u>				
	Delivery, A.R.O.: <u>45 Days ARO</u>				
	Remarks: <u>There is no rubber tread or rims</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
27	Portable Compressor, Sullivan/Palatek Model D185PDZ As Specified, or Equal	8	EA	\$ No Bid	\$ No Bid
	Year, Mfr., Model: _____				
	Warranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: _____				

OPTIONS

27a	Single 100' hose reel	8	EA	\$ No Bid	\$ No Bid
	Delivery, A.R.O.: _____				
27b	Dual 100' hose reel	3	EA	\$ No Bid	\$ No Bid
	Delivery, A.R.O.: _____				
27c	OPTION; 50' hose	3	EA	\$ No Bid	\$ No Bid
	Delivery, A.R.O.: _____				
27d	OPTION; 100' hose	3	EA	\$ No Bid	\$ No Bid
	Delivery, A.R.O.: _____				
27e	OPTION; 1 quart oiler	3	EA	\$ No Bid	\$ No Bid
	Delivery, A.R.O.: _____				

✓ 28	Toro Greensmaster 3150-Q 3WD Model 04358 As Specified, or Equal	2	EA	\$ 34557.44	\$ 69114.88
	Year, Mfr., Model: <u>Current Year, Toro, GR3150-Q</u>				
	Warranty: <u>2 year limited warranty</u>				
	Delivery, A.R.O.: <u>45 days ARO</u>				
	Remarks: _____				

ITEM #8, BRUSH CUTTER, BILLY GOAT OUTBACK BC2600HEBH, AS SPECIFIED, OR EQUAL

No Bills

COMPLIANCE
YES **NO**

Engine:	Honda 388cc Electric Start	_____	_____
Transaxle:	Tuff Torq hydrostatic transmission featuring fully automatic enhanced traction control	_____	_____
Blade Clutch:	Blade brake/clutch	_____	_____
Max. Slope:	20°	_____	_____
Cut Width:	26"	_____	_____
Cut Height:	Saplings up to 2" in diameter, and brush 6 ft. tall	_____	_____
Wheels Rear:	16" diameter with puncture sealant	_____	_____
Unit Weight:	335 lbs.	_____	_____
Dimensions:	72" L (Overall) x 31" W x 48" H	_____	_____

ITEM #9, HEDGE TRIMMER, RED MAX CHTZ 2460L, AS SPECIFIED, OR EQUAL

Blade Type:	Double	<u>X</u>	_____
Blade Length:	30"	<u>X</u>	_____
Engine Size:	23.6 cc	<u>X</u>	_____
Engine Type:	Strato-Charged®	<u>X</u>	_____
Horse Power:	1.14	<u>X</u>	_____
Dry Weight:	13.3 lbs.	<u>X</u>	_____
Fuel Capacity:	15.9 fl. oz.	<u>X</u>	_____
Warranty:	2 years	<u>X</u>	_____

✓ ITEM #10, HEDGE TRIMMER, 20" TANAKA, AS SPECIFIED, OR EQUAL

Blade Length	20 in.	<u>X</u>	_____
Weight	9.5 lbs.	<u>X</u>	_____
Displacement	21.1 cm ³	<u>X</u>	_____
Max. Strokes	3,760/min.	<u>X</u>	_____
Fuel Capacity	10.1 oz	<u>X</u>	_____
Operation Time per Tank	32 mins.	<u>X</u>	_____
Exhaust Direction	Forward/Angled	<u>X</u>	_____
Emission	Standard Phase 2	<u>X</u>	_____
Noise Level	87 dB	<u>X</u>	_____
Rear Handle	5 Position, Adjustable	<u>X</u>	_____
Warranty	2 years	<u>X</u>	_____

✓ ITEM #11, HEDGE TRIMMER, 30" TANAKA, AS SPECIFIED, OR EQUAL

Blade Length	30 in.	<u>X</u>	_____
Weight	11.4 lbs.	<u>X</u>	_____
Displacement	21.1 cm ³	<u>X</u>	_____
Max. Strokes	3,760/min.	<u>X</u>	_____
Fuel Capacity	10.1 oz	<u>X</u>	_____

Introduced on: December 18, 2019
 Max. Strokes: December 18, 2019
 Official Resolution#: 2019001640

ITEM #11, HEDGE TRIMMER, 30" TANAKA, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Operation Time per Tank	32 mins.	X	_____
Exhaust Direction	Forward/Angled	X	_____
Emission	Standard Phase 2	X	_____
Noise Level	89 dB	X	_____
Rear Handle	5 Position, Adjustable	X	_____
Warranty	2 years	X	_____

ITEM #12, HEDGE TRIMMER, STIHL HS 82R, 30" BLADE, AS SPECIFIED, OR EQUAL

Displacement	22.7cc (1.4 in ³)	<u>NO BID</u>	
Engine Power	0.7 kw (094 bhp)		
Fuel	Gas		
Fuel Capacity	460 cc (15.6 oz)		
Blade Length	30"		
Strokes/Minute	3100		
Weight	5.7 kg with 30" Blade		
Warranty	2 years	_____	_____

ITEM #13, GENERATOR, HONDA EU3000 IS SUPERQUIET, 4 WHEELED MODEL, AS SPECIFIED, OR EQUAL

Engine:	6.5 HP	<u>NO BID</u>	
	Single cylinder		
	OV air cooled		
Displacement:	196 cc.	_____	_____
AC Output:	120V, 3000 watt max.	_____	_____
DC Output:	12V, 144 watt	_____	_____
Receptacles:	20A 125V Duplex	_____	_____
	30A 125V Locking Plug	_____	_____
Fuel capacity:	3.4 gal.	_____	_____
Run Time:	Approx. 7.2 hrs. of run time on full tank @ rated load	_____	_____
Dry WT:	134 lbs.	_____	_____
Dimensions:	25.8" x 18.9" x 22.4"	_____	_____
Commercial Warranty:	3 yrs.	_____	_____

ITEM #14, GENERATOR, HONDA EB5000XK3, AS SPECIFIED, OR EQUAL

Engine:	Honda iGX390	<u>NO BID</u>	
Displacement:	389cc		
AC Output:	120/240V 5000W max.		
Receptacles:	20A 125V Duplex (2)	_____	_____
	30A 125V Locking Plug	_____	_____
	30A 125/250V Locking Plug	_____	_____
Fuel Capacity:	6.2 gal.	_____	_____
Run Time per Tankful:	8.1 hrs. @ rated load, 11.2 hrs @ 1/2 load	_____	_____
Dry Weight:	214 lbs.	_____	_____
Commercial Warranty:	3 years	_____	_____
With Standard Wheel Kit Official Resolution#: 2019001640 Adopted on: December 18, 2019 December 18, 2019			

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 10	Hedge Trimmer, 20" Tanaka, As Specified or Equal	1	EA	\$ 250 ⁰⁰	\$ 250 ⁰⁰
	Year, Mfr., Model: <u>Tanaka TCH2EAP2</u> Engine Mfr. Model, HP: <u>21 CC</u> Warranty: <u>2 YEARS</u> Delivery, A.R.O.: <u>14 DAYS</u> Remarks: <u>AS SPECIFIED</u>				
✓ 11	Hedge Trimmer, 30" Tanaka, As Specified or Equal	1	EA	\$ 420 ⁰⁰	\$ 420 ⁰⁰
	Year, Mfr., Model: <u>Tanaka TCH2ECP2</u> Engine Mfr. Model, HP: <u>21 CC</u> Warranty: <u>2 YEARS</u> Delivery, A.R.O.: <u>14 DAYS</u> Remarks: <u>AS SPECIFIED</u>				
12	Hedge trimmer, Stihl HS 82 R, 30" blade	4	EA	\$ <u>NO BIDS</u>	
	Year, Mfr., Model: _____ Engine Mfr. Model, HP: _____ Warranty: _____ Delivery, A.R.O.: _____ Remarks: _____				
13	Generator, Honda EU3000 IS SuperQuiet, 4 Wheeled Model DB58 As Specified, or Equal	7	EA	\$ <u>NO BIDS</u>	
	Year, Mfr., Model: _____ Engine: _____ Warranty: _____ Delivery, A.R.O.: _____ Remarks: _____				

Husqvarna LE 475

✓ **ITEM #1, WALK BEHIND EDGER, TANAKA TLE 600, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<i>BELT</i>	Solid steel drive shaft, height adjustment system, heavy-duty two stage air filtration system	_____	✓
Blade Size:	<i>9</i> 10"	_____	✓
3" cut depth		✓	_____
50cc		_____	✓
2.5 hp two stroke	<i>5 4 STROKE</i>	_____	✓
Dry Weight:	54 lbs.	_____	_____
Two (2) year warranty	<i>one year</i>	✓	_____
EPA Phase II compliant		✓	_____

✓ **ITEM #2, WALKER MT 23 HP GHS TRACTOR, AS SPECIFIED, OR EQUAL, WITH FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY**

ENGINE

Manufacturer/Model:	Kohler CH23	✓	_____
Displacement:	675 cc (41 cu. in.)	✓	_____
HP/RPM:	23@3600	✓	_____
Max Torque (ft.-lbs.):	37.9@2400	✓	_____
Fuel:	Unleaded Gasoline	✓	_____
Fuel Capacity (U.S. Gal):	4.7	✓	_____
Muffler:	Engine Tuned (Lo-Tone)	✓	_____
Cooling System:	Air	✓	_____
Lubrication System:	Full Pressure with Filter	✓	_____

ELECTRIC SYSTEM

Battery:	12 volt DC	✓	_____
Charging System:	15 Amp alternator	✓	_____
Ignition:	Electronic Magneto	✓	_____
Starter:	12-volt electric rear gear type, key operated	✓	_____
Interlock Switch:	Ignition lockout by seat switch, transmission Neutral and blade clutch	✓	_____

TRACTOR DRIVE

Transmission:	Dual hydrostatic Eaton Model 7, each wheel independently driven	✓	_____
Steering:	Two levers (one for each wheel) controlling speed and direction (forward/reverse)	✓	_____
Forward Speed Control:	Precision friction lock lever cruise control with neutral park position	✓	_____
Parking Brake:	Pin locked in transmission	✓	_____
Final Drive:	Gas drive axle	✓	_____

✓ **ITEM #2, WALKER MT 23 HP GHS TRACTOR, AS SPECIFIED, OR EQUAL, WITH FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY (CONT'D)**

COMPLIANCE
YES **NO**

TRACTOR DRIVE (Cont'd)

Ground Speed (MPH):	7 MPH (infinitely variable forward or reverse)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turning Radius:	Zero	<input checked="" type="checkbox"/>	<input type="checkbox"/>

GRASS HANDLING SYSTEM

Rebuildable Cast iron blower:	4" x 10 1/2"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max. Blower Speed:	3600 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grass Catcher Capacity:	10 bushel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Signal:	12 volt horn operated by oscillating fan switch on grass delivery spout	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Powerfill:	Oscillating delivery spout spreads material throughout interior of catcher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear center discharge		<input checked="" type="checkbox"/>	<input type="checkbox"/>

TIRE SIZE

Deck Caster Wheel:	2.80/2.50-4 pneumatic (4-ply)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drive:	18 x 9.50 x 8 (4-ply)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear:	13 x 6.50-6 (4-ply)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DIMENSION (TRACTOR AND MOWER)

42" GHS mower (in) 49H x 49W x 91L	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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CURB WEIGHT

786 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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WARRANTY

Three (3) year on gear and drive train (after first year pro-rated on 3,000 hrs.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three (3) year on hydrostatic transmission (after first year pro-rated on 3,000 hours)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) year on remaining tractor	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **OPTIONS:**

2a. 42" Rear Center Discharge Tilt Cutting Deck, C42	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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MOWER DECK:

Cutting Width (in.):	42/52	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting Height (in):	1 to 4, 1/2" adjustable increments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blades:	20" or 22" Twin blade (RH and LH rotation) 1566 Tempered steel (three LH blades on 54SD deck)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max Blade Speed:	2900 RPM (16700 FPM with 22" blade)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Drive:	Positive PTO Drive shaft with two high speed U-joints and timed gear drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Clutch & Brake:	Manual belt tightener with band brake, clutch and brake, switch operated	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #2, WALKER MT 23 HP GHS TRACTOR, AS SPECIFIED, OR EQUAL, WITH FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY (CONT'D)**

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

OPTIONS: (Cont'd)

✓ 2a. 42" Rear Center Discharge Tilt Cutting Deck, C42 (Cont'd)

MOWER DECK: (Cont'd)

Deck Suspension:	Torsion flex frame with caster wheels and counterweight springs	✓	
Frame/Body:	All welded unitized steel frame/14 ga. steel body shell	✓	
Mower Deck:	11 ga. welded steel	✓	
GHS Catcher & Chutes:	Molded gross-linked polyethylene (high impact material, UV stabilized)	✓	
Seat:	Contour-molded with nylon backed vinyl cover and integral foam cushion	✓	
✓ 2b. Quick Hitch Implement System	H-10	✓	
✓ 2c. 42" Mulch Deck (Tilt Up), 2 Blades, DM 42A-2		✓	
✓ 2d. 48" Dozer Blade, A-32		✓	

2605

✓ **ITEM #3, LINE TRIMMER, RED MAX BCZ 2650S, AS SPECIFIED, OR EQUAL**

Weight:	11.6 lbs.	✓	
Engine:	Pro-GZ25N Strato charged	✓	
Displacement:	25.4 cm ³	✓	
Carburetor:	Diaphragm w/purge pump	✓	
Horsepower:	1.2	✓	
Bore & Stroke:	34M x 28M	✓	
Ignition:	Solid State	✓	
Clutch:	Centrifugal	✓	
Fuel Capacity:	22 oz.	✓	
Cutting Head:	4"	✓	
Muffler:	Quiet tone with guard	✓	
Drive Shaft:	Straight solid shaft w/ splined ends	✓	
Shall meet all EPA Pollution Standards for Phase II/Carb Tier II		✓	

✓ **ITEM #4, LEAF BLOWER, BILLY GOAT FORCE™ II MODEL #F1302H, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Model No.:	F1302H – 13.0 HP Honda GX	✓	_____
Front Wheel:	10" x 3" pneumatic	✓	_____
Rear Wheels:	13" x 5" pneumatic	✓	_____
Engine Base:	12 gauge steel, robotically welded	✓	_____
Discharge Size:	5"	✓	_____
Unit Weight:	160 lbs.	✓	_____
Dimensions:	33" L x 30" W x 35" H	✓	_____

EBZ8550

✓ **ITEM #5, BACKPACK BLOWER, RED MAX EBZ8550/RH, AS SPECIFIED, OR EQUAL**

Engine:	Strato 75.6 cm ³	✓	_____
Weight:	24.7 lbs	✓	_____
Horsepower:	4.4	✓	_____
Air Speed:	206 MPH	✓	_____
Air Volume:	908 CFM	✓	_____
Fuel Capacity:	77.77 fl. oz	✓	_____
Emission Durability:	300 hrs.	_____	_____

✓ **ITEM #6, HAND HELD BLOWER, RED MAX HB281, AS SPECIFIED, OR EQUAL**

Engine:	28 cc, 2 stroke	✓	_____
Weight:	9.4 lbs	✓	_____
Horse Power:	1.1	✓	_____
Air Speed:	170 MPH	✓	_____
Fuel Capacity:	16.9 OZ	✓	_____
Air Flow in Pipe:	425 CFM	✓	_____
Air Flow in Housing:	470 CFM	✓	_____
Standard Warranty	2 years	✓	_____

ITEM #7, PRO FORCE DEBRIS BLOWER, TORO MODEL 44538, AS SPECIFIED, OR EQUAL

Engine:	27 hp twin cylinder air-cooled Kohler command pro with electronic governor	_____	_____
Fan:	Aerial flow	_____	_____
Height:	33 inches	_____	_____
Length:	79-115 inches from adjustable tow hitch to nozzle outlet	_____	_____
Nozzle Type:	impact resistant plastic with 13 inch outlet diameter	_____	_____
Tires:	10X10.8, 4 ply turf tire	_____	_____
Warranty:	2 years	_____	_____
Weight:	475 lbs.	_____	_____
Width:	48 inches	_____	_____
Features:	Wireless RF controller engine start, engine stop, engine speed, nozzle directional control	_____	_____

Introduced on: December 18, 2019
 Adopted on: December 18, 2019
 Official Resolution#: 2019001640

HV

✓ **ITEM #8, BRUSH CUTTER, BILLY GOAT OUTBACK BC2600HEBH, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine:	Honda 388cc Electric Start	✓	_____
Transaxle:	Tuff Torq hydrostatic transmission featuring fully automatic enhanced traction control	✓	_____
Blade Clutch:	Blade brake/clutch	✓	_____
Max. Slope:	20°	✓	_____
Cut Width:	26"	✓	_____
Cut Height:	Saplings up to 2" in diameter, and brush 6 ft. tall	✓	_____
Wheels Rear:	16" diameter with puncture sealant	✓	_____
Unit Weight:	335 lbs. <i>341 lbs</i>	_____	✓
Dimensions:	72" L (Overall) x 31" W x 48" H <i>80"</i>	_____	✓

✓ **ITEM #9, HEDGE TRIMMER, RED MAX CHTZ 2460L, AS SPECIFIED, OR EQUAL**

Blade Type:	Double	✓	_____
Blade Length:	30"	✓	_____
Engine Size:	23.6 cc	✓	_____
Engine Type:	Strato-Charged®	✓	_____
Horse Power:	1.14	✓	_____
Dry Weight:	13.3 lbs.	✓	_____
Fuel Capacity:	15.9 fl. oz.	✓	_____
Warranty:	2 years	✓	_____

ITEM #10, HEDGE TRIMMER, 20" TANAKA, AS SPECIFIED, OR EQUAL

Blade Length	20 in.	_____	_____
Weight	9.5 lbs.	_____	_____
Displacement	21.1 cm ³	_____	_____
Max. Strokes	3,760/min.	_____	_____
Fuel Capacity	10.1 oz	_____	_____
Operation Time per Tank	32 mins.	_____	_____
Exhaust Direction	Forward/Angled	_____	_____
Emission	Standard Phase 2	_____	_____
Noise Level	87 dB	_____	_____
Rear Handle	5 Position, Adjustable	_____	_____
Warranty	2 years	_____	_____

ITEM #11, HEDGE TRIMMER, 30" TANAKA, AS SPECIFIED, OR EQUAL

Blade Length	30 in.	_____	_____
Weight	11.4 lbs.	_____	_____
Displacement	21.1 cm ³	_____	_____
Max. Strokes	3,760/min.	_____	_____
Fuel Capacity	10.1 oz	_____	_____

ITEM #11, HEDGE TRIMMER, 30" TANAKA, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Operation Time per Tank	32 mins.	_____	_____
Exhaust Direction	Forward/Angled	_____	_____
Emission	Standard Phase 2	_____	_____
Noise Level	89 dB	_____	_____
Rear Handle	5 Position, Adjustable	_____	_____
Warranty	2 years	_____	_____

✓ ITEM #12, HEDGE TRIMMER, STIHL HS 82R, 30" BLADE, AS SPECIFIED, OR EQUAL

Displacement	22.7cc (1.4 in ³)	✓	_____
Engine Power	0.7 kw (094 bhp)	✓	_____
Fuel	Gas	✓	_____
Fuel Capacity	460 cc (15.6 oz)	✓	_____
Blade Length	30"	✓	_____
Strokes/Minute	3100	✓	_____
Weight	5.7 kg with 30" Blade	✓	_____
Warranty	2 years	✓	_____

✓ ITEM #13, GENERATOR, HONDA EU3000 IS SUPERQUIET, 4 WHEELED MODEL, AS SPECIFIED, OR EQUAL

Engine:	6.5 HP	✓	_____
	Single cylinder	✓	_____
	OV air cooled	✓	_____
Displacement:	196 cc.	✓	_____
AC Output:	120V, 3000 watt max.	✓	_____
DC Output:	12V, 144 watt	✓	_____
Receptacles:	20A 125V Duplex	✓	_____
	30A 125V Locking Plug	✓	_____
Fuel capacity:	3.4 gal.	✓	_____
Run Time:	Approx. 7.2 hrs. of run time on full tank @ rated load	✓	_____
Dry WT:	134 lbs.	✓	_____
Dimensions:	25.8" x 18.9" x 22.4"	✓	_____
Commercial Warranty:	3 yrs.	✓	_____

✓ ITEM #14, GENERATOR, HONDA EB5000XK3, AS SPECIFIED, OR EQUAL

Engine:	Honda iGX390	✓	_____
Displacement:	389cc	✓	_____
AC Output:	120/240V 5000W max.	✓	_____
Receptacles:	20A 125V Duplex (2)	✓	_____
	30A 125V Locking Plug	✓	_____
	30A 125/250V Locking Plug	✓	_____
Fuel Capacity:	6.2 gal.	✓	_____
Run Time per Tankful:	8.1 hrs. @ rated load, 11.2 hrs @ ½ load	✓	_____
Dry Weight:	214 lbs.	✓	_____
Commercial Warranty:	3 years	✓	_____

✓ ITEM #15, TELESCOPING POLE PRUNER, STIHL HT101, AS SPECIFIED, OR EQUAL ¹⁰³

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Automatic chain oiling, side access chain tensioner.		✓	_____
Displacement:	1.9 cu. in., 31.4cc	✓	_____
Engine:	Stihl 4-MIX®	✓	_____
Engine Power:	1.05 Kw	✓	_____
Weight with Cutting Attachment:	16.3 lbs.	✓	_____
Fuel Capacity:	18.0 oz.	✓	_____
Chain Oil Capacity:	7.4 oz.	✓	_____
Oilomatic® Chain:	3/8" PMM ³ , 12" bar and chain	✓	_____
Shaft Length:	7'6" to 11'6"	✓	_____

✓ ITEM #16, TELESCOPING POWER PRUNER, ECHO PPT-266H, AS SPECIFIED, OR EQUAL ²⁶²⁰

Engine Displacement:	25.4 cc	✓	_____
Carburetor (w/ purge pump):	Rotary Valve-Diaphragm	✓	_____
Fuel Capacity:	16.4 fl. oz.	✓	_____
Oil Capacity:	7.6 fl. oz.	✓	_____
Length Collapsed:	77 in.	✓	_____
Length Extended:	95 in.	✓	_____
Optional Extension to be included:	4 ft.	✓	_____
Bar Length:	12 in.	✓	_____
Dry Weight (w/o bar and chain):	15.1 lbs.	✓	_____
Warranty:	2 years	✓	_____
Shoulder Strap Included		✓	_____
Side-access Chain Tensioner		✓	_____
Adjustable auto oiler		✓	_____
Two (2) guide bar studs		✓	_____

✓ ITEM #17, CHAIN SAW, STIHL MS362 (COMPLETE UNIT), WITHOUT M-TRONIC TECHNOLOGY, AS SPECIFIED, OR EQUAL

Advanced anti-vibration system, pre-separation air filtration system to increase filter servicing intervals, IntelliCarb™ compensating carburetor, decompression valve, side access chain tensioner, and toolless fuel and oil caps with retainers.

Displacement:	3.6 cu. in.	✓	_____
Engine Power:	3.4 kW	✓	_____
Weight (power head only):	13 lbs., flush-cut	✓	_____
Fuel Capacity:	20.3 oz.	✓	_____
Chain Oil Capacity:	11 oz.	✓	_____
Oilomatic® Chain:	3/8" RS3	✓	_____
Guide Bar Length:	20"	✓	_____
Warranty:	90 days commercial	✓	_____

Adopted on: December 18, 2019
 Official Resolution#: 2019001640

✓ **ITEM #18, CHAIN SAW, HUSQVARNA 562XP, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Cylinder displacement	59.8 cc	✓	_____
Cylinder bore	1.81 inch	✓	_____
Cylinder stroke	1.42 inch	✓	_____
Power output	4.7 hp	✓	_____
Maximum power speed	9600 rpm	✓	_____
Maximum recommended engine speed	14000 rpm	✓	_____
Ignition system	SEM DM61	✓	_____
Ignition module air gap	0.01"	✓	_____
Idling speed	2800 rpm	✓	_____
Spark plug	NGK CMR6H	✓	_____
Electrode gap	0.02"	✓	_____
Oil tank volume	0.7 US pint	✓	_____
Oil pump capacity	6-15 ml/min	✓	_____
Chain pitch	3/8"	✓	_____
Recommended bar length, min-max	15"-28"	✓	_____
Chain speed at max power	69.9 ft/s	✓	_____
Bar mount	Large	✓	_____
Exhaust emissions (HC average)	56 g/kWh	✓	_____
Exhaust emissions (CO average)	241 g/kWh	✓	_____
Exhaust emissions (NOx average)	4.8 g/kWh	✓	_____
Exhaust emissions (CO ₂ average)	802 g/kWh	✓	_____
Equivalent vibration level (ahv,eq) front / rear handle	2.7/3.2 m/s ²	✓	_____
Sound pressure level at operators ear	106 dB(A)	✓	_____
Sound power level, guaranteed (LWA)	118 dB(A)	✓	_____
Weight (excl. cutting equipment)	12.57 lbs	✓	_____

✓ **ITEM #19, ARBORIST GAS SAW, STIHL MS201T, AS SPECIFIED, OR EQUAL**

Displacement:	2.14 cu. in	✓	_____
Engine Power:	2.41 bhp	✓	_____
Powerhead weight:	8.16 lbs.	✓	_____
Fuel capacity:	10.5 oz.	✓	_____
Chain oil capacity:	7.4 oz.	✓	_____
Oilmatic® chain:	63 PS3 (30" to 40")	✓	_____
Guide bar lengths:	Stihl Rollomatic®E or E light	✓	_____

✓ ITEM #20, BIKE HANDLE TRIMMER/BRUSH CUTTER, STIHL FS110, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES NO

Stihl 4-MIX® Engine , meets EPA emission requirements,
Auto Cut® cutting head, lightweight.

✓ _____

Displacement: 1.9 cu. in.

✓ _____

Engine Power: 1.4 bhp

✓ _____

Weight: 12.8 lbs. (without cutting attachment or deflector)

✓ _____

Fuel Capacity: 18 oz.

✓ _____

✓ ITEM #21, EARTH AUGER, STIHL BT ¹³¹130 WITH 5.9" (150mm) DIAMETER BIT, AS SPECIFIED, OR EQUAL

High Torque one-person auger, 4 MIX engine with low fuel consumption, Low Noise and vibration level. Standard with QuickStop drill brake, long live air filter system and support cushion.

✓ _____

Displacement cm 36.3

✓ _____

Power output Kw/BHP 1.4/ 1.9

✓ _____

Weight kg 9.9

✓ _____

Tank volume 550.00

✓ _____

Included Bit 5.9" (150mm) diameter (for dirt)

✓ _____

QuickStop drill brake for work safety. QuickStop drill brake acts to stop backwards rotation. A jammed drilling bit can simply be unscrewed from the borehole

✓ _____

OPTIONS:

✓ 21a. 1.6 (40mm) diameter auger bit (for dirt)

✓ _____

✓ 21b. 2.4 (60mm) diameter auger bit (for dirt)

✓ _____

✓ 21c. 3.5 (90mm) diameter auger bit (for dirt)

✓ _____

✓ 21d. 4.7 (120 mm) diameter auger bit (for dirt)

✓ _____

✓ 21e. 5.9 (150mm) diameter auger bit (for dirt)

✓ _____

✓ 21f. 7.9 (200 mm) diameter auger bit (for dirt)

✓ _____

✓ ITEM #22, 21" MOWER, HONDA HRC 216 K3 PDA, AS SPECIFIED, OR EQUAL

Engine GSV160

✓ _____

Deck Material Heavy Duty 15 ga Steel

✓ _____

Cutting Width 21"

✓ _____

Mowing Height Range ¾"-4"

✓ _____

Mowing Height Adjustments 8

✓ _____

Starter Recoil

✓ _____

Choke System Manual

✓ _____

Handle 1" Steel Tube

✓ _____

Steel Deck Guards Standard

✓ _____

Wheels 9" Nexite

✓ _____

✓ ITEM #22, 21" MOWER, HONDA HRC 216 K3 PDA, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Ball Bearing Wheels	All	✓	_____
Standard Functions	3 in 1 Capable: Standard Mulch/Bag, Optional Side Discharge	✓	_____
Bag	Standard	✓	_____
Bag Capacity (bushels)	2.5	✓	_____
Blade(s)	Twin blades (Microcut)	✓	_____
Blade Control	Flywheel Brake	✓	_____
Side/Rear Discharge	Rear Mount Optional	✓	_____
Dry Weight	97 lbs.	✓	_____
Operating Weight	100 lbs.	✓	_____
Commercial Warranty	Two (2) years engine, One (1) year all other components	✓	_____

✓ ITEM #23, ZERO TURN REAR DISCHARGE MOWER, KUBOTA MODEL ZD1211R-60R, AS SPECIFIED, OR EQUAL

DIESEL ENGINE

Engine Model	3 Cylinder, Kubota Model # B1105-E4	✓	_____
Horsepower (Gross):	24.8 Gross HP @ 3000 rpm	✓	_____
Total Displacement	68.5 cu. in. Displacement	✓	_____
12v 475 Amp Hour Battery:	14 Amps Charging Output	✓	_____

DIMENSIONS:

Wheel Base:	56.7"	✓	_____
Overall Length:	89"	✓	_____
Overall Width (with mower):	73.8"	✓	_____
Overall Width (w/o mower):	59.6"	✓	_____
Overall Height (with ROPS upright)	78.7"	✓	_____
Overall Height (with ROPS folded)	54"	✓	_____

TIRES AND WHEELS

Front	15 x 6.0 – 6 Flat-free	✓	_____
Rear	26 x 12.0 – 16	✓	_____

WEIGHT (W/MOWER)

	1750 lbs.	✓	_____
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FLUID CAPACITY

Dual Fuel Tanks (total cap)	12.9 gal	✓	_____
Engine Coolant:	3.96 qts	✓	_____
Crankcase with filter	4.1 qts	✓	_____
Transmission Case:	12.8 qts	✓	_____

TRANSMISSION

Hydrostatic Drive	(2) HST w/Gear Reduction	✓	_____
Brake Type:	Wet Multi Disks	✓	_____
Forward Speed:	0-10.6 mph	✓	_____
Reverse Speed:	0-5.3 mph	✓	_____

Introduced on: December 18, 2019
 Adopted on: December 18, 2019
 Official Resolution#: 2019001640

✓ **ITEM #23, ZERO TURN REAR DISCHARGE MOWER, KUBOTA MODEL ZD1211R-60R, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

STEERING/MOTION CONTROL

Two (2) Hand Levers, Adjustable	✓	
Hydraulically Damped, Adjustable	✓	

SAFETY EQUIPMENT

Electric Key Shut Off	✓	
Control Lever Safety Switch	✓	
Parking Brake Safety Switch	✓	
Foldable ROPS	✓	

POWER TAKE OFF

Hydraulic Independent PTO	✓	
Shaft Drive Mower Deck	✓	
Wet Disk Clutch	✓	

REAR DISCHARGE MOWER

60" Kubota PRO Deck	✓	
5.5" Deep Deck	✓	
1-5" Cut Height, (1/4" adjustable increments)	✓	
3 Blades	✓	
Bolt-on Skid Bars	✓	

OPERATING FEATURES

Zero Turn Radius	✓	
Adj. Front Axle: Rigid/Oscillating	✓	
Dual Element Air Filter	✓	
Deluxe Suspension Seat	✓	
Hands-free Hydraulic Deck Lift	✓	
Hands-free Parking Brake	✓	
Cup Holder	✓	

✓ **ITEM #24, KUBOTA 4WD MOWER, MODEL #F3990 WITH 60" REAR DISCHARGE, MODEL RCK60R-F36, AS SPECIFIED, OR EQUAL**

ENGINE

Model:	Kubota V1505T-IDI+DPF	✓	
Type:	Liquid-cooled diesel	✓	
Engine gross horsepower:	39 Hp.	✓	
Total displacement	91.4 cu. in.	✓	
Air cleaner type:	Dual element	✓	
Air restriction indicator:	Standard	✓	
Alternator:	12V, 60A	✓	

FUEL TANK CAPACITY: 16.1gal. ✓

Introduced on: December 18, 2019
 Adopted on: December 18, 2019
 Official Resolution#: 2019001640

✓ **ITEM #24, KUBOTA 4WD MOWER, MODEL #F3990 WITH 60" REAR DISCHARGE, MODEL RCK60R-F36, AS SPECIFIED, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>TRANSMISSION</u>			
Type:	HST (F2/R2)	✓	_____
Max. Travel speed:	Forward/Reverse: 12.5 mph	✓	_____
4WD mode select:	Auto-assist 4WD with dual acting overrunning clutch/locked 4WD	✓	_____
Differential lock:	Standard	✓	_____
Cruise control:	Optional	✓	_____
<u>TIRE</u>			
Front:	24x12-12	✓	_____
Rear:	18x9.5-8	✓	_____
<u>BRAKE</u>			
	Wet discs	✓	_____
<u>STEERING</u>			
Type:	Hydrostatic power	✓	_____
Tilt steering:	Standard	✓	_____
<u>DIMENSION</u>			
Tread:	41.2 in.	✓	_____
Wheel base:	51.2 in.	✓	_____
Overall length:	98.9 in.	✓	_____
Overall width:	3.9 in.	✓	_____
Overall height:	78.1 in.	✓	_____
Weight:	1,606 lbs.	✓	_____
Ground clearance	7.3 in.	✓	_____
<u>MOWER MOUNTING</u>			
Type:	Independent live, Shaft drive	✓	_____
PTO revolution:	2,580	✓	_____
Clutch:	Wet multi discs, hydraulic	✓	_____
Lift system:	Hydraulic 2 -point hitch	✓	_____
Tilt angle:	90 degrees	✓	_____
Tilt assist	Standard	✓	_____
Weight transfer:	Standard	✓	_____
<u>OTHERS</u>			
ROPS:	Standard	✓	_____
Fuel gauge:	LCD Display	✓	_____
Tachometer:	LCD Display	✓	_____
Toolbox:	Standard	✓	_____
Seat:	Reclining suspension seat	✓	_____
Cup holder:	Standard	✓	_____

✓ **ITEM #24, KUBOTA 4WD MOWER, MODEL #F3990 WITH 60" REAR DISCHARGE, MODEL RCK60R-F36, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES **NO**

MOWER

Model:	RCK60R-F36	✓	_____
Discharge:	Rear discharge	✓	_____
Cutting width:	60 in.	✓	_____
Cutting height:	1-5 in.	✓	_____
Cutting height adjustment:	Each 0.25 in.	✓	_____
Depth:	5.5 in.	✓	_____
Deck pan:	Welded	✓	_____
Thickness:	0.108 in.	✓	_____
Number of blades	3	✓	_____
Front baffle kit:	N/A	✓	_____

OPTIONS:

✓ 24a. Sunshade (Canopy) Kit for Kubota 4WD Mower	✓	_____
✓ 24b. Cruise Control	✓	_____
✓ 24c. Turn Assist Brake	✓	_____
✓ 24d. Mulching Kit	✓	_____

✓ **ITEM #25, UTILITY VEHICLE, KUBOTA RTV-X1100C, AS SPECIFIED, OR EQUAL**

Type:	3 cylinder, water-cooled 4-cycle diesel OHV	✓	_____
Displacement:	68.5 cu. in.	✓	_____
Horsepower (HP):	24.8 @3000 rpm	✓	_____
Fuel Tank Capacity:	7.9 gals.	✓	_____
Transmission:	Variable hydro transmission (VHT - X)	✓	_____
Max. Traveling Speed:	25 mph	✓	_____
Wheels, Drive System:	4, rear 2WD or 4WD selection	✓	_____
Differential Lock:	Standard foot operated with mechanical holder	✓	_____
Gear Selection:	Hi-Med-Lo range forward, neutral, reverse	✓	_____
Brakes:	Front/Rear Wet-disc brake	✓	_____
Parking Brake:	Rear wheel, hand lever	✓	_____
Steering:	Hydrostatic power	✓	_____
Suspension:	Front: Independent Dual A arms with adjustable spring pre load	✓	_____
	Rear: Independent with coil over shock	✓	_____
Length:	122.5 in.	✓	_____
Width:	65.4 in.	✓	_____
Height Overall:	82.3 in.	✓	_____
Front Tread Centers:	48.8 in.	✓	_____
Rear Tread Centers:	48.8 in.	✓	_____
Wheelbase:	80.5 in.	✓	_____
Ground Clearance:	Front/rear axle 10.5/10.4 in.	✓	_____
Turning Diameter:	26.2 in.	✓	_____
Max Rolling Weight:	Towing capacity – 1300 lbs.	✓	_____
	Payload capacity – 1629 lbs.	✓	_____

✓ ITEM #25, UTILITY VEHICLE, KUBOTA RTV-X1100C, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Weight:	2370 lbs.	✓	_____
Cargo Bed Width x Length x Depth:	57.7 x 40.5 x 11.2 in.	✓	_____
Cargo Volume:	15.2 cu. ft.	✓	_____
Bed Height:	Unloaded – 34.9 in.	✓	_____
Cargo Bed Load:	1102 lbs.	✓	_____
Sound Level:	Operator ear 83 dB @ max. engine speed w/no load	✓	_____
Tires, Front:	25 x 12-12 TURF, 4 ply	✓	_____
Tires, Rear:	25 x 12-12 TURF, 4 ply	✓	_____
Front Guard:	Standard	✓	_____
Hydraulic Bed Lift:	Standard	✓	_____
Speedometer:	Standard	✓	_____
Color:	Orange	✓	_____
<u>OPTIONS:</u>			
✓ 25a.	25 x 10-12 ATV, 6 Ply – Front Set of Tires	✓	_____
✓ 25b.	25 x 10-12 HDWS, 6 Ply – Front Set of Tires	✓	_____
✓ 25c.	25 x 11-12 ATV, 6 Ply – Rear Set of Tires	✓	_____
✓ 25d.	25 x 10-12 HDWS, 6 Ply – Rear Set of Tires	✓	_____

ITEM #26, 3 POINT HITCH PTO DRIVEN BROADCAST SPREADER, LELY MODEL 1500, AS SPECIFIED, OR EQUAL

Hopper Capacity:	1650lbs, 23.6 Ft ³	_____	_____
Empty Weight:	420lbs	_____	_____
Hopper Length:	50"	_____	_____
Hopper Width:	77"	_____	_____
Hopper Height:	44"	_____	_____
Maximum Spread Width:	Up to 52"	_____	_____
Drive Wheel:	(2) 8 in. diameter, knob tread; rubber-vulcanized to cast-iron hubs	_____	_____
Lubrication:	Oil splash in gear case	_____	_____
Speed:	Up to 135ft/min	_____	_____
Cutting Width:	12 in.	_____	_____
Cutting Thickness:	Adjustable up to 2.5 in.	_____	_____
Weight/Wet:	12 in. Model – 333lbs	_____	_____
Overall Width:	25 in.	_____	_____
Overall Length:	53 in.	_____	_____
Overall Height:	40 in.	_____	_____

✓ **ITEM #31, STIHL TS 420 CUTQUICK CUT-OFF MACHINE, AS SPECIFIED OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Displacement	66.7 cc (4.07 in ³)	✓	_____
Engine Power	3.2 kW (4.4 bhp)	✓	_____
Weight	9.6 kg (21.2 lbs.)	✓	_____
Fuel Tank Capacity	710 cc (24 oz.)	✓	_____
Engine Speed	9,000 rpm (elec. Gov.)	✓	_____
Max. Spindle Speed	5,350 rpm	✓	_____
Arbor Size	20 mm	✓	_____
Max. Wheel Size	350 mm (14")	✓	_____
Max. Cutting Depth	125 mm (4.9")	✓	_____
Power Source	Gas	✓	_____
 <u>OPTIONS:</u>			
✓ 31a. Stihl CutQuik Cart with Mounting Kit		✓	_____
✓ 31b. Water Tank for Cart		✓	_____
✓ 31c. Stihl TS Wheel Kit		✓	_____
✓ 31d. Guide Wheel Kit for Cart		✓	_____

Proposal for the furnishing and delivery of **GOLF COURSE AND LANDSCAPING EQUIPMENT** 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	Walk Behind Edger, Tanaka TLE 600 As Specified, or Equal	4	EA	\$ 449.21	\$ 1796.84

Year, Mfr., Model: 2019 HUSQVARNA LE475
 Weight/HP/C.I.D.: 5.5 LBFT BRIBBS 9.03 CID
 Warranty: 90 DAYS
 Fuel Capacity: 1.89 QT
 Delivery, A.R.O.: 7
 Remarks: TANAKA DISCONTINUED

✓ 2	Walker MT 23 HP GHS Tractor with Front Mount Capabilities for All Options, Tractor Only, As Specified, or Equal	2	EA	\$ 9472.25	\$ 18944.50
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Year, Mfr., Model: 2019 WALKER MT23
 Weight/HP/C.I.D.: 790 23HP 674CC 41.1 CW
 Warranty: 2 YR ENGINE 1 YR TRACTOR
 Fuel Capacity: 4.7 GALLON
 Delivery, A.R.O.: 7 DAYS
 Remarks: AS SPECIFIED

OPTIONS

✓ 2a	42" Rear Center Discharge Tilt Cutting Deck, C42	2	EA	\$ 2083.17	\$ 4166.34
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Delivery, A.R.O.: 2 DAYS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS					
✓ 2b	Quick Hitch Implement System, H-10	2	EA	\$ 1047.15	\$ 2094.30
	Delivery, A.R.O.: <u>10 DAYS</u>				
✓ 2c	42" Mulch Deck (Tilt Up), 2 Blades, DM42A-2	2	EA	\$ 2039.50	\$ 4079.00
	Delivery, A.R.O.: <u>10 DAYS</u>				
✓ 2d	48" Dozer Blade, A-32	2	EA	\$ 899.00	\$ 1798.00
	Delivery, A.R.O.: _____				
✓ 3	Line Trimmer, Red Max BCZ 2650S As Specified, or Equal	21	EA	\$ 266.21	\$ 5590.41
	Year, Mfr., Model: <u>2019 RED MAX BCZ 2650S</u>				
	Weight/HP/C.I.D.: <u>10.8 LBS 1.27 HP 25.4 CC</u>				
	Warranty: <u>2 years Ignition Module 2 years</u>				
	Fuel Capacity: <u>22.32 FL OZ</u>				
	Delivery, A.R.O.: <u>7 DAYS</u>				
	Remarks: <u>REPLACES BCZ 2650S</u>				
✓ 4	Leaf Blower, Billy Goat Force™ II Model #F1302H As Specified, or Equal	3	EA	\$ 1385.23	\$ 4155.69
	Year, Mfr., Model: <u>AS SPECIFIED</u>				
	Fan Blade Size: <u>16 BLADE</u>				
	Warranty: <u>2 YEARS machine 3 YR Engine 5 YR Housing</u>				
	Delivery, A.R.O.: <u>7 DAYS</u>				
	Remarks: <u>Includes additional AIR FILTER</u>				
✓ 5	Backpack Blower, Red Max EBZ8500/RH As Specified, or Equal	24	EA	\$ 439.25	\$ 10542.00
	Year, Mfr., Model: <u>2019 RED MAX EBZ8500 RH</u>				
	Weight/HP/C.I.D.: <u>24.9 LBS 4.43 HP</u>				
	Warranty: <u>2 years Ignition Module 2 years</u>				
	Fuel Capacity: <u>77.8 FL OZ</u>				
	Delivery, A.R.O.: <u>7 DAYS</u>				
	Remarks: <u>REPLACES EBZ8500 - RH</u>				
	<u>2 YEARS Ignition Module 7 years</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 6	Hand Held Blower, Red Max HB281 As Specified, or Equal	13	EA	\$ 129.50	\$ 1683.50
	Year, Mfr., Model: _____				
	Warranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: _____				
7	Pro Force Debris Blower, Toro 44538 As Specified, or Equal	1	EA	\$ _____	\$ _____
	Year, Mfr., Model: _____				
	Engine Mfr. Model, HP: _____				
	Warranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: _____				
✓ 8	Brush Cutter, Billy Goat Outback BC2600HEBH, As Specified, or Equal	3	EA	\$ 3257.10	\$ 9771.30
	Year, Mfr., Model: <u>AS SPECIFIED</u>				
	Engine Mfr. Model, HP: <u>HONDA 388cc</u>				
	Warranty: <u>1 year</u>				
	Delivery, A.R.O.: <u>7 DAYS ARO</u>				
	Remarks: <u>Includes Extra Blade</u>				
✓ 9	Hedge Trimmer, Red Max CHTZ2460L As Specified, or Equal	16	EA	\$ 397.88	\$ 6346.08
	Year, Mfr., Model: <u>2019 REDMAX CHTZ2460L</u>				
	Engine Mfr. Model, HP: <u>23.6cc 1.14HP</u>				
	Warranty: <u>2 years Ignition module 7 years</u>				
	Delivery, A.R.O.: <u>7 DAYS</u>				
	Remarks: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Hedge Trimmer, 20" Tanaka, As Specified or Equal	1	EA	\$ _____	\$ _____

Year, Mfr., Model: _____
 Engine Mfr. Model, HP: _____
 Warranty: _____
 Delivery, A.R.O.: _____
 Remarks: _____

11	Hedge Trimmer, 30" Tanaka, As Specified or Equal	1	EA	\$ _____	\$ _____
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Year, Mfr., Model: _____
 Engine Mfr. Model, HP: _____
 Warranty: _____
 Delivery, A.R.O.: _____
 Remarks: _____

√ 12	Hedge trimmer, Stihl HS 82 R, 30" blade	4	EA	\$ <u>394.27</u>	\$ <u>1577.08</u>
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Year, Mfr., Model: As Specified
 Engine Mfr. Model, HP: _____
 Warranty: _____
 Delivery, A.R.O.: 7 Days
 Remarks: _____

√ 13	Generator, Honda EU3000 IS SuperQuiet, 4 Wheeled Model DB58 As Specified, or Equal	7	EA	\$ <u>1698.31</u>	\$ <u>11,888.17</u>
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Year, Mfr., Model: AS SPECIFIED
 Engine: _____
 Warranty: _____
 Delivery, A.R.O.: 10 DAYS
 Remarks: _____

OCEAN COUNTY EQUIPMENT INC. DBA ACE OUTDOOR POWER

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 14	Generator, Honda EB5000XK3 As Specified, or Equal	3	EA	\$ 1596.44	\$ 4789.32
	Year, Mfr., Model: _____				
	Engine: _____				
	Warranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: _____				
✓ 15	Telescoping Pole Pruner, Stihl HT101 As Specified, or Equal	7	EA	\$ 434.72	\$ 3043.04
	Year, Mfr., Model: <u>STIHL HT 103</u>				
	Engine: <u>31.4 cc</u>				
	Warranty: <u>1 year</u>				
	Delivery, A.R.O.: <u>7 DAYS</u>				
	Remarks: <u>Replaced HT 101</u>				
✓ 16	Telescoping Power Pruner, Echo PPT-266H As Specified, or Equal	7	EA	\$ 606.25	\$ 4243.75
	Year, Mfr., Model: <u>AS Specified PPT 2620 2019 ECHO</u>				
	Engine: <u>25.4 cc</u>				
	Warranty: <u>2 year</u>				
	Delivery, A.R.O.: <u>7 DAYS</u>				
	Remarks: <u>Replaces PPT 266H</u>				
✓ 17	Chain Saw, Stihl MS362 (Complete Unit) without M-Tronic Technology, As Specified, or Equal	17	EA	\$ 561.17	\$ 9539.89
	Year, Mfr., Model: <u>AS Specified</u>				
	Engine: _____				
	Warranty: <u>96 DAYS</u>				
	Delivery, A.R.O.: <u>12 DAYS</u>				
	Remarks: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 18	Chain Saw, Husqvarna 562XP As Specified, or Equal	5	EA	\$ 578.88	\$ 2894.40
	Year, Mfr., Model: <u>As Specified</u>				
	Engine: _____				
	Warranty: <u>1 year</u>				
	Delivery, A.R.O.: <u>7 Days</u>				
	Remarks: _____				
✓ 19	Arborist Gas Saw, Stihl MS201T As Specified, or Equal	12	EA	\$ 527.50	\$ 6330.00
	Year, Mfr., Model: <u>As Specified</u>				
	Engine: _____				
	Warranty: _____				
	Delivery, A.R.O.: <u>10 Days</u>				
	Remarks: _____				
✓ 20	Bike Handle Trimmer/Brush Cutter, Stihl FS110, As Specified, or Equal	12	EA	\$ 296.74	\$ 3560.88
	Year, Mfr., Model: <u>STIHL FS 111</u>				
	Engine: <u>31.4 cc</u>				
	Warranty: <u>1 year</u>				
	Delivery, A.R.O.: <u>7 DAYS</u>				
	Remarks: <u>REPLACED FS110</u>				
✓ 21	Earth Auger, Stihl BT130 with 5.9" Diameter Bit, As Specified, or Equal	6	EA	\$ 524.81	\$ 3148.86
	Year, Mfr., Model: <u>2019 STIHL BT131</u>				
	Engine: <u>36.3 cc</u>				
	Warranty: <u>1 year</u>				
	Delivery, A.R.O.: <u>10 Days</u>				
	Remarks: <u>Replaced BT130</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS					
✓21a	1.6" Diameter Auger Bit (For Dirt)	5	EA	\$ 23.00	\$ 115.00
	Delivery, A.R.O.:	<u>7 DAYS</u>			
✓21b	2.4" Diameter Auger Bit (For Dirt)	5	EA	\$ 23.00	\$ 115.00
	Delivery, A.R.O.:	<u>7 DAYS</u>			
✓21c	3.5" Diameter Auger Bit (For Dirt)	5	EA	\$ 31.00	\$ 155.00
	Delivery, A.R.O.:	<u>7 DAYS</u>			
✓21d	4.7" Diameter Auger Bit (For Dirt)	5	EA	\$ 31.00	\$ 155.00
	Delivery, A.R.O.:	<u>7 DAYS</u>			
✓21e	5.9" Diameter Auger Bit (For Dirt)	5	EA	\$ 39.00	\$ 195.00
	Delivery, A.R.O.:	<u>7 DAYS</u>			
✓21f	7.9" Diameter Auger Bit (For Dirt)	5	EA	\$ 39.00	\$ 195.00
	Delivery, A.R.O.:	<u>7 DAYS</u>			
✓22	21" Mower, Honda HRC 216 K3 PDA, As Specified, or Equal	10	EA	\$ 539.50	\$ 5395.00
	Year, Mfr., Model:	<u>AS SPECIFIED</u>			
	Engine:	_____			
	Warranty:	_____			
	Delivery, A.R.O.:	<u>7 DAYS ARO</u>			
	Remarks:	_____			

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 23	Zero Turn Rear Discharge Mower, Kubota Model ZD1211R-60R As Specified, or Equal	8	EA	\$133166.00	\$106928.00
	Year, Mfr., Model: <u>As Specified</u>				
	Engine: _____				
	Warranty: _____				
	Delivery, A.R.O.: <u>14 days</u>				
	Remarks: _____				

✓ 24	Kubota 4WD Mower, Model F3990 with 60" Rear Discharge, Model RCK60R-F36 As Specified, or Equal	3	EA	\$20431.00	\$61293.00
	Year, Mfr., Model: <u>As Specified</u>				
	Engine: _____				
	Warranty: _____				
	Delivery, A.R.O.: <u>14 days</u>				
	Remarks: _____				

OPTIONS

✓ 24a	Sunshade (Canopy) Kit for Kubota 4WD Mower	3	EA	\$439.00	\$1317.00
	Delivery, A.R.O.: <u>14 days</u>				
✓ 24b	Cruise Control	3	EA	\$289.00	\$867.00
	Delivery, A.R.O.: <u>14 days</u>				
✓ 24c	Turn Assist Brake	3	EA	\$239.00	\$717.00
	Delivery, A.R.O.: <u>14 days</u>				
✓ 24d	Mulching Kit	3	EA	\$329.00	\$987.00
	Delivery, A.R.O.: <u>14 days</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 25	Utility Vehicle, Kubota RTV-X1100C As Specified, or Equal	3	EA	\$17591.33	\$52773.99
Year, Mfr., Model: <u>AS SPECIFIED</u>					
Engine: _____					
Warranty: _____					
Delivery, A.R.O.: <u>7 DAYS</u>					
Remarks: _____					

OPTIONS

✓ 25a	25 x 10-12 ATV, 6 Ply, Front Set of Tires	1	SET	\$ 252.00	\$
Delivery, A.R.O.: <u>7 DAYS</u>					
✓ 25b	25 x 10-12 HDWS, 6 Ply, Front Set of Tires	1	SET	\$ 352.00	\$
Delivery, A.R.O.: <u>7 DAYS</u>					
✓ 25c	25 x 11-12 ATV, 6 Ply, Rear Set of Tires	1	SET	\$ 252.00	\$
Delivery, A.R.O.: <u>7 DAYS</u>					
✓ 25d	25 x 10-12 HDWS, 6 Ply, Rear Set of Tires	1	SET	\$ 352.00	\$
Delivery, A.R.O.: <u>7 DAYS</u>					
26	3 Point Hitch PTO Driven Broadcast Spreader, Lely Model 1500, As Specified, or Equal	1	EA	\$	\$
Year, Mfr., Model: _____					
Warranty: _____					
Delivery, A.R.O.: _____					
Remarks: _____					

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
29	Utility Trailer, Big Tex #10PI-20, As Specified, or Equal	7	EA	\$ _____	\$ _____

Year, Mfr., Model: _____
 Warranty: _____
 Delivery, A.R.O.: _____
 Remarks: _____

OPTION

29a	4' Heavy Duty Integrated Ramp Gate w/Gas Shock Assist	6	EA	\$ _____	\$ _____
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Delivery, A.R.O.: _____

30	Vibratory Asphalt Plate, Wacker Neuson WP 1550AW, As Specified or Equal	9	EA	\$ _____	\$ _____
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Year, Mfr., Model: _____
 Engine: _____
 Warranty: _____
 Delivery, A.R.O.: _____
 Remarks: _____

OPTION

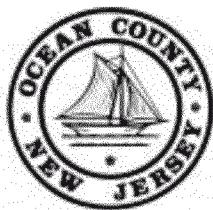
30a	Wheel Kit for Vibratory Asphalt Plate	6	KIT	\$ _____	\$ _____
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Delivery, A.R.O.: _____

✓ 31	Stihl TS 420 Cutquik Cut-Off Machine, As Specified or Equal	6	EA	\$ <u>699.89</u>	\$ <u>4199.34</u>
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Year, Mfr., Model: AS SPECIFIED
 Engine: _____
 Warranty: _____
 Delivery, A.R.O.: _____
 Remarks: _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS					
✓ 31a	Stihl Cutquik Cart with mounting kit	6	EA	\$ 359.00	\$ 2154.00
	Delivery, A.R.O.:	<u>7 DAYS</u>			
✓ 31b	Water tank for cart	6	EA	\$ 109.00	\$ 654.00
	Delivery, A.R.O.:	<u>7 DAYS</u>			
✓ 31c	Stihl TS Wheel Kit	6	EA	\$ 27.00	\$ 162.00
	Delivery, A.R.O.:	<u>2 DAYS</u>			
✓ 31d	Guide Wheel Kit for Stihl Cutquik cart	6	EA	\$ 35.00	\$ 210.00
	Delivery, A.R.O.:	<u>7 DAYS</u>			



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ROLL-OFF CONTAINERS to Rudco Products and Wastequip Manufacturing Co., LLC, the lowest qualified bidders. (B2019-187)

Official Resolution#	2019001641						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2019-187						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. **B2019-187**

RESOLUTION

December 18, 2019

WHEREAS, on November 7, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROLL-OFF CONTAINERS 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>
Rudco Products 114 E. Oak Rd. Vineland, NJ 08360 (856) 691-0800	Wastequip Manufacturing Co., LLC 841 Meacham Road Statesville, NC 28677 (800) 424-0422 Ext. 244
Metal Supply Center, LLC 890 Sebring Ave. Bound Brook, NJ 08805 (908) 938-7708	Technology International, Inc. 1349 S. International Pkwy, Ste. 2411 Lake Mary, FL 32746 (407) 359-2373

; 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 RUDCO PRODUCTS and WASTEQUIP MANUFACTURING CO., 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 for the furnishing and delivery of Roll-Off Containers for the County of Ocean, for the contract period from date of award through December 17, 2020, or until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

A. RUDCO PRODUCTS for two (2) items, to wit:
ITEMS NO. 1 and 3.

B. WASTEQUIP MANUFACTURING CO., LLC for ten (10) items, to wit:
ITEMS NO. 2, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

2. Payments for the equipment and 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 B2019-187.

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, Solid Waste Management, and the successful bidders.

✓ **ITEM #1 - 9 YARD CLOSED ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Size: 9 Yard	✓	
Doors per side: 2	✓	
Height Overall: 40"	✓	
Width Overall: 96"	✓	
Length Overall: 155"	✓	

STANDARD DECK

3/16" PL Floor Sheet	✓	
3" Structural Channel on 20" Centers	✓	
3/16" PL Gussets on every other Cross Member	✓	
6" x 2" x 3/16" Tube One Piece Main Rail	✓	
Four (4) - 8" Diameter x 10" LG Heavy Duty Wheels	✓	
4" OD x 6" LG Front Roller with 1 1/2" Pin and Grease Fitting	✓	
1" Certified Hook Plate (with lifetime guarantee)	✓	
1 1/4" Certified Plate Cable Hook (with lifetime guarantee)	✓	
1 1/2" Plate Solid Bullnose	✓	

FRONT AND SIDES

12' Deck with 30" Inside Height (40 1/2" height to roof)	✓	
11 Gauge Steel	✓	
4" x 3" x 11 Gauge Top Tube	✓	
11 Gauge 3" x 5" Formed 4-way Bend Side Stiffener on 24" Centers	✓	
Columns have notches at bottom to prevent moisture retention.	✓	
2 x 2 Formed Angle	✓	

REAR CORNER POST

Latch Side: 11 Gauge 3" x 5" Formed 4-way Bend Stiffener	✓	
Hinge Side: 3" x 6 1/2" x 3/16" Formed Stiffener 4-way Bend	✓	

REAR DOOR

11 Gauge Sheet with 4" x 3" x 11 Gauge Tube Frame and 3/8" Safety Chain	✓	
Hinges 1/2" x 7" x 9" and 1/2" x 3" x 4" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and 1 3/16" Cold Rolled Pin	✓	
Non-Sagging Door Must Rest On Floor of Container	✓	

DOOR LOCK

Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning Keeper and Vertical Lift Handle (flat bar) to assure safety	✓	
--	---	--

TOP/ROOF

11 Gauge Steel with a maximum of two (2) openings per side for a total of four (4) openings per container	✓	
Single Wall Plastic Sliding Door (30" x 30") equipped with a (lockable) sliding bolt latch	✓	
9' x 10' Roof	✓	

✓ ITEM #1 - 9 YARD CLOSED ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL
(CONT'D)

COMPLIANCE

YES

NO

PAINT

Container to be scraped and ground and free of sharp edges

✓

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E. SPRING GREEN OR IGLOO GREEN)

✓

✓ **ITEM #3 - 12 YARD CLOSED ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>STANDARD DECK</u>		
3/16" PL floor	✓	_____
3" Structural channel on 20" Centers	✓	_____
3/16" PL gussets on every other cross member	✓	_____
Four (4) 8" diameter x 10" LG Heavy Duty Wheels	✓	_____
4" OD x 6" LG with one (1) 1/2" pin front roller and grease fitting	✓	_____
Hook Plate: 1" plate 6" x 15	✓	_____
Cable Hook: 1 1/4" plate with lifetime guarantee	✓	_____
<u>FRONT AND SIDES</u>		
11 Gauge steel	✓	_____
3" x 4" x 11 Gauge Top Tube	✓	_____
11 Gauge 3" x 5" formed 4-way bend side stiffener on 24" centers	✓	_____
Columns shall have notches at bottom to prevent moisture retention	✓	_____
11 Gauge Formed corner post wraps around for extra strength and stability	✓	_____
<u>REAR CORNER POSTS</u>		
Latch Side: 3" x 4" x 11 Gauge Tube	✓	_____
Hinge Side: 3" x 8" x 3/16" formed stiffener 4-way bend	✓	_____
<u>REAR DOOR</u>		
11 Gauge Sheet with 3" x 4" x 11 Gauge Tube frame and 3/8" safety chain	✓	_____
Hinges: 1/2" x 9" x 9" and 1/2" x 3" x 9" plates with 2" OD mechanical tube	✓	_____
Bushings with grease fittings and one (1) 3/16" cold rolled pin	✓	_____
Non-Sagging Door Must Rest On Floor of Container	✓	_____
<u>DOOR LOCK</u>		
Semi-automatic cam locking system with three (3) cams, self-aligning keeper and vertical lift handle (flat bar) to assure safety	✓	_____
<u>TOP</u>		
11 Gauge Steel with three (3) openings on each side for a total of six (6) per container	✓	_____
Double wall plastic sliding door (30" x 30") equipped with a lockable sliding bolt latch	✓	_____

Proposal for the furnishing and delivery of **ROLL-OFF CONTAINERS** 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	9 Yard Closed Recycling Rolloff Container - Ribbed Style As Specified, or Equal	10	EA	\$ 4,269	\$ 42,690
	Mfr. Model: <u>RUDCO 9YD O/T</u>				
	Warranty: <u>1 YR</u>				
	Delivery, A. R. O.: <u>3 WEEKS</u>				
	Remarks: _____				
2	9 Yard Closed Recycling Rolloff Container - Tub Style As Specified, or Equal	10	EA	\$	\$
	Mfr. Model: _____				
	Warranty: _____				
	Delivery, A. R. O.: _____				
	Remarks: _____				
✓ 3	12 Yard Closed Rolloff Container - Ribbed Style As Specified, or Equal	10	EA	\$ 3,130	\$ 31,300
	Mfr. Model: <u>RUDCO 12YD RECYCLER</u>				
	Warranty: <u>1 YR</u>				
	Delivery, A. R. O.: <u>3 WEEKS</u>				
	Remarks: _____				
4	20 Yard Open Top Rolloff Container - Ribbed Style As Specified, or Equal	14	EA	\$ 3,975	\$ 55,650
	Mfr. Model: <u>RUDCO 20YD O/T</u>				
	Warranty: <u>1 YR</u>				
	Delivery, A. R. O.: <u>3 WEEKS</u>				
	Remarks: _____				

ITEM #2 - 9 YARD CLOSED ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES NO

Size: 9 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors per side: 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Overall: 40"	<input checked="" type="checkbox"/> Appox.	<input type="checkbox"/>
Width Overall: 96"	<input checked="" type="checkbox"/> Appox.	<input type="checkbox"/>
Length Overall: 155"	<input checked="" type="checkbox"/> Appox.	<input type="checkbox"/>

STANDARD SPECS

Floor Plate: 7 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross Members: 3" Structural Channel on 16" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Rails: 3" Channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gussets: 7 Gauge Gusset on every channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main Rails: 2" x 6" x 3/16" Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels: 8" x 10" Heavy Duty Ground Rollers - REAR ONLY	<input type="checkbox"/>	<input checked="" type="checkbox"/> 8"x 8"
Bull Noses: 1 1/2" Plate	<input type="checkbox"/>	<input checked="" type="checkbox"/> 1 3/8"
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roller Arms: 1/2" Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable Hook: 1 1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	<input checked="" type="checkbox"/> Not High Tensil	<input type="checkbox"/>
Side Sheets: 12 Gauge	<input checked="" type="checkbox"/> 10ga	<input type="checkbox"/>
Side Posts/Rear Frame: REAR ONLY - 3" x 5" 7 Gauge Posts	<input type="checkbox"/>	<input checked="" type="checkbox"/> 3"x 7"x 7ga
Top Rails: 4" x 3" 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tie Down Bar: 3/8" Hook, Every 24"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ladders: 5/8" Solid Round Bar	<input type="checkbox"/>	<input checked="" type="checkbox"/> 3/4"
Tailgate Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Framing & Reinforcing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Chain: 3/8" High Test Chain with Receptors on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Push Plate: 3/16" x 18" x 36"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DOOR LOCK

Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning Keeper and Vertical Lift Handle (flat bar) to assure safety	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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TOP/ROOF

11 Gauge Steel with a maximum of two (2) openings per side for a total of four (4) openings per container	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single Wall Plastic Sliding Door (30" x 30") equipped with a (lockable) sliding bolt latch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9" Pitched Roof	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Res-Pg:k.6-9

Introduced on: December 18, 2019
Adopted on: December 18, 2019
Official Resolution#: 2019001641

✓ ITEM #2 - 9 YARD CLOSED ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL
(CONT'D)

COMPLIANCE
YES NO

PAINT

Container to be scraped and ground and free of sharp edges

✓ _____

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E SPRING GREEN OR IGLOO GREEN)

✓ _____

✓ ITEM #4 - 20 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES NO

FLOOR

7 Gauge sheet, two (2) pieces, 22' long	<u>✓</u>	_____
3" structural channel	<u>✓</u>	_____
Cross members on 18" spacing	<u>✓</u>	_____
Rails: one (1) piece, 2" x 6" x 3/16" structural tube – all prime material no splits or joints	<u>✓</u>	_____
Solid steel bullnoses inserted into tube for added strength (butt welded on outside of tubes not acceptable)	<u>✓</u>	_____
Gussets on every other cross member, 7 Gauge	<u>✓</u>	_____
Four (4) wheels, 8" diameter x 8" long with 1 7/16" axle; full welded internal rim; heavy duty construction. All four (4) wheels must have grease fittings installed in axle	<u>✓</u>	_____
Rollers - 4" diameter x 4½" long. 1 ½ axle for roller with grease fitting must be inserted through the bullnose	<u>✓</u>	_____
Hook – 1½" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded; both sides.	<u>✓ Not High Tensile</u>	_____
Hook and hook plate must carry a lifetime guarantee.	<u>✓</u>	_____

SIDES

12 Gauge Sheet, 43" high	<u>✓</u>	<u>Appox. Height</u> _____
Structural side tubes of 13 Gauge Steel, 4-way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage	<u>✓</u>	<u>12ga</u> _____
3" high weld at floor, all additional welds on 15" spacing, approximately 3" long.	<u>✓</u>	_____
Tie down bar on sides only	<u>✓</u>	_____
Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside.	<u>✓</u>	_____
Top horizontal structural tubes: 3 x 4 x 11 Gauge	<u>✓</u>	_____
Full length prime material, no splits or joints (formed top tube not acceptable)	<u>✓</u>	_____

DOOR

Four (4) horizontal and two (2) vertical structural tubes; all tubes shall be prime material, one (1) piece, with no splits or joints.	<u>✓</u>	<u>✓ (3) horizontal & (2) vertical</u>
Door Sheet: 12 Gauge	<u>✓</u>	_____
Machined hinges 8" long with grease fitting – three (3) hinges on 43" sides and above with 1 1/16" C.R. Shafts.	<u>✓</u>	_____
Four (4) "J" hooks for tarping	<u>✓</u>	_____
Semi-automatic cam locking system with vertical lift handle.	<u>✓</u>	_____
Fabricated from 1¼" heavy steel bar, "Posi-lock" cams and ½" "Posi-lock" keepers on door. (Only vertical lift cam lock will be acceptable)	<u>✓</u>	_____
All areas of stress must be reinforced and double welded to ensure maximum protection of the operator.	<u>✓</u>	_____

✓ ITEM #4 - 20 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

BULKHEAD

Two (2) vertical and one (1) horizontal structural tube	<u>✓</u>	<u> </u>
Tubes: 12 Gauge Steel, 3" deep x 5" wide	<u> </u>	<u>✓ 4"x 2"x 3/16"</u>
12 Gauge Sheet with corner wraps for bulkhead and dog box of 10 Gauge Plate	<u>✓</u>	<u> </u>
Four (4) "J" hooks for tarping	<u>✓</u>	<u> </u>

PAINT

Container to be scraped and ground and free of sharp edges	<u>✓</u>	<u> </u>
 All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E SPRING GREEN OR IGLOO GREEN)	 <u>✓</u>	 <u> </u>

✓ **ITEM #5 - 20 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL**

COMPLIANCE

YES

NO

Size: 20 Yard	<u>✓</u>	<u> </u>
Height Inside: 44"	<u> </u>	<u>✓ 42"</u>
Height Outside: 56"	<u>✓ Appox.</u>	<u> </u>
Width Overall: 83"	<u>✓ Appox.</u>	<u> </u>
Length Overall: 22'9"	<u>✓ Appox.</u>	<u> </u>
Approximate Weight: 4,760 lbs.	<u>✓ Appox.</u>	<u> </u>

STANDARD SPECS

Floor Plate: 7 Gauge	<u>✓</u>	<u> </u>
Cross Members: 3" Structural Channel on 16" Centers	<u>✓</u>	<u> </u>
Side Rails: 3" Channel	<u>✓</u>	<u> </u>
Gussets: 7 Gauge Gusset on every channel	<u>✓</u>	<u> </u>
Main Rails: 2" x 6" x 3/16" Structural Tubing	<u>✓</u>	<u> </u>
Wheels: 8" x 10" Heavy Duty Ground Rollers REAR ONLY	<u> </u>	<u>✓ 8"x 8"</u>
Bull Noses: 1½" Plate	<u> </u>	<u>✓ 1 3/8"</u>
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings	<u>✓</u>	<u> </u>
Roller Arms: ½" Plate	<u>✓</u>	<u> </u>
Hook Plate: ½" Plate 12" x 38" Welded Solid Rail to Rail	<u>✓</u>	<u> </u>
Cable Hook: 1-1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	<u>✓ Not High Tensile</u>	<u> </u>
Side Sheets: 12 Gauge	<u>✓ 10ga</u>	<u> </u>
Side Posts/Rear Frame: REAR ONLY – 3" x 5" 7 Gauge Posts	<u> </u>	<u>✓ 3"x 7"x 7ga</u>
Top Rails: 4" x 3" 11 Gauge Structural Tubing	<u>✓ 3/16"</u>	<u> </u>
Tie Down Bar: ¾" Hook, Every 24"	<u>✓</u>	<u> </u>
Ladders: 5/8" Solid Round Bar	<u> </u>	<u>✓ 3/4"</u>
Tailgate Sheet: 12 Gauge	<u>✓</u>	<u> </u>
Door Framing & Reinforcing: 4" x 3" x 11 Gauge Structural Tubing	<u>✓</u>	<u> </u>
Hinges: ½" Plate, 3" x 9" on door and 9" x 9" on sidewall	<u>✓</u>	<u> </u>
Latch System: ½" Heavy Duty Self-Aligning Vertical Lift	<u>✓</u>	<u> </u>
Safety Chain: ¾" High Test Chain with Receptors on both sides	<u>✓</u>	<u> </u>
Push Plate: 3/16" x 18" x 36"	<u>✓</u>	<u> </u>

PAINT

Container to be scraped and ground and free of sharp edges	<u>✓</u>	<u> </u>
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All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on purchase order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E SPRING GREEN OR IGLOO GREEN)

<u>✓</u>	<u> </u>
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✓ **ITEM #6 - 25 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>
✓	_____
✓	_____
✓ Appox.	_____
✓ Appox.	_____
✓ Appox.	_____
✓ Appox.	_____
✓ Appox.	_____

Size: 25 Yard
 Doors per side: 3
 Height Inside: 55"
 Height Outside: 78 ½"
 Width Overall: 96"
 Length Overall: (A) 22' 9"
 Approximate Weight: 5,000 lbs.

STANDARD DECK

3/16" PL Floor Sheet
 3" Structural Channel on 20" Centers
 3/16" PL Gussets on every other Cross Member
 6" x 2" x 3/16" Tube One Piece Main Rail
 Four (4) 8" Diameter x 10" LG Heavy Duty Wheels
 4" OD x 6" LG Front Roller with 1 ½ Pin and Grease Fitting
 1" Certified Hook Plate (with lifetime guarantee)
 1¼" Certified Plate Cable Hook (with lifetime guarantee)
 1½" Plate Solid Bullnose

✓	_____
✓	_____
✓	_____
✓	_____
_____	✓ 8"x 8"
✓	_____
✓	_____
✓	_____
_____	✓ 1 3/8"

FRONT AND SIDES

11 Gauge Sheet
 11 Gauge One-Piece Formed Dog House
 3" x 4" x 11 Gauge Top Tube
 11 Gauge 3" x 5" Formed 4-way Bend Side Stiffener on 24" Centers
 Columns have notches at bottom to prevent moisture retention.
 11 Gauge Formed Corner Post wraps around for extra strength

✓ 10ga	_____
✓ 10ga	_____
✓	_____
✓	_____
✓	_____
✓	_____

REAR CORNER POST

Latch Side: 3" x 4" x 11 Gauge Tube
 Hinge Side: 3" x 8" x 3/16" Formed Stiffener 4-way Bend

_____	✓ 3"x 7"x 7ga formed
_____	✓ 3"x 7"x 7ga formed

REAR DOOR

11 Gauge Sheet with 3" x 4" x 11 Gauge Tube Frame and ¾" Safety Chain
 Hinges ½" x 9" x 9" and ½" x 3" x 9" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and on 3/16" Cold Rolled Pin
 Non-Sagging Door shall be designed to rest on the floor of the container

✓	_____
✓	_____
✓	_____

DOOR LOCK

Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning Keeper and a Vertical Lift Handle (flat bar) to assure safety

✓	_____
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ROOF

11 Gauge Steel with Maximum of three (3) openings per side for a total of six (6) openings per container

✓	_____
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✓ ITEM #6 - 25 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

PAINT

Container to be scraped and ground and free of sharp edges.

✓ _____

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on purchase order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E. SPRING GREEN OR IGLOO GREEN)

✓ _____

ITEM #7 - 25 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES **NO**

Size: 25 Yard	<input checked="" type="checkbox"/>	_____
Height Inside: 55"	<input checked="" type="checkbox"/> <u>Approx.</u>	_____
Height Outside: 78 1/2"	<input checked="" type="checkbox"/> <u>Approx.</u>	_____
Width Overall: 96"	<input checked="" type="checkbox"/> <u>Approx.</u>	_____
Length Overall: 22'9"	<input checked="" type="checkbox"/> <u>Approx.</u>	_____
Approximate Weight: 5,000 lbs.	<input checked="" type="checkbox"/> <u>Approx.</u>	_____
Doors: three (3) lockable sliding doors on each side	<input checked="" type="checkbox"/>	_____

STANDARD SPECS

Floor Plate: 7 Gauge Sheet	<input checked="" type="checkbox"/>	_____
Cross Members: 3" Structural Channel on 16" Centers	<input checked="" type="checkbox"/>	_____
Side Rails: 3" Structural Channel	<input checked="" type="checkbox"/>	_____
Gussets: 1/4" Gauge Gusset on every channel	<input checked="" type="checkbox"/>	_____
Main Rails: 6" x 2" x 3/16" Structural Tubing	<input checked="" type="checkbox"/>	_____
Wheels: 8" x 10" Heavy Duty Ground Rollers Front and Rear	_____	<input checked="" type="checkbox"/> <u>8"x 8"</u>
Bull Noses: 1 1/2" Plate	_____	<input checked="" type="checkbox"/> <u>1 3/8"</u>
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings	<input checked="" type="checkbox"/>	_____
Roller Arms: 1/2" Plate	<input checked="" type="checkbox"/>	_____
Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail	<input checked="" type="checkbox"/>	_____
Cable Hook: 1 1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	<input checked="" type="checkbox"/> <u>Not High Tensile</u>	_____
Side Sheets: 12 Gauge	<input checked="" type="checkbox"/> <u>10ga</u>	_____
Side Posts: 12 Gauge formed plate 3" x 5", 4-way bend, eleven (11) posts per side	_____	<u>Not Applicable on Tub Style</u>
Top Rails: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/> <u>3/16"</u>	_____
Stiffeners: 7 Gauge Plate	_____	<u>Not Applicable on Tub Style</u>
Tailgate Sheet: 12 Gauge	<input checked="" type="checkbox"/>	_____
Door Framing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	_____
Reinforcing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	_____
Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall	<input checked="" type="checkbox"/>	_____
Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift	<input checked="" type="checkbox"/>	_____
Safety Chain: 3/8" High Test Chain w/ Receptors on both sides	<input checked="" type="checkbox"/>	_____
Roof: 12 Gauge Hip Roof with Lockable sliding lids (three (3) per side)	<input checked="" type="checkbox"/>	_____

PAINT

Container to be scraped and ground and free of sharp edges.	<input checked="" type="checkbox"/>	_____
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All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E SPRING GREEN OR IGLOO GREEN)

<input checked="" type="checkbox"/>	_____
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✓ ITEM #8 - 30 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES **NO**

FLOOR

7 Gauge sheet, two (2) pieces, 22' long	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> (2) pieces
3" structural channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross members on 18" spacing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rails: one (1) piece, 2" x 6" x 3/16" structural tube – all prime material; no splits or joints	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Solid steel bullnoses inserted into tube for added strength (butt-welded on outside of tubes not acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gussets on every other cross member, 7 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) wheels, 8" diameter x 8" long with 1 7/16" axle; full welded internal rim; heavy duty construction. All four (4) wheels must have grease fittings installed in axle.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rollers: 4" diameter x 4 1/2" long. 1 1/2" axle for roller with grease fitting must be inserted through the bullnose	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook: 1 1/2" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded; both sides.	<input checked="" type="checkbox"/> Not High Tensile	<input type="checkbox"/>
Hook and hook plate must carry a lifetime guarantee.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SIDES

12 Gauge Sheet, 62" high	<input checked="" type="checkbox"/> Appox. Height	<input type="checkbox"/>
Structural side tubes: 13 Gauge Steel, 4-way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage	<input type="checkbox"/>	<input checked="" type="checkbox"/> 4"x 3"x 12ga
3" high weld at floor, all additional welds on 15" spacing, approximately 3" long	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tie down bar on sides only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Top horizontal structural tubes: 3 x 4 x 11 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full length prime material; no splits or joints (formed top tube not acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DOOR

Four (4) horizontal and two (2) vertical structural tubes; all tubes shall be prime material; one (1) piece with no splits or joints.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Machined hinges: 8" long with grease fitting – three (3) hinges on 62" sides and above with 1 1/16" C.R. Shafts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) "J" hooks for tarping	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Semi-automatic cam locking system with vertical lift handle.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fabricated from 1 1/4" heavy steel bar, "Posi-lock" cams and 1/2" "Posi-lock" keepers on door. (Only vertical lift cam lock will be acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All areas of stress must be reinforced and double welded for maximum protection of the operator.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ ITEM #8 - 30 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (Cont'd)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>BULKHEAD</u>		
Two (2) vertical and one (1) horizontal structural tube	<u>✓</u>	<u> </u>
Tubes: 12 Gauge Steel, 3" deep x 5" wide	<u> </u>	<u>✓ 4"x 3"x 12ga</u>
12 Gauge Sheet with corner wraps for bulkhead and dog box of		
10 Gauge Plate	<u>✓</u>	<u> </u>
Four (4) "J" hooks for tarping.	<u>✓</u>	<u> </u>
 <u>PAINT</u>		
Container to be scraped and ground and free of sharp edges.	<u>✓</u>	<u> </u>
 All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order.(SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E SPRING GREEN OR IGLOO GREEN)	<u>✓</u>	<u> </u>

√ ITEM #9 - 30 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES NO

Size: 30 Yard	<u>✓</u>	_____
Height Inside: 66"	<u>✓</u> <u>Approx.</u>	_____
Height Outside: 78"	<u>✓</u> <u>Approx.</u>	_____
Width Overall: 83"	<u>✓</u> <u>Approx.</u>	_____
Length Overall: 22'9"	<u>✓</u> <u>Approx.</u>	_____
Approximate Weight: 5,620 lbs.	<u>✓</u> <u>Approx.</u>	_____

STANDARD SPECS

Floor Plate: 7 Gauge	<u>✓</u>	_____
Cross Members: 3" Structural Channel on 16" Centers	<u>✓</u>	_____
Side Rails: 3" Channel	<u>✓</u>	_____
Gussets: 7 Gauge Gusset on every channel	<u>✓</u>	_____
Main Rails: 2" x 6" x 3/16" Structural Tubing	<u>✓</u>	_____
Wheels: 8" x 10" Heavy Duty Ground Rollers REAR ONLY	_____	<u>✓</u> 8"x 8"
Bull Noses: 1 1/2" Plate	_____	<u>✓</u> 1 3/8"
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings	<u>✓</u>	_____
Roller Arms: 1/2" Plate	<u>✓</u>	_____
Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail	<u>✓</u>	_____
Cable Hook: 1 1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	<u>✓</u> Not High Tensile	_____
Side Sheets: 12 Gauge	<u>✓</u>	_____
Side Posts/Rear Frame: REAR ONLY - 3" x 5" 7 Gauge Posts	_____	<u>✓</u> 3"x 7"x 7ga
Top Rails: 4" x 3" 11 Gauge Structural Tubing	<u>✓</u>	_____
Tie Down Bar: 3/8" Hook, Every 24"	<u>✓</u>	_____
Ladders: 5/8" Solid Round Bar	_____	<u>✓</u> 3/4"
Tailgate Sheet: 12 Gauge	<u>✓</u>	_____
Door Framing & Reinforcing: 4" x 3" x 11 Gauge Structural Tubing	<u>✓</u>	_____
Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall	<u>✓</u>	_____
Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift	<u>✓</u>	_____
Safety Chain: 3/8" High Test Chain with Receptors on both sides	<u>✓</u>	_____
Push Plate: 3/16" x 18" x 36"	<u>✓</u>	_____

PAINT

Container to be scraped and ground and free of sharp edges. ✓ _____

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E SPRING GREEN OR IGLOO GREEN)

✓ _____

✓ **ITEM #10 - 40 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (Cont'd)**

COMPLIANCE

YES

NO

BULKHEAD

Two (2) vertical and one (1) horizontal structural tube

✓

Tubes: 12 Gauge Steel, 3" deep x 5" wide

✓ 4"x 3"x 12ga

12 Gauge Sheet with corner wraps for bulkhead and dog box of

10 Gauge Plate

✓

Four (4) "J" hooks for tarping.

✓

PAINT

Container to be scraped and ground and free of sharp edges.

✓

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E SPRING GREEN OR IGLOO GREEN)

✓

✓ **ITEM #11 - 40 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL**

COMPLIANCE

	<u>YES</u>	<u>NO</u>
Size: 40 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Inside: 86"	<input checked="" type="checkbox"/> Appox.	<input type="checkbox"/>
Height Outside: 98"	<input checked="" type="checkbox"/> Appox.	<input type="checkbox"/>
Width Overall: 83"	<input checked="" type="checkbox"/> Appox.	<input type="checkbox"/>
Length Overall: 22'9"	<input checked="" type="checkbox"/> Appox.	<input type="checkbox"/>
Approximate Weight: 6,270 lbs.	<input checked="" type="checkbox"/> Appox.	<input type="checkbox"/>

STANDARD SPECS

Floor Plate: 7 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross Members: 3" Structural Channel on 16" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Rails: 3" Channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gussets: 7 Gauge on every channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main Rails: 2" x 6" x 3/16" Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels: 8" x 10" Heavy Duty Ground Rollers REAR ONLY	<input type="checkbox"/>	<input checked="" type="checkbox"/> 8"x 8"
Bull Noses: 1 1/2" Plate	<input type="checkbox"/>	<input checked="" type="checkbox"/> 1 3/8"
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roller Arms: 1/2" Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable Hook: 1 1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	<input checked="" type="checkbox"/> Not High Tensile	<input type="checkbox"/>
Side Sheets: 12 Gauge	<input checked="" type="checkbox"/> 10ga	<input type="checkbox"/>
Side Posts/Rear Frame: REAR ONLY - 3" x 5" 7 Gauge Posts	<input type="checkbox"/>	<input checked="" type="checkbox"/> 3"x 7"x 7ga
Top Rails: 4" x 3" 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tie Down Bar: 3/8" Hook, Every 24"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ladders: 5/8" Solid Round Bar	<input type="checkbox"/>	<input checked="" type="checkbox"/> 3/4"
Tailgate Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Framing & Reinforcing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Chain: 3/8" High Test Chain with Receptors on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Push Plate: 3/16" x 18" x 36"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PAINT

Container to be scraped and ground and free of sharp edges.

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E SPRING GREEN OR IGLOO GREEN)

✓ ITEM #12 - 40 YARD OCTAGON ROLLOFF COMPACTOR CONTAINER, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES **NO**

Size: 40 Yard	<u>✓</u>	_____
Height (A): 90"	<u>✓</u> <u>Approx.</u>	_____
OA Height Outside (B): 104"	<u>✓</u> <u>Approx.</u>	_____
Outside Width (C): 96"	<u>✓</u> <u>Approx.</u>	_____
Deck Length: 264"	<u>✓</u> <u>Approx.</u>	_____
Overall Length: 273"	<u>✓</u> <u>Approx.</u>	_____
Approximate Weight: 7,130 lbs.	<u>✓</u> <u>Approx.</u>	_____

STANDARD DECK

3/16" PL Floor Sheet	<u>✓</u>	_____
3" Structural Channel on 20" Centers	<u>✓</u>	_____
3/16" PL Gussets on every other Cross Member	<u>✓</u>	_____
6" x 2" x 3/16" Tube One Piece Main Rail	<u>✓</u>	_____
Two (2) 8" Diameter x 10" LG Rear & Two (2) 8" Diameter x 5" LG Front Heavy Duty Wheels	_____	<u>✓</u> 8"x 8"
4" OD x 6" LG Front Roller with 1 1/2 Pin and Grease Fitting	<u>✓</u>	_____
1" Certified Hook Plate 6" x 15" (with lifetime guarantee)	<u>✓</u>	_____
1 1/4" Certified Plate Cable Hook (with lifetime guarantee)	<u>✓</u>	_____
1 1/2" Plate Solid Bullnose	_____	<u>✓</u> 1 3/8"

FRONT AND SIDES

7 Gauge Sheet	<u>✓</u> 7ga lower, 10ga sides & 12ga upper	_____
Two (2) Fire Ports	<u>✓</u>	_____
8" Taper Front to Rear	<u>✓</u>	_____
Two (2) 6" Vertical Bulkhead Stiffeners	<u>✓</u>	_____

REAR CORNER POST

Latch Side 4" x 3" x 3/16" Tube	<u>✓</u>	_____
Hinge Side 4" x 3" x 3/16" Tube	<u>✓</u>	_____

REAR DOOR

11 Gauge Sheet with 4" x 3" x 11 Gauge Tube Frame and 3/8" Safety Chain	<u>✓</u> 12ga	_____
Hinges: 1/2" x 7" x 9" and 1/2" x 3" x 9" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and on 1 3/16" Cold Rolled Pin	<u>✓</u>	_____
Compactor Door Opening Hooks	<u>✓</u>	_____

DOOR LOCK

Semi-Automatic Cam Locking system with three (3) Cams and Self-Aligning Keeper and Vertical Lift Handle (flat bar) is securely welded to a cam system for easy operation. Handle is secured by a 3/4" solid pin, 180 degree turn keyway locking system.	<u>✓</u>	_____
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✓ITEM #12 - 40 YARD OCTAGON ROLLOFF COMPACTOR CONTAINER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES NO

PAINT

Container to be scraped and ground and free of sharp edges.

✓ _____

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST, I.E SPRING GREEN OR IGLOO GREEN)

✓ _____

Proposal for the furnishing and delivery of **ROLL-OFF CONTAINERS** 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	9 Yard Closed Recycling Rolloff Container - Ribbed Style As Specified, or Equal	10	EA	\$ 4,325.00	\$ 43,250.00
	Mfr. Model: <u>Wastequip</u>				
	Warranty: <u>1 year - see attached warranty</u>				
	Delivery, A. R. O.: <u>4-6 weeks or sooner</u>				
	Remarks: <u>Please see attached noted exceptions</u>				
✓2	9 Yard Closed Recycling Rolloff Container - Tub Style As Specified, or Equal	10	EA	\$ 4,225.00	\$ 42,250.00
	Mfr. Model: <u>Wastequip</u>				
	Warranty: <u>1 year - see attached warranty</u>				
	Delivery, A. R. O.: <u>4-6 weeks or sooner</u>				
	Remarks: <u>Please see attached noted exceptions</u>				
3	12 Yard Closed Rolloff Container - Ribbed Style As Specified, or Equal	10	EA	\$ 4,875.00	\$ 48,750.00
	Mfr. Model: <u>Wastequip</u>				
	Warranty: <u>1 year - see attached warranty</u>				
	Delivery, A. R. O.: <u>4-6 weeks or sooner</u>				
	Remarks: <u>Please see attached noted exceptions</u>				
✓4	20 Yard Open Top Rolloff Container - Ribbed Style As Specified, or Equal	14	EA	\$ 3,465.00	\$ 48,510.00
	Mfr. Model: <u>Wastequip</u>				
	Warranty: <u>1 year - see attached warranty</u>				
	Delivery, A. R. O.: <u>4-6 weeks or sooner</u>				
	Remarks: <u>Please see attached noted exceptions</u>				

Introduced on: December 18, 2019

Adopted on: December 18, 2019

Official Resolution#: 2019001641

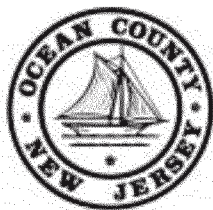
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓5	20 Yard Open Top Rolloff Container - Tub Style As Specified, or Equal	10	EA	\$ 3,415.00	\$ 34,150.00
	Mfr. Model: <u>Wastequip</u>				
	Warranty: <u>1 year - see attached warranty</u>				
	Delivery, A. R. O.: <u>4-6 weeks or sooner</u>				
	Remarks: <u>Please see attached noted exceptions</u>				
✓6	25 Yard Closed Rolloff Container - Ribbed Style As Specified, or Equal	10	EA	\$ 5,500.00	\$ 55,000.00
	Mfr. Model: <u>Wastequip</u>				
	Warranty: <u>1 year - see attached warranty</u>				
	Delivery, A. R. O.: <u>4-6 weeks or sooner</u>				
	Remarks: <u>Please see attached noted exceptions</u>				
✓7	25 Yard Open Recycling Rolloff Container - Tub Style As Specified or Equal	10	EA	\$ 5,600.00	\$ 56,000.00
	Mfr. Model: <u>Wastequip</u>				
	Warranty: <u>1 year - see attached warranty</u>				
	Delivery, A. R. O.: <u>4-6 weeks or sooner</u>				
	Remarks: <u>Please see attached noted exceptions</u>				
✓8	30 Yard Open Top Rolloff Container - Ribbed Style As Specified, or Equal	14	EA	\$ 3,710.00	\$ 51,940.00
	Mfr. Model: <u>Wastequip</u>				
	Warranty: <u>1 year - see attached warranty</u>				
	Delivery, A. R. O.: <u>4-6 weeks or sooner</u>				
	Remarks: <u>Please see attached noted exceptions</u>				
✓9	30 Yard Open Top Rolloff Container - Tub Style As Specified, or Equal	10	EA	\$ 3,735.00	\$ 37,350.00
	Mfr. Model: <u>Wastequip</u>				
	Warranty: <u>1 year - see attached warranty</u>				
	Delivery, A. R. O.: <u>4-6 weeks or sooner</u>				
	Remarks: <u>Please see attached noted exceptions</u>				

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
√10	40 Yard Open Top Rolloff Container - Ribbed Style As Specified, or Equal	14	EA	\$ 4,395.00	\$ 61,530.00
	Mfr. Model: <u>Wastequip</u>				
	Warranty: <u>1 year - see attached warranty</u>				
	Delivery, A. R. O.: <u>4-6 weeks or sooner</u>				
	Remarks: <u>Please see attached noted exceptions</u>				
√11	40 Yard Open Top Rolloff Container - Tub Style, As Specified, or Equal	10	EA	\$ 4,385.00	\$ 43,850.00
	Mfr. Model: <u>Wastequip</u>				
	Warranty: <u>1 year - see attached warranty</u>				
	Delivery, A. R. O.: <u>4-6 weeks or sooner</u>				
	Remarks: <u>Please see attached noted exceptions</u>				
√12	40 Yard Octagon Rolloff Compactor Container, As Specified or Equal	10	EA	\$ 6,225.00	\$ 62,250.00
	Mfr. Model: <u>Wastequip</u>				
	Warranty: <u>1 year - see attached warranty</u>				
	Delivery, A. R. O.: <u>4-6 weeks or sooner</u>				
	Remarks: <u>Please see attached noted exceptions</u>				

IF PROPOSING OTHER THAN SPECIFIED, BIDDER SHALL INCLUDE TECHNICAL SPECIFICATIONS & DESCRIPTIVE LITERATURE WITH BID SUBMISSION

EXCEPTIONS: LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

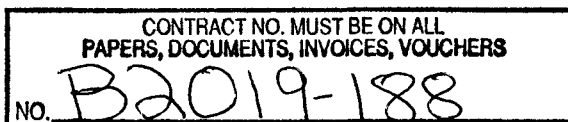
Agenda: Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Andre & Son, Inc.; Seeton Turf Warehouse, LLC; Nutrien Ag Solutions, Inc.; All Unique Gifts DBA Turf Trade; Fisher & Son Co., Inc.; Levitt's LLC; Grass Roots Turf Products, Inc.; Helena Agri-Enterprises, LLC; and Plant Food Company, Inc., the lowest qualified bidders. No bids were received for Item Nos. 4, 5, 13, 46, 72, 86, 87, 92, 95, 107, 113, 114, 115, 116, 118, 121, 122, 123 and 124. All no bid items will be rebid. (B2019-188)

Official Resolution#	2019001642						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2019-188						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

December 18, 2019

WHEREAS, on November 13, 2019, 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:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Andre & Son, Inc. 17150 State Route 706 Montrose, PA 18801 (570) 278-1131	Seeton Turf Warehouse, LLC 25 Roland Avenue Mount Laurel, NJ 08054 (856) 273-5939
Nutrien Ag Solutions, Inc. 1470 Jersey Avenue North Brunswick, NJ 08902 (732) 735-5092	All Unique Gifts DBA Turf Trade 517 Franklinville Rd. Mullica Hill, NJ 08062 (609) 820-1157
Fisher & Son Co., Inc. 110 Summit Drive Exton, PA 19341 (800) 262-2127	Levitt's LLC 621 Edwards Road Parsippany, NJ 07054 (973) 227-0552
Grass Roots Turf Products, Inc. 4 Middlebury Blvd. Suite 7 Randolph, NJ 07869 (973) 252-6634	Helena Agri-Enterprises, LLC 4 Killdeer Ct. Swedesboro, NJ 08085 (770) 365-8360
Plant Food Company, Inc. 38 Hightstown-Cranbury Station Rd. Cranbury, NJ 08512 (609) 448-0935	

; 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, ANDRE & SON, INC.; SEETON TURF WAREHOUSE, LLC; NUTRIEN AG SOLUTIONS, INC.; ALL UNIQUE GIFTS DBA TURF TRADE; FISHER & SON CO., INC.; LEVITT'S LLC; GRASS ROOTS TURF PRODUCTS, INC.; HELENA AGRI-ENTERPRISES, LLC and PLANT FOOD COMPANY, INC. No bids were received for items 4, 5, 13, 46, 72, 86, 87, 92, 95, 107, 113, 114, 115, 116, 118, 121, 122, 123 and 124. 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 January 1, 2020 until December 31, 2020, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

2. In the event of tie bids pursuant to N.J.S.A. 40A 11-6.1(d), bids are awarded to the bidder(s) in closet distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

A. ANDRE & SON, INC. for eighteen (18) items, to wit:
ITEMS NO. 2, 14, 26, 32, 38, 44, 48, 50, 54, 58, 66, 70, 71, 73, 82, 108, 109 and 117.

B. SEETON TURF WAREHOUSE, LLC for nine (9) items, to wit:
ITEM NO. 10, 11, 12, 56, 60, 61, 63, 64 and 65.

C. NUTRIEN AG SOLUTIONS, INC. for twenty six (26) items, to wit:
ITEMS NO. 20, 22, 23, 24, 25, 27, 28, 29, 36, 43, 49, 53, 55, 57, 62, 75, 76, 77, 79, 83, 84, 85, 90, 102, 106 and 112.

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

D. ALL UNIQUE GIFTS DBA TURF TRADE for fourteen (14) items, to wit:
ITEMS NO. 6, 8, 30, 31, 39, 45, 47, 51, 69, 78, 96, 97, 105 and 119.

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

E. FISHER & SON CO., INC. for eleven (11) items, to wit:
ITEMS NO. 1, 3, 7, 15, 37, 40, 42, 93, 104, 111 and 120.

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

F. LEVITT'S, LLC for two (2) items, to wit:
ITEMS NO. 41 and 94.

G. GRASS ROOTS TURF PRODUCTS, INC. for six (6) items, to wit:
ITEMS NO. 52, 59, 74, 88, 91 and 110.

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

H. HELENA AGRI-ENTERPRISES, LLC for nine (9) items, to wit:
ITEMS NO. 18, 33, 34, 35, 67, 68, 80, 81 and 89.

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

I. PLANT FOOD COMPANY, INC. for ten (10) items, to wit:
ITEMS NO. 9, 16, 17, 19, 21, 98, 99, 100, 101 and 103.

3. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-188.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Engineer, County Department of Parks and Recreation, 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	Mfr. & Pack	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%		110	BAG	\$	\$ X
✓ 2	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	Turf King 19-26-5 w/ 30% XW Slow Release + 1% Fe	200	BAG	\$ 14.80	\$ 2,960.00
3	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag		100	BAG	\$	\$ X
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	\$	\$ X
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/Case		4	CASE	\$	\$ X
6	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag		80	BAG	\$	\$ X

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FERTILIZER (CONT'D)						
13	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		75	CASE	\$	\$ X
✓ 14	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag	Turf King 21-0-20 w/94% Xcol, 410		BAG	\$ 14 ⁵⁰	\$ 20,445 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	code - ASP211XDS NEW Anderson 21-0-20 w/ 50% Poly S 1.38 Quantitation	350	BAG	\$ 51 ²⁰	\$ 17,920 ⁰⁰
16	Lesco 18-3-6 Green Flo, 2-2.5 Gal. Containers/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	Plant Food 18-3-6 w/ 50% Slow R & Micros	75	CASE	\$ 80 ⁰⁰	\$ 6,000 ⁰⁰
17	Plant Food Phusion - Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag, NO EXCEPTIONS	Plant Food Phusion	202	BAG	\$ 19 ⁹⁵	\$ 4,029 ⁷⁰
18	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag	Plant Food KCS 0-0-18	40	BAG	\$ 43 ⁹⁵	\$ 1,758 ⁰⁰
19	Plant food KCS 0-0-18, 50 Lb. Bag, Calcium 10%, Magnesium 3%, Sulpher 16%, Manganese 3%, Potassium 18% Partical size must be 90SGN Source must include: Potasium Sulfate, Caccium Sulfate Manganese Sucrate, Mangesuium Sucrate	Kcs 0-0-18	70	BAG	\$ 43 ⁹⁵	\$ 3,076 ⁵⁰
20	Plant Food, Polyphosphite 30, Soluble Potash - 27%, 2-2.5 Gal. Containers/Case	Turf King Maxx Phite 30	100	CASE	\$ 120 ⁰⁰	\$ 12,000 ⁰⁰

Introduced on: December 18, 2019
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\$.1 lb. of A.I. per gallon
 * I would give you some to try

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION II - GRASS SEED - (CONT'D)

(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.

24 Tall Fescue Blue Grass Mixture, 50 lb. Bag, 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; Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program Test and have an overall quality rating greater than or equal to 5.7 in 2005 data for Northeast region; Germination Percentage for all varieties MUST BE greater than 85%.

30% Renegade DT Tall Fescue
 30% Finlawn H2O Tall Fescue
 30% Falcon IV Tall Fescue
 10% Balboa Kentucky Blue

125 BAG \$ 70⁹⁰ \$ 8,862⁵⁰

25 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

25% Dura Kentucky Blue
 25% Mystere Kentucky Blue
 25% Permat H2O Rye
 25% Low Drive II GLS Rye

50 BAG \$ 105⁸⁵ \$ 5,292⁵⁰

✓ 26 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 Ryegrass

25% Rock-It Kentucky Blue
 25% Shamrock Kentucky Blue
 25% Palmer III Rye
 25% Introduce Rye

250 BAG \$ 84³⁰ \$ 21,075⁰⁰

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION II - GRASS SEED - (CONT'D)

(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.

27	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	30% Renegade Tall Fescue 30% Falcon Tall Fescue 20% Finlawn H2O Tall Fescue 20% Interlude Rye	100	BAG	\$ 65 ¹⁰	\$ 6,510 ⁰⁰
28	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS		20	BAG	\$	\$ X
29	Turf king Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H2O Perrinal Rye grass Panther H2O Perennial Rye grass, Seductive GLS Perennial Rye Grass	Turf King Tri Rye GLS 40% Pennant H2O Rye 40% Line Drive II Rye 20% Panther Rye	200	BAG	\$ 62 ⁶⁰	\$ 12,520 ⁰⁰

SECTION III - HERBICIDES - LIQUID

30	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	Tenacity - Synzone 8 gal Volume Discount	10	GAL	\$ 697 ⁰⁰	\$ 6,970 ⁰⁰
31	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	most Buy 8 or more	2	CASE	\$ 98 ⁰⁰	\$ 196 ⁰⁰
✓ 32	Dimension Post and Pre-Emergent, 2-2.5 Gal. Containers/Case	QP. Dithiopyr L 4x1g	2	CASE	\$ 634 ⁰⁰	\$ 1,268 ⁰⁰
33	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	Roundup Pro Maxx (2x1.675)	23	CASE	\$ 120 ⁰⁰	\$ 2,760 ⁰⁰
34	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case	Rodeo	7	CASE	\$ 115 ⁰⁰	\$ 805 ⁰⁰
35	Pronto Herbicide Soil Sterilizer, PBI Gordon, 2-2.5 Gal. Containers/Case		2	CASE	\$	\$ X
36	Dimension 2EW Herbicide, 2-2.5 Gal. Containers/Case	Dimension 2EW Dithiopyr L 4x1g	15	CASE	\$ 1077 ⁵⁰	\$ 16,162 ⁵⁰

75 gal
- 60 gal
↓
+ 15 more
gall

Introduced on: December 18, 2019
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\$ 11,887⁵⁰
per 75 gal
Dithiopyr

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - HERBICIDES – LIQUID (CONT'D)						
37	Power Zone, 2-2.5 Gal. Containers/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	\$	\$
✓38	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3.6- dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%	<u>Dow Lantl</u>	2	CASE	<u>\$ 1,691⁴⁰</u>	<u>\$ 3,382⁸⁰</u>
39	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	<u>FMC</u>	11	CONT	<u>\$ 78⁴⁰</u>	<u>\$ 862⁴⁰</u>
40	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/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>Q4</u>	3	CASE	<u>\$ 475⁰⁰</u>	<u>\$ 1,425⁰⁰</u>
41	Quincept Herbicide, Nufarm Americas, 2-2.5 Gal. Containers/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>	2	CASE	<u>\$ 438⁰⁰</u>	<u>\$ 876⁰⁰</u>

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - HERBICIDES - LIQUID (CONT'D)						
42	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	<i>Note 4x4oz</i> <u>Pylex 4-4oz</u>	7	CASE	<u>\$ 1,023³⁶</u>	<u>\$ 7,163⁵²</u>
43	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gal. Containers/Case, NO SUBSTITUTIONS	<u>Syngenta Agency</u>	6	CASE	<u>\$ 395⁰⁰</u>	<u>\$ 2,370⁰⁰</u>
✓44	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES	<u>Bensumec</u>	3	CASE	<u>\$ 638⁰⁰</u>	<u>\$ 1,914⁰⁰</u>
45	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container		2	CONT	<u>\$</u>	<u>\$ X</u>
SECTION IV - HERBICIDES - GRANULAR						
46	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS		10	BAG	<u>\$</u>	<u>\$ X</u>
47	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>	14	CONT	<u>\$ 120⁰⁰</u>	<u>\$ 1,680⁰⁰</u>
✓48	Lesco Drive 75 DF Herbicide, 6-1 Lb. Bags/Case, Active Ingredients: Quinclorac 3,7-dichloro-8- Quinolinecarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%	<u>DP. Quinclorac DF 6x1 lb.</u>	5	CASE	<u>\$ 198⁰⁰</u>	<u>\$ 990⁰⁰</u>
49	Snapshot DG, Dow Agrosciences, 50 lb. Bag, NO SUBSTITUTIONS		15	BAG	<u>\$</u>	<u>\$ X</u>
✓50	Aquatic Herbicide, Sonar One, 20 lb Container, 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 HYDRILLA	<u>Sepro Sonar 20lb</u>	50	CONT	<u>\$ 654⁰⁰</u>	<u>\$ 32,700⁰⁰</u>

Introduced on: December 18, 2019
 Adopted on: December 18, 2019
 Official Resolution#: 2019001642

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - HERBICIDES - GRANULAR (CONT'D)						
51	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,		130	BAG	\$	\$
SECTION V - HERBICIDES - WATER SOLUBLE						
52	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	<u>PBI</u>	2	CASE	\$ 208 ⁰⁰	\$ 416 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	Banol, 2-1 Gal. Containers/Case	<u>Sipcon ProPlant</u>	95	CASE	\$ 545 ⁰⁰	\$ 51,775 ⁰⁰
55	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%	<u>Q.P. T-meth</u>	30	CASE	\$ 234 ⁰⁰	\$ 7,020 ⁰⁰
56	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%	<u>B&B - Agency</u>	4	CASE	\$ 5,997 ⁸⁵	\$ 23,991 ⁴⁰
57	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%		4	CASE	\$	\$ X
✓ 58	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	<u>Primerone 720</u>	95	CASE	\$ 181 ⁵⁰	\$ 17,242 ⁵⁰
59	Banner, Max, 2-1 Gal. Containers/Case	<u>Primerone Propiconazole</u>	60	CASE	\$ 225 ⁰⁰	\$ 2,700 ⁰⁰
60	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	<u>Segway - Agency</u>	9	CASE	\$ 4,990 ⁰⁰	\$ 44,820 ⁰⁰
61	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active ingredient: Fluxapyroxad 26.55%	<u>B&B - Agency</u>	6	CASE	\$ 697 ⁴⁴	\$ 4,184 ⁴⁴

Item #	Description	Mfr. & Pack	Est. Qty.	Unit Meas.	Unit Price	Total Price
SECTION VI - FUNGICIDES - LIQUID (CONT'D)						
62	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS	<i>most buy 3+ cases for savings</i> <u>Bayer - Agency</u>	18	CASE	\$ 2,440 ⁰⁰	\$ 43,920 ⁰⁰
63	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxapyroxad 14.33%,	<u>BASF Agency</u>	4	CASE	\$ 2,003 ⁴⁰	\$ 8,013 ⁶⁰
64	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active ingredient: Metentrifluconazole 17.56%	<u>BASF - Agency</u>	5	CASE	\$ 728 ⁰⁰	\$ 3,640 ⁰⁰
65	Navicon Fungicide, 4-37 Oz. Containers/Case, Active ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	<u>BASF - Agency</u>	5	CASE	\$ 1,776 ⁰⁰	\$ 8,880 ⁰⁰
SECTION VII - FUNGICIDES - GRANULAR						
✓66	Bayleton 1% G, Systemic, 15 lb. Bag	<u>Bayleton 1G</u>	40	BAG	\$ 51 ⁰⁰	\$ 2,040 ⁰⁰
67	Subdue 2G, 25 lb. Bag	<u>Subdue G</u>	40	BAG	\$ 120 ⁰⁰	\$ 4,800 ⁰⁰
68	Fungicide Terrazole WP, 6-2 lb. Bags/Case, Active Ingredients: Etridiazole	<u>Terrazole</u>	30	CASE	\$ 553 ⁰⁰	\$ 16,590 ⁰⁰
SECTION VIII - FUNGICIDES - WATER SOLUBLE						
69	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case	<u>OP Fosdy AL</u>	90	CASE	\$ 284 ⁰⁰	\$ 25,560 ⁰⁰
✓70	Tourney Fungicide, 4-5 lb. Containers/Case, Active ingredient: Metconazole- 50%,	<u>DoForm</u>	6	CASE	\$ 2771 ⁰⁰	\$ 16,626 ⁰⁰
✓71	Subdue Maxx, 1 Gallon Container	<u>OP metconazole</u>	10	CONT	\$ 318 ⁰⁰	\$ 3,180 ⁰⁰
72	Bayleton 50% WP, 88-5.2 Oz. Bags/Drum	<i>Discontinued see Bayleton Flo</i> <u>Bayleton Flo</u>	3	DRUM	\$	\$ X
✓73	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS	<u>Junction Supro</u>	8	CASE	\$ 385 ⁰⁰	\$ 3,104 ⁰⁰
74	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Iprodione:3-(3,5-dichlorophenyl)-N-(methylethyl)-2,4-dioxo-1-imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%	<u>OP. I-Pro</u>	26	CASE	\$ 235 ⁰⁰	\$ 6,110 ⁰⁰

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Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VIII - FUNGICIDES - WATER SOLUBLE (CONT'D)						
75	Velista Fungicide, 4-22 Oz. Containers/Case, Active ingredient: penthiopyrad 50%	<u>Singenth - Agency</u>	4	CASE	<u>\$1,320⁰⁰</u>	<u>\$ 5,280⁰⁰</u>
SECTION IX - INSECTICIDES - LIQUID						
76	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	<u>Conserve</u>	9	CASE	<u>\$ 480⁰⁰</u>	<u>\$ 4,320⁰⁰</u>
77	Ultra Fine Oil for Summer Application Sunspray, 2-2.5 Gal. Containers/Case	_____	1	CASE	<u>\$ _____</u>	<u>\$ X</u>
78	Crosscheck Plus Insecticide, 4-96 Oz. Containers/Case	_____	6	CASE	<u>\$ _____</u>	<u>\$ _____</u>
79	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantraniliprole - 18%	<u>Ferrence 2x96oz Agency</u>	5	CASE	<u>\$3,440⁰⁰</u> <u>per 2x96oz</u>	<u>\$17,200⁰⁰</u>
80	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case	<u>OP. Bifenbrin IT</u>	15	CASE	<u>\$ 156⁰⁰</u>	<u>\$ 2,340⁰⁰</u>
81	Acelpryn, Active Ingredient: Chlorantraniliprole 18.4%, 1 Quart Container	<u>Acelpryn 1/2gal</u>	10	CONT	<u>\$ 1,011.50</u>	<u>\$ 10,115⁰⁰</u>
✓82	Scimatar, Active Ingredient: Lamda- cyhalothrin 9.7%, 1 Quart Container	<u>OP. Lambda EC</u>	5	CONT	<u>\$ 54⁰⁰</u>	<u>\$ 270⁰⁰</u>
83	Triple Crown, 1 Gal. Container, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%,	<u>Fmc - Agency</u>	6	CONT	<u>\$ 255⁰⁰</u>	<u>\$ 1,530⁰⁰</u>
84	Merit Insecticide, 1 gallon container, Active ingredient: Imidacloprid 21.4%	<u>OP. Imidicloprid</u>	16	CONT	<u>\$ 48⁰⁰</u>	<u>\$ 768⁰⁰</u>
SECTION X - INSECTICIDES - GRANULAR						
85	Dylox 6.2% G, 30 Lb. Bag	_____	40	BAG	<u>\$ _____</u>	<u>\$ X</u>
86	Talstar 0.069% 0-0-7M, 50 lb. Bag	_____	25	BAG	<u>\$ _____</u>	<u>\$ X</u>
87	Sevin 10% G, 50 lb. Bag	_____	25	BAG	<u>\$ _____</u>	<u>\$ X</u>
88	Merit Insecticide, 0.5G, 30 lb. Bag	_____	6	BAG	<u>\$ _____</u>	<u>\$ X</u>
89	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%	_____	12	CONT	<u>\$ 92⁰⁰</u>	<u>\$ _____</u>

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only 7 Left in stock
 then Discontinue

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's) (CONT'D)						
103	Adams Earth Biostimulant, 5 Gal. Containers/Case, Total Humic and Fulvic Acids 14%, Fulvic Acid 4.1%, Humic Acids 8.2%, Humin 1.2%, Ulmic Acid, 0.5%, L-Amino Acid Substrates 44.5%, Soluble Kelp Extract 2.5%, Plant Metabolites 16.5%, Carbohydrates 3%, Sarsaponins (Natural Wetting Agent) 1%, *Derived from Leonardite, Humic Acid, North Atlantic Ascophyllum Nodosum Sea Weed Extract, Simple and Complex Carbohydrates, Hydrolyzed Fish Emulsions, Saraponins (Natural Wetting Agents), Colloidal Mineral Extracts, Polycofermented Extracts of Yeast, Fungi and Soil Bacteria.	<u>Plant Food</u>	50	CASE	\$ 301 ⁵⁰	\$ 15,075 ⁰⁰
104	Coolterra Soil Additive, 35 Lb. Bag, Ingredients: Coconut Shell Biochar		600	BAG	\$	\$ X
105	NAIAD wetting Agent Tablets, 30 Tablets/Case, Must contain 10% Amides, coco, N-(hydroxyethyl)		8	CASE	\$	\$ X

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS - Soaps and Oils

106	M-Pede (Insecticidal Soap), 4-1 Gal. Containers/Case, Dilution rates as follows: Dormant or Delayed Spray: 1:33-1:55, Summer Spray: 1:50-1:100		1	CASE	\$	\$ X
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Botanicals

107	Azatinec "NEEM" (miteticide), 2-2.5 Gal. Containers/Case, Active Ingredients: Azadirachtin: 3.0% + 27% other NEEM Ingredients		1	CASE	\$	\$ X
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SECTION XIII - BIO-RATIONALS

✓108	Scythe Bio-Rational Herbicide, 2-2.5 Gal. Containers/Case, Non-Selective (Pelargonic AC)	<u>Scythe</u>	2	CASE	\$ 299 ⁰⁰	\$ 598 ⁰⁰
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Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XIII - BIO-RATIONALS (CONT'D)						
✓109	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	<u>Strobe Q.P.</u>	10	CONT	<u>\$ 720⁰⁰</u>	<u>\$ 7,200⁰⁰</u>
110	Essential, 2-2.5 Gal. Containers/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%, Riboflavin (B2): 12.75 mg./lb., Vitamin: 0.314%, 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>6 lb</u>	5	CASE	<u>\$</u>	<u>\$ X</u>
111	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent, 25 lb. Bag, NO SUBSTITUTIONS 200 Bags – March 2020, 200 Bags – June 2020, 200 Bags – September 2020, 200 Bags – When needed		800	BAG	<u>\$</u>	<u>\$ X</u>
SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS						
112	Dye, Tracker Indicator, 2-2.5 Gal. Containers/Case		3	CASE	<u>\$</u>	<u>\$ X</u>
113	Cleary's Tank Cleaner, 12-1 Quart Containers/Case, NO SUBSTITUTIONS		22	CASE	<u>\$</u>	<u>\$ X</u>
114	Tank Cleaner, 12 Quart Container, Onside Kick, Active Ingredient: Anionic Surfactants, Chelating and Ammonia 100%		12	CONT	<u>\$</u>	<u>\$ X</u>
115	Pesticide Flags, 1,000 Flags/Case		8	CASE	<u>\$</u>	<u>\$ X</u>
116	Activated Charcoal, Spill Control, 25 lb. Bag		3	BAG	<u>\$</u>	<u>\$ X</u>

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS (CONT'D)						
✓ 117	Talpirid Mole Bait, Contains: Bromethalin .025%, 5 Boxes of 20 Worms/Carton (Total of 100 Worms/Carton), NO SUBSTITUTIONS	<u>Talpirid</u>	2	CTN	\$ <u>200⁰⁰</u>	\$ <u>400⁰⁰</u>
118	Lesco Recede Liquid Antifoam, 12- 16 Oz. Containers/Case, NO SUBSTITUTIONS	<u></u>	11	CASE	\$ <u></u>	\$ <u>X</u>
119	Methylated Seed Oil, 4-1 Gal. Containers/Case	<u></u>	4	CASE	\$ <u></u>	\$ <u>X</u>
120	Civitas mineral oil, Ingredient: Mineral oil :88%, 2 -2.5 Gal. Containers/Case	<u></u>	50	CASE	\$ <u></u>	\$ <u>X</u>
SECTION XV - BIRD SEED						
121	Wild Bird Seed, Pennington Variety Mix with Sunflower Seeds, 50 lb. Bag	<u></u>	20	BAG	\$ <u></u>	\$ <u>X</u>
122	100% Black Oil Sunflower Seed, 50 lb. Bag	<u></u>	50	BAG	\$ <u></u>	\$ <u>X</u>
123	Cracked Corn, 50 lb. Bag	<u></u>	5	BAG	\$ <u></u>	\$ <u>X</u>
124	Nyger Thistle/Sterilized, 50 lb. Bag	<u></u>	5	BAG	\$ <u></u>	\$ <u>X</u>

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FERTILIZER (CONT'D)						
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%		70	BAG	\$	\$
9	Liquid Fertilizer, 10-10-10 Blue Grow, 2-2.5 Gal. Containers/Case		2	CASE	\$	\$
✓10	Anderson 20-8-4 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	Andersons	100	BAG	\$ 18.50	\$ 1850.00
✓11	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	Andersons	70	BAG	\$ 38.20	\$ 2674.00
✓12	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	Andersons	70	BAG	\$ 54.50	\$ 3815

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION IV - HERBICIDES - GRANULAR (CONT'D)

51	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,		130	BAG	\$	\$
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SECTION V - HERBICIDES - WATER SOLUBLE

52	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		2	CASE	\$	\$
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53	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[(4, 6-Dimethoxy-2- Pyrimi-Dinyl Amino), Carbonylamino-sulfonyl]-3-chloro-1- Methyl-1-H-Pyrazole-4-carboxylate 75.0%, Inert ingredients: 25.0%, For Nutsedge Control		40	CONT	\$	\$
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SECTION VI - FUNGICIDES - LIQUID

54	Banol, 2-1 Gal. Containers/Case		95	CASE	\$	\$
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55	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%		30	CASE	\$	\$
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✓ 56	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%	<u>BASF</u>	4	CASE	\$ 5992.85	\$ 23,991.40
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57	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%		4	CASE	\$	\$
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58	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case		95	CASE	\$	\$
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59	Banner, Max, 2-1 Gal. Containers/Case		60	CASE	\$	\$
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✓ 60	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	<u>PRI/GARDEN</u>	9	CASE	\$ 4980.00	\$ 44,820.00
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✓ 61	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active ingredient: Fluxapyroxad 26.55%	<u>BASF</u>	6	CASE	\$ 679.44	\$ 4076.64
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Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - FUNGICIDES - LIQUID (CONT'D)						
62	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS		18	CASE	\$	\$
✓ 63	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxapyroxad 14.33%,	<u>BASF</u>	4	CASE	\$ 2003.40	\$ 8013.66
✓ 64	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active ingredient: Metentrifluconazole 17.56%	<u>BASF</u>	5	CASE	\$ 728.00	\$ 3640.00
✓ 65	Navicon Fungicide, 4-37 Oz. Containers/Case, Active ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	<u>BASF</u>	5	CASE	\$ 1776.00	\$ 8880.00
SECTION VII - FUNGICIDES - GRANULAR						
66	Bayleton 1% G, Systemic, 15 lb. Bag		40	BAG	\$	\$
67	Subdue 2G, 25 lb. Bag		40	BAG	\$	\$
68	Fungicide Terrazole WP, 6-2 lb. Bags/Case, Active Ingredients: Etridiazole		30	CASE	\$	\$
SECTION VIII - FUNGICIDES - WATER SOLUBLE						
69	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case		90	CASE	\$	\$
70	Tourney Fungicide, 4-5 lb. Containers/Case, Active ingredient: Metconazole- 50%,	<u>NUFAM</u>	6	CASE	\$ 2854.00	\$ 17,124.00
71	Subdue Maxx, 1 Gallon Container		10	CONT	\$	\$
72	Bayleton 50% WP, 88-5.2 Oz. Bags/Drum		3	DRUM	\$	\$
73	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS		8	CASE	\$	\$
74	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Iprodione:3-(3,5- dichlorophenyl)-N-(methylethyl)-2- 4-dioxo-1- imidazolidinecarboxamide) 23.3%,		26	CASE	\$	\$

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Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FERTILIZER (CONT'D)						
13	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		75	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		1,410	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		350	BAG	\$	\$ —
16	Lesco 18-3-6 Green Flo, 2-2.5 Gal. Containers/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	Signature 18-3-6	75	CASE	\$ 51.90	\$ 3892.50
17	Plant Food Phusion – Calclitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag, NO EXCEPTIONS		202	BAG	\$	\$ —
18	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag		40	BAG	\$	\$ —
19	Plant food KCS 0-0-18, 50 Lb. Bag, Calcium 10%, Magnesium 3%, Sulpher 16%, Manganese 3%, Potassium 18% Partical size must be 90SGN Source must include: Potasium Sulfate, Caccium Sulfate Manganese Sucrate, Mangesuium Sucrate		70	BAG	\$	\$ —
✓20	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gal. Containers/Case	Signature Starphite	100	CASE	\$ \$69.95	\$ 6995.00

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SECTION I - FERTILIZER (CONT'D)						
21	16-2-7, 25% SRN, 5 Gal./Case, Total Nitrogen 16%, 2.1% Ammoniacal Nitrogen, 1% Nitrate Nitrogen, 8.9% Urea Nitrogen, 4% Slowly Available WSN, Available Phosphate 2%, Soluble Potash 7%, Magnesium 0.05%, Sulfur 2.5%, Boron 0.05%, Chelated Copper 0.025%, Iron 0.1%, Manganese 0.1%, Zinc 0.025%, *Slowly available Nitrogen from Urea Triazone Solution		20	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.

✓ 22	Performance Select TWCA Mixture, 50 Lb. Bag, Falcon IV Tall Fescue 64.93%, Renegade DT Tall Fescue 19.88%, Doubletime GLS Perennial Ryegrass 9.89%, Diva Kentucky Bluegrass 4.92%, No Noxious Weed Seeds	Seed Research Defiance XRE 50 LB	100	BAG	\$ 66.25	\$ 6625.00
✓ 23	Performance Select TWCA Mixture, 50 Lb. Bag, Renegade H20 Tall Fescue, 55.17% Pure Seed, Renegade DT Tall Fescue 29.69%, Doubletime GLS Perennial Ryegrass 9.83%, Diva Kentucky Bluegrass 4.84%, No Noxious Weed Seeds	Signature Summer Stress 50 lb	100	BAG	\$ 64.81	\$ 6481.00

*Defiance 3 way tall Fescue - Blue tag -
No Noxious weeds - Ryegrass spread.*

*70% TF 20% F.R. 10% K.B.
Signature Seed TAG not certified -
no noxious weeds*

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION II - GRASS SEED - (CONT'D)

(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.

√24	Tall Fescue Blue Grass Mixture, 50 lb. Bag, 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; Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program Test and have an overall quality rating greater than or equal to 5.7 in 2005 data for Northeast region; Germination Percentage for all varieties MUST BE greater than 85%.	Trophy Tall Fescue 50 LB	125	BAG	\$ 67.95	\$ 8493.75
√25	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	Signature 50/50 blue rye50 lb	50	BAG	\$ 88.45	\$ 4422.50
26	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	Signature pure Seed TAG	250	BAG	\$ 86.45	\$ 21,612.50

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION II - GRASS SEED - (CONT'D)

(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.

✓27	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	80/20 Tall Rye 50 LB	100	BAG	\$ 63.88	\$ 6388.00
						<i>NOT BLUE TAG 80% TF 20% RR. 0% weed/0% crop NO NOXIOUS</i>
✓28	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS	007 creeping bentgrass 25 lb	20	BAG	\$ 261.25	\$ 5225.00
✓29	Turf king Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H20 Perrinal Rye grass Panther H20 Perennial Rye grass, Seductive GLS Perennial Rye Grass	Champion GQ GLS 50 LB	200	BAG	\$ 58.88	\$ 11,776.00

SECTION III - HERBICIDES - LIQUID

30	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	MESOTRYONE 1 GA	10	GAL	\$ 350.00	\$ 3500.00
31	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	Mecamine D 2x2.5	2	CASE	\$ 101.95	\$ 203.90
32	Dimension Post and Pre-Emergent, 2-2.5 Gal. Containers/Case	Dimension 2 EW 2x2.5 GA	2	CASE	\$ 1077.50	\$ 2155.00
33	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	As specified 2x2.5 GA	23	CASE	\$ 94.90	\$ 2,182.70
34	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case		7	CASE	\$	\$ —
35	Pronto Herbicide Soil Sterilizer, PBI Gordon, 2-2.5 Gal. Containers/Case		2	CASE	\$	\$ —
✓36	Dimension 2EW Herbicide, 2-2.5 Gal. Containers/Case	As specified	15	CASE	\$ 1077.50	\$ 1616.25

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - HERBICIDES – LIQUID (CONT'D)						
42	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	4x4 Oz per Case	7	CASE	\$ 1023.36	\$ 14,327.04per 14 cases
✓ 43	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gal. Containers/Case, NO SUBSTITUTIONS	As Specified	6	CASE	\$ 395.00	\$ 2,370.00
44	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES		3	CASE	\$	\$
45	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container	as specified	2	CONT	\$ 315.00	\$ 630.00
SECTION IV - HERBICIDES - GRANULAR						
46	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS		10	BAG	\$	\$
47	Solitare Herbicide, FMC Corporation, 1 lb. Container, Active Ingredients: Sulfentrazone 18.75%, Quinclorac 56.25%, Other Ingredients 25.00%, Total 100.00%	as specified	14	CONT	\$ 118.50	\$ 1,659.00
48	Lesco Drive 75 DF Herbicide, 6-1 Lb. Bags/Case, Active Ingredients: Quinclorac 3,7-dichloro-8- Quinolinecarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%		5	CASE	\$	\$
✓ 49	Snapshot DG, Dow Agrosiences, 50 lb. Bag, NO SUBSTITUTIONS	as specified	15	BAG	\$ 79.50	\$ 119.25
50	Aquatic Herbicide, Sonar One, 20 lb Container, 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 HYDRILLA	as specified	50	CONT	\$ 673.20	\$ 33,660

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Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - HERBICIDES – GRANULAR (CONT'D)						
51	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,		130	BAG	\$	\$
SECTION V - HERBICIDES - WATER SOLUBLE						
52	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		2	CASE	\$	\$
✓53	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[(4, 6-Dimethoxy-2- Pyrimi-Dinyl Amino), Carbonylamino-sulfonyl]-3-chloro-1- Methyl-1-H-Pyrazole-4-carboxylate 75.0%, Inert ingredients: 25.0%, For Nutsedge Control	Sedgehammer 1.33 oz	40	CONT	\$ 44.71	\$ 1,788.40
SECTION VI - FUNGICIDES - LIQUID						
54	Banol, 2-1 Gal. Containers/Case	Prolant 2-1 GA	95	CASE	\$ 549.98	\$ 52,248.10
✓55	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%	T-Methyl 2-2.5 GA	30	CASE	\$ 209.35	\$ 6,280.50
56	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%	as specified	4	CASE	\$5,997.85	\$ 23,991.40
✓57	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%	Fame 4-16 oz	4	CASE	\$ 672.00	\$ 2,688.00
58	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	Initiate 720 2-2.5 GA	95	CASE	\$ 188.20	\$ 17,879.00
59	Banner, Max, 2-1 Gal. Containers/Case	Procon Z 2-2.5 GA	60	CASE	\$ 232.90	\$ 5,589.6 for 24 Cases
60	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	as specified	9	CASE	\$ 4,980.00	\$ 44,820
61	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active ingredient: Fluxapyroxad 26.55%	as specified	6	CASE	\$ 679.44	\$ 4,076.64

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - FUNGICIDES - LIQUID (CONT'D)						
✓ 62	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS	as specified	18	CASE	\$ 2,440.00	\$ 43,920
63	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxapyroxad 14.33%,	as specified	4	CASE	\$ 2,003.40	\$ 8,013.60
64	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active ingredient: Metentrifluconazole 17.56%	as specified	5	CASE	\$ 728.00	\$ 3,640.00
65	Navicon Fungicide, 4-37 Oz. Containers/Case, Active ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	as specified	5	CASE	\$ 1,776.00	\$ 8,880.00
SECTION VII - FUNGICIDES - GRANULAR						
66	Bayleton 1% G, Systemic, 15 lb. Bag		40	BAG	\$	\$
67	Subdue 2G, 25 lb. Bag	as specified	40	BAG	\$ 107.25	\$ 4,290.00
68	Fungicide Terrazole WP, 6-2 lb. Bags/Case, Active Ingredients: Etridiazole	as specified	30	CASE	\$ 544.56	\$ 16,336.8
SECTION VIII - FUNGICIDES - WATER SOLUBLE						
69	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case	Chipco Signature 44 lbs/case	90	CASE	\$ 1,100.00	\$ 49,500 per 45 cases
70	Tourney Fungicide, 4-5 lb. Containers/Case, Active ingredient: Metconazole- 50%,	as specified	6	CASE	\$ 2,854.00	\$ 17,124.00
71	Subdue Maxx, 1 Gallon Container	mefenoxm 1 ga	10	CONT	\$ 359.90	\$ 3,599.00
72	Bayleton 50% WP, 88-5.2 Oz. Bags/Drum		3	DRUM	\$	\$ —
73	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS		8	CASE	\$	\$ —
74	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Iprodione:3-(3,5-dichlorophenyl)-N-(methylethyl)-2,4-dioxo-1-imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%	as specified	26	CASE	\$ 231.20	\$ 6,011.20

Introduced on: December 18, 2019
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 Official Resolution#: 2019001642

TH
 \$ 231.20
 \$ 6,011.20

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VIII - FUNGICIDES - WATER SOLUBLE (CONT'D)						
✓75	Velista Fungicide, 4-22 Oz. Containers/Case, Active ingredient: penthioopyrad 50%	as specified	4	CASE	\$ 880.00	\$ 3,520.00
SECTION IX - INSECTICIDES - LIQUID						
✓76	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	as specified	9	CASE	\$ 426.64	\$ 3,839.76
✓77	Ultra Fine Oil for Summer Application Sunspray, 2-2.5 Gal. Containers/Case	Purespray Green 2-2.5 ga	1	CASE	\$ 79.30	\$ 79.30
78	Crosscheck Plus Insecticide, 4-96 Oz. Containers/Case		6	CASE	\$	\$ —
✓79	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantraniliprole – 18%	Ferrence 2 - 96 oz/case	5	CASE	\$ 3,440.00	\$ 17,200.00
80	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case	As Specified	15	CASE	\$ 159.96	\$ 2,399.40
81	Acelpryn, Active Ingredient: Chlorantraniliprole 18.4%, 1 Quart Container	Acelepryn 2 qt container	10	CONT	\$ 1,011.50	\$ 5,057.50 per 5 containers
82	Scimatar, Active Ingredient: Lamda- cyhalothrin 9.7%, 1 Quart Container		5	CONT	\$	\$ —
✓83	Triple Crown, 1 Gal. Container, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%,	As Specified	6	CONT	\$ 255.00	\$ 1,530.00
✓84	Merit Insecticide, 1 gallon container, Active ingredient: Imidacloprid 21.4%	Malice 2F1 GA	16	CONT	\$ 42.21	\$ 675.36
SECTION X - INSECTICIDES - GRANULAR						
✓85	Dylox 6.2% G, 30 Lb. Bag	as specified	40	BAG	\$ 37.20	\$ 1,488.00
86	Talstar 0.069% 0-0-7M, 50 lb. Bag		25	BAG	\$	\$ —
87	Sevin 10% G, 50 lb. Bag		25	BAG	\$	\$ —
88	Merit Insecticide, 0.5G, 30 lb. Bag		6	BAG	\$	\$ —
89	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%		12	CONT	\$	\$ —

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Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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	<u>as specified</u>	40	CONT	\$ 290.00	\$ 11,600.00
91	Aqueduct Soil Surfactant, 55 Gallon Drum, 50% Nonionic Polyols, 5% 1,2 Propanediol, 45% Inert Ingredients, NO SUBSTITUTIONS	<u></u>	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	<u></u>	17	PAIL	\$	\$
93	Kick Soil Conditioner, 2-2.5 Gal. Containers/Case, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, NO SUBSTITUTIONS	<u></u>	14	CASE	\$	\$
94	Wilt-PRUF, Plant Protector Plant Moisture Protective Coating, 5 Gallon Container	<u></u>	2	CONT	\$	\$
95	Lesco Flo Ultra - Liquid Wetting Agent, 2-2.5 Gal. Containers/Case, Containing 100% non-ionic surfactant, NO SUBSTITUTIONS	<u></u>	20	CASE	\$	\$
96	Legacy Turf Growth Regulator, 2-2.5 Gal. Containers/Case, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, NO SUBSTITUTIONS	<u>as specified</u>	6	CASE	\$ 4,916.25	\$ 29,497.50

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Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's) (CONT'D)						
97	Ag-Pro Systems Spreader/Sticker, 5 Gallon Container, Active Ingredient: Dimethlopyroxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents ineffective as spray adjuvants 8%		4	CONT	\$	\$ —
98	Plant Food FloThru A-Plus, 5 Gal. Containers/Case, 100% Penetrant & Bicarbonate Reducer, Using Acid Technology with Salicylic Acid and Mineral Acid		20	CASE	\$	\$ —
99	Plant Food Hydration Plus, Dual Purpose Holder/Penetrant, 5 Gal. Containers/Case, Containing Salicylic Acid and Mineral Acid		30	CASE	\$	\$ —
100	Sugar Cal, 5 Gal. Containers/Case, 10% Calcium Chelate. Sorbitol (Mannitol) Chelated Calcium Acetate, Calcium 10%, 10% Chelated Calcium (Ca), *Derived from Calcium Acetate Mannitol Chelate		40	CASE	\$	\$ —
101	Green-T Impulse, 5 Gal. Containers/Case, MUST CONTAIN: L-Amino and Salicylic Acids and Sugar Complex, Nitrogen 6%, Ammoniacal Nitrogen 1% , Nitrate Nitrogen 1%, Urea Nitrogen 2%, Water Soluble Nitrogen 2%, *Derived from Urea Ammonium Nitrate		50	CASE	\$	\$ —
✓102	KelPlant 1-0-1, SeaWeed Extract, 5 Gal. Containers/Case, MUST CONTAIN North Atlantic Ascophyllum Nodosum SeaWeed, Extract and Humic and Fulvic Acids from Leonardite and Natural Plant Extracts, Total Nitrogen 1%, Soluble Potash 1%, Sulfur 1%	Maritime 2-2.5 GA	32	CASE	\$ 133.95	\$ 4286.40

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's) (CONT'D)						
103	Adams Earth Biostimulant, 5 Gal. Containers/Case, Total Humic and Fulvic Acids 14%, Fulvic Acid 4.1%, Humic Acids 8.2%, Humin 1.2%, Ulmic Acid, 0.5%, L-Amino Acid Substrates 44.5%, Soluble Kelp Extract 2.5%, Plant Metabolites 16.5%, Carbohydrates 3%, Sarsaponins (Natural Wetting Agent) 1%, *Derived from Leonardite, Humic Acid, North Atlantic Ascophyllum Nodosum SeaWeed Extract, Simple and Complex Carbohydrates, Hydrolyzed Fish Emulsions, Saraponins (Natural Wetting Agents), Colloidal Mineral Extracts, Polycofermented Extracts of Yeast, Fungi and Soil Bacteria.		50	CASE	\$	\$
104	Coolterra Soil Additive, 35 Lb. Bag, Ingredients: Coconut Shell Biochar		600	BAG	\$	\$
105	NAIAD wetting Agent Tablets, 30 Tablets/Case, Must contain 10% Amides, coco, N-(hydroxyethyl)		8	CASE	\$	\$

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS - Soaps and Oils

✓ 106	M-Pede (Insecticidal Soap), 4-1 Gal. Containers/Case, Dilution rates as follows: Dormant or Delayed Spray: 1:33-1:55, Summer Spray: 1:50-1:100	as specified	1	CASE	\$ 195.00	\$ 195.00
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Botanicals

107	Azatinec "NEEM" (miteticide), 2-2.5 Gal. Containers/Case, Active Ingredients: Azadirachtin: 3.0% + 27% other NEEM Ingredients		1	CASE	\$	\$
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SECTION XIII - BIO-RATIONALS

108	Scythe Bio-Rational Herbicide, 2-2.5 Gal. Containers/Case, Non-Selective (Polar and Non-Polar) (AC)	as specified	2	CASE	\$ 299.95	\$ 599.90
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Introduced on: December 18, 2019
Adopted on: December 18, 2019
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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	Mfr. & Pack	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%		110	BAG	\$	\$
2	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	<u>18-24-12</u> <u>18,000 Kirby</u>	200	BAG	\$ 18.11	\$ 3622.00
3	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag <u>50 lb</u>	<u>Endo Roots</u>	100	BAG	\$ 57.23	\$ 2861.50
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	\$	\$
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/Case		4	CASE	\$	\$
✓ 6	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag	<u>Old Castle</u>	80	BAG	\$ 41.25	\$ 340.00

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Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FERTILIZER (CONT'D)						
7	Lime, Granulated, 90% dust free, 50 lb. Bag		80	BAG	\$	\$ No Bid
√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>EC Plus</u>	70	BAG	\$ 9.80	\$ 686.00
9	Liquid Fertilizer, 10-10-10 Blue Grow, 2-2.5 Gal. Containers/Case		2	CASE	\$	\$ No Bid
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	<u>Andersons 20-0-4</u>	100	BAG	\$ 19.25	\$ 1925.00
11	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	<u>NO Bid</u>	70	BAG	\$	\$
12	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	<u>Contec DG 19-0-15</u>	70	BAG	\$ 54.50	\$ 3815.00

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION II - GRASS SEED - (CONT'D)

(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.

27	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		100	BAG	\$	\$ No Bid
28	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS		20	BAG	\$	\$ No Bid
29	Turf king Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H20 Perrinal Rye grass Panther H20 Perennial Rye grass, Seductive GLS Perennial Rye Grass		200	BAG	\$	\$ No Bid

SECTION III - HERBICIDES - LIQUID

✓30	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	<u>Right Line</u> ^{Meso 45c}	10	GAL	\$ 165.00	\$ 1650.00
✓31	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	<u>Triad</u>	2	CASE	\$ 97.75	\$ 195.50
32	Dimension Post and Pre-Emergent, 2-2.5 Gal. Containers/Case	<u>Dithiopyr</u>	2	CASE	\$ 168.00 680.00	\$ 1360.00
33	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		23	CASE	\$	\$ No Bid
34	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case		7	CASE	\$	\$ No Bid
35	Pronto Herbicide Soil Sterilizer, PBI Gordon, 2-2.5 Gal. Containers/Case		2	CASE	\$	\$ No Bid
* 36	Dimension 2EW Herbicide, 2-2.5 Gal. Containers/Case		15	CASE	\$ 1077.50	\$ 16,162.50

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - HERBICIDES – LIQUID (CONT'D)						
37	Power Zone, 2-2.5 Gal. Containers/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	\$	\$ No Bid
38	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3.6- dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%		2	CASE	\$	\$ No Bid
√39	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	Select Source Sulfentrazone	11	CONT	\$ 50.11	\$ 551.21
40	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/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%		3	CASE	\$	\$ No Bid
41	Quincept Herbicide, Nufarm Americas, 2-2.5 Gal. Containers/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%		2	CASE	\$	\$ No Bid

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - HERBICIDES - LIQUID (CONT'D)						
42	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS		7	CASE	\$ 1023.36	\$ 7163.52
43	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gal. Containers/Case, NO SUBSTITUTIONS		6	CASE	\$	\$ No Bid
44	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES		3	CASE	\$	\$ No Bid
✓ 45	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container	<i>Meso Right Line YSC</i>	2	CONT	\$ 165.00	\$ 330.00
SECTION IV - HERBICIDES - GRANULAR						
46	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS		10	BAG	\$	\$ No Bid
✓ 47	Solitare Herbicide, FMC Corporation, 1 lb. Container, Active Ingredients: Sulfentrazone 18.75%, Quinclorac 56.25%, Other Ingredients 25.00%, Total 100.00%		14	CONT	\$ 115.00	\$ 1610.00
48	Lesco Drive 75 DF Herbicide, 6-1 Lb. Bags/Case, Active Ingredients: Quinclorac 3,7-dichloro-8- Quinolinecarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%		5	CASE	\$ 234	\$ 1170.00
49	Snapshot DG, Dow Agrosiences, 50 lb. Bag, NO SUBSTITUTIONS		15	BAG	\$	\$ No Bid
50	Aquatic Herbicide, Sonar One, 20 lb Container, 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 HYDRILLA		50	CONT	\$	\$ No Bid

Introduced on: December 18, 2019
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Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - HERBICIDES - GRANULAR (CONT'D)						
✓51	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,	<u>QPO Oxadiazon</u> 130		BAG	<u>\$65.00</u>	<u>\$ 8450</u>
SECTION V - HERBICIDES - WATER SOLUBLE						
52	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		2	CASE	\$	<u>\$ No Bid</u>
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	<u>Select Source Halo 75WDG</u> 40		CONT	<u>\$ 46.00</u>	<u>\$ 1840.00</u>
SECTION VI - FUNGICIDES - LIQUID						
54	Banol, 2-1 Gal. Containers/Case	<u>Pro Plant</u>	95	CASE	<u>\$ 555.00</u>	<u>\$ 52,725</u>
55	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%	<u>TM 4.5 Select</u> 30		CASE	<u>\$ 250.00</u>	<u>\$ 7,500</u>
56	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%		4	CASE	<u>\$ 5997.86</u>	<u>\$ 23,991.44</u>
57	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%	<u>Fame</u>	4	CASE	\$	\$
58	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	<u>Primer One</u>	95	CASE	<u>\$ 197.00</u>	<u>\$ 18,715.00</u>
59	Banner, Max, 2-1 Gal. Containers/Case	<u>Right Line 1.3 MEC</u> 60		CASE	<u>\$ 235.00</u>	<u>\$ 14,100.00</u>
60	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS		9	CASE	<u>\$ 4980</u>	<u>\$ 44,820.00</u>
61	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active ingredient: Fluxapyroxad 26.55%		6	CASE	<u>\$ 679.44</u>	<u>\$ 4076.64</u>

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - FUNGICIDES - LIQUID (CONT'D)						
62	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS		18	CASE	\$ <u>2770</u>	\$ <u>49,860</u>
63	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxapyroxad 14.33%,		4	CASE	\$ <u>2003.46</u>	\$ <u>8013.60</u>
64	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active ingredient: Metentrifluconazole 17.56%		5	CASE	\$ <u>728.00</u>	\$ <u>3640.00</u>
65	Navicon Fungicide, 4-37 Oz. Containers/Case, Active ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,		5	CASE	\$ <u>1776.00</u>	\$ <u>8880</u>
SECTION VII - FUNGICIDES - GRANULAR						
66	Bayleton 1% G, Systemic, 15 lb. Bag		40	BAG	\$	\$ <u>No B.d</u>
67	Subdue 2G, 25 lb. Bag		40	BAG	\$	\$ <u>No B.d</u>
68	Fungicide Terrazole WP, 6-2 lb. Bags/Case, Active Ingredients: Etridiazole		30	CASE	\$	\$ <u>No B.d</u>
SECTION VIII - FUNGICIDES - WATER SOLUBLE						
✓ 69	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case		90	CASE	\$ <u>278.30</u> \$224.86	\$ <u>25,047</u>
70	Tourney Fungicide, 4-5 lb. Containers/Case, Active ingredient: Metconazole- 50%,		6	CASE	\$ <u>2854</u>	\$ <u>17,124</u>
71	Subdue Maxx, 1 Gallon Containe ^{DP} <u>Mefenoxam</u>		10	CONT	\$ <u>390.00</u>	\$ <u>3,900.00</u>
72	Bayleton 50% WP, 88-5.2 Oz. Bags/Drum		3	DRUM	\$	\$ <u>No B.d</u>
73	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS		8	CASE	\$	\$ <u>No B.d</u>
74	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Iprodione:3-(3,5-dichlorophenyl)-N-(methylethyl)-2,4-dioxo-1-imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7% <u>Ipro 25X</u>		26	CASE	\$ <u>297.50</u> \$297.50	\$ <u>7,735.00</u>

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VIII - FUNGICIDES - WATER SOLUBLE (CONT'D)						
75	Velista Fungicide, 4-22 Oz. Containers/Case, Active ingredient: penthiopyrad 50%		4	CASE	\$	\$ <u>No Bid</u>
SECTION IX - INSECTICIDES - LIQUID						
76	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS		9	CASE	\$ <u>500.00</u>	\$ <u>4500.00</u>
77	Ultra Fine Oil for Summer Application Sunspray, 2-2.5 Gal. Containers/Case		1	CASE	\$	\$ <u>No Bid</u>
✓78	Crosscheck Plus Insecticide, 4-96 Oz. Containers/Case	<u>Upstar Gold</u>	6	CASE	\$ <u>128.00</u>	\$ <u>768.00</u>
79	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantraniliprole – 18%		5	CASE	\$	\$ <u>No Bid</u>
80	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case		15	CASE	\$	\$ <u>No Bid</u>
81	Acelpryn, Active Ingredient: Chlorantraniliprole 18.4%, 1 Quart Container		10	CONT	\$	\$ <u>No Bid</u>
82	Scimatar, Active Ingredient: Lamda- cyhalothrin 9.7%, 1 Quart Container		5	CONT	\$	\$ <u>No Bid</u>
83	Triple Crown, 1 Gal. Container, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%,		6	CONT	\$ <u>255.00</u>	\$ <u>1530.00</u>
84	Merit Insecticide, 1 gallon container, Active ingredient: Imidacloprid 21.4%	<u>Midash 2F</u>	16	CONT	\$ <u>54.00</u>	\$ <u>864.00</u>
SECTION X - INSECTICIDES - GRANULAR						
85	Dylox 6.2% G, 30 Lb. Bag		40	BAG	\$	\$ <u>No Bid</u>
86	Talstar 0.069% 0-0-7M, 50 lb. Bag		25	BAG	\$	\$ <u>No Bid</u>
87	Sevin 10% G, 50 lb. Bag		25	BAG	\$	\$ <u>No Bid</u>
88	Merit Insecticide, 0.5G, 30 lb. Bag		6	BAG	\$	\$ <u>No Bid</u>
89	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%		12	CONT	\$	\$ <u>No Bid</u>

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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	<u>Groom</u>	40	CONT	\$	\$ <u>No Bid</u>
91	Aqueduct Soil Surfactant, 55 Gallon Drum, 50% Nonionic Polyols, 5% 1,2 Propanediol, 45% Inert Ingredients, 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, 2-2.5 Gal. Containers/Case, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, NO SUBSTITUTIONS		14	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, 2-2.5 Gal. Containers/Case, Containing 100% non-ionic surfactant, NO SUBSTITUTIONS		20	CASE	\$	\$ <u>No Bid</u>
✓96	Legacy Turf Growth Regulator, 2-2.5 Gal. Containers/Case, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, NO SUBSTITUTIONS		6	CASE	\$ <u>1966.50</u>	\$ <u>11,799.00</u>

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's) (CONT'D)						
✓97	Ag-Pro Systems Spreader/Sticker, 5 Gallon Container, Active Ingredient: Dimethlopsyloxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents ineffective as spray adjuvants 8%	<u>Convince</u>	4	CONT	\$ 22.00	\$ 88.00
98	Plant Food FloThru A-Plus, 5 Gal. Containers/Case, 100% Penetrant & Bicarbonate Reducer, Using Acid Technology with Salicylic Acid and Mineral Acid		20	CASE	\$	\$ No Bid
99	Plant Food Hydration Plus, Dual Purpose Holder/Penetrant, 5 Gal. Containers/Case, Containing Salicylic Acid and Mineral Acid		30	CASE	\$	\$ No Bid
100	Sugar Cal, 5 Gal. Containers/Case, 10% Calcium Chelate. Sorbitol (Mannitol) Chelated Calcium Acetate, Calcium 10%, 10% Chelated Calcium (Ca), *Derived from Calcium Acetate Mannitol Chelate		40	CASE	\$	\$ No Bid
101	Green-T Impulse, 5 Gal. Containers/Case, MUST CONTAIN: L-Amino and Salicylic Acids and Sugar Complex, Nitrogen 6%, Ammoniacal Nitrogen 1%, Nitrate Nitrogen 1%, Urea Nitrogen 2%, Water Soluble Nitrogen 2%, *Derived from Urea Ammonium Nitrate		50	CASE	\$	\$ No Bid
102	KelPlant 1-0-1, SeaWeed Extract, 5 Gal. Containers/Case, MUST CONTAIN North Atlantic Ascophyllum Nodosum SeaWeed, Extract and Humic and Fulvic Acids from Leonardite and Natural Plant Extracts, Total Nitrogen 1%, Soluble Potash 1%, Sulfur 1%		32	CASE	\$	\$ No Bid

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's) (CONT'D)						
103	Adams Earth Biostimulant, 5 Gal. Containers/Case, Total Humic and Fulvic Acids 14%, Fulvic Acid 4.1%, Humic Acids 8.2%, Humin 1.2%, Ulmic Acid, 0.5%, L-Amino Acid Substrates 44.5%, Soluble Kelp Extract 2.5%, Plant Metabolites 16.5%, Carbohydrates 3%, Sarsaponins (Natural Wetting Agent) 1%, *Derived from Leonardite, Humic Acid, North Atlantic Ascophyllum Nodosum SeaWeed Extract, Simple and Complex Carbohydrates, Hydrolyzed Fish Emulsions, Saraponins (Natural Wetting Agents), Colloidal Mineral Extracts, Polycofermented Extracts of Yeast, Fungi and Soil Bacteria.		50	CASE	\$	\$
104	Coolterra Soil Additive, 35 Lb. Bag, Ingredients: Coconut Shell Biochar	<i>BBV99</i>	600	BAG	<i>\$ 38.99</i>	<i>\$ 23,394.00</i>
✓ 105	NAIAD wetting Agent Tablets, 30 Tablets/Case, Must contain 10% Amides, coco, N-(hydroxyethyl)	<i>Rebalance</i>	8	CASE	<i>\$ 188.00</i>	<i>\$ 2256.00</i>
SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS - Soaps and Oils						
106	M-Pede (Insecticidal Soap), 4-1 Gal. Containers/Case, Dilution rates as follows: Dormant or Delayed Spray: 1:33-1:55, Summer Spray: 1:50-1:100		1	CASE	\$	<i>\$ No Bid</i>
Botanicals						
107	Azatinec "NEEM" (miteticide), 2-2.5 Gal. Containers/Case, Active Ingredients: Azadirachtin: 3.0% + 27% other NEEM Ingredients		1	CASE	\$	<i>\$ No Bid</i>
SECTION XIII - BIO-RATIONALS						
108	Scythe Bio-Rational Herbicide, 2-2.5 Gal. Containers/Case, Non-Selective (Pelargonic AC)		2	CASE	\$	<i>\$ No Bid</i>
Introduced on: December 18, 2019 Adopted on: December 18, 2019 Official Resolution#: 2019001642						

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS (CONT'D)						
117	Talpirid Mole Bait, Contains: Bromethalin .025%, 5 Boxes of 20 Worms/Carton (Total of 100 Worms/Carton), NO SUBSTITUTIONS		2	CTN	\$	\$ <u>No B.d</u>
118	Lesco Recede Liquid Antifoam, 12- 16 Oz. Containers/Case, NO SUBSTITUTIONS		11	CASE	\$	\$ <u>No B.d</u>
✓ 119	Methylated Seed Oil, 4-1 Gal. Containers/Case	<u>2 x 2.5</u>	4	CASE	\$ <u>150.00</u>	\$ <u>600.00</u>
120	Civitas mineral oil, Ingredient: Mineral oil :88%, 2 -2.5 Gal. Containers/Case		50	CASE	\$	\$ <u>No B.d</u>
SECTION XV - BIRD SEED						
121	Wild Bird Seed, Pennington Variety Mix with Sunflower Seeds, 50 lb. Bag		20	BAG	\$	\$ <u>No B.d</u>
122	100% Black Oil Sunflower Seed, 50 lb. Bag		50	BAG	\$	\$ <u>No B.d</u>
123	Cracked Corn, 50 lb. Bag		5	BAG	\$	\$ <u>No B.d</u>
124	Nyger Thistle/Sterilized, 50 lb. Bag		5	BAG	\$	\$ <u>No B.d</u>

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	Mfr. & Pack	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>	110	BAG	\$ 30.00	\$ 3,300
2	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	<u>NB</u>	200	BAG	\$ NB	\$ NB
✓ 3	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag	<u>EARTHWORKS</u>	100	BAG	\$ 20	\$ 2,000
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>NB</u>	6	CASE	\$ NB	\$ NB
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/Case	<u>NB</u>	4	CASE	\$ NB	\$ NB
6	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag	<u>DLOCASTLE</u>	80	BAG	\$ 8.00	\$ 360

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FERTILIZER (CONT'D)						
√7	Lime, Granulated, 90% dust free, 50 lb. Bag	<u>OCCASILE</u>	80	BAG	\$8.00	\$ 640
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>SOLUCAL</u>	70	BAG	\$13.00	\$ 910.00
9	Liquid Fertilizer, 10-10-10 Blue Grow, 2-2.5 Gal. Containers/Case	<u>NB</u>	2	CASE	\$ NB	\$ NB
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	<u>NB</u>	100	BAG	\$ NB	\$ NB
11	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	<u>AND</u>	70	BAG	\$ 38.20	\$ 2,674
12	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	<u>AND</u>	70	BAG	\$ 54.50	\$ 3,815

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FERTILIZER (CONT'D)						
13	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	<u>NS</u>	75	CASE	\$ <u>NS</u>	\$ <u>NS</u>
14	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag	<u>NS</u>	1,410	BAG	\$ <u>NS</u>	\$ <u>NS</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	<u>AND.</u>	350	BAG	\$ <u>48.50</u>	\$ <u>16,975</u>
16	Lesco 18-3-6 Green Flo, 2-2.5 Gal. Containers/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	<u>LOG</u>	75	CASE	\$ <u>58</u>	\$ <u>4,350</u>
17	Plant Food Phusion – Calclitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag, NO EXCEPTIONS	<u>NS</u>	202	BAG	\$ <u>-</u>	\$ <u>-</u>
18	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag	<u>NS</u>	40	BAG	\$ <u>-</u>	\$ <u>-</u>
19	Plant food KCS 0-0-18, 50 Lb. Bag, Calcium 10%, Magnesium 3%, Sulpher 16%, Manganese 3%, Potassium 18% Partical size must be 90SGN Source must include: Potasium Sulfate, Caccium Sulfate Manganese Sucrate, Mangesuium Sucrate	<u>NS</u>	70	BAG	\$ <u>-</u>	\$ <u>-</u>
20	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gal. Containers/Case	<u>REGULATORY</u>	100	CASE	\$ <u>100</u>	\$ <u>10,000</u>

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Adopted on: December 18, 2019
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Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - HERBICIDES - LIQUID (CONT'D)						
✓ 37	Power Zone, 2-2.5 Gal. Containers/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>PBI</u>	2	CASE	\$ 400	\$ 800
38	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3.6- dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%	<u>NB</u>	2	CASE	\$	\$
39	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	<u>FMC</u>	11	CONT	\$ 700	\$ 7,700
✓ 40	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/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>	3	CASE	\$ 350	\$ 1,050
41	Quincept Herbicide, Nufarm Americas, 2-2.5 Gal. Containers/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>	2	CASE	\$ 600	\$ 1,200

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - HERBICIDES - LIQUID (CONT'D)						
✓42	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	<u>base</u>	7	CASE	\$ 255.84	\$ 14,327.00
43	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gal. Containers/Case, NO SUBSTITUTIONS	<u>NS</u>	6	CASE	\$ -	\$ -
44	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES	<u>NS</u>	3	CASE	\$ -	\$ -
45	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container	<u>NS</u>	2	CONT	\$ -	\$ -
SECTION IV - HERBICIDES - GRANULAR						
46	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS	<u>NS</u>	10	BAG	\$ -	\$ -
47	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>	14	CONT	\$ 125	\$ 1750
48	Lesco Drive 75 DF Herbicide, 6-1 Lb. Bags/Case, Active Ingredients: Quinclorac 3,7-dichloro-8- Quinolinecarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%	<u>NS</u>	5	CASE	\$ -	\$ -
49	Snapshot DG, Dow Agrosiences, 50 lb. Bag, NO SUBSTITUTIONS	<u>Dow</u>	15	BAG	\$ 81.50	\$ 1,222.50
50	Aquatic Herbicide, Sonar One, 20 lb Container, 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 HYDRILLA	<u>NS</u>	50	CONT	\$ -	\$ -

Introduced on: December 18, 2019
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Official Resolution: 1642

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's) (CONT'D)

103	Adams Earth Biostimulant, 5 Gal. Containers/Case, Total Humic and Fulvic Acids 14%, Fulvic Acid 4.1%, Humic Acids 8.2%, Humin 1.2%, Ulmic Acid, 0.5%, L-Amino Acid Substrates 44.5%, Soluble Kelp Extract 2.5%, Plant Metabolites 16.5%, Carbohydrates 3%, Sarsaponins (Natural Wetting Agent) 1%, *Derived from Leonardite, Humic Acid, North Atlantic Ascophyllum Nodosum SeaWeed Extract, Simple and Complex Carbohydrates, Hydrolyzed Fish Emulsions, Saraponins (Natural Wetting Agents), Colloidal Mineral Extracts, Polycofermented Extracts of Yeast, Fungi and Soil Bacteria.	—	50	CASE	\$ —	\$ —
✓104	Coolterra Soil Additive, 35 Lb. Bag, Ingredients: Coconut Shell Biochar	Coolterra	600	BAG	\$ 36.00	\$ 21,600
105	NAIAD wetting Agent Tablets, 30 Tablets/Case, Must contain 10% Amides, coco, N-(hydroxyethyl)	N3	8	CASE	\$ —	\$ —

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS - Soaps and Oils

106	M-Pede (Insecticidal Soap), 4-1 Gal. Containers/Case, Dilution rates as follows: Dormant or Delayed Spray: 1:33-1:55, Summer Spray: 1:50-1:100	—	1	CASE	\$ —	\$ —
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Botanicals

107	Azatinec "NEEM" (miteticide), 2-2.5 Gal. Containers/Case, Active Ingredients: Azadirachtin: 3.0% + 27% other NEEM Ingredients	—	1	CASE	\$ —	\$ —
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SECTION XIII - BIO-RATIONALS

108	Scythe Bio-Rational Herbicide, 2-2.5 Gal. Containers/Case, Non-Selective (Pelargonic AC)	—	2	CASE	\$ —	\$ —
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Introduced on: December 18, 2019
Adopted on: December 18, 2019
Official Resolution#: 2019001642

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XIII - BIO-RATIONALS (CONT'D)						
109	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	<u> </u>	10	CONT	\$ <u> </u>	\$ <u> </u>
110	Essential, 2-2.5 Gal. Containers/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%, Riboflavin (B2): 12.75 mg./lb., Vitamin: 0.314%, 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> </u>	5	CASE	\$ <u> </u>	\$ <u> </u>
✓111	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent, 25 lb. Bag, NO SUBSTITUTIONS 200 Bags – March 2020, 200 Bags – June 2020, 200 Bags – September 2020, 200 Bags – When needed	<u>Esborna</u>	800	BAG	\$ <u>23.75</u>	\$ <u>19,000</u>
SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS						
112	Dye, Tracker Indicator, 2-2.5 Gal. Containers/Case	<u>MS</u>	3	CASE	\$ <u> </u>	\$ <u> </u>
113	Cleary's Tank Cleaner, 12-1 Quart Containers/Case, NO SUBSTITUTIONS	<u>MS</u>	22	CASE	\$ <u> </u>	\$ <u> </u>
114	Tank Cleaner, 12 Quart Container, Onside Kick, Active Ingredient: Anionic Surfactants, Chelating and Ammonia 100%	<u>MS</u>	12	CONT	\$ <u> </u>	\$ <u> </u>
115	Pesticide Flags, 1,000 Flags/Case	<u>MS</u>	8	CASE	\$ <u> </u>	\$ <u> </u>
116	Activated Charcoal, Spill Control, 25 lb. Bag	<u>MS</u>	3	BAG	\$ <u> </u>	\$ <u> </u>

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS (CONT'D)						
117	Talpirid Mole Bait, Contains: Bromethalin .025%, 5 Boxes of 20 Worms/Carton (Total of 100 Worms/Carton), NO SUBSTITUTIONS	<u>NB</u>	2	CTN	\$	\$
118	Lesco Recede Liquid Antifoam, 12- 16 Oz. Containers/Case, NO SUBSTITUTIONS	<u>LS</u>	11	CASE	\$	\$
119	Methylated Seed Oil, 4-1 Gal. Containers/Case	<u>NB</u>	4	CASE	\$	\$
✓120	Civitas mineral oil, Ingredient: Mineral oil :88%, 2 -2.5 Gal. Containers/Case	<u>CIVITAS</u>	50	CASE	\$ 175 / ^{56%} _(93%)	\$ 8,750
SECTION XV - BIRD SEED						
121	Wild Bird Seed, Pennington Variety Mix with Sunflower Seeds, 50 lb. Bag	<u>NB</u>	20	BAG	\$ -	\$ -
122	100% Black Oil Sunflower Seed, 50 lb. Bag	<u>NB</u>	50	BAG	\$ -	\$ -
123	Cracked Corn, 50 lb. Bag	<u>NB</u>	5	BAG	\$ -	\$ -
124	Nyger Thistle/Sterilized, 50 lb. Bag	<u>NB</u>	5	BAG	\$ -	\$ -

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - HERBICIDES - LIQUID (CONT'D)						
37	Power Zone, 2-2.5 Gal. Containers/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%	Power Zone 2x2.5 gal	2	CASE	\$ 479. ⁰⁰	\$ 958. ⁰⁰
38	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3.6- dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%	Lontrel 12x Quart	2	CASE	\$ 2400. ⁰⁰	\$ 4800. ⁰⁰
39	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	Prime Source Sulfentrazone 45C 6 oz. Container	11	CONT	\$ 55. ⁰⁰	\$ 605. ⁰⁰
40	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/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%	Q4 Plus 2x2.5 gal	3	CASE	\$ 611. ⁰⁰	\$ 1833. ⁰⁰
✓41	Quincept Herbicide, Nufarm Americas, 2-2.5 Gal. Containers/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%	Prime Source Triad AC 2x2.5 gal	2	CASE	\$ 437. ⁵⁰	\$ 875. ⁰⁰

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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		40	CONT	\$	\$
91	Aqueduct Soil Surfactant, 55 Gallon Drum, 50% Nonionic Polyols, 5% 1,2 Propanediol, 45% Inert Ingredients, 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, 2-2.5 Gal. Containers/Case, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, NO SUBSTITUTIONS		14	CASE	\$	\$
✓94	Wilt-PRUF, Plant Protector Plant Moisture Protective Coating, 5 Gallon Container	5 gallon	2	CONT	\$ 300. ⁰⁰	\$ 600. ⁰⁰
95	Lesco Flo Ultra - Liquid Wetting Agent, 2-2.5 Gal. Containers/Case, Containing 100% non-ionic surfactant, NO SUBSTITUTIONS		20	CASE	\$	\$
96	Legacy Turf Growth Regulator, 2-2.5 Gal. Containers/Case, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, NO SUBSTITUTIONS		6	CASE	\$	\$

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - HERBICIDES - GRANULAR (CONT'D)						
51	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,	Bayer Ronstar G 50 lbs/bag	130	BAG	\$79.00	\$ 10,270.00
SECTION V - HERBICIDES - WATER SOLUBLE						
✓ 52	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	PBI/Gordon Trimec Bentgrass 2x2.5 gallons/case	2	CASE	\$ 187.50	\$ 375.00
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	Nufarm ProSedge 2 1.33 oz/cont	40	CONT	\$53.60	\$ 2,144.00
SECTION VI - FUNGICIDES - LIQUID						
54	Banol, 2-1 Gal. Containers/Case	Bayer Banol ***10 gallon Minimum for Agency Volume Price 2x2.5 gallons/case	95	CASE	\$ 1,720.50	\$ 65,379.00
55	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%		30	CASE	\$ NO BID	\$ NO BID
56	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%	BASF Insignia 2x2.5 gallons/case	4	CASE	\$5,997.85	\$ 23,991.40
57	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%	FMC Fame SC 4x16 ounces/case	4	CASE	\$ 1,304.00	\$ 5,216.00
58	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	Syngenta Daconil WeatherStik 2x2.5 gal/case	95	CASE	\$ 320.00	\$ 30,400.00
✓ 59	Banner, Max, 2-1 Gal. Containers/Case	Syngenta Dorado (2 gal/jug)	60	CASE	\$ 122.00	\$7,320.00
60	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	PBI/Gordon Segway 12x39.2 oz/case	9	CASE	\$4,980.00	\$ 44,820.00
61	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active ingredient: Fluxapyroxad 26.55%	BASF Xzemplar 4x11.4 ounces/case	6	CASE	\$ 679.44	\$ 4,076.64

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - FUNGICIDES - LIQUID (CONT'D)						
62	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS	Bayer Bayleton	*7.5 gal Minimum for Agency Volume Price 2x2.5 gallons/case 18	CASE	\$ 2,440.00	\$ 43,920.00
63	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxapyroxad 14.33%,	BASF Lexicon	4x21 ounces/case	4 CASE	\$ 2,003.40	\$ 8,013.60
64	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active ingredient: Metentrifluconazole 17.56%	BASF Maxtima	4x26 ounces/case	5 CASE	\$ 728.00	\$ 3,640.00
65	Navicon Fungicide, 4-37 Oz. Containers/Case, Active ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	BASF Navicon	4x37 ounces/case	5 CASE	\$ 1,776.00	\$ 8,880.00
SECTION VII - FUNGICIDES - GRANULAR						
66	Bayleton 1% G, Systemic, 15 lb. Bag		40	BAG	\$ NO BID	\$ NO BID
67	Subdue 2G, 25 lb. Bag	Syngenta Subdue GR 25 lb bag	40	BAG	\$ 112.90	\$ 4,516.00
68	Fungicide Terrazole WP, 6-2 lb. Bags/Case, Active Ingredients: Etridiazole		30	CASE	\$ NO BID	\$ NO BID
SECTION VIII - FUNGICIDES - WATER SOLUBLE						
69	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case	Bayer Chipco Signature	44 lb/case *Bid on 45 cases*	90 CASE	\$ 1,100.00	\$ 49,500.00
70	Tourney Fungicide, 4-5 lb. Containers/Case, Active ingredient: Metconazole- 50%,	Nufarm Tourney	4x5 lbs/case	6 CASE	\$ 2,854.00	\$ 17,124.00
71	Subdue Maxx, 1 Gallon Container	Syngenta Subdue MAXX	1 gal/jug	10 CONT	\$ 538.00	\$ 5,380.00
72	Bayleton 50% WP, 88-5.2 Oz. Bags/Drum		3	DRUM	\$ NO BID	\$ NO BID
73	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS	SePRO Junction	4x6 pounds/case	8 CASE	\$ 475.00	\$ 3,800.00
✓ 74	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Iprodione:3-(3,5-dichlorophenyl)-N-(methylethyl)-2,4-dioxo-1-imidazolidinocarboxamide) 23.3%, Inert Ingredients: 76.7%	Bayer Chipco 26019 Flo	2x2.5 gallons/case 26	CASE	\$ 195.00	\$ 5,070.00

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Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VIII - FUNGICIDES - WATER SOLUBLE (CONT'D)						
75	Velista Fungicide, 4-22 Oz. Containers/Case, Active ingredient: penthiopyrad 50%	Syngenta Velista 22 oz/jug <u>*Bid on 16 Jugs*</u>	4	CASE	\$ 220.00	\$ 3,520.00
SECTION IX - INSECTICIDES - LIQUID						
76	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	Corteva/Dow Conserve 4x1 quart/case	9	CASE	\$ 483.00	\$4,347.00
77	Ultra Fine Oil for Summer Application Sunspray, 2-2.5 Gal. Containers/Case		1	CASE	\$NO BID	\$ NO BID
78	Crosscheck Plus Insecticide, 4-96 Oz. Containers/Case		6	CASE	\$NO BID	\$ NO BID
79	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantraniliprole – 18%	Syngenta FERENCE 2x96 ounces/case	5	CASE	\$3,440.00	\$ 17,200.00
80	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case	FMC Talstar P 4x1 gallon/case	15	CASE	\$ 184.00	\$2,760.00
81	Acelepryn, Active Ingredient: Chlorantraniliprole 18.4%, 1 Quart Container	Syngenta Acelepryn 0.5 gal/jug <u>*Bid on 5 Jugs*</u>	10	CONT	\$ 1,011.50	\$ 5,057.50
82	Scimitar, Active Ingredient: Lamda- cyhalothrin 9.7%, 1 Quart Container	Syngenta Scimitar GC1 1 qt/cont	5	CONT	\$ 137.00	\$ 685.00
83	Triple Crown, 1 Gal. Container, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%,	FMC Triple Crown 1 gallon/jug	6	CONT	\$ 255.00	\$ 1,530.00
84	Merit Insecticide, 1 gallon container, Active ingredient: Imidacloprid 21.4%	PROKoZ (Bayer) Zenith 2F 1 gallon/jug	16	CONT	\$50.50	\$ 808.00
SECTION X - INSECTICIDES - GRANULAR						
85	Dylox 6.2% G, 30 Lb. Bag	Bayer Dylox 6.2G 30 lbs/bag	40	BAG	\$37.44	\$ 1,497.60
86	Talstar 0.069% 0-0-7M, 50 lb. Bag		25	BAG	\$NO BID	\$ NO BID
87	Sevin 10% G, 50 lb. Bag		25	BAG	\$NO BID	\$ NO BID
✓ 88	Merit Insecticide, 0.5G, 30 lb. Bag	PROKoZ Zenith 0.5G 30 lbs/bag	6	BAG	\$24.50	\$ 147.00
89	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%	Syngenta Provaunt WDG 20% A.I. 72 oz/jug (= 4 cont of 30% A.I. version) <u>*Bid on 3 jugs*</u>	12	CONT	\$ 381.60	\$ 1,144.80

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Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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 Primo MAXX1 <u>1 gal/jug</u>	40	CONT	<u>\$ 290.00</u>	<u>\$ 11,600.00</u>
✓91	Aqueduct Soil Surfactant, 55 Gallon Drum, 50% Nonionic Polyols, 5% 1,2 Propanediol, 45% Inert Ingredients, NO SUBSTITUTIONS	Aquatrols Aqueduct <u>55 gallons/drum</u>	4	DRUM	<u>\$ 3,407.25</u>	<u>\$ 13,629.00</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, 2-2.5 Gal. Containers/Case, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, NO SUBSTITUTIONS		14	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, 2-2.5 Gal. Containers/Case, Containing 100% non-ionic surfactant, NO SUBSTITUTIONS		20	CASE	<u>\$NO BID</u>	<u>\$ NO BID</u>
96	Legacy Turf Growth Regulator, 2-2.5 Gal. Containers/Case, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, NO SUBSTITUTIONS	SePRO Legacy <u>2x2.5 gallons/case</u>	6	CASE	<u>\$ 1,966.50</u>	<u>\$ 11,799.00</u>

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XIII - BIO-RATIONALS (CONT'D)						
109	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	Syngenta Heritage WDG 6 lbs/jug	10	CONT	\$1,938.00	\$19,380.00
✓110	Essential, 2-2.5 Gal. Containers/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%, Riboflavin (B2): 12.75 mg./lb., Vitamin: 0.314%, 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	Growth Products Essential 2x2.5 gallons/case	5	CASE	\$210.00	\$1,050.00
111	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent, 25 lb. Bag, NO SUBSTITUTIONS 200 Bags – March 2020, 200 Bags – June 2020, 200 Bags – September 2020, 200 Bags – When needed		800	BAG	\$ NO BID	\$ NO BID
SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS						
112	Dye, Tracker Indicator, 2-2.5 Gal. Containers/Case	Milliken Blazon Blue 2x2.5 gallons/case	3	CASE	\$ 235.00	\$ 705.00
113	Cleary's Tank Cleaner, 12-1 Quart Containers/Case, NO SUBSTITUTIONS		22	CASE	\$NO BID	\$ NO BID
114	Tank Cleaner, 12 Quart Container, Onside Kick, Active Ingredient: Anionic Surfactants, Chelating and Ammonia 100%		12	CONT	\$NO BID	\$ NO BID
115	Pesticide Flags, 1,000 Flags/Case		8	CASE	\$NO BID	\$ NO BID
116	Activated Charcoal, Spill Control, 25 lb. Bag		3	BAG	\$NO BID	\$ NO BID

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FERTILIZER (CONT'D)						
13	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		75	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		1,410	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		350	BAG	\$	\$
16	Lesco 18-3-6 Green Flo, 2-2.5 Gal. Containers/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	Coron 18-3-6 2x2.5 gal	75	CASE	\$ 62.50	\$ 4,687.50
17	Plant Food Phusion – Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag, NO EXCEPTIONS		202	BAG	\$	\$
✓ 18	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag	0-0-22 11%OMG 50#	40	BAG	\$ 16.00	\$ 640
19	Plant food KCS 0-0-18, 50 Lb. Bag, Calcium 10%, Magnesium 3%, Sulpher 16%, Manganese 3%, Potassium 18% Partical size must be 90SGN Source must include: Potasium Sulfate, Caccium Sulfate Manganese Sucrate, Mangesium Sucrate		70	BAG	\$	\$
20	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gal. Containers/Case	Elemax Foliar Phosphite 0-28-26 2x2.5 gal	100	CASE	\$ 72.50	\$ 7,250

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - GRASS SEED - (CONT'D)						
(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.						
27	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		100	BAG	\$	\$
28	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS		20	BAG	\$	\$
29	Turf king Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H20 Perrinal Rye grass Panther H20 Perennial Rye grass, Seductive GLS Perennial Rye Grass		200	BAG	\$	\$
SECTION III - HERBICIDES - LIQUID						
30	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	<i>MesoTryone 4L 4x1 gal</i>	10	GAL	\$ 195	\$ 1,950
31	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	<i>Trimec 992 2x2.5</i>	2	CASE	\$ 110	\$ 220
32	Dimension Post and Pre-Emergent, 2-2.5 Gal. Containers/Case	<i>Corveo 2x2.5</i>	2	CASE	\$ 1077.50	\$ 2,155.00
✓ 33	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	<i>Ranger Pro 2x2.5</i>	23	CASE	\$ 67.50	\$ 1552.50
✓ 34	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case	<i>Monsanto Rodeo 2x2.5</i>	7	CASE	\$ 110	\$ 770
✓ 35	Pronto Herbicide Soil Sterilizer, PBI Gordon, 2-2.5 Gal. Containers/Case	<i>2x2.5</i>	2	CASE	\$ 140	\$ 280
36	Dimension 2EW Herbicide, 2-2.5 Gal. Containers/Case	<i>Corveo 2x2.5</i>	15	CASE	\$ 1077.50	\$ 16,162.50

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - FUNGICIDES - LIQUID (CONT'D)						
62	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS	<u>2x2.5 Bayer</u>	18	CASE	\$ 2720	\$ 48,960
63	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxapyroxad 14.33%,	<u>4x21 BASF</u>	4	CASE	\$ 2003.40	\$ 8013.60
64	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active ingredient: Metentrifluconazole 17.56%	<u>4x26 BASF</u>	5	CASE	\$ 728	\$ 3640
65	Navicon Fungicide, 4-37 Oz. Containers/Case, Active ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	<u>4x37 BASF</u>	5	CASE	\$ 1776	\$ 8880
SECTION VII - FUNGICIDES - GRANULAR						
66	Bayleton 1% G, Systemic, 15 lb. Bag		40	BAG	\$	\$
✓ 67	Subdue 2G, 25 lb. Bag	<u>25#</u>	40	BAG	\$ 106.25	\$ 4,250
✓ 68	Fungicide Terrazole WP, 6-2 lb. Bags/Case, Active Ingredients: Etridiazole	<u>6x2lb</u>	30	CASE	\$ 540	\$ 16,200
SECTION VIII - FUNGICIDES - WATER SOLUBLE						
69	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case	<u>Fosetyl Al wDG 4x5.5 QP</u>	90	CASE	\$ 314	\$ 28,710
70	Tourney Fungicide, 4-5 lb. Containers/Case, Active ingredient: Metconazole- 50%,	<u>4x5 lb</u>	6	CASE	\$ 2854	\$ 17,124
71	Subdue Maxx, 1 Gallon Container	<u>Metenaxam</u>	10	CONT	\$ 345	\$ 3450
72	Bayleton 50% WP, 88-5.2 Oz. Bags/Drum		3	DRUM	\$	\$
73	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS	<u>4x6lb</u>	8	CASE	\$ 420	\$ 3,360
74	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Iprodione:3-(3,5-dichlorophenyl)-N-(methylethyl)-2,4-dioxo-1-imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%	<u>2x2.5 Bayer</u>	26	CASE	\$ 245	\$ 6,370

Introduced on: December 18, 2019
 Adopted on: December 18, 2019
 Official Resolution#: 2019001642

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VIII - FUNGICIDES - WATER SOLUBLE (CONT'D)						
75	Velista Fungicide, 4-22 Oz. Containers/Case, Active ingredient: penthiopyrad 50%	<u>4x22oz Syngenta</u>	4	CASE	\$ 880	\$ 3520
SECTION IX - INSECTICIDES - LIQUID						
76	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	<u>4x1qt</u>	9	CASE	\$ 540	\$ 4860
77	Ultra Fine Oil for Summer Application Sunspray, 2-2.5 Gal. Containers/Case		1	CASE	\$	\$
78	Crosscheck Plus Insecticide, 4-96 Oz. Containers/Case		6	CASE	\$	\$
79	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantranilprole - 18%	<u>4x.0.5gal</u>	5	CASE	\$ 6880	\$ 34,400
✓80	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case	<u>4x1 upstar Gold</u>	15	CASE	\$ 156	\$ 2,340
✓81	Acelpryn, Active Ingredient: Chlorantranilprole 18.4%, 1 Quart Container	<u>1gal</u>	10	CONT	\$ 911.50	\$ 9115
82	Scimatar, Active Ingredient: Lamda- cyhalothrin 9.7%, 1 Quart Container		5	CONT	\$	\$
83	Triple Crown, 1 Gal. Container, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%,		6	CONT	\$ 255	\$ 1530
84	Merit Insecticide, 1 gallon container, Active ingredient: Imidacloprid 21.4%		16	CONT	\$	\$
SECTION X - INSECTICIDES - GRANULAR						
85	Dylox 6.2% G, 30 Lb. Bag		40	BAG	\$	\$
86	Talstar 0.069% 0-0-7M, 50 lb. Bag		25	BAG	\$	\$
87	Sevin 10% G, 50 lb. Bag		25	BAG	\$	\$
88	Merit Insecticide, 0.5G, 30 lb. Bag		6	BAG	\$	\$
✓89	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%	<u>12oz</u>	12	CONT	\$ 96.6	\$ 1159.20

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FERTILIZER (CONT'D)						
7	Lime, Granulated, 90% dust free, 50 lb. Bag		80	BAG	\$ N/B	\$ N/B
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%	PHUSION Calcitic Pelletized Lime <u>Plant Food Co</u>	70	50# BAG	\$ 11.25	\$ 787.50
✓ 9	Liquid Fertilizer, 10-10-10 Blue Grow, 2-2.5 Gal. Containers/Case	<u>Plant Food Co</u>	2	CASE	\$ 94.25	\$ 188.50
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	\$ N/B	\$ N/B
11	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS		70	BAG	\$ N/B	\$ N/B
12	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS		70	BAG	\$ N/B	\$ N/B

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FERTILIZER (CONT'D)						
13	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		75	CASE	\$ <u>N/B</u>	\$ <u>N/B</u>
14	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag		1,410	BAG	\$ <u>N/B</u>	\$ <u>N/B</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		350	BAG	\$ <u>N/B</u>	\$ <u>N/B</u>
✓ 16	Lesco 18-3-6 Green Flo, 2-2.5 Gal. Containers/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 Green-T 18-3-6 50% SRN w/ sulfur, iron & micros	<u>Plant Food Co</u>	75	CASE	\$ <u>39.95</u>	\$ <u>2996.25</u>
✓ 17	Plant Food Phusion – Calclitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag, NO EXCEPTIONS	<u>Plant Food Co</u>	202	BAG	\$ <u>11.25</u>	\$ <u>2272.50</u>
18	Plant Food Phusion KCS ⁺ 0-0- 25 ¹⁵ , Potassium 25 ¹⁵ %, Magnesium 31 ¹⁰ %, Sulfur: 16%, 50 lb. Bag 10% ea, 3% Mn ^{plus}	<u>Plant Food Co</u>	40	BAG	\$ <u>35.35</u>	\$ <u>1414.00</u>
✓ 19	Plant food KCS ⁺ 0-0-18, 50 Lb. Bag, Calcium 10%, Magnesium 3%, Sulpher 16%, Manganese 3%, Potassium 18% Partical size must be 90SGN Source must include: Potasium Sulfate, Caccium Sulfate Manganese Sucrate, Mangesuium Sucrate	<u>Plant Food Co</u>	70	BAG	\$ <u>35.35</u>	\$ <u>2474.50</u>
20	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gal. Containers/Case	<u>Plant Food Co</u>	100	CASE	\$ <u>105.75</u>	\$ <u>10,575.00</u>

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION I - FERTILIZER (CONT'D)

✓/21	16-2-7, 25% SRN, 5 Gal./Case, Total Nitrogen 16%, 2.1% Ammoniacal Nitrogen, 1% Nitrate Nitrogen, 8.9% Urea Nitrogen, 4% Slowly Available WSN, Available Phosphate 2%, Soluble Potash 7%, Magnesium 0.05%, Sulfur 2.5%, Boron 0.05%, Chelated Copper 0.025%, Iron 0.1%, Manganese 0.1%, Zinc 0.025%, *Slowly available Nitrogen from Urea Triazone Solution	<u>Plant Food Co</u>	20	CASE	<u>\$ 121.50</u>	<u>\$ 2430.00</u>
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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.

22	Performance Select TWCA Mixture, 50 Lb. Bag, Falcon IV Tall Fescue 64.93%, Renegade DT Tall Fescue 19.88%, Doubletime GLS Perennial Reygrass 9.89%, Diva Kentucky Bluegrass 4.92%, No Noxious Weed Seeds	_____	100	BAG	<u>\$ N/B</u>	<u>\$ N/B</u>
23	Performance Select TWCA Mixture, 50 Lb. Bag, Renegade H20 Tall Fescue, 55.17% Pure Seed, Renegade DT Tall Fescue 29.69%, Doubletime GLS Perennial Ryegrass 9.83%, Diva Kentucky Bluegrass 4.84%, No Noxious Weed Seeds	_____	100	BAG	<u>\$ N/B</u>	<u>\$ N/B</u>

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's) (CONT'D)						
97	Ag-Pro Systems Spreader/Sticker, 5 Gallon Container, Active Ingredient: Dimethlopyroxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents ineffective as spray adjuvants 8%		4	CONT	\$ N/B	\$ N/B
✓ 98	Plant Food FloThru A-Plus, 5 Gal. Containers/Case, 100% Penetrant & Bicarbonate Reducer, Using Acid Technology with Salicylic Acid and Mineral Acid	<u>Plant Food Co</u>	20	CASE	<u>\$185.25</u>	<u>\$3705.00</u>
✓ 99	Plant Food Hydration ^A Plus, Dual Purpose Holder/Penetrant, 5 Gal. Containers/Case, Containing Salicylic Acid and Mineral Acid	<u>Plant Food Co</u>	30	CASE	<u>\$340.00</u>	<u>\$10,200.00</u>
✓ 100	Sugar Cal, 5 Gal. Containers/Case, 10% Calcium Chelate. Sorbitol (Mannitol) Chelated Calcium Acetate, Calcium 10%, 10% Chelated Calcium (Ca), *Derived from Calcium Acetate Mannitol Chelate	<u>Plant Food Co</u>	40	CASE	<u>\$148.00</u>	<u>\$5920.00</u>
✓ 101	Green-T Impulse, 5 Gal. Containers/Case, MUST CONTAIN: L-Amino and Salicylic Acids and Sugar Complex, Nitrogen 6%, Ammoniacal Nitrogen 1%, Nitrate Nitrogen 1%, Urea Nitrogen 2%, Water Soluble Nitrogen 2%, *Derived from Urea Ammonium Nitrate	<u>Plant Food Co</u>	50	CASE	<u>\$199.50</u>	<u>\$9975.00</u>
102	KelPlant 1-0-1, SeaWeed Extract, 5 Gal. Containers/Case, MUST CONTAIN North Atlantic Ascophyllum Nodosum SeaWeed, Extract and Humic and Fulvic Acids from Leonardite and Natural Plant Extracts, Total Nitrogen 1%, Soluble Potash 1%, Sulfur 1%	<u>Plant Food Co</u>	32	CASE	<u>\$318.75</u>	<u>\$10,200.00</u>

Item #	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's) (CONT'D)

✓ 103	Adams Earth Biostimulant, 5 Gal. Containers/Case, Total Humic and Fulvic Acids 14%, Fulvic Acid 4.1%, Humic Acids 8.2%, Humin 1.2%, Ulmic Acid, 0.5%, L-Amino Acid Substrates 44.5%, Soluble Kelp Extract 2.5%, Plant Metabolites 16.5%, Carbohydrates 3%, Sarsaponins (Natural Wetting Agent) 1%, *Derived from Leonardite, Humic Acid, North Atlantic Ascophyllum Nodosum SeaWeed Extract, Simple and Complex Carbohydrates, Hydrolyzed Fish Emulsions, Saraponins (Natural Wetting Agents), Colloidal Mineral Extracts, Polycofermented Extracts of Yeast, Fungi and Soil Bacteria.	<u>Plant Food Co.</u>	50	CASE	<u>\$251.25</u>	<u>\$12562.50</u>
104	Coolterra Soil Additive, 35 Lb. Bag, Ingredients: Coconut Shell Biochar	_____	600	BAG	<u>\$ N/B</u>	<u>\$ N/B</u>
105	NAIAD wetting Agent Tablets, 30 Tablets/Case, Must contain 10% Amides, coco, N-(hydroxyethyl)	_____	8	CASE	<u>\$ N/B</u>	<u>\$ N/B</u>

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS - Soaps and Oils

106	M-Pede (Insecticidal Soap), 4-1 Gal. Containers/Case, Dilution rates as follows: Dormant or Delayed Spray: 1:33-1:55, Summer Spray: 1:50-1:100	_____	1	CASE	<u>\$ N/B</u>	<u>\$ N/B</u>
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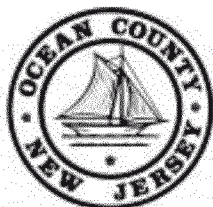
Botanicals

107	Azatinec "NEEM" (miteticide), 2-2.5 Gal. Containers/Case, Active Ingredients: Azadirachtin: 3.0% + 27% other NEEM Ingredients	_____	1	CASE	<u>\$ N/B</u>	<u>\$ N/B</u>
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SECTION XIII - BIO-RATIONALS

108	Scythe Bio-Rational Herbicide, 2-2.5 Gal. Containers/Case, Non-Selective (Pelargonic AC)	_____	2	CASE	<u>\$ N/B</u>	<u>\$ N/B</u>
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Introduced on: December 18, 2019
 Adopted on: December 18, 2019
 Official Resolution#: 2019001642



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Awarding Contracts for the furnishing and delivery of GASOLINE AND DIESEL FUEL to Riggins, Inc. and Colonial Oil Industries, Inc., the lowest qualified bidders. (B2019-189)

Official Resolution#		2019001643					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		k-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. **B2019-189**

RESOLUTION

December 18, 2019

WHEREAS, on November 13, 2019 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GASOLINE AND DIESEL FUEL for the County of Ocean; and

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

Name and Address of Bidder

Riggins, Inc.
 3938 S. Main Rd.
 Vineland, NJ 08360
 (856) 825-7600

Sprague Operating Resources, LLC
 185 International Drive
 Portsmouth, NH 03801
 (877) 689-1880

Petroleum Traders Corporation
 PO Box 2357
 Fort Wayne, IN 46801
 (888) 637-7661

Name and Address of Bidder

Colonial Oil Industries, Inc.
 101 N. Lathrop Avenue
 Savannah, GA 31415
 (800) 944-3835

American Textile Systems, DBA
 American Energy & Fuel Systems
 10631 Hathaway Drive
 Santa Fe Springs, CA 90670
 (562) 229-0036

; 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, RIGGINS, INC., and COLONIAL OIL INDUSTRIES, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Gasoline and Diesel Fuel for the County of Ocean, for the contract period from date of award through December 17, 2021, 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. RIGGINS, INC. for four (4) items, to wit:

ITEMS NO. 2, 3, 5 and 6.

B. COLONIAL OIL INDUSTRIES, INC. for six (6) items, to wit:

ITEMS NO. 1, 4, 7, 8, 9 and 10.

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

2. The acceptance made in Paragraph 1, A through B, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid to supply gasoline and diesel fuel to installations added in Ocean County during the contract period, if any, at the price bid.

3. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-189.

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, Engineering, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of GASOLINE AND DIESEL FUEL for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES (✓) - NO

PRICE SCHEDULE - ONE YEAR - VEHICLE SERVICES

ITEM #1 - UNBRANDED 10% ETHANOL UNLEADED REGULAR 87 OCTANE GASOLINE

Approx. Qty.	Unit of Meas.	Oil Price Information Service, Weekly Gasoline Prices, Newark, Low Posting, Posted Rack-October 11, 2019	Discount or Freight Charge	Net Price per Gallon
800,000	GAL	\$ 1.6708	+ .095	\$ 1.7658

✓ **ITEM #2 - ULTRA LOW SULFUR DIESEL FUEL**

Approx. Qty.	Unit of Meas.	Oil Price Information Service, "Fuel Oil-Tank Car East" Chart - Posted Rack Prices - Newark Low Posting for Diesel Fuel - October 11, 2019	Discount or Freight Charge	Net Price per Gallon
450,000	GAL	\$ 1.9313	+ .082	\$ 2.0133

✓ **ITEM #3 - ULTRA LOW SULFUR PREMIUM DIESEL (W/ADDITIVE) FROM OCTOBER 1st TO MARCH 31st**

Approx. Qty.	Unit of Meas.	Oil Price Information Service, "Fuel Oil-Tank Car East" Chart - Posted Rack Prices-Newark Low Posting for Premium Diesel Fuel - October 11, 2019	Discount or Freight Charge	Net Price per Gallon
350,000	GAL	\$ 1.9665	+ .082	\$ 2.0485

REQUIRED INFORMATION FOR ITEM #'s 1, 2, & 3

Brand Name of Product:

Unbranded Ethanol Regular Unleaded Gasoline	<u>Riggins</u>	Octane	<u>87</u>
Ultra Low Sulfur Diesel	<u>Riggins</u>	Cetane	<u>40</u>
Ultra Low Sulfur Premium Diesel (w/Additive)	<u>Riggins</u>	Cetane	<u>40</u>
Delivery Terminal	<u>Paulsboro, NJ</u>		
Source Location	<u>PBF</u>		

Introduced on: December 18, 2019
 Adopted on: December 18, 2019
 Official Resolution#: 2019001643

Proposal for the furnishing and delivery of GASOLINE AND DIESEL FUEL for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES (✓) - NO

PRICE SCHEDULE - TWO YEARS - VEHICLE SERVICES

ITEM #4 - UNBRANDED 10% ETHANOL UNLEADED REGULAR 87 OCTANE GASOLINE

Approx. Qty.	Unit of Meas.	Oil Price Information Service, Weekly Gasoline Prices, Newark, Low Posting, Posted Rack - October 11, 2019	Discount or Freight Charge	Net Price per Gallon
1,600,000	GAL	\$ 1.6708	\$ 1.098	\$ 1.7688

✓ **ITEM #5 - ULTRA LOW SULFUR DIESEL FUEL**

Approx. Qty.	Unit of Meas.	Oil Price Information Service, "Fuel Oil-Tank Car East" Chart- Posted Rack Prices-Newark Low Posting for Diesel Fuel - October 11, 2019	Discount or Freight Charge	Net Price per Gallon
900,000	GAL	\$ 1.9313	\$ 1.085	\$ 2.0163

✓ **ITEM #6 - ULTRA LOW SULFUR PREMIUM DIESEL (W/ADDITIVE) FROM OCTOBER 1st TO MARCH 31st**

Approx. Qty.	Unit of Meas.	Oil Price Information Service, "Fuel Oil-Tank Car East" Chart-Posted Rack Prices-Newark Low Posting for Premium Diesel Fuel - October 11, 2019	Discount or Freight Charge	Net Price per Gallon
705,000	GAL	\$ 1.9665	\$ 1.085	\$ 2.0515

REQUIRED INFORMATION FOR ITEM #'s 4, 5, & 6

Brand Name of Product:

Unbranded Ethanol Regular Unleaded Gasoline Riggins
 Ultra Low Sulfur Diesel Riggins
 Ultra Low Sulfur Premium Diesel (w/Additive) Riggins
 Delivery Terminal Paulsboro, NJ
 Source Location PBF

Octane 87
 Cetane 40
 Cetane 40

Introduced on: December 18, 2019
 Adopted on: December 18, 2019
 Official Resolution#: 2019001643

COLONIAL OIL INDUSTRIES, INC.

Proposal for the furnishing and delivery of GASOLINE AND DIESEL FUEL for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(✓) - YES () - NO

PRICE SCHEDULE - ONE YEAR - VEHICLE SERVICES

✓ ITEM #1 - UNBRANDED 10% ETHANOL UNLEADED REGULAR 87 OCTANE GASOLINE

Approx. Qty.	Unit of Meas.	Oil Price Information Service, Weekly Gasoline Prices, Newark, Low Posting, Posted Rack-October 11, 2019	Discount or Freight Charge	Net Price per Gallon
800,000	GAL	\$ 1.6708	+ 0.0846	\$ 1.7554

ITEM #2 - ULTRA LOW SULFUR DIESEL FUEL

Approx. Qty.	Unit of Meas.	Oil Price Information Service, "Fuel Oil-Tank Car East" Chart - Posted Rack Prices - Newark Low Posting for Diesel Fuel - October 11, 2019	Discount or Freight Charge	Net Price per Gallon
450,000	GAL	\$ 1.9313	+ 0.0827	\$ 2.0140

ITEM #3 - ULTRA LOW SULFUR PREMIUM DIESEL (W/ADDITIVE) FROM OCTOBER 1st TO MARCH 31st

Approx. Qty.	Unit of Meas.	Oil Price Information Service, "Fuel Oil-Tank Car East" Chart - Posted Rack Prices-Newark Low Posting for Premium Diesel Fuel - October 11, 2019	Discount or Freight Charge	Net Price per Gallon
350,000	GAL	\$ 1.9665	+ 0.0851	\$ 2.0516

REQUIRED INFORMATION FOR ITEM #'s 1, 2, & 3

Brand Name of Product:

Unbranded Ethanol Regular Unleaded Gasoline Buckeye Energy Octane 87
 Ultra Low Sulfur Diesel Buckeye Energy Cetane 40
 Ultra Low Sulfer Premium Diesel (w/Additive) Buckeye Energy Cetane 40
 Delivery Terminal Buckeye Terminal LLC

Introduced on: December 18, 2019 Source Location Newark, NJ
 Adopted on: December 18, 2019
 Official Resolution#: 2019001643

Proposal for the furnishing and delivery of **GASOLINE AND DIESEL FUEL** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(✓) - YES () - NO

PRICE SCHEDULE - TWO YEARS - VEHICLE SERVICES

✓ **ITEM #4 - UNBRANDED 10% ETHANOL UNLEADED REGULAR 87 OCTANE GASOLINE**

Approx. Qty.	Unit of Meas.	Oil Price Information Service, Weekly Gasoline Prices, Newark, Low Posting, Posted Rack - October 11, 2019	Discount or Freight Charge	Net Price per Gallon
1,600,000	GAL	\$ 1.6708	\$ + 0.0897	\$ 1.7605

ITEM #5 - ULTRA LOW SULFUR DIESEL FUEL

Approx. Qty.	Unit of Meas.	Oil Price Information Service, "Fuel Oil-Tank Car East" Chart- Posted Rack Prices-Newark Low Posting for Diesel Fuel - October 11, 2019	Discount or Freight Charge	Net Price per Gallon
900,000	GAL	\$ 1.9313	\$ + 0.0877	\$ 2.0190

ITEM #6 - ULTRA LOW SULFUR PREMIUM DIESEL (W/ADDITIVE) FROM OCTOBER 1st TO MARCH 31st

Approx. Qty.	Unit of Meas.	Oil Price Information Service, "Fuel Oil-Tank Car East" Chart-Posted Rack Prices-Newark Low Posting for Premium Diesel Fuel - October 11, 2019	Discount or Freight Charge	Net Price per Gallon
705,000	GAL	\$ 1.9665	\$ + 0.0902	\$ 2.0567

REQUIRED INFORMATION FOR ITEM #'s 4, 5, & 6

Brand Name of Product:

Unbranded Ethanol Regular Unleaded Gasoline Buckeye Energy Octane 87
 Ultra Low Sulfur Diesel Buckeye Energy Cetane 40
 Ultra Low Sulfur Premium Diesel (w/Additive) Buckeye Energy Cetane 40
 Delivery Terminal Buckeye Terminal LLC

Introduced on: December 18, 2019 Source Location Newark, NJ
 Adopted on: December 18, 2019
 Official Resolution#: 2019001643

COLONIAL OIL INDUSTRIES, INC.

Proposal for the furnishing and delivery of **GASOLINE AND DIESEL FUEL** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(✓) - YES () - NO

PRICE SCHEDULE - ONE YEAR - BUILDINGS AND GROUNDS

✓ **ITEM #7 - OFF ROAD ULTRA LOW SULFUR DIESEL FUEL**

Approx. Qty.	Unit of Meas.	Oil Price Information Service, "Fuel Oil - Tank Car East" Chart - Posted Rack Prices - Newark Low Posting for Diesel Fuel - October 11, 2019	Discount or Freight Charge	Net Price per Gallon
10,000	GAL	\$ 1.9313	\$ + 0.2872	\$ 2.2185

✓ **ITEM #8 - SURCHARGE FOR EMERGENCY CALLS**

Approx. Qty.	Unit of Meas.	Description	Discount or Freight Charge	Net Price per Gallon
5	EA	Surcharge for Emergency Calls, per call	\$ + 200.00 per occurrence	\$ N/A

REQUIRED INFORMATION FOR ITEM #'s 7 & 8

Brand Name of Product:

Off Road Ultra Low Sulfur Diesel Buckeye Energy

Cetane 40

Delivery Terminal Buckeye Terminal LLC

Source Location Newark, NJ

COLONIAL OIL INDUSTRIES, INC.

Proposal for the furnishing and delivery of GASOLINE AND DIESEL FUEL for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(✓) - YES () - NO

PRICE SCHEDULE - TWO YEARS - BUILDINGS AND GROUNDS

✓ ITEM #9 - OFF-ROAD ULTRA LOW SULFUR DIESEL FUEL

Oil Price Information Service, "Fuel Oil - Tank Car East" Chart -
Posted Rack Prices - Newark Low Posting for Diesel Fuel -
October 11, 2019

Approx. Qty.	Unit of Meas.		Discount or Freight Charge	Net Price per Gallon
20,000	GAL	\$ 1.9313	\$ + 0.3044	\$ 2.2357

✓ ITEM #10 - SURCHARGE FOR EMERGENCY CALLS

Approx. Qty.	Unit of Meas.	Description	Discount or Freight Charge	Net Price per Gallon
10	EA	Surcharge for Emergency Calls, per call	\$ + 200.00 per occurrence	\$ N/A

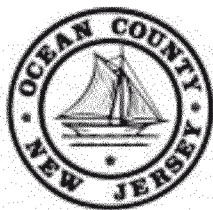
REQUIRED INFORMATION FOR ITEM #'s 9 & 10

Brand Name of Product:

Off Road Ultra Low Sulfur Diesel Buckeye Energy Cetane 40

Delivery Terminal Buckeye Terminal LLC

Source Location Newark, NJ



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of MEALS, DELIVERED to Driftwood Deli & Sub Shop and Mulberry Street Italian Food Ctr., Inc., the lowest qualified bidders. (B2019-190)

Official Resolution#	2019001644						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	k-9						
CAF #							
Purchase Req. #	B2019-190						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2019-190

RESOLUTION

December 18, 2019

WHEREAS, on November 13, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean; and

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

Name and Address of Bidder

Driftwood Deli & Sub Shop
936 Fischer Blvd.
Toms River, NJ 08753
(732) 270-3811

Name and Address of Bidder

Mulberry Street Italian Food Ctr., Inc.
474 Brick Blvd.
Brick, NJ 08723
(732) 477-4520

; 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, DRIFTWOOD DELI & SUB SHOP and MULBERRY STREET ITALIAN FOOD CTR., 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 for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean, for the contract period from date of award through December 17, 2020, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. DRIFTWOOD DELI & SUB SHOP for forty (40) items, to wit:
ITEMS NO. 1a, 1b, 1c, 2a, 2b, 2c, 3, 4, 5a, 5b, 5c, 6a, 6b, 6c, 7, 8, 9, 10, 11a, 11c, 12a, 12c, 12d, 13a, 13c, 13d, 16a, 16b, 16c, 16d, 16e, 16f, 16g, 17a, 17b, 17c, 18a, 18b, 18c and 19.

B. MULBERRY STREET ITALIAN FOOD CTR., INC. for forty nine (49) items, to wit:
ITEMS NO. 1a, 1b, 1c, 2a, 2b, 2c, 3, 4, 5a, 5b, 5c, 6a, 6b, 6c, 7, 8, 9, 10, 11a, 11b, 11c, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 15a, 15b, 15c, 16a, 16b, 16c, 16d, 16e, 16f, 16g, 17a, 17b, 17c, 18a, 18b, 18c and 19.

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 B2019-190.

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, Adjuster's, Board of Chosen Freeholders, Bridges, County Supervisor of Buildings and Grounds, Business Development & Tourism, Central Supply Warehouse, Clerk of the Board, Consumer Affairs, Corrections, County Administrator, County Clerk, County Connection, Culture & Heritage, Election Board, Employee Relations/Personnel, Engineering, Extension Service, Fire Marshal (Lakewood), Fire/First Aid Training Center, Human Services, Information Technology, Juvenile Services, Management and Budget, Medical Examiner, County Department of Parks and Recreation, Planning Board, Police Academy, Printing and Graphic Arts, Prosecutor's Office, Public Information, Risk Management, Roads, Security, Senior Services, Shade Tree Commission, Sheriff's 911 Communications, Sheriff's CIU, Sheriff's Emergency Management, Sheriff's Office, Sheriff's Warrants Div., Solid Waste Management, Superintendent of Schools, Surrogate, Tax Board, Transportation Department, Vehicle Services, Veteran's Service Bureau, Wireless Technology, and the successful bidders.

Proposal for the furnishing and delivery of **MEALS, DELIVERED** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
SECTION I - VARIOUS DEPARTMENTS - BREAKFAST MENU			
✓ 1a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$ 7.75
✓ 1b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$ 7.75
✓ 1c	Breakfast Menu to serve 76 or more people, price per person	EA	\$ 7.75
LUNCH MENU			
✓ 2a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$ 12.45
✓ 2b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$ 12.45
✓ 2c	Lunch Menu to serve 76 or more people, price per person	EA	\$ 12.45
LUNCH OPTION			
✓ 3	Lunch Option - Side Salads, price per person	EA	\$ 1.50
COLD BEVERAGE SERVICE			
✓ 4	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$ 1.75
HOT BEVERAGE SERVICE			
✓ 5a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ 1.75
✓ 5b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ 1.75
✓ 5c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$ 1.75
SELF SERVE HOT BEVERAGE SERVICE			
✓ 6a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ 1.75
✓ 6b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ 1.75
✓ 6c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$ 1.75

Item #	Description	Unit of Meas.	Unit Price
ASSORTED PLATTERS			
✓ 7	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$ 4.10
✓ 8	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$ 1.95
✓ 9	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$ 4.10
✓ 10	Assorted Fruit Platter, price per person (minimum of 10 people)	EA	\$ 4.10
SECTION II - SHERIFF'S DEPARTMENT RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) AND FOR VARIOUS DEPARTMENTS UPON DECLARED STATE OF EMERGENCY - BREAKFAST MENU			
✓ 11a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$ 7.75
11b	Hot Breakfast, price per person (minimum of 10 people)	EA	\$ n/a
✓ 11c	Self-Serve Hot Beverage, price per person (minimum of 10 people)	EA	\$ 1.75
LUNCH MENU			
✓ 12a	Cold Lunch, price per person (minimum of 10 people)	EA	\$ 12.45
12b	Hot Lunch, price per person (minimum of 10 people)	EA	\$ n/a
✓ 12c	Side Salad, price per person (minimum of 10 people)	EA	\$ 1.50
✓ 12d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$ 1.75
DINNER MENU			
✓ 13a	Cold Dinner, price per person (minimum of 10 people)	EA	\$ 12.45
13b	Hot Dinner, price per person (minimum of 10 people)	EA	\$ n/a
✓ 13c	Side Salad, price per person (minimum of 10 people)	EA	\$ 1.50
✓ 13d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$ 1.75
PIZZA (2 people per pizza)			
14a	Large Plain Pie and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ n/a
14b	Large Pie with one (1) topping and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ n/a
14c	Large Pie with two (2) toppings and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ n/a

Item #	Description	Unit of Meas.	Unit Price
SECTION III - JUVENILE SERVICES - PIZZA			
15a	Large 16" Plain Cheese Pizza, No Toppings, price per pizza	EA	\$ n/a
15b	Large 16" Cheese Pizza with one (1) Topping, price per pizza	EA	\$ n/a
15c	Large 16" Cheese Pizza with two (2) Toppings, price per pizza	EA	\$ n/a
12" SUBMARINE SANDWICH			
✓ 16a	12" Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ 15.20
✓ 16b	12" Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ 15.40
✓ 16c	12" Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ 12.95
✓ 16d	12" Ham & American Cheese Submarine Sandwich, price per sandwich	EA	\$ 12.85
✓ 16e	12" Tuna Fish Submarine Sandwich, price per sandwich	EA	\$ 13.25
✓ 16f	12" Chicken Salad Submarine Sandwich, price per sandwich	EA	\$ 13.35
✓ 16g	12" Assorted three (3) Cheese Submarine Sandwich, price per sandwich	EA	\$ 12.75
3' SUBMARINE SANDWICH			
✓ 17a	3' Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ 48.00
✓ 17b	3' Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ 48.00
✓ 17c	3' Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ 48.00
6' SUBMARINE SANDWICH			
✓ 18a	6' Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ 96.00
✓ 18b	6' Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ 96.00
✓ 18c	6' Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ 96.00
TOSSED SALAD			
✓ 19	Tossed Salad, price per person (minimum of 10 people)	EA	\$ 1.50

Proposal for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

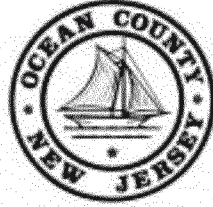
(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
SECTION I - VARIOUS DEPARTMENTS - BREAKFAST MENU			
√1a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$ <u>9.50</u>
√1b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$ <u>9.50</u>
√1c	Breakfast Menu to serve 76 or more people, price per person	EA	\$ <u>9.50</u>
LUNCH MENU			
√2a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$ <u>11.00</u>
√2b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$ <u>11.00</u>
√2c	Lunch Menu to serve 76 or more people, price per person	EA	\$ <u>11.00</u>
LUNCH OPTION			
√3	Lunch Option - Side Salads, price per person	EA	\$ <u>2.50</u>
COLD BEVERAGE SERVICE			
√4	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$ <u>1.75</u>
HOT BEVERAGE SERVICE			
√5a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ <u>1.75</u>
√5b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ <u>1.75</u>
√5c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$ <u>1.75</u>
SELF SERVE HOT BEVERAGE SERVICE			
√6a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ <u>1.75</u>
√6b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ <u>1.75</u>
√6c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$ <u>1.75</u>

Item #	Description	Unit of Meas.	Unit Price
ASSORTED PLATTERS			
✓ 7	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$ 4 ²⁵
✓ 8	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$ 2 ⁷⁵
✓ 9	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$ 2 ⁵⁰
✓ 10	Assorted Fruit Platter, price per person (minimum of 10 people)	EA	\$ 4. ⁰⁰
SECTION II - SHERIFF'S DEPARTMENT RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) AND FOR VARIOUS DEPARTMENTS UPON DECLARED STATE OF EMERGENCY - BREAKFAST MENU			
✓ 11a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$ 9 ⁵⁰
✓ 11b	Hot Breakfast, price per person (minimum of 10 people)	EA	\$ 13 ⁵⁰
✓ 11c	Self-Serve Hot Beverage, price per person (minimum of 10 people)	EA	\$ 1 ⁷⁵
LUNCH MENU			
✓ 12a	Cold Lunch, price per person (minimum of 10 people)	EA	\$ 11 ⁰⁰
✓ 12b	Hot Lunch, price per person (minimum of 10 people)	EA	\$ 14 ⁰⁰
✓ 12c	Side Salad, price per person (minimum of 10 people)	EA	\$ 2 ²⁵
✓ 12d	Self-Serve Cold Beverage, price per person (minimum of 10 people) (2 DRINKS P.P.)	EA	\$ 2 ⁵⁰
DINNER MENU			
✓ 13a	Cold Dinner, price per person (minimum of 10 people)	EA	\$ 11 ⁰⁰
✓ 13b	Hot Dinner, price per person (minimum of 10 people)	EA	\$ 14 ⁰⁰
✓ 13c	Side Salad, price per person (minimum of 10 people)	EA	\$ 2 ²⁵
✓ 13d	Self-Serve Cold Beverage, price per person (minimum of 10 people) (2 DRINKS P.P.)	EA	\$ 2 ⁵⁰
PIZZA (2 people per pizza)			
✓ 14a	Large Plain Pie and two (2) 12 oz. sodas, <u>price per person</u> (minimum of 10 people)	EA	\$ 8 ⁰⁰
✓ 14b	Large Pie with one (1) topping and two (2) 12 oz. sodas, <u>price per person</u> (minimum of 10 people)	EA	\$ 9 ⁷⁵
✓ 14c	Large Pie with two (2) toppings and two (2) 12 oz. sodas, <u>price per person</u> (minimum of 10 people)	EA	\$ 11 ⁰⁰

Item #	Description	Unit of Meas.	Unit Price
SECTION III - JUVENILE SERVICES - PIZZA			
✓ 15a	Large 16" ^{18"} Plain Cheese Pizza, No Toppings, <u>price per pizza</u>	EA	\$ <u>14⁵⁰</u>
✓ 15b	Large 16" ^{18"} Cheese Pizza with one (1) Topping, <u>price per pizza</u>	EA	\$ <u>17⁰⁰</u>
✓ 15c	Large 16" ^{18"} Cheese Pizza with two (2) Toppings, <u>price per pizza</u>	EA	\$ <u>19⁵⁰</u>
12" SUBMARINE SANDWICH			
✓ 16a	12" Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>12⁹⁵</u>
✓ 16b	12" Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>14⁵⁰</u>
✓ 16c	12" Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>12⁹⁵</u>
✓ 16d	12" Ham & American Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>12⁰⁰</u>
✓ 16e	12" Tuna Fish Submarine Sandwich, price per sandwich	EA	\$ <u>12⁵⁰</u>
✓ 16f	12" Chicken Salad Submarine Sandwich, price per sandwich	EA	\$ <u>13⁹⁵</u>
✓ 16g	12" Assorted three (3) Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>10⁵⁰</u>
3' SUBMARINE SANDWICH			
✓ 17a	3' Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>48⁰⁰</u>
✓ 17b	3' Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>57⁰⁰</u>
✓ 17c	3' Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>48⁰⁰</u>
6' SUBMARINE SANDWICH			
✓ 18a	6' Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>96⁰⁰</u>
✓ 18b	6' Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>100⁰⁰</u>
✓ 18c	6' Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>96⁰⁰</u>
TOSSED SALAD			
✓ 19	Tossed Salad, price per person (minimum of 10 people)	EA	\$ <u>2²⁵</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

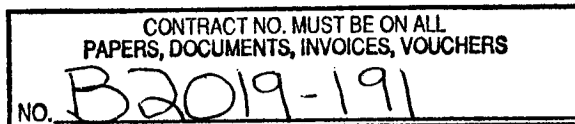
Agenda: Awarding Contracts for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS to Brickwall Corporation; Ocean County Recycling Center, Inc.; Mazza Recycling Services, Ltd; and Mazza Mulch, Inc., the lowest qualified bidders. (B2019-191)

Official Resolution#	2019001645						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	k-10						
CAF #							
Purchase Req. #	B2019-191						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

December 18, 2019

WHEREAS, on November 13, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS 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>
Brickwall Corporation 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100	Ocean County Recycling Center, Inc. 1497 Lakewood Road Toms River, NJ 08755 (732) 244-1716
Mazza Recycling Services, Ltd. 3230 Shafto Road, Unit B Tinton Falls, NJ 07753 (732) 922-9292 Ext. 107	Mazza Mulch, Inc. 3230 A Shafto Road Tinton Falls, NJ 07753 (732) 922-9292 Ext. 107

; 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, BRICKWALL CORPORATION; OCEAN COUNTY RECYCLING CENTER, INC.; MAZZA RECYCLING SERVICES, LTD. and MAZZA MULCH, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Processing of Recyclable Materials for the County of Ocean, for the contract period from date of award through December 17, 2020 a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. BRICKWALL CORPORATION for five (5) items, to wit:
ITEMS NO. 1, 2, 3, 4 and 7.
This vender has extended this contract to County Cooperative Contract System Participants.

B. OCEAN COUNTY RECYCLING CENTER, INC. for seven (7)
items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

C. MAZZA RECYCLING SERVICES, LTD. for five (5) items, to wit:
ITEMS NO. 1, 2, 3, 4 and 7.

D. MAZZA MULCH, INC. for one (2) items, to wit:
ITEMS NO. 5 and 6.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-191.

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 Supervisor of Buildings and Grounds, County Road Supervisor, and the successful bidders.

Proposal for the furnishing and delivery of **PROCESSING OF RECYCLABLE MATERIALS** 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	Concrete Recyclable Materials (Ton) End Use <u>R. Blvd.</u>	1,000	TON	\$ <u>10.00</u>	\$ <u>10,000.00</u>
✓ 2	Asphaltic Recyclable Materials (Ton) End Use <u>Asphalt</u>	1,000	TON	\$ <u>25.00</u>	\$ <u>25,000.00</u>
✓ 3	Concrete with Rebar End Use <u>R. Blvd.</u>	500	TON	\$ <u>15.00</u>	\$ <u>7,500.00</u>
✓ 4	Concrete Pipe with Rebar End Use <u>R. Blvd.</u>	200	TON	\$ <u>15.00</u>	\$ <u>3,000.00</u>
5	Stumps and Tree Parts End Use <u>_____</u>	100	TON	\$ <u>No Bid</u>	\$ <u>_____</u>
6	Clean/Untreated Wood & Lumber End Use <u>_____</u>	25	TON	\$ <u>No Bid</u>	\$ <u>_____</u>
✓ 7	Mixed Concrete/Asphalt End Use <u>R. Blvd.</u>	2,500	TON	\$ <u>25.00</u>	\$ <u>62,500.00</u>

**QUANTITIES ARE FOR BID PURPOSES ONLY.
THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.
MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY
OCEAN COUNTY.**

Vendor BRICKWALL CORPORATION

Facility
Location 2215 WEST LACEY ROAD, FORKED RIVER, NJ 08731

Number of Miles From Toms
River 15 Miles

Contact
Person TONY COGLIANO

Phone
No. 609-693-6300

Proposal for the furnishing and delivery of **PROCESSING OF RECYCLABLE MATERIALS** 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	Concrete Recyclable Materials (Ton) End Use <u>Commercial Rblend</u>	1,000	TON	\$ <u>10</u>	\$ <u>10,000</u>
✓ 2	Asphaltic Recyclable Materials (Ton) End Use <u>Commercial Rblend</u>	1,000	TON	\$ <u>20</u>	\$ <u>20,000</u>
✓ 3	Concrete with Rebar End Use <u>Commercial Rblend</u>	500	TON	\$ <u>20</u>	\$ <u>10,000</u>
✓ 4	Concrete Pipe with Rebar End Use <u>Commercial Rblend</u>	200	TON	\$ <u>20</u>	\$ <u>4,000</u>
✓ 5	Stumps and Tree Parts End Use <u>Mulch</u>	100	TON	\$ <u>50</u>	\$ <u>5,000</u>
✓ 6	Clean/Untreated Wood & Lumber End Use <u>Decorative Mulch</u>	25	TON	\$ <u>50</u>	\$ <u>1,250</u>
✓ 7	Mixed Concrete/Asphalt End Use <u>Commercial Rblend</u>	2,500	TON	\$ <u>15</u>	\$ <u>37,500</u>

QUANTITIES ARE FOR BID PURPOSES ONLY.

THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.

MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY

OCEAN COUNTY.

Vendor Ocean County Recycling Center Inc.

Facility Location Toms River

Number of Miles From Toms River 0

Contact Person Angela Karsur

Phone No. 732-244-1716 ext 8

VENDOR SHALL INCLUDE A COPY OF THEIR NJDEP PERMIT TO OPERATE

Proposal for the furnishing and delivery of **PROCESSING OF RECYCLABLE MATERIALS** 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	Concrete Recyclable Materials (Ton) End Use <u>NO BID</u>	1,000	TON	<u>\$ NO BID</u>	<u>\$ NO BID</u>
2	Asphaltic Recyclable Materials (Ton) End Use <u>NO BID</u>	1,000	TON	<u>\$ NO BID</u>	<u>\$ NO BID</u>
3	Concrete with Rebar End Use <u>NO BID</u>	500	TON	<u>\$ NO BID</u>	<u>\$ NO BID</u>
4	Concrete Pipe with Rebar End Use <u>NO BID</u>	200	TON	<u>\$ NO BID</u>	<u>\$ NO BID</u>
✓5	Stumps and Tree Parts End Use <u>MULCH PRODUCTS</u>	100	TON	<u>\$ 24.⁰⁰</u>	<u>\$ 2400.⁰⁰</u>
✓6	Clean/Untreated Wood & Lumber End Use <u>MULCH PRODUCTS</u>	25	TON	<u>\$ 24.⁰⁰</u>	<u>\$ 600.⁰⁰</u>
7	Mixed Concrete/Asphalt End Use <u>NO BID</u>	2,500	TON	<u>\$ NO BID</u>	<u>\$ NO BID</u>

**QUANTITIES ARE FOR BID PURPOSES ONLY.
THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.
MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY
OCEAN COUNTY.**

Vendor MAZZA MULCH, INC.

Facility Location 3230 A SHAFTO ROAD, TINTON FALLS, NJ 07753

Number of Miles From Toms River FROM 101 HOOPER AVENUE, TOMS RIVER, NJ TO OUR FACILITY IN TINTON FALLS, NJ AS INDICATED ON THE MAP WEST SERVICE SITE, TO BE 22.7 MILES

Contact Person JAMES F. MAZZA, JR. PRESIDENT, MAZZA MULCH

Phone CELL: 732 904 0176 - EMERGENCY

No. OFFICE, CONTRACTS: 732 922 9292 EXT. 107

VENDOR SHALL INCLUDE A COPY OF THEIR NJDEP PERMIT TO OPERATE

Proposal for the furnishing and delivery of **PROCESSING OF RECYCLABLE MATERIALS** 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	Concrete Recyclable Materials (Ton) (RCA) End Use <u>RECYCLED CONCRETE PRODUCTS</u>	1,000	TON	\$ <u>4.00</u>	\$ <u>4,000.⁰⁰</u>
√ 2	Asphaltic Recyclable Materials (Ton) End Use <u>RECYCLED PRODUCTS</u>	1,000	TON	\$ <u>30.00</u>	\$ <u>30,000.⁰⁰</u>
√ 3	Concrete with Rebar (RCA) End Use <u>RECYCLED CONCRETE PRODUCTS</u>	500	TON	\$ <u>6.00</u>	\$ <u>3,000.⁰⁰</u>
√ 4	Concrete Pipe with Rebar (RCA) End Use <u>RECYCLED CONCRETE PRODUCTS</u>	200	TON	\$ <u>6.00</u>	\$ <u>1,200.⁰⁰</u>
5	Stumps and Tree Parts End Use <u>NO BID</u>	100	TON	\$ <u>NO BID</u>	\$ <u>NO BID</u>
6	Clean/Untreated Wood & Lumber End Use <u>NO BID</u>	25	TON	\$ <u>NO BID</u>	\$ <u>NO BID</u>
√ 7	Mixed Concrete/Asphalt (RCA) End Use <u>RECYCLED CONCRETE PRODUCTS</u>	2,500	TON	\$ <u>30.00</u>	\$ <u>75,000.⁰⁰</u>

**QUANTITIES ARE FOR BID PURPOSES ONLY.
THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.
MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY
OCEAN COUNTY.**

Vendor MAZZA RECYCLING SERVICES, LTD.

Facility Location 3230 A SHAFTO ROAD, TINTON FALLS, NJ, 07753

Number of Miles From Toms River FROM 101 HOOPER AVENUE, TOMS RIVER, NJ TO OUR FACILITY IN TINTON FALLS, NJ, AS INDICATED ON THE MAPQUEST SERVICE SITE, TO BE 22.7 MILES

Contact Person JAMES F. MAZZA, JR. / MAZZA RECYCLING SERVICES, LTD
PRESIDENT / EMERGENCY CELL: 732 904 0176

Phone No. OFFICE, CONTRACT DEPT : 732 922 9292 EXT. 107

VENDOR SHALL INCLUDE A COPY OF THEIR NJDEP PERMIT TO OPERATE



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

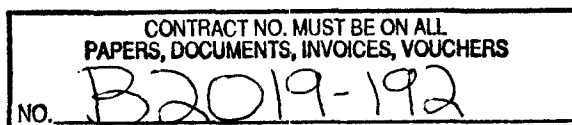
Agenda: Awarding a Contract for the furnishing and delivery of WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS, CONTRACT A & CONTRACT B to ALS Group USA Corp. DBA ALS Environmental, the lowest qualified bidder. (B2019-192)

Official Resolution#	2019001646						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	k-11						
CAF #							
Purchase Req. #	B2019-192						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

December 18, 2019

WHEREAS, on November 13, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS. CONTRACT A & CONTRACT B, for the County of Ocean; and

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

Name and Address of Bidder

ALS Group USA Corp. DBA
ALS Environmental
301 Fulling Mill Road
Middletown, PA 17057
(717) 944-5541 Ext. 3147

EnviroTrac, Ltd.
400 Corporate Court, Suite E
South Plainfield, NJ 07080
(908) 757-1900

GZA GeoEnvironmental, Inc.
856 South Whitehorse Pike, Suite 1
Hammonton, NJ 08037
(215) 591-3800

Name and Address of Bidder

Environmental Alliance, Inc.
5341 Limestone Rd
Wilmington, DE 19808
(302) 234-4400

Eurofins QC, LLC
702 Electronic Dr.
Horsham, PA 19044
(215) 444-5254

Suburban Testing Labs, Inc.
1037F MacArthur Road
Reading, PA 19605
(610) 375-8378 x244

; 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, ALS GROUP USA CORP. DBA ALS ENVIRONMENTAL 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 Water Quality Management: Groundwater Sampling and Analysis. Contract A and Contract B for the County of Ocean, for the contract period from date of award through December 17, 2021, 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.

ALS GROUP USA CORP. DBA ALS ENVIRONMENTAL for six (6) items,

to wit:

ITEMS NO. 1a, 1b, 2a, 2b, 3 and 4.

For a Total Lump Sum Award for Contract A (Items 1a-2b) of \$18,304.00, and a Total Lump Sum Award for Contract B (Items 3-4) of \$31,960.00.

2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. WHEREAS, funds for the services shall be available within the following funding Source: Solid Waste Management O.E.

4. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-192.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Planning Board, Solid Waste Management, and ALS Group USA Corp. dba ALS Environmental, the successful bidder.

Proposal for the furnishing and delivery of **WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS - CONTRACT A & CONTRACT B** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the Advertisements and Specifications for the **WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS - CONTRACT A & CONTRACT B**

PRICE SCHEDULE

Item #	Description	Est. Qty. (2 yrs.)	Unit of Meas.	Unit Price	Total Price
CONTRACT A					
✓ 1a	May Sampling & Analysis for five (5) Groundwater Monitoring Wells, As Specified herein	10	EA	\$ 665.00	\$ 6,650.00
✓ 1b	May Sampling & Analysis for two (2) Leachate Seeps and one (1) Surface Water Location, As Specified herein	6	EA	\$ 605.00	\$ 3,630.00
✓ 2a	November Sampling & Analysis for five (5) Groundwater Monitoring Wells, As Specified herein	10	EA	\$ 524.00	\$ 5,240.00
✓ 2b	November Sampling & Analysis for two (2) Leachate Seeps and one (1) Surface Water Location, As Specified herein	6	EA	\$ 464.00	\$ 2,784.00
Total Lump Sum for Contract A (Add items 1a - 2b)					<u>\$ 18,304.00</u>
CONTRACT B					
✓ 3	May Sampling & Analysis for seventeen (17) Groundwater Monitoring Wells, As Specified herein	34	EA	\$ 374.00	\$ 12,716.00
✓ 4	November Sampling & Analysis for seventeen (17) Groundwater Monitoring Wells, As Specified herein	34	EA	\$ 566.00	\$ 19,244.00
Total Lump Sum for Contract B (Add items 3 - 4)					<u>\$ 31,960.00</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
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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: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

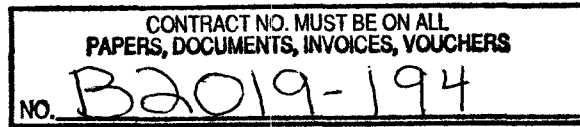
Agenda: Awarding a Contract for the furnishing and delivery of PAINT MANAGEMENT PROGRAM to Radiac Research Corp., the lowest qualified bidder. (B2019-194)

Official Resolution#	2019001647						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	k-12						
CAF #							
Purchase Req. #	B2019-194						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

December 18, 2019

WHEREAS, on November 19, 2019 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PAINT MANAGEMENT PROGRAM for the County of Ocean; and

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

Name and Address of Bidder

Radiac Research Corp.
261 Kent Ave.
Brooklyn, NY 11249
(718) 963-2233

Name and Address of Bidder

MXI Environmental Services, LLC
297 Zimmerman Lane
Langhorne, PA 19047
(267) 590-0043

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, RADIAC RESEARCH CORP.

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 Paint Management Program for the County of Ocean, for the contract period from January 1, 2020 until December 31, 2020, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

RADIAC RESEARCH CORP for four (4) items, to wit:

ITEMS NO. 1, 2a, 2b and 2c.

For a Total Lump Sum Award of \$315,870.00.

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

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of 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 shall be available within the following funding Source: Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-194.

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, Solid Waste Management Department, and Radiac Research Corp., the successful bidder.

Proposal for the furnishing and delivery of PAINT MANAGEMENT PROGRAM 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	Paint Management Program - price per pound	975,000	LB	\$ 0.318	\$ 310,050
Emergency Response					
✓ 2a	Regular working hours - price per hour per two (2) people	10	HR	\$ 295	\$ 2950
✓ 2b	After working hours - price per hour per two (2) people	5	HR	\$ 495	\$ 1475
✓ 2c	Disposal of Spill Residue - price per pound (net of drum weight)	100	LB	\$ 3.95	\$ 395

LUMP SUM TOTAL (Add Item #'s 1-2c): \$ 314,870

POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS

Product Stewardship Law Implementation

I have read and agree to the requirements under Section Postconsumer Paint and Other Architectural Coatings. Paint and Stain Product Stewardship in the event the State of New Jersey adopts and implements a paint product stewardship law during the term of this contract and any subsequent extensions:

Yes No



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the FURNISHING AND INSTALLATION OF FURNITURE IN MEETING ROOM #119, ADMINISTRATION BUILDING, 101 HOOPER AVENUE, TOMS RIVER, NJ to W.B. Mason Co., Inc., the sole qualified bidder. (B2019-198)

Official Resolution#	2019001648						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	k-13						
CAF #							
Purchase Req. #	B2019-198						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-198

RESOLUTION

December 18, 2019

WHEREAS, on November 26, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FURNISHING AND INSTALLATION OF FURNITURE IN MEETING ROOM #119, ADMINISTRATION BUILDING, 101 HOOPER AVENUE, TOMS RIVER, NJ for the County of Ocean; and

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

Name of Bidder

W.B. Mason Co., Inc.

Address of Bidder

300 Prospect Plains Road
Cranbury, NJ 08512
(888) 926-2766

; 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, W.B. MASON CO., INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the Furnishing and Delivery of Furnishing and Installation of Furniture In Meeting Room #119, Administration Building, 101 Hooper Avenue, Toms River NJ. The contract shall be in effect from date of award through December 17, 2020 a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

W.B. MASON CO., INC. for two (2) items, to wit:

ITEMS NO. 1 and 1a.

For a Total Lump Sum Award (Item #'s 1-1a) of \$42,500.00.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6036 in the amount of \$42,500.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. Payments for the equipment and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-198.

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, Buildings and Grounds, and W.B. Mason Co, Inc., the successful bidder.

Proposal for the furnishing, installation, and delivery of **FURNISHING AND INSTALLATION OF FURNITURE IN MEETING ROOM 119, ADMINISTRATION BUILDING, 101 HOOPER AVE., TOMS RIVER, NJ** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

Gentlemen:

The undersigned hereby declares that the bidder has carefully examined the advertisements and specifications for **FURNISHING AND INSTALLATION OF FURNITURE IN MEETING ROOM 119, ADMINISTRATION BUILDING, 101 HOOPER AVE., TOMS RIVER, NJ** and that they will complete the said contracts to all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Furnish and Install Furniture in Meeting Room 119, Administration Building, 101 Hooper Ave., Toms River, NJ. Pricing shall include installation of all benches, the demolition and disposal of existing benches and the furnishing of two (2) tables, As Specified	1	EA	\$ 41,400.00	\$ 41,400.00
	Warranty <u>25 Years</u>				
	Delivery, A.R.O. <u>Included in Lump Sum</u>				
	Remarks <u>Lead time is 16-18 weeks</u>				
✓ 1a	Furnish one (1) additional matching table, As Specified	1	EA	\$ 1,100.00	\$ 1,100.00

TOTAL LUMP SUM (Add Items 1-1a): \$ 42,500.00

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN DETAILS ON BIDDER'S LETTERHEAD



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of REPLACEMENT MAGNETIC DRUM SEPARATOR to Eriez Manufacturing Company, the sole qualified bidder. (B2019-204)

Official Resolution#	2019001649						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	k-14						
CAF #							
Purchase Req. #	B2019-204						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-204

RESOLUTION

December 18, 2019

WHEREAS, on December 3, 2019, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of REPLACEMENT MAGNETIC DRUM SEPARATOR 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>
Eriez Manufacturing Company	2200 Asbury Road Erie, PA 16506 (814) 835-6000

; 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, ERIEZ MANUFACTURING COMPANY 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 REPLACEMENT MAGNETIC DRUM SEPARATOR for the County of Ocean, for the contract period from date of award through December 17, 2020 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ERIEZ MANUFACTURING COMPANY for one (1) item, to wit:

ITEM NO. 1.

For a Total Lump Sum of \$96,900.00.

2. Payments for the equipment and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Planning Board and Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-204.

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, Planning Board, Solid Waste Management and Eriez Manufacturing Company, the successful bidder.

TECHNICAL SPECIFICATIONS

The County wishes to purchase a magnetic drum separator to replace the existing Eriez Manufacturing Co. magnetic drum which has failed. The magnetic drum separator is located at the County's Northern Recycling Facility at 611 New Hampshire Avenue, Lakewood, New Jersey. The replacement magnetic drum separator shall be manufactured by Eriez Manufacturing Co. or approved equal and will be used to recover ferrous metal (tin) from single-stream recyclables. The drum separator should fit within the existing support frame to position the drum over the exiting conveyor and be operational with the existing control package. Bids shall allow for new supports and/or controls if the replacement magnetic drum separator is not able to be supported with the existing frame or compatible with the existing control package. Contractor may contact Marc Rudman of Atlantic Coast Fibers, the facility Operator, at (732) 475-0100 to schedule a site visit to inspect the existing supports and controls.

Price shall include delivery to 611 New Hampshire Ave, Lakewood, NJ. The facility Operator will install the equipment. Shop drawings are to be submitted to County for review prior to fabrication.

The magnetic drum separator shall meet the following specifications:

	<u>COMPLIANCE</u>	
Drum	<u>YES</u>	<u>NO</u>
• Drum width shall be 66" (inside drum flanges)	<u>X</u>	_____
• Drum shell outer diameter shall be 48.5"	<u>X</u>	_____
• Drum shall have a ¼" thick manganese shell with eight (8) 2.5" high drum wipers	<u>X</u>	_____
• Drum circumference to have 3" high side skirts	<u>X</u>	_____
• Arranged for left-hand drive (when looking in direction of material flow)	<u>X</u>	_____
• Heavy duty sealed bearings	<u>X</u>	_____
• 1" NPT drain plug on flange of drum	<u>X</u>	_____
• Axial Agitating Electro Magnetic Element	<u>X</u>	_____
• Magnetic Element Adjustment arm and turnbuckle on right-hand side (when looking in direction of material flow)	<u>X</u>	_____
• Working distance of 14 inches.	<u>X</u>	_____
Complete Drive Package		
• TEFC 3 hp gearmotor	<u>X</u>	_____
• Chain	<u>X</u>	_____
• Drive Sprocket	<u>X</u>	_____
• Chainguard	<u>X</u>	_____
• Dust hood	_____	<u>X</u>

PROPOSAL FORM

OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
OCEAN COUNTY, NEW JERSEY

REPLACEMENT MAGNETIC DRUM SEPARATOR

<u>Item</u>	<u>Description</u>	<u>Amount</u>
-------------	--------------------	---------------

✓ Item 1	<p>MAGNETIC DRUM SEPARATOR (Includes furnishing a magnetic drum separator, which meets the technical specifications, to replace the existing Eriez magnetic drum and drive package. Equipment cost to include delivery to 611 New Hampshire Avenue, Lakewood, New Jersey.)</p>	
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FOR THE TOTAL PRICE OF:

Ninety Six Thousand Nine Hundred Dollars
 (Write Lump Sum Price for Item 1 in Words and Numbers)

\$ 96,900.⁰⁰ USD E.O.L

Delivery, A.R.O (days):

100

Warranty (months):

12

Bidder shall list any exceptions or differences with explanation in detail on Bidder's letterhead.

Vendor to include descriptive literature/technical specifications with Bid.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 6/19/2019 awarding JANITORIAL SUPPLIES to Office Basics, Inc. to extend their contract prices to "County Cooperative Contract Purchasing System Participants". (B2019-73)

Official Resolution#	2019001650						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	k-15						
CAF #							
Purchase Req. #	B2019-73						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, on June 19, 2019 a resolution was adopted which awarded contract B2019-73 for **JANITORIAL SUPPLIES** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as a successful bidder, Office Basics, Inc. wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants";

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 amend the Resolution for **JANITORIAL SUPPLIES** for the County of Ocean.
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, All County Departments and Office Basics, Inc., the successful bidder.

Savings. Delivered.

November 19, 2019

Ocean County
Attn: Department of Purchase

Dear Evan,

In reference to the Janitorial Supplies Contract, Contract #B2019-73, Office Basics wishes to extend our contract to the County Cooperative Purchasing System Participants.

Thank you,



Mike Vail
Vice President of Sales
Office Basics, Inc.

Office Basics, Inc. - 22 Creek Circle - Boothwyn PA 19061 - (610) 471 1000

Introduced on: December 18, 2019
Adopted on: December 18, 2019
Official Resolution#: 2019001650



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL UPGRADES, CONTRACT 2019B, BRICK TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,262,313.13. (B2019-197E)

Official Resolution#	2019001651						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	k-16						
CAF #							
Purchase Req. #	B2019-197E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-197E

RESOLUTION

December 18, 2019

WHEREAS, on November 26, 2019, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF TRAFFIC SIGNAL UPGRADES, CONTRACT 2019B, BRICK TOWNSHIP, 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

Name and Address of Bidder
JC Contracting, Inc.
681 Mill Street
Rahway, NJ 07065
(732) 827-5500

; 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 the Construction of Traffic Signal Upgrades, Contract 2019B, Brick Township, 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 \$1,262,313.13 for Construction of Traffic Signal Upgrades, Contract 2019B, Brick Township, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **two-hundred-forty-five (245)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 413-185-C705 in the amount of \$1,200,000.00 and Account No. 415-185-C805 in the amount of \$62,313.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-197E.

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; 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

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

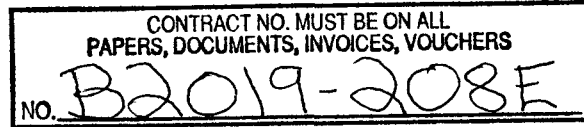
Agenda: Awarding a Contract for THE BARNEGAT BRANCH TRAIL MAINTENANCE CONTRACT 2019, BARNEGAT TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$161,213.13. (B2019-208E)

Official Resolution#	2019001652						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	k-17						
CAF #							
Purchase Req. #	B2019-208E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

December 18, 2019

WHEREAS, on December 3, 2019, pursuant to legal advertisements therefor, sealed bids were received for THE BARNEGAT BRANCH TRAIL MAINTENANCE CONTRACT 2019, BARNEGAT TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; 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

Mathis Construction Co., Inc.
1510 Route 539, Suite 1
Little Egg Harbor, NJ 08087
(609) 296-3728

Name and Address of Bidder

Capela Construction, Inc.
30 N Central Ave.
Sicklerville, NJ 08081
(856) 262-2615

Midlantic Construction, LLC
371 N. Main St.
Barnegat, NJ 08005
(732) 223-9393

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of EARLE ASPHALT COMPANY be accepted for THE BARNEGAT BRANCH TRAIL MAINTENANCE CONTRACT 2019, BARNEGAT TOWNSHIP, County of Ocean, 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 low bid in the amount of \$161,213.13 for THE BARNEGAT BRANCH TRAIL MAINTENANCE CONTRACT 2019, BARNEGAT TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred fifty (150)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$161,213.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-208E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, 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

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Enviro-Services & Constructors, Inc. for the project entitled NORTHERN RECYCLING FACILITY RECYCLING EQUIPMENT AND MODIFICATIONS NO. II, an increase in the amount of \$204,808.00. (B2019-58CE)

Official Resolution#	2019001654						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2019-58CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, Contract No. B2019-58CE was entered on April 17, 2019 with Enviro-Services & Constructors, Inc. dba RRT Design & Construction, in connection with the project known as Northern Recycling Facility Recycling Equipment and Modifications in the amount of \$1,961,013.00; and

WHEREAS, it has been determined that revisions to the contract are necessary for the change to conveyor position 44B with bunker, sorting platform on existing 44 with mixed paper steel bunkers and changes to the fresh intake duct work in the amount of \$211,633.00 and to reduce the contract due to MCC Power Available in the amount of \$6,825.00; and

WHEREAS, these costs result in a net increase to the contract in the amount of \$204,808.00, for a total contract of \$2,165,821.00; and

WHEREAS, the consulting engineer Mott MacDonald, LLC, has duly filed with the Board a request for Change Order, stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32, and

WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

1. Mott MacDonald, LLC is hereby authorized to issue Change Order No. 1 at a net increase to the Contract in the amount of \$204,808.00 to Enviro-Services & Constructors, Inc. dba RRT Design & Construction.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Enviro-Services & Constructors, Inc. dba RRT Design & Construction, 1 Huntington Quadrangle, Suite 3S01, Melville, New York 11747-4401 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required, and
3. The Department of Finance has certified that funds are available in account number 016-156-5088 in the amount of \$204,808.00
4. Contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-58CE; and
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management and Budget, County Comptroller, Solid Waste Management Director, County Counsel, Enviro-Services & Constructors, Inc. dba RRT Design & Construction and Mott MacDonald, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 2 to C.J. Hesse for the project entitled APRON EXPANSION AT OCEAN COUNTY AIRPORT, an increase in the amount of \$3,557.49. (B2019-92CE)

Official Resolution#	2019001655						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2019-92CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, Contract No. B2019-92CE was awarded on July 17, 2019 to C.J. Hesse, Inc. for the project known as “Apron Expansion (Construction) Phase III” at Ocean County Airport in Berkeley Township; and

WHEREAS, Change Order No. 1 was previously approved by resolution on November 6, 2019; and

WHEREAS, the County of Ocean has determined that additional revisions to the contract are necessary to provide for additional labor and materials associated with improvements to the airport’s security camera system are required for the successful completion of the project; and

WHEREAS, this proposed change order, Change Order No. 2, is consistent with regulations promulgated by the New Jersey Department of Community Affairs, Division of Legal Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the contractor has agreed to accept these changes to the contract, for an increase of the project costs in the amount of \$3,557.49; and

WHEREAS, the change to the contract amount will be distributed as follows:

<u>Account #</u>	<u>Increase</u>
9999-301-010-C724	\$3,557.49

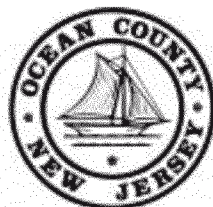
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. C & S Engineers is hereby authorized to issue Change Order No. 2, an increase in the amount of \$3,557.49, to C.J. Hesse, Inc. for the cost of additional labor and materials in connection with the Apron Expansion (Construction) Phase III project at Ocean County Airport.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with C.J. Hesse, Inc. to cover Change Order No. 2 and to provide additional information and furnish such documents as may be required.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

RESOLUTION

PAGE 2

4. A copy of this resolution together with a copy of the amendatory agreement for such services shall be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
5. Certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Planning, C.J. Hesse, Inc., the Federal Aviation Administration, and the New Jersey State Department of Transportation, Division of Aeronautics.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to James J. Patten, LCSW to administer Specialized Intensive Counseling Services to the OC Department of Juvenile Services, in an amount not to exceed \$17,400.00, for the period of 1/1/2020 through 12/31/2020. (P2019-140)

Official Resolution#	2019001682						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-1						
CAF #							
Purchase Req. #	P2019-140						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, there exists a need for the services of a Professional Clinical Social Worker to administer specialized intensive counseling services for the Ocean County Department of Juvenile Services; and

WHEREAS, the Ocean County Department of Juvenile Services recommends that the Ocean County Board of Chosen Freeholders enter into an Agreement with James J. Patten, LCSW, for the purpose of providing such services, and

WHEREAS, upon adoption of the 2020 Temporary Ocean County Budget, funds will be appropriated in account number 016-210-5052 in the amount of \$4,350.00 to cover the first quarter payment of this contract award, with the balance of the contract funds to be encumbered in the amount of \$13,050.00 upon adoption of the 2020 Ocean County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, this contract is awarded as a "Professional Services" in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-6.1, because the services in question are qualitative in nature and require specialized training and technical expertise; and

WHEREAS, James J. Patten, LCSW, was initially selected through an interview process to provide intensive counseling services for the Ocean County Department of Juvenile Services; and

WHEREAS, James J. Patten has provided these intensive counseling services for the past nineteen years and is familiar with all the standards and policies; therefore

WHEREAS, funds have been appropriated and are available within the current budget of the Department of Juvenile Services for this Agreement.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to execute a contract with James J. Patten, LCSW, 63 Main Street, Toms River, New Jersey 08753 in an amount not to exceed

\$17,400.00 for specialized intensive counseling services. Funds will be appropriated in the amount of \$17,400.00 from account # 016-210-5052.

2. The term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2020 expiring on December 31, 2020.

3. Copies of this Resolution together with copies of the Agreement set forth above shall be placed on file and be available for public inspection in the office of the Clerk of the Board during normal business hours.

4. This Agreement is awarded as a "Professional Services" within the meanings of the provisions of the Local Public Contracts Law, N.J.S.A. 40A: 11-6.1.

5. The contract number shall be placed on all papers, documents, invoices, and vouchers pertaining to this said Agreement, the number being P2019-140.

6. Notice of the Award of this Agreement shall be published once as required by law.

7. Certified copies of this Resolution shall be available to the following: Ocean County Administrator, Ocean County Comptroller, Ocean County Counsel, Ocean County Juvenile Services, and James J. Patten, LCSW.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Raymond F. Roncin to provide Dental Services to the OC Juvenile Detention Center, in an amount not to exceed \$9,000.00, for the period of 1/1/2020 through 12/31/2020. (P2019-141)

Official Resolution#	2019001683						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-2						
CAF #							
Purchase Req. #	P2019-141						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

No.

P2019-141

RESOLUTION

December 18, 2019

WHEREAS, there exists a need for dental services for the Ocean County Juvenile Detention Center; and

WHEREAS, upon adoption of the 2020 Temporary Ocean County Budget, funds will be appropriated in account number 016-210-5056 in the amount of \$2,250.00 to cover the first quarter payment of this contract award, with the balance of the contract funds to be encumbered in the amount of \$6,750.00 upon adoption of the 2020 Ocean 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 Contract Law (N.J.S.A. 40A:11-a et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" be available for public inspection; and

WHEREAS, Raymond F. Roncin, Jr., D.M.D. was initially selected through an interview process to provide dental services to the Ocean County Department of Juvenile Services; and

WHEREAS, Raymond F. Roncin, Jr., D.M.D. has provided dental services for the Department of Juvenile Services and is familiar with all the standards and requirements thereof.

NOW, THEREFORE, be it resolved by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the board are hereby authorized and directed to execute an Agreement with RAYMOND F. RONCIN, JR., D.M.D., 20 Hospital Drive, Toms River, New Jersey, 08755.
2. This contract is awarded as a "Professional Services" in accordance with 40A:11-5(a)(a) of the Local Public Contracts Law because the services involved require special knowledge, experience and expertise.
3. The term of this contract shall be from January 1, 2020 through December 31, 2020.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being P2019-141.
6. Certified copies of the Resolution shall be available to the Department of Finance, County Auditor, Director of the Juvenile Detention Center and Raymond F. Roncin, Jr., D.M.D.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Lakewood Community Services Corporation to provide Behavioral Health Services, in an amount not to exceed \$50,500.00, for the period of 1/1/2020 through 12/31/2020. (QP2019-142)

Official Resolution#	2019001684						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-3						
CAF #							
Purchase Req. #	QP2019-142						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

DECEMBER 18, 2019

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **Lakewood Community Services Corporation**, 500 West Kennedy Boulevard, P.O. Box 675, Lakewood, NJ 08701, to provide such services, on an as needed basis for Calendar Year 2020, as requested by the Ocean County Department of Human Services, as more specifically set forth in the Agreement; and

WHEREAS, this Agreement 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 qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

WHEREAS, funds totaling \$50,500.00 will be appropriated for these services as follows:

Mental Health Pro - Regular Budget 016-205-5018 \$50,500.00.

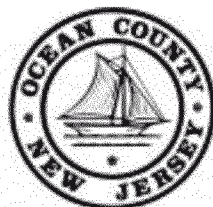
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized to enter into and execute a Professional Services Agreement with the **Lakewood Community Services Corporation**, for the provision of behavioral health services and programs for residents in need, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the contract number QP2019-142 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

BE IT FURTHER RESOLVED, A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County, as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Lakewood Community Services Corporation, Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Awarding a Professional Services Contract to Saint Francis Community Center LBICC to provide Behavioral Health Services, in an amount not to exceed \$100,636.00, for the period of 1/1/2020 through 12/31/2020. (QP2019-143)

Official Resolution#	2019001685						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-4						
CAF #							
Purchase Req. #	QP2019-143						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

DECEMBER 18, 2019

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **Saint Francis Community Center LBICC**, 4700 Long Beach Blvd., Long Beach Township, NJ 08008, to provide such services, on an as needed basis for Calendar Year 2020, as requested by the Ocean County Department of Human Services, as more specifically set forth in the Agreement; and

WHEREAS, this Agreement 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 qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

WHEREAS, funds totaling \$100,636.00 will be appropriated for these services as follows:

Mental Health Pro - Regular Budget	016-205-5018	\$100,636.00.
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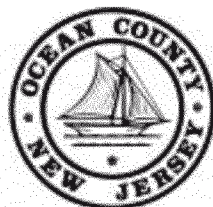
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized to enter into and execute a Professional Services Agreement with the **Saint Francis Community Center LBICC**, for the provision of behavioral health services and programs for residents in need, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the contract number QP2019-143 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

BE IT FURTHER RESOLVED, A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County, as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Saint Francis Community Center LBICC, Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Monmouth Medical Center Southern Campus to provide Behavioral Health Services, in an amount not to exceed \$394,845.00, for the period of 1/1/2020 through 12/31/2020. (QP2019-144)

Official Resolution#	2019001686						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-5						
CAF #							
Purchase Req. #	QP2019-144						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION

DECEMBER 18, 2019

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **Monmouth Medical Center Southern Campus**, 600 River Avenue, Lakewood, New Jersey 08701, to provide such services, on an as needed basis for Calendar Year 2020, as requested by the Ocean County Department of Human Services, as more specifically set forth in the Agreement; and

WHEREAS, this Agreement 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 qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

WHEREAS, funds totaling \$394,845.00 will be appropriated for these services as follows:

Mental Health Pro - Regular Budget	016-205-5018	\$367,845.00
SAMHSA Fy18	017-818-R040	\$ 7,000.00
CLETA	216-060-0058	\$ 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 enter into and execute a Professional Services Agreement with the **Monmouth Medical Center Southern Campus**, for the provision of behavioral health services and programs for residents in need, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the contract number QP2019-144 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

BE IT FURTHER RESOLVED, A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County, as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Monmouth Medical Center Southern Campus, Ocean County Department of Human Services, Office of the Prosecutor, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Awarding a Professional Services Contract to Preferred Behavioral Health of New Jersey to provide Behavioral Health Services, in an amount not to exceed \$602,783.00, for the period of 1/1/2020 through 12/31/2020. (QP2019-145)

Official Resolution#	2019001687						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-6						
CAF #							
Purchase Req. #	QP2019-145						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

DECEMBER 18, 2019

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **Preferred Behavioral Health of New Jersey** P.O. Box 2036, Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year January 1, 2020 thru December 31, 2020, as requested by the Ocean County Department of Human Services and the Office of the Prosecutor, as more specifically set forth in the Agreement; and

WHEREAS, this Agreement 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 qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

WHEREAS, funds totaling \$602,783.00 will be appropriated for these services as follows:

Mental Health Pro - Temporary Budget	016-205-5018	\$200,000.00
Mental Health Pro - Regular Budget	016-205-5018	\$355,883.00
SAMHSA Fy18	017-818-R040	\$ 10,000.00
Opioid Recovery Emp Prg FY19	017-818-T058	\$ 12,000.00
CLETA	216-060-0058	\$ 24,900.00.

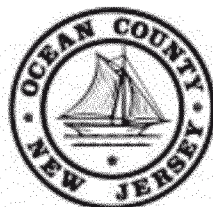
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized to enter into and execute a Professional Services Agreement with **Preferred Behavioral Health of New Jersey**, for the provision of behavioral health services and programs for residents in need, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the contract number QP2019-145 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County, as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Preferred Behavioral Health Group, Ocean County Department of Human Services, Ocean County Office of the Prosecutor, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Ocean Mental Health Services, Inc. to provide Behavioral Health Services, in an amount not to exceed \$1,370,285.00, for the period of 1/1/2020 through 12/31/2020. (QP2019-146)

Official Resolution#	2019001688						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-7						
CAF #							
Purchase Req. #	QP2019-146						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **Ocean Mental Health Services, Inc.**, 160 Route 9, Bayville, New Jersey 08721 to provide such services, on an as needed basis for Calendar Year January 1, 2020 thru December 31, 2020, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in the Agreement; and

WHEREAS, this Agreement 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 qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

WHEREAS, funds totaling \$1,239,333.55 will be appropriated for these services as follows:

Mental Health Pro - Temporary Budget	016-205-5018	\$ 200,000.00
Mental Health Pro - Regular Budget	016-205-5018	\$ 668,659.00
SAMHSA Fy18	017-818-R040	\$ 27,720.00
SAMHSA Fy19	017-818-T040	\$ 227,854.55
CLETA	216-060-0058	\$ 115,100.00

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 enter into and execute a Professional Services Agreement with **Ocean Mental Health Services, Inc.**, for the provision of behavioral health services and programs for residents in need, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the contract number QP2019-146 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County, as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean Mental Health Services, Inc., Ocean County Department of Human Services, Ocean County Office³ of the Prosecutor, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Awarding a Professional Services Contract to Preferred Behavioral Health to provide Consultant Services Assistance for Ocean County Veterans, in an amount not to exceed \$195,000.00, for the period of 1/1/2020 through 12/31/2020. (QP2019-154)

Official Resolution#	2019001689						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-8						
CAF #							
Purchase Req. #	QP2019-154						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, there exists a need to provide Consultant Services assistance related to Ocean County Veterans in need; and

WHEREAS, the Ocean County Veterans Service Bureau has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the proposal received by the County of Ocean was reviewed by the Evaluation Committee designated in the RFP in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

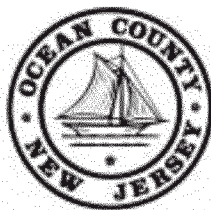
WHEREAS, the Ocean County Veterans Service Bureau and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Preferred Behavioral Health to provide such services on the basis of the quality of its proposal, for the 2020 calendar year, at a cost not to exceed \$195,000.00 as more specifically set forth therein; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available; and

WHEREAS, this Agreement 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 enter into and execute an Agreement with Preferred Behavioral Health, 700 Airport Road, Lakewood, New Jersey 08701, for the provision of the professional services set forth above for the 2020 calendar year, at a cost not to exceed \$195,000.00, and shall be appropriated from Account No. 016-265-5653.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, County Counsel, Ocean County Veterans Service Bureau, and Preferred Behavioral Health Group.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts to Kedz Funeral Home; Wood Funeral Home; Colonial Funeral Home; Tilghman Funeral Home; and Oliverie Funeral Home to provide Funeral Home Services, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$360,000.00, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (QP2019-158)

Official Resolution#	2019001690						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-9						
CAF #							
Purchase Req. #	QP2019-158						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, the Ocean County Board Of Chosen Freeholders requires the services of licensed funeral directors for purposes of transporting human remains in connection with cases within the jurisdiction of the Ocean County Medical Examiner; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications ("RFQ") for licensed funeral director services as set forth above 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 Evaluation Committee designated in the RFQ in accordance with the criteria approved by the Ocean County Board of Chosen Freeholder for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee, based upon the recommendation of the Evaluation Committee, has recommended the award of Professional Services Agreements for licensed funeral director services to the funeral homes set forth below for the calendar year 2020; and

WHEREAS, costs for all such services rendered shall not exceed \$360,000.00; and

WHEREAS, funds for these services shall be available in budget Account No. 016-286-4414; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 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 contracts for Professional 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 Agreements with the following funeral homes for the purposes of transporting human remains in connection with cases within the jurisdiction of the Ocean County Medical Examiner as more particularly set forth in the said Agreements:

Kedz Funeral Home, 1123 Hooper Avenue, Toms River, NJ, 08753

Wood Funeral Home, 134 East Main Street, Tuckerton, NJ, 08087

Colonial Funeral Home, 2170 Route 88, Brick, NJ, 08724

Tilghman Funeral Home, 52 Main Street, New Egypt, NJ, 08533

Oliverie Funeral Home, 2925 Ridgeway Road, Manchester, NJ, 08759

2. The following Funeral Home is also authorized to provide storage for decedent's remains removed under the direction of the Ocean County Medical Examiner:

Kedz Funeral Home

3. The following Funeral Home is also authorized to provide funeral goods and services for the burial of unclaimed bodies of indigents:

Kedz Funeral Home

4. A certified copy of this Resolution, together with copies of the Professional Services Agreements executed by the respective parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5. A notice of this action shall be published in a local newspaper.

6. Certified copies of this Resolution shall be made available to:

- Ocean County Medical Examiner;
- Ocean County Comptroller;
- Director, Ocean County Purchasing;
- Ocean County Counsel;
- Kedz Funeral Home;
- Colonial Funeral Home;
- Wood Funeral Home;
- Tilghman Funeral Home; and
- Oliverie Funeral Home.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to NMS Labs to provide the OC Medical Examiner's Office with Postmortem Toxicology Laboratory Services, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$150,000.00, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (QP2019-159)

Official Resolution#	2019001691						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-10						
CAF #							
Purchase Req. #	QP2019-159						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with postmortem toxicology laboratory services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, NMS Labs has responded to the Request for Qualifications and is willing to provide these services; and

WHEREAS, the Ocean County Medical Examiner and the Ocean County Consultant Review Committee have recommended that an Agreement be awarded to NMS Labs to provide these services for a term of one (1) year, effective January 1, 2020 through December 31, 2020 with a cost not to exceed \$150,000.00; and

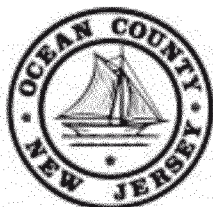
WHEREAS, funds for these services shall be made available in account #016-286-4414; and

WHEREAS, funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon the adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County official when the funds have become available; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the Local Public Contracts Law and 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 Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **NMS LABS**, having its principal office and place of business at 3701 Welsh Road, Willow Grove, PA 19090 for the above-mentioned services.
2. This Agreement is awarded as a Professional Service in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law as the services required in connection with this Agreement are professional in nature and shall be provided by laboratory staff meeting the requisite requirements of the State of New Jersey who are qualified by training and experience to provide the laboratory services set forth in the Agreement.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution shall be made available to the Ocean County Department of Employee Relations, the Ocean County Clerk, the Ocean County Department of Finance, Ocean County Auditor, Ocean County Adjuster and NMS Labs.
5. A notice of this action shall be printed in a local newspaper.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Awarding a Professional Services Contract to The Arc, Ocean County Chapter, Inc. to provide Disability Services for Children and Adults, in an amount not to exceed \$69,000.00, for the period of 1/1/2020 through 12/31/2020. (PP2019-160)

Official Resolution#	2019001692						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-11						
CAF #							
Purchase Req. #	PP2019-160						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

DECEMBER 18, 2019

WHEREAS, there exists a need for a qualified vendor capable of providing disability services for adult and/or children who are residents in Ocean County with a cognitive and/or developmental disability in need of necessary **Disability Services for Children and Adults**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **The Arc, Ocean County Chapter, Inc.**, 815 Cedar Bridge Ave., Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year January 1, 2020 thru December 31, 2020, as requested by the Ocean County Department of Human Services as more specifically set forth in those Agreements; and

WHEREAS, funds in the amount of \$69,000.00 will be made available in account #016-205-5019 of the 2020 County Budget; and

WHEREAS, this Agreement 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 qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **The Arc, Ocean County Chapter, Inc.**, 815 Cedar Bridge Ave., Lakewood, New Jersey 08701, for the provision of necessary disability services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$69,000.00 shall be appropriated from account # 016-205-5019.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

The ARC, Ocean County Chapter, Inc.,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to LADACIN Network, Inc. to provide Disability Services for Children and Adults, in an amount not to exceed \$43,600.00, for the period of 1/1/2020 through 12/31/2020. (PP2019-161)

Official Resolution#	2019001693						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-12						
CAF #							
Purchase Req. #	PP2019-161						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

DECEMBER 18, 2019

WHEREAS, there exists a need for a qualified vendor capable of providing disability services for adult and/or children who are residents in Ocean County with a cognitive and/or developmental disability in need of necessary **Disability Services for Children and Adults**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **LADACIN Network, Inc.**, 1100 Airport Rd, Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year January 1, 2020 thru December 31, 2020, as requested by the Ocean County Department of Human Services as more specifically set forth in those Agreements; and

WHEREAS, funds in the amount of \$43,600.00 will be made available in account #016-205-5019 of the 2020 County Budget; and

WHEREAS, this Agreement 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 qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **LADACIN Network, Inc.**, 1100 Airport Rd, Lakewood, New Jersey 08701, for the provision of necessary disability services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$43,600.00 shall be appropriated from account # 016-205-5019.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

LADACIN Network, Inc.,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts to Gerard Breton, M.D.; Ian Hood, M.D.; Ramesh C. Mahapatro, M.D.; Lyla Perez, M.D.; Dante Ragasa, M.D.; and Karabi Sinha, M.D. to provide Forensic Pathology Services, in an amount not to exceed \$650,000.00, for the period of 1/1/2020 through 12/31/2020. (QP2019-163)

Official Resolution#	2019001694						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-13						
CAF #							
Purchase Req. #	QP2019-163						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, there exists a need for a Physicians to serve as Pathologists for the Office of the Ocean County Medical Examiner; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for Forensic Pathology Services in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Evaluation Committee designated in the RFQ 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, based upon the recommendation of the Evaluation Committee, has recommended the award of a Professional Services Agreement for Forensic Pathology Services to: GERARD BRETON, M.D.; IAN HOOD, M.D.; RAMESH C. MAHAPATRO, M.D.; LYLA PEREZ, M.D.; DANTE RAGASA, M.D.; KARABI SINHA, M.D. for the period commencing on January 1, 2020 and through and until December 31, 2020; and

WHEREAS, the New Jersey State Medical Examiner has advised that all such contracts are required to be executed by the individual performing such services and not their respective professional associations; and

WHEREAS, costs for all such services to be rendered during calendar year 2020 shall not exceed \$650,000.00; and

WHEREAS, funds for the services shall be available in budget account number 016-286-4414; and

WHEREAS, partial funds for these services provided in 2020 will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 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 contracts for Professional 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 execute Professional Service Agreements with GERARD BRETON, M.D.; IAN HOOD, M.D.; RAMESH C. MAHAPATRO, M.D.; LYLA PEREZ, M.D.; DANTE RAGASA, M.D.; and KARABI SINHA, M.D., all whom have been submitted by the Ocean County Medical Examiner and approved by the State Medical Examiner to perform forensic autopsies

and homicide autopsies as a Pathologist for the Ocean County Medical Examiner for the period set forth above.

2. These Agreements are awarded as Professional Services in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law because the Pathologists are licensed physicians authorized by law to practice the profession of medicine.
3. A notice of this action shall be published once as required by law.
4. The respective contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contracts.
5. Certified copies of this Resolution shall be made available to:

Ocean County Comptroller,

Ocean County Auditor,

Ocean County Medical Examiner;

Ocean County Counsel, and

Gerard Breton, M.D.

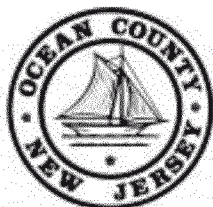
Ian Hood, M.D.

Ramesh C. Mahapatro, M.D.

Lyla Perez, M.D.

Dante Ragasa, M.D.

Karabi Sinha, M.D.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Remington & Vernick Engineers to provide Voter District Mapping Services, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$195,000.00, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (QP2019-155)

Official Resolution#	2019001695						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-14						
CAF #							
Purchase Req. #	QP2019-155						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, there exists a need for voter district mapping services for the 2020 calendar year; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of 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 Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders; and

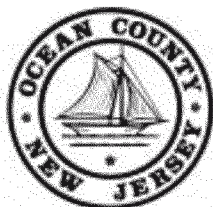
WHEREAS, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to **REMINGTON & VERNICK ENGINEERS** to provide such services in an amount not to exceed \$15,000.00, as more specifically set forth in its proposal for a term of one (1) year commencing January 1, 2020; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available in Account No. 016-135-4420; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Remington & Vernick Engineers, 9 Allen Street, Toms River, New Jersey 08753 for the provision of voter district mapping services for a term of one year, commencing January 1, 2020, as more specifically set forth in the Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Ocean County Counsel, and Remington & Vernick Engineers.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Awarding a Contract to Community Medical Center, Inc. to provide Medical Examiner Autopsy Services, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$238,500.00, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (QP2019-156)

Official Resolution#	2019001696						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-15						
CAF #							
Purchase Req. #	QP2019-156						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with certain medical testing and autopsy services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Community Medical Center, Inc. has responded to the Request for Qualifications and is willing to provide these services; and

WHEREAS, the Ocean County Medical Examiner and the Ocean County Consultant Review Committee have recommended that an Agreement be awarded to Community Medical Center, Inc. to provide these services for a term of one (1) year, effective January 1, 2020 through December 31, 2020 for a cost not to exceed \$238,500.00; and

WHEREAS, funds for these services shall be available in Account No. 016-286-4414; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, Community Medical Center, Inc. maintains and operates a general acute care hospital and as part of its services can provide the medical testing and autopsy services requested by the Medical Examiner in a prompt and efficient manner; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Community Medical Center, Inc., 99 Highway 37 West, Toms River, New Jersey 08755 for the above-mentioned services.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
4. Certified copies of this Resolution shall be made available to Community Medical Center, Inc.; the Ocean County Department of Finance, the Ocean County Auditor, and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Awarding a Contract to New Jersey Imaging Network Toms River East to provide Virtual Autopsy Services for the OC Medical Examiner's Office, in an amount not to exceed \$40,000.00, for the period of 1/1/2020 through 12/31/2020. (QP2019-157)

Official Resolution#	2019001697						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-16						
CAF #							
Purchase Req. #	QP2019-157						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with virtual autopsy services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, New Jersey Imaging Network Toms River East has responded to the Request for Qualifications and is willing to provide these services; and

WHEREAS, the Ocean County Medical Examiner and the Ocean County Consultant Review Committee have recommended that an Agreement be awarded to New Jersey Imaging Network Toms River East to provide these services for a term of one (1) year effective January 1, 2020 through December 31, 2020 for a total cost not to exceed \$40,000.00; and

WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only, subject to the availability of sufficient funds in Account No. 016-286-4414; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with New Jersey Imaging Network Toms River East, 21 Stockton Drive, Toms River, New Jersey 08755 for the above-mentioned services.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
4. Certified copies of this Resolution shall be made available to New Jersey Imaging Network Toms River East, the Ocean County Department of Finance, the Ocean County Auditor, and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Black Creek Integrated Systems Corporation to provide a Security Maintenance Agreement for Black Creek Security Systems located at the OC Jail, in an amount not to exceed \$44,448.00, for the period of 1/1/2020 through 12/31/2020. (CP2019-162)

Official Resolution#	2019001698						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-17						
CAF #							
Purchase Req. #	CP2019-162						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, the Ocean County Department of Corrections requires a Security System Maintenance and Support Agreement for the Electronic Security System located at the Ocean County Jail; and

WHEREAS, the County of Ocean has publically solicited a Request for Proposal for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, one (1) response was received from Black Creek Integrated Systems Corporation (hereinafter referred to as "Black Creek") and has been reviewed and deemed qualified to provide the preventive and remedial on-site maintenance and support services for the Ocean County Jail's Electronic Security System; and

WHEREAS, the Ocean County Department of Corrections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Black Creek for the purposes set forth above, for a one year agreement effective January 1, 2020 through December 31, 2020 with the County reserving the option to extend for one additional year; and

WHEREAS, the discounted cost for the twelve (12) month Security Maintenance Agreement for the Black Creek Security System is \$44,448.00, with funding available in Account No. 016-200-4802, contingent upon adoption of the 2020 Temporary Budget; and

WHEREAS, additional maintenance, support and repair services, as more specifically set forth in the Security System Maintenance and Support Agreement, shall be made available to the County by Black Creek on an as-needed basis, provided said services are authorized in advance by Purchase Order at which time funds shall be encumbered; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of this Board are hereby authorized and directed to enter into and execute a Security System Maintenance and Support Agreement with Black Creek Integrated Systems Corporation, 2920 Commerce Blvd. P.O. Box 101747 Irondale Alabama 35210.
2. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.

3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution shall be forwarded to Black Creek Integrated Systems Corporation, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Support Services to the Elderly of Ocean County, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$46,248.00, contingent upon adoption of the 2020 Temporary County Budget. (CC2019-147)

Official Resolution#	2019001699						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-18						
CAF #							
Purchase Req. #	CC2019-147						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

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 for the procurement of social support 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 totaling \$46,248.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary Budget as follows:

Ocean Area Plan Grant	017 820 V004	\$46,248.00
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to cover approximate partial payments of contract awards.

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 and directed to execute a contract with Community Services, Inc. of Ocean County to provide support services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$9,250.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2020 temporary Ocean County Budget.

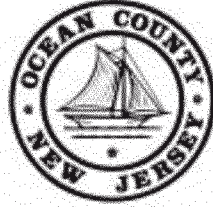
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

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 Services, Inc. of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Home Delivered Meal Services to the Elderly of Ocean County, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$1,564,422.00, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (CC2019-148)

Official Resolution#	2019001700						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-19						
CAF #							
Purchase Req. #	CC2019-148						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
December 18, 2019

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 for the procurement of 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 totaling \$1,564,422.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 V004	\$302,235.00
USDA	017 820 V096	\$ 70,792.00
State COLA	017 820 V036	\$ 40,622.00
Office of Senior Services	016 215 5058	\$414,279.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2020 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	\$736,494.00
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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 Services, Inc. of Ocean County to provide home delivered meals services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$312,888.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2020 temporary Ocean County Budget.

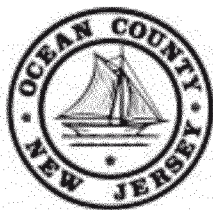
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

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 Services, Inc. of Ocean County.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Home Delivered Meal Services to the Elderly of Ocean County, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$39,672.00, contingent upon adoption of the 2020 Temporary County Budget. (CC2019-149)

Official Resolution#	2019001701						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-20						
CAF #							
Purchase Req. #	CC2019-149						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

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 for the procurement of 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 totaling \$39,672.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary Budget as follows:

Medicaid Match	017 820 V038	\$39,672.00
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to cover approximate partial payments of contract awards.

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 Services, Inc. of Ocean County to provide Home delivered meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$7,936.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2020 temporary Ocean County Budget

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

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 Services, Inc. of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Home Delivered Meal Services to the Elderly of Ocean County, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$68,295.00, contingent upon adoption of the 2020 Temporary County Budget. (CC2019-150)

Official Resolution#	2019001702						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-21						
CAF #							
Purchase Req. #	CC2019-150						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
December 18, 2019

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 for the procurement of 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 totaling \$68,295.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary Budget as follows:

SSBG FUNDING	017 820 V028	\$57,733.00
SSBG MATCH	017-820-W028	\$10,562.00

to cover approximate partial payments of contract awards.

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 Services, Inc. of Ocean County to provide Home delivered meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$13,663.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2020 temporary Ocean County Budget.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

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 Services, Inc. of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Weekend / Holiday Home Delivered Meal Services to the Elderly of Ocean County, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$121,237.00, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (CC2019-151)

Official Resolution#	2019001703						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-22						
CAF #							
Purchase Req. #	CC2019-151						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

**RESOLUTION
December 18, 2019**

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 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 totaling \$121,237.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services DCA Home Delivered Meals and encumbered upon adoption of the 2020 temporary Budget as follows:

DCA Home Delivered Meals	017 820 V007	\$71,900.00
USDA	017 820 V096	\$12,496.00
Local: DCA Home Delivered Meals	017 820 W007	\$18,267.00
Office of Senior Services	016 215 5058	\$ 7,432.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2020 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	\$11,142.00
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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 Services, Inc. of Ocean County to provide Weekend/Holiday home delivered meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$24,253.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2020 temporary Ocean County Budget.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

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 Services, Inc. of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Support Services to the Elderly of Ocean County, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$448,749.00, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (CC2019-152)

Official Resolution#	2019001704						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-23						
CAF #							
Purchase Req. #	CC2019-152						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
December 18, 2019

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 for the procurement of social support 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 totaling \$448,749.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary Budget as follows:

Ocean Area Plan Grant	017 820 V004	\$141,619.00
State COLA	017 820 V036	\$ 63,689.00
Office of Senior Services	016 215 5058	\$ 87,641.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2020 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	\$ 155,800.00
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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 and directed to execute a contract with Community Services, Inc. of Ocean County to provide support services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$89,759.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2020 temporary Ocean County Budget.

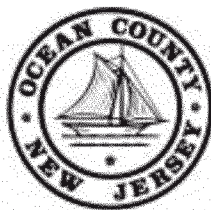
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

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 Services, Inc. of Ocean County.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Congregate Meal Services to the Elderly of Ocean County, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$782,173.00, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (CC2019-153)

Official Resolution#	2019001705						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-24						
CAF #							
Purchase Req. #	CC2019-153						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

No.

CC2019-153

RESOLUTION

December 18, 2019

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 for the procurement of congregate 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 totaling \$782,173.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$433,898.00
USDA	017 820 V096	\$53,971.00
Office of Senior Services	016 215 5058	\$117,724.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2020 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	\$176,580.00
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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 and directed to execute a contract with Community Services, Inc. of Ocean County to provide congregate meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$156,537.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2020 temporary Ocean County Budget.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020 if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

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 Services, Inc. of Ocean County.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension to the Professional Services Contract Award with Conner Strong & Buckelew Companies, Inc. to provide Insurance Brokerage Services, for the period of 2/1/2020 through 1/31/2021. (CP2018-6)

Official Resolution#	2019001706						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-25						
CAF #							
Purchase Req. #	CP2018-6						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

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 recommended the award of an Agreement with **Conner Strong & Buckelew Companies, Inc.**, for insurance brokerage, consulting and risk management services 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.

WHEREAS, the County of Ocean wishes to extend the agreement for the period of February 1, 2020 through January 31, 2021.

WHEREAS, the not to exceed amount for these services is estimated at \$2,281,127.00 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 these services shall be available within the following funding source 016-080-4038-6900 in the 2020 Temporary Budget; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of an Agreement 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 Agreement with **CONNER STRONG & BUCKELEW COMPANIES, INC.**, for a term of one (1) year, commencing on February 1, 2020.
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, Inc.**, 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, Inc., and
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with St. Francis Community Center to provide a Division of Family Development Transportation Program, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$71,630.00, contingent upon adoption of the 2020 Temporary County Budget. (CC2017-101)

Official Resolution#	2019001707						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-26						
CAF #							
Purchase Req. #	CC2017-101						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

DECEMBER 18, 2019

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development, has funds available through the SOCIAL SERVICES FOR THE HOMELESS GRANT for the WORK FIRST NEW JERSEY TRANSPORTATION PROGRAM; and

WHEREAS, the County of Ocean, Department of Human Services has applied to renew the SOCIAL SERVICES FOR THE HOMELESS GRANT for the year 2020; and

WHEREAS, on November 07, 2001, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the WORK FIRST NEW JERSEY TRANSPORTATION PROGRAM; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above; and

WHEREAS, on July 19, 2017 the Ocean County Board of Chosen Freeholders adopted a resolution to award the WORK FIRST NEW JERSEY TRANSPORTATION PROGRAM to St. Francis Community Center; and

WHEREAS, the Agreement was for a six month period and at the successful completion, four one year extensions could be exercised; and

WHEREAS, the Human Services Advisory Council has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the County desires to extend the Agreement with St. Francis to perform such services; and

WHEREAS, funding will be made available for these services, in the 2020 temporary budget as follows:

DHS Emerg Food & Shelter FY19	017-818-T051	\$71,630.00.00
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NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to renew an Agreement with St. Francis Community Center for the period of January 1, 2020 through December 31, 2020, contingent upon the availability of funds.

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

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 2017-101.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services, St Francis Community Center, and the New Jersey State Department of Human Services, Division of Family Development.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with the Central Supply Warehouse Fan Evaluation, in an amount not to exceed \$6,900.00. (QP2019-104)

Official Resolution#	2019001708						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-27						
CAF #							
Purchase Req. #	QP2019-104						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for ENERGY CONSULTING SERVICES ASSOCIATED WITH CENTRAL SUPPLY WAREHOUSE FAN EVALUATION; and

WHEREAS, The Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on July 17, 2019 (QP2019-104); and

WHEREAS, T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$6,900.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$6,900.00 to T&M Associates for Energy Consulting Services from Budget Account Number 016-070-4030 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,700.00. (QP2019-105)

Official Resolution#	2019001709						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-28						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
December 18, 2019

WHEREAS, on August 21, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 390 Lot 11 in Toms River Township under the Ocean County Natural Lands Trust Fund by resolution #2019001128; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,700; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$2,700 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,095.00. (QP2019-105)

Official Resolution#	2019001710						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-29						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
December 18, 2019

WHEREAS, on September 4, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 33 Lot 52 in Tuckerton Borough under the Ocean County Natural Lands Trust Fund by resolution #2019001203; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Brinkerhoff Environmental Services, Inc., Manasquan, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$6,095; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Brinkerhoff Environmental Services, Inc., in an amount not to exceed \$6,095 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Brinkerhoff Environmental Services, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald to provide Environmental Consulting Services related to the sampling of monitoring well #4 (MW-4) and submission of reporting to the NJDEP (Case #13-02-05-1128-45) at Cedar Bridge Tavern County Historic Site, Barnegat, NJ, in an amount not to exceed \$3,500.00. (QP2019-105)

Official Resolution#	2019001711						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-30						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

**RESOLUTION
December 18, 2019**

WHEREAS, the County of Ocean is required to sample monitoring well #4 (MW-4), and submit a report to the New Jersey Department of Environmental Protection per N.J.A.C. 7:26E related to case # 13-02-05-1128-45 at the Cedar Bridge Tavern County Historic Site, Barnegat NJ; and

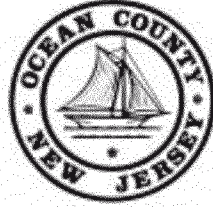
WHEREAS, the Board considers is necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on July 7, 2019; (QP2019-105); and

WHEREAS, Mott MacDonald is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal at a not to exceed cost of THREE THOUSAND FIVE HUNDRED DOLLARS (\$3,500.00); and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Mott MacDonald not to exceed THREE THOUSAND FIVE HUNDRED DOLLARS (\$3,500.00) from the Cedar Bridge Tavern Preservation, Restoration: Account Number 409-250-C603.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Mott MacDonald.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$75.00. (QP2019-60)

Official Resolution#	2019001712						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-31						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
December 18, 2019

WHEREAS, on September 19, 2018 the Ocean County Board of Chosen Freeholders approved the donation of Block 1 Lot 1, Block 2 Lot 1, Block 3 Lot 1, Block 4 Lot 1, Block 5 Lot 1, Block 6 Lots 1, 18.06 and 19 in Ocean Township and Block 3500 Lot 1 and Block 2500 Lot 7.01 in Lacey Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018001049; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-60; and

WHEREAS, the updated title commitment for this property, Allstate Title Agency, LLC #AT-57632 costs \$75; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$75 for Title Binder and Commitment to Allstate Title Agency, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$607.00. (QP2019-60)

Official Resolution#	2019001713						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-32						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
December 18, 2019

WHEREAS, on June 5, 2019 the Ocean County Board of Chosen Freeholders approved the donation of Block 158 Lot 39 in Stafford Township, under the Ocean County Natural Lands Trust Fund, by resolution #2019000782; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-60; and

WHEREAS, the title commitment for this property, Allstate Title Agency File #AT-57980 costs \$607; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$607 for Title Binder and Commitment to Allstate Title Agency, LLC. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,371.00. (QP2019-60)

Official Resolution#		2019001714					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		m-33					
CAF #							
Purchase Req. #		QP2019-60					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
December 18, 2019

WHEREAS, on December 19, 2018 the Ocean County Board of Chosen Freeholders approved the donation of Block 40 Lots 2, 767, 768 and 1291-1313 in Toms River Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018001494; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-60; and

WHEREAS, the title commitment for this property, Allstate Title Agency File #AT-57822 costs \$1,371; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$1,371 for Title Binder and Commitment to Allstate Title Agency, LLC. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Max Spann Real Estate and Auction Company to provide Auctioneering Services for Sale of Various Types of Real Property for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$8,500.00. (QP2019-89)

Official Resolution#	2019001715						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-34						
CAF #							
Purchase Req. #	QP2019-89						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
December 18, 2019

WHEREAS, on November 20, 2007 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 81, Lot 2 in Plumsted, under the Ocean County Natural Lands Trust Fund for farmland preservation purposes, by resolution #2007-01453; and

WHEREAS, the property was acquired by the County of Ocean on September 15, 2008 and subsequently subdivided into two parcels known as Block 81, Lot 2.01 and Block 80, Lot 2.02; and

WHEREAS, the County of Ocean sold deeds of easement for Block 81, Lots 2.01 and 2.02 to the State Agriculture Development Committee on October 25, 2012 permanently restricting the two parcels as farmland; and

WHEREAS, the County of Ocean is now desirous of releasing ownership of the preserved farmland parcels into private ownership through an open and competitive bidding process; and

WHEREAS, the Consultant Selection Review Committee recommended Max Spann Real Estate and Auction Company to be qualified to provide Auctioneering Services for Sale of Various Types of Real Property, on a project specific proposal basis; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that Max Spann Real Estate and Auction Company is qualified and eligible to perform Auctioneering Services for Sale of Various Types of Real Property by resolution dated May 15, 2019 referred to as contract number QP2019-89; and

WHEREAS, the bidder submitted a proposal for Auction Services of the Grant Farm parcels consistent with the contract and for a lump sum fee of \$8,500.00 for reimbursement of marketing expenses and for a 10% buyer's premium to be paid by a successful bidder to the auctioneer; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes a purchase order in an amount not to exceed \$8,500.00 for Auctioneering Services to Max Spann Real Estate and Auction Company from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. It authorizes the auction of the real property, permanently preserved farmland, known as Block 81, Lots 2.01 and 2.02 in the Township of Plumsted and the proceeds from the auction will be placed in 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 this sale.
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 recorded in the County Clerk's Office.

RESOLUTION: December 18, 2019

3. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Agriculture Development Board, State Agriculture Development Committee, and Max Spann Real Estate and Auction Company.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Altura Communications Solutions (State Contract No. 80802) to provide a CMS Call Reporting System for the Information Technology and Transportation Departments, in an amount not to exceed \$51,871.76.

Official Resolution#	2019001716						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-35						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, there exists a need for a CMS call reporting system for the Information Technology and Transportation Departments; and

WHEREAS, the Ocean County Office of Information Technology and Transportation Department have determined that a new CMS call reporting system is essential to the efficient operation of the Information Technology and Transportation Departments; and

WHEREAS, the County has solicited proposals from authorized vendors on NJ State Contract T1316; and

WHEREAS, upon review of the responses, the County is desirous of entering into an agreement with Altura Communications Solutions, Sub Contract No. 80802 to provide a CMS call reporting system, as set forth in their proposal dated November 14, 2019; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$51,871.76. Terms subject to the availability of funds.

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. T1316 Sub Contract No. 80802.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Altura Communications Solutions, 1335 South Acacia Ave. Fullerton CA, 92831.
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 Information Technology, and Altura Communications Solutions.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 3/20/2019 awarding Information Technology Services, to reflect additional funding sources. (CC2019-63)

Official Resolution#	2019001717						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-36						
CAF #							
Purchase Req. #	CC2019-63						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, on March 20, 2019 competitive contract #CC2019-63 was awarded for Information Technology Services to Specialty Systems, Inc.; and

WHEREAS, it is necessary to amend the resolution to include the account line of Ocean County Sheriff's Department and Ocean County Parks and Recreation Department; and

WHEREAS, funds will be made available from the appropriation entitled Ocean County Sheriff's Department account numbers 221-115-0167 and 016-115-4402 and Ocean County Parks and Recreation Department account number 016-250-5402.

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

1. Resolution is hereby amended to include account line 221-115-0167, 016-115-4402 and 016-250-5402
2. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
3. Certified copies of this resolution shall be made available to Ocean County Department of Finance, the County Auditor, and Planning Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying four (4) firms to provide Special Conflict / Litigation Counsel Services as follows: Kelaher, Van Dyke & Moriarty; Citta, Holzapfel & Zabarsky; Dasti, Murphy & McGuckin, P.C.; and Rothstein, Mandell, Strohm, Halm & Cipriani, for the period of 1/1/2020 through 12/31/2020. (QP2019-164)

Official Resolution#	2019001718						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-37						
CAF #							
Purchase Req. #	QP2019-164						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, on occasion, the Office of County Counsel has conflicts with certain matters of litigation; and

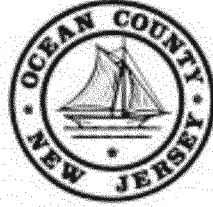
WHEREAS, the County of Ocean has publically solicited a Request for Qualifications for the provision of Special Conflict/Litigation Counsel Legal Services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with criteria approved by the Ocean County Board of Chosen Freeholders for evaluation of same; and

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wishes to engage the following four (4) firms for the purpose of Special Conflict/Litigation Counsel Services, where and as needed and as assigned through the Office of Ocean County Counsel to: Kelaher, Van Dyke & Moriarty; Citta, Holzapfel & Zabarsky; Dasti, Murphy & McGuckin, P.C.; and Rothstein, Mandell, Strohm, Halm & Cipriani.

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

1. The firms set forth above are qualified and eligible to provide Special Conflict/Litigation Counsel Services, for the period of 1/1/2020 through 12/31/2020.
2. The Office of County Counsel is hereby authorized to engage, on a where and as needed basis and assign matters to these firms for Special Conflict/Litigation Counsel Services.
3. Copies of this resolution shall be maintained and made available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. Certified copies of this Resolution shall be forwarded to the office of Ocean County Counsel; Ocean County Comptroller; Kelaher, Van Dyke & Moriarty; Citta, Holzapfel & Zabarsky; Dasti, Murphy & McGuckin, P.C; and Rothstein, Mandell, Strohm, Halm & Cipriani.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying firms to provide Small Road and Bridge Design Services, Various Locations throughout Ocean County, Where and As Directed by the County Engineer, as follows: BRIDGE DESIGN SERVICES - twenty-five (25) firms: Van Cleef Engineering Associates, LLC; Mott MacDonald, LLC; Remington & Vernick Engineers; Johnson, Mirmiran & Thompson, Inc.; NV5, Inc.; T&M Associates; Keller & Kirkpatrick, Inc.; Dewberry Engineers, Inc.; French & Parrello Associates, PA; AmerCom Corporation; Maser Consulting, PA ...

Official Resolution#	2019001719						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-38						
CAF #							
Purchase Req. #	QP2019-165						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, the County of Ocean has submitted a Request for Qualifications for Small Road and Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, there exists a need for Consultant Design services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the following twenty five (25) firms listed are qualified and eligible to provide **Bridge** Design Services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Van Cleef Engineering Associates, LLC**
3 Paragon Way, Suite 600, Freehold, NJ 07728
2. **Mott MacDonald, LLC**
111 Wood Avenue South, Iselin, NJ 08830
3. **Remington & Vernick Engineers**
9 Allen Street, Toms River, NJ 08753
4. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101, Trenton, NJ 08648
5. **NV5, Inc.**
7 Campus Drive, Suite 300, Parsippany, NJ 07054
6. **T & M Associates**
11 Tindall Road, Middletown, NJ 07748
7. **Keller & Kirkpatrick, Inc.**
301 Gibraltar Drive, Suite 2A, Morris Plains, NJ 07950
8. **Dewberry Engineers, Inc.**
200 Broadacres Drive, Suite 410, Bloomfield, NJ 07003
9. **French & Parrello Associates, PA**
1800 Route 34, Suite 101, Wall, NJ 07719
10. **AmerCom Corporation**
1259 Route 46 East, Building 2, Parsippany, NJ 07054
11. **Maser Consulting, PA**
331 Newman Springs Road, Suite 203, Red Bank, NJ 07701

-2-

12. **Buchart Horn, Inc.**
2 Eves Drive, Suite 110, Marlton, NJ 08053
13. **KMA Consulting Engineers, Inc.**
1010 Berlin Road, Cherry Hill, NJ 08034
14. **Urban Engineers, Inc.**
220 Lake Drive East, Suite 300, Cherry Hill, NJ 08002
15. **CME Associates**
3141 Bordentown Avenue, Parlin, NJ 08859
16. **KS Engineers, P.C.**
125 Half Mile Road, Suite 200, Red Bank, NJ 07701
17. **IH Engineers, PC**
103 College Road East, 1st Floor, Princeton, NJ 08540
18. **Hardesty & Hanover, LLC**
850 Bear Tavern Road, Suite 206, West Trenton, NJ 08628
19. **Naik Consulting Group, P.C.**
200 Metroplex Drive, Suite 403, Edison, NJ 08817
20. **WSP USA, Inc.**
2000 Lennox Drive, 3rd Floor, Lawrenceville, NJ 08648
21. **Pickering, Corts & Summerson, Inc.**
45 Third Avenue, Suite C, Phillipsburg, NJ 08865
22. **Taylor Wiseman & Taylor**
124 Gaither Drive, Suite 150, Mount Laurel, NJ 08054+
23. **Churchill Consulting Engineers, P.C.**
344 North Route 73, Suite A, Berlin, NJ 08009
24. **McMahon Associates, Inc.**
4573 S. Broad Street, Suite 200, Yardville, NJ 08620
25. **W.J. Castle, P.E. & Associates, P.C.**
1345 Route 38 West, Hainesport, NJ 08036; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the following twenty three (23) firms listed are qualified and eligible to provide **Road Design Services** and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Owen, Little & Associates, Inc.**
443 Atlantic City Boulevard, Beachwood, NJ 08722
2. **Van Cleef Engineering Associates, LLC**
3 Paragon Way, Suite 600, Freehold, NJ 07728
3. **KS Engineers, P.C.**
125 Half Mile Road, Suite 200, Red Bank, NJ 07701
4. **Mott MacDonald, LLC**
111 Wood Avenue South, Iselin, NJ 08830

-3-

5. **Remington, & Vernick Engineers**
9 Allen Street, Toms River, NJ 08753
6. **Dewberry Engineers, Inc.**
200 Broadacres Drive, Suite 410, Bloomfield, NJ 07003
7. **Michael Baker International, Inc.**
300 American Metro Boulevard, Suite 154, Hamilton, NJ 08619
8. **DW Smith Associates, LLC**
1450 State Route 34, Wall Township, NJ 07753
9. **T & M Associates**
11 Tindall Road, Middletown, NJ 07748
10. **KMA Consulting Engineers, Inc.**
1010 Berlin Road, Cherry Hill, NJ 08034
11. **Stantec Consulting Services Inc.**
1599 State Route 34, Suite 3, Wall Township, NJ 07727
12. **Pennoni Associates, Inc.**
515 Grove Street, Suite 1B, Haddon Heights, NJ 08035
13. **NV5, Inc.**
7 Campus Drive, Suite 300, Parsippany, NJ 07054
14. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301, Lebanon, NJ 08833
15. **French & Parrello Associates, PA**
1800 Route 34, Suite 101, Wall, NJ 07719
16. **McMahon Associates, Inc.**
4573 S. Broad Street, Suite 200, Yardville, NJ 08620
17. **Alaimo Group, Inc.**
200 High Street, Mount Holly, NJ 08060
18. **CME Associates**
3141 Bordentown Avenue, Parlin, NJ 08859
19. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054
20. **BANC3, INC.**
300 Alexander Park, Suite 300, Princeton, NJ 08540
21. **Jacobs Engineering Group, Inc.**
PO Box 1936, 412 Mt. Kemble Avenue, Suite 100 Morristown, NJ 07960
22. **Naik Consulting Group, P.C.**
200 Metroplex Drive, Suite 403, Edison, NJ 08817
23. **WJH Engineering, LLC**
2517 State Highway 35, Bldg. B, Suite 301, Manasquan, NJ 08736;

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

-4-

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

1. The firms set forth above are qualified and eligible to provide Small Road and Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer and be awarded contracts for necessary Services for December 19, 2019 through December 18, 2020.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Alaimo Group, Inc.
 2. AmerCom Corporation
 3. BANC3 Engineering, Inc.
 4. Buchart Horn, Inc.
 5. Churchill Consulting Engineers, P.C.
 6. CME Associates
 7. Dewberry Engineers, Inc.
 8. DW Smith Associates, Inc.
 9. Environmental Resolutions, Inc.
 10. French & Parrello Associates, PA
 11. Greenman-Pedersen, Inc.
 12. Hardesty & Hanover, LLC
 13. IH Engineers, P.C.
 14. Jacobs Engineering Group, Inc.
 15. Johnson, Mirmiran & Thompson, Inc.
 16. Keller & Kirkpatrick, Inc.
 17. KMA Consulting Engineers, Inc.
 18. KS Engineers, P.C.
 19. Maser Consulting, P.A.
 20. McMahon Associates, Inc.
 21. Michael Baker International, Inc.
 22. Mott MacDonald, LLC
 23. Naik Consulting Group, P.C.
 24. NV5, Inc.
 25. Owen Little & Associates, Inc.
 26. Pennoni Associates, Inc.
 27. Pickering, Corts & Summerson, Inc.
 28. Remington and Vernick Engineers
 29. Stantec Consulting Services, Inc.
 30. T & M Associates
 31. Taylor, Wiseman & Taylor
 32. Urban Engineers, Inc.
 33. Van Cleef Engineering Associates, LLC
 34. W.J. Castle, P.E. & Associates, P.C.
 35. WJH Engineering
 36. WSP USA, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Quotation of Garden State Highway Products, Inc. to provide Batteries for Solar Chevrons for the OC Engineering Department, in an amount not to exceed \$3,390.00. (QP2019-166)

Official Resolution#	2019001720						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	m-39						
CAF #							
Purchase Req. #	QP2019-166						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

WHEREAS, the Ocean County Engineering Department is in need of batteries required for Solar Chevrons; and

WHEREAS, the cost of the batteries was below threshold amount so the contract was awarded based on quotes received; and

WHEREAS, the Ocean County Engineering Department has recommended that a purchase order for the manufacture of batteries be awarded to Garden State Highway Products, Inc. on the basis of quotes received; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contract pursuant to the provision of the N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, all merchandise provided shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber funds when the purchase order is issued; and

WHEREAS, the funds shall be encumbered for said agreement under the account number 016-185-6027 in the amount not to exceed \$3,390.00. Terms subject to the availability of funds.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Garden State Highway Products, Inc., 301 Riverside Drive, Millville, NJ 08332 for an amount not to exceed \$3,390.00 to be authorized by purchase order only.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this agreement.
3. A Certified Copy of this Resolution shall remain on file and be available to the public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
4. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, Ocean County Engineering Department and Garden State Highway Products, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Scott K. Tirella, Forked River as a Member of the OC PLANNING BOARD to fill the unexpired term of Charles E. Jobes Jr., term to expire 12/03/2021.

Official Resolution#	2019001623						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

R E S O L U T I O N

December 18, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SCOTT K. TIRELLA, Forked River** is hereby appointed to serve as a member of the **OCEAN COUNTY PLANNING BOARD** to fill the unexpired term of Charles E. Jobes Jr., term to expire December 3, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Robin Florio, OC Planning Department, as a new Member and reappointing Anthony M. Agliata, OC Planning Director, as Administrative Liaison Officer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE for a term of one (1) year, term to expire 12/31/2020.

Official Resolution#	2019001624						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

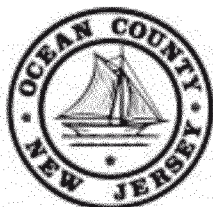
RESOLUTION

December 18, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby reappoints **ANTHONY M. AGLIATA, OC Planning Director** to serve as the Administrative Liaison Officer to the **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE** for a term of one (1) year, effective January 1, 2020.

BE IT FURTHER RESOLVED that **ROBIN FLORIO, OCEAN COUNTY PLANNING DEPARTMENT**, is hereby appointed to serve as a member of the **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE** for a term of one (1) year, term to expire December 31, 2020.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the participating municipalities, Newark Office of the United States Department of Housing and Urban Development, and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Appointing Robert Contreras, Brick; Scott Carter, Toms River; Mark Dudeck, Ocean Gate; Tim McGarrey, Bayville; Brian Stasik, Surf City; Andrew Welsh, [REDACTED]; Mordechai Twerski, Lakewood; Robert Krohn, Beachwood; and Robert Liccione, Barnegat as volunteer Ocean County Emergency Medical Services support staff for a term of two (2) years, term to expire 12/17/2021.

Redactions made in accordance with N.J.S.A. 47:1B-1 et al.

Official Resolution#		2019001625					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		n-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION**December 18, 2019**

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following volunteer individuals are hereby appointed as Ocean County Emergency Medical Services support staff for a term of two (2) years, term to expire December 17, 2021:

ROBERT CONTRERAS	EMS Planner North	Brick
SCOTT CARTER	EMS Planner South	Toms River
MARK DUDECK	Deputy EMS Coordinator-Zone 1	Ocean Gate
TIM MCGARREY	Assistant Deputy EMS Coordinator-Zone 1	Bayville
BRIAN STASIK	Deputy EMS Coordinator-Zone 2	Surf City
ANDREW WELSH	Deputy EMS Coordinator-Zone 3	
MORDECHAI TWERSKI	Assistant Deputy EMS Coordinator-Zone 3	Lakewood
ROBERT KROHN	Deputy EMS Coordinator-Zone 4	Beachwood
ROBERT LICCIONE	Deputy EMS Coordinator-Zone 5	Barnegat

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Ocean County Sheriff, Ocean County Fire and First Aid Academy and to each appointee.

Redactions made in accordance with N.J.S.A. 47:1B-1 et al.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Sheriff Michael G. Mastronardy to the position of County Coordinator of Emergency Management, for a term of three (3) years, term to expire 1/5/2023.

Official Resolution#	2019001626						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SHERIFF MICHAEL G. MASTRONARDY** is hereby reappointed to serve as **County Coordinator of Emergency Management**, pursuant to Section 12 of P.L. 1953, c. 438 (c.App.A:9-42.1), with no additional salary or other compensation, for a term of three (3) years, effective January 6, 2020.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Director of Employee Relations, Department of Finance, New Jersey State Police and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Reappointing Jon Dancer, Plumsted Township and Douglas Hallock, Plumsted Township as Farming Members to the OC AGRICULTURE DEVELOPMENT BOARD for a term of four (4) years, term to expire 12/31/2023.

Official Resolution#	2019001627						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	n-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD** for a term of four (4) years, term to expire December 31, 2023:

JON DANCER	Plumsted Township - Farmer Member
DOUGLAS HALLOCK	Plumsted Township - Farmer Member

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Agriculture Development Board, Ocean County Clerk and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Reappointing Anthony M. Agliata, Representative, OC Planning Department; Representative, Governing Body of Toms River Township; Representative, Lakewood Housing Authority; Linda Murtagh, OC Board of Social Services; Marshall J. Kern, Representative, Banking/Financial; Tracy Maksel, OC Department of Human Services; Representative, Governing Body of Brick Township; Representative, Brick Housing Authority; Representative, Berkeley Housing Authority; Representative, Governing Body of Lakewood Town ...

Official Resolution#		2019001628					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		n-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed, to serve without salary or other compensation, as members of the **COUNTY HOUSING ADVISORY COMMITTEE (CHAC)** for a term of one (1) year, term to expire December 31, 2020:

ANTHONY M. AGLIATA, Representative, OC Planning Department

LINDA MURTAGH, OC Board of Social Services

MARSHALL J. KERN, Representative, Banking/Financial

TRACY MAKSEL, OC Department of Human Services

FAITH LIGUORI, Ocean Housing Alliance, Inc.

CHRISTINE HOFMANN, Homes Now, Inc.

CHANNELL WILKINS, O.C.E.A.N., Inc.

REPRESENTATIVE, appointed by the Governing Body of Brick Township

REPRESENTATIVE, appointed by the Governing Body of Jackson Township

REPRESENTATIVE, appointed by the Governing Body of Lakewood Township

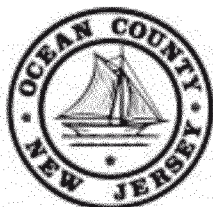
REPRESENTATIVE, appointed by the Governing Body of Toms River Township

REPRESENTATIVE, Berkeley Housing Authority

REPRESENTATIVE, Brick Housing Authority

REPRESENTATIVE, Lakewood Housing Authority

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, County Planning Director, the Newark Office of the US Department of Housing and Urban Development, and to each of the designated organizations.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Bonnie R. Peterson, Esquire, Seaside Park as a Member of the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2024.

Official Resolution#	2019001629						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	n-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **BONNIE R. PETERSON, ESQUIRE, Seaside Park** is hereby reappointed to serve as a member of the **OCEAN COUNTY LIBRARY COMMISSION** for a term of five (5) years, term to expire December 31, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Library Commission, Ocean County Clerk and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Reappointing Dana Lancellotti, Toms River; Liz Santoro, Manahawkin; Michael Redpath, Toms River; and Timothy Hart, Manahawkin as Members of the OC FILM AND TELEVISION ADVISORY COMMISSION for a term of two (2) years, term to expire 12/31/2021.

Official Resolution#	2019001630						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	n-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY FILM AND TELEVISION ADVISORY COMMISSION** for a term of two (2) years, term to expire December 31, 2021:

DANA LANCELLOTTI
LIZ SANTORO
MICHAEL REDPATH
TIMOTHY HART

Toms River
Manahawkin
Toms River
Manahawkin

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Film and Television Advisory Commission, Ocean County Division of Business Development and Tourism and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Reappointing Kathleen Edmond, Manahawkin; and Linwood McWilliams, Toms River as Members of the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2022.

Official Resolution#	2019001631						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	n-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

M. Cilento

Clerk Of The Board

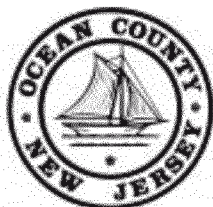
RESOLUTION

December 18, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY OFFICE OF SENIOR SERVICES ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2022:

KATHLEEN EDMOND Manahawkin
LINWOOD MCWILLIAMS Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Office of Senior Services Advisory Council and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Reappointing Joseph Jubert, South Toms River as Alternate Member No. 2 of the OC SHADE TREE ADVISORY COMMISSION for a term of two (2) years, term to expire 1/1/2022.

Official Resolution#		2019001632					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		n-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

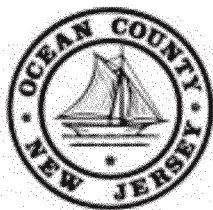
Clerk Of The Board

RESOLUTION

December 18, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOSEPH JUBERT, South Toms River** is hereby reappointed as Alternate Member No. 2 of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** for a term of two (2) years, term to expire January 1, 2022.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Shade Tree Advisory Commission, Ocean County Clerk and to each appointee.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing James J. Byrnes, Bayville as a Member of the OC BOARD OF SOCIAL SERVICES for a term of five (5) years, term to expire 12/31/2024.

Official Resolution#	2019001633						
Meeting Date	12/18/2019						
Introduced Date	12/18/2019						
Adopted Date	12/18/2019						
Agenda Item	n-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is hereby reappointed as a member of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for a term of five (5) years, term to expire December 31, 2024:

JAMES J. BYRNES

Bayville

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Board of Social Services, Ocean County Clerk and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Reappointing Patrick Donnelly, Lakewood Township; David Most, Forked River; and Suzanne M. Plesnarski, Manchester as Members and Angela Kacsur, Toms River as Chairperson of the OC SOLID WASTE ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2022.

Official Resolution#		2019001634					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		n-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ANGELA KACSUR Industry Member, Toms River** is hereby reappointed to serve as the **Chairperson** of the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2022:

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2022.

PATRICK DONNELLY

Lakewood Township

DAVID MOST

Citizen Member, Forked River

SUZANNE M. PLESNARSKI

Citizen Member, Manchester

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Solid Waste, County Counsel and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: December 18, 2019 - 4:00 PM

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

Agenda: Reappointing Susan Sedivec, Toms River; Dr. Theresa J. Kubiak, Toms River; Dana Ann O'Connor, Toms River; and April Yezzi, Toms River as Members of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of three (3) years, term to expire 12/31/2022.

Official Resolution#		2019001635					
Meeting Date		12/18/2019					
Introduced Date		12/18/2019					
Adopted Date		12/18/2019					
Agenda Item		n-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 18, 2019

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **ADVISORY COMMISSION ON THE STATUS OF WOMEN** members, therefore, the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation, for a term of three (3) years, term to expire December 31, 2022:

SUSAN SEDIVEC	Toms River
DR. THERESA J. KUBIEL	Toms River
DANA ANN O'CONNOR	Toms River
APRIL YEZZI	Toms River

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk and to the appointees.